OPay
...Beyond Banking

Account Statement

Generated on 16 Oct 2026 22:41:13

Account Name
EMMANUEL CHERISH EMEKA

Account Number
8063218531

Wallet Account

Period: 01 Jan 2025 - 15 Oct 2026

Opening Balance
₦0.46

Total Debit
₦54,900,731.23

Debit Count
6959

Closing Balance
₦0.00

Total Credit
₦54,900,730.77

Credit Count
3816

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
26 Jan 2025 08:01:22	26 Jan 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | GOAAT	--	1,000.00	1,000.46	Mobile	090267250126080121623029400751
26 Jan 2025 08:05:25	26 Jan 2025	Transfer to EMMANUEL EMEKA | SmartCash Payment Service Bank | 8081596536	1,000.00	--	0.46	Mobile	250126020100966217059785
20 Mar 2025 22:39:16	20 Mar 2025	Transfer from ISRAEL MOSES GODDEY | MONIE POINT | 689****775 | ISRAEL MOSES Trf for Customer /AT68_TRF2MPT7uvu7190283736570184704	--	2,000.00	2,000.46	Mobile	090405250320223916813832913276
22 Mar 2025 09:09:02	22 Mar 2025	Transfer to EMEKA, CHERISH EMMANUEL | Kuda MFB | 2029400751	2,000.00	--	0.46	Mobile	250322020100814075790760
22 Mar 2025 23:14:39	22 Mar 2025	Transfer from CHIOMA FAUSTTER AMANAMBU | Palmpay | 955****759 | CHIOMA FAUSTTER AMANAMBU: 9550231759	--	4,000.00	4,000.46	Mobile	100033250322221438090120811724
22 Mar 2025 23:28:09	22 Mar 2025	Transfer to DAMILOLA ISAIAH OKE | Access Bank | 0802312417	4,000.00	--	0.46	Mobile	250322020100827227329243
23 Mar 2025 17:07:07	23 Mar 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | EMM	--	2,020.00	2,020.46	Mobile	090267250323170707153029400751
23 Mar 2025 17:08:18	23 Mar 2025	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,000.00	--	20.46	Mobile	250323010100835614802092
24 Mar 2025 11:47:40	24 Mar 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | +234 803 302 7923	--	3,000.00	3,020.46	Mobile	090267250324114739860029400751
24 Mar 2025 11:48:34	24 Mar 2025	Transfer to DAMILOLA ISAIAH OKE | Access Bank | 0802312417	3,000.00	--	20.46	Mobile	250324020100846294298056
24 Mar 2025 13:15:15	24 Mar 2025	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | KENECHUKWU D Trf for CustomerAT126TRF2MPT7o7jz190414497996555059 2AT126TRF2MPT7o7jz19041449799655	--	5,000.00	5,020.46	Mobile	090405250324131515411126074131

24 Mar 2025 13:29:10	24 Mar 2025	Transfer to DAMILOLA ISAIAH OKE | Access Bank | 0802312417	5,000.00	--	20.46	Mobile	250324020100847737505228
24 Mar 2025 19:33:37	24 Mar 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | GHH	--	500.00	520.46	Mobile	090267250324193336253029400751
24 Mar 2025 19:35:21	24 Mar 2025	Transfer to FAROUQ ALABI | SmartCash Payment Service Bank | 9110307715	500.00	--	20.46	Mobile	250324020100853411647217
25 Mar 2025 16:59:12	25 Mar 2025	Airtime | 9110307715 | Airtel	1.00	--	19.46	Mobile	250325100100866866301044
25 Mar 2025 16:59:44	25 Mar 2025	Airtime | 8063218531 | MTN	1.00	--	18.46	Mobile	250325100100866968017842
25 Mar 2025 17:00:59	25 Mar 2025	USSD Charge	10.00	--	8.46	USSD	250325140200866971519107
13 Apr 2025 17:12:16	13 Apr 2025	Transfer from GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 810****765 | fund	--	1,000.00	1,008.46	Mobile	250413010100180987928845
13 Apr 2025 21:07:28	13 Apr 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FFT	--	5,000.00	6,008.46	Mobile	000016250413210725000352974157
13 Apr 2025 21:11:50	13 Apr 2025	Transfer to EMEKA, CHERISH EMMANUEL | Kuda MFB | 2029400751	6,000.00	--	8.46	Mobile	250413020100184844272771
13 Apr 2025 21:19:40	13 Apr 2025	Airtime | 8063218531 | MTN	1.00	--	7.46	Mobile	250413100100184865378715
24 Apr 2025 20:48:00	24 Apr 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | +2349039818200	--	500.00	507.46	Mobile	090267250424194800641029400751
24 Apr 2025 20:50:36	24 Apr 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 5.9 kWh	500.00	--	7.46	Mobile	250424090100362429269207
24 Apr 2025 23:35:29	24 Apr 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | 878114	--	2,000.00	2,007.46	Mobile	090267250424223529200029400751
24 Apr 2025 23:36:17	24 Apr 2025	Third-Party Merchant Order | Paystack Payment Limited	2,000.00	--	7.46	WEB	250424140200364842461121
25 Apr 2025 20:46:50	25 Apr 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | +234 814 479 9912	--	900.00	907.46	Mobile	090267250425194649706029400751
25 Apr 2025 20:48:11	25 Apr 2025	Transfer to FAROUQ ALABI | SmartCash Payment Service Bank | 9110307715	900.00	--	7.46	Mobile	250425020100379472339257
19 Jun 2025 23:06:44	19 Jun 2025	Transfer from BELONWU CHUKWUNONSO FAVOUR | First Bank Of Nigeria | 311****709 | FBNMOBILE: EMMANUEL CHERISH EMEKA/NONE	--	1,600.00	1,607.46	Mobile	000016250619230641000171252033
20 Jun 2025 00:26:32	20 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 24.4 kWh	1,600.00	--	7.46	Mobile	250619090100348765981213
20 Jun 2025 17:38:57	20 Jun 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,007.46	Mobile	250620170100360345370771
20 Jun 2025 17:59:29	20 Jun 2025	Transfer to ABRAHAM IKECHUKWU SOLOMON | Keystone Bank | 6047467330	5,000.00	--	7.46	Mobile	250620020100360858137847
21 Jun 2025 19:59:23	21 Jun 2025	Transfer from GLORIA EZENWA UGBEKPA | OPay | 805****978	--	5,000.00	5,007.46	Mobile	250621010100381056011432

21 Jun 2025 21:59:59	21 Jun 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	3,100.00	--	1,907.46	Mobile	250621010100383284909563
22 Jun 2025 06:07:45	22 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 7.6 kWh	500.00	--	1,407.46	Mobile	250622090100385504401273
22 Jun 2025 08:38:41	22 Jun 2025	Transfer to ABRAHAM IKECHUKWU SOLOMON | Keystone Bank | 6047467330	1,000.00	--	407.46	Mobile	250622020100386976305323
22 Jun 2025 13:17:36	22 Jun 2025	Transfer from GRACE KEHINDE ALBERT | PalmPay | 805****026 | GRACE KEHINDE ALBERT:8052216026	--	7,644.45	8,051.91	Mobile	100033250622121735177275508817
22 Jun 2025 15:20:21	22 Jun 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,000.00	--	7,051.91	Mobile	250622020100392691677788
22 Jun 2025 15:58:40	22 Jun 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	900.00	--	6,151.91	Mobile	250622110100393432765518
22 Jun 2025 16:34:34	22 Jun 2025	Transfer to POS Transfer - YISA MOSHOOD | MONIE POINT | 8258456876	2,100.00	--	4,051.91	Mobile	250622020100393851757318
22 Jun 2025 18:25:56	22 Jun 2025	Transfer to ASABI RISIKAT OLANREWAJU | OPay | 8089739956 | Emmanuel	1,200.00	--	2,851.91	Mobile	250622010100395625837641
22 Jun 2025 22:13:08	22 Jun 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,610.00	--	2,141.91	Mobile	250622020100400077378167
22 Jun 2025 22:38:54	22 Jun 2025	Transfer to PEACE FOOD STUFF | Zenith Eazy Wallet | 1297388990	710.00	--	531.91	Mobile	250622020100400665607120
23 Jun 2025 01:10:52	23 Jun 2025	Auto-save to OWealth Balance	2,141.91	--	0.00	Mobile	250623140200401652709012
23 Jun 2025 01:11:08	23 Jun 2025	Transfer to EMEKA, CHERISH EMMANUEL | Kuda MFB | 2029400751	100.00	--	0.00	Mobile	250623020100401652825987
23 Jun 2025 01:11:30	23 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250623010200401752153078
23 Jun 2025 01:17:46	23 Jun 2025	Transfer to NATASHA OGHENEMARO EBIRERI | MONIE POINT | 7033012264	1,600.00	--	0.00	Mobile	250623020100401776417825
23 Jun 2025 01:17:57	23 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250623010200401655748165
23 Jun 2025 09:18:29	23 Jun 2025	Transfer from BELONWU CHUKWUNONSO FAVOUR | First Bank Of Nigeria | 311****709 | FBNMOBILE: EMMANUEL CHERISH EMEKA/NONE	--	10,000.00	10,000.00	Mobile	000016250623091827000188383881
23 Jun 2025 09:18:31	23 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250623140200404520105269
23 Jun 2025 09:52:13	23 Jun 2025	Transfer to KAFAYAT Babalola | MONIE POINT | 8130777615	3,100.00	--	6,850.00	Mobile	250623020100405128609060
23 Jun 2025 11:16:27	23 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 15.2 kWh	1,000.00	--	5,850.00	Mobile	250623090100406349463377
23 Jun 2025 11:24:23	23 Jun 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	510.00	--	5,340.00	Mobile	250623020100406727197330
23 Jun 2025 11:26:22	23 Jun 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	710.00	--	4,630.00	Mobile	250623020100406582881108
		Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay |					250623010100411409793 4

23 Jun 2025 16:13:50	23 Jun 2025	7068902255	1,000.00	--	3,630.00	Mobile	57
23 Jun 2025 18:45:50	23 Jun 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	3,630.00	Mobile	250623110100413977503416
23 Jun 2025 20:03:45	23 Jun 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	2,630.00	Mobile	25062311010041594243832 7
23 Jun 2025 20:38:27	23 Jun 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	1,110.00	--	1,520.00	Mobile	25062302010041667261202 9
23 Jun 2025 22:27:52	23 Jun 2025	Auto-save to OWealth Balance	1,520.00	--	0.00	Mobile	25062314020041875238605 9
23 Jun 2025 22:33:42	23 Jun 2025	USSD Charge	10.00	--	0.00	USSD	25062314020041871790485 4
23 Jun 2025 22:33:43	23 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25062301020041861896219 0
23 Jun 2025 22:36:30	23 Jun 2025	Transfer to NATASHA OGHENEMARO EBIRERI | MONIE POINT | 7033012264	1,600.00	--	0.00	Mobile	25062302010041872486603 1
23 Jun 2025 22:36:53	23 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25062301020041867554336 3
24 Jun 2025 08:56:53	24 Jun 2025	Mobile Data | 8023212637 | Airtel | 200MB 2-Days Plan	110.00	--	0.00	Mobile	25062411010042184069380 9
24 Jun 2025 08:57:03	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	25062401020042194179014 6
24 Jun 2025 10:15:29	24 Jun 2025	Mobile Data | 7018785740 | Airtel | 200MB 2-Days Plan	200.00	--	0.00	Mobile	25062411010042344709516 0
24 Jun 2025 10:15:39	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25062401020042339711523 6
24 Jun 2025 11:14:18	24 Jun 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | TOCHI DIVINE Trf for Customer /AT68_TRF2MPTbcn6b1937454225299722240	--	5,000.00	5,000.00	Mobile	0904052506241114181143 23094210
24 Jun 2025 11:23:38	24 Jun 2025	Mobile Data | 7018785740 | Airtel | 1GB Daily Plan	492.00	--	4,508.00	Mobile	250624110100424669131927
24 Jun 2025 11:49:30	24 Jun 2025	Transfer to PEACE FOOD STUFF | Zenith Eazy Wallet | 1297388990	2,500.00	--	2,008.00	Mobile	25062402010042514830045 3
24 Jun 2025 11:58:42	24 Jun 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	1,000.00	--	1,008.00	Mobile	25062402010042522954871 6
24 Jun 2025 13:04:18	24 Jun 2025	Mobile Data | 7018785740 | Airtel | 200MB 2-Days Plan	190.00	--	818.00	Mobile	25062411010042628076896 8
24 Jun 2025 19:33:18	24 Jun 2025	Transfer to CHINYERE FAITH ATTAH | OPay | 8142412621	800.00	--	18.00	Mobile	25062401010043288608 4947
24 Jun 2025 19:36:21	24 Jun 2025	Transfer from ONYEAKUSI, CHIJIOKE VICTOR | Kuda MFB | 205****640 | cash	--	3,000.00	3,018.00	Mobile	0902672506241836210380 52070640
24 Jun 2025 22:28:46	24 Jun 2025	Auto-save to OWealth Balance	3,018.00	--	0.00	Mobile	25062414020043669520 7739
24 Jun 2025 22:38:54	24 Jun 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	500.00	--	0.00	Mobile	25062402010043682218104 8
							2506240102004366208 68

24 Jun 2025 22:39:04	24 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	100
25 Jun 2025 00:22:40	25 Jun 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	1,600.00	--	0.00	Mobile	250624020100437691940074
25 Jun 2025 00:22:47	25 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250624010200437591452476
25 Jun 2025 00:26:59	25 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 7.6 kWh	396.00	--	0.00	Mobile	250624090100437694524764
25 Jun 2025 00:27:10	25 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	396.00	396.00	Mobile	250624010200437744437504
25 Jun 2025 00:27:37	25 Jun 2025	Mobile Data | 8063218531 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	250624110100437644315730
25 Jun 2025 00:27:48	25 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250624010200437644413107
25 Jun 2025 14:40:07	25 Jun 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FOR UPKEEP	--	10,000.00	10,000.00	Mobile	000016250625144006000202325951
25 Jun 2025 14:40:08	25 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250625140200446323812807
25 Jun 2025 14:42:26	25 Jun 2025	Transfer to ONYEAKUSI, CHIJIOKE VICTOR | Kuda MFB | 2052070640	3,000.00	--	6,950.00	Mobile	250625020100446568598049
25 Jun 2025 14:51:47	25 Jun 2025	Transfer to KAFAYAT Babalola | MONIE POINT | 8130777615	3,000.00	--	3,950.00	Mobile	250625020100446594236886
25 Jun 2025 15:46:13	25 Jun 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	990.00	--	2,960.00	Mobile	250625110100447529949837
25 Jun 2025 20:39:18	25 Jun 2025	Transfer to POS Transfer-KUDIRAT OMOTOLANI AKINKUNMI | MONIE POINT | 5677563969	500.00	--	2,460.00	Mobile	250625020100453332129944
25 Jun 2025 20:44:55	25 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 10.7 kWh	700.00	--	1,760.00	Mobile	250625090100453304987853
25 Jun 2025 21:41:06	25 Jun 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	1,610.00	--	150.00	Mobile	250625020100454430286808
25 Jun 2025 22:29:24	25 Jun 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	250625140200455285450698
26 Jun 2025 09:13:43	26 Jun 2025	Transfer from IBISO BOB-MANUEL | Sterling Bank | 007****859 | Transfer from IBISO BOB-MANUEL to EMMANUEL CHERISH EMEKA	--	82,000.00	82,000.00	Mobile	000001250626091336046027303044
26 Jun 2025 09:13:44	26 Jun 2025	Electronic Money Transfer Levy	50.00	--	81,950.00	Mobile	250626140200458992901401
26 Jun 2025 09:14:31	26 Jun 2025	Transfer to ASABI RISIKAT OLANREWAJU | OPay | 8089739956	1,300.00	--	80,650.00	Mobile	250626010100459124181803
26 Jun 2025 09:53:33	26 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 30.5 kWh	2,000.00	--	78,650.00	Mobile	250626090100459694102700
26 Jun 2025 12:07:42	26 Jun 2025	Transfer to OLUWAFUNMIKE OLATEMIJU | MONIE POINT | 8236049674	8,200.00	--	70,450.00	Mobile	250626020100461859833044
		Transfer to GRACE KEHINDE ALBERT | PalmPay |					250626020100467913119 3

26 Jun 2025 18:09:08	26 Jun 2025	8052216026	2,000.00	--	68,450.00	Mobile	76
26 Jun 2025 18:24:12	26 Jun 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	1,500.00	--	66,950.00	Mobile	250626020100468345365011
26 Jun 2025 21:49:58	26 Jun 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FD	--	3,000.00	69,950.00	Mobile	000016250626214957000211330671
26 Jun 2025 22:08:48	26 Jun 2025	Transfer to POS Transfer-OMOLADE GANIYAT OLAIYA | MONIE POINT | 5722962125	10,310.00	--	59,640.00	Mobile	250626020100472702827253
26 Jun 2025 22:29:01	26 Jun 2025	Auto-save to OWealth Balance	59,640.00	--	0.00	Mobile	250626140200473243897967
26 Jun 2025 23:32:18	26 Jun 2025	Airtime | 8063218531 | MTN	1,000.00	--	0.00	Mobile	250626100100474011482769
26 Jun 2025 23:32:29	26 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250626010200473834633296
26 Jun 2025 23:35:18	26 Jun 2025	Airtime | 8063218531 | MTN	1,480.00	--	0.00	Mobile	250626100100474014427625
26 Jun 2025 23:35:27	26 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	250626010200473887173300
26 Jun 2025 23:36:17	26 Jun 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	3,200.00	--	0.00	Mobile	250626020100473964539364
26 Jun 2025 23:36:25	26 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	250626010200473964672138
27 Jun 2025 09:13:23	27 Jun 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	2,000.00	--	0.00	Mobile	250627020100476756114247
27 Jun 2025 09:13:32	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250627010200476858661315
27 Jun 2025 09:15:36	27 Jun 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	500.00	--	0.00	Mobile	250627020100477070043099
27 Jun 2025 09:15:44	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250627010200476969555722
27 Jun 2025 09:24:43	27 Jun 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	1,600.00	--	0.00	Mobile	250627020100476996455011
27 Jun 2025 09:25:00	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250627010200477148978339
27 Jun 2025 09:46:45	27 Jun 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	10,000.00	10,000.00	Mobile	250627170100477571067090
27 Jun 2025 09:46:45	27 Jun 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250627140200477368325401
27 Jun 2025 09:59:27	27 Jun 2025	Transfer to DAMILARE CHRISTOPHER OLAJIDE | OPay | 9045494168 | REV.BANK	9,000.00	--	950.00	Mobile	250627010100477714237336
27 Jun 2025 15:59:42	27 Jun 2025	Transfer to AMINAT OLAYINKA IBRAHIM | OPay | 9083233212	5,100.00	--	0.00	Mobile	250627010100484142489648
27 Jun 2025 15:59:53	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	4,150.00	5,100.00	Mobile	250627010200484142983701

27 Jun 2025 16:05:16	27 Jun 2025	Transfer to BENJAMIN ANGEL EMMANUEL | United Bank For Africa | 2183650904	500.00	--	0.00	Mobile	25062702010048405812713 9
27 Jun 2025 16:05:38	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25062701020048421125883 9
27 Jun 2025 19:15:55	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25062701020048789630455 0
27 Jun 2025 19:15:55	27 Jun 2025	USSD Charge	10.00	--	0.00	USSD	25062714020048799706758 6
27 Jun 2025 19:16:31	27 Jun 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	25062710010048779661893 2
27 Jun 2025 19:16:32	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25062701020048789841 2344
27 Jun 2025 19:29:35	27 Jun 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FOR FD	--	2,000.00	2,000.00	Mobile	000016250627192933000 216948176
27 Jun 2025 20:07:09	27 Jun 2025	Transfer to MARIAM MOJIBOLA KAMALDEEN | MONIE POINT | 6896838807	7,200.00	--	0.00	Mobile	25062702010048906453 7 029
27 Jun 2025 20:07:26	27 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	7,200.00	Mobile	25062701020048911688915 8
28 Jun 2025 06:23:50	28 Jun 2025	Transfer to POS Transfer-IDERA TOYOSI fatogun | MONIE POINT | 5013639790	2,100.00	--	0.00	Mobile	25062802010049392439761 7
28 Jun 2025 06:23:56	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25062801020049392448231 2
28 Jun 2025 07:34:36	28 Jun 2025	Transfer to HUSSEIN KEHINDE ADESHINA | OPay | 9127211018	5,000.00	--	0.00	Mobile	25062818010049441287270 8
28 Jun 2025 07:34:48	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25062801020049451024779 3
28 Jun 2025 10:19:50	28 Jun 2025	Transfer to BLUE SUMMITH HEALTHCARE LTD | Guaranty Trust Bank | 0461379917	4,600.00	--	0.00	Mobile	25062802010049724167539 2
28 Jun 2025 10:19:56	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	25062801020049709265893 5
28 Jun 2025 10:23:35	28 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	300.00	--	0.00	Mobile	25062802010049705431238 4
28 Jun 2025 10:23:41	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25062801020049710462162 9
28 Jun 2025 10:39:45	28 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 15.2 kWh	978.00	--	0.00	Mobile	25062809010049750984 4792
28 Jun 2025 10:39:56	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	978.00	978.00	Mobile	25062801020049751041294 7
28 Jun 2025 11:46:29	28 Jun 2025	Transfer to ISAKA ADAMU | Access Bank | 1816840246	2,110.00	--	0.00	Mobile	25062802010049885177708 4
28 Jun 2025 11:46:44	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	25062801020049905177155 7

28 Jun 2025 12:19:28	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250628010200499665987611
28 Jun 2025 12:19:28	28 Jun 2025	USSD Charge	10.00	--	0.00	USSD	250628140200499466836393
28 Jun 2025 12:19:58	28 Jun 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	250628100100499667504498
28 Jun 2025 12:19:58	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250628010200499566285376
28 Jun 2025 13:16:13	28 Jun 2025	Transfer to OLAITAN DAMILOLA ADIGUN | MONIE POINT | 6944692599	1,508.00	--	0.00	Mobile	250628020100500552532298
28 Jun 2025 13:16:21	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,508.00	1,508.00	Mobile	250628010200500604128598
28 Jun 2025 14:04:10	28 Jun 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	2,010.00	--	0.00	Mobile	250628020100501510739816
28 Jun 2025 14:04:22	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	250628010200501562210799
28 Jun 2025 17:48:37	28 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 15.2 kWh	1,000.00	--	0.00	Mobile	250628090100505195049640
28 Jun 2025 17:48:52	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250628010200505352705292
28 Jun 2025 18:05:00	28 Jun 2025	Transfer to KAFFY POS AND PLATTERS VENTURES | OPay | 8062881384	5,100.00	--	0.00	Mobile	250628010100505610945038
28 Jun 2025 18:05:07	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250628010200505611342418
28 Jun 2025 19:41:09	28 Jun 2025	Transfer to SQUAD SOARS PHONES COMMUN ENT | Guaranty Trust Bank | 9004268408	5,010.00	--	0.00	Mobile	250628020100507528892851
28 Jun 2025 19:41:16	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	250628010200507480051859
28 Jun 2025 20:17:48	28 Jun 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FOR FOOD	--	2,000.00	2,000.00	Mobile	000016250628201746000223544822
28 Jun 2025 21:25:29	28 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	2,110.00	--	0.00	Mobile	250628020100509969458889
28 Jun 2025 21:25:40	28 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	110.00	2,110.00	Mobile	250628010200509970089243
28 Jun 2025 23:35:10	28 Jun 2025	Transfer from GRACE KEHINDE ALBERT | PalmPay | 805****026 | GRACE KEHINDE ALBERT:8052216026	--	5,000.00	5,000.00	Mobile	100033250628223510191133435423
29 Jun 2025 05:41:31	29 Jun 2025	USSD Charge	10.00	--	4,990.00	USSD	250629140200512850164547
29 Jun 2025 06:29:48	29 Jun 2025	Transfer to POS Transfer - OMOLARA ONABANJO | MONIE POINT | 8233253739	3,600.00	--	1,390.00	Mobile	250629020100512965731195
29 Jun 2025 06:31:02	29 Jun 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	2,000.00	--	0.00	Mobile	250629020100512978699181
							250629010200513010829 2

29 Jun 2025 06:31:10	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	2,000.00	Mobile	50
29 Jun 2025 13:59:09	29 Jun 2025	Mobile Data | 8023212637 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	250629110100519215555070
29 Jun 2025 13:59:24	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25062901020051921619482 0
29 Jun 2025 17:00:01	29 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	2,750.00	--	0.00	Mobile	250629020100522106285 998
29 Jun 2025 17:00:10	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	250629010200522106733 781
29 Jun 2025 17:03:07	29 Jun 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	0.00	Mobile	250629010100522115398507
29 Jun 2025 17:03:16	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250629010200521963242 776
29 Jun 2025 17:45:08	29 Jun 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	0.00	Mobile	250629010100522693864 910
29 Jun 2025 17:45:20	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250629010200522841628 377
29 Jun 2025 21:47:33	29 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 15.2 kWh	995.00	--	0.00	Mobile	250629090100527451733 008
29 Jun 2025 21:47:46	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	250629010200527510475 377
29 Jun 2025 22:43:27	29 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	510.00	--	0.00	Mobile	250629020100528164496 454
29 Jun 2025 22:43:51	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	250629010200528267455 390
29 Jun 2025 23:51:20	29 Jun 2025	USSD Charge	10.00	--	0.00	USSD	250629140200528782115874
29 Jun 2025 23:51:21	29 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250629010200528782119373
30 Jun 2025 00:01:11	30 Jun 2025	Mobile Data | 8063218531 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	250629110100529147835932
30 Jun 2025 00:01:32	30 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250629010200529046197 901
30 Jun 2025 12:09:44	30 Jun 2025	Airtime | 8063218531 | MTN	42.50	--	0.00	Mobile	250630100100535157126755
30 Jun 2025 12:10:07	30 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	42.50	42.50	Mobile	250630010200535209322 613
30 Jun 2025 14:38:28	30 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	0.00	Mobile	250630020100538044677 162
30 Jun 2025 14:38:45	30 Jun 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250630010200537899289 234
30 Jun 2025 14:55:43	30 Jun 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FOR MEDICALS	--	5,000.00	5,000.00	Mobile	000016250630145541000 232322882

30 Jun 2025 15:05:17	30 Jun 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	10,000.00	Mobile	250630170100538285663688
30 Jun 2025 15:27:23	30 Jun 2025	Electricity | 0101150270821 | capricorn_eko_prepaid | 7.6 kWh	499.00	--	9,501.00	Mobile	250630090100538653182621
30 Jun 2025 15:28:35	30 Jun 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	1,000.00	--	8,501.00	Mobile	250630090100538714747185
30 Jun 2025 16:07:14	30 Jun 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	2,000.00	--	6,501.00	Mobile	250630010100539393211450
30 Jun 2025 17:33:26	30 Jun 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	2,000.00	--	4,501.00	Mobile	250630010100540899897408
30 Jun 2025 17:38:00	30 Jun 2025	Transfer to RIDWAN OLANREWAJU BABAYEMI | OPay | 9124646893 | Emmanuel	1,000.00	--	3,501.00	Mobile	250630010100541171145648
30 Jun 2025 17:54:48	30 Jun 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	500.00	--	3,001.00	Mobile	250630020100541585512893
30 Jun 2025 19:41:55	30 Jun 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	2,501.00	Mobile	250630010100543858608988
30 Jun 2025 21:17:33	30 Jun 2025	Mobile Data | 9124646893 | Airtel | 1GB Daily Plan	500.00	--	2,001.00	Mobile	250630110100545906800724
30 Jun 2025 21:32:29	30 Jun 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	1,501.00	Mobile	250630020100546108645759
30 Jun 2025 22:29:11	30 Jun 2025	Auto-save to OWealth Balance	1,501.00	--	0.00	Mobile	250630140200547040516300
01 Jul 2025 04:37:11	01 Jul 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	1,000.00	--	0.00	Mobile	250701020100548740754969
01 Jul 2025 04:37:22	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250701010200548740796805
01 Jul 2025 09:19:38	01 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	0.00	Mobile	250701020100551413443251
01 Jul 2025 09:19:52	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25070101020055131207l184
01 Jul 2025 09:33:13	01 Jul 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	300.00	--	0.00	Mobile	250701020100551712536159
01 Jul 2025 09:33:21	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250701010200551514271110
01 Jul 2025 15:42:33	01 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	995.00	--	0.00	Mobile	250701110100558552632960
01 Jul 2025 15:42:40	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	250701010200558801124259
01 Jul 2025 16:38:09	01 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	0.00	Mobile	250701010100559546939408
01 Jul 2025 16:38:21	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250701010200559497193903
01 Jul 2025 17:39:14	01 Jul 2025	Transfer from DANIEL CHIBUNDOM OKONKWO | OPay | 814****725	--	2,000.00	2,000.00	Mobile	250701010100560876036885
							25070114020056703069l

01 Jul 2025 22:31:50	01 Jul 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	954
02 Jul 2025 06:42:39	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250702010200569093374861
02 Jul 2025 06:42:39	02 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250702140200569093370070
02 Jul 2025 06:59:20	02 Jul 2025	Transfer to IDOWU OLUWASEGUN SHOAGA | PalmPay | 7032047690	1,700.00	--	0.00	Mobile	250702020100569171202252
02 Jul 2025 06:59:29	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	250702010200569171448971
02 Jul 2025 08:29:41	02 Jul 2025	Airtime | 8063218531 | MTN	80.00	--	0.00	Mobile	250702100100570642253162
02 Jul 2025 08:29:51	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	250702010200570591469125
02 Jul 2025 09:49:45	02 Jul 2025	Transfer from CHIMDI MADUKA | Ecobank Nigeria Plc | 248****767 | REFNGA2251446959 BO CHIMDI MADUKA IFO EMMANUEL CH	--	10,000.00	10,000.00	Mobile	000010250702084941111274384093
02 Jul 2025 09:49:47	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250702140200572078602211
02 Jul 2025 11:40:36	02 Jul 2025	Transfer to OLUWAFUNMIKE OLATEMIJU | MONIE POINT | 8236049674	4,100.00	--	5,850.00	Mobile	250702020100574423875011
02 Jul 2025 12:58:42	02 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	996.50	--	4,853.50	Mobile	250702110100575492404622
02 Jul 2025 18:49:18	02 Jul 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	1,500.00	--	3,353.50	Mobile	250702010100582331659104
02 Jul 2025 19:22:17	02 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	2,853.50	Mobile	250702010100583014523718
02 Jul 2025 20:11:09	02 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	2,000.00	--	853.50	Mobile	250702020100584135201497
02 Jul 2025 21:47:29	02 Jul 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	700.00	--	153.50	Mobile	250702020100586231012726
02 Jul 2025 22:31:30	02 Jul 2025	Auto-save to OWealth Balance	153.50	--	0.00	Mobile	250702140200587326738167
02 Jul 2025 22:45:14	02 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	700.00	--	0.00	Mobile	250702020100587113553169
02 Jul 2025 22:45:25	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250702010200587211293203
03 Jul 2025 11:14:15	03 Jul 2025	Mobile Data | 8063218531 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	250703110100593430264473
03 Jul 2025 11:14:21	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250703010200593604511218
04 Jul 2025 10:08:11	04 Jul 2025	Transfer from UCHE RICHARD EMEA | Access Bank | 003****863 | TRFFRM UCHE RICHARD EMEA TO EMMANUEL CHERISH EMEKA	--	10,000.00	10,000.00	Mobile	000014250704100811299589731311
							250704140200612178739 3

04 Jul 2025 10:08:13	04 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	31
04 Jul 2025 10:29:23	04 Jul 2025	Transfer to KAFFY POS AND PLATTERS VENTURES | OPay | 8062881384	4,000.00	--	5,950.00	Mobile	250704010100612353654385
04 Jul 2025 10:40:59	04 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	300.00	--	5,650.00	Mobile	250704020100612646758525
04 Jul 2025 11:57:05	04 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	5,150.00	Mobile	250704020100614101496391
04 Jul 2025 14:55:43	04 Jul 2025	Transfer to NURA BALA | Guaranty Trust Bank | 0317233389	1,000.00	--	4,150.00	Mobile	250704020100617462273681
04 Jul 2025 15:57:29	04 Jul 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | ihateme20	--	2,000.00	6,150.00	Mobile	090267250704145729455029400751
04 Jul 2025 16:29:09	04 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	11,150.00	Mobile	250704170100619108589018
04 Jul 2025 17:33:22	04 Jul 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	2,000.00	--	9,150.00	Mobile	250704020100620575308055
04 Jul 2025 18:04:42	04 Jul 2025	Transfer to OLUWAFUNMIKE OLATEMIJU | MONIE POINT | 8236049674	4,100.00	--	5,050.00	Mobile	250704020100621014737956
04 Jul 2025 19:57:24	04 Jul 2025	SMS Subscription	390.00	--	4,660.00	Mobile	250704140200623610147892
04 Jul 2025 21:28:08	04 Jul 2025	Transfer to POS Transfer - ABIOLA ADENIYI | MONIE POINT | 8231738676	3,000.00	--	1,660.00	Mobile	250704020100625541001714
04 Jul 2025 22:17:22	04 Jul 2025	Airtime | 8063218531 | MTN	93.00	--	1,567.00	Mobile	250704100100626599459522
04 Jul 2025 22:32:26	04 Jul 2025	Auto-save to OWealth Balance	1,567.00	--	0.00	Mobile	250704140200626715671285
05 Jul 2025 08:04:09	05 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,600.00	--	0.00	Mobile	250705020100629303111974
05 Jul 2025 08:04:17	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25070501020062941864 5844
05 Jul 2025 18:24:41	05 Jul 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FOR S AND G	--	10,000.00	10,000.00	Mobile	000016250705182437000266289100
05 Jul 2025 18:24:42	05 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250705140200640975840617
05 Jul 2025 18:42:41	05 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,600.00	--	8,350.00	Mobile	250705020100641203261248
05 Jul 2025 19:00:21	05 Jul 2025	Transfer from DAMILOLA RASHIDAH OYEYEMI | OPay | 803****105 | self	--	5,000.00	13,350.00	Mobile	250705010100641563571381
05 Jul 2025 19:21:16	05 Jul 2025	Transfer to FADHISLA NIGERIA LIMITED - FADHISLA GROUP | MONIE POINT | 8148095765	5,000.00	--	8,350.00	Mobile	250705020100642107964608
05 Jul 2025 19:28:47	05 Jul 2025	USSD Charge	10.00	--	8,340.00	USSD	250705140200642346453876
05 Jul 2025 19:48:09	05 Jul 2025	Transfer to VANESSA OCHUKO IZOMAH | PalmPay | 8062485553	4,106.50	--	4,233.50	Mobile	250705020100642859893759

05 Jul 2025 19:52:37	05 Jul 2025	USSD Charge	10.00	--	4,223.50	USSD	25070514020064291540152 0
05 Jul 2025 19:53:07	05 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	4,123.50	USSD	25070510010064295575794 1
05 Jul 2025 20:38:06	05 Jul 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/GAS	--	5,000.00	9,123.50	Mobile	0000162507052038030002671323 71
05 Jul 2025 21:00:36	05 Jul 2025	Transfer to Feliazu Okeke Unique Multi-Business Ventures | OPay | 8123337802	7,100.00	--	2,023.50	Mobile	25070518010064453992110 8
05 Jul 2025 22:34:27	05 Jul 2025	Auto-save to OWealth Balance	2,023.50	--	0.00	Mobile	25070514020064610379283 2
06 Jul 2025 04:31:43	06 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	996.50	--	0.00	Mobile	25070611010064753014867 1
06 Jul 2025 04:31:59	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	996.50	996.50	Mobile	25070601020064767677991 5
06 Jul 2025 07:58:32	06 Jul 2025	Transfer to Maryam Alowoesin | MONIE POINT | 8135926975	1,000.00	--	0.00	Mobile	25070602010064874273757 6
06 Jul 2025 07:58:40	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25070601020064855370672 9
06 Jul 2025 11:38:04	06 Jul 2025	Transfer from BLESSING NSINI BASSEY | OPay | 810****270	--	5,000.00	5,000.00	Mobile	25070601010065188409599 5
06 Jul 2025 13:47:00	06 Jul 2025	Transfer from EMMANUEL | Zenith Bank | 208****550 | Fund	--	2,000.00	7,000.00	Mobile	0000152507061346590000022168 70
06 Jul 2025 14:09:11	06 Jul 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	7,000.00	--	0.00	Mobile	25070602010065428843583 1
07 Jul 2025 06:30:22	07 Jul 2025	Transfer from DANIEL CHIBUNDOM OKONKWO | OPay | 814****725	--	1,500.00	1,500.00	Mobile	25070701010066504534533 0
07 Jul 2025 06:33:13	07 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,540.00	--	0.00	Mobile	25070702010066501198245 3
07 Jul 2025 06:33:20	07 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	1,540.00	Mobile	25070701020066505898403 2
07 Jul 2025 21:41:15	07 Jul 2025	Transfer from PISONSHORES NIG LTD | First Bank Of Nigeria | 203****405 | FBNMOBILE:EMMANUEL CHERISH EMEKA/FT	--	3,200.00	3,200.00	Mobile	0000162507072141140002782367 00
07 Jul 2025 21:45:55	07 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,700.00	--	1,500.00	Mobile	25070702010068125759262 9
07 Jul 2025 21:46:32	07 Jul 2025	Mobile Data | 8063218531 | MTN | 3.5GB Weekly Plan	1,480.00	--	20.00	Mobile	25070711010068135680572 1
07 Jul 2025 22:32:10	07 Jul 2025	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	25070714020068193853854 7
08 Jul 2025 06:43:10	08 Jul 2025	Transfer from OLUGU OKECHUKWU UMA AGBAI | Providus Bank Plc | 780****609 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA .	--	10,000.00	10,000.00	Mobile	0000232507080643100041623366 59
							2507081402006838043 79

08 Jul 2025 06:43:12	08 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	198
08 Jul 2025 06:57:59	08 Jul 2025	Transfer to POS Transfer- OMOLOLA ADEOLA | MONIE POINT | 5945725989	7,300.00	--	2,650.00	Mobile	250708020100683988470983
08 Jul 2025 07:35:10	08 Jul 2025	USSD Charge	10.00	--	2,640.00	USSD	250708140200684424390080
08 Jul 2025 07:36:05	08 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	2,540.00	USSD	2507081001006844262176 89
08 Jul 2025 13:01:01	08 Jul 2025	Transfer from OLUGU OKECHUKWU UMA AGBAI | Providus Bank Plc | 780****609 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA .	--	15,000.00	17,540.00	Mobile	000023250708130101004162397628
08 Jul 2025 13:01:03	08 Jul 2025	Electronic Money Transfer Levy	50.00	--	17,490.00	Mobile	250708140200690081839493
08 Jul 2025 14:00:15	08 Jul 2025	Transfer to JOEL AYO EZEKIEL | PalmPay | 8035698240	6,400.00	--	11,090.00	Mobile	250708020100691068106095
08 Jul 2025 17:05:59	08 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,100.00	--	8,990.00	Mobile	250708020100694289491041
08 Jul 2025 17:41:53	08 Jul 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	7,990.00	Mobile	250708010100695056435084
08 Jul 2025 18:44:24	08 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	600.00	--	7,390.00	Mobile	250708010100696285093541
08 Jul 2025 21:25:12	08 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	510.00	--	6,880.00	Mobile	2507080201006996135311 64
08 Jul 2025 22:32:34	08 Jul 2025	Auto-save to OWealth Balance	6,880.00	--	0.00	Mobile	250708140200700416100524
09 Jul 2025 05:48:59	09 Jul 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026 | Whatsapp fucked up	2,900.00	--	0.00	Mobile	250709020100701973580921
09 Jul 2025 05:49:09	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	250709010200701984546824
09 Jul 2025 07:17:35	09 Jul 2025	Transfer to KENNETH OGBUANYA EZENMAH | PalmPay | 9551005866	1,100.00	--	0.00	Mobile	250709020100702553598009
09 Jul 2025 07:17:43	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250709010200702670943202
09 Jul 2025 09:56:03	09 Jul 2025	Transfer to FASHINA ROTIMI MOSUNMOLA | First Bank Of Nigeria | 2004990727	600.00	--	0.00	Mobile	250709020100705189730791
09 Jul 2025 09:56:09	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2507090102007052387211 66
09 Jul 2025 16:21:12	09 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	700.00	--	0.00	Mobile	250709020100711773322589 1
09 Jul 2025 16:21:29	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250709010200711820618410
09 Jul 2025 20:55:20	09 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,051.50	--	0.00	Mobile	250709020100717733412256
09 Jul 2025 20:55:42	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,051.50	1,051.50	Mobile	250709010200717734655210

09 Jul 2025 21:18:31	09 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	0.00	Mobile	250709010100717976426995
09 Jul 2025 21:18:42	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507090102007181217358 07
10 Jul 2025 14:37:22	10 Jul 2025	Airtime | 8063218531 | MTN	50.00	--	0.00	Mobile	250710100100729827030793
10 Jul 2025 14:37:30	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2507100102007299281268 32
10 Jul 2025 16:39:00	10 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	250710170100732321190480
10 Jul 2025 16:41:06	10 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	998.25	--	4,001.75	Mobile	250710110100732378839200
10 Jul 2025 17:25:41	10 Jul 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	1,000.00	--	3,001.75	Mobile	250710010100733443729109
10 Jul 2025 18:35:26	10 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	2,501.75	Mobile	250710010100734664858734
10 Jul 2025 21:32:52	10 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,600.00	--	901.75	Mobile	250710020100738939331702
10 Jul 2025 21:35:31	10 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	401.75	Mobile	250710020100738805945802
10 Jul 2025 22:33:39	10 Jul 2025	Auto-save to OWealth Balance	401.75	--	0.00	Mobile	250710140200739890599293
11 Jul 2025 08:36:38	11 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	400.00	--	0.00	Mobile	250711020100743324303450
11 Jul 2025 08:36:45	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250711010200743375337394
11 Jul 2025 17:36:41	11 Jul 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	5,000.00	5,000.00	Mobile	250711170100754289173394
11 Jul 2025 17:54:52	11 Jul 2025	USSD Charge	10.00	--	4,990.00	USSD	250711140200754560046221
11 Jul 2025 17:55:43	11 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	4,890.00	USSD	250711100100754870047212
11 Jul 2025 18:51:46	11 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	2,890.00	Mobile	250711020100755912066976
11 Jul 2025 22:20:18	11 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	1,700.00	--	1,190.00	Mobile	250711020100760531238424
11 Jul 2025 22:32:52	11 Jul 2025	Auto-save to OWealth Balance	1,190.00	--	0.00	Mobile	250711140200760961248117
12 Jul 2025 10:31:07	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250712010200766305254313
12 Jul 2025 10:31:07	12 Jul 2025	USSD Charge	10.00	--	0.00	USSD	250712140200766254047637
12 Jul 2025 10:31:36	12 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	250712100100766407607470
12 Jul 2025 10:31:37	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250712010200766407633074

12 Jul 2025 19:03:23	12 Jul 2025	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | AT139_TRF|2MPT4e91q|1944095250655899648-AT139_TRF|2MPT4e91q|1944095250655899648-ADEGBOYE MUR Trf for	--	3,000.00	3,000.00	Mobile	APT00002250712190322144139121273
12 Jul 2025 22:29:39	12 Jul 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2507121402007804459664 59
13 Jul 2025 07:42:19	13 Jul 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	886.00	--	0.00	Mobile	250713110100782895321094
13 Jul 2025 07:42:44	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	886.00	886.00	Mobile	2507130102007828453511 69
13 Jul 2025 08:18:10	13 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	3,100.00	--	0.00	Mobile	2507130201007832286208 89
13 Jul 2025 08:18:36	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2507130102007832790679 41
13 Jul 2025 21:31:31	13 Jul 2025	Transfer from DAVID | Zenith Bank | 227****021 | .	--	2,500.00	2,500.00	Mobile	0000152507132131280000 04004490
13 Jul 2025 21:46:29	13 Jul 2025	Transfer to INYANG PEACE BLESSING | First Bank Of Nigeria | 3133548366	800.00	--	1,700.00	Mobile	2507130201007975752578 95
13 Jul 2025 22:28:56	13 Jul 2025	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	2507131402007986102508 89
13 Jul 2025 23:41:39	13 Jul 2025	Transfer from EMMANUEL IMOLEAYO TAIWO | OPay | 901****771	--	3,000.00	3,000.00	Mobile	2507130101007995357971 02
13 Jul 2025 23:48:23	13 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,099.00	--	901.00	Mobile	2507130201007995429539 52
13 Jul 2025 23:48:55	13 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	501.00	--	400.00	Mobile	2507130201007994422202 04
14 Jul 2025 09:59:23	14 Jul 2025	Transfer from EMEKA, CHERISH EMMANUEL | Kuda MFB | 202****751 | 8063218531	--	550.00	950.00	Mobile	090267250714085923626 029400751
14 Jul 2025 10:03:11	14 Jul 2025	USSD Charge	10.00	--	940.00	USSD	2507141402008034693270 69
14 Jul 2025 10:04:05	14 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	840.00	USSD	2507141001008034723889 60
14 Jul 2025 10:13:13	14 Jul 2025	Mobile Data | 8023212637 | Airtel | 300MB 2-Days Plan	298.00	--	542.00	Mobile	2507141101008037087030 28
14 Jul 2025 10:13:47	14 Jul 2025	Airtime | 8063218531 | MTN	138.00	--	404.00	Mobile	2507141001008037106925 07
14 Jul 2025 13:33:04	14 Jul 2025	Transfer to BENJAMIN ANGEL EMMANUEL | United Bank For Africa | 2183650904	300.00	--	104.00	Mobile	2507140201008075310299 23
14 Jul 2025 17:51:30	14 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,200.00	--	0.00	Mobile	2507140201008128749098 36
14 Jul 2025 17:51:41	14 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,096.00	1,200.00	Mobile	250714010200812731215665
14 Jul 2025 19:32:22	14 Jul 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	3,000.00	3,000.00	Mobile	2507141701008150403265 36
		Transfer from ABRAHAM IKECHUKWU SOLOMON |					

14 Jul 2025 19:54:00	14 Jul 2025	Keystone Bank | 604****330 | TRF BO ABRAHAM IKECHUKWU SOLOMON/MOBILE Inter bank TRF FROM ABRAHAM IK TO EMMANUEL C	--	3,000.00	6,000.00	Mobile	00000225071419535613005156025 8
14 Jul 2025 20:02:22	14 Jul 2025	Transfer to ABRAHAM IKECHUKWU SOLOMON | Keystone Bank | 6047467330	3,000.00	--	3,000.00	Mobile	25071402010081568898723 4
14 Jul 2025 20:37:48	14 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	607.18	--	2,392.82	Mobile	25071402010081665249722 4
14 Jul 2025 21:07:42	14 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	1,392.82	Mobile	25071411010081723010116 7
14 Jul 2025 21:29:22	14 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	600.00	--	792.82	Mobile	25071401010081770913814 5
14 Jul 2025 21:39:47	14 Jul 2025	Transfer from OLUGU+OKECHUKWU+UMA+AGBAI | Providus Bank Plc | 780****609 | OLUGU OKECHUKWU UMA AGBAI|MOB: To OPAY D	--	25,000.00	25,792.82	Mobile	09FG25071421450493453 TDI0
14 Jul 2025 21:39:49	14 Jul 2025	Electronic Money Transfer Levy	50.00	--	25,742.82	Mobile	25071414020081795614085 6
14 Jul 2025 22:00:55	14 Jul 2025	Transfer to OLUSEUN TOLUWA OYELEYE | OPay | 8095693981	4,500.00	--	21,242.82	Mobile	25071401010081832055271 8
14 Jul 2025 22:24:28	14 Jul 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	1,700.00	--	19,542.82	Mobile	25071401010081890333016 4
14 Jul 2025 22:34:26	14 Jul 2025	Auto-save to OWealth Balance	19,542.82	--	0.00	Mobile	25071414020081883674763 1
15 Jul 2025 00:45:40	15 Jul 2025	Transfer to DANIEL OLUWAPAMILERIN OLUWATADE | OPay | 8050281399	3,000.00	--	0.00	Mobile	25071401010082000011279 0
15 Jul 2025 00:45:48	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25071401020082000017778 2
15 Jul 2025 09:52:47	15 Jul 2025	Transfer to DANIEL OLUWAPAMILERIN OLUWATADE | OPay | 8050281399	1,000.00	--	0.00	Mobile	25071501010082367852363 9
15 Jul 2025 09:52:55	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25071501020082353521488 1
15 Jul 2025 10:38:20	15 Jul 2025	Transfer to OLUFEMI OLUGBENGA SOWUNMI | PalmPay | 8034362299	5,000.00	--	0.00	Mobile	25071502010082455466359 8
15 Jul 2025 10:38:25	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25071501020082460185865 7
15 Jul 2025 11:16:39	15 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	5,100.00	--	0.00	Mobile	25071502010082540186203 6
15 Jul 2025 11:18:24	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25071501020082536092660 2
15 Jul 2025 11:52:48	15 Jul 2025	Transfer to JOANA DICKSON UBONG | OPay | 8028873995	1,500.00	--	0.00	Mobile	25071501010082608147885 2
15 Jul 2025 11:52:55	15 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25071501020082598532371 9
15 Jul 2025 15:35:30	15 Jul 2025	Transfer from EZENWA ADACHI THERESA | First Bank Of Nigeria | 303****518 | FBNMOBILE:EMMANUEL CHERISH EMEKA/NONE	--	6,000.00	6,000.00	Mobile	00001625071515352800032 0377520

15 Jul 2025 15:48:40	15 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	1,400.00	--	4,600.00	Mobile	250715010100830607499200
15 Jul 2025 17:13:05	15 Jul 2025	Mobile Data | 8138910274 | MTN | 1.5GB Weekly Plan	990.00	--	3,610.00	Mobile	250715110100832353359666
15 Jul 2025 22:20:43	15 Jul 2025	Transfer to SHERIFAT BOLA ABU | OPay | 8031980673	1,000.00	--	2,610.00	Mobile	250715010100838743111840
15 Jul 2025 22:31:52	15 Jul 2025	Auto-save to OWealth Balance	2,610.00	--	0.00	Mobile	250715140200838932974484
16 Jul 2025 06:37:55	16 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,200.00	--	0.00	Mobile	250716020100840944517886
16 Jul 2025 06:38:06	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	25071601020084092334 6914
16 Jul 2025 14:09:02	16 Jul 2025	Mobile Data | 8023212637 | Airtel | 300MB 2-Days Plan	290.00	--	0.00	Mobile	250716110100849008147835
16 Jul 2025 14:09:08	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	25071601020084900851 6556
16 Jul 2025 14:49:40	16 Jul 2025	Transfer to ASABI RISIKAT OLANREWAJU | OPay | 8089739956	1,000.00	--	0.00	Mobile	250716010100849698342362
16 Jul 2025 14:49:51	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25071601020084969894 3320
16 Jul 2025 14:53:33	16 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	600.00	--	0.00	Mobile	250716010100849613477882
16 Jul 2025 14:53:47	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25071601020084966449 1988
16 Jul 2025 16:52:27	16 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	7,000.00	7,000.00	Mobile	250716170100851904083994
16 Jul 2025 18:37:48	16 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	5,000.00	Mobile	25071602010085416890 0949
16 Jul 2025 19:06:09	16 Jul 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	2,000.00	--	3,000.00	Mobile	250716010100854783721115
16 Jul 2025 20:20:21	16 Jul 2025	Transfer to ESTEFANIA IHECHUKWU MICHAEL-AMAEFULA | MONIE POINT | 5656406823	2,100.00	--	900.00	Mobile	250716020100856721642298
16 Jul 2025 22:22:53	16 Jul 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	747.00	--	153.00	Mobile	250716110100859233445988
16 Jul 2025 22:31:12	16 Jul 2025	Auto-save to OWealth Balance	153.00	--	0.00	Mobile	250716140200859364516761
16 Jul 2025 22:49:44	16 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	1,402.50	--	0.00	Mobile	250716020100859665853257
16 Jul 2025 22:50:45	16 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,402.50	1,402.50	Mobile	25071601020085961808 6544
17 Jul 2025 14:00:35	17 Jul 2025	Transfer to FATOMILOYE FUNMILOLA VENTURES - Funmilola fatomiloye | MONIE POINT | 5981444860	1,000.00	--	0.00	Mobile	250717020100868827807005
17 Jul 2025 14:00:40	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25071701020086882806 6294
							250717100100873459642 0

17 Jul 2025 17:44:20	17 Jul 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	Mobile	82
17 Jul 2025 17:44:52	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250717010200873395132498
17 Jul 2025 21:12:31	17 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	700.00	--	0.00	Mobile	25071702010087824470 3571
17 Jul 2025 21:12:41	17 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250717010200878144587546
18 Jul 2025 13:17:36	18 Jul 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1946182562303598592-AT139_TRF|2MPT4q0od|1946182562303598592-IMO MBA KALU Trf for	--	10,000.00	10,000.00	Mobile	APT000022507181317360 40139617432
18 Jul 2025 13:17:38	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250718140200888771115013
18 Jul 2025 13:26:55	18 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	1,500.00	--	8,450.00	Mobile	250718020100889107757503
18 Jul 2025 17:22:30	18 Jul 2025	Transfer to EMEKA AUGUSTINE UKECHA | United Bank For Africa | 2148796179	1,500.00	--	6,950.00	Mobile	250718020100893691312383
18 Jul 2025 17:25:10	18 Jul 2025	Transfer to CHINYERE FAITH ATTAH | OPay | 8142412621	450.00	--	6,500.00	Mobile	250718010100893799983796
18 Jul 2025 17:26:47	18 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	500.00	--	6,000.00	Mobile	250718020100893913092832
18 Jul 2025 18:38:05	18 Jul 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	500.00	--	5,500.00	Mobile	250718010100895453286426
18 Jul 2025 19:52:08	18 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	3,500.00	--	2,000.00	Mobile	250718020100896928307657
18 Jul 2025 21:32:58	18 Jul 2025	Transfer to POS Transfer-BISOLA FUNMILAYO ADESANYA | MONIE POINT | 5063959183	2,000.00	--	0.00	Mobile	250718020100899575294612
18 Jul 2025 21:46:43	18 Jul 2025	Transfer from MAYOWA BABATUNDE OJIKUTU | OPay | 810****097	--	20,000.00	20,000.00	Mobile	250718170100899876101942
18 Jul 2025 21:47:02	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250718140200899826975633
18 Jul 2025 22:25:08	18 Jul 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	250718140200900358919419
19 Jul 2025 00:50:57	19 Jul 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	1,000.00	--	0.00	Mobile	250718020100901813754226
19 Jul 2025 00:51:06	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250718010200902015315700
19 Jul 2025 10:21:04	19 Jul 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	1,000.00	--	0.00	Mobile	250719020100906167363705
19 Jul 2025 10:21:14	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250719010200906015707061
19 Jul 2025 10:35:35	19 Jul 2025	Transfer to RAMON NOAH OMOTOLANI | MONIE POINT | 8160888204	5,500.00	--	0.00	Mobile	250719020100906423233657
19 Jul 2025 10:35:43	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	250719010200906373277318

19 Jul 2025 10:36:41	19 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,006.00	--	0.00	Mobile	250719020100906478056215
19 Jul 2025 10:36:55	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,006.00	2,006.00	Mobile	2507190102009065783841 52
19 Jul 2025 12:19:24	19 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	510.00	--	0.00	Mobile	250719020100908523532179
19 Jul 2025 12:19:54	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2507190102009087263270 44
19 Jul 2025 14:32:48	19 Jul 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250719110100911366647225
19 Jul 2025 14:32:57	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250719010200911367153866
19 Jul 2025 20:27:37	19 Jul 2025	Transfer from SUNMISOLA MICHAEL SHODAYO | OPay | 815****592	--	3,000.00	3,000.00	Mobile	250719010100919146734446
19 Jul 2025 20:52:21	19 Jul 2025	Transfer to CHOCOS Iceland - CHOCOS FOODS EMPHIRE LTD.. | MONIE POINT | 5636042803	4,001.00	--	0.00	Mobile	250719020100919608136540
19 Jul 2025 20:52:37	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,001.00	4,001.00	Mobile	2507190102009195583673 67
19 Jul 2025 21:01:57	19 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	1,000.00	--	0.00	Mobile	250719010100919901253453
19 Jul 2025 21:02:11	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250719010200919796113730
20 Jul 2025 09:00:39	20 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	5,000.00	--	0.00	Mobile	250720020100925063797518
20 Jul 2025 09:00:59	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2507200102009251000982 95
20 Jul 2025 09:15:12	20 Jul 2025	Transfer from SUNMISOLA MICHAEL SHODAYO | OPay | 815****592	--	2,000.00	2,000.00	Mobile	250720010100925358329028
20 Jul 2025 11:19:06	20 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250720020100927263305833
20 Jul 2025 19:11:28	20 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	800.00	--	0.00	Mobile	250720020100935877774475
20 Jul 2025 19:11:38	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2507200102009356593336 834
20 Jul 2025 19:49:20	20 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	810.00	--	0.00	Mobile	250720020100936568751386
20 Jul 2025 19:49:33	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	2507200102009366201455 69
20 Jul 2025 19:50:01	20 Jul 2025	Mobile Data | 8063218531 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	250720110100936703369501
20 Jul 2025 19:50:18	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2507200102009366731851 07
21 Jul 2025 12:35:53	21 Jul 2025	Airtime | 8063218531 | MTN	95.00	--	0.00	Mobile	250721100100947500368828
							25072101020094750071l0

21 Jul 2025 12:35:59	21 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	95.00	95.00	Mobile	98
21 Jul 2025 13:46:05	21 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	250721170100949053210995
21 Jul 2025 14:01:58	21 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	994.60	--	4,005.40	Mobile	250721110100949156748568
21 Jul 2025 14:50:08	21 Jul 2025	Transfer to EMEKA AUGUSTINE UKECHA | United Bank For Africa | 2148796179	2,000.00	--	2,005.40	Mobile	250721020100950176910866
21 Jul 2025 14:55:04	21 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	1,505.40	Mobile	250721010100950294663839
21 Jul 2025 17:59:51	21 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,502.00	--	3.40	Mobile	250721020100953925656122
21 Jul 2025 22:23:03	21 Jul 2025	Auto-save to OWealth Balance	3.40	--	0.00	Mobile	250721140200959583457786
23 Jul 2025 13:22:57	23 Jul 2025	Transfer from SARAH ASYMEA BOB-MANUEL | OPay | 807****354	--	2,500.00	2,500.00	Mobile	250723010100988372607808
23 Jul 2025 15:33:58	23 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	500.00	Mobile	250723020100990719209841
23 Jul 2025 15:35:17	23 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	500.00	--	0.00	Mobile	250723010100990635468266
23 Jul 2025 16:35:23	23 Jul 2025	Transfer from BELONWU CHUKWUNONSO FAVOUR | First Bank Of Nigeria | 311****709 | FBNMOBILE: EMMANUEL CHERISH EMEKA/NONE	--	10,000.00	10,000.00	Mobile	000016250723163520000362492788
23 Jul 2025 16:35:25	23 Jul 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250723550100991727983604
23 Jul 2025 16:44:13	23 Jul 2025	Airtime | 8063218531 | MTN	100.00	--	9,850.00	Mobile	25072310010099201262069 6
23 Jul 2025 17:42:52	23 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,800.00	--	7,050.00	Mobile	250723020100993094904826
23 Jul 2025 18:59:20	23 Jul 2025	Transfer to OLUWAFUNMIKE OLATEMIJU | MONIE POINT | 8236049674	3,000.00	--	4,050.00	Mobile	250723020100994684914119
23 Jul 2025 22:24:58	23 Jul 2025	Auto-save to OWealth Balance	4,050.00	--	0.00	Mobile	250723140200999093023565
24 Jul 2025 05:42:53	24 Jul 2025	Transfer to IFEANYI ANNE BOCO | Zenith Bank | 4278858149	2,000.00	--	0.00	Mobile	250724020100000841174480
24 Jul 2025 05:43:16	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250724010200000841329485
24 Jul 2025 08:49:43	24 Jul 2025	Airtime | 8063218531 | MTN	88.00	--	0.00	Mobile	250724100100002549458353
24 Jul 2025 08:49:49	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	88.00	88.00	Mobile	250724010200002549782339
24 Jul 2025 11:11:12	24 Jul 2025	Transfer to FEMI YUSUF SADIKU | OPay | 8065772569	1,600.00	--	0.00	Mobile	250724010100005450724964
24 Jul 2025 11:11:17	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250724010200005451044319

24 Jul 2025 11:39:39	24 Jul 2025	Transfer from PRECIOUS PETER AKPAN | Kuda MFB | 200****477 | borrow	--	30,000.00	30,000.00	Mobile	090267250724103939253001265477
24 Jul 2025 11:39:41	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250724550100005968048572
24 Jul 2025 11:41:47	24 Jul 2025	Transfer to OKORO UCHE JAMES | United Bank For Africa | 2057932055	30,000.00	--	0.00	Mobile	250724020100006063703414
24 Jul 2025 11:41:54	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	30,000.00	Mobile	250724010200006015099742
24 Jul 2025 11:46:41	24 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	250724170100006030783316
24 Jul 2025 12:00:25	24 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,000.00	Mobile	250724110100006380507156
24 Jul 2025 13:10:20	24 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	800.00	--	3,200.00	Mobile	250724020100007747225283
24 Jul 2025 13:20:39	24 Jul 2025	Transfer from RICHARD EMEA UCHE | Access Bank | 005****023 | TRFFRM RICHARD EMEA UCHE TO EMMANUEL CHERISH EMEKA	--	50,000.00	53,200.00	Mobile	000014250724132039262959881492
24 Jul 2025 13:20:41	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	53,150.00	Mobile	250724550100008020231579
24 Jul 2025 13:24:03	24 Jul 2025	Transfer to OKORO UCHE JAMES | United Bank For Africa | 2057932055	20,000.00	--	33,150.00	Mobile	250724020100007789899658
24 Jul 2025 13:27:14	24 Jul 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	31,150.00	Mobile	250724010100007939281665
24 Jul 2025 13:47:56	24 Jul 2025	Transfer to POS Transfer-PRECIOUS NSIKAN NWAODU | MONIE POINT | 5799487945	5,008.00	--	26,142.00	Mobile	250724020100008617086014
24 Jul 2025 13:55:03	24 Jul 2025	Transfer to VICTORIA UGOCHUKWU OKECHUKWU | OPay | 8138910274	2,000.00	--	24,142.00	Mobile	250724010100008588524645
24 Jul 2025 14:14:49	24 Jul 2025	Transfer from OLUGU OKECHUKWU UMA AGBAI | Providus Bank Plc | 780****609 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA .	--	10,000.00	34,142.00	Mobile	000023250724141449004164447491
24 Jul 2025 14:14:51	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	34,092.00	Mobile	250724550100008956916267
24 Jul 2025 14:18:34	24 Jul 2025	Mobile Data | 8057815150 | Glo | 6GB + 2.5GB Night Weekly Plan	2,000.00	--	32,092.00	Mobile	250724110100009074477569
24 Jul 2025 14:21:25	24 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,400.00	--	29,692.00	Mobile	250724020100009233356256
24 Jul 2025 14:45:41	24 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	3,300.00	--	26,392.00	Mobile	250724020100009323749567
24 Jul 2025 15:13:45	24 Jul 2025	Transfer to KUDIRAT OMOTOLANI AKINKUNMI | OPay | 7068902255	1,200.00	--	25,192.00	Mobile	250724010100010114431772
24 Jul 2025 17:22:58	24 Jul 2025	Transfer to OLUWAFUNMIKE OLATEMIJU | MONIE POINT | 8236049674	5,110.00	--	20,082.00	Mobile	250724020100012528154334
24 Jul 2025 20:32:53	24 Jul 2025	Transfer to IMADE FLORENCE OKODUGHA | Wema Bank PLC | 0278180516	3,010.00	--	17,072.00	Mobile	250724020100016822738433

24 Jul 2025 21:28:18	24 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	560.00	--	16,512.00	Mobile	25072402010000181460157 97
24 Jul 2025 22:21:29	24 Jul 2025	Auto-save to OWealth Balance	16,512.00	--	0.00	Mobile	2507241402000018885763 233
24 Jul 2025 23:37:24	24 Jul 2025	Transfer to JOANA DICKSON UBONG | OPay | 8028873995	1,800.00	--	0.00	Mobile	2507240101000197623988 55
24 Jul 2025 23:37:34	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2507240102000198130396 02
25 Jul 2025 13:46:00	25 Jul 2025	Transfer to CHOCOS Iceland - CHOCOS EMPIRE | MONIE POINT | 8186047294	3,300.00	--	0.00	Mobile	2507250201000028347423 564
25 Jul 2025 13:46:26	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	2507250102000028348696 344
25 Jul 2025 14:26:57	25 Jul 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	1,100.00	--	0.00	Mobile	2507250101000291497570 56
25 Jul 2025 14:27:07	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2507250102000029242222 626
25 Jul 2025 20:16:47	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2507250102000036556475 441
25 Jul 2025 20:16:47	25 Jul 2025	USSD Charge	10.00	--	0.00	USSD	2507251402000036798521 371
25 Jul 2025 20:17:21	25 Jul 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	2507251001000036700425 063
25 Jul 2025 20:17:21	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2507250102000036558737 141
25 Jul 2025 22:10:28	25 Jul 2025	Transfer to KENNETH OGBUANYA EZENMAH | PalmPay | 9551005866	2,100.00	--	0.00	Mobile	2507250201000039254463 581
25 Jul 2025 22:10:37	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2507250102000039063448 672
25 Jul 2025 23:58:48	25 Jul 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	996.00	--	0.00	Mobile	2507251101000407651879 60
25 Jul 2025 23:59:18	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	996.00	996.00	Mobile	2507250102000407145130 84
26 Jul 2025 08:54:14	26 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	2,300.00	--	0.00	Mobile	2507260201000431973050 250
26 Jul 2025 08:54:21	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2507260102000431976541 22
26 Jul 2025 14:30:16	26 Jul 2025	Transfer to OLUWAGBEMISOLA AYOMIDE AKINYA | OPay | 9083228871	500.00	--	0.00	Mobile	2507260101000499359600 852
26 Jul 2025 14:30:21	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507260102000500303982 32
26 Jul 2025 16:48:02	26 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	1,100.00	--	0.00	Mobile	2507260201000526487656 49
26 Jul 2025 16:48:21	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2507260102000525753536 57

26 Jul 2025 17:33:31	26 Jul 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291 | Emeka Sunday	--	4,000.00	4,000.00	Mobile	250726170100053555594330
26 Jul 2025 18:22:22	26 Jul 2025	USSD Charge	10.00	--	3,990.00	USSD	250726140200054787735631
26 Jul 2025 18:26:08	26 Jul 2025	Transfer to BLUE SUMMITH HEALTHCARE LTD | Guaranty Trust Bank | 0461379917	1,000.00	--	2,990.00	Mobile	250726020100054944318548
26 Jul 2025 18:52:57	26 Jul 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	600.00	--	2,390.00	Mobile	250726010100055557454546
26 Jul 2025 21:25:23	26 Jul 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	740.00	--	1,650.00	Mobile	2507261101000589328807 78
26 Jul 2025 22:21:44	26 Jul 2025	Auto-save to OWealth Balance	1,650.00	--	0.00	Mobile	250726140200060084092848
27 Jul 2025 08:36:13	27 Jul 2025	Transfer to POS Transfer-VICTOR CHIJIOKE ONYEAKUSI | MONIE POINT | 5049426548	3,000.00	--	0.00	Mobile	250727020100063413624433
27 Jul 2025 08:36:28	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250727010200063276908939
27 Jul 2025 08:51:47	27 Jul 2025	Transfer to ENE MONICA ADEKA | OPay | 8068706101	2,000.00	--	0.00	Mobile	2507270101000634514279 78
27 Jul 2025 08:51:56	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250727010200063593561046
27 Jul 2025 16:39:14	27 Jul 2025	Transfer from RAIMAT ADESEWA ALAGBALA | OPay | 818****245	--	1,000.00	1,000.00	Mobile	2507270101000713879325 39
27 Jul 2025 19:09:41	27 Jul 2025	Transfer from ELIJAH ADESHINA OLORUNSAGBA | OPay | 901****115	--	1,000.00	2,000.00	Mobile	250727010100074320794656
27 Jul 2025 21:03:40	27 Jul 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	2,000.00	--	0.00	Mobile	250727020100076683545333
28 Jul 2025 07:43:47	28 Jul 2025	Transfer from UTHMAN ADEOYE SODIPO | OPay | 814****812	--	2,000.00	2,000.00	Mobile	250728010100080578222410
28 Jul 2025 08:06:57	28 Jul 2025	Transfer to OLUWAFIKAYO JEMIMAH BABALOLA | PalmPay | 8901527289	2,000.00	--	0.00	Mobile	250728020100080937241729
28 Jul 2025 09:30:57	28 Jul 2025	Transfer from BOLUWATIFE AMEER OKESANYA | OPay | 701****851	--	1,500.00	1,500.00	Mobile	250728010100082250198321
28 Jul 2025 09:47:58	28 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	1,000.00	Mobile	250728020100082657043002
28 Jul 2025 16:28:00	28 Jul 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	1,000.00	--	0.00	Mobile	250728020100090525375302
28 Jul 2025 18:37:49	28 Jul 2025	Transfer from SUNMISOLA MICHAEL SHODAYO | OPay | 815****592	--	1,000.00	1,000.00	Mobile	250728010100093387872283
28 Jul 2025 18:38:09	28 Jul 2025	Transfer from SUNMISOLA MICHAEL SHODAYO | OPay | 815****592	--	100.00	1,100.00	Mobile	250728010100093292725923
28 Jul 2025 22:21:58	28 Jul 2025	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	250728140200098078532077
		Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema					250729020100104848 1520

29 Jul 2025 11:21:23	29 Jul 2025	Bank PLC | 9308008448	1,170.00	--	0.00	Mobile	31
29 Jul 2025 11:22:03	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,170.00	1,170.00	Mobile	250729010200104901721824
30 Jul 2025 08:10:41	30 Jul 2025	Transfer from DANIEL ADEDOYIN AYODELE | OPay | 706****281	--	3,000.00	3,000.00	Mobile	250730010100122245552788
30 Jul 2025 08:13:28	30 Jul 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	1,000.00	--	2,000.00	Mobile	250730010100122051051837
30 Jul 2025 10:21:12	30 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250730020100124673360903
30 Jul 2025 10:56:20	30 Jul 2025	Transfer from CHIMDI MADUKA | Ecobank Nigeria Plc | 248****767 | REFNGA2302382395 BO CHIMDI MADUKA IFO EMMANUEL CH	--	15,000.00	15,000.00	Mobile	000010250730095616111327487137
30 Jul 2025 10:56:22	30 Jul 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250730550100125565498732
30 Jul 2025 11:11:26	30 Jul 2025	Transfer to POS Transfer-ONYEMACHI AGBE OFOKE | MONIE POINT | 5794940292	4,600.00	--	10,350.00	Mobile	250730020100125925929815
30 Jul 2025 11:59:06	30 Jul 2025	Airtime | 9110307715 | Airtel	200.00	--	10,150.00	Mobile	250730100100126612279625
30 Jul 2025 12:21:18	30 Jul 2025	Transfer to POS Transfer-ONYEMACHI AGBE OFOKE | MONIE POINT | 5794940292	2,000.00	--	8,150.00	Mobile	250730020100127447822752
30 Jul 2025 12:37:27	30 Jul 2025	Transfer to ADEWALE MATHEW ADETUNJI | OPay | 7036267990	3,000.00	--	5,150.00	Mobile	250730010100127657032345
30 Jul 2025 12:41:09	30 Jul 2025	Transfer to POS Transfer-ONYEMACHI AGBE OFOKE | MONIE POINT | 5794940292	5,110.00	--	40.00	Mobile	250730020100127524766383
30 Jul 2025 12:42:00	30 Jul 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	3,040.00	Mobile	250730170100127773719370
30 Jul 2025 13:47:46	30 Jul 2025	Transfer from ALEX-EMILOJU PATIENCE OREMEY | Guaranty Trust Bank | 054****177 | USSD NIP Transfer from 08168845820 to EMMANUEL CHERISH EMEKA. 000013250730134745000317361984	--	5,000.00	8,040.00	Mobile	000013250730134745000317361984
30 Jul 2025 14:05:37	30 Jul 2025	Transfer to YINKISKY VENTURES | OPay | 9091435684	5,000.00	--	3,040.00	Mobile	250730010100129225560490
30 Jul 2025 22:22:29	30 Jul 2025	Auto-save to OWealth Balance	3,040.00	--	0.00	Mobile	250730140200140139555083
31 Jul 2025 05:04:02	31 Jul 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250731020100141900021614
31 Jul 2025 05:04:14	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250731010200141910931633
01 Aug 2025 12:30:26	01 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	250801020100169882908793
01 Aug 2025 12:30:44	01 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250801010200169636663181
02 Aug 2025 08:42:43	02 Aug 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Fvhrjr	--	350,000.00	350,000.00	Mobile	000021250802070841200000003321
02 Aug 2025 08:42:45	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	349,950.00	Mobile	250802550100186919425771

02 Aug 2025 09:19:33	02 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	344,950.00	Mobile	250802020100187784281846
02 Aug 2025 13:07:17	02 Aug 2025	Transfer to BREEDING ARENA COLLEGE LTD | Zenith Bank | 1220276716	50,000.00	--	294,950.00	Mobile	250802020100192930569151
02 Aug 2025 13:15:28	02 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	60,000.00	--	234,950.00	Mobile	250802010100192958557334
02 Aug 2025 13:15:41	02 Aug 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Te	--	100,000.00	334,950.00	Mobile	000021250802120838200000011283
02 Aug 2025 13:15:43	02 Aug 2025	Electronic Money Transfer Levy	50.00	--	334,900.00	Mobile	250802550100192990763034
02 Aug 2025 13:29:01	02 Aug 2025	Transfer to PATIENCE OREMEYI ALEX-EMILOJU | OPay | 8102876874	5,000.00	--	329,900.00	Mobile	250802010100193292727571
02 Aug 2025 15:01:22	02 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	4,900.00	--	325,000.00	Mobile	250802010100195113818649
02 Aug 2025 15:33:10	02 Aug 2025	Transfer to OKORO UCHE JAMES | United Bank For Africa | 2057932055	100,000.00	--	225,000.00	Mobile	250802020100195632621940
02 Aug 2025 16:41:58	02 Aug 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	5,100.00	--	219,900.00	Mobile	250802020100197150447669
02 Aug 2025 16:52:47	02 Aug 2025	Transfer to DANIEL OLUWAPAMILERIN OLUWATADE | OPay | 8050281399	10,000.00	--	209,900.00	Mobile	250802010100197445468250
02 Aug 2025 17:11:11	02 Aug 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	16,010.00	--	193,890.00	Mobile	250802020100197820736581
02 Aug 2025 18:40:15	02 Aug 2025	Transfer to CHIMEZIE VICTOR ISAAC | OPay | 8129736481	25,000.00	--	168,890.00	Mobile	250802010100199857702339
02 Aug 2025 18:47:39	02 Aug 2025	Transfer to OBINNA NWOPHOKE NWOPHOKE | OPay | 9074378482	23,000.00	--	145,890.00	Mobile	250802010100199886864514
02 Aug 2025 19:12:40	02 Aug 2025	USSD Charge	10.00	--	145,880.00	USSD	250802140200200598950112
02 Aug 2025 19:20:14	02 Aug 2025	Transfer to CHIMEZIE VICTOR ISAAC | OPay | 8129736481	5,000.00	--	140,880.00	Mobile	250802010100200938440084
02 Aug 2025 19:24:10	02 Aug 2025	Transfer to CHIMEZIE VICTOR ISAAC | OPay | 8129736481	10,000.00	--	130,880.00	Mobile	250802010100200955534621
02 Aug 2025 19:25:25	02 Aug 2025	Airtime | 8063218531 | MTN	498.50	--	130,381.50	Mobile	250802100100200861025074
02 Aug 2025 19:46:10	02 Aug 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	4,000.00	--	126,381.50	Mobile	250802010100201416763493
02 Aug 2025 21:02:35	02 Aug 2025	Transfer to Opeyemi Olaniyi Akinola | Kuda MFB | 2007806496	6,000.00	--	120,381.50	Mobile	250802020100203683479125
02 Aug 2025 22:10:34	02 Aug 2025	Merchant consumption	750.00	--	119,631.50	Mobile	250802140200204952441057
02 Aug 2025 22:23:05	02 Aug 2025	Auto-save to OWealth Balance	119,631.50	--	0.00	Mobile	250802140200205100885213
							25080301020020713324 6

03 Aug 2025 05:07:54	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,302.00	1,302.00	Mobile	847
03 Aug 2025 05:07:54	03 Aug 2025	SMS Subscription	1,302.00	--	0.00	Mobile	250803140200207185011931
03 Aug 2025 10:19:44	03 Aug 2025	Transfer to ARINZE IKEBU | OPay | 8028691142	8,000.00	--	0.00	Mobile	250803010100210765018209
03 Aug 2025 10:19:52	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	250803010200210765421823
03 Aug 2025 11:00:40	03 Aug 2025	Mobile Data | 8023212637 | Airtel | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	250803110100211809723153
03 Aug 2025 11:00:52	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250803010200211858460107
03 Aug 2025 11:18:59	03 Aug 2025	Mobile Data | 9110307718 | Airtel | 3.2GB 2-Daily Plan	980.00	--	0.00	Mobile	250803110100211925525215
03 Aug 2025 11:19:09	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	250803010200212172094134
03 Aug 2025 11:51:04	03 Aug 2025	Transfer from OLUGU+OKECHUKWU+UMA+AGBAI | Providus Bank Plc | 780****609 | OLUGU OKECHUKWU UMA AGBAI|MOB: To OPAY D	--	4,000.00	4,000.00	Mobile	09FG250803115103475V9YVCX
03 Aug 2025 13:57:05	03 Aug 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	12,300.00	--	0.00	Mobile	250803020100215046900547
03 Aug 2025 13:57:16	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,300.00	12,300.00	Mobile	250803010200215194849398
03 Aug 2025 16:15:56	03 Aug 2025	Transfer to Coldstone Creamery Ikorodu NG | Fairmoney MFB | 9063627370	6,500.00	--	0.00	Mobile	250803020100217633225299
03 Aug 2025 16:16:06	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	250803010200217582094294
03 Aug 2025 16:24:17	03 Aug 2025	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD LTD | MONIE POINT | 8209504140	6,000.00	--	0.00	Mobile	250803020100217962286057
03 Aug 2025 16:24:28	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250803010200218010855679
03 Aug 2025 16:54:59	03 Aug 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	3,010.00	--	0.00	Mobile	250803020100218470874141
03 Aug 2025 16:55:15	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	250803010200218522518364
03 Aug 2025 20:07:59	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25080301020022255340435l
03 Aug 2025 20:07:59	03 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250803140200222553388732
03 Aug 2025 20:08:29	03 Aug 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	250803110100222555266836
03 Aug 2025 20:08:30	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250803010200222602882673
03 Aug 2025 20:58:33	03 Aug 2025	Transfer to ADEWUNMI SOLOMON ADELEYE | Ecobank Nigeria Plc | 2831088429	2,600.00	--	0.00	Mobile	250803020100223453234893
							25080301020022355488

03 Aug 2025 20:59:06	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	489
03 Aug 2025 21:37:51	03 Aug 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	2,500.00	--	0.00	Mobile	250803010100224348835215
03 Aug 2025 21:37:58	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250803010200224298821953
03 Aug 2025 21:42:05	03 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	500.00	--	0.00	Mobile	250803010100224456382049
03 Aug 2025 21:42:12	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250803010200224210692439
04 Aug 2025 08:29:55	04 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250804140200228283390681
04 Aug 2025 08:29:56	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250804010200228183560641
04 Aug 2025 08:31:28	04 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250804140200228086092295
04 Aug 2025 08:31:29	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250804010200228187841625
04 Aug 2025 08:32:17	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250804010200228068643554
04 Aug 2025 08:32:17	04 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250804140200228068632397
04 Aug 2025 08:33:11	04 Aug 2025	Airtime | 8063218531 | MTN	1,300.00	--	0.00	USSD	250804100100228292377179
04 Aug 2025 08:33:11	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250804010200228327131519
04 Aug 2025 10:53:08	04 Aug 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	595,000.00	595,000.00	Mobile	000014250804105307279878106784
04 Aug 2025 10:53:09	04 Aug 2025	Electronic Money Transfer Levy	50.00	--	594,950.00	Mobile	250804550100230898203762
04 Aug 2025 11:00:57	04 Aug 2025	Transfer to OKORO UCHE JAMES | United Bank For Africa | 2057932055	200,000.00	--	394,950.00	Mobile	250804020100231110541677
04 Aug 2025 11:04:10	04 Aug 2025	Transfer to SAMUEL CHIDINMA KASIMANWUNA | OPay | 8060554026	2,000.00	--	392,950.00	Mobile	250804010100230885327599
04 Aug 2025 12:21:57	04 Aug 2025	Transfer to BREEDING ARENA COLLEGE LTD | Zenith Bank | 1220276716	100,000.00	--	292,950.00	Mobile	250804020100232842285578
04 Aug 2025 12:42:59	04 Aug 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	9,300.00	--	283,650.00	Mobile	250804010100233119008261
04 Aug 2025 12:48:10	04 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	30,000.00	--	253,650.00	Mobile	250804010100233136243920
04 Aug 2025 15:52:44	04 Aug 2025	Transfer to POS Transfer-KINGSLEY KELECHI OBI | MONIE POINT | 5765770987	115,000.00	--	138,650.00	Mobile	250804020100236912052241
04 Aug 2025 16:10:58	04 Aug 2025	Transfer to Jideofor Global communication - Jideofor Global communication | MONIE POINT | 5357552601	3,000.00	--	135,650.00	Mobile	250804020100237178563043

04 Aug 2025 16:34:11	04 Aug 2025	Transfer to ASIKOLAYE ABIOLA ABIKE-ADE | MONIE POINT | 6679545379	6,000.00	--	129,650.00	Mobile	25080402010023771965136
04 Aug 2025 17:35:56	04 Aug 2025	Transfer to ABDULKABIR ADEGOKE JIMOH | OPay | 8144805555	31,000.00	--	98,650.00	Mobile	25080401010023901323546
04 Aug 2025 18:05:52	04 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	10,000.00	--	88,650.00	Mobile	25080401010023963370975
04 Aug 2025 19:35:48	04 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	10,000.00	--	78,650.00	Mobile	25080402010024162535142
04 Aug 2025 19:41:55	04 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,200.00	--	76,450.00	Mobile	25080401010024210857323
04 Aug 2025 20:40:44	04 Aug 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,484.00	--	76,450.00	Mobile	25080411010024317113473
04 Aug 2025 20:43:14	04 Aug 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,484.00	--	73,966.00	Mobile	25080411010024353782243
04 Aug 2025 20:48:37	04 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	68,966.00	Mobile	25080402010024369358288
04 Aug 2025 20:58:09	04 Aug 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	5,200.00	--	63,766.00	Mobile	25080402010024372912029
04 Aug 2025 21:01:43	04 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	7,000.00	--	56,766.00	Mobile	25080401010024381265850
04 Aug 2025 22:21:17	04 Aug 2025	Auto-save to OWealth Balance	56,766.00	--	0.00	Mobile	25080414020024530329961
05 Aug 2025 05:15:17	05 Aug 2025	Transfer to ASABI RISIKAT OLANREWAJU | OPay | 8089739956	1,600.00	--	0.00	Mobile	25080501010024713846663
05 Aug 2025 05:15:22	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	25080501020024715503939
05 Aug 2025 08:22:36	05 Aug 2025	Transfer to MARY ONYILONYE AKOCHE | OPay | 9118912558	5,000.00	--	0.00	Mobile	25080501010024878557943
05 Aug 2025 08:22:41	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25080501020024873454394
05 Aug 2025 08:28:11	05 Aug 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	750,000.00	750,000.00	Mobile	00001425080508281128392983528 0
05 Aug 2025 08:28:13	05 Aug 2025	Electronic Money Transfer Levy	50.00	--	749,950.00	Mobile	25080555010024870030079 1
05 Aug 2025 08:36:59	05 Aug 2025	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 9118912558	20,000.00	--	729,950.00	Mobile	25080502010024872605515 3
05 Aug 2025 08:37:42	05 Aug 2025	Transfer to BREEDING ARENA COLLEGE LTD | Zenith Bank | 1220276716	250,000.00	--	479,950.00	Mobile	25080502010024898419311 4
05 Aug 2025 08:41:07	05 Aug 2025	Transfer to AGNES OBITE | OPay | 8056966659	1,000.00	--	478,950.00	Mobile	25080501010024894462114 6
05 Aug 2025 08:44:08	05 Aug 2025	Transfer from AGNES OBITE | OPay | 805****659	--	500.00	479,450.00	Mobile	25080501010024915603379 5

05 Aug 2025 08:48:26	05 Aug 2025	Mobile Data | 9118912558 | Airtel | 8GB Monthly Plan	2,995.00	--	476,455.00	Mobile	250805110100249118323994
05 Aug 2025 09:04:28	05 Aug 2025	Transfer to GLORIA EZENWA UGBEKPA | OPay | 8057452978	5,000.00	--	471,455.00	Mobile	250805010100249324307409
05 Aug 2025 09:05:38	05 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	50,000.00	--	421,455.00	Mobile	250805020100249480515997
05 Aug 2025 09:27:48	05 Aug 2025	Transfer to OYINKANSOLA DANIELLA ISHOLA | Zenith Bank | 2275334501	8,000.00	--	413,455.00	Mobile	250805020100250015899219
05 Aug 2025 09:37:15	05 Aug 2025	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	3,000.00	--	410,455.00	Mobile	250805020100249897036554
05 Aug 2025 10:12:22	05 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 8236044174	19,180.00	--	391,275.00	Mobile	250805020100250990890225
05 Aug 2025 12:56:32	05 Aug 2025	Transfer to OLAWALE EMMANUEL ADETAYO | OPay | 7062306372	3,200.00	--	388,075.00	Mobile	250805010100254280710928
05 Aug 2025 13:11:04	05 Aug 2025	Transfer to KUNLE SAMUEL AJAO | OPay | 7068625394	30,000.00	--	358,075.00	Mobile	250805010100254687847208
05 Aug 2025 13:47:38	05 Aug 2025	Transfer to POS Transfer-KINGSLEY KELECHI OBI | MONIE POINT | 5765770987	145,010.00	--	213,065.00	Mobile	250805020100255322364636
05 Aug 2025 13:49:17	05 Aug 2025	Transfer to POS Transfer-KINGSLEY KELECHI OBI | MONIE POINT | 5765770987	2,010.00	--	211,055.00	Mobile	250805020100255327945221
05 Aug 2025 14:05:14	05 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,050.00	--	209,005.00	Mobile	250805010100255691013941
05 Aug 2025 14:54:29	05 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	93,610.00	--	115,395.00	Mobile	250805020100256776070777
05 Aug 2025 15:00:19	05 Aug 2025	Transfer to ESTEFANIA IHECHUKWU MICHAEL-AMAEFULA | MONIE POINT | 5656406823	7,010.00	--	108,385.00	Mobile	250805020100256897288221
05 Aug 2025 15:48:42	05 Aug 2025	Airtime | 8063218531 | MTN	1,000.00	--	107,385.00	Mobile	250805100100257828559123
05 Aug 2025 17:15:06	05 Aug 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	8,200.00	--	99,185.00	Mobile	250805020100259615446305
05 Aug 2025 17:22:57	05 Aug 2025	Transfer to POS Transfer - FELIX SUNDAY | MONIE POINT | 5565040927	7,000.00	--	92,185.00	Mobile	250805020100259798016957
05 Aug 2025 18:38:50	05 Aug 2025	Transfer to SAHEED IDOWU OSENI | PalmPay | 9074038937	2,010.00	--	90,175.00	Mobile	250805020100261514328674
05 Aug 2025 18:40:22	05 Aug 2025	Transfer to HABEEB AGBOLADE OJIKUTU | OPay | 8052220701	1,000.00	--	89,175.00	Mobile	250805010100261317079047
05 Aug 2025 18:42:54	05 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,100.00	--	83,075.00	Mobile	250805010100261735029425
05 Aug 2025 18:48:34	05 Aug 2025	Transfer to FAVOUR MOSES | Access Bank | 0068952340	3,510.00	--	79,565.00	Mobile	250805020100261654500131
05 Aug 2025 20:56:34	05 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,510.00	--	77,055.00	Mobile	250805020100264849000692
05 Aug 2025 21:17:39	05 Aug 2025	Transfer to BLESSING UYOYOU GODKNOWZ | Zenith Bank | 2173835513	5,010.00	--	72,045.00	Mobile	250805020100265237898164

05 Aug 2025 22:22:17	05 Aug 2025	Auto-save to OWealth Balance	72,045.00	--	0.00	Mobile	250805140200266471082783
06 Aug 2025 08:05:33	06 Aug 2025	Transfer from sunday emeka | OPay | 802****637	--	159,900.00	159,900.00	Mobile	250806010100269527050533
06 Aug 2025 08:07:30	06 Aug 2025	Electronic Money Transfer Levy	50.00	--	159,850.00	Mobile	250806550100269583106213
06 Aug 2025 08:09:14	06 Aug 2025	Mobile Data | 8023212637 | Airtel | 3.5GB Weekly Plan	1,500.00	--	158,350.00	Mobile	250806110100269717750 46
06 Aug 2025 08:09:42	06 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	17,000.00	--	141,350.00	Mobile	250806020100269691351400
06 Aug 2025 10:35:14	06 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	6,600.00	--	134,750.00	Mobile	250806020100272503452797
06 Aug 2025 11:14:39	06 Aug 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	10,000.00	--	124,750.00	Mobile	250806010100273382539337
06 Aug 2025 12:12:17	06 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	123,650.00	Mobile	250806010100274454810484
06 Aug 2025 13:45:16	06 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	122,050.00	Mobile	2508060101002763550641 07
06 Aug 2025 14:50:48	06 Aug 2025	OPay Card Payment | Google Play	51.00	--	121,999.00	WEB	250806330100277802762836
06 Aug 2025 14:51:23	06 Aug 2025	OPay Card Payment | Google Play	995.00	--	121,004.00	WEB	250806330100277780332573
06 Aug 2025 14:55:52	06 Aug 2025	Refund	--	51.00	121,055.00	Mobile	250806330102277744286255
06 Aug 2025 15:44:37	06 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,500.00	--	118,555.00	Mobile	2508060101002788013606 51
06 Aug 2025 16:10:37	06 Aug 2025	Transfer to CHINELO LINDA OLUOHA | Access Bank | 1463166975	29,500.00	--	89,055.00	Mobile	250806020100279399628006
06 Aug 2025 16:11:25	06 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	20,000.00	--	69,055.00	Mobile	250806010100279326999618
06 Aug 2025 17:06:20	06 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,200.00	--	63,855.00	Mobile	250806010100280616759595
06 Aug 2025 17:29:04	06 Aug 2025	Transfer to EKENE EVELYN AMAKU | OPay | 8185728964	20,000.00	--	43,855.00	Mobile	2508060101002810552682 20
06 Aug 2025 17:44:10	06 Aug 2025	Transfer to IKO AKWAI DANIEL | OPay | 8120701176	6,000.00	--	37,855.00	Mobile	2508060101002812640451 74
06 Aug 2025 19:38:16	06 Aug 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,500.00	--	35,355.00	Mobile	250806110100283953433598
06 Aug 2025 19:39:24	06 Aug 2025	Transfer to DORCAS OLUWADOLAPOMAYO AYODELE | Access Bank | 1694893176	4,000.00	--	31,355.00	Mobile	250806020100283882838753
06 Aug 2025 20:25:51	06 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	3,210.00	--	28,145.00	Mobile	250806020100285178826444
		Transfer to GROCERY BAZAAR LIMITED - GROCERY					250806020100285321917 1

06 Aug 2025 20:36:18	06 Aug 2025	BAZAAR IKORODU | MONIE POINT | 8236045157	6,530.00	--	21,615.00	Mobile	83
06 Aug 2025 20:37:40	06 Aug 2025	Transfer to SHALLOM ALERO JACK | OPay | 8081549064	9,000.00	--	12,615.00	Mobile	250806010100285406660969
06 Aug 2025 22:21:24	06 Aug 2025	Auto-save to OWealth Balance	12,615.00	--	0.00	Mobile	250806140200287566738420
07 Aug 2025 00:56:57	07 Aug 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	250,000.00	250,000.00	Mobile	000014250807005656264483084056
07 Aug 2025 00:56:59	07 Aug 2025	Electronic Money Transfer Levy	50.00	--	249,950.00	Mobile	250806550100289050664087
07 Aug 2025 03:59:08	07 Aug 2025	Transfer to DANIEL ADEDOYIN AYODELE | OPay | 7069168281	3,000.00	--	246,950.00	Mobile	250807010100289372490941
07 Aug 2025 04:00:32	07 Aug 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	5,000.00	--	241,950.00	Mobile	250807020100289352119980
07 Aug 2025 04:04:26	07 Aug 2025	Transfer to OPEMIPO CHRIST IBRAHIM | OPay | 8027851694	30,000.00	--	211,950.00	Mobile	250807010100289373634858
07 Aug 2025 05:42:52	07 Aug 2025	Transfer to OKE DAMILOLA ISAIAH OKE | MINT - FINEX MFB | 1101307987	20,000.00	--	191,950.00	Mobile	250807020100289521495260
07 Aug 2025 06:27:37	07 Aug 2025	Transfer to BELONWU CHUKWUNONSO FAVOUR | First Bank Of Nigeria | 3118351709	12,000.00	--	179,950.00	Mobile	250807020100289716020044
07 Aug 2025 06:31:16	07 Aug 2025	Transfer to IYABO ABRAHAM | OPay | 8147696903	10,000.00	--	169,950.00	Mobile	250807010100289755459913
07 Aug 2025 06:33:31	07 Aug 2025	Transfer to POS Transfer-PRECIOUS NSIKAN NWAODU | MONIE POINT | 5799487945	25,000.00	--	144,950.00	Mobile	250807020100289708569322
07 Aug 2025 07:49:39	07 Aug 2025	Transfer to OLUWADAMILOLA MATTHEW SADIQ | OPay | 7040276581	2,000.00	--	142,950.00	Mobile	250807010100290440275417
07 Aug 2025 07:50:55	07 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,000.00	--	137,950.00	Mobile	25080701010029049383919 3
07 Aug 2025 12:12:03	07 Aug 2025	Transfer to OBINNA NWOPHOKE NWOPHOKE | OPay | 9074378482	68,500.00	--	69,450.00	Mobile	250807010100295696379949
07 Aug 2025 12:18:40	07 Aug 2025	Transfer to POS Transfer-ogunwole bolanle bose | MONIE POINT | 5928586642	30,800.00	--	38,650.00	Mobile	250807020100295820246882
07 Aug 2025 12:25:29	07 Aug 2025	Transfer to OLAMMA VIVIAN EMEKESI | OPay | 8101640380	8,000.00	--	30,650.00	Mobile	250807010100295743327111
07 Aug 2025 12:58:59	07 Aug 2025	Transfer to 3C IKORODU2-2 (3C) | PalmPay | 8956485827	46,510.00	--	0.00	Mobile	250807020100296725150185
07 Aug 2025 12:59:05	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	15,860.00	46,510.00	Mobile	250807010200296573968492
07 Aug 2025 13:09:48	07 Aug 2025	Transfer to CLEMGO COMPANY LIMITED | Sterling Bank | 0069681247	2,010.00	--	0.00	Mobile	250807020100296559008196
07 Aug 2025 13:09:53	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	250807010200296610019163
07 Aug 2025 13:15:37	07 Aug 2025	Transfer to SHAKIRAT MOPELOLA SHONEYE | PalmPay | 8143919216	11,010.00	--	0.00	Mobile	250807020100296782732672

07 Aug 2025 13:15:43	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	11,010.00	11,010.00	Mobile	250807010200297036602617
07 Aug 2025 13:31:48	07 Aug 2025	Transfer to RAMON NOAH OMOTOLANI | MONIE POINT | 8160888204	8,010.00	--	0.00	Mobile	250807020100297345731590
07 Aug 2025 13:31:52	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	250807010200297345999177
07 Aug 2025 17:17:17	07 Aug 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	5,010.00	--	0.00	Mobile	250807020100301685948572
07 Aug 2025 17:17:25	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	250807010200301838893337
07 Aug 2025 18:48:09	07 Aug 2025	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	5,010.00	--	0.00	Mobile	250807020100303554970966
07 Aug 2025 18:48:15	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	250807010200303808355076
07 Aug 2025 18:54:03	07 Aug 2025	Transfer to FAVOUR MOSES | Access Bank | 0068952340	4,010.00	--	0.00	Mobile	250807020100303829976257
07 Aug 2025 18:54:08	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	250807010200303679189467
07 Aug 2025 19:06:24	07 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	0.00	Mobile	250807010100304132492587
07 Aug 2025 19:06:29	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	250807010200304032192180
07 Aug 2025 19:24:34	07 Aug 2025	Transfer to POS Transfer - FELIX SUNDAY | MONIE POINT | 5565040927	2,610.00	--	0.00	Mobile	250807020100304516005860
07 Aug 2025 19:24:40	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,610.00	2,610.00	Mobile	250807010200304667372527
07 Aug 2025 19:36:32	07 Aug 2025	Transfer to MILLA K IMPACT ENTERPRISE - MILLA IMPERIAL | MONIE POINT | 5632020670	1,010.00	--	0.00	Mobile	250807020100305025610595
07 Aug 2025 19:36:38	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	250807010200305026001474
07 Aug 2025 19:39:08	07 Aug 2025	Transfer to OLOLADE MISTURA ALIU | OPay | 8180769123	8,200.00	--	0.00	Mobile	250807010100304936245909
07 Aug 2025 19:39:13	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	250807010200305037204483
07 Aug 2025 21:18:57	07 Aug 2025	Transfer to ADESOKAN EMMANUEL OLUWATOSIN | Guaranty Trust Bank | 0684710867	5,010.00	--	0.00	Mobile	250807020100307227405805
07 Aug 2025 21:19:01	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	250807010200307227672800
08 Aug 2025 10:14:09	08 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	250808010100313957702349
08 Aug 2025 10:14:14	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250808010200314038704785
		Transfer to POS Transfer-ABOSEDE OLAYEMI					250808020100314995091 2

08 Aug 2025 11:07:33	08 Aug 2025	AKINMUYIWA | MONIE POINT | 5071351515	4,500.00	--	0.00	Mobile	76
08 Aug 2025 11:07:38	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	250808010200315120707359
08 Aug 2025 13:01:57	08 Aug 2025	Transfer to LAASIM CONFECTIONERIES LIMITED - LAASIM CONFECTIONARY LIMITED | MONIE POINT | 5693841612	4,100.00	--	0.00	Mobile	250808020100317485697174
08 Aug 2025 13:02:05	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	250808010200317354513435
08 Aug 2025 18:29:02	08 Aug 2025	Transfer from BELONWU CHUKWUNONSO FAVOUR | First Bank Of Nigeria | 311****709 | FBNMOBILE: EMMANUEL CHERISH EMEKA/NONE	--	2,000.00	2,000.00	Mobile	000016250808183138000453591007
08 Aug 2025 19:48:35	08 Aug 2025	Transfer to AYINKUS OLUWAFISAYOMI VENTURES - Ayinkus Venture | MONIE POINT | 5403862487	13,300.00	--	0.00	Mobile	250808020100326228412889
08 Aug 2025 19:48:42	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	11,300.00	13,300.00	Mobile	250808010200326228880000
08 Aug 2025 21:26:11	08 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	250808020100328404642148
08 Aug 2025 21:26:16	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250808010200328586069415
09 Aug 2025 08:13:45	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250809010200332619304201
09 Aug 2025 08:13:45	09 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250809140200332569456497
09 Aug 2025 08:14:47	09 Aug 2025	Mobile Data | 8063218531 | MTN	3,500.00	--	0.00	USSD	250809110100332521093618
09 Aug 2025 08:14:47	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	250809010200332843929156
09 Aug 2025 09:10:58	09 Aug 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	3,000.00	--	0.00	Mobile	250809010100333777071111
09 Aug 2025 09:11:09	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250809010200333726891367
09 Aug 2025 12:55:23	09 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	250809010100338396471788
09 Aug 2025 12:55:28	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250809010200338533212178
09 Aug 2025 14:09:41	09 Aug 2025	Transfer to POS Transfer-ONOLENRESHAN ANTHONIA KADIRI | MONIE POINT | 5046940939	7,200.00	--	0.00	Mobile	250809020100340010259172
09 Aug 2025 14:09:46	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	250809010200339923826652
09 Aug 2025 15:21:45	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250809010200341325628956
09 Aug 2025 15:21:45	09 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250809140200341325614252
09 Aug 2025 15:22:31	09 Aug 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	250809100100341378895638

09 Aug 2025 15:22:32	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250809010200341227592476
09 Aug 2025 17:09:16	09 Aug 2025	Transfer to JUSTINE MSUGHTER INGYER | OPay | 8111563504	3,600.00	--	0.00	Mobile	2508090101003434839931 66
09 Aug 2025 17:09:23	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	250809010200343484458350
09 Aug 2025 17:39:34	09 Aug 2025	Transfer to DE-DEE-S WARDROBE INNOVATIONS LIMITED - DEES WARDROBE | MONIE POINT | 8314971578	40,000.00	--	0.00	Mobile	250809020100344261970924
09 Aug 2025 17:39:39	09 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	250809010200344362726599
09 Aug 2025 19:25:51	09 Aug 2025	Transfer from MAYOWA BABATUNDE OJIKUTU | OPay | 810****097	--	36,000.00	36,000.00	Mobile	250809170100346679492584
09 Aug 2025 19:26:04	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	35,950.00	Mobile	250809550100346629474078
09 Aug 2025 19:29:39	09 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,200.00	--	28,750.00	Mobile	2508090101003468315811 06
09 Aug 2025 19:49:16	09 Aug 2025	Transfer to OLAKUNLE IBRAHIM OGUNSOLA | PalmPay | 9077251377	15,000.00	--	13,750.00	Mobile	250809020100347172209554
09 Aug 2025 19:54:18	09 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	5,000.00	--	8,750.00	Mobile	2508090101003474004179 28
09 Aug 2025 19:58:37	09 Aug 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	5,000.00	--	3,750.00	Mobile	250809020100347468063516
09 Aug 2025 22:20:54	09 Aug 2025	Auto-save to OWealth Balance	3,750.00	--	0.00	Mobile	25080914020035049088 4882
10 Aug 2025 06:29:44	10 Aug 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	3,000.00	--	0.00	Mobile	2508100201003526099571 37
10 Aug 2025 06:29:51	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250810010200352610039930
10 Aug 2025 07:45:30	10 Aug 2025	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	6,000.00	--	0.00	Mobile	2508100101003532080678 76
10 Aug 2025 07:45:41	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250810010200353367620306
10 Aug 2025 13:04:40	10 Aug 2025	Mobile Data | 8148673602 | MTN | 3.5GB Weekly Plan	1,473.00	--	0.00	Mobile	250810110100358611547367
10 Aug 2025 13:04:48	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,473.00	1,473.00	Mobile	250810010200358708269519
10 Aug 2025 13:43:34	10 Aug 2025	Transfer to ZAINAB OLUSHOLA FATOKI | OPay | 9118032868	1,400.00	--	0.00	Mobile	2508100101003590907369 84
10 Aug 2025 13:43:39	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	250810010200359191442476
10 Aug 2025 14:14:32	10 Aug 2025	Transfer to CHARLES UDEME | OPay | 7063404869	2,000.00	--	0.00	Mobile	2508100101003597971670 88
							250810010200359893753

10 Aug 2025 14:14:38	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	527
10 Aug 2025 15:53:48	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250810010200361784099174
10 Aug 2025 15:53:48	10 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250810140200361784087942
10 Aug 2025 15:55:29	10 Aug 2025	Airtime | 8063218531 | MTN	185.00	--	0.00	Mobile	250810100100361642630547
10 Aug 2025 15:55:37	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	250810010200361789424372
10 Aug 2025 17:10:55	10 Aug 2025	Transfer to POS Transfer - OLUBUNMI ODUSANYA-ODOFIN | MONIE POINT | 8242120538	500.00	--	0.00	Mobile	250810020100363151804057
10 Aug 2025 17:11:01	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25081001020036315210187 5
10 Aug 2025 17:45:12	10 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	250810010100363670195681
10 Aug 2025 17:45:19	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250810010200363821900586
10 Aug 2025 18:13:35	10 Aug 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	3,000.00	--	0.00	Mobile	250810020100364424698037
10 Aug 2025 18:13:39	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250810010200364273492549
10 Aug 2025 20:41:10	10 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,800.00	--	0.00	Mobile	250810010100367565419294
10 Aug 2025 20:41:14	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	250810010200367616102491
11 Aug 2025 06:21:22	11 Aug 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	300,000.00	300,000.00	Mobile	000014250811062120247035093868
11 Aug 2025 06:21:24	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	299,950.00	Mobile	250811550100371396437794
11 Aug 2025 08:30:04	11 Aug 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	10,000.00	--	289,950.00	Mobile	250811020100372701069981
11 Aug 2025 08:31:58	11 Aug 2025	Transfer to IBIRONKE omotunde LADEGA | OPay | 8163403484	5,000.00	--	284,950.00	Mobile	25081101010037294755831 2
11 Aug 2025 08:45:14	11 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	14,400.00	--	270,550.00	Mobile	250811010100373000790194
11 Aug 2025 09:03:53	11 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	8,000.00	--	262,550.00	Mobile	250811010100373506068676
11 Aug 2025 09:28:05	11 Aug 2025	Airtime | 8063218531 | MTN	1,000.00	--	261,550.00	Mobile	25081110010037388954617 9
11 Aug 2025 10:24:07	11 Aug 2025	Transfer to ONUMAERU VERA CHISOM | United Bank For Africa | 2119291924	136,000.00	--	125,550.00	Mobile	250811020100375004917098
11 Aug 2025 10:30:43	11 Aug 2025	Transfer to EDWINA-PEARL AMARACHI MICHAEL-AMAEFULA | OPay | 7036058116	10,000.00	--	115,550.00	Mobile	25081101010037512652568 7
11 Aug 2025 11:14:08	11 Aug 2025	EaseMoni loan repayment	8,558.00	--	106,992.00	Mobile	250811140200375893769984

11 Aug 2025 11:15:54	11 Aug 2025	Merchant Service Charge	88.00	--	106,904.00	Mobile	25081114020037604985543
11 Aug 2025 11:29:28	11 Aug 2025	Transfer from Payout | MONIE POINT | 800****406 | Transfer Payment /AT5_MFDS940202508111129270195 63PRZV5K	--	1,699,965.00	1,806,869.00	Mobile	090405250811112928346431512223
11 Aug 2025 11:29:30	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	1,806,819.00	Mobile	250811550100376151721404
11 Aug 2025 11:30:57	11 Aug 2025	Transfer to OKE DAMILOLA ISAIAH OKE | MINT - FINEX MFB | 1101307987	10,000.00	--	1,796,819.00	Mobile	2508110201003762582624 08
11 Aug 2025 11:37:35	11 Aug 2025	Transfer to MFY / PAU-EMEKA Emmanuel | Wema Bank PLC | 6853079125	1,000,000.00	--	796,819.00	Mobile	2508110201003765368460 86
11 Aug 2025 11:43:09	11 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	786,819.00	Mobile	2508110201003766694815 44
11 Aug 2025 12:08:29	11 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	5,000.00	--	781,819.00	Mobile	250811010100377154101715
11 Aug 2025 12:11:45	11 Aug 2025	Transfer to MFY / PiggyVest-Mar | Sterling Bank | 8959176019	20,000.00	--	761,819.00	Mobile	2508110201003770236938 85
11 Aug 2025 12:22:34	11 Aug 2025	Transfer to OLAKUNLE IBRAHIM OGUNSOLA | PalmPay | 9077251377	25,000.00	--	736,819.00	Mobile	250811020100377316891761
11 Aug 2025 14:06:40	11 Aug 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	11,510.00	--	725,309.00	Mobile	2508110201003796398786 19
11 Aug 2025 14:47:58	11 Aug 2025	Transfer to QUDUS OLUWATOBILOBA ADELAJA | OPay | 7065895461	32,000.00	--	693,309.00	Mobile	2508110101003800949577 43
11 Aug 2025 15:23:33	11 Aug 2025	Transfer to Farouk Lawal | Kuda MFB | 2001826254	320,010.00	--	373,299.00	Mobile	2508110201003807635529 74
11 Aug 2025 15:26:24	11 Aug 2025	Transfer to D.R. Tech | MONIE POINT | 5070255465	9,210.00	--	364,089.00	Mobile	250811020100381130340522
11 Aug 2025 16:14:40	11 Aug 2025	Mobile Data | 8063218531 | MTN | 11GB Weekly Plan	3,500.00	--	360,589.00	Mobile	250811110100382053480105
11 Aug 2025 16:42:03	11 Aug 2025	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	40,000.00	--	320,589.00	Mobile	2508110201003823505359 61
11 Aug 2025 16:43:36	11 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	310,589.00	Mobile	250811020100382611801905
11 Aug 2025 16:53:05	11 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	306,489.00	Mobile	2508110101003826440830 47
11 Aug 2025 17:19:28	11 Aug 2025	Transfer to EJIKE ONUMA | OPay | 9135628002	18,000.00	--	288,489.00	Mobile	2508110101003833499294 45
11 Aug 2025 17:46:09	11 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	18,500.00	--	269,989.00	Mobile	2508110101003840069040 69
11 Aug 2025 17:51:22	11 Aug 2025	Transfer to BERNICE YAA EMMANUEL | OPay | 8181844814	5,000.00	--	264,989.00	Mobile	2508110101003838750433 43
11 Aug 2025 18:17:56	11 Aug 2025	Transfer to DANIEL OLUWAPAMILERIN OLUWATADE | OPay | 8050281399	15,000.00	--	249,989.00	Mobile	2508110101003844349354 12
11 Aug 2025 19:00:51	11 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	9,200.00	--	240,789.00	Mobile	250811010100385362173694
11 Aug 2025 19:29:49	11 Aug 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	3,010.00	--	237,779.00	Mobile	2508110201003862066130 73

11 Aug 2025 19:34:10	11 Aug 2025	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	4,100.00	--	233,679.00	Mobile	250811020100386225444768
11 Aug 2025 21:00:39	11 Aug 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Z	--	25,000.00	258,679.00	Mobile	000021250811080836200000061869
11 Aug 2025 21:00:40	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	258,629.00	Mobile	250811550100388460334324
11 Aug 2025 21:01:56	11 Aug 2025	Transfer to AJASA TAIWO OLABISI | Polaris Bank Plc | 1012966040	600.00	--	258,029.00	Mobile	250811020100388615700700
11 Aug 2025 21:09:53	11 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,800.00	--	255,229.00	Mobile	250811020100388495151494
11 Aug 2025 22:20:36	11 Aug 2025	Auto-save to OWealth Balance	255,229.00	--	0.00	Mobile	250811140200389918628754
11 Aug 2025 22:25:18	11 Aug 2025	Transfer to BLESSING NSINI BASSEY | OPay | 8100996270	35,000.00	--	0.00	Mobile	250811010100389973723007
11 Aug 2025 22:25:23	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	250811010200390174907925
11 Aug 2025 22:29:41	11 Aug 2025	Transfer to ESTHER CHINAZA OBALLA | OPay | 9018364362	5,000.00	--	0.00	Mobile	25081101010039044387134 2
11 Aug 2025 22:29:45	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250811010200390202709196
11 Aug 2025 23:23:03	11 Aug 2025	Transfer to BLESSING UYOYOU GODKNOWZ | Zenith Bank | 2173835513	15,010.00	--	0.00	Mobile	250811020100390931384286
11 Aug 2025 23:23:07	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	25081101020039103179380 2
12 Aug 2025 00:30:24	12 Aug 2025	Transfer to OLUSHOLA WILLIAMS | Wema Bank PLC | 0253640961	5,000.00	--	0.00	Mobile	25081102010039129899105 8
12 Aug 2025 00:30:34	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25081101020039124892212 1
12 Aug 2025 08:16:31	12 Aug 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,000.00	--	0.00	Mobile	250812020100393062614865
12 Aug 2025 08:16:35	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25081201020039306282 2984
12 Aug 2025 09:24:29	12 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250812140200394675474527
12 Aug 2025 09:24:30	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250812010200394725745386
12 Aug 2025 09:32:36	12 Aug 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	8,200.00	--	0.00	Mobile	250812020100394757394132
12 Aug 2025 09:32:41	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	250812010200394656424903
12 Aug 2025 12:15:10	12 Aug 2025	Transfer to BAXI - Batholomew Agbedo | Globus Bank | 6130159484	1,000.00	--	0.00	Mobile	250812020100398976001941
12 Aug 2025 12:15:19	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250812010200398925339253

12 Aug 2025 13:05:51	12 Aug 2025	Transfer to ZAINAB OLUSHOLA FATOKI | OPay | 9118032868	4,200.00	--	0.00	Mobile	250812010100400150956093
12 Aug 2025 13:05:57	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	250812010200400202047875
12 Aug 2025 13:08:02	12 Aug 2025	Transfer to RAMON NOAH OMOTOLANI | MONIE POINT | 8160888204	1,010.00	--	0.00	Mobile	250812020100400108447421
12 Aug 2025 13:08:06	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	250812010200400006384230
12 Aug 2025 13:22:07	12 Aug 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1955243393955373056-AT139_TRF|2MPT4q0od|1955243393955373056-IMO MBA KALU Trf for	--	3,000.00	3,000.00	Mobile	APT000022508121322065 57139234746
12 Aug 2025 13:32:09	12 Aug 2025	Airtime | 8063218531 | MTN	65.00	--	3,000.00	Mobile	250812100100400821468871
12 Aug 2025 13:32:35	12 Aug 2025	Airtime | 8063218531 | MTN	1,000.00	--	3,000.00	Mobile	250812100100400772469258
12 Aug 2025 13:33:03	12 Aug 2025	Airtime | 8063218531 | MTN	365.00	--	3,000.00	Mobile	250812100100400825233753
12 Aug 2025 13:33:16	12 Aug 2025	USSD Charge	10.00	--	2,990.00	USSD	250812140200400724644188
12 Aug 2025 13:33:55	12 Aug 2025	Airtime | 8063218531 | MTN	200.00	--	2,990.00	USSD	250812100100400930119630
12 Aug 2025 13:44:36	12 Aug 2025	Transfer to EMEKA CHERISH EMMANUEL | 9PSB | 6093140265	10,000.00	--	0.00	Mobile	250812020100400980173511
12 Aug 2025 13:44:42	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,010.00	10,000.00	Mobile	250812010200401227974374
12 Aug 2025 13:50:00	12 Aug 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Emmanuel Emeka - Savings/Investments|Paystack Payments Limited|9999910086580063601	--	5,000.00	5,000.00	Mobile	250812010200401044827140
12 Aug 2025 13:50:12	12 Aug 2025	Airtime | 8063218531 | MTN	1,000.00	--	4,000.00	Mobile	250812100100401147103774
12 Aug 2025 14:06:46	12 Aug 2025	Transfer to NWACHUKWU LORINE NNENA | Guaranty Trust Bank | 0015242207	3,000.00	--	1,000.00	Mobile	250812020100401412951144
12 Aug 2025 14:51:26	12 Aug 2025	OPay Card Payment | Google Play	995.00	--	5.00	WEB	250812330100402649516856
12 Aug 2025 17:16:23	12 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,500.00	--	0.00	Mobile	250812010100405527744016
12 Aug 2025 17:16:27	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,495.00	3,500.00	Mobile	250812010200405426325885
12 Aug 2025 17:37:34	12 Aug 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	4,760.00	--	0.00	Mobile	250812020100405650935280
12 Aug 2025 17:37:40	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,760.00	4,760.00	Mobile	250812010200405651294134
		Transfer to LAASIM CONFECTIONERIES LIMITED -					250812020100405861938

12 Aug 2025 17:40:06	12 Aug 2025	LAASIM CONFECTIONARY LIMITED | MONIE POINT | 5693841612	600.00	--	0.00	Mobile	65
12 Aug 2025 17:40:18	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250812010200405811481079
12 Aug 2025 19:26:49	12 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	12,550.00	--	0.00	Mobile	250812010100408231573302
12 Aug 2025 19:26:53	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	12,550.00	12,550.00	Mobile	250812010200408080285040
12 Aug 2025 19:59:35	12 Aug 2025	Mobile Data | 8063218531 | MTN | 3.5GB Weekly Plan	1,385.00	--	0.00	Mobile	250812110100408924878541
12 Aug 2025 19:59:41	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,385.00	1,385.00	Mobile	250812010200408925270346
13 Aug 2025 02:53:35	13 Aug 2025	Transfer to IDOWU OLUWASEGUN SHOAGA | OPay | 7032047690	5,000.00	--	0.00	Mobile	250813010100413101371684
13 Aug 2025 02:53:40	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250813010200413119739179
13 Aug 2025 07:21:04	13 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	250813010100413996215532
13 Aug 2025 07:21:10	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250813010200413703980115
13 Aug 2025 08:33:46	13 Aug 2025	Transfer to IDOWU OLUWASEGUN SHOAGA | OPay | 7032047690	2,000.00	--	0.00	Mobile	250813010100414870332800
13 Aug 2025 08:33:52	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250813010200414962222406
13 Aug 2025 09:12:30	13 Aug 2025	Transfer to OLUWAFEMI EMMANUEL ISAIAH | PalmPay | 8088757538	10,800.00	--	0.00	Mobile	250813020100415340429737
13 Aug 2025 09:12:34	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,800.00	10,800.00	Mobile	250813010200415441068624
13 Aug 2025 12:29:12	13 Aug 2025	Mobile Data | 8063218531 | MTN | 11GB Weekly Plan	3,485.00	--	0.00	Mobile	250813110100419382778934
13 Aug 2025 12:29:21	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,485.00	3,485.00	Mobile	250813010200419433756614
13 Aug 2025 13:20:23	13 Aug 2025	Transfer to D-KIKS PALACE - D Kiks Palace | MONIE POINT | 5068253336	7,200.00	--	0.00	Mobile	250813020100420271178783
13 Aug 2025 13:20:28	13 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	250813010200420474786509
13 Aug 2025 14:31:42	13 Aug 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | I	--	225,000.00	225,000.00	Mobile	000021250813010830200000011463
13 Aug 2025 14:31:43	13 Aug 2025	Electronic Money Transfer Levy	50.00	--	224,950.00	Mobile	250813550100421988740077
13 Aug 2025 14:52:18	13 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	35,000.00	--	189,950.00	Mobile	250813010100422260694274
13 Aug 2025 14:55:27	13 Aug 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	8,000.00	--	181,950.00	Mobile	250813010100422220113419
13 Aug 2025 15:01:28	13 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 8236045157	2,600.00	--	179,350.00	Mobile	250813020100422381817229
		Transfer from EBERE LIZZY ENTERPRISES | OPay |					250813170100422695092 9

13 Aug 2025 15:15:05	13 Aug 2025	703****181	--	3,000.00	182,350.00	Mobile	66
13 Aug 2025 15:26:28	13 Aug 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	10,000.00	--	172,350.00	Mobile	250813020100422732117108
13 Aug 2025 16:27:03	13 Aug 2025	Transfer to ADDIDE LIMITED - ADDIDE EBUTE | MONIE POINT | 5418482876	4,110.00	--	168,240.00	Mobile	250813020100424004130123
13 Aug 2025 16:31:40	13 Aug 2025	Transfer to MALIK MICHEAL - AGONO | OPay | 8166329515	6,000.00	--	162,240.00	Mobile	250813010100424212265155
13 Aug 2025 16:52:27	13 Aug 2025	Transfer to ZAINAB OLUSHOLA FATOKI | OPay | 9118032868	700.00	--	161,540.00	Mobile	250813010100424754795453
13 Aug 2025 19:27:46	13 Aug 2025	Transfer to CHRISTIANAH ENITAN ISHOLA | OPay | 9132227949	20,000.00	--	141,540.00	Mobile	250813010100428150095725
13 Aug 2025 19:45:37	13 Aug 2025	Transfer from EHIKHAMHEN+JASON+EROMOSE | Providus Bank Plc | 380****531 | EHIKHAMHEN JASON EROMOSE|MOB: To OPAY DI	--	2,000.00	143,540.00	Mobile	09FG2508131946243196AVNVB
13 Aug 2025 20:29:58	13 Aug 2025	Transfer to RUKAYAT INUMIDUN OJIKUTU | OPay | 8082345468	5,500.00	--	138,040.00	Mobile	250813010100429596236622
13 Aug 2025 20:36:34	13 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,310.00	--	135,730.00	Mobile	250813020100429777507944
13 Aug 2025 21:49:33	13 Aug 2025	Transfer to HERBBY-S WINE N MORE - HERBBYS WINE N MORE | MONIE POINT | 5510516978	4,110.00	--	131,620.00	Mobile	250813020100431567645616
13 Aug 2025 22:21:06	13 Aug 2025	Auto-save to OWealth Balance	131,620.00	--	0.00	Mobile	250813140200431937931486
14 Aug 2025 09:18:37	14 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	9,700.00	--	0.00	Mobile	250814020100436376142633
14 Aug 2025 09:18:41	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	9,700.00	9,700.00	Mobile	250814010200436376383863
14 Aug 2025 09:39:52	14 Aug 2025	Transfer to ADESOKAN EMMANUEL OLUWATOSIN | Guaranty Trust Bank | 0684710867	40,000.00	--	0.00	Mobile	250814020100436911403821
14 Aug 2025 09:39:56	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	250814010200437011294360
14 Aug 2025 10:02:33	14 Aug 2025	Transfer to CHIAMAKA AGATHA OHAEZU | OPay | 8148414418	2,600.00	--	0.00	Mobile	250814010100437204890460
14 Aug 2025 10:02:37	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	250814010200437205129358
14 Aug 2025 11:40:48	14 Aug 2025	Transfer to MODINAT ABOSEDE ORESANYA | OPay | 9030976734	8,100.00	--	0.00	Mobile	250814010100439480566605
14 Aug 2025 11:40:51	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	250814010200439527238663
14 Aug 2025 11:48:55	14 Aug 2025	Transfer to NURUDEEN ABAYOMI GANIU | OPay | 7041581455	25,000.00	--	0.00	Mobile	250814010100439508479124
14 Aug 2025 11:48:59	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	250814010200439605979619
14 Aug 2025 12:39:42	14 Aug 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,700.00	--	0.00	Mobile	250814020100440566327484

14 Aug 2025 12:39:45	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	250814010200440606684585
14 Aug 2025 13:57:21	14 Aug 2025	Transfer to OLAREWQAJU ENOCH BARUWA | OPay | 9011010049	22,000.00	--	0.00	Mobile	25081401010044218976663
14 Aug 2025 13:57:29	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	250814010200442190165766
14 Aug 2025 14:50:07	14 Aug 2025	Transfer to ADESOKAN EMMANUEL OLUWATOSIN | Guaranty Trust Bank | 0684710867	31,000.00	--	0.00	Mobile	25081402010044313083014 2
14 Aug 2025 14:50:12	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	250814010200443228804512
14 Aug 2025 15:31:47	14 Aug 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	5,910.00	--	0.00	Mobile	25081402010044413432238 3
14 Aug 2025 15:31:51	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,910.00	5,910.00	Mobile	250814010200443947899779
14 Aug 2025 15:41:53	14 Aug 2025	Transfer to LINDA CHIZOBA EZEMA | PalmPay | 8062920600	11,010.00	--	0.00	Mobile	250814020100444167466903
14 Aug 2025 15:41:56	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	11,010.00	11,010.00	Mobile	25081401020044421831 1631
14 Aug 2025 19:52:33	14 Aug 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	4,000.00	--	0.00	Mobile	250814020100449691887608
14 Aug 2025 19:52:39	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250814010200449761841709
14 Aug 2025 19:58:55	14 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	25081401010044982876773 9
14 Aug 2025 19:59:00	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250814010200450026024269
14 Aug 2025 20:30:33	14 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	7,200.00	--	0.00	Mobile	25081401010045057221235 0
14 Aug 2025 20:30:38	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	250814010200450618999635
14 Aug 2025 21:41:34	14 Aug 2025	Transfer to ABAYOMI JAMES IDOWU | OPay | 8110748979	10,000.00	--	0.00	Mobile	25081401010045222903613 3
14 Aug 2025 21:41:39	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250814010200452113247357
14 Aug 2025 22:31:35	14 Aug 2025	Transfer to FLORENCE OYINLOYE ABIDOYE | OPay | 9020228295	8,500.00	--	0.00	Mobile	25081401010045329262216 8
14 Aug 2025 22:31:47	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	250814010200453134227327
15 Aug 2025 10:08:31	15 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,500.00	--	0.00	Mobile	25081502010045839183944 1
15 Aug 2025 10:08:36	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	250815010200458225981220
15 Aug 2025 11:00:37	15 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	250815010100459296366033

15 Aug 2025 11:00:49	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250815010200459297133886
15 Aug 2025 12:49:32	15 Aug 2025	Transfer to yinka omotayo shobowale | OPay | 7084895954	3,000.00	--	0.00	Mobile	250815010100461919674996
15 Aug 2025 12:49:36	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250815010200461818758575
15 Aug 2025 12:55:11	15 Aug 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	7,000.00	--	0.00	Mobile	25081502010046179761l045
15 Aug 2025 12:55:15	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	250815010200461888044600
15 Aug 2025 12:58:46	15 Aug 2025	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	7,500.00	--	0.00	Mobile	250815010100461950240617
15 Aug 2025 12:59:03	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	250815010200461850069241
15 Aug 2025 13:29:08	15 Aug 2025	Transfer to TAIWO JANET FASEYIDE | OPay | 8020875614	5,100.00	--	0.00	Mobile	250815010100462610014834
15 Aug 2025 13:29:12	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250815010200462509630639
15 Aug 2025 16:34:55	15 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	250815020100466374681215
15 Aug 2025 16:35:09	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250815010200466325732498
15 Aug 2025 18:21:29	15 Aug 2025	Transfer to DENNIS CHINWE AGBEDO | OPay | 9131408683	3,000.00	--	0.00	Mobile	250815010100468561454842
15 Aug 2025 18:21:33	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250815010200468511856739
15 Aug 2025 18:38:31	15 Aug 2025	Transfer to AKINLAJA FELIX ADEGBOYEGA | Guaranty Trust Bank | 0614131964	2,000.00	--	0.00	Mobile	250815020100468922494766
15 Aug 2025 18:38:35	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25081501020046902388314 3
15 Aug 2025 19:04:19	15 Aug 2025	Transfer to FOLASHADE ADEYEMI | OPay | 8020807738	8,200.00	--	0.00	Mobile	250815180100469536133360
15 Aug 2025 19:04:23	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	250815010200469586252534
15 Aug 2025 20:36:36	15 Aug 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	4,400.00	--	0.00	Mobile	250815020100471938346373
15 Aug 2025 20:36:41	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	250815010200471888727767
15 Aug 2025 21:24:01	15 Aug 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	7,000.00	7,000.00	Mobile	000014250815212401250098769578
15 Aug 2025 22:15:54	15 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,200.00	--	5,800.00	Mobile	250815020100474116743652

15 Aug 2025 22:21:53	15 Aug 2025	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	250815140200474046134676
16 Aug 2025 06:46:52	16 Aug 2025	Transfer to OLUCHI TINA IKEGWUONU | Access Bank | 0065134360	3,000.00	--	0.00	Mobile	250816020100476489081459
16 Aug 2025 06:46:56	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250816010200476489151472
16 Aug 2025 06:49:39	16 Aug 2025	Transfer to FLORENCE OYINLOYE ABIDOYE | OPay | 9020228295	1,500.00	--	0.00	Mobile	250816010100476499632522
16 Aug 2025 06:49:45	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250816010200476472111086
16 Aug 2025 07:01:23	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250816010200476678891472
16 Aug 2025 07:01:23	16 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250816140200476604187144
16 Aug 2025 07:02:52	16 Aug 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	Mobile	250816100100476606492011
16 Aug 2025 07:02:58	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250816010200476681338277
16 Aug 2025 08:37:02	16 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	250816010100477673872720
16 Aug 2025 08:37:07	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250816010200477821381413
16 Aug 2025 08:37:53	16 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	0.00	Mobile	250816020100477823669749
16 Aug 2025 08:38:18	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250816010200477774546430
16 Aug 2025 09:38:50	16 Aug 2025	Transfer from L'CHAIM NIG ENTERPRISE - CHI MONEY TWO | MONIE POINT | 563****392 | AT139_TRF|2MPT5u1fe|1956636753955606528-AT139_TRF|2MPT5u1fe|1956636753955606528-LCHAIM NIG Trf for	--	5,000.00	5,000.00	Mobile	APT000022508160938495241399945O7
16 Aug 2025 14:48:46	16 Aug 2025	Transfer to CRISPY BARBERS LOUNGE - Crispy Babers Lounge 4 | MONIE POINT | 5067322217	8,500.00	--	0.00	Mobile	250816020100485767424854
16 Aug 2025 14:48:50	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	8,500.00	Mobile	250816010200485716503193
16 Aug 2025 15:09:35	16 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	9,100.00	--	0.00	Mobile	250816010100486044917809
16 Aug 2025 15:09:42	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	9,100.00	9,100.00	Mobile	250816010200486146740348
16 Aug 2025 15:39:28	16 Aug 2025	Transfer from EZENWA ADACHI THERESA | First Bank Of Nigeria | 303****518 | FIP:MB:PCM/EZENWA ADACHI THE /FBNMOBILE:EMMANUEL CHERISH EMEKA /ICECREAMMM/EMMANUEL CHERISH	--	3,000.00	3,000.00	Mobile	000016250816153925000496082553
16 Aug 2025 19:43:56	16 Aug 2025	Transfer to MARYANNE NNEKA DIKE | OPay | 9168500403	4,000.00	--	0.00	Mobile	250816010100492223520428
							250816010200492324638

16 Aug 2025 19:44:00	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	4,000.00	Mobile	580
16 Aug 2025 20:08:27	16 Aug 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	743.00	--	0.00	Mobile	250816110100492838736470
16 Aug 2025 20:08:32	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	743.00	743.00	Mobile	250816010200492741493809
16 Aug 2025 21:26:46	16 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	250816010100494526880226
16 Aug 2025 21:26:51	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250816010200494776699003
16 Aug 2025 23:25:28	16 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	500.00	--	0.00	Mobile	250816010100496605080234
16 Aug 2025 23:25:33	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250816010200496605192508
17 Aug 2025 13:58:58	17 Aug 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	3,500.00	--	0.00	Mobile	250817020100504996189461
17 Aug 2025 13:59:03	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	250817010200504855345381
17 Aug 2025 15:27:41	17 Aug 2025	Mobile Data | 8063218531 | MTN | 500MB Daily Plan	342.50	--	0.00	Mobile	250817110100506371765384
17 Aug 2025 15:27:47	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	342.50	342.50	Mobile	250817010200506498589739
17 Aug 2025 15:29:49	17 Aug 2025	Transfer to ALIU OLATUNJI OLORUNFEMI | OPay | 8033281233	3,800.00	--	0.00	Mobile	250817010100506583183891
17 Aug 2025 15:30:00	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	250817010200506583683344
18 Aug 2025 05:58:51	18 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	3,000.00	--	0.00	Mobile	250818010100516394332952
18 Aug 2025 05:58:57	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250818010200516394373518
18 Aug 2025 05:59:47	18 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	4,000.00	--	0.00	Mobile	250818020100516394735948
18 Aug 2025 05:59:51	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250818010200516394763005
19 Aug 2025 14:51:26	19 Aug 2025	OPay Card Payment | Google Play	995.00	--	0.00	WEB	250819330100546503770946
19 Aug 2025 14:51:26	19 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	250819010200546700744504
20 Aug 2025 10:15:39	20 Aug 2025	Transfer from OPay | OPay | 955****676 | Verve X Google cashback reward	--	99.50	99.50	Mobile	250820010200562110718689
20 Aug 2025 22:20:47	20 Aug 2025	Auto-save to OWealth Balance	99.50	--	0.00	Mobile	250820140200577124431565
22 Aug 2025 11:27:02	22 Aug 2025	Transfer from TWINS STORESs | MONIE POINT | 636****527 |	--	10,000.00	10,000.00	Mobile	APT000022508221l270146

		AT139_TRF|2MPT1wf72|1958838310424645632-AT139_TRF|2MPT1wf72|1958838310424645632-TWINS STORES Trf for					0139847501
22 Aug 2025 11:27:03	22 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250822550100604914272248
22 Aug 2025 12:02:13	22 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,200.00	--	4,750.00	Mobile	2508220201006055974511 63
22 Aug 2025 13:20:32	22 Aug 2025	Transfer to MICHEAL ILERIOLUWA OLORUNSAGBA | OPay | 9119014095	1,500.00	--	3,250.00	Mobile	250822010100607301752167
22 Aug 2025 14:03:19	22 Aug 2025	Airtime | 7035204409 | MTN	1,496.50	--	1,753.50	Mobile	250822100100608048654365
22 Aug 2025 17:41:46	22 Aug 2025	Airtime | 8063218531 | MTN	200.00	--	1,553.50	Mobile	25082210010061245137135
22 Aug 2025 18:49:03	22 Aug 2025	Transfer to MICHEAL ILERIOLUWA OLORUNSAGBA | OPay | 9119014095	1,000.00	--	553.50	Mobile	250822010100614240446077
22 Aug 2025 22:21:38	22 Aug 2025	Auto-save to OWealth Balance	553.50	--	0.00	Mobile	250822140200619220714451
23 Aug 2025 00:29:54	23 Aug 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	733.00	--	0.00	Mobile	250822110100620627676969
23 Aug 2025 00:30:00	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	733.00	733.00	Mobile	250822010200620528053482
24 Aug 2025 07:13:08	24 Aug 2025	Mobile Data | 8063218531 | MTN | 110MB Daily Plan	92.50	--	0.00	Mobile	25082411010064315515016 5
24 Aug 2025 07:13:13	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	92.50	92.50	Mobile	250824010200643094990245
26 Aug 2025 10:59:15	26 Aug 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | O	--	515,000.00	515,000.00	Mobile	000021250826090806200000010235
26 Aug 2025 10:59:17	26 Aug 2025	Electronic Money Transfer Levy	50.00	--	514,950.00	Mobile	250826550100687148626659
26 Aug 2025 14:51:27	26 Aug 2025	OPay Card Payment | Google Play	995.00	--	513,955.00	WEB	250826330100691992217501
26 Aug 2025 17:35:14	26 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	30,000.00	--	483,955.00	Mobile	250826010100695512046373
26 Aug 2025 17:37:11	26 Aug 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	5,000.00	--	478,955.00	Mobile	250826020100695420981037
26 Aug 2025 17:41:02	26 Aug 2025	Transfer to MICHEAL ILERIOLUWA OLORUNSAGBA | OPay | 9119014095	10,000.00	--	468,955.00	Mobile	250826010100695533478361
26 Aug 2025 17:44:04	26 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	5,000.00	--	463,955.00	Mobile	250826010100695646134373
26 Aug 2025 17:50:45	26 Aug 2025	Transfer to NATHANIEL FELIX | Diamond Bank | 0048873210	40,000.00	--	423,955.00	Mobile	250826020100695774909455
26 Aug 2025 17:51:08	26 Aug 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	23,000.00	--	400,955.00	Mobile	250826020100695928233810
26 Aug 2025 17:54:34	26 Aug 2025	Mobile Data | 8023212637 | Airtel | 5GB Weekly Plan	1,499.00	--	399,456.00	Mobile	25082611010069594094516 5

26 Aug 2025 17:54:57	26 Aug 2025	Mobile Data | 7018785740 | Airtel | 1.5GB Daily Plan	500.00	--	398,956.00	Mobile	25082611010069574285219 6
26 Aug 2025 17:55:53	26 Aug 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	20,000.00	--	378,956.00	Mobile	25082602010069579397551 9
26 Aug 2025 18:42:10	26 Aug 2025	Transfer to MICHEAL ILERIOLUWA OLORUNSAGBA | OPay | 9119014095	1,000.00	--	377,956.00	Mobile	25082601010069684039024 1
26 Aug 2025 20:34:43	26 Aug 2025	Mobile Data | 8063218531 | MTN | 20GB Monthly Plan	7,500.00	--	370,456.00	Mobile	25082611010069992256024 1
26 Aug 2025 21:49:53	26 Aug 2025	OPay Card Payment | Google Play	51.00	--	370,405.00	WEB	25082633010070122532616 8
26 Aug 2025 21:50:14	26 Aug 2025	OPay Card Payment | Google Play	1,300.00	--	369,105.00	WEB	25082633010070136511422
26 Aug 2025 21:52:02	26 Aug 2025	OPay Card Payment | Google Play	400.00	--	368,705.00	WEB	25082633010070123149216 3
26 Aug 2025 21:54:57	26 Aug 2025	Refund	--	51.00	368,756.00	Mobile	25082633010270132812984 7
26 Aug 2025 22:21:14	26 Aug 2025	Auto-save to OWealth Balance	368,756.00	--	0.00	Mobile	25082614020070187252029 3
26 Aug 2025 23:29:56	26 Aug 2025	Transfer to OKE DAMILOLA ISAIAH OKE | MINT - FINEX MFB | 1101307987	4,000.00	--	0.00	Mobile	25082602010070293997627 6
26 Aug 2025 23:30:05	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25082601020070275023007 6
27 Aug 2025 09:43:48	27 Aug 2025	Transfer from OPay | OPay | 955****676 | Verve X Google cashback reward	--	99.50	99.50	Mobile	25082701020070654777361 2
27 Aug 2025 13:41:52	27 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	11,000.00	--	0.00	Mobile	25082701010071157346775 9
27 Aug 2025 13:41:56	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,900.50	11,000.00	Mobile	25082701020071157368895 3
27 Aug 2025 13:46:08	27 Aug 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	5,000.00	--	0.00	Mobile	25082702010071168575976 0
27 Aug 2025 13:46:12	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25082701020071163507153 6
27 Aug 2025 14:49:29	27 Aug 2025	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | OPay | 8101739765	5,000.00	--	0.00	Mobile	250827010100713180100600
27 Aug 2025 14:49:33	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25082701020071322944794 1
27 Aug 2025 14:55:32	27 Aug 2025	Transfer to ADESOKAN EMMANUEL OLUWATOSIN | Guaranty Trust Bank | 0684710867	5,000.00	--	0.00	Mobile	25082702010071314972607 7
27 Aug 2025 14:55:47	27 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25082701020071305598765 7
28 Aug 2025 05:01:32	09 Sep 2025	Third-Party Merchant Order | Jumia	31,770.00	--	0.00	WEB	25082814030072505533163 4
28 Aug 2025 05:01:53	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	31,770.00	31,770.00	Mobile	25082801020072504982843 5

29 Aug 2025 09:49:41	29 Aug 2025	Mobile Data | 8063218531 | MTN | 16.5GB + 10 Mins Monthly Plan	6,425.00	--	0.00	Mobile	25082911010075009451788 4
29 Aug 2025 09:49:49	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,425.00	6,425.00	Mobile	25082901020075019697 718
29 Aug 2025 10:45:21	29 Aug 2025	Transfer to SAMUEL GODSENT KWUELUM | OPay | 9033737994	5,000.00	--	0.00	Mobile	25082901010075127951280 2
29 Aug 2025 10:45:26	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25082901020075153022602 8
29 Aug 2025 23:34:02	29 Aug 2025	Transfer to NWACHUKWU LORINE NNENA | Guaranty Trust Bank | 0015242207	20,000.00	--	0.00	Mobile	25082902010076820877 6139
29 Aug 2025 23:34:07	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25082901020076815509 3498
30 Aug 2025 06:59:04	30 Aug 2025	Transfer to PocketApp-EMMANUEL CHIDOZIE OLATUNDE | VFD MFB | 1022118398	10,000.00	--	0.00	Mobile	25083002010076945229 1596
30 Aug 2025 06:59:09	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25083001020076967824 6669
30 Aug 2025 07:30:03	30 Aug 2025	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	10,000.00	--	0.00	Mobile	25083002010076983357 9253
30 Aug 2025 07:30:09	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25083001020076992812 8513
30 Aug 2025 08:26:13	30 Aug 2025	Mobile Data | 9166557384 | MTN | 2.7GB + 2mins Monthly Plan	1,935.00	--	0.00	Mobile	25083011010077088188 6507
30 Aug 2025 08:26:19	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,935.00	1,935.00	Mobile	25083001020077073695 8813
30 Aug 2025 08:53:41	30 Aug 2025	Transfer to PATRICIA OMAGBE ADEPOJU-PRAIZ | Zenith Bank | 2250935136	3,100.00	--	0.00	Mobile	250830020100771218170127
30 Aug 2025 08:53:45	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25083001020077097970 7031
30 Aug 2025 10:02:46	30 Aug 2025	Transfer to CHARLES A MGBEMERE | OPay | 8033646053	4,200.00	--	0.00	Mobile	25083001010077263586 9460
30 Aug 2025 10:02:50	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	25083001020077258529 8017
30 Aug 2025 10:48:20	30 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	0.00	Mobile	25083001010077343020 7307
30 Aug 2025 10:48:24	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	25083001020077352348 3401
30 Aug 2025 10:52:48	30 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | Wema Bank PLC | 0427498495	10,510.00	--	0.00	Mobile	25083002010077363408 4376
30 Aug 2025 10:52:52	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,510.00	10,510.00	Mobile	25083001020077379609 2778
30 Aug 2025 10:53:23	30 Aug 2025	Transfer to CHIDUMEBI JUANITA NDURUE | United Bank For Africa | 2342311912	20,010.00	--	0.00	Mobile	25083002010077370511 8781
							25083001020077384904 4

30 Aug 2025 10:53:27	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	430
30 Aug 2025 10:59:47	30 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | Wema Bank PLC | 0427498495	2,010.00	--	0.00	Mobile	250830020100773967591603
30 Aug 2025 11:00:07	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	250830010200773732650 68
30 Aug 2025 11:24:38	30 Aug 2025	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 8134639005	20,000.00	--	0.00	Mobile	250830010100774336597997
30 Aug 2025 11:24:46	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	250830010200774379799493
30 Aug 2025 11:50:09	30 Aug 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	8,860.00	--	0.00	Mobile	250830020100775132386460
30 Aug 2025 11:50:13	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,860.00	8,860.00	Mobile	250830010200775183818293
30 Aug 2025 13:25:55	30 Aug 2025	Transfer to EGBE SAMUEL OKACHE | OPay | 9062115770	3,000.00	--	0.00	Mobile	250830010100777069751298
30 Aug 2025 13:25:59	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250830010200777230778397
30 Aug 2025 15:36:33	30 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	0.00	Mobile	250830010100779943729981
30 Aug 2025 15:36:37	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250830010200779893577229
30 Aug 2025 16:39:28	30 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	0.00	Mobile	250830010100781094041030
30 Aug 2025 16:39:32	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250830010200781094279703
30 Aug 2025 17:31:34	30 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	10,500.00	--	0.00	Mobile	250830010100782505216120
30 Aug 2025 17:31:38	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	250830010200782556624731
30 Aug 2025 17:41:45	30 Aug 2025	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 8134639005	7,500.00	--	0.00	Mobile	250830010100782545888225
30 Aug 2025 17:41:53	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	250830010200782546393815
30 Aug 2025 17:44:09	30 Aug 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,300.00	--	0.00	Mobile	250830010100782716738010
30 Aug 2025 17:44:13	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	250830010200782624496037
30 Aug 2025 18:13:53	30 Aug 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	250830010100783296139520
30 Aug 2025 18:13:58	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250830010200783397027222
30 Aug 2025 22:44:06	30 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,110.00	--	0.00	Mobile	250830020100789656007184

30 Aug 2025 22:44:13	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	250830010200789605284981
31 Aug 2025 07:10:11	31 Aug 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | Wema Bank PLC | 0427498495	5,000.00	--	0.00	Mobile	250831020100791709220354
31 Aug 2025 07:10:15	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250831010200791697506084
31 Aug 2025 07:51:34	31 Aug 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,480.00	--	0.00	Mobile	250831110100792095932361
31 Aug 2025 07:51:41	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,480.00	2,480.00	Mobile	250831010200792245784191
31 Aug 2025 09:48:00	31 Aug 2025	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	8,000.00	--	0.00	Mobile	25083101010079415493714O
31 Aug 2025 09:48:04	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	250831010200794155131474
31 Aug 2025 10:10:11	31 Aug 2025	Transfer to OLUSHOLA WILLIAMS | Wema Bank PLC | 0253640961	1,000.00	--	0.00	Mobile	250831020100794537526709
31 Aug 2025 10:10:19	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250831010200794687344821
31 Aug 2025 14:29:29	31 Aug 2025	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	3,000.00	--	0.00	Mobile	250831020100799420812803
31 Aug 2025 14:29:33	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250831010200799467786745
31 Aug 2025 14:46:10	31 Aug 2025	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	6,010.00	--	0.00	Mobile	250831020100799877811791
31 Aug 2025 14:46:14	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	250831010200799974913943
31 Aug 2025 15:10:38	31 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	810.00	--	0.00	Mobile	250831020100800419949394
31 Aug 2025 15:10:46	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	250831010200800323572366
31 Aug 2025 17:57:29	31 Aug 2025	USSD Charge	10.00	--	0.00	USSD	250831140300803673750306
31 Aug 2025 17:57:30	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250831010200803526735673
31 Aug 2025 17:58:06	31 Aug 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	250831100100803675729247
31 Aug 2025 17:58:06	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250831010200803675746690
31 Aug 2025 18:24:16	31 Aug 2025	Transfer to BLESSING UYOYOU GODKNOWZ | Zenith Bank | 2173835513	3,010.00	--	0.00	Mobile	250831020100804076979934
31 Aug 2025 18:24:20	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	250831010200804226864699
31 Aug 2025 19:32:27	31 Aug 2025	Transfer to MURTALA ALIYU AJIYA | Guaranty Trust Bank | 0775526928	3,610.00	--	0.00	Mobile	250831020100805569982721
							250831010200805666956

31 Aug 2025 19:32:31	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,610.00	3,610.00	Mobile	915
31 Aug 2025 19:34:04	31 Aug 2025	Transfer to OLANREWAJU AZEEZ JUNAID | OPay | 8023091982	4,000.00	--	0.00	Mobile	250831010100805820634240
31 Aug 2025 19:34:08	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250831010200805724259285
31 Aug 2025 19:40:14	31 Aug 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,710.00	--	0.00	Mobile	250831020100805859366444
31 Aug 2025 19:40:18	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,710.00	2,710.00	Mobile	250831010200805859651991
01 Sep 2025 07:02:47	01 Sep 2025	Mobile Data | 8063218531 | MTN | 10GB+10mins Monthly Plan	4,500.00	--	0.00	Mobile	250901110100811769475608
01 Sep 2025 07:02:53	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	250901010200811793800384
01 Sep 2025 07:51:57	01 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	250901020100812232797665
01 Sep 2025 07:52:00	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250901010200812380271299
01 Sep 2025 08:23:58	01 Sep 2025	Transfer to OBINNA FAVOUR NKEM | OPay | 8160928683	10,000.00	--	0.00	Mobile	250901010100812837109572
01 Sep 2025 08:24:02	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250901010200812888358307
01 Sep 2025 10:24:54	01 Sep 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	7,900.00	--	0.00	Mobile	250901020100815620383739
01 Sep 2025 10:24:58	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,900.00	7,900.00	Mobile	250901010200815523177735
01 Sep 2025 12:26:17	01 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	4,700.00	--	0.00	Mobile	250901020100818170785937
01 Sep 2025 12:26:22	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	250901010200818221091697
01 Sep 2025 16:41:45	01 Sep 2025	Transfer from OHIS FUNMI VENTURES - OHISFUNMI VENTURE | MONIE POINT | 813****909 | AT139_TRF|2MPT99jn|1962541389120327680-AT139_TRF|2MPT99jn|1962541389120327680-OHIS FUNMI V Trf for C	--	4,000.00	4,000.00	Mobile	APT000022509011641442301392214 90
01 Sep 2025 18:02:03	01 Sep 2025	Transfer to EMMANUEL OLUWADAMILARE OWOEYE | OPay | 8169838250	4,000.00	--	0.00	Mobile	250901010100825459446088
01 Sep 2025 18:19:18	01 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	9,200.00	--	0.00	Mobile	250901010100825835037814
01 Sep 2025 18:19:24	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,200.00	9,200.00	Mobile	250901010200825784819783
02 Sep 2025 09:23:33	02 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	10,000.00	--	0.00	Mobile	250902020100836530621554
02 Sep 2025 09:23:37	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250902010200836479899620
		Transfer to POS Transfer - MURITALA ADEGBOYE |					250902020100838360511

02 Sep 2025 10:41:10	02 Sep 2025	MONIE POINT | 5655734729	5,100.00	--	0.00	Mobile	29
02 Sep 2025 10:41:15	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250902010200838411403785
02 Sep 2025 19:25:52	02 Sep 2025	Transfer from OLA A.Y ENTERPRISES - OLA A.Y ENTERPRISES | MONIE POINT | 810****595 | AT139_TRF|2MPT6pzj|196294507930699760-AT139_TRF|2MPT6pzj|196294507930699760-OLA AY ENT Trf for Cu	--	2,500.00	2,500.00	Mobile	APT000022509021925515941393159 67
02 Sep 2025 19:45:28	02 Sep 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	20,000.00	22,500.00	Mobile	000014250902194527270776989254
02 Sep 2025 19:45:29	02 Sep 2025	Electronic Money Transfer Levy	50.00	--	22,450.00	Mobile	250902550100850622625636
02 Sep 2025 19:56:03	02 Sep 2025	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | Wema Bank PLC | 0427498495	4,000.00	--	18,450.00	Mobile	250902020100850977242226
02 Sep 2025 19:58:41	02 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	13,400.00	--	5,050.00	Mobile	250902010100850837195267
02 Sep 2025 19:59:38	02 Sep 2025	Transfer to Derm Mart Therapy and Spa - Derm Mart Therapy and Spa | MONIE POINT | 6441555012	14,910.00	--	0.00	Mobile	250902020100850790285331
02 Sep 2025 19:59:42	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,860.00	14,910.00	Mobile	250902010200850993489194
02 Sep 2025 20:09:31	02 Sep 2025	Transfer to LAASIM CONFECTIONERIES LIMITED - LAASIM CONFECTIONARY LIMITED | MONIE POINT | 5693841612	4,010.00	--	0.00	Mobile	250902020100851242919219
02 Sep 2025 20:09:34	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	25090201020085119192136 2
02 Sep 2025 21:26:56	02 Sep 2025	Airtime | 8023212637 | Airtel	500.00	--	500.00	Mobile	250902100100853216814665
02 Sep 2025 21:27:00	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250902010200853115516295
02 Sep 2025 21:27:01	02 Sep 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	250902140300853217144021
02 Sep 2025 21:27:50	02 Sep 2025	Airtime | 8023212637 | Airtel	428.00	--	428.00	Mobile	250902100100853018099251
02 Sep 2025 21:27:57	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	428.00	428.00	Mobile	250902010200853170100772
02 Sep 2025 21:27:58	02 Sep 2025	OWealth Deposit(Transaction Refund)	428.00	--	0.00	Mobile	250902140300853170133148
02 Sep 2025 21:28:40	02 Sep 2025	Transfer to EMEKA CHERISH EMMANUEL | 9PSB | 6093140265	5,010.00	--	0.00	Mobile	250902020100853428945064
02 Sep 2025 21:28:43	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	250902010200853226556481
03 Sep 2025 07:59:52	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250903010200857999628492
							25090314030085805101 4

03 Sep 2025 07:59:52	03 Sep 2025	USSD Charge	10.00	--	0.00	USSD	301
03 Sep 2025 08:00:22	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250903010200857950643331
03 Sep 2025 08:00:22	03 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250903140300857900989808
03 Sep 2025 08:01:32	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250903010200858056072507
03 Sep 2025 08:01:32	03 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250903140300857904504548
03 Sep 2025 08:02:19	03 Sep 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	250903100100857956631592
03 Sep 2025 08:02:20	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250903010200857906980069
03 Sep 2025 08:02:34	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,998.00	1,998.00	Mobile	250903010200858059280751
03 Sep 2025 08:02:34	03 Sep 2025	SMS Subscription	1,998.00	--	0.00	Mobile	250903140300858007904697
03 Sep 2025 09:06:32	03 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,400.00	--	0.00	Mobile	250903020100859458668114
03 Sep 2025 09:06:39	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	250903010200859374008457
03 Sep 2025 14:04:22	03 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,000.00	--	0.00	Mobile	250903020100866341390543
03 Sep 2025 14:04:28	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250903010200866290845438
03 Sep 2025 14:37:02	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250903010200866922928658
03 Sep 2025 14:37:02	03 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250903140300866822378362
03 Sep 2025 14:38:17	03 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250903140300867047252309
03 Sep 2025 14:38:18	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250903010200866927570547
03 Sep 2025 14:39:05	03 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	250903110100867135547315
03 Sep 2025 14:39:05	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250903010200867186489980
03 Sep 2025 15:47:33	03 Sep 2025	Transfer from IWADE MICROFINANCE BANK LIMITED | 9PSB | 120****863 | Emmanuel Emeka - Transfer	--	2,000.00	2,000.00	Mobile	120001250903154731251316811501
03 Sep 2025 15:50:28	03 Sep 2025	Mobile Data | 8023212637 | Airtel | 10GB Monthly Plan	3,916.00	--	0.00	Mobile	250903110100868626395188
03 Sep 2025 15:50:34	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,916.00	3,916.00	Mobile	250903010200868676747250
		Transfer to BLESSING UYOYOU GODKNOWZ | Zenith					250903020100868729702

03 Sep 2025 15:51:03	03 Sep 2025	Bank | 2173835513	7,000.00	--	0.00	Mobile	166
03 Sep 2025 15:51:07	03 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	250903010200868831544064
03 Sep 2025 15:55:35	03 Sep 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 500****729 | Ht	--	310,000.00	310,000.00	Mobile	000021250903020932200000015811
03 Sep 2025 15:55:37	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	309,950.00	Mobile	250903550100868745986428
03 Sep 2025 17:09:18	03 Sep 2025	Transfer to Allure Beauty and Wellness Nigeria - Allure Beauty and Wellness Nig. | MONIE POINT | 5423314485	153,710.00	--	156,240.00	Mobile	250903020100870346414665
03 Sep 2025 17:13:19	03 Sep 2025	Transfer to Kudirat Aka | OPay | 8160230718	5,300.00	--	150,940.00	Mobile	2509030101008704316222254
03 Sep 2025 17:21:27	03 Sep 2025	Transfer from BLESSING | Zenith Bank | 217****513 | Personal	--	3,000.00	153,940.00	Mobile	000015250903172126000004798600
03 Sep 2025 19:30:03	03 Sep 2025	Transfer from IBISO BOB-MANUEL | Sterling Bank | 007****859 | Transfer from IBISO BOB-MANUEL to EMMANUEL CHERISH EMEKA	--	10,000.00	163,940.00	Mobile	000001250903192955637189108962
03 Sep 2025 19:30:05	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	163,890.00	Mobile	250903550100873787332332
03 Sep 2025 20:34:49	03 Sep 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	21,010.00	--	142,880.00	Mobile	250903020100875608743323
03 Sep 2025 20:36:39	03 Sep 2025	Transfer to IKECHUKWU DANIEL DONATHUS | OPay | 9013978780	1,500.00	--	141,380.00	Mobile	250903010100875463661924
03 Sep 2025 20:40:37	03 Sep 2025	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	7,000.00	--	134,380.00	Mobile	2509030101008757362713 67
03 Sep 2025 20:51:32	03 Sep 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	4,010.00	--	130,370.00	Mobile	250903020100875883189154
03 Sep 2025 21:18:39	03 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,510.00	--	128,860.00	Mobile	250903020100876348245347
03 Sep 2025 21:43:00	03 Sep 2025	Airtime | 8023212637 | Airtel	1,000.00	--	127,860.00	Mobile	250903100100877097703007
03 Sep 2025 21:51:48	03 Sep 2025	Mobile Data | 8063218531 | MTN | 20GB Monthly Plan	7,500.00	--	120,360.00	Mobile	25090311010087738158581 1
03 Sep 2025 21:56:30	03 Sep 2025	Airtime | 8063218531 | MTN	5,000.00	--	115,360.00	Mobile	250903100100877243126621
03 Sep 2025 22:21:59	03 Sep 2025	Auto-save to OWealth Balance	115,360.00	--	0.00	Mobile	250903140300878042776003
04 Sep 2025 08:08:25	04 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	5,200.00	--	0.00	Mobile	250904020100881245184739
04 Sep 2025 08:08:29	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	250904010200881194956612
04 Sep 2025 10:11:05	04 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	9,400.00	--	0.00	Mobile	250904020100883823408863
04 Sep 2025 10:11:38	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	250904010200883774373995

04 Sep 2025 10:13:39	04 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	650.00	--	0.00	Mobile	250904020100883731302463
04 Sep 2025 10:13:43	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	250904010200883731573239
04 Sep 2025 10:15:57	04 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,110.00	--	0.00	Mobile	250904020100883892318175
04 Sep 2025 10:16:05	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	250904010200883689993665
04 Sep 2025 14:18:30	04 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	250904010100889139201090
04 Sep 2025 14:18:35	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250904010200889389848253
04 Sep 2025 14:18:55	04 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	100.00	--	0.00	Mobile	250904010100889390957820
04 Sep 2025 14:18:59	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250904010200889391163884
04 Sep 2025 14:31:41	04 Sep 2025	Transfer to PriceRite Global Supermarket Nigeria Limited - PriceRite Global Supermarket Nigeria Limited | MONIE POINT | 8208245400	14,280.00	--	0.00	Mobile	250904020100889590636975
04 Sep 2025 14:31:45	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	14,280.00	14,280.00	Mobile	250904010200889488999903
04 Sep 2025 18:10:42	04 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	0.00	Mobile	250904010100894348249602
04 Sep 2025 18:10:47	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	250904010200894348566970
04 Sep 2025 19:23:17	04 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	6,310.00	--	0.00	Mobile	250904020100896083357068
04 Sep 2025 19:23:22	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6,310.00	6,310.00	Mobile	250904010200896134338683
04 Sep 2025 19:24:16	04 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	1,660.00	--	0.00	Mobile	250904020100896195160938
04 Sep 2025 19:24:24	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,660.00	1,660.00	Mobile	25090401020089639541 1293
05 Sep 2025 07:04:21	05 Sep 2025	Transfer to SAMUEL CHIDINMA KASIMANWUNA | OPay | 8060554026	3,100.00	--	0.00	Mobile	250905010100903000988693
05 Sep 2025 07:04:26	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	250905010200903126097833
05 Sep 2025 07:05:52	05 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	250905010100903128668815
05 Sep 2025 07:05:56	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250905010200903079454762
05 Sep 2025 11:16:05	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	7,000.00	--	0.00	Mobile	250905020100908195845758
							250905010200907943309

05 Sep 2025 11:16:09	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	524
05 Sep 2025 11:16:58	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	0.00	Mobile	250905020100908098695828
05 Sep 2025 11:17:02	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250905010200907997264287
05 Sep 2025 12:52:02	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,000.00	--	0.00	Mobile	2509050201009100948212 66
05 Sep 2025 12:52:12	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250905010200910196450648
05 Sep 2025 17:18:10	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,500.00	--	0.00	Mobile	250905020100915965283774
05 Sep 2025 17:18:45	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25090501020091596751616 9
05 Sep 2025 17:28:50	05 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|196400278823686963 2-AT139_TRF|2MPT4q0od|196400278823686963 2-IMO MBA KALU Trf for	--	2,000.00	2,000.00	Mobile	APT000022509051728492 86139858703
05 Sep 2025 17:42:28	05 Sep 2025	Mobile Data | 9128422675 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	1,000.00	Mobile	250905110100916772125482
05 Sep 2025 18:19:59	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	800.00	--	200.00	Mobile	250905020100917688681455
05 Sep 2025 19:13:27	05 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	5,000.00	--	0.00	Mobile	250905020100918885787877
05 Sep 2025 19:13:32	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,800.00	5,000.00	Mobile	250905010200918734389256
06 Sep 2025 09:31:52	06 Sep 2025	Transfer to POS Transfer - OLUBUNMI ODUSANYA-ODOFIN | MONIE POINT | 8242120538	4,000.00	--	0.00	Mobile	250906020100928750403099
06 Sep 2025 09:31:56	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250906010200928505670667
06 Sep 2025 09:34:23	06 Sep 2025	Transfer to EKEJA OSITA ABOY | First Bank Of Nigeria | 3114828869	9,000.00	--	0.00	Mobile	250906020100928565286680
06 Sep 2025 09:34:26	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	250906010200928616649358
06 Sep 2025 10:13:12	06 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,350.00	--	0.00	Mobile	250906020100929621669294
06 Sep 2025 10:13:16	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,350.00	3,350.00	Mobile	250906010200929427196284
06 Sep 2025 11:09:28	06 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,200.00	--	0.00	Mobile	250906010100930815235205
06 Sep 2025 11:09:33	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	250906010200930714390136
06 Sep 2025 16:30:12	06 Sep 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,500.00	--	0.00	Mobile	250906010100937690875231
06 Sep 2025 16:30:17	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	250906010200937629943580

06 Sep 2025 19:42:36	06 Sep 2025	Transfer to ANGEL MOTUNRAYO BABALOLA | OPay | 9044651370	1,500.00	--	0.00	Mobile	250906010100942559632884
06 Sep 2025 19:42:40	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250906010200942466195824
06 Sep 2025 20:21:04	06 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,260.00	--	0.00	Mobile	250906020100943256617756
06 Sep 2025 20:21:09	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,260.00	4,260.00	Mobile	250906010200943307787748
07 Sep 2025 16:06:37	07 Sep 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	2,000.00	--	0.00	Mobile	250907020100958125209647
07 Sep 2025 16:06:42	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25090701020095797454211 9
07 Sep 2025 16:14:58	07 Sep 2025	Transfer from BLESSING | Zenith Bank | 217****513 | Personal	--	4,000.00	4,000.00	Mobile	000015250907161457000002639457
07 Sep 2025 16:32:08	07 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	800.00	--	3,200.00	Mobile	250907020100958571286547
07 Sep 2025 19:19:51	07 Sep 2025	Transfer from MAYOWA BABATUNDE OJIKUTU | OPay | 810****097	--	30,000.00	33,200.00	Mobile	2509071701009622515876 48
07 Sep 2025 19:19:55	07 Sep 2025	Electronic Money Transfer Levy	50.00	--	33,150.00	Mobile	250907550100962446218953
07 Sep 2025 20:03:44	07 Sep 2025	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	4,000.00	--	29,150.00	Mobile	250907020100963617202074
07 Sep 2025 21:07:08	07 Sep 2025	Merchant consumption	555.00	--	28,595.00	Mobile	2509071403009648319281 44
07 Sep 2025 21:10:16	07 Sep 2025	OPay Card Payment | Google Play	51.00	--	28,544.00	WEB	250907330100965099093512
07 Sep 2025 21:10:41	07 Sep 2025	OPay Card Payment | Google Play	995.00	--	27,549.00	WEB	250907330100964999277756
07 Sep 2025 21:15:21	07 Sep 2025	Reversal - Refund	--	51.00	27,600.00	Mobile	250907330102965260619595
07 Sep 2025 21:15:36	07 Sep 2025	OPay Card Payment | Google Play	404.83	--	27,195.17	WEB	250907330100965117760510
07 Sep 2025 22:20:27	07 Sep 2025	Auto-save to OWealth Balance	27,195.17	--	0.00	Mobile	250907140300966359649801
08 Sep 2025 09:54:04	08 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	8,200.00	--	0.00	Mobile	250908020100971836938499
08 Sep 2025 09:54:11	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	250908010200971786212778
08 Sep 2025 09:54:46	08 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	650.00	--	0.00	Mobile	250908020100971687037835
08 Sep 2025 09:54:52	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	250908010200971788729011
		Transfer to OSITA EKEJA | SmartCash Payment Service					250908020100973508250

08 Sep 2025 11:27:28	08 Sep 2025	Bank | 8083244156	1,000.00	--	0.00	Mobile	093
08 Sep 2025 11:27:34	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250908010200973609430596
08 Sep 2025 14:45:42	08 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	4,010.00	--	0.00	Mobile	250908020100977989738766
08 Sep 2025 14:45:51	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	250908010200977745648582
08 Sep 2025 14:52:14	08 Sep 2025	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 8134639005	14,000.00	--	0.00	Mobile	250908010100977810684242
08 Sep 2025 14:52:18	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	250908010200977860993376
08 Sep 2025 16:45:21	08 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|196507901394239897 6-AT139_TRF|2MPT4q0od|196507901394239897 6-IMO MBA KALU Trf for	--	6,000.00	6,000.00	Mobile	APT000022509081645211 20139959774
08 Sep 2025 18:38:03	08 Sep 2025	Transfer to FAVOUR MOSES | Access Bank | 0068952340	2,010.00	--	3,990.00	Mobile	250908020100982679823353
08 Sep 2025 20:55:01	08 Sep 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	5,000.00	8,990.00	Mobile	000014250908205500212855064543
08 Sep 2025 21:17:18	08 Sep 2025	Transfer from EMEKA NWAOKOLO | OPay | 912****689	--	10,000.00	18,990.00	Mobile	250908010100986713602627
08 Sep 2025 21:17:26	08 Sep 2025	Electronic Money Transfer Levy	50.00	--	18,940.00	Mobile	25090855010098676426 9657
08 Sep 2025 21:17:43	08 Sep 2025	Transfer to WAHAB ISHOLA ADEKUNLE | OPay | 8110212525	20,000.00	--	0.00	Mobile	250908010100986715034247
08 Sep 2025 21:17:47	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,060.00	20,000.00	Mobile	250908010200986917311696
08 Sep 2025 22:18:39	08 Sep 2025	Transfer from EMEKA NWAOKOLO | OPay | 912****689	--	11,400.00	11,400.00	Mobile	250908010100988132460322
08 Sep 2025 22:18:43	08 Sep 2025	Electronic Money Transfer Levy	50.00	--	11,350.00	Mobile	250908550100987930288032
08 Sep 2025 22:19:13	08 Sep 2025	Transfer to TTR FOLWORLD SUPERMARKET ENTERPRISES | MONIE POINT | 5750880435	11,410.00	--	0.00	Mobile	250908020100988032621322
08 Sep 2025 22:19:17	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	60.00	11,410.00	Mobile	250908010200987890444659
09 Sep 2025 09:51:39	09 Sep 2025	Transfer from EMEKA NWAOKOLO | OPay | 912****689	--	10,000.00	10,000.00	Mobile	250909010100993072240554
09 Sep 2025 09:51:44	09 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250909550100993110395181
09 Sep 2025 10:49:04	09 Sep 2025	Transfer to OLUMIDE ADEWALE ADEDEJI | OPay | 7065008584	19,200.00	--	0.00	Mobile	250909010100994493803737
09 Sep 2025 10:49:09	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	9,250.00	19,200.00	Mobile	250909010200994304774171

09 Sep 2025 10:51:39	09 Sep 2025	Transfer to OLUWATOSIN OLUBUNMI OGUNKOYA | OPay | 8080281821	1,000.00	--	0.00	Mobile	250909010100994351659459
09 Sep 2025 10:51:43	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250909010200994554166334
09 Sep 2025 11:10:07	09 Sep 2025	Transfer from CHUKWUNONSO FAVOUR BELONWU | Access Bank | 189****103 | TRFFRM CHUKWUNONSO FAVOUR BELONWU TO EMMANUEL CHERISH EMEKA	--	20,000.00	20,000.00	Mobile	000014250909111006292996651961
09 Sep 2025 11:10:08	09 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250909550100994892538394
09 Sep 2025 11:37:26	09 Sep 2025	Transfer to LOIS NKECHI OKERE | OPay | 8083856474	3,100.00	--	16,850.00	Mobile	250909010100995334225844
09 Sep 2025 11:50:24	09 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,000.00	--	15,850.00	Mobile	250909020100995736963982
09 Sep 2025 13:05:27	09 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,000.00	--	11,850.00	Mobile	250909010100997333636181
09 Sep 2025 13:14:43	09 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	600.00	--	11,250.00	Mobile	250909020100997571314290
09 Sep 2025 13:18:58	09 Sep 2025	Transfer to WAHAB ISHOLA ADEKUNLE | OPay | 8110212525	5,000.00	--	6,250.00	Mobile	250909010100997636563363
09 Sep 2025 19:30:55	09 Sep 2025	Reversal - Refund	--	13,899.00	20,149.00	Mobile	250909250314006207314238
09 Sep 2025 19:51:57	09 Sep 2025	USSD Charge	10.00	--	20,139.00	USSD	250909140300000666796 8720
09 Sep 2025 19:52:31	09 Sep 2025	Transfer from CYNTHIA ILERIOLUWA AJIMOSUN | Wema Bank PLC | 040****297 | Opay-	--	4,000.00	24,139.00	Mobile	000017250909195228847411627885
09 Sep 2025 19:52:51	09 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	23,639.00	USSD	250909110100006721849667
09 Sep 2025 20:01:18	09 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	6,300.00	--	17,339.00	Mobile	250909010100007065962216
09 Sep 2025 20:35:04	09 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	15,239.00	Mobile	250909020100007624824946
09 Sep 2025 22:22:26	09 Sep 2025	Auto-save to OWealth Balance	15,239.00	--	0.00	Mobile	250909140300010067481353
09 Sep 2025 23:55:27	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250909010200011389482147
09 Sep 2025 23:55:27	09 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250909140300011238928146
09 Sep 2025 23:55:49	09 Sep 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	250909100100011439868961
09 Sep 2025 23:55:49	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250909010200011239292376
10 Sep 2025 00:03:56	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250909010200011397607918
							250909140300011347486

10 Sep 2025 00:03:56	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	34
10 Sep 2025 00:04:16	10 Sep 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	250909100100011247409368
10 Sep 2025 00:04:17	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250909010200011247413606
10 Sep 2025 02:13:52	10 Sep 2025	Mobile Data | 8063218531 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	250910110100011616330744
10 Sep 2025 02:13:59	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25091001020001176678108 1
10 Sep 2025 08:11:53	10 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,600.00	--	0.00	Mobile	2509100201000136548235 21
10 Sep 2025 08:11:57	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	250910010200013504026266
10 Sep 2025 08:19:00	10 Sep 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	250910110100013715789525
10 Sep 2025 08:19:05	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250910010200013475392651
10 Sep 2025 09:56:02	10 Sep 2025	Mobile Data | 8081596536 | Airtel | 3.2GB 2-Daily Plan	974.50	--	0.00	Mobile	250910110100015584598151
10 Sep 2025 09:56:11	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	974.50	974.50	Mobile	250910010200015801848885
10 Sep 2025 09:59:13	10 Sep 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	250910110100015611897502
10 Sep 2025 09:59:23	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250910010200015612512453
10 Sep 2025 10:48:02	10 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	250910020100016761183507
10 Sep 2025 10:48:08	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250910010200016711837735
10 Sep 2025 11:43:48	10 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,000.00	--	0.00	Mobile	2509100201000180275438 78
10 Sep 2025 11:43:53	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250910010200017939281264
10 Sep 2025 12:06:12	10 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,810.00	--	0.00	Mobile	2509100201000183805752 76
10 Sep 2025 12:06:16	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	250910010200018380823718
10 Sep 2025 15:27:46	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200022915661736
10 Sep 2025 15:27:46	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300022915647350
10 Sep 2025 15:28:11	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200022777220042
10 Sep 2025 15:28:11	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300022877964724
10 Sep 2025 15:31:41	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200022789153393
							250910140300022739353

10 Sep 2025 15:31:41	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	200
10 Sep 2025 15:32:17	10 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	250910110100022891926052
10 Sep 2025 15:32:17	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250910010200022931080303
10 Sep 2025 15:58:51	10 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	4,000.00	4,000.00	Mobile	250910170100023292829060
10 Sep 2025 16:26:31	10 Sep 2025	USSD Charge	10.00	--	3,990.00	USSD	250910140300024102040319
10 Sep 2025 16:26:58	10 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	3,490.00	USSD	250910110100024003172927
10 Sep 2025 17:05:26	10 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,100.00	--	0.00	Mobile	250910010100024864946005
10 Sep 2025 17:05:48	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	610.00	4,100.00	Mobile	250910010200024800339012
10 Sep 2025 20:36:41	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250910010200030236196369
10 Sep 2025 20:36:41	10 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250910140300030186435354
10 Sep 2025 20:37:09	10 Sep 2025	Mobile Data | 8063218531 | MTN	350.00	--	0.00	USSD	250910110100030137259818
10 Sep 2025 20:37:09	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	250910010200030188399656
10 Sep 2025 21:29:26	10 Sep 2025	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	6,010.00	--	0.00	Mobile	250910020100031416116375
10 Sep 2025 21:29:31	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	250910010200031365201588
10 Sep 2025 22:45:30	10 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	250910110100032770425841
10 Sep 2025 22:45:35	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250910010200032530051044
11 Sep 2025 09:12:08	11 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	0.00	Mobile	250911020100036752056211
11 Sep 2025 09:12:13	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250911010200036658532761
11 Sep 2025 09:14:32	11 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250911020100036809720160
11 Sep 2025 09:14:36	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250911010200036565374533
11 Sep 2025 11:48:41	11 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	250911110100040070895380
11 Sep 2025 11:48:48	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250911010200040020184711
11 Sep 2025 14:55:10	11 Sep 2025	Transfer from CHIMDI MARVELOUS PRINCESS MADUKA | Fidelity Bank | 617****852 | ONB TRF FROM CHIMDI MAR **2852 FBP	--	20,000.00	20,000.00	Mobile	000007250911145506729991349079

11 Sep 2025 14:55:11	11 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250911550100043637224141
11 Sep 2025 14:56:06	11 Sep 2025	Transfer to OBINNA FAVOUR NKEM | OPay | 8160928683	7,000.00	--	12,950.00	Mobile	250911010100043834456456
11 Sep 2025 15:24:46	11 Sep 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	7,600.00	--	5,350.00	Mobile	250911020100044351648164
11 Sep 2025 15:29:34	11 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	4,750.00	Mobile	250911010100044462313269
11 Sep 2025 15:33:06	11 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	3,950.00	Mobile	25091101010004453567042
11 Sep 2025 15:53:31	11 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	4,000.00	7,950.00	Mobile	250911170100045055844898
11 Sep 2025 19:02:23	11 Sep 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	847.50	--	7,102.50	Mobile	250911110100049743435840
11 Sep 2025 19:31:00	11 Sep 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	4,010.00	--	3,092.50	Mobile	25091102010005053920372 6
11 Sep 2025 19:38:34	11 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,210.00	--	1,882.50	Mobile	25091102010005092328246
11 Sep 2025 22:22:23	11 Sep 2025	Auto-save to OWealth Balance	1,882.50	--	0.00	Mobile	250911140300054483840985
12 Sep 2025 11:23:57	12 Sep 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 22.6 kWh	1,900.00	--	0.00	Mobile	250912090100061993089342
12 Sep 2025 11:24:02	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	250912010200061841341796
12 Sep 2025 13:55:47	12 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	991.00	--	0.00	Mobile	250912110100065282917086
12 Sep 2025 13:55:56	12 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	250912010200065283362855
12 Sep 2025 14:45:31	12 Sep 2025	Transfer from DORCAS OLUWADOLAPOMAYO AYODELE | Access Bank | 169****176 | TRFLendFRM DORCAS OLUWADOLAPOMAYO AYODELE TO EMMANUEL CHERISH EMEKA	--	5,000.00	5,000.00	Mobile	000014250912144531231342394789
12 Sep 2025 14:59:45	12 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	4,000.00	Mobile	250912020100066578986235
12 Sep 2025 15:15:37	12 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	10,000.00	14,000.00	Mobile	250912170100066995391380
12 Sep 2025 15:15:41	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	250912550100066842612702
12 Sep 2025 15:39:55	12 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	4,300.00	--	9,650.00	Mobile	250912020100067494306231
12 Sep 2025 15:40:09	12 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	7,550.00	Mobile	250912010100067392819097
12 Sep 2025 15:46:51	12 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,300.00	--	3,250.00	Mobile	250912010100067569898501
12 Sep 2025 19:57:52	12 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	500.00	--	2,750.00	Mobile	250912020100073492829721

12 Sep 2025 19:58:33	12 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	500.00	--	2,250.00	Mobile	250912020100073495781348
12 Sep 2025 20:50:55	12 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	990.00	--	1,260.00	Mobile	250912110100074835051790
12 Sep 2025 22:22:19	12 Sep 2025	Auto-save to OWealth Balance	1,260.00	--	0.00	Mobile	250912140300076628160508
13 Sep 2025 07:00:14	13 Sep 2025	Transfer to Kudirat Aka | OPay | 8160230718	1,100.00	--	0.00	Mobile	250913010100079135118209
13 Sep 2025 07:00:19	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250913010200079211116151
13 Sep 2025 13:49:29	13 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	250913110100087414916453
13 Sep 2025 13:49:34	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250913010200087516807582
13 Sep 2025 15:53:01	13 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	0.00	Mobile	250913020100090262690433
13 Sep 2025 15:53:06	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250913010200090161074222
13 Sep 2025 16:04:01	13 Sep 2025	Transfer from VERA EBIPADE ODIOWEI | OPay | 901****061	--	2,500.00	2,500.00	Mobile	250913010100090304188841
13 Sep 2025 17:39:13	13 Sep 2025	Transfer from SAMUEL CHIDINMA KASIMANWUNA | OPay | 806****026	--	2,000.00	4,500.00	Mobile	250913010100092566292262
13 Sep 2025 18:31:12	13 Sep 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	1,000.00	5,500.00	Mobile	250913170100093894224560
13 Sep 2025 18:57:34	13 Sep 2025	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | PalmPay | 8148565821	3,600.00	--	1,900.00	Mobile	250913020100094411227468
13 Sep 2025 19:43:49	13 Sep 2025	Transfer to ISIAKA LANRE USMAN | PalmPay | 8900453960	3,000.00	--	0.00	Mobile	250913020100095700766921
13 Sep 2025 19:43:53	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	3,000.00	Mobile	250913010200095752179760
13 Sep 2025 19:47:29	13 Sep 2025	Transfer from OLUGU+OKECHUKWU+UMA+AGBAI | Providus Bank Plc | 780****609 | OLUGU OKECHUKWU UMA AGBAI|MOB: To OPAY D	--	5,000.00	5,000.00	Mobile	09FG25091319474826S4PDZ9
13 Sep 2025 21:11:22	13 Sep 2025	OPay Card Payment | Google Play	1,400.00	--	3,600.00	WEB	250913330100097852631344
13 Sep 2025 21:48:09	13 Sep 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	3,010.00	--	590.00	Mobile	250913020100098639442754
13 Sep 2025 21:58:51	13 Sep 2025	Mobile Data | 8023212637 | Airtel | 230MB 2-Days Plan	200.00	--	390.00	Mobile	250913110100098823954911
13 Sep 2025 22:22:45	13 Sep 2025	Auto-save to OWealth Balance	390.00	--	0.00	Mobile	250913140300099217106270
13 Sep 2025 22:27:09	13 Sep 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	2,000.00	2,000.00	Mobile	250913010100099383369984
14 Sep 2025 01:24:37	14 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	978.00	--	1,022.00	Mobile	250914110100100755890397
14 Sep 2025 06:23:10	14 Sep 2025	USSD Charge	10.00	--	1,012.00	USSD	250914140300101459620603

14 Sep 2025 06:23:49	14 Sep 2025	Airtime | 8063218531 | MTN	100.00	--	912.00	USSD	250914100100101434703615
14 Sep 2025 06:31:51	14 Sep 2025	USSD Charge	10.00	--	902.00	USSD	2509141403001014414060 44
14 Sep 2025 06:32:25	14 Sep 2025	Airtime | 8063218531 | MTN	100.00	--	802.00	USSD	250914100100101441928684
14 Sep 2025 06:34:30	14 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	988.00	--	0.00	Mobile	250914110100101469372753
14 Sep 2025 06:34:38	14 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	186.00	988.00	Mobile	2509140102001014694904 69
14 Sep 2025 11:40:40	14 Sep 2025	Transfer from OLUSHOLA PETER WILLIAMS | OPay | 908****536 | Lateness fine payment Shola	--	1,000.00	1,000.00	Mobile	2509140101001063708227 87
14 Sep 2025 20:08:40	14 Sep 2025	Mobile Data | 8023212637 | Airtel | 230MB 2-Days Plan	200.00	--	800.00	Mobile	250914110100117031041474
14 Sep 2025 22:20:47	14 Sep 2025	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2509141403001197453574 79
15 Sep 2025 11:04:02	15 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	250915110100126320016052
15 Sep 2025 11:04:08	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2509150102001263710287 82
15 Sep 2025 11:48:56	15 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	250915170100127441190548
15 Sep 2025 20:11:00	15 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,000.00	--	3,000.00	Mobile	2509150201001387507175 99
15 Sep 2025 21:26:28	15 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,900.00	--	1,100.00	Mobile	2509150201001403879847 05
15 Sep 2025 21:32:51	15 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	100.00	Mobile	250915110100140459577160
15 Sep 2025 22:21:46	15 Sep 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	250915140300141640910106
16 Sep 2025 10:25:09	16 Sep 2025	Transfer from TRF-Chipper | Providus Bank Plc | 130****592 | 045OCCTNW175801470829686362:	--	1,000.00	1,000.00	Mobile	0000232509161025090051 73288343
16 Sep 2025 10:25:42	16 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,180.00	--	0.00	Mobile	2509160201001475525704 22
16 Sep 2025 10:25:51	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	1,180.00	Mobile	2509160102001476142270 69
16 Sep 2025 20:32:16	16 Sep 2025	Transfer from GOODNEWS CHUKWUKA IFENKWE | OPay | 816****491	--	1,500.00	1,500.00	Mobile	250916010100161214863585
16 Sep 2025 22:21:53	16 Sep 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2509161403001635959 08 953
16 Sep 2025 23:31:55	16 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	0.00	Mobile	2509160201001646222004 61
16 Sep 2025 23:32:01	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250916010200164527411880
17 Sep 2025 16:28:20	17 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1968336221850251264-AT139_TRF|2MPT4q0od|1968336221850251264-IMO MBA KALU Trf for	--	6,000.00	6,000.00	Mobile	APT00002250917162820100139235560
17 Sep 2025 19:51:33	17 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,000.00	--	4,000.00	Mobile	250917020100182528318401

17 Sep 2025 20:48:34	17 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	3,000.00	Mobile	250917020100184154559339
17 Sep 2025 20:48:53	17 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	968.00	--	2,032.00	Mobile	25091711010018415575807 8
17 Sep 2025 22:23:25	17 Sep 2025	Auto-save to OWealth Balance	2,032.00	--	0.00	Mobile	25091714030018617956313 3
18 Sep 2025 00:51:49	18 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	0.00	Mobile	250917020100187347285556
18 Sep 2025 00:51:54	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250917010200187447449938
18 Sep 2025 13:35:50	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25091801020019671194021 1
18 Sep 2025 13:35:50	18 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250918140300196661305325
18 Sep 2025 13:36:16	18 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	25091811010019691881607 2
18 Sep 2025 13:36:16	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250918010200196969427000
18 Sep 2025 14:56:11	18 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|196867541715229900 8-AT139_TRF|2MPT4q0od|196867541715229900 8-IMO MBA KALU Trf for	--	5,000.00	5,000.00	Mobile	APT000022509181456105191392015 94
18 Sep 2025 15:16:58	18 Sep 2025	Transfer from CHUKWU, CHIEMEZIE CALEB | Kuda MFB | 201****922 | paid	--	10,000.00	15,000.00	Mobile	090267250918141658413015632922
18 Sep 2025 15:17:00	18 Sep 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250918550100198953230858
18 Sep 2025 15:17:32	18 Sep 2025	Transfer to ELIJAH OLUWASEGUN ADEBAMBO | OPay | 8189598445	14,700.00	--	250.00	Mobile	250918010100199002386913
18 Sep 2025 18:01:59	18 Sep 2025	Transfer from CHUKWU, CHIEMEZIE CALEB | Kuda MFB | 201****922 | paid	--	20,000.00	20,250.00	Mobile	090267250918170159263015632922
18 Sep 2025 18:02:01	18 Sep 2025	Electronic Money Transfer Levy	50.00	--	20,200.00	Mobile	250918550100202679649198
18 Sep 2025 18:46:34	18 Sep 2025	Transfer to OLADAPO AKINMOLAWA OSANBIKAN | OPay | 8169126769	7,500.00	--	12,700.00	Mobile	250918010100203785775580
18 Sep 2025 18:52:27	18 Sep 2025	USSD Charge	10.00	--	12,690.00	USSD	250918140300203907418428
18 Sep 2025 18:53:00	18 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	12,190.00	USSD	250918110100203763734852
18 Sep 2025 18:55:10	18 Sep 2025	Transfer to KINGSLEY UCHENNA OGUIKE | OPay | 8080555699	2,600.00	--	9,590.00	Mobile	250918010100203722692729
18 Sep 2025 19:20:33	18 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	8,590.00	Mobile	250918110100204555050976
18 Sep 2025 20:33:53	18 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,600.00	--	6,990.00	Mobile	250918020100206410384662
18 Sep 2025 22:22:31	18 Sep 2025	Auto-save to OWealth Balance	6,990.00	--	0.00	Mobile	250918140300208623557620
		Transfer from ORE-OLUWA SAMSON ODUSHOLA |					000021250918090954200

18 Sep 2025 22:26:57	18 Sep 2025	Standard Chartered Bank | 000****103 | T	--	2,100.00	2,100.00	Mobile	000021120
18 Sep 2025 22:46:30	18 Sep 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	2,000.00	--	100.00	Mobile	250918010100209207698717
19 Sep 2025 04:39:22	19 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250919020100210560039035
19 Sep 2025 04:39:27	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	2,000.00	Mobile	250919010200210554923149
19 Sep 2025 04:39:46	19 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	250919010100210498950813
19 Sep 2025 04:39:50	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250919010200210498966536
19 Sep 2025 10:10:19	19 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	250919110100214610438434
19 Sep 2025 10:10:25	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250919010200214763389730
19 Sep 2025 15:07:29	19 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1969040648556863488-AT139_TRF|2MPT4q0od|1969040648556863488-IMO MBA KALU Trf for	--	3,000.00	3,000.00	Mobile	APT000022509191507284681399399 36
19 Sep 2025 16:44:48	19 Sep 2025	Mobile Data | 8023212637 | Airtel | 1.5GB Daily Plan	500.00	--	2,500.00	Mobile	250919110100222983592656
19 Sep 2025 18:29:15	19 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	1,500.00	Mobile	250919020100225646899707
19 Sep 2025 18:33:53	19 Sep 2025	Transfer to FELIX IHUOMA ONWULATA | OPay | 7035846611	2,000.00	--	0.00	Mobile	250919010100225921590909
19 Sep 2025 18:33:58	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	2,000.00	Mobile	250919010200225921943903
19 Sep 2025 18:51:11	19 Sep 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	2,000.00	2,000.00	Mobile	250919170100226147752477
19 Sep 2025 18:54:11	19 Sep 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	1,500.00	Mobile	250919020100226261685476
19 Sep 2025 19:48:03	19 Sep 2025	USSD Charge	10.00	--	1,490.00	USSD	250919140300227638965857
19 Sep 2025 19:49:28	19 Sep 2025	Airtime | 8063218531 | MTN	100.00	--	1,390.00	USSD	250919100100227797151161
19 Sep 2025 19:54:22	19 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	954.00	--	436.00	Mobile	250919110100227922591013
19 Sep 2025 22:22:11	19 Sep 2025	Auto-save to OWealth Balance	436.00	--	0.00	Mobile	250919140300231453994187
20 Sep 2025 07:18:03	20 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,200.00	--	0.00	Mobile	250920020100234026452195
20 Sep 2025 07:18:10	20 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250920010200234001986117
20 Sep 2025 16:25:56	20 Sep 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	740.00	--	0.00	Mobile	250920110100245867363780
							25092001020024570355 3

20 Sep 2025 16:26:03	20 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	740.00	740.00	Mobile	634
20 Sep 2025 17:41:45	20 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	3,000.00	Mobile	250920170100247449535111
20 Sep 2025 18:47:54	20 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	1,000.00	Mobile	250920010100249032866161
20 Sep 2025 19:42:02	20 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	500.00	Mobile	25092001010025054766 4259
20 Sep 2025 22:22:39	20 Sep 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	250920140300254364266073
20 Sep 2025 23:07:57	20 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	0.00	Mobile	250920020100254954201375
20 Sep 2025 23:08:02	20 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250920010200254954379649
21 Sep 2025 07:39:21	21 Sep 2025	Transfer from OLUSHOLA PETER WILLIAMS | Zenith Bank | 221****444 | Cash for Somto	--	3,000.00	3,000.00	Mobile	000015250921073921130101504036
21 Sep 2025 07:50:54	21 Sep 2025	Transfer from UCHE RICHARD EMEA | Access Bank | 003****863 | TRFFRM UCHE RICHARD EMEA TO EMMANUEL CHERISH EMEKA	--	20,000.00	23,000.00	Mobile	000014250921075054235794294585
21 Sep 2025 07:50:56	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	22,950.00	Mobile	250921550100257323472768
21 Sep 2025 09:11:47	21 Sep 2025	OPay Card Payment | Google Play	1,400.00	--	21,550.00	WEB	250921330100258675036408
21 Sep 2025 11:25:48	21 Sep 2025	Transfer to OLUSHOLA PETER WILLIAMS | Zenith Bank | 2212043444	3,500.00	--	18,050.00	Mobile	250921020100261084423967
21 Sep 2025 14:18:41	21 Sep 2025	Transfer to ADETUTU PATIENCE ADEPOJU | OPay | 7084736220	2,000.00	--	16,050.00	Mobile	250921010100264518525902
21 Sep 2025 14:44:48	21 Sep 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	3,000.00	--	13,050.00	Mobile	250921020100265215236691
21 Sep 2025 16:57:54	21 Sep 2025	Transfer to FAVOUR MOSES | Access Bank | 0068952340	4,000.00	--	9,050.00	Mobile	250921020100267604462912
21 Sep 2025 16:59:52	21 Sep 2025	Transfer from IDOWU BABATUNDE AYODELE | OPay | 916****963	--	4,000.00	13,050.00	Mobile	250921010100267711282664
21 Sep 2025 17:02:28	21 Sep 2025	Airtime | 8063218531 | MTN	200.00	--	12,850.00	Mobile	250921100100267875750640
21 Sep 2025 18:42:52	21 Sep 2025	OPay Card Payment | 2ISTYW2K | 000000010780 | T KMD BUSINESS CONC 010780 2ISTYW2K LANG	2,100.00	--	10,750.00	POS	250921330100269697868747
21 Sep 2025 22:16:57	21 Sep 2025	Transfer to ONYEBUCHI SHEDRACK EDEJI | OPay | 7012260121	2,000.00	--	8,750.00	Mobile	250921180100274585192033
21 Sep 2025 22:19:51	21 Sep 2025	Auto-save to OWealth Balance	8,750.00	--	0.00	Mobile	250921140300274745346315
21 Sep 2025 22:52:39	21 Sep 2025	Transfer from JOSEPH GODSPOWER OKORODUDU | OPay | 704****581	--	10,000.00	10,000.00	Mobile	250921010100275247666008
21 Sep 2025 22:52:50	21 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	250921550100275248090959

22 Sep 2025 05:52:02	22 Sep 2025	Transfer to TOCHUKWU EMMANUEL IKECHUKWU | OPay | 8137490347	12,500.00	--	0.00	Mobile	250922010100276458269710
22 Sep 2025 05:52:06	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,550.00	12,500.00	Mobile	250922010200276471054606
22 Sep 2025 07:09:22	22 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	250922020100276904346041
22 Sep 2025 07:09:26	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250922010200276892450389
22 Sep 2025 09:20:30	22 Sep 2025	Transfer from TRF-Chipper | Flutterwave Technology Solutions Limited | 991****046 | Emmanuel Emeka - EducationSchool fees	--	5,000.00	5,000.00	Mobile	110002250922092030000028032342
22 Sep 2025 09:22:05	22 Sep 2025	Transfer to FABIAN OKECHUKWU OBI | OPay | 8106458122	7,500.00	--	0.00	Mobile	250922010100279068270719
22 Sep 2025 09:22:32	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	7,500.00	Mobile	250922010200279313772455
22 Sep 2025 11:55:11	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250922010200282373747443
22 Sep 2025 11:55:11	22 Sep 2025	OPay Card Payment | 2IST2ND8 | 000000006432 | T Tonatrice limited 006432 2IST2ND8 LANG	500.00	--	0.00	POS	250922330100282436827844
22 Sep 2025 12:18:42	22 Sep 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	Mobile	250922100100282879871349
22 Sep 2025 12:18:54	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250922010200282880566473
22 Sep 2025 12:23:07	22 Sep 2025	Airtime | 8063218531 | MTN	500.00	--	0.00	Mobile	250922100100283037787763
22 Sep 2025 12:23:11	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250922010200283151934700
22 Sep 2025 13:41:04	22 Sep 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|197010606733599 1296-AT139_TRF|2MPT4q0od|197010606733599 1296-IMO MBA KALU Trf for	--	5,000.00	5,000.00	Mobile	APT000022509221341040341397933 24
22 Sep 2025 17:03:40	22 Sep 2025	OPay Card Payment | 2IST1I9W | 000000016753 | T Clairs Mini Mart 016753 2IST1I9W LANG	1,750.00	--	3,250.00	POS	250922330100288899876691
22 Sep 2025 18:09:10	22 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	6,250.00	Mobile	250922170100290539080103
22 Sep 2025 19:35:15	22 Sep 2025	Transfer to YETUNDE TITILAYO ERINLE | OPay | 7061255524	2,000.00	--	4,250.00	Mobile	250922010100292848811327
22 Sep 2025 21:08:17	22 Sep 2025	Transfer to CHARLES DEE PILA VENTURES - CHARLES DEE PILA VENTURE | MONIE POINT | 5020669326	700.00	--	3,550.00	Mobile	250922020100295202705283
22 Sep 2025 21:10:59	22 Sep 2025	Transfer to SULEMAN DOUDOU | OPay | 7032384524	500.00	--	3,050.00	Mobile	250922010100295111475139
22 Sep 2025 22:21:37	22 Sep 2025	Auto-save to OWealth Balance	3,050.00	--	0.00	Mobile	250922140300296772775930
23 Sep 2025 10:46:34	23 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	0.00	Mobile	250923020100303143069808

23 Sep 2025 10:46:48	23 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250923010200303244838223
23 Sep 2025 11:28:04	23 Sep 2025	Transfer from OKOLI MARTIN CHINONSO | Guaranty Trust Bank | 015****333 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013250923112804000431842121	--	9,500.00	9,500.00	Mobile	000013250923112804000431842121
23 Sep 2025 11:28:45	23 Sep 2025	Transfer to AUSTINE JEROME ALECHENU | OPay | 8130748807	7,000.00	--	2,500.00	Mobile	250923010100304015428196
23 Sep 2025 17:56:37	23 Sep 2025	USSD Charge	10.00	--	2,490.00	USSD	250923140300312356123024
23 Sep 2025 17:57:25	23 Sep 2025	Mobile Data | 8023212637 | Airtel	800.00	--	1,690.00	USSD	250923110100312460766952
23 Sep 2025 22:21:30	23 Sep 2025	Auto-save to OWealth Balance	1,690.00	--	0.00	Mobile	250923140300318662800219
24 Sep 2025 07:50:55	24 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	250924020100321794729134
24 Sep 2025 07:50:58	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250924010200321892576436
24 Sep 2025 07:56:11	24 Sep 2025	Transfer to TREASURE TABITHA CHIBOSOWO TAWOWO | OPay | 8155892350	2,500.00	--	0.00	Mobile	250924010100321957010879
24 Sep 2025 07:56:15	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250924010200321906750718
24 Sep 2025 08:23:16	24 Sep 2025	Transfer from OKOLI MARTIN CHINONSO | Guaranty Trust Bank | 015****333 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013250924082316000433557668	--	9,500.00	9,500.00	Mobile	000013250924082316000433557668
24 Sep 2025 08:44:16	24 Sep 2025	Transfer to KORSHIMA, DAVID SUUR | Kuda MFB | 2052808562	6,400.00	--	3,100.00	Mobile	250924020100322769684311
24 Sep 2025 08:45:27	24 Sep 2025	OPay Card Payment | 2ISMP1U3 | 000000001404 | T HAPPINESS OGECHI 001404 2ISMP1U3 LANG	1,100.00	--	2,000.00	POS	250924330100322873759750
24 Sep 2025 09:48:12	24 Sep 2025	Transfer from LATEEF ALAMU AKANBI | MONIE POINT | 605****831 | AT139_TRF|2MPTdzooz|197077223749795020 8-AT139_TRF|2MPTdzooz|197077223749795020 8-LATEEF ALAMU Trf for	--	4,000.00	6,000.00	Mobile	APT000022509240948114161 39198258
24 Sep 2025 10:09:23	24 Sep 2025	Transfer to POS Transfer - RISIKAT OLADAPO | MONIE POINT | 5649717899	4,100.00	--	1,900.00	Mobile	250924020100324646587236
24 Sep 2025 13:54:31	24 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	975.50	--	924.50	Mobile	250924110100329204542892
24 Sep 2025 15:37:41	24 Sep 2025	Airtime | 8061397819 | MTN	200.00	--	724.50	Mobile	250924100100331248486502
24 Sep 2025 17:26:02	24 Sep 2025	Transfer to ISAH UMAR | OPay | 7036660375	500.00	--	224.50	Mobile	250924010100333656049770
24 Sep 2025 19:10:07	24 Sep 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | TRFFRM ODUSHOLA OREOLUWA TO EMMANUEL CHERISH EMEKA	--	5,000.00	5,224.50	Mobile	000014250924191006265065845700
		Transfer to YETUNDE TITILAYO ERINLE | OPay |					25092401010033636886 3

24 Sep 2025 19:13:15	24 Sep 2025	7061255524	2,400.00	--	2,824.50	Mobile	843
24 Sep 2025 20:03:49	24 Sep 2025	Transfer to YETUNDE TITILAYO ERINLE | OPay | 7061255524	500.00	--	2,324.50	Mobile	250924010100337880990692
24 Sep 2025 21:04:42	24 Sep 2025	Transfer to CHARLES DEE PILA VENTURES - CHARLES DEE PILA VENTURE | MONIE POINT | 5020669326	710.00	--	1,614.50	Mobile	250924020100339407403190
24 Sep 2025 22:21:18	24 Sep 2025	Auto-save to OWealth Balance	1,614.50	--	0.00	Mobile	250924140300340991045935
24 Sep 2025 23:27:33	24 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,810.00	--	0.00	Mobile	250924020100341814780975
24 Sep 2025 23:27:41	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	250924010200341765126196
25 Sep 2025 14:23:22	25 Sep 2025	Airtime | 8063218531 | MTN	58.00	--	0.00	Mobile	250925100100352863937763
25 Sep 2025 14:23:37	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	250925010200353086945346
25 Sep 2025 17:17:31	25 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	3,000.00	Mobile	250925170100356926394984
25 Sep 2025 17:24:01	25 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	999.30	--	2,000.70	Mobile	250925110100356903930986
25 Sep 2025 17:39:39	25 Sep 2025	Transfer to TOMISIN FAITH FAGBE | OPay | 9061203575	500.00	--	1,500.70	Mobile	250925010100357320356101
25 Sep 2025 17:43:12	25 Sep 2025	Transfer to POS Transfer - RISIKAT OLADAPO | MONIE POINT | 5649717899	1,500.00	--	0.70	Mobile	250925020100357442106534
25 Sep 2025 19:39:42	25 Sep 2025	Transfer from PROMISE ETUKUDOH EKERETE | PalmPay | 810****542 | PROMISE ETUKUDOH EKERETE: 8104275542	--	3,000.00	3,000.70	Mobile	100033250925183941090384285242
25 Sep 2025 22:02:29	25 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,000.70	Mobile	250925020100363859134075
25 Sep 2025 22:03:03	25 Sep 2025	Transfer to SULEMAN DOUDOU | OPay | 7032384524	2,000.00	--	0.70	Mobile	250925010100363812064875
25 Sep 2025 22:08:44	25 Sep 2025	Transfer from NELSON EDET OKON | Zenith Bank | 245****132 | Tr	--	2,000.00	2,000.70	Mobile	000015250925220843887106917939
25 Sep 2025 22:21:51	25 Sep 2025	Auto-save to OWealth Balance	2,000.70	--	0.00	Mobile	250925140300364263322982
26 Sep 2025 07:31:06	26 Sep 2025	Transfer from NELSON EDET OKON | OPay | 916****740	--	8,000.00	8,000.00	Mobile	250926010100367151834943
26 Sep 2025 07:46:56	26 Sep 2025	Airtime | 8063218531 | MTN	190.00	--	7,810.00	Mobile	250926100100367351790252
26 Sep 2025 10:33:37	26 Sep 2025	Transfer to JOSEPH AUSTINE OCHIGBO | OPay | 8130377109	6,600.00	--	1,210.00	Mobile	250926010100370958577257
26 Sep 2025 10:35:45	26 Sep 2025	OPay Card Payment | 2033PROG | 509266253589 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	0.00	POS	250926330100371125721846
26 Sep 2025 10:35:45	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,890.00	3,100.00	Mobile	250926010200370979187025

26 Sep 2025 12:44:35	26 Sep 2025	Transfer from GODSPOWER EVERLYN | MONIE POINT | 813****160 | AT139_TRF|2MPT96v6|1971541403499151360-AT139_TRF|2MPT96v6|1971541403499151360-GODSPOWER EV Trf for C	--	3,000.00	3,000.00	Mobile	APT000022509261244349 22139949240
26 Sep 2025 13:22:31	26 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,100.00	--	0.00	Mobile	250926010100374714249036
26 Sep 2025 13:22:37	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	3,100.00	Mobile	250926010200374812502405
26 Sep 2025 17:14:05	26 Sep 2025	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 299****461 | REFNGA2404560451 BO OYINKANSOLA BAMIDELE IFO EMMA	--	100,000.00	100,000.00	Mobile	000010250926161359111120978590
26 Sep 2025 17:14:07	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	250926550100379878817920
26 Sep 2025 17:26:04	26 Sep 2025	Transfer from CHISOM SLYVESTER ONOCHIE | OPay | 913****917	--	6,400.00	106,350.00	Mobile	250926010100380170709197
26 Sep 2025 17:42:26	26 Sep 2025	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 299****461 | REFNGA2404617262 BO OYINKANSOLA BAMIDELE IFO EMMA	--	100,000.00	206,350.00	Mobile	000010250926164220111214313948
26 Sep 2025 17:42:28	26 Sep 2025	Electronic Money Transfer Levy	50.00	--	206,300.00	Mobile	250926550100380650239090
26 Sep 2025 17:49:07	26 Sep 2025	OPay Card Payment | 2ISTCLZO | 000000007910 | T CHARITEM ENTERPRI 007910 2ISTCLZO LANG	204,000.00	--	2,300.00	POS	250926330100380531034883
26 Sep 2025 17:50:05	26 Sep 2025	OPay Card Payment | 2ISTCLZO | 000000007911 | T CHARITEM ENTERPRI 007911 2ISTCLZO LANG	2,000.00	--	300.00	POS	250926330100380632296320
26 Sep 2025 18:43:23	26 Sep 2025	USSD Charge	10.00	--	290.00	USSD	25092614030038223343479l
26 Sep 2025 22:22:56	26 Sep 2025	Auto-save to OWealth Balance	290.00	--	0.00	Mobile	250926140300387572570233
27 Sep 2025 09:31:36	27 Sep 2025	Airtime | 8063218531 | MTN	300.00	--	0.00	Mobile	250927100100392921034465
27 Sep 2025 09:31:48	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	250927010200393020868765
27 Sep 2025 11:54:24	27 Sep 2025	Transfer from MURITALA ADEWALE ADEGBOYE | OPay | 802****506	--	2,700.00	2,700.00	Mobile	250927010100396305946887
27 Sep 2025 11:56:52	27 Sep 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,700.00	--	0.00	Mobile	250927020100396671067505
29 Sep 2025 11:09:33	29 Sep 2025	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013250929110933000444714199	--	50,000.00	50,000.00	Mobile	000013250929110933000444714199
29 Sep 2025 11:09:35	29 Sep 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250929550100438816578579
29 Sep 2025 11:10:46	29 Sep 2025	Transfer to francis alaka odey | OPay | 8121083615	9,300.00	--	40,650.00	Mobile	250929010100438869505477
		Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema					25092902010043917440

29 Sep 2025 11:30:07	29 Sep 2025	Bank PLC | 9308008448	5,000.00	--	35,650.00	Mobile	747
29 Sep 2025 11:50:53	29 Sep 2025	Transfer to OLUKAYODE OMOLOLA | Guaranty Trust Bank | 0178683509	5,000.00	--	30,650.00	Mobile	250929020100439735510422
29 Sep 2025 12:03:11	29 Sep 2025	Transfer to DANIEL CHUKWUWIKE OLISEMENOGOR | OPay | 8101535353	12,700.00	--	17,950.00	Mobile	25092901010044012399069
29 Sep 2025 13:43:25	29 Sep 2025	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	2,800.00	--	15,150.00	Mobile	250929020100441996947224
29 Sep 2025 14:14:03	29 Sep 2025	Transfer to ADEOLA EMMANUEL ADEKUNLE | OPay | 7084716752	3,000.00	--	12,150.00	Mobile	250929010100442835827921
29 Sep 2025 14:45:19	29 Sep 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,510.00	--	8,640.00	Mobile	250929020100443419644279
29 Sep 2025 17:32:10	29 Sep 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	11,640.00	Mobile	25092917010044714258091
29 Sep 2025 18:22:33	29 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,600.00	--	10,040.00	Mobile	250929010100448452949956
29 Sep 2025 19:37:34	29 Sep 2025	Transfer to BANKOLE OLORUNLEKE ADEBAYO | OPay | 9014843604	5,000.00	--	5,040.00	Mobile	25092901010045021390429 5
29 Sep 2025 19:47:43	29 Sep 2025	Transfer to MICHAEL OSELOKA NWABUFO | OPay | 8060283802	5,000.00	--	40.00	Mobile	250929010100450603875878
29 Sep 2025 22:21:35	29 Sep 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	250929140300454027769352
29 Sep 2025 22:41:09	29 Sep 2025	Transfer from HOTEL BOOKING LTD (REFUNDS) | Access Bank | 072****076 | HN483152S/hngrefund/Tasko Crown hotel/HOTEL BOOKING LTD (REFUNDS)	--	2,000.00	2,000.00	Mobile	000014250929224108282109745069
30 Sep 2025 12:11:08	30 Sep 2025	USSD Charge	10.00	--	1,990.00	USSD	250930140300463052428088
30 Sep 2025 12:11:35	30 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	1,490.00	USSD	25093011010046305354251 0
30 Sep 2025 15:15:26	30 Sep 2025	USSD Charge	10.00	--	1,480.00	USSD	250930140300467364105619
30 Sep 2025 15:15:58	30 Sep 2025	Mobile Data | 8081596536 | Airtel	350.00	--	1,130.00	USSD	25093011010046703769811 2
30 Sep 2025 15:16:34	30 Sep 2025	USSD Charge	10.00	--	1,120.00	USSD	250930140300467090298895
30 Sep 2025 15:16:58	30 Sep 2025	Mobile Data | 8063218531 | MTN	500.00	--	620.00	USSD	250930110100466989664474
30 Sep 2025 15:59:50	30 Sep 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 500****729 | Gt	--	10,000.00	10,620.00	Mobile	000021250930020948200000018905
30 Sep 2025 15:59:52	30 Sep 2025	Electronic Money Transfer Levy	50.00	--	10,570.00	Mobile	250930550100467915765143
30 Sep 2025 16:15:41	30 Sep 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	4,800.00	--	5,770.00	Mobile	250930020100468417280620
30 Sep 2025 16:16:40	30 Sep 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	500.00	--	5,270.00	Mobile	250930020100468419900485

30 Sep 2025 16:31:41	30 Sep 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,200.00	--	4,070.00	Mobile	250930010100468869740267
30 Sep 2025 18:22:39	30 Sep 2025	Transfer from EMMANUEL CHERISH EMEKA | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER||Mob trans Ref: 200023849845	--	7,000.00	11,070.00	Mobile	000023250930182237005174916362
30 Sep 2025 19:23:51	30 Sep 2025	USSD Charge	10.00	--	11,060.00	USSD	250930140300473626586209
30 Sep 2025 19:28:39	30 Sep 2025	USSD Charge	10.00	--	11,050.00	USSD	250930140300473818077854
30 Sep 2025 19:29:21	30 Sep 2025	USSD Charge	10.00	--	11,040.00	USSD	250930140300473441903948
30 Sep 2025 19:30:34	30 Sep 2025	USSD Charge	10.00	--	11,030.00	USSD	250930140300473698769679
30 Sep 2025 19:32:33	30 Sep 2025	Transfer to Tonatrice limited - Tonatrice 2 | MONIE POINT | 5400354347	500.00	--	10,530.00	Mobile	250930020100473830529866
30 Sep 2025 19:35:00	30 Sep 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	981.50	--	9,548.50	Mobile	250930110100474173853802
30 Sep 2025 20:07:15	30 Sep 2025	Transfer to OKANLAWON OLAJUWON AMINAT | MONIE POINT | 5085365333	7,210.00	--	2,338.50	Mobile	250930020100475048933875
30 Sep 2025 22:23:31	30 Sep 2025	Auto-save to OWealth Balance	2,338.50	--	0.00	Mobile	250930140300478269429404
01 Oct 2025 08:45:35	01 Oct 2025	Transfer to GRACE JOY ODEY | OPay | 9029184919	2,100.00	--	0.00	Mobile	251001010100482437002556
01 Oct 2025 08:45:44	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	251001010200482075816996
01 Oct 2025 20:38:16	01 Oct 2025	Transfer from INNOCENT CHUKWUMA ISRAEL | OPay | 705****625	--	5,000.00	5,000.00	Mobile	25100117010049910041656 3
01 Oct 2025 22:19:56	01 Oct 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	5,200.00	--	0.00	Mobile	251001020100501339140707
01 Oct 2025 22:20:10	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	5,200.00	Mobile	251001010200501370595496
02 Oct 2025 16:11:05	02 Oct 2025	Transfer from PRECIOUS ADEWALE OYEWUMI | PalmPay | 817****858 | PRECIOUS ADEWALE OYEWUMI: 8171466858	--	20,000.00	20,000.00	Mobile	100033251002151104090394868338
02 Oct 2025 16:11:06	02 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251002550100515633876949
02 Oct 2025 17:08:07	02 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	970.00	--	18,980.00	Mobile	251002110100517116404283
02 Oct 2025 17:08:07	02 Oct 2025	voucher package	99.00	--	18,881.00	Mobile	251002140300516964130598
02 Oct 2025 17:58:47	02 Oct 2025	Transfer to Tonatrice limited - Tonatrice 2 | MONIE POINT | 5400354347	3,300.00	--	15,581.00	Mobile	251002020100518589946724
02 Oct 2025 20:41:22	02 Oct 2025	Transfer to POS Transfer - FELICITAS IHENACHO | MONIE POINT | 5482453604	1,500.00	--	14,081.00	Mobile	251002020100523093015783
		Transfer to FEMAB INTEGRATED VENTURES - Abike					251002020100523678751 0

02 Oct 2025 21:08:09	02 Oct 2025	chemist | MONIE POINT | 5330735704	5,200.00	--	8,881.00	Mobile	81
02 Oct 2025 22:23:57	02 Oct 2025	Auto-save to OWealth Balance	8,881.00	--	0.00	Mobile	25100214030052555157852 1
03 Oct 2025 05:32:15	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,740.00	1,740.00	Mobile	25100301020052720502410 7
03 Oct 2025 05:32:15	03 Oct 2025	SMS Subscription	1,740.00	--	0.00	Mobile	25100314030052723623874 0
03 Oct 2025 07:12:27	03 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	1,200.00	--	0.00	Mobile	25100302010052823038123 0
03 Oct 2025 07:12:35	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25100301020052823058182 4
03 Oct 2025 08:48:47	03 Oct 2025	Transfer to KOLA LANRE SEIDU | OPay | 8078669992	5,000.00	--	0.00	Mobile	25100301010053005235445 3
03 Oct 2025 08:48:55	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25100301020053019807705 6
03 Oct 2025 09:23:27	03 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,000.00	--	0.00	Mobile	25100302010053087767 6756
03 Oct 2025 09:23:32	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25100301020053101916576 3
03 Oct 2025 13:58:45	03 Oct 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	25100317010053797938061 5
03 Oct 2025 16:20:03	03 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	960.00	--	4,040.00	Mobile	25100311010054142109921 6
03 Oct 2025 16:53:51	03 Oct 2025	Transfer to KOLA LANRE SEIDU | OPay | 8078669992	1,000.00	--	3,040.00	Mobile	25100301010054252471057 5
03 Oct 2025 17:16:54	03 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	3,000.00	--	40.00	Mobile	25100302010054300217369 1
03 Oct 2025 22:24:47	03 Oct 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	25100314030055135006640 1
04 Oct 2025 13:11:49	04 Oct 2025	Transfer from EMMANUEL CHERISH EMEKA | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER|Mob trans Ref: 200023874046	--	2,600.00	2,600.00	Mobile	00002325100413114800517 5536118
04 Oct 2025 13:12:18	04 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	0.00	Mobile	25100401010056264606 6890
04 Oct 2025 15:15:58	04 Oct 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	3,000.00	Mobile	25100417010056570261641 9
04 Oct 2025 19:18:58	04 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,000.00	--	0.00	Mobile	25100401010057174933297 7
05 Oct 2025 09:43:05	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100501020058209292 3545
05 Oct 2025 09:43:05	05 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100514030058217017229 7
05 Oct 2025 09:43:27	05 Oct 2025	Airtime | 8063218531 | MTN	50.00	--	0.00	USSD	25100510010058212053475 9
							25100501020058222221 17

05 Oct 2025 09:43:27	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	61
05 Oct 2025 09:49:21	05 Oct 2025	Transfer from EMMANUEL CHERISH EMEKA | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER||Mob trans Ref: 200023879569	--	380.00	380.00	Mobile	000023251005094920005175633313
05 Oct 2025 09:50:32	05 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	350.00	--	30.00	Mobile	251005020100581957665645
05 Oct 2025 13:56:55	05 Oct 2025	Transfer from ECHEZONA NMASICHUKWU ABUMCHUKWU | OPay | 811****178	--	5,000.00	5,030.00	Mobile	251005010100587005568576
05 Oct 2025 13:59:45	05 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	4,030.00	Mobile	25100502010058701204914
05 Oct 2025 14:04:27	05 Oct 2025	Mobile Data | 7018785740 | Airtel | 1.5GB Daily Plan	478.25	--	3,551.75	Mobile	251005110100587302106639
05 Oct 2025 14:07:01	05 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,551.75	Mobile	251005020100587206202560
05 Oct 2025 15:40:44	05 Oct 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	510.00	--	2,041.75	Mobile	25100502010058918875174
05 Oct 2025 17:12:40	05 Oct 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1974870359814098944-AT139_TRF|2MPT9z17e|1974870359814098944-ETHANEL JWAN Trf for	--	2,000.00	4,041.75	Mobile	APT000022510051712398871399111568
05 Oct 2025 19:16:11	05 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	3,041.75	Mobile	251005010100594098840460
05 Oct 2025 19:36:20	05 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	970.00	--	2,071.75	Mobile	251005110100594491179262
05 Oct 2025 22:20:51	05 Oct 2025	Auto-save to OWealth Balance	2,071.75	--	0.00	Mobile	25100514030059805517776 0
05 Oct 2025 22:38:14	05 Oct 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,100.00	--	0.00	Mobile	251005010100597985897317
05 Oct 2025 22:38:24	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25100501020059836649406 7
06 Oct 2025 10:45:56	06 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	950.00	--	0.00	Mobile	251006020100604893167053
06 Oct 2025 10:46:06	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	251006010200604791554777
06 Oct 2025 16:50:37	06 Oct 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1975227195823996928-AT139_TRF|2MPT4q0od|1975227195823996928-IMO MBA KALU Trf for	--	4,000.00	4,000.00	Mobile	APT000022510061650362271398572I9
06 Oct 2025 16:51:41	06 Oct 2025	Transfer to ECHEZONA NMASICHUKWU ABUMCHUKWU | OPay | 8113070178	3,000.00	--	1,000.00	Mobile	251006010100612980260196
06 Oct 2025 16:54:56	06 Oct 2025	Transfer from OLUFEMI CHUKWUDI FALOLU | OPay | 803****000	--	5,000.00	6,000.00	Mobile	251006010100613293833581
06 Oct 2025 17:04:22	06 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	960.00	--	5,040.00	Mobile	251006110100613475094054
							251006010100613433005 5

06 Oct 2025 17:07:36	06 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	3,040.00	Mobile	88
06 Oct 2025 18:08:51	06 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	2,340.00	Mobile	251006010100615188481908
06 Oct 2025 20:22:19	06 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	1,840.00	Mobile	251006010100618883173223
06 Oct 2025 22:23:09	06 Oct 2025	Auto-save to OWealth Balance	1,840.00	--	0.00	Mobile	25100614030062128866671 9
06 Oct 2025 23:28:05	06 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	251006110100622164960336
06 Oct 2025 23:28:24	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	25100601020062236905 5026
07 Oct 2025 05:38:17	07 Oct 2025	Transfer from OLUFEMI CHUKWUDI FALOLU | OPay | 803****000	--	20,000.00	20,000.00	Mobile	251007010100623447238 434
07 Oct 2025 05:38:24	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251007550100623461810 392
07 Oct 2025 06:37:24	07 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	970.00	--	18,980.00	Mobile	251007110100623772349230
07 Oct 2025 06:37:25	07 Oct 2025	voucher package	99.00	--	18,881.00	Mobile	25100714030062368358 7027
07 Oct 2025 07:03:58	07 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	17,881.00	Mobile	25100702010062404206 0352
07 Oct 2025 08:00:53	07 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,800.00	--	16,081.00	Mobile	25100702010062497047 7044
07 Oct 2025 08:01:52	07 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,000.00	--	13,081.00	Mobile	25100702010062465327 9320
07 Oct 2025 08:07:44	07 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,200.00	--	11,881.00	Mobile	251007020100625109841165
07 Oct 2025 08:12:53	07 Oct 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,700.00	--	8,181.00	Mobile	25100701010062477773 1864
07 Oct 2025 10:06:45	07 Oct 2025	Transfer to DANIEL EGBAOGHENE EKI | OPay | 8118345831	2,000.00	--	6,181.00	Mobile	25100701010062756040 9518
07 Oct 2025 14:00:54	07 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	400.00	--	5,781.00	Mobile	25100701010063249174 2622
07 Oct 2025 16:01:17	07 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	3,181.00	Mobile	25100701010063491342 0804
07 Oct 2025 16:18:50	07 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	2,181.00	Mobile	25100701010063564803 7277
07 Oct 2025 19:15:19	07 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	1,181.00	Mobile	25100701010063996322 5585
07 Oct 2025 20:23:51	07 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	181.00	Mobile	25100701010064181740 5276
07 Oct 2025 20:24:55	07 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	980.00	--	0.00	Mobile	251007110100642013303716
07 Oct 2025 20:25:13	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	799.00	980.00	Mobile	25100701020064201421 6610
		Transfer from IMO MBA KALU | MONIE POINT | 667****755					

08 Oct 2025 11:42:27	08 Oct 2025	| AT129TRF|2MPT4q0od|197587442241801011 2AT129TRF|2MPT4q0od|197587442241801011 2IMO MBA KALU Trf for	--	4,000.00	4,000.00	Mobile	090405251008114227505264664129
08 Oct 2025 11:43:20	08 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	3,000.00	Mobile	251008020100652789239257
08 Oct 2025 11:43:41	08 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	970.00	--	2,030.00	Mobile	25100811010065279012 7169
08 Oct 2025 11:57:49	08 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,900.00	--	130.00	Mobile	251008020100653285970804
08 Oct 2025 12:42:23	08 Oct 2025	Transfer from SAHAF FAIRLY USED ITEMS - SAHAF FAILY USED ITEMS | MONIE POINT | 651****826 | AT139_TRF|2MPT3bpw6|1975889501827362816-AT139_TRF|2MPT3bpw6|1975889501827362816-SAHAF FAIRLY Trf for	--	25,000.00	25,130.00	Mobile	APT000022510081242222 67139901002
08 Oct 2025 12:42:24	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	25,080.00	Mobile	251008550100654413479694
08 Oct 2025 15:39:15	08 Oct 2025	Transfer to OLUBUSAYO JAMES AJAYI | OPay | 8060139812	2,500.00	--	22,580.00	Mobile	251008010100658163597163
08 Oct 2025 17:06:53	08 Oct 2025	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	2,000.00	--	20,580.00	Mobile	251008020100660236445976
08 Oct 2025 17:11:25	08 Oct 2025	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	5,210.00	--	15,370.00	Mobile	251008020100660498540557
08 Oct 2025 18:47:46	08 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	980.00	--	14,390.00	Mobile	25100811010066247139 2814
08 Oct 2025 20:04:02	08 Oct 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,700.00	--	9,690.00	Mobile	251008020100665149423838
08 Oct 2025 22:03:53	08 Oct 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	700.00	--	8,990.00	Mobile	251008010100667642955218
08 Oct 2025 22:23:21	08 Oct 2025	Auto-save to OWealth Balance	8,990.00	--	0.00	Mobile	251008140300668001285729
09 Oct 2025 01:48:59	09 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	1,000.00	Mobile	25100911010066993591 8616
09 Oct 2025 01:49:05	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251009010200669981203568
09 Oct 2025 01:49:05	09 Oct 2025	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	251009140300669935943004
09 Oct 2025 01:50:34	09 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	251009020100669815095786
09 Oct 2025 01:50:41	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25100901020066981512 2128
09 Oct 2025 01:52:20	09 Oct 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,490.00	--	2,490.00	Mobile	251009110100669936663470
09 Oct 2025 01:52:28	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,490.00	2,490.00	Mobile	251009010200669840926027
09 Oct 2025 01:52:28	09 Oct 2025	OWealth Deposit(Transaction Refund)	2,490.00	--	0.00	Mobile	251009140300669911041868
09 Oct 2025 01:52:58	09 Oct 2025	Airtime | 8063218531 | MTN	390.00	--	0.00	Mobile	251009100100669957586288

09 Oct 2025 01:53:11	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	390.00	390.00	Mobile	25100901020066981572738
09 Oct 2025 06:33:52	09 Oct 2025	Mobile Data | 8063218531 | MTN | 3.5GB Weekly Plan	1,490.00	--	0.00	Mobile	25100911010067055409072
09 Oct 2025 06:34:12	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	25100901020067058941 6807
09 Oct 2025 08:03:13	09 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	985.00	--	0.00	Mobile	25100911010067160917 8813
09 Oct 2025 08:03:21	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	25100901020067166028061
09 Oct 2025 09:40:13	09 Oct 2025	Transfer to E.I REMIGHT GLOBAL VENTURES - | MONIE POINT | 5677093570	2,100.00	--	0.00	Mobile	25100902010067411151 8373
09 Oct 2025 09:40:24	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25100901020067386450 0643
09 Oct 2025 10:18:04	09 Oct 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | W	--	120,000.00	120,000.00	Mobile	00002125100909100220000 00005114
09 Oct 2025 10:18:06	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	119,950.00	Mobile	25100955010067492874 9604
09 Oct 2025 10:38:25	09 Oct 2025	Transfer to OBINNA FAVOUR NKEM | OPay | 8160928683	5,000.00	--	114,950.00	Mobile	25100901010067544106426 4
09 Oct 2025 11:35:31	09 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	112,850.00	Mobile	25100901010067661613508 1
09 Oct 2025 12:08:04	09 Oct 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|197624325610 1097472-AT139_TRF|2MPT4q0od|197624325610 1097472-IMO MBA KALU Trf for	--	5,000.00	117,850.00	Mobile	APT000022510091208038 77139093200
09 Oct 2025 12:13:40	09 Oct 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	24,300.00	--	93,550.00	Mobile	25100902010067744678 6383
09 Oct 2025 12:17:32	09 Oct 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|197624563700 7634432-AT139_TRF|2MPT4q0od|197624563700 7634432-IMO MBA KALU Trf for	--	4,000.00	97,550.00	Mobile	APT000022510091217315 75139987555
09 Oct 2025 13:05:47	09 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	990.00	--	96,560.00	Mobile	25100911010067835364168 9
09 Oct 2025 14:31:17	09 Oct 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,260.00	--	91,300.00	Mobile	25100902010068031996 8918
09 Oct 2025 14:33:22	09 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	90,200.00	Mobile	25100901010068042352834 6
09 Oct 2025 18:34:20	09 Oct 2025	Transfer to RUKAYAT OLUWATOYIN YEKINI | OPay | 7069109130	25,000.00	--	65,200.00	Mobile	25100901010068585815910 3
09 Oct 2025 18:39:29	09 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	63,100.00	Mobile	25100901010068607310840 5
09 Oct 2025 18:52:31	09 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,700.00	--	61,400.00	Mobile	25100901010068632266873 6
		Transfer to OLANREWAJU AZEEZ JUNAID | OPay |					25100901010068778846 6

09 Oct 2025 19:33:24	09 Oct 2025	8023091982	4,000.00	--	57,400.00	Mobile	698
09 Oct 2025 19:41:50	09 Oct 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	2,000.00	--	55,400.00	Mobile	251009010100687816043929
09 Oct 2025 19:43:46	09 Oct 2025	Transfer to AYINKUS OLUWAFISAYOMI VENTURES - Ayinkus Venture | MONIE POINT | 5403862487	2,110.00	--	53,290.00	Mobile	251009020100687971054916
09 Oct 2025 21:46:00	09 Oct 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	15,000.00	68,290.00	Mobile	251009010100691086836147
09 Oct 2025 21:46:10	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	68,240.00	Mobile	251009550100691036421665
09 Oct 2025 21:56:50	09 Oct 2025	Transfer from INNOCENT CHUKWUMA ISRAEL | OPay | 705****625	--	15,000.00	83,240.00	Mobile	25100917010069152070071 8
09 Oct 2025 21:56:50	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	83,190.00	Mobile	251009550100691371396683
09 Oct 2025 22:23:22	09 Oct 2025	Auto-save to OWealth Balance	83,190.00	--	0.00	Mobile	251009140300692044250275
09 Oct 2025 22:55:51	09 Oct 2025	Transfer to OLAREWQAJU ENOCH BARUWA | OPay | 9011010049	18,000.00	--	0.00	Mobile	251009010100692602233228
09 Oct 2025 22:55:57	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	251009010200692416414727
10 Oct 2025 07:49:18	10 Oct 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,490.00	--	0.00	Mobile	25101011010069520311679 3
10 Oct 2025 07:49:23	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,490.00	2,490.00	Mobile	251010010200695228967188
10 Oct 2025 08:06:01	10 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	0.00	Mobile	251010020100695696405945
10 Oct 2025 08:06:05	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251010010200695492664999
10 Oct 2025 08:16:41	10 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,600.00	--	0.00	Mobile	251010010100695766251580
10 Oct 2025 08:16:46	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	251010010200695464815294
10 Oct 2025 09:17:14	10 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	251010020100696863182817
10 Oct 2025 09:17:18	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251010010200697015863689
10 Oct 2025 09:52:33	10 Oct 2025	Transfer to FAVOUR GABRIEL | OPay | 9059193800	2,000.00	--	0.00	Mobile	25101001010069764755103 0
10 Oct 2025 09:52:58	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251010010200697648653922
10 Oct 2025 09:53:17	10 Oct 2025	Transfer to FAVOUR GABRIEL | OPay | 9059193800	1,100.00	--	0.00	Mobile	251010010100697977838732
10 Oct 2025 09:53:32	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25101001020069787696511 3
10 Oct 2025 10:03:44	10 Oct 2025	Airtime | 7076346125 | MTN	175.00	--	0.00	Mobile	251010100100698052136067

10 Oct 2025 10:03:50	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	175.00	175.00	Mobile	25101001020069785267701 6
10 Oct 2025 12:07:37	10 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,100.00	--	0.00	Mobile	25101001010070088502807 8
10 Oct 2025 12:07:50	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25101001020070088556890 5
10 Oct 2025 13:54:50	10 Oct 2025	Mobile Data | 8081596536 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	25101011010070313097627 9
10 Oct 2025 13:55:02	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25101001020070334151627 4
10 Oct 2025 13:56:21	10 Oct 2025	Mobile Data | 8081596536 | Airtel | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25101011010070339527836 1
10 Oct 2025 13:56:26	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101001020070349750149 4
10 Oct 2025 14:21:11	10 Oct 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|197663914280059699 2-AT139_TRF|2MPT4q0od|197663914280059699 2-IMO MBA KALU Trf for	--	3,000.00	3,000.00	Mobile	APT00002251010142110608 139174631
10 Oct 2025 14:31:36	10 Oct 2025	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	5,000.00	--	0.00	Mobile	25101001010070378690608 1
10 Oct 2025 14:32:04	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	5,000.00	Mobile	25101001020070373715317 6
10 Oct 2025 15:19:21	10 Oct 2025	Airtime | 8081593536 | Airtel	200.00	--	0.00	Mobile	25101010010070518766646
10 Oct 2025 15:19:27	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101001020070518793828 2
10 Oct 2025 15:20:11	10 Oct 2025	Mobile Data | 8081596536 | Airtel | 300MB 2-Days Plan	262.00	--	0.00	Mobile	25101011010070501467168 4
10 Oct 2025 15:20:28	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	262.00	262.00	Mobile	25101001020070513963925 0
10 Oct 2025 15:24:09	10 Oct 2025	Airtime | 8081596536 | Airtel	165.00	--	0.00	Mobile	25101010010070519987397 1
10 Oct 2025 15:24:18	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	165.00	165.00	Mobile	25101001020070504788951 2
10 Oct 2025 15:27:19	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101001020070510620714 1
10 Oct 2025 15:27:19	10 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101014030070510619533 4
10 Oct 2025 16:13:50	10 Oct 2025	Transfer from EZEKIEL OLUWATOBI OJEWOLE | OPay | 706****611	--	40,000.00	40,000.00	Mobile	25101001010070624625573 6
10 Oct 2025 16:13:55	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25101055010070637883940 1
10 Oct 2025 16:15:41	10 Oct 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	39,050.00	Mobile	25101011010070619986577 2
10 Oct 2025 16:36:39	10 Oct 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	24,000.00	--	15,050.00	Mobile	25101002010070681297259 4
10 Oct 2025 17:36:38	10 Oct 2025	Transfer to CHINELO LINDA OLUOHA | Access Bank | 1463166975	17,000.00	--	0.00	Mobile	25101002010070836023028 8
10 Oct 2025 17:36:46	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,950.00	17,000.00	Mobile	25101001020070846249037 2

10 Oct 2025 17:40:11	10 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	0.00	Mobile	25101001010070861992584 8
10 Oct 2025 17:40:17	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25101001020070831935 1299
10 Oct 2025 18:03:59	10 Oct 2025	Virtual Card Issuance Fee	1,109.70	--	0.00	Mobile	25101014030070879236446 2
10 Oct 2025 18:04:08	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,109.70	1,109.70	Mobile	25101001020070874165719 8
10 Oct 2025 19:34:11	10 Oct 2025	Mobile Data | 9110307715 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	25101011010071120399580 9
10 Oct 2025 19:34:20	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101001020071120446450 9
10 Oct 2025 20:12:28	10 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,400.00	--	0.00	Mobile	25101001010071218261701 6
10 Oct 2025 20:12:38	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25101001020071208145123 0
10 Oct 2025 20:24:23	10 Oct 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	9,250.00	--	0.00	Mobile	25101002010071257387691 4
10 Oct 2025 20:24:46	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	9,250.00	9,250.00	Mobile	25101001020071280953910 0
11 Oct 2025 04:00:40	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030071665316573 4
11 Oct 2025 04:00:41	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101101020071661546961 9
11 Oct 2025 04:01:55	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030071654517066 4
11 Oct 2025 04:01:56	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101101020071665338600 1
11 Oct 2025 04:02:32	11 Oct 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	25101111010071665671690 5
11 Oct 2025 04:02:32	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101101020071666564358 1
11 Oct 2025 06:54:21	11 Oct 2025	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	1,200.00	--	0.00	Mobile	25101102010071729531009 1
11 Oct 2025 06:54:31	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25101101020071721500318 1
11 Oct 2025 08:21:34	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101101020071856484038 9
11 Oct 2025 08:21:34	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030071856483175 8
11 Oct 2025 08:22:49	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101101020071875987787 5
11 Oct 2025 08:22:49	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030071860700168 4
11 Oct 2025 08:23:38	11 Oct 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	25101111010071865967303 0
11 Oct 2025 08:23:39	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101101020071859444538 8
11 Oct 2025 11:12:27	11 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	25101102010072238599368 0
11 Oct 2025 11:12:36	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25101101020072253899080 8
11 Oct 2025 12:07:38	11 Oct 2025	Transfer from OHIS FUNMI VENTURES - OHISFUNMI VENTURE | MONIE POINT | 813****909 | AT129TRF|2MPT99jn|197696792237211648 0AT129TRF|2MPT99jn|197696792237211648 0OHIS FUNMI V Trf for C	--	2,000.00	2,000.00	Mobile	09040525101112073764288 5967129
11 Oct 2025 12:38:57	11 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	0.00	Mobile	25101101010072456544155 9

11 Oct 2025 12:39:08	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,000.00	Mobile	25101101020072424755453 9
11 Oct 2025 14:09:20	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101101020072677119730 8
11 Oct 2025 14:09:20	11 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101114030072672012516 0
11 Oct 2025 14:09:49	11 Oct 2025	Mobile Data | 8063218531 | MTN	500.00	--	0.00	USSD	25101111010072638060343 8
11 Oct 2025 14:09:49	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25101101020072656867847 90
11 Oct 2025 15:18:43	11 Oct 2025	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	15,000.00	15,000.00	Mobile	25101101010072777825580 3
11 Oct 2025 15:18:51	11 Oct 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25101155010072811894899 2
11 Oct 2025 15:51:51	11 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	11,850.00	Mobile	25101101010072860912577 1
11 Oct 2025 15:59:23	11 Oct 2025	OPay Card Payment | Google Play	51.00	--	11,799.00	WEB	25101133010072879363278 1
11 Oct 2025 15:59:39	11 Oct 2025	OPay Card Payment | Google Play	51.00	--	11,748.00	WEB	25101133010072898678430 0
11 Oct 2025 16:02:47	11 Oct 2025	OPay Card Payment | Google Play	995.00	--	10,753.00	WEB	25101133010072904554216 1
11 Oct 2025 16:04:31	11 Oct 2025	Reversal - OPay Card Payment	--	51.00	10,804.00	Mobile	25101133010272291008273 45
11 Oct 2025 16:04:35	11 Oct 2025	OPay Card Payment | Google Play	995.00	--	9,809.00	WEB	25101133010072870951644 7
11 Oct 2025 16:04:45	11 Oct 2025	Reversal - OPay Card Payment	--	51.00	9,860.00	Mobile	25101133010272870994443 6
11 Oct 2025 16:12:52	11 Oct 2025	Reversal - OPay Card Payment	--	995.00	10,855.00	Mobile	25101133010272927700269 1
11 Oct 2025 18:25:15	11 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,100.00	--	5,755.00	Mobile	25101101010073255494849 6
11 Oct 2025 19:41:54	11 Oct 2025	Transfer from ANUOLUWAPO TOSIN IDOWU | OPay | 915****084	--	1,600.00	7,355.00	Mobile	25101101010073438008586 7
11 Oct 2025 20:10:11	11 Oct 2025	Transfer to POS Transfer- MATTHEW FAITH TARE | MONIE POINT | 5087854754	5,100.00	--	2,255.00	Mobile	25101102010073543710566 3
11 Oct 2025 20:56:55	11 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,360.00	--	0.00	Mobile	25101102010073623196475 7
11 Oct 2025 20:57:02	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	105.00	2,360.00	Mobile	25101101020073660207513 4
11 Oct 2025 20:58:44	11 Oct 2025	Mobile Data | 8081596536 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	25101111010073649150294 7
11 Oct 2025 20:59:07	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25101101020073644141906 7
11 Oct 2025 22:23:35	11 Oct 2025	Mobile Data | 8063218531 | MTN | 3.5GB Weekly Plan	1,460.00	--	0.00	Mobile	25101111010073807629917 8
11 Oct 2025 22:23:43	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,460.00	1,460.00	Mobile	25101101020073833130598 9
12 Oct 2025 12:08:39	12 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,400.00	--	0.00	Mobile	25101202010074601746509 5
12 Oct 2025 12:08:49	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25101201020074591618131 8
12 Oct 2025 14:15:22	12 Oct 2025	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	5,000.00	--	0.00	Mobile	25101202010074823696526 2
							25101201020074828805 42

12 Oct 2025 14:15:38	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	40
12 Oct 2025 18:54:53	12 Oct 2025	Transfer to Ogunlaja Idowu | MONIE POINT | 6599237684	5,000.00	--	0.00	Mobile	25101202010007541487906 21
12 Oct 2025 18:55:00	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25101201020007540983302 06
13 Oct 2025 09:09:22	13 Oct 2025	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | T	--	40,000.00	40,000.00	Mobile	00002125101308101520000 0040041
13 Oct 2025 09:09:24	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25101355010076319346144 8
13 Oct 2025 10:12:16	13 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	34,950.00	Mobile	25101302010076470540672 3
13 Oct 2025 11:21:47	13 Oct 2025	USSD Charge	10.00	--	34,940.00	USSD	25101314030076649372751 7
13 Oct 2025 11:27:04	13 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	33,940.00	Mobile	25101311010076612222050 7
13 Oct 2025 12:29:00	13 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	2,950.00	--	30,990.00	Mobile	25101302010076788828884 1
13 Oct 2025 12:42:52	13 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	1,000.00	--	29,990.00	Mobile	25101302010076799730595 4
13 Oct 2025 13:53:56	13 Oct 2025	Transfer to OLUCHI MADUAGWU | MONIE POINT | 5822403472	3,210.00	--	26,780.00	Mobile	25101302010076943986297 2
13 Oct 2025 13:55:55	13 Oct 2025	Transfer to STUDENT ACCOMMOD8 -COLLECTIONS ACCT | Zenith Bank | 1228938393	1,410.00	--	25,370.00	Mobile	25101302010076934536550 1
13 Oct 2025 15:37:55	13 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,910.00	--	23,460.00	Mobile	25101302010077178126625 9
13 Oct 2025 19:26:34	13 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	21,960.00	Mobile	25101301010077732050067 9
13 Oct 2025 20:31:22	13 Oct 2025	USSD Charge	10.00	--	21,950.00	USSD	25101314030077892589223 8
13 Oct 2025 20:32:03	13 Oct 2025	Mobile Data | 8063218531 | MTN	800.00	--	21,150.00	USSD	25101311010077887680015 0
13 Oct 2025 20:34:26	13 Oct 2025	Transfer to POS Transfer - FELICITAS IHENACHO | MONIE POINT | 5482453604	710.00	--	20,440.00	Mobile	25101302010077901041886 1
13 Oct 2025 21:07:44	13 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	310.00	--	20,130.00	Mobile	25101302010077979086743 8
13 Oct 2025 22:22:35	13 Oct 2025	Auto-save to OWealth Balance	20,130.00	--	0.00	Mobile	25101314030078141606909 3
14 Oct 2025 04:57:49	14 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25101411010078336126774 1
14 Oct 2025 04:57:55	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101401020078334851412 4
14 Oct 2025 08:03:35	14 Oct 2025	Airtime | 8063218531 | MTN	257.00	--	0.00	Mobile	25101410010078479136600 7
14 Oct 2025 08:03:44	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	257.00	257.00	Mobile	25101401020078468963295 6
14 Oct 2025 09:19:51	14 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	3,600.00	--	0.00	Mobile	25101402010078634362812 2

14 Oct 2025 09:20:00	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	251014010200786421130597
14 Oct 2025 12:29:36	14 Oct 2025	Transfer to SARVADE SOLUTION - SAMUEL ADEMOLA OJO | MONIE POINT | 7031615935	4,000.00	--	0.00	Mobile	25101402010079057436395 3
14 Oct 2025 12:29:41	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25101401020079034393395 1
14 Oct 2025 12:48:39	14 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,000.00	--	0.00	Mobile	25101402010079102845267 0
14 Oct 2025 12:48:46	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101401020079107980694 0
14 Oct 2025 14:14:38	14 Oct 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|197808704588348211 2-AT139_TRF|2MPT4q0od|197808704588348211 2-IMO MBA KALU Trf for	--	3,000.00	3,000.00	Mobile	APT00002251014141437599139769384
14 Oct 2025 14:32:06	14 Oct 2025	Transfer to FAITH AANUOLUWAPO AKINMUSERE | MONIE POINT | 7041180643	7,010.00	--	0.00	Mobile	25101402010079290523770 5
14 Oct 2025 14:32:14	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,010.00	7,010.00	Mobile	25101401020079305752933 1
14 Oct 2025 16:05:41	14 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,410.00	--	0.00	Mobile	25101402010079522658638 0
14 Oct 2025 16:05:46	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,410.00	2,410.00	Mobile	25101401020079494485850
14 Oct 2025 21:28:03	14 Oct 2025	Transfer to Xplore Pharmacy PAU | OPay | 9552327082	2,500.00	--	0.00	Mobile	25101401010080304442499 7
14 Oct 2025 21:28:14	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25101401020080304486637 8
15 Oct 2025 07:35:12	15 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	994.00	--	0.00	Mobile	25101511010080704273627 3
15 Oct 2025 07:36:38	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	25101501020080724096681 3
15 Oct 2025 08:36:44	15 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	2,100.00	--	0.00	Mobile	25101502010080813182633 7
15 Oct 2025 08:36:51	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25101501020080852316355
15 Oct 2025 12:10:27	15 Oct 2025	Transfer from OLA A.Y ENTERPRISES - OGUNTOYE ABDULRAZAQ POS | MONIE POINT | 819****025 | AT139_TRF|2MPT6kz95|197841818254601011 2-AT139_TRF|2MPT6kz95|197841818254601011 2-OLA AY ENT Trf for	--	4,000.00	4,000.00	Mobile	APT00002251015121026744139631382
15 Oct 2025 12:12:35	15 Oct 2025	Transfer from SAMUEL CHIDINMA KASIMANWUNA | OPay | 806****026	--	20,000.00	24,000.00	Mobile	25101501010081291003033 2
15 Oct 2025 12:12:50	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	23,950.00	Mobile	25101555010081280854813 9
15 Oct 2025 12:32:22	15 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	7,200.00	--	16,750.00	Mobile	25101502010081360552926 5
							25101533010081492015 80

15 Oct 2025 13:53:50	15 Oct 2025	OPay Card Payment | Google Play	178.83	--	16,571.17	WEB	45
15 Oct 2025 13:56:57	15 Oct 2025	Transfer to TEMITOPE OLUWASEGUN OLADIPUPO | OPay | 7063387070	6,500.00	--	10,071.17	Mobile	251015010100815489409413
15 Oct 2025 16:05:22	15 Oct 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	4,100.00	--	5,971.17	Mobile	251015020100818200532054
15 Oct 2025 20:03:57	15 Oct 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTbcn6b|197853743469744128-AT139_TRF|2MPTbcn6b|197853743469744128-TOCHI DIVINE Trf for	--	3,000.00	8,971.17	Mobile	APT000022510152003569 41139512436
15 Oct 2025 20:29:41	15 Oct 2025	Transfer to AROBEM SERVICES - AROBEM SERVICES | MONIE POINT | 8134198300	5,110.00	--	3,861.17	Mobile	251015020100824394524382
15 Oct 2025 22:22:31	15 Oct 2025	Auto-save to OWealth Balance	3,861.17	--	0.00	Mobile	251015140300827224430545
16 Oct 2025 07:04:36	16 Oct 2025	USSD Charge	10.00	--	0.00	USSD	251016140300829687876993
16 Oct 2025 07:04:37	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251016010200829589867244
16 Oct 2025 07:05:40	16 Oct 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	251016100100829714522187
16 Oct 2025 07:05:40	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251016010200829591319520
16 Oct 2025 07:09:35	16 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	988.00	--	0.00	Mobile	251016110100829571574282
16 Oct 2025 07:09:50	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	988.00	988.00	Mobile	251016010200829745420487
16 Oct 2025 07:24:49	16 Oct 2025	Transfer to Quadri Idowu oluwatosin Concepts - QUADRI IDOWU OLUWATOSIN | MONIE POINT | 6987793622	3,000.00	--	0.00	Mobile	251016020100829876049991
16 Oct 2025 07:24:56	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251016010200829927162863
16 Oct 2025 08:04:59	16 Oct 2025	Transfer to ZAINAB ADESHEWA ATOYEBI | OPay | 9125983441	2,100.00	--	0.00	Mobile	251016010100830610449596
16 Oct 2025 08:05:05	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	251016010200830359394596
16 Oct 2025 08:54:07	16 Oct 2025	Transfer from OLUSHOLA PETER WILLIAMS | Fidelity Bank | 637****086 | ONB TRF FROM OLUSHOLA P **6086 FBP	--	5,000.00	5,000.00	Mobile	000007251016085414183908376752
16 Oct 2025 08:56:08	16 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	3,000.00	--	2,000.00	Mobile	251016020100831338602814
16 Oct 2025 10:07:18	16 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	1,000.00	Mobile	251016020100833405329019
16 Oct 2025 10:30:00	16 Oct 2025	Transfer from SAMUEL CHIDINMA KASIMANWUNA | OPay | 806****026	--	5,000.00	6,000.00	Mobile	251016010100833668328722
16 Oct 2025 12:35:25	16 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,110.00	--	2,890.00	Mobile	251016020100836230470370
16 Oct 2025 12:53:41	16 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	610.00	--	2,280.00	Mobile	251016020100836984802868

16 Oct 2025 20:50:59	16 Oct 2025	Transfer from OKONKWO JUDE DANIEL | FCMB(First City Monument Bank PLC) | 650****011 | App To Opay Digital Services Limited EMMANUEL CHERISH EMEKA	--	5,000.00	7,280.00	Mobile	000003251016205050004379293390
16 Oct 2025 21:06:31	16 Oct 2025	Transfer to ONYINYE UDEH | MONIE POINT | 8303584934	4,100.00	--	3,180.00	Mobile	251016020100848561350798
16 Oct 2025 22:22:06	16 Oct 2025	Auto-save to OWealth Balance	3,180.00	--	0.00	Mobile	251016140300849851698590
16 Oct 2025 23:23:50	16 Oct 2025	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	7,500.00	7,500.00	Mobile	25101601010085072226155O
17 Oct 2025 06:42:15	17 Oct 2025	Transfer from OKONKWO JUDE DANIEL | FCMB(First City Monument Bank PLC) | 650****011 | App To Opay Digital Services Limited EMMANUEL CHERISH EMEKA	--	8,000.00	15,500.00	Mobile	000003251017064213004379659334
17 Oct 2025 06:48:50	17 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	14,500.00	Mobile	25101711010085206635759 2
17 Oct 2025 07:19:56	17 Oct 2025	Transfer to GEORGE OCHE ONOJA | MONIE POINT | 6183758603	3,600.00	--	10,900.00	Mobile	25101702010085272101366 7
17 Oct 2025 10:34:41	17 Oct 2025	Transfer to ABOLANLE ABOSEDE AYODELE | MONIE POINT | 7081526838	1,500.00	--	9,400.00	Mobile	25101702010085681652291 4
17 Oct 2025 14:55:53	17 Oct 2025	Transfer to SOLOMON EMIALA OGABOR | Fidelity Bank | 6237893014	1,000.00	--	8,400.00	Mobile	2510170201008622734679 67
17 Oct 2025 15:22:05	17 Oct 2025	Transfer to Onclets Aluminium Resources Ltd Ltd - Onclets Aluminum 8 | MONIE POINT | 5442590668	7,200.00	--	1,200.00	Mobile	25101702010086290064115 6
17 Oct 2025 15:51:56	17 Oct 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	7,000.00	8,200.00	Mobile	25101717010086349334061 1
17 Oct 2025 16:04:43	17 Oct 2025	OPay Card Payment | Google Play	1,400.00	--	6,800.00	WEB	2510173301008640873853 76
17 Oct 2025 16:47:53	17 Oct 2025	Transfer from BANKOLE-LADIPO IRIS | Guaranty Trust Bank | 002****397 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251017164753000484945045	--	15,000.00	21,800.00	Mobile	000013251017164753000484945045
17 Oct 2025 16:47:55	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	21,750.00	Mobile	25101755010086511775654 6
17 Oct 2025 17:18:23	17 Oct 2025	Transfer to REBECCA AYOMIDE AKANNI | FIRSTMONIE WALLET | 8794563422	5,100.00	--	16,650.00	Mobile	25101702010086551180424 4
17 Oct 2025 19:08:32	17 Oct 2025	Transfer to Jideofor Global communication | MONIE POINT | 5134048820	1,500.00	--	15,150.00	Mobile	2510170201008687482777 38
17 Oct 2025 19:11:39	17 Oct 2025	Transfer to FUAD ABAYOMI OLATUNJI | OPay | 8104734176	2,000.00	--	13,150.00	Mobile	25101701010086875885264 2
17 Oct 2025 19:20:41	17 Oct 2025	Transfer to RICHARD PEACE OCHINKU | OPay | 8103446153	2,000.00	--	11,150.00	Mobile	25101701010086873969282 9
17 Oct 2025 19:24:29	17 Oct 2025	Transfer to EZE KINGSLEY GODWIN | OPay | 8105400279	2,000.00	--	9,150.00	Mobile	25101701010086916166418O
17 Oct 2025 20:32:40	17 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	7,650.00	Mobile	25101701010087111043487 6
17 Oct 2025 20:55:25	17 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,800.00	--	5,850.00	Mobile	25101701010087163464386 3
17 Oct 2025 22:23:13	17 Oct 2025	Auto-save to OWealth Balance	5,850.00	--	0.00	Mobile	2510171403008734861055 95
18 Oct 2025 08:10:23	18 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,000.00	--	0.00	Mobile	25101801010087709212029 8

18 Oct 2025 08:10:33	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25101801020087725014984747
18 Oct 2025 08:54:51	18 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	25101811010087788722786 9
18 Oct 2025 08:54:59	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	25101801020087812184833 2
18 Oct 2025 09:29:54	18 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25101811010087874675388 0
18 Oct 2025 09:30:00	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101801020087874701037 4
18 Oct 2025 09:30:31	18 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	0.00	Mobile	25101802010087903254039 8
18 Oct 2025 09:30:36	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25101801020087890073660 3
18 Oct 2025 11:21:07	18 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	25101801010088188978031 7
18 Oct 2025 11:21:12	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25101801020088155524609 6
18 Oct 2025 14:21:49	18 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	25101801010088570180218 6
18 Oct 2025 14:21:54	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25101801020088603652535 4
18 Oct 2025 16:13:25	18 Oct 2025	Transfer from LATEEF ALAMU AKANBI | MONIE POINT | 605****831 | AT139_TRF|2MPTdzooz|1979566489717022720-AT139_TRF|2MPTdzooz|1979566489717022720-LATEEF ALAMU Trf for	--	4,000.00	4,000.00	Mobile	APT00002251018161324562139819005
18 Oct 2025 16:43:13	18 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,300.00	--	0.00	Mobile	25101801010088907293237 5
18 Oct 2025 16:43:19	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	4,300.00	Mobile	25101801020088912397195 7
18 Oct 2025 17:24:25	18 Oct 2025	Transfer from SAMUEL CHIDINMA KASIMANWUNA | OPay | 806****026	--	5,000.00	5,000.00	Mobile	25101801010089013439548 2
18 Oct 2025 19:05:39	18 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,700.00	--	3,300.00	Mobile	25101801010089252799678 4
18 Oct 2025 20:16:42	18 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	2,300.00	Mobile	2510180201008946699426 94
18 Oct 2025 20:49:34	18 Oct 2025	Mobile Data | 9110307715 | Airtel | 300MB 2-Days Plan	300.00	--	2,000.00	Mobile	25101811010089525213755 1
18 Oct 2025 22:23:17	18 Oct 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25101814030089757733947 3
19 Oct 2025 04:11:47	19 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	977.00	--	0.00	Mobile	25101911010089938299615 5
19 Oct 2025 04:11:55	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	977.00	977.00	Mobile	25101901020089938301347 1
19 Oct 2025 15:07:00	19 Oct 2025	Transfer from ALEKO COOKING GAS STATION | OPay | 803****586	--	2,000.00	2,000.00	POS	25101917010090913191666 0
19 Oct 2025 15:49:40	19 Oct 2025	Transfer to POS Transfer - RUKAYAT ABIOYE | MONIE POINT | 5651212601	3,000.00	--	0.00	Mobile	25101902010090991009016 3

19 Oct 2025 15:49:46	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	3,000.00	Mobile	25101901020090996042102 7
19 Oct 2025 16:05:48	19 Oct 2025	Transfer from Poubeni, EZONFADE Charles | Kuda MFB | 204****011 | Miscellaneous	--	1,000.00	1,000.00	Mobile	09026725101915054811402 42282011
19 Oct 2025 16:07:13	19 Oct 2025	Transfer to TAIWO AYOMIDE AKINGBONMIRE | OPay | 9024326926	1,000.00	--	0.00	Mobile	25101901010091033289331 9
19 Oct 2025 18:58:15	19 Oct 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTbcn6b|197997036140367872 0-AT139_TRF|2MPTbcn6b|197997036140367872 0-TOCHI DIVINE Trf for	--	1,000.00	1,000.00	Mobile	APT00002251019185815005 139836897
19 Oct 2025 19:03:15	19 Oct 2025	Transfer to POS Transfer-OLABODE AFEEZ OPEYEMI | MONIE POINT | 5700239911	1,000.00	--	0.00	Mobile	25101902010091419287717 2
20 Oct 2025 06:53:29	20 Oct 2025	Transfer from Poubeni, EZONFADE Charles | Kuda MFB | 204****011 | Miscellaneous	--	3,000.00	3,000.00	Mobile	09026725102005532929604 2282011
20 Oct 2025 07:01:07	20 Oct 2025	Transfer to KINGSLEY UTOMI | MONIE POINT | 6528980393	3,000.00	--	0.00	Mobile	25102002010092074582 9534
20 Oct 2025 11:46:00	20 Oct 2025	Transfer from PRECIOUS ADEWALE OYEWUMI | OPay | 815****105	--	30,000.00	30,000.00	Mobile	25102001010092666210031 4
20 Oct 2025 11:46:38	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25102055010092656325 5413
20 Oct 2025 12:12:25	20 Oct 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6359186252	3,500.00	--	26,450.00	Mobile	25102002010092708699 4404
20 Oct 2025 12:13:14	20 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	24,950.00	Mobile	25102002010092713892 8871
20 Oct 2025 12:33:01	20 Oct 2025	Transfer to Switch69 Limited -des | MONIE POINT | 6866060955	500.00	--	24,450.00	Mobile	25102002010092769807 9256
20 Oct 2025 16:54:29	20 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,410.00	--	22,040.00	Mobile	25102002010093335883 4186
20 Oct 2025 18:38:19	20 Oct 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	19,940.00	Mobile	25102001010093601803 6250
20 Oct 2025 19:30:29	20 Oct 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	4,000.00	23,940.00	Mobile	25102017010093716284213 5
20 Oct 2025 20:44:49	20 Oct 2025	Transfer to POS Transfer - ENEMONA ONOJA | MONIE POINT | 5413601788	3,010.00	--	20,930.00	Mobile	25102002010093927885 4560
20 Oct 2025 20:45:33	20 Oct 2025	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120	510.00	--	20,420.00	Mobile	25102002010093958993 3316
20 Oct 2025 20:49:14	20 Oct 2025	Transfer to CHIAMAKA BRIDGET EGWU | OPay | 9071605419	2,400.00	--	18,020.00	Mobile	25102001010093959993 7588
20 Oct 2025 21:47:13	20 Oct 2025	Transfer to VICTOR IFEANYICHUKWU KPAJIE | OPay | 8023636184	900.00	--	17,120.00	Mobile	25102001010094097410398 3
20 Oct 2025 22:22:12	20 Oct 2025	Auto-save to OWealth Balance	17,120.00	--	0.00	Mobile	25102014030094150973377 92
20 Oct 2025 23:28:54	20 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25102001020094223693313 14

20 Oct 2025 23:28:54	20 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25102014030094248944561 4
20 Oct 2025 23:29:35	20 Oct 2025	Mobile Data | 8063218531 | MTN	350.00	--	0.00	USSD	25102011010094249000576 7
20 Oct 2025 23:29:35	20 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25102001020094218690037 4
21 Oct 2025 00:22:22	21 Oct 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	746.50	--	0.00	Mobile	25102011010094288251524 4
21 Oct 2025 00:22:30	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	746.50	746.50	Mobile	25102001020094288258 2647
21 Oct 2025 07:47:59	21 Oct 2025	Transfer to POS Transfer-AINA RAIMOT AGBAJE | MONIE POINT | 5760092893	4,000.00	--	0.00	Mobile	25102102010094470700080 9
21 Oct 2025 07:48:05	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25102101020094460672890 9
21 Oct 2025 09:27:04	21 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	4,100.00	--	0.00	Mobile	25102102010094680841096 7
21 Oct 2025 09:27:09	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	25102101020094680863813 3
21 Oct 2025 09:43:26	21 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,900.00	--	0.00	Mobile	25102102010094700278833 5
21 Oct 2025 09:43:35	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	25102101020094690169563 7
21 Oct 2025 12:22:48	21 Oct 2025	Transfer from Uche Kingsley Eluozo | OPay | 903****197	--	5,000.00	5,000.00	Mobile	25102101010095043160458 4
21 Oct 2025 15:15:30	21 Oct 2025	Airtime | 8063218531 | MTN	400.00	--	4,600.00	Mobile	25102110010095411633951 9
21 Oct 2025 15:50:42	21 Oct 2025	Transfer to PETER ADIE | PalmPay | 7066602646	1,500.00	--	3,100.00	Mobile	25102102010095501918651 2
21 Oct 2025 16:15:37	21 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	2,110.00	--	990.00	Mobile	25102102010095579358213 5
21 Oct 2025 19:07:17	21 Oct 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291 | Daddy	--	4,000.00	4,990.00	Mobile	25102117010096007504270 2
21 Oct 2025 19:23:50	21 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	2,890.00	Mobile	25102101010096053992351 0
21 Oct 2025 22:23:09	21 Oct 2025	Auto-save to OWealth Balance	2,890.00	--	0.00	Mobile	25102114030096509089 0064
22 Oct 2025 09:23:41	22 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,900.00	--	0.00	Mobile	25102202010097068607120 4
22 Oct 2025 09:23:50	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	25102201020097094013485 7
22 Oct 2025 09:24:06	22 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	992.50	--	0.00	Mobile	25102211010097088984180 9
22 Oct 2025 09:24:28	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	992.50	992.50	Mobile	25102201020097068816701 8
22 Oct 2025 15:55:34	22 Oct 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	3,500.00	--	0.00	Mobile	25102202010097949528913 4

22 Oct 2025 15:55:39	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251022010200979698740016
22 Oct 2025 18:54:37	22 Oct 2025	Transfer to EDITH TERLUMUN ANGUR | PalmPay | 7050478701	2,000.00	--	0.00	Mobile	251022020100984089235366
22 Oct 2025 18:54:41	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251022010200984038702397
22 Oct 2025 19:20:25	22 Oct 2025	Transfer from PATIENCE NDIDI OCHIBILI | PalmPay | 291****898 | PATIENCE NDIDI OCHIBILI:2912425898	--	7,000.00	7,000.00	Mobile	10003325102218202478591526140 8
22 Oct 2025 19:47:10	22 Oct 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	5,000.00	12,000.00	Mobile	251022170100985391135614
22 Oct 2025 20:31:54	22 Oct 2025	Transfer to OLUWATOSIN SAMSON ALADEYELU | OPay | 8144961646	4,000.00	--	8,000.00	Mobile	251022010100987063506064
22 Oct 2025 22:23:07	22 Oct 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	251022140300989285861919
23 Oct 2025 06:42:50	23 Oct 2025	Transfer from OKOLI MARTIN CHINONSO | Guaranty Trust Bank | 015****333 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251023064250000495950323	--	2,000.00	2,000.00	Mobile	000013251023064250000495950323
23 Oct 2025 06:54:33	23 Oct 2025	Mobile Data | 7018785740 | Airtel | 1.5GB Weekly Plan	990.00	--	1,010.00	Mobile	251023110100991822505773
23 Oct 2025 06:55:05	23 Oct 2025	Mobile Data | 9110307715 | Airtel | 500MB Weekly Plan	500.00	--	510.00	Mobile	25102311010099182313871 9
23 Oct 2025 09:00:24	23 Oct 2025	Transfer to GBONJUBOLA SHAKIRAT ADEBOLA | MONIE POINT | 7081076634	3,100.00	--	0.00	Mobile	251023020100994273411118
23 Oct 2025 09:00:31	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,590.00	3,100.00	Mobile	251023010200994222536090
23 Oct 2025 09:00:48	23 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	900.00	--	900.00	Mobile	251023020100993982077188
23 Oct 2025 09:00:54	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251023010200993982310066
23 Oct 2025 09:01:55	23 Oct 2025	OWealth Deposit(Transaction Refund)	900.00	--	0.00	Mobile	251023140300994226057137
23 Oct 2025 10:15:26	23 Oct 2025	Transfer to ABOSEDE ADENIKE AKINTAN | OPay | 8120546496	4,500.00	--	0.00	Mobile	251023010100995733909290
23 Oct 2025 10:15:33	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	251023010200995911707138
23 Oct 2025 10:35:50	23 Oct 2025	Transfer to GBOYEGA OLADELE BAMIDELE | OPay | 8029710398	1,000.00	--	0.00	Mobile	251023010100996271739837
23 Oct 2025 10:35:55	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251023010200996103893456
23 Oct 2025 11:03:41	23 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	450.00	--	0.00	Mobile	251023020100996995423947
23 Oct 2025 11:03:46	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	251023010200996805411700
23 Oct 2025 20:09:42	23 Oct 2025	Transfer from OLUWATOBILOBA OLANREWAJU BANKOLE-LADIPO | OPay | 701****375	--	9,100.00	9,100.00	Mobile	251023010100010104706521
23 Oct 2025 20:13:30	23 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	8,100.00	Mobile	251023110100010066992090

23 Oct 2025 22:22:33	23 Oct 2025	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	251023140300013474971731
23 Oct 2025 22:58:45	23 Oct 2025	Transfer to ABDULFATAHU YANUSA | United Bank For Africa | 2324590357	3,000.00	--	0.00	Mobile	25102302010000137253948 05
23 Oct 2025 22:58:52	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25102301020000140417684 46
24 Oct 2025 08:04:10	24 Oct 2025	Transfer to GBONJUBOLA SHAKIRAT ADEBOLA | MONIE POINT | 7081076634	2,100.00	--	0.00	Mobile	25102402010000169134286 65
24 Oct 2025 08:04:24	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25102401020000165053580 95
24 Oct 2025 12:26:09	24 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25102411010002305041 4491
24 Oct 2025 12:27:33	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25102401020002292316 4687
24 Oct 2025 16:04:43	24 Oct 2025	OPay Card Payment | Google Play	1,400.00	--	0.00	WEB	25102433010002806813 7081
24 Oct 2025 16:04:43	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25102401020002796704 6326
25 Oct 2025 06:36:07	25 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	600.00	--	0.00	Mobile	25102502010003995562 3338
25 Oct 2025 06:36:15	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25102501020004000900 9415
25 Oct 2025 07:45:07	25 Oct 2025	Transfer from RAFIAT TOPE OGAYEMI | OPay | 708****900	--	5,000.00	5,000.00	POS	25102517010004087406 2987
25 Oct 2025 09:23:59	25 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	3,100.00	--	1,900.00	Mobile	25102502010004294649 0409
25 Oct 2025 10:02:00	25 Oct 2025	Transfer from UCHE RICHARD EMEA | Access Bank | 003****863 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	10,000.00	11,900.00	Mobile	00001425102510015928656 7294835
25 Oct 2025 10:02:01	25 Oct 2025	Electronic Money Transfer Levy	50.00	--	11,850.00	Mobile	25102555010004381434495 8
25 Oct 2025 11:19:30	25 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,800.00	--	10,050.00	Mobile	25102502010004582403 2388
25 Oct 2025 11:54:16	25 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	5,210.00	--	4,840.00	Mobile	25102502010004648907 4104
25 Oct 2025 13:25:16	25 Oct 2025	Transfer to POS Transfer- SUNDAY IFEOLUWA STEPHEN | MONIE POINT | 5012923724	4,510.00	--	330.00	Mobile	25102502010004913156 8111
25 Oct 2025 13:44:26	25 Oct 2025	USSD Charge	10.00	--	320.00	USSD	25102514030004943864 5402
25 Oct 2025 16:12:52	25 Oct 2025	Mobile Data | 8063218531 | MTN | 500MB Daily Plan	315.00	--	5.00	Mobile	25102511010005273283 9599
25 Oct 2025 19:10:48	25 Oct 2025	Transfer from AJOKKYRUKKY BUSINESS ENTERPRISE - Olatinwo Rukayat O2 | MONIE POINT | 400****516 | AT139_TRF|2MPTbxdvo|1982147843976921088-AT139_TRF|2MPTbxdvo|1982147843976921088-AJOKKYRUKKY Trf for	--	2,000.00	2,005.00	Mobile	APT00002251025191047378139425517

25 Oct 2025 19:33:17	25 Oct 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	1,105.00	Mobile	25102511010005792502327 4
25 Oct 2025 19:49:30	25 Oct 2025	Transfer from ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 005****218 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	4,000.00	5,105.00	Mobile	000014251025194930281415326874
25 Oct 2025 19:58:02	25 Oct 2025	Transfer to HAPPINESS FRIDAY | MONIE POINT | 5390475781	2,110.00	--	2,995.00	Mobile	25102502010005867337 4403
25 Oct 2025 20:33:20	25 Oct 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,300.00	--	1,695.00	Mobile	25102501010005940342339 0
25 Oct 2025 20:37:12	25 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,400.00	--	295.00	Mobile	25102501010005971506626 7
25 Oct 2025 22:22:27	25 Oct 2025	Auto-save to OWealth Balance	295.00	--	0.00	Mobile	2510251403000622374482 83
25 Oct 2025 23:45:39	25 Oct 2025	Airtime | 7018785740 | Airtel	337.50	--	0.00	Mobile	25102510010006318977139 3
25 Oct 2025 23:45:47	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	337.50	337.50	Mobile	2510250102000630915582 87
26 Oct 2025 12:24:20	26 Oct 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	5,000.00	5,000.00	Mobile	25102601010007075417611 2
26 Oct 2025 12:29:06	26 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,000.00	Mobile	25102611010007086617106 3
26 Oct 2025 13:45:36	26 Oct 2025	Transfer from OPEYEMI OLUWATOYIN ODUBAJO | MONIE POINT | 671****302 | AT139_TRF|2MPT5eg6q|198242839448016896 0-AT139_TRF|2MPT5eg6q|198242839448016896 0-OPEYEMI OLUW Trf for	--	10,000.00	14,000.00	Mobile	APT000022510261345357 97139763209
26 Oct 2025 13:45:38	26 Oct 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	2510265501000723727845 21
26 Oct 2025 13:53:48	26 Oct 2025	Transfer to GANIAT OYENIKE ONAFOWOKAN | OPay | 7089856824	1,900.00	--	12,050.00	Mobile	25102601010007269950290 8
26 Oct 2025 17:30:12	26 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,000.00	--	10,050.00	Mobile	25102602010007708250145 0
26 Oct 2025 19:17:19	26 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	9,550.00	Mobile	25102601010007986954017 8
26 Oct 2025 22:19:44	26 Oct 2025	Auto-save to OWealth Balance	9,550.00	--	0.00	Mobile	2510261403000839178926 14
27 Oct 2025 06:19:26	27 Oct 2025	Transfer to ADENIYI STEPHEN AINA | OPay | 8086434177	1,000.00	--	0.00	Mobile	25102701010008572623970 5
27 Oct 2025 06:19:31	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510270102000857138185 31
27 Oct 2025 06:30:39	27 Oct 2025	Transfer to ANGELA ENIBHIBHAMU | OPay | 7032230213	4,500.00	--	0.00	Mobile	25102718010008584967816 2
27 Oct 2025 06:30:44	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2510270102000858244833 16
27 Oct 2025 06:31:21	27 Oct 2025	Transfer to ANGELA ENIBHIBHAMU | OPay | 7032230213	2,000.00	--	0.00	Mobile	25102718010008585025290 9
							2510270102000858876 46

27 Oct 2025 06:31:26	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	401
27 Oct 2025 07:40:39	27 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25102711010000867257556 50
27 Oct 2025 07:40:44	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25102701020000864212955 60
27 Oct 2025 15:10:44	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25102701020009683109260 8
27 Oct 2025 15:10:44	27 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25102714030009657753 2673
27 Oct 2025 15:11:05	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25102701020009668015655 8
27 Oct 2025 15:11:05	27 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25102714030009652724 8539
27 Oct 2025 15:11:30	27 Oct 2025	Airtime | 8063218531 | MTN	200.00	--	0.00	USSD	25102710010009683296 9753
27 Oct 2025 15:11:31	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25102701020009647767 4192
27 Oct 2025 16:10:47	27 Oct 2025	Transfer from KIWI IMPACT LTD | FCMB(First City Monument Bank PLC) | 934****011 | webApp To Opay Digital Services Limited EMMANUEL CHERISH EM	--	10,000.00	10,000.00	Mobile	000003251027161045004 408596001
27 Oct 2025 16:10:49	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25102755010009820628 8265
27 Oct 2025 17:18:38	27 Oct 2025	Transfer to OSADU RICHARD OGAR | OPay | 8035579129	300.00	--	9,650.00	Mobile	25102701010009956388 7323
27 Oct 2025 18:22:05	27 Oct 2025	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	1,500.00	--	8,150.00	Mobile	25102702010010128075 6330
27 Oct 2025 20:23:23	27 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	3,900.00	--	4,250.00	Mobile	25102702010010443732 9676
27 Oct 2025 22:21:55	27 Oct 2025	Auto-save to OWealth Balance	4,250.00	--	0.00	Mobile	25102714030010730166 2744
28 Oct 2025 07:46:52	28 Oct 2025	Transfer from KIWI IMPACT LTD | FCMB(First City Monument Bank PLC) | 934****011 | webApp To Opay Digital Services Limited EMMANUEL CHERISH EM	--	5,000.00	5,000.00	Mobile	000003251028074605004 410000350
28 Oct 2025 08:04:31	28 Oct 2025	Transfer to GEORGE OCHE ONOJA | MONIE POINT | 6183758603	5,000.00	--	0.00	Mobile	25102802010011056040184 7
28 Oct 2025 09:15:03	28 Oct 2025	Transfer from OKOLI MARTIN CHINONSO | Guaranty Trust Bank | 015****333 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251028091503000507947424	--	8,000.00	8,000.00	Mobile	000013251028091503000 507947424
28 Oct 2025 09:53:37	28 Oct 2025	Transfer to GBONJUBOLA SHAKIRAT ADEBOLA | MONIE POINT | 7081076634	4,200.00	--	3,800.00	Mobile	25102802010011327667732 0
28 Oct 2025 09:59:00	28 Oct 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	10,000.00	13,800.00	Mobile	25102817010011359999089 2
28 Oct 2025 09:59:12	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	13,750.00	Mobile	25102855010011354910231 6
		Transfer to OLUWASEUN NELSON OMATIE | OPay |					

28 Oct 2025 10:41:16	28 Oct 2025	9033918784	4,200.00	--	9,550.00	Mobile	251028010100114224302277
28 Oct 2025 15:34:57	28 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	6,300.00	--	3,250.00	Mobile	25102802010001208263661 08
28 Oct 2025 16:19:29	28 Oct 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	20,000.00	23,250.00	Mobile	25102801010001219645804 93
28 Oct 2025 16:19:30	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	23,200.00	Mobile	25102855010012186289057 2
28 Oct 2025 16:24:44	28 Oct 2025	Transfer from MULIKAT ADENIKE OSHIKOYA | MONIE POINT | 696****551 | AT139_TRF|2MPT8vro6|1983193214495584256-AT139_TRF|2MPT8vro6|1983193214495584256-MULIKAT ADEN Trf for	--	15,000.00	38,200.00	Mobile	APT000022510281624433 20139304747
28 Oct 2025 16:24:45	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	38,150.00	Mobile	25102855010012187713669 4
28 Oct 2025 17:35:43	28 Oct 2025	Transfer to sylvester ochui | SmartCash Payment Service Bank | 9075712805	3,210.00	--	34,940.00	Mobile	25102802010012350919858 5
28 Oct 2025 17:56:04	28 Oct 2025	Transfer to GBOYEGA OLADELE BAMIDELE | OPay | 8029710398	2,000.00	--	32,940.00	Mobile	25102801010012428216859 3
28 Oct 2025 17:57:40	28 Oct 2025	Transfer to FEMAB INTEGRATED VENTURES - Abike chemist | MONIE POINT | 5330735704	5,010.00	--	27,930.00	Mobile	25102802010012413401548 4
28 Oct 2025 18:24:51	28 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	26,930.00	Mobile	25102811010012498282597 8
28 Oct 2025 18:25:30	28 Oct 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	25,430.00	Mobile	25102801010012488301605 4
28 Oct 2025 20:27:13	28 Oct 2025	Transfer to OLATUNJI TOKUNBO SHOBAYO | OPay | 8028644039	1,400.00	--	24,030.00	Mobile	25102801010012880294408 7
28 Oct 2025 22:21:41	28 Oct 2025	Auto-save to OWealth Balance	24,030.00	--	0.00	Mobile	25102814030013092293740 0
29 Oct 2025 08:16:06	29 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	25102902010013467000636 7
29 Oct 2025 08:16:22	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25102901020013467059150 2
29 Oct 2025 10:43:39	29 Oct 2025	Transfer from Chukwudozie Gerald Okonkwo | Kuda MFB | 204****169 | tfare	--	23,000.00	23,000.00	Mobile	090267251029094339233 043410169
29 Oct 2025 10:43:41	29 Oct 2025	Electronic Money Transfer Levy	50.00	--	22,950.00	Mobile	25102955010013829008753 6
29 Oct 2025 11:32:50	29 Oct 2025	Transfer to TEMPLE FRIDAY BENSON | OPay | 7066396901	6,000.00	--	16,950.00	Mobile	25102901010013918676521 2
29 Oct 2025 11:34:18	29 Oct 2025	Transfer to Amanda Idoko | MONIE POINT | 8131260721	4,200.00	--	12,750.00	Mobile	25102902010013908852994 1
29 Oct 2025 13:10:41	29 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	5,700.00	--	7,050.00	Mobile	25102902010014177190230 1
29 Oct 2025 13:20:05	29 Oct 2025	Transfer to ABOSEDE ADENIKE AKINTAN | OPay | 8120546496	3,000.00	--	4,050.00	Mobile	25102901010014145625792 9
29 Oct 2025 14:16:59	29 Oct 2025	Transfer to FOOD KAPITOL - Grills And Barbecue Capitol 2 | MONIE POINT | 5762700224	4,060.00	--	0.00	Mobile	25102902010014296283858 1

29 Oct 2025 14:17:07	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	4,060.00	Mobile	25102901020014292829038 0
29 Oct 2025 14:24:03	29 Oct 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	1,110.00	--	0.00	Mobile	25102902010014320259747
29 Oct 2025 14:24:17	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	25102901020014318332236 1
29 Oct 2025 17:10:34	29 Oct 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	1,810.00	--	0.00	Mobile	25102902010014706916258 3
29 Oct 2025 17:10:43	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	25102901020014715554197 4
29 Oct 2025 17:37:03	29 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25102911010014764028167 9
29 Oct 2025 17:37:09	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25102901020014786309356 8
29 Oct 2025 18:00:00	29 Oct 2025	Transfer to TERRY GIFT MORRIS | OPay | 9165143424	3,000.00	--	0.00	Mobile	25102901010014857858206 5
29 Oct 2025 18:00:04	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25102901020014844165340 4
30 Oct 2025 09:48:39	30 Oct 2025	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632671	2,050.00	--	0.00	Mobile	25103002010016150274404 2
30 Oct 2025 09:48:46	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	25103001020016127587597 2
30 Oct 2025 11:47:51	30 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	0.00	Mobile	25103002010016430626745 6
30 Oct 2025 11:47:58	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25103001020016435757754 6
30 Oct 2025 15:56:33	30 Oct 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25103011010016984946774 1
30 Oct 2025 15:56:39	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25103001020016961763248 4
30 Oct 2025 18:27:41	30 Oct 2025	Transfer to CHARLES EFOE AGBEZIN | OPay | 8023523388	5,000.00	--	0.00	Mobile	25103001010017372293731 0
30 Oct 2025 18:27:47	30 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25103001020017364743049 5
30 Oct 2025 18:33:52	30 Oct 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	17,000.00	17,000.00	Mobile	25103001010017379186796 3
30 Oct 2025 18:33:53	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	16,950.00	Mobile	25103055010017394370507 6
30 Oct 2025 19:04:02	30 Oct 2025	Transfer to CHARLES EFOE AGBEZIN | OPay | 8023523388	2,000.00	--	14,950.00	Mobile	25103001010017463131590 6
30 Oct 2025 22:22:29	30 Oct 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	25103014030017962531752 7
31 Oct 2025 09:36:19	31 Oct 2025	Transfer to EMMANUEL ADEPKE JAMES | OPay | 9132209617	7,000.00	--	0.00	Mobile	25103101010018590582999 9
31 Oct 2025 09:36:29	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25103101020018586075822 8
31 Oct 2025 10:59:47	31 Oct 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	900.00	--	0.00	Mobile	25103102010018777980725 4

31 Oct 2025 10:59:56	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251031010200187919492317
31 Oct 2025 11:15:07	31 Oct 2025	Transfer from LAWALI IDRIS | Access Bank | 170****646 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	15,000.00	15,000.00	Mobile	000014251031111506276941314240
31 Oct 2025 11:15:09	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	251031550100188321690930
31 Oct 2025 13:07:31	31 Oct 2025	Transfer from OGUBUIKE LILIAN AMARACHI | MONIE POINT | 666****557 | AT139_TRF|2MPT4xg6o|1984230748837163008-AT139_TRF|2MPT4xg6o|1984230748837163008-OGUBUIKE LI Trf for	--	5,000.00	19,950.00	Mobile	APT000022510311307305961396477589
31 Oct 2025 13:18:04	31 Oct 2025	Airtime | 8063218531 | MTN	500.00	--	19,450.00	Mobile	251031100100191161849627
31 Oct 2025 13:30:34	31 Oct 2025	Transfer to ORYINA SOLOMON GBAA | OPay | 8131502372	4,000.00	--	15,450.00	Mobile	251031010100191603418316
31 Oct 2025 14:11:19	31 Oct 2025	Transfer from DANIEL EGBAOGHENE EKI | OPay | 811****831	--	10,000.00	25,450.00	Mobile	251031010100192527071930
31 Oct 2025 14:12:35	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	25,400.00	Mobile	2510315501001924797546 90
31 Oct 2025 16:04:43	31 Oct 2025	OPay Card Payment | Google Play	1,400.00	--	24,000.00	WEB	251031330100195011848502
31 Oct 2025 16:53:34	31 Oct 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,000.00	--	22,000.00	Mobile	2510310201001966681448 29
31 Oct 2025 22:23:47	31 Oct 2025	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	251031140300205596961225
01 Nov 2025 07:21:13	01 Nov 2025	Transfer to EMENG EMENG BASSEY | OPay | 8182782559	4,400.00	--	0.00	Mobile	251101010100208861652485
01 Nov 2025 07:21:19	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	251101010200208911533235
01 Nov 2025 07:36:30	01 Nov 2025	Transfer to EMENG EMENG BASSEY | OPay | 8182782559	3,000.00	--	0.00	Mobile	251101010100209162355762
01 Nov 2025 07:36:37	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251101010200209011780008
01 Nov 2025 07:41:59	01 Nov 2025	Transfer to POS Transfer-CHRISTOPHER OKE | MONIE POINT | 5081951510	7,700.00	--	0.00	Mobile	251101020100209666133210
01 Nov 2025 07:42:05	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,700.00	7,700.00	Mobile	251101010200209285121948
01 Nov 2025 08:52:32	01 Nov 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291 | Daddy	--	10,000.00	10,000.00	Mobile	251101170100211167776159
01 Nov 2025 08:52:37	01 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251101550100211033631157
01 Nov 2025 09:07:12	01 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,900.00	--	8,050.00	Mobile	251101020100211432474007
01 Nov 2025 09:43:37	01 Nov 2025	Transfer to PERFECT SAMUEL UDO | OPay | 9065208435	20,000.00	--	0.00	Mobile	251101010100212131298943
01 Nov 2025 09:43:43	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	11,950.00	20,000.00	Mobile	251101010200212131571829
01 Nov 2025 10:53:42	01 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,050.00	--	0.00	Mobile	251101020100214005759430
01 Nov 2025 10:53:48	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,050.00	3,050.00	Mobile	251101010200214101234373
01 Nov 2025 12:08:08	01 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	251101010100215870754111
01 Nov 2025 12:08:20	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251101010200216202948796

01 Nov 2025 13:43:43	01 Nov 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	1,000.00	1,000.00	Mobile	25110101010010218479553378
01 Nov 2025 13:45:43	01 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	2511010101001021865911691l
01 Nov 2025 13:45:52	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	1,600.00	Mobile	25110101020021876021432 2
01 Nov 2025 13:49:20	01 Nov 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	25110117010021882078227 6
01 Nov 2025 18:09:56	01 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	4,000.00	Mobile	25110111010022581149039 4
01 Nov 2025 19:52:08	01 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,610.00	--	390.00	Mobile	25110102010022880512416 1
01 Nov 2025 20:00:35	01 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	810.00	--	0.00	Mobile	25110102010022912150576 3
01 Nov 2025 20:00:41	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	420.00	810.00	Mobile	25110101020022924410297 2
02 Nov 2025 08:05:01	02 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,200.00	--	0.00	Mobile	25110202010023647346688
02 Nov 2025 08:05:07	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25110201020023632526907 2
02 Nov 2025 08:36:22	02 Nov 2025	Transfer from SAMUEL CHIDINMA KASIMANWUNA | OPay | 806****026	--	4,000.00	4,000.00	Mobile	25110201010023707306947 2
02 Nov 2025 09:00:22	02 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	4,100.00	--	0.00	Mobile	25110202010023787315062 7
02 Nov 2025 09:00:40	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	4,100.00	Mobile	25110201020023768978086 4
02 Nov 2025 09:08:37	02 Nov 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	2,100.00	--	0.00	Mobile	25110201010023770836734 6
02 Nov 2025 09:08:42	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25110201020023781039526 8
02 Nov 2025 11:03:29	02 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	550.00	--	0.00	Mobile	25110202010024020569732 2
02 Nov 2025 11:03:36	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	25110201020024015946435 5
02 Nov 2025 18:50:40	02 Nov 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	3,000.00	3,000.00	Mobile	25110201010025072991490 1
02 Nov 2025 19:16:37	02 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,010.00	--	990.00	Mobile	25110202010025159473785 8
02 Nov 2025 19:19:25	02 Nov 2025	Transfer to TERRY GIFT MORRIS | OPay | 9165143424	1,000.00	--	0.00	Mobile	25110201010025155215270 8
02 Nov 2025 19:19:32	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,000.00	Mobile	2511020102002514291631l1
02 Nov 2025 19:47:14	02 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25110211010025240561708 7
02 Nov 2025 19:47:20	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110201020025238472578 1
02 Nov 2025 20:14:31	02 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	0.00	Mobile	25110201010025289850366 1
02 Nov 2025 20:14:37	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110201020025303654301 2

02 Nov 2025 21:18:40	02 Nov 2025	Mobile Data | 7018785740 | Airtel | 230MB 2-Days Plan	94.00	--	0.00	Mobile	25110211010025464184684 1
02 Nov 2025 21:18:49	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	25110201020025476553241 2
03 Nov 2025 06:31:14	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	934.05	934.05	Mobile	25110301020025852692263 7
03 Nov 2025 06:31:14	03 Nov 2025	SMS Subscription	934.05	--	0.00	Mobile	25110314030025860405910 7
03 Nov 2025 09:13:04	03 Nov 2025	Transfer from DANIEL ADEDOYIN AYODELE | OPay | 706****281	--	4,000.00	4,000.00	Mobile	25110301010026134654699 7
03 Nov 2025 09:13:52	03 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	3,000.00	Mobile	25110311010026124755394 6
03 Nov 2025 09:14:19	03 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,000.00	Mobile	25110302010026099610005 9
03 Nov 2025 09:24:04	03 Nov 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,000.00	--	0.00	Mobile	25110301010026143193608 4
03 Nov 2025 09:33:51	03 Nov 2025	Transfer from ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 913****900 | ITUNUOLUWA ELISHAMA OKUSANYA:9139295900	--	2,000.00	2,000.00	Mobile	10003325110308335009044 44437722
03 Nov 2025 13:01:04	03 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	1,000.00	Mobile	25110311010026721445682 0
03 Nov 2025 13:02:05	03 Nov 2025	Transfer to TINA BALA | OPay | 8147915285	1,000.00	--	0.00	Mobile	25110301010026735853205 9
03 Nov 2025 21:39:29	03 Nov 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	4,000.00	4,000.00	Mobile	25110301010028096095114 0
03 Nov 2025 22:13:38	03 Nov 2025	Transfer to COLLINS IFEANYI OKEGBOUNOR | PalmPay | 9036620129	3,900.00	--	100.00	Mobile	25110302010028206208671 5
03 Nov 2025 22:22:53	03 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	25110314030028182990284 9
04 Nov 2025 04:41:15	04 Nov 2025	Airtime | 8063218531 | MTN	100.00	--	0.00	Mobile	25110410010028402892892 7
04 Nov 2025 04:41:22	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25110401020028402763955 3
04 Nov 2025 10:08:59	04 Nov 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	2,000.00	2,000.00	Mobile	25110417010028877228045 1
04 Nov 2025 10:26:08	04 Nov 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	2,000.00	4,000.00	Mobile	25110417010028928334218 9
04 Nov 2025 10:31:22	04 Nov 2025	Transfer from AGU IJEBUSONMA RACHEL | Guaranty Trust Bank | 093****396 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251104103121000524295066	--	5,000.00	9,000.00	Mobile	00001325110410312100052 4295066
04 Nov 2025 10:38:30	04 Nov 2025	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	8,200.00	--	800.00	Mobile	25110418010028972860636 4
04 Nov 2025 10:38:51	04 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	800.00	--	0.00	Mobile	25110402010028983128814 5
04 Nov 2025 17:34:54	04 Nov 2025	Transfer from EMMANUEL CHISOM IHEANACHO | OPay | 903****797	--	2,000.00	2,000.00	Mobile	25110401010029983149051 4
04 Nov 2025 18:05:58	04 Nov 2025	Transfer to MICHEAL IZUCHUKWU NNABUNDO | MONIE POINT | 5718187637	2,000.00	--	0.00	Mobile	25110402010030079957749 8

05 Nov 2025 08:50:37	05 Nov 2025	Transfer from KWUELUM ENIOLA VIANY | FCMB(First City Monument Bank PLC) | 546****018 | AppLoan To Opay Digital Services Limited EMMANUEL CHERISH EM	--	10,000.00	10,000.00	Mobile	000003251105085035004435157603
05 Nov 2025 08:50:38	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251105550100313121093284
05 Nov 2025 10:24:30	05 Nov 2025	Transfer to POS Transfer- AMINU KAZEEM OLAJIDE | MONIE POINT | 5108225110	9,300.00	--	650.00	Mobile	25110502010031522647968 2
05 Nov 2025 10:24:52	05 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	600.00	--	50.00	Mobile	25110502010031545070720 2
05 Nov 2025 12:50:11	05 Nov 2025	Airtime | 8081596536 | Airtel	42.50	--	7.50	Mobile	251105100100318952497580
05 Nov 2025 13:46:09	05 Nov 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1986052408289214464-AT139_TRF|2MPT4q0od|198605240828921 4464-IMO MBA KALU Trf for	--	4,000.00	4,007.50	Mobile	APT00002251105134607992139398430
05 Nov 2025 14:30:44	05 Nov 2025	Transfer to Oluwanifemi Chidame | MONIE POINT | 8135003502	3,100.00	--	907.50	Mobile	25110502010032111 2029084
05 Nov 2025 15:04:57	05 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	900.00	--	7.50	Mobile	25110502010032217 4259729
05 Nov 2025 19:01:33	05 Nov 2025	Transfer from EMMANUEL SUCCESS ODIOWEI | OPay | 701****966	--	1,100.00	1,107.50	Mobile	25110501010032856688049 1
05 Nov 2025 19:01:47	05 Nov 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	1,000.00	2,107.50	Mobile	25110501010032856775854 2
05 Nov 2025 19:02:15	05 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	7.50	Mobile	25110501010032872138752 8
05 Nov 2025 22:22:52	05 Nov 2025	Auto-save to OWealth Balance	7.50	--	0.00	Mobile	25110514030033395451687 7
06 Nov 2025 05:42:23	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7.50	7.50	Mobile	25110601020033613675298 9
06 Nov 2025 05:42:23	06 Nov 2025	SMS Subscription	7.50	--	0.00	Mobile	25110614030033607655825 7
06 Nov 2025 06:44:21	06 Nov 2025	Transfer from ELIZABETH NKECHI ANAEHI | Zenith Bank | 240****657 | Pay for ad shoot as extra	--	40,000.00	40,000.00	Mobile	000015251106064421360166227235
06 Nov 2025 06:44:23	06 Nov 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25110655010033657446 6099
06 Nov 2025 06:46:07	06 Nov 2025	Transfer to DANIEL ADEDOYIN AYODELE | OPay | 7069168281	4,500.00	--	35,450.00	Mobile	25110601010033644697384 8
06 Nov 2025 06:50:29	06 Nov 2025	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	2,100.00	--	33,350.00	Mobile	25110602010033645233761 6
06 Nov 2025 07:00:31	06 Nov 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,500.00	--	30,850.00	Mobile	25110611010033677602610 5
06 Nov 2025 07:22:05	06 Nov 2025	Airtime | 8081596536 | Airtel	500.00	--	30,350.00	Mobile	25110610010033706387430 1
06 Nov 2025 07:26:53	06 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,100.00	--	28,250.00	Mobile	25110602010033732857738 4
06 Nov 2025 07:39:23	06 Nov 2025	Transfer to PRECIOUS ADEWALE OYEWUMI | OPay | 8152806105	10,000.00	--	18,250.00	Mobile	25110601010033758362757 5

06 Nov 2025 08:46:03	06 Nov 2025	Transfer to CHIEDU EDITH UDEJI | PalmPay | 8083744177	2,100.00	--	16,150.00	Mobile	25110602010033892134823
06 Nov 2025 09:51:03	06 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,110.00	--	15,040.00	Mobile	25110602010034012440385
06 Nov 2025 09:58:38	06 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,000.00	--	10,040.00	Mobile	25110601010034055594550
06 Nov 2025 12:56:46	06 Nov 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	500.00	--	9,540.00	Mobile	25110601010034468875635
06 Nov 2025 13:36:54	06 Nov 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	8,440.00	Mobile	251106010100345917264108
06 Nov 2025 15:10:28	06 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	3,340.00	Mobile	25110601010034826684862
06 Nov 2025 15:14:36	06 Nov 2025	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	2,340.00	Mobile	25110601010034827800535
06 Nov 2025 15:39:42	06 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	1,640.00	Mobile	251106010100349215649337
06 Nov 2025 20:34:56	06 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	40.00	Mobile	25110601010035753929424
06 Nov 2025 22:21:40	06 Nov 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	251106140300360081831109
07 Nov 2025 05:35:09	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25110701020036203790450
07 Nov 2025 05:35:09	07 Nov 2025	SMS Subscription	40.00	--	0.00	Mobile	25110714030036205323937
07 Nov 2025 07:52:02	07 Nov 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	2,100.00	2,100.00	Mobile	251107010100363515184404
07 Nov 2025 07:54:10	07 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	251107010100363672317346
07 Nov 2025 08:49:54	07 Nov 2025	Transfer from AGUIGWE INNOCENT AWO | MONIE POINT | 658****122 | AT139_TRF|2MPT3v9k6|19867026305094492l7-AT139_TRF|2MPT3v9k6|19867026305094492l7-AGUIGWE INNO Trf for	--	5,000.00	5,000.00	Mobile	APT000022511070849530481391716 62
07 Nov 2025 14:00:59	07 Nov 2025	Transfer to DAPO DAMILOLA AKINMEJIWA | OPay | 8108672519	5,000.00	--	0.00	Mobile	25110701010037252049447 6
07 Nov 2025 14:30:48	07 Nov 2025	Transfer from TEHILA TOLUWALASE JEDIDIAH | MONIE POINT | 589****666 | AT139_TRF|2MPT82luj|1986788423728525312-AT139_TRF|2MPT82luj|1986788423728525312-TEHILA TOLUW Trf for	--	5,000.00	5,000.00	Mobile	APT000022511071430477511139673488
07 Nov 2025 14:31:46	07 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	3,500.00	Mobile	25110702010037342338989 3
07 Nov 2025 15:12:56	07 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	2,000.00	Mobile	251107010100374311618542
07 Nov 2025 16:04:42	07 Nov 2025	OPay Card Payment | Google Play	1,400.00	--	600.00	WEB	25110733010037589190397 8
		Transfer from STELLAMARIS CHINECHEREM					0000042511071728531609

07 Nov 2025 17:29:07	07 Nov 2025	ONYEGBULA | United Bank For Africa | 231****139 | LEO /SBW/UTO/Emmanuel Emek	--	4,000.00	4,600.00	Mobile	48786223
07 Nov 2025 17:33:28	07 Nov 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTbcn6b|198683439236145152O-AT139_TRF|2MPTbcn6b|198683439236145152O-TOCHI DIVINE Trf for	--	2,000.00	6,600.00	Mobile	APT000022511071733275621392948l5
07 Nov 2025 18:28:35	07 Nov 2025	Transfer to Tonatrice limited - Tonatrice 2 | MONIE POINT | 5400354347	3,800.00	--	2,800.00	Mobile	25110702010037987611O124
07 Nov 2025 19:19:07	07 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,800.00	--	1,000.00	Mobile	25110701010038180131477 6
07 Nov 2025 22:21:48	07 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2511071403003868297310 04
07 Nov 2025 22:24:24	07 Nov 2025	Transfer to GBONJUBOLA SHAKIRAT ADEBOLA | OPay | 7081076634	500.00	--	0.00	Mobile	2511070101003867853752 89
07 Nov 2025 22:24:36	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2511070102003868365740 52
07 Nov 2025 23:49:00	07 Nov 2025	Transfer from EZEKIEL OLUWATOBI OJEWOLE | OPay | 706****611	--	65,000.00	65,000.00	Mobile	2511070101003882435465 66
07 Nov 2025 23:49:05	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	64,950.00	Mobile	25110755010038814170527l
07 Nov 2025 23:50:22	07 Nov 2025	Transfer to PRECIOUS ADEWALE OYEWUMI | OPay | 8152806105	20,000.00	--	44,950.00	Mobile	2511070101003879897658 00
08 Nov 2025 00:01:06	08 Nov 2025	Transfer to OLUSHOLA PETER WILLIAMS | Fidelity Bank | 6370676086	10,000.00	--	34,950.00	Mobile	2511070201003883019249 39
08 Nov 2025 00:06:35	08 Nov 2025	Transfer to VIVIAN CHISOM AGU | OPay | 8148570643	5,000.00	--	29,950.00	Mobile	25110701010038825719443 2
08 Nov 2025 00:41:27	08 Nov 2025	Transfer to EMMANUEL SUCCESS ODIOWEI | OPay | 7010743966	1,500.00	--	28,450.00	Mobile	2511070101003880236455 79
08 Nov 2025 05:31:18	08 Nov 2025	SMS Subscription	980.45	--	27,469.55	Mobile	2511081403003889523647 96
08 Nov 2025 07:42:48	08 Nov 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	10,300.00	--	17,169.55	Mobile	2511080201003904863507 33
08 Nov 2025 07:43:34	08 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	600.00	--	16,569.55	Mobile	25110802010039011586321O
08 Nov 2025 09:30:31	08 Nov 2025	Transfer to POS Transfer- WAMUNUKO ISAAC | MONIE POINT | 5139599190	7,010.00	--	9,559.55	Mobile	2511080201003924885061 76
08 Nov 2025 11:56:21	08 Nov 2025	Transfer from RAMON NOAH OMOTOLANI | MONIE POINT | 811****084 | AT139_TRF|2MPT4iza|1987111943516413952-AT139_TRF|2MPT4iza|1987111943516413952-RAMON NOAH O Trf for C	--	4,000.00	13,559.55	Mobile	APT000022511081156208871393197 86
08 Nov 2025 12:04:04	08 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,010.00	--	12,549.55	Mobile	2511080201003965841386 31
08 Nov 2025 12:08:00	08 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,200.00	--	8,349.55	Mobile	2511080101003970058208 23
							2511080101003980847760

08 Nov 2025 12:43:54	08 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	7,349.55	Mobile	84
08 Nov 2025 15:50:17	08 Nov 2025	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	1,800.00	--	5,549.55	Mobile	25110818010040285845501 9
08 Nov 2025 17:14:19	08 Nov 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,010.00	--	4,539.55	Mobile	25110802010040485228314 2
08 Nov 2025 17:22:11	08 Nov 2025	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	2,000.00	--	2,539.55	Mobile	25110801010040503006953 3
08 Nov 2025 17:45:41	08 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	1,539.55	Mobile	25110801010040577424137 9
08 Nov 2025 17:53:39	08 Nov 2025	Transfer to TERRY GIFT MORRIS | OPay | 9165143424	500.00	--	1,039.55	Mobile	25110801010040580030863
08 Nov 2025 18:21:21	08 Nov 2025	Mobile Data | 9165143424 | MTN | 1GB Daily Plan + 1.5mins	462.20	--	577.35	Mobile	25110811010040681416595 8
08 Nov 2025 20:43:25	08 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	25110801010041127109522 9
08 Nov 2025 20:43:32	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	422.65	1,000.00	Mobile	25110801020041151305282 8
09 Nov 2025 08:26:49	09 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1987421600816807936-AT139_TRF|2MPT9z17e|1987421600816807936-ETHANEL JWAN Trf for	--	12,500.00	12,500.00	Mobile	APT000022511090826489 24139231127
09 Nov 2025 08:26:51	09 Nov 2025	Electronic Money Transfer Levy	50.00	--	12,450.00	Mobile	25110955010041789482295 4
09 Nov 2025 08:40:59	09 Nov 2025	Transfer from CHIDUMEBI JUANITA NDURUE | MONIE POINT | 500****428 | AT139_TRF|2MPT9pk05|1987425166704320512-AT139_TRF|2MPT9pk05|1987425166704320512-CHIDUMEBI JU Trf for	--	1,000.00	13,450.00	Mobile	APT000022511090840591 0 9139204601
09 Nov 2025 08:50:14	09 Nov 2025	Transfer to TERRY GIFT MORRIS | OPay | 9165143424	2,100.00	--	11,350.00	Mobile	25110901010041866964512 3
09 Nov 2025 08:59:48	09 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,500.00	--	9,850.00	Mobile	25110902010041858881639 3
09 Nov 2025 10:03:59	09 Nov 2025	Transfer to ADAMA SUMAILA | OPay | 9071626605	1,300.00	--	8,550.00	Mobile	25110901010041991667725 4
09 Nov 2025 14:26:44	09 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	8,050.00	Mobile	25110902010042594606075 9
09 Nov 2025 14:28:48	09 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	6,950.00	Mobile	25110902010042585002839 9
09 Nov 2025 15:29:59	09 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,010.00	--	4,940.00	Mobile	25110902010042714931956 0
09 Nov 2025 19:08:53	09 Nov 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	2,000.00	6,940.00	Mobile	25110901010043270412797 4
09 Nov 2025 19:09:49	09 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841321531	3,760.00	--	3,180.00	Mobile	25110902010043275775497 5
09 Nov 2025 19:24:34	09 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	2,080.00	Mobile	25110901010043336839329 5
09 Nov 2025 20:23:21	09 Nov 2025	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 8145674239	1,000.00	--	1,080.00	Mobile	25110901010043484262581 4

09 Nov 2025 20:28:34	09 Nov 2025	Transfer to HASSAN YUNUSA | Access Bank | 1501239573	310.00	--	770.00	Mobile	25110902010043521756089 6
09 Nov 2025 20:30:06	09 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	310.00	--	460.00	Mobile	2511090201004351207455 16
09 Nov 2025 22:19:11	09 Nov 2025	Auto-save to OWealth Balance	460.00	--	0.00	Mobile	2511091403004376832547 94
10 Nov 2025 09:59:32	10 Nov 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	4,000.00	4,000.00	Mobile	25111017010044402113 4562
10 Nov 2025 10:49:22	10 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,000.00	--	1,000.00	Mobile	2511100201004453878319 31
10 Nov 2025 10:53:52	10 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	300.00	Mobile	2511100101004456069721 41
10 Nov 2025 11:30:17	10 Nov 2025	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	2511101101004466301311 37
10 Nov 2025 11:30:37	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	750.00	Mobile	2511100102004463258996 38
10 Nov 2025 16:27:10	10 Nov 2025	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | send	--	2,900.00	2,900.00	Mobile	2511100101004536692824 36
10 Nov 2025 16:28:09	10 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	1,600.00	Mobile	2511100201004534176791 47
10 Nov 2025 16:50:16	10 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	100.00	Mobile	2511100101004541455948 35
10 Nov 2025 20:37:00	10 Nov 2025	Transfer from ESTHER CHINAZA OBALLA | OPay | 901****362	--	1,000.00	1,100.00	Mobile	2511100101004610554685 75
10 Nov 2025 21:11:47	10 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	100.00	Mobile	2511101101004620379429 11
10 Nov 2025 22:21:00	10 Nov 2025	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2511101403004638035138 31
10 Nov 2025 22:45:44	10 Nov 2025	Transfer from CHINECHEREM STELLA-MARIS ONYEGBULA | MONIE POINT | 553****054 | AT139_TRF|2MPT3bjip|1988000141183283200-AT139_TRF|2MPT3bjip|1988000141183283200-CHINECHEREM Trf for	--	2,000.00	2,000.00	Mobile	APT00002251110224543695139474334
10 Nov 2025 22:56:37	10 Nov 2025	Transfer to AGU IJEBUSONMA RACHEL | Guaranty Trust Bank | 0939996396	2,000.00	--	0.00	Mobile	2511100201004642867507 81
11 Nov 2025 07:10:20	11 Nov 2025	Transfer from PRECIOUS TOCHI NWAFOR | OPay | 901****057	--	10,000.00	10,000.00	Mobile	2511110101004663623916 32
11 Nov 2025 07:10:26	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2511115501004664880002 61
11 Nov 2025 07:50:47	11 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	8,450.00	Mobile	2511110201004670583193 00
11 Nov 2025 07:51:59	11 Nov 2025	Transfer from OLATUNDE SAMUEL OBINNA | First Bank Of Nigeria | 304****860 | FIP:MB:/OLATUNDE SAMUEL OB /EMMANUEL CHERISH EMEKA/10VOTES/EMMANUEL CHERISH E	--	2,000.00	10,450.00	Mobile	0000162511110751560009 58263700
11 Nov 2025 08:34:13	11 Nov 2025	Transfer from ETHAN DENNIS OGUN | OPay | 902****223	--	1,000.00	11,450.00	Mobile	2511110101004677308471 51
11 Nov 2025 08:45:24	11 Nov 2025	Transfer to AGU IJEBUSONMA RACHEL | Guaranty Trust Bank | 0939996396	4,000.00	--	7,450.00	Mobile	2511110201004684756581 59

11 Nov 2025 10:20:59	11 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,450.00	--	3,000.00	Mobile	251111020100470694369703
11 Nov 2025 11:45:54	11 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	2,000.00	Mobile	251111010100473082298237
11 Nov 2025 13:31:00	11 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	500.00	Mobile	251111010100475359748884
11 Nov 2025 14:22:41	11 Nov 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,500.00	Mobile	251111170100476876807386
11 Nov 2025 17:23:46	11 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	4,900.00	Mobile	251111010100481313561371
11 Nov 2025 17:40:06	11 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,600.00	--	1,300.00	Mobile	251111010100481620521081
11 Nov 2025 17:41:04	11 Nov 2025	Transfer from DANIEL ADEDOYIN AYODELE | OPay | 706****281	--	600.00	1,900.00	Mobile	251111010100481623442041
11 Nov 2025 18:31:54	11 Nov 2025	Transfer from TAOFEEK TAIWO AYOBAMI | FCMB(First City Monument Bank PLC) | 100****425 | App2 To Opay Digital Services Limited EMMANUEL CHERISH EMEKA	--	400.00	2,300.00	Mobile	000003251111183106004454368254
11 Nov 2025 19:30:26	11 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	977.50	--	1,322.50	Mobile	251111110100484762909201
11 Nov 2025 22:20:50	11 Nov 2025	Auto-save to OWealth Balance	1,322.50	--	0.00	Mobile	251111140300489675818695
12 Nov 2025 07:47:29	12 Nov 2025	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005 | Gifts & Donation	--	5,000.00	5,000.00	Mobile	251112010100492990597239
12 Nov 2025 08:26:21	12 Nov 2025	Transfer from CHUKWUMA PAUL OCHIBILI | MONIE POINT | 555****085 | CHUKWUMA PAU Trf for CustomerAT126TRF2MPT3gia4198850864855137894 5AT126TRF2MPT3gia419885086485513	--	400.00	5,400.00	Mobile	090405251112082621098886345126
12 Nov 2025 09:15:13	12 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,900.00	--	3,500.00	Mobile	251112020100494745308039
12 Nov 2025 10:02:15	12 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,600.00	--	0.00	Mobile	251112020100496104137178
12 Nov 2025 10:02:21	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	3,600.00	Mobile	251112010200496256830189
12 Nov 2025 14:05:53	12 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	251112110100501985697459
12 Nov 2025 14:05:59	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251112010200502036259011
12 Nov 2025 14:38:11	12 Nov 2025	Transfer from DANIEL EGBAOGHENE EKI | OPay | 811****831 | votes	--	1,000.00	1,000.00	Mobile	251112010100502529236600
12 Nov 2025 15:16:47	12 Nov 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	1,000.00	--	0.00	Mobile	251112020100503500609691
12 Nov 2025 15:21:13	12 Nov 2025	Transfer from ESE CLARA UGBENYEN | OPay | 703****294	--	1,900.00	1,900.00	Mobile	251112010100503664578492
12 Nov 2025 16:11:58	12 Nov 2025	USSD Charge	10.00	--	1,890.00	USSD	251112140300504621888442
12 Nov 2025 16:12:21	12 Nov 2025	Airtime | 8063218531 | MTN	200.00	--	1,690.00	USSD	251112100100505028792717
12 Nov 2025 16:49:18	12 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	251112010100505748649408
							251112010200505952505 4

12 Nov 2025 16:49:27	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	410.00	2,100.00	Mobile	00
12 Nov 2025 17:06:59	12 Nov 2025	Transfer from BUKDUPXIN VENTURES - BUKDUPXIN VENTURES | MONIE POINT | 817****611 | AT139_TRF|2MPTfcek|1988639667389022208-AT139_TRF|2MPTfcek|1988639667389022208-BUKDUPXIN VE Trf for C	--	2,500.00	2,500.00	Mobile	APT000022511121706586441390617 73
12 Nov 2025 19:28:29	12 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	2,000.00	Mobile	25111201010050101553441 43
12 Nov 2025 21:24:30	12 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1988704473134985216-AT139_TRF|2MPT9z17e|1988704473134985216-ETHANEL JWAN Trf for	--	5,000.00	7,000.00	Mobile	APT000022511122124295551394775 73
12 Nov 2025 22:14:54	12 Nov 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,500.00	--	5,500.00	Mobile	25111201010050147575960 61
12 Nov 2025 22:20:17	12 Nov 2025	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	25111214030051512608459 0
13 Nov 2025 07:00:13	13 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25111311010051761035832 7
13 Nov 2025 07:00:23	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111301020051766057939 2
13 Nov 2025 07:01:04	13 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	0.00	Mobile	25111302010051773761614 1
13 Nov 2025 07:01:09	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111301020051763715123 4
13 Nov 2025 08:17:51	13 Nov 2025	Transfer from DENNIS OLUWATOBILOBA ADEBOLA | Zenith Bank | 227****823 | Application form for writing	--	15,000.00	15,000.00	Mobile	00001525111308175093017 4166085
13 Nov 2025 08:17:52	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25111355010051893998 49 47
13 Nov 2025 08:24:56	13 Nov 2025	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120	3,500.00	--	11,450.00	Mobile	25111302010051916083537 2
13 Nov 2025 09:54:52	13 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	3,400.00	--	8,050.00	Mobile	25111302010052119278222 1
13 Nov 2025 09:58:39	13 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 8236044181	1,010.00	--	7,040.00	Mobile	25111302010052145723370 8
13 Nov 2025 11:40:45	13 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	1,010.00	--	6,030.00	Mobile	25111302010052399430456 4
13 Nov 2025 12:07:42	13 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	510.00	--	5,520.00	Mobile	25111302010052427612087 9
13 Nov 2025 14:39:16	13 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,500.00	--	1,020.00	Mobile	25111301010052820411187 6
13 Nov 2025 14:44:36	13 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,010.00	--	10.00	Mobile	25111302010052811688695 7
13 Nov 2025 16:15:02	13 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	25111301010053035967851 7
13 Nov 2025 16:15:09	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	490.00	500.00	Mobile	25111301020053061433298 5
13 Nov 2025 16:23:08	13 Nov 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1988991019360284672-AT139_TRF|2MPT4q0od|1988991019360284672-IMO MBA	--	4,000.00	4,000.00	Mobile	APT000022511131623074971397787 16

		KALU Trf for					
13 Nov 2025 18:58:34	13 Nov 2025	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 8145674239	1,000.00	--	3,000.00	Mobile	251113010100535010902920
13 Nov 2025 19:06:00	13 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,800.00	--	200.00	Mobile	251113010100535295542346
13 Nov 2025 19:15:17	13 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,700.00	--	0.00	Mobile	251113010100535430111352
13 Nov 2025 19:15:24	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,700.00	Mobile	25111301020053568483895 6
13 Nov 2025 19:16:16	13 Nov 2025	Mobile Data | 9165143424 | MTN | 3.2GB 2 Days Plan	966.00	--	0.00	Mobile	251113110100535433697183
13 Nov 2025 19:16:25	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	966.00	966.00	Mobile	25111301020053543427586 7
13 Nov 2025 19:48:08	13 Nov 2025	Transfer from MAYOWA BABATUNDE OJIKUTU | OPay | 810****097	--	31,000.00	31,000.00	Mobile	251113170100536618561646
13 Nov 2025 19:48:30	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	30,950.00	Mobile	25111355010053661980955 3
13 Nov 2025 20:17:51	13 Nov 2025	Transfer to NAZIRU IBRAHIM | Access Bank | 1865606431	2,610.00	--	28,340.00	Mobile	251113020100537442204133
13 Nov 2025 20:18:43	13 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1989050307267260416-AT139_TRF|2MPT9z17e|1989050307267260416-ETHANEL JWAN Trf for	--	18,000.00	46,340.00	Mobile	APT00002251113201842816139900540
13 Nov 2025 20:18:45	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	46,290.00	Mobile	251113550100537905808196
13 Nov 2025 20:24:17	13 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	2,910.00	--	43,380.00	Mobile	251113020100537823422721
13 Nov 2025 20:37:55	13 Nov 2025	Transfer to AZEEZAT ABIKE ADEYINKA | MONIE POINT | 6052313164	2,010.00	--	41,370.00	Mobile	25111302010053838042093 8
13 Nov 2025 20:38:27	13 Nov 2025	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	4,010.00	--	37,360.00	Mobile	251113020100538178986892
13 Nov 2025 21:43:27	13 Nov 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,490.00	--	34,870.00	Mobile	251113110100540011745117
13 Nov 2025 22:20:44	13 Nov 2025	Auto-save to OWealth Balance	34,870.00	--	0.00	Mobile	251113140300540716819429
13 Nov 2025 23:04:31	13 Nov 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	700.00	--	0.00	Mobile	251113010100541314897586
13 Nov 2025 23:04:37	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251113010200541467332307
14 Nov 2025 10:20:23	14 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,700.00	--	0.00	Mobile	251114020100547665315551
14 Nov 2025 10:20:31	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	251114010200547716249965
14 Nov 2025 10:26:30	14 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	600.00	--	0.00	Mobile	25111402010054788559467 2
14 Nov 2025 10:27:30	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25111401020054763464624 9
14 Nov 2025 15:05:08	14 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	900.00	--	0.00	Mobile	25111402010055458352289 7

14 Nov 2025 15:05:16	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25111401020055453299696
14 Nov 2025 15:05:50	14 Nov 2025	Mobile Data | 7018785740 | Airtel | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	25111411010055478844715 5
14 Nov 2025 15:05:56	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111401020055453484120 0
14 Nov 2025 15:24:08	14 Nov 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1989338559594184704-AT139_TRF|2MPT4q0od|1989338559594184704-IMO MBA KALU Trf for	--	10,000.00	10,000.00	Mobile	APT00002251114152407539139232351
14 Nov 2025 15:24:09	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111455010055514788374 0
14 Nov 2025 15:29:31	14 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,900.00	--	8,050.00	Mobile	25111401010055521412248 9
14 Nov 2025 15:30:21	14 Nov 2025	Airtime | 9110307715 | Airtel	200.00	--	7,850.00	Mobile	25111410010055526730760 0
14 Nov 2025 15:30:53	14 Nov 2025	Mobile Data | 9110307715 | Airtel | 3GB 2-Daily Plan	711.00	--	7,139.00	Mobile	25111411010055547530909 3
14 Nov 2025 15:47:31	14 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	1,900.00	--	5,239.00	Mobile	25111402010055567378595 8
14 Nov 2025 16:04:43	14 Nov 2025	OPay Card Payment | Google Play	1,400.00	--	3,839.00	WEB	25111433010055597887967 0
14 Nov 2025 16:29:07	14 Nov 2025	Transfer to ABDULKABIR ADEGOKE JIMOH | OPay | 8144805555	16,000.00	--	0.00	Mobile	25111401010055696980598 7
14 Nov 2025 16:29:14	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12,161.00	16,000.00	Mobile	25111401020055681806360 7
14 Nov 2025 18:40:49	14 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,800.00	--	0.00	Mobile	25111402010056065548731 4
14 Nov 2025 18:40:56	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	25111401020056055440490 9
14 Nov 2025 18:49:29	14 Nov 2025	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	3,100.00	--	0.00	Mobile	25111418010056094051562 3
14 Nov 2025 18:49:34	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25111401020056088989056 5
14 Nov 2025 20:38:53	14 Nov 2025	Transfer to POS Transfer-SAMSON BABATUNDE ORIOLA | MONIE POINT | 5019467621	2,600.00	--	0.00	Mobile	25111402010056456108274 8
14 Nov 2025 20:38:58	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	25111401020056445978106 3
15 Nov 2025 00:48:04	15 Nov 2025	Transfer to BENEDICTA IJEOMA OBIANIKA | PalmPay | 7030499554	1,300.00	--	0.00	Mobile	25111402010056842542368 8
15 Nov 2025 00:48:25	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25111401020056842557372 1
15 Nov 2025 09:05:01	15 Nov 2025	Transfer from HENRY CHUKWUEMEKA DIALA | OPay | 816****813	--	5,000.00	5,000.00	POS	25111517010057197562147 6
15 Nov 2025 11:34:50	15 Nov 2025	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 8145674239	1,000.00	--	4,000.00	Mobile	25111501010057567031470 3
15 Nov 2025 11:36:19	15 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	3,000.00	--	1,000.00	Mobile	25111502010057593823574 4

15 Nov 2025 12:06:24	15 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25111511010057672681613 2
15 Nov 2025 12:07:25	15 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	25111501010057643124179 0
15 Nov 2025 12:07:32	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111501020057638051530 1
15 Nov 2025 16:41:57	15 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	25111502010058341662819 9
15 Nov 2025 16:42:04	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111501020058327067030 7
15 Nov 2025 17:42:28	15 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	25111502010058498076662 8
15 Nov 2025 17:42:44	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111501020058503223806 6
15 Nov 2025 17:56:45	15 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	25111501010058528290875 7
15 Nov 2025 17:56:55	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111501020058538463516 4
16 Nov 2025 06:11:09	16 Nov 2025	Mobile Data | 8063218531 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	25111611010059531899923 9
16 Nov 2025 06:11:15	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111601020059533127669 8
16 Nov 2025 15:26:38	16 Nov 2025	Transfer from ODUBAJO OPEYEMI OLUWATOYIN | MONIE POINT | 516****871 | AT139_TRF|2MPTfm9qf|1990063963870953472-AT139_TRF|2MPTfm9qf|1990063963870953472-ODUBAJO OPEY Trf for	--	10,000.00	10,000.00	Mobile	APT00002251111615263738 0139223038
16 Nov 2025 15:26:39	16 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111655010060584334413 9
16 Nov 2025 16:04:20	16 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	8,950.00	Mobile	25111602010060655000011 9
16 Nov 2025 16:31:25	16 Nov 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	7,950.00	Mobile	25111602010060712980892 1
16 Nov 2025 16:55:08	16 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	6,950.00	Mobile	25111611010060790731147 7
16 Nov 2025 17:24:06	16 Nov 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTbcn6b|1990093525806010368-AT139_TRF|2MPTbcn6b|1990093525806010368-TOCHI DIVINE Trf for	--	2,000.00	8,950.00	Mobile	APT00002251111617240554 4139418763
16 Nov 2025 18:04:46	16 Nov 2025	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	50,000.00	58,950.00	Mobile	00001425111618044624902 8014096
16 Nov 2025 18:04:48	16 Nov 2025	Electronic Money Transfer Levy	50.00	--	58,900.00	Mobile	25111655010060937356888 4
16 Nov 2025 18:06:04	16 Nov 2025	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	53,900.00	Mobile	25111602010060973325660 7
16 Nov 2025 18:17:36	16 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,900.00	--	50,000.00	Mobile	25111601010060986932643 1

16 Nov 2025 18:20:21	16 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	10,000.00	--	40,000.00	Mobile	25111601010060987685997 7
16 Nov 2025 18:42:59	16 Nov 2025	Transfer to SHAKIRAT MOPELOLA SHONEYE | PalmPay | 8143919216	11,010.00	--	28,990.00	Mobile	25111602010061030274353 7
16 Nov 2025 18:47:17	16 Nov 2025	Transfer to ZAINAB OYEWUNMI RAJI | OPay | 8184663862	3,000.00	--	25,990.00	Mobile	25111601010061087803447 2
16 Nov 2025 18:53:29	16 Nov 2025	Transfer to MUSA BUHARI | OPay | 9021285937	2,500.00	--	23,490.00	Mobile	25111601010061105127527 2
16 Nov 2025 20:37:53	16 Nov 2025	Transfer to ANDREW MIKE BATURE | OPay | 8030769377	5,000.00	--	18,490.00	Mobile	25111601010061430807599 4
16 Nov 2025 20:42:38	16 Nov 2025	Transfer to MEDICCY HEALTH & WELLNESS LIMITED - Mediccy Health & Wellness Limited (Lekki Supermarket) | MONIE POINT | 5843172971	2,210.00	--	16,280.00	Mobile	25111602010061391420181 7
16 Nov 2025 22:18:22	16 Nov 2025	Auto-save to OWealth Balance	16,280.00	--	0.00	Mobile	25111614030061578861665 9
17 Nov 2025 08:09:07	17 Nov 2025	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	3,000.00	--	0.00	Mobile	25111702010062005503598 9
17 Nov 2025 08:09:12	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25111702010062000427390 3
17 Nov 2025 12:18:57	17 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,500.00	--	0.00	Mobile	25111702010062611278456 4
17 Nov 2025 12:19:08	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25111701020062590931 4988
17 Nov 2025 14:47:27	17 Nov 2025	Transfer to MEDICCY HEALTH & WELLNESS LIMITED - Mediccy Health & Wellness Limited (Lekki Supermarket) | MONIE POINT | 5843172971	1,400.00	--	0.00	Mobile	25111702010062957652843 9
17 Nov 2025 14:47:32	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25111701020062952575475 4
17 Nov 2025 15:02:14	17 Nov 2025	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	3,000.00	--	0.00	Mobile	25111701010062987306767 4
17 Nov 2025 15:02:34	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25111701020062992462445 1
17 Nov 2025 15:05:56	17 Nov 2025	Transfer from LAWALI IDRIS | OPay | 808****690	--	70,000.00	70,000.00	Mobile	25111701010063018891367 6
17 Nov 2025 15:06:02	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	69,950.00	Mobile	25111755010063003641220 4
17 Nov 2025 15:52:52	17 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,310.00	--	68,640.00	Mobile	25111702010063118515356 3
17 Nov 2025 15:53:37	17 Nov 2025	Transfer to AGU IJEBUSONMA RACHEL | Guaranty Trust Bank | 0939996396	3,010.00	--	65,630.00	Mobile	25111702010063083059525 1
17 Nov 2025 17:20:23	17 Nov 2025	Transfer to INIOBONG EFFIONG ESSIEN | MONIE POINT | 5521956673	10,310.00	--	55,320.00	Mobile	25111702010063323356361 6
17 Nov 2025 18:26:28	17 Nov 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 8.3 kWh	677.50	--	54,642.50	Mobile	25111709010063513120858 1
17 Nov 2025 18:27:43	17 Nov 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 8.30 kWh	700.00	--	53,942.50	Mobile	25111709010063508450207 1
17 Nov 2025 18:52:24	17 Nov 2025	Transfer to MUSTARD SEED BEAUTY AND FRAGRANCE - MUSTARD SEED BEAUTY AND FRAFRANCE | MONIE POINT | 5666585781	6,010.00	--	47,932.50	Mobile	25111702010063629617273 5
17 Nov 2025 18:58:11	17 Nov 2025	Transfer to CHUMA MICHEAL IGBO | OPay | 8066117798	10,000.00	--	37,932.50	Mobile	25111701010063606255259 0

17 Nov 2025 19:46:15	17 Nov 2025	Mobile Data | 8063218531 | MTN | 6GB Weekly Plan	2,500.00	--	35,432.50	Mobile	251117110100637979106550
17 Nov 2025 19:47:39	17 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	33,332.50	Mobile	251117010100637729428959
17 Nov 2025 19:53:11	17 Nov 2025	Airtime | 8081596536 | Airtel	500.00	--	32,832.50	Mobile	251117010100638054434822
17 Nov 2025 20:02:15	17 Nov 2025	Transfer to TEHILA TOLUWALASE JEDIDIAH | OPay | 7055682300	7,000.00	--	25,832.50	Mobile	251117010100638292528147
17 Nov 2025 22:20:15	17 Nov 2025	Auto-save to OWealth Balance	25,832.50	--	0.00	Mobile	251117140300642080106284
17 Nov 2025 22:22:24	17 Nov 2025	Transfer from IBISO BOB-MANUEL | Sterling Bank | 007****859 | Transfer from IBISO BOB-MANUEL to EMMANUEL CHERISH EMEKA	--	5,000.00	5,000.00	Mobile	000001251117222216748385182852
18 Nov 2025 06:59:58	18 Nov 2025	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120	4,000.00	--	1,000.00	Mobile	25111802010064461639868 1
18 Nov 2025 07:08:15	18 Nov 2025	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	2,000.00	--	0.00	Mobile	251118010100644544212455
18 Nov 2025 07:08:21	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,000.00	Mobile	251118010200644961787580
18 Nov 2025 10:11:55	18 Nov 2025	OPay Card Payment | Google Play	51.00	--	0.00	WEB	251118330100648642588717
18 Nov 2025 10:11:55	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	25111801020064854056375 6
18 Nov 2025 10:12:19	18 Nov 2025	OPay Card Payment | Google Play	1,300.00	--	0.00	WEB	25111833010064873863352 1
18 Nov 2025 10:12:20	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	25111801020064884012946 4
18 Nov 2025 10:17:02	18 Nov 2025	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	25111833010264886275785 1
18 Nov 2025 12:46:55	18 Nov 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	2,850.00	--	0.00	Mobile	25111802010065295272436 6
18 Nov 2025 12:47:01	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,799.00	2,850.00	Mobile	25111801020065265464098 0
18 Nov 2025 15:12:22	18 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	4,200.00	--	0.00	Mobile	251118020100655797779310
18 Nov 2025 15:12:30	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	251118010200655798136101
18 Nov 2025 17:00:32	18 Nov 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	251118170100658904913823
18 Nov 2025 19:07:03	18 Nov 2025	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	2,900.00	--	2,100.00	Mobile	251118020100662245139307
18 Nov 2025 19:44:06	18 Nov 2025	Transfer to ARTEE INDUSTRIES LIMITED-SPAR LEKKI | MONIE POINT | 5829998759	1,300.00	--	800.00	Mobile	251118020100663911199976
18 Nov 2025 19:46:06	18 Nov 2025	Transfer to ARTEE INDUSTRIES LIMITED-SPAR LEKKI | MONIE POINT | 5829998759	1,390.00	--	0.00	Mobile	251118020100663619618420
18 Nov 2025 19:46:14	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	590.00	1,390.00	Mobile	25111801020066382379652 9
		Transfer from JENNIFER UCHECHI NNABUNDO | Access					000014251118202758232 16

18 Nov 2025 20:27:58	18 Nov 2025	Bank | 195****042 | 901 TRF TO PAY USSD EMMANUEL CHERISH EMEKA	--	2,000.00	2,000.00	Mobile	8614243
18 Nov 2025 22:20:41	18 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251118140300667983199101
19 Nov 2025 00:26:57	19 Nov 2025	Mobile Data | 9110307715 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	0.00	Mobile	251118110100669258550006
19 Nov 2025 00:27:02	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251118010200669157363787
19 Nov 2025 12:26:25	19 Nov 2025	Transfer to OLUGBODI VANESSA OYINKANSOLA | Access Bank | 0030259407	4,000.00	--	0.00	Mobile	251119020100677989517896
19 Nov 2025 12:26:45	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251119010200678156163265
19 Nov 2025 14:04:08	19 Nov 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,000.00	--	0.00	Mobile	251119020100680140154077
19 Nov 2025 14:04:15	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25111901020068037792649 7
19 Nov 2025 15:53:29	19 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,300.00	--	0.00	Mobile	251119020100683070751551
19 Nov 2025 15:53:36	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	251119010200683121915629
19 Nov 2025 15:54:19	19 Nov 2025	Transfer to PRECIOUS TOCHI NWAFOR | OPay | 9011740057	5,000.00	--	0.00	Mobile	251119010100682886283979
19 Nov 2025 15:54:29	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251119010200683124169355
19 Nov 2025 17:32:40	19 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,510.00	--	0.00	Mobile	25111902010068562437483
19 Nov 2025 17:32:46	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	251119010200685580967216
19 Nov 2025 17:38:18	19 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,510.00	--	0.00	Mobile	25111902010068587847889 5
19 Nov 2025 17:38:27	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	25111901020068554680997 1
20 Nov 2025 06:23:02	20 Nov 2025	Transfer to PRECIOUS TOCHI NWAFOR | OPay | 9011740057	3,000.00	--	0.00	Mobile	25112001010069614858467 4
20 Nov 2025 06:23:09	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2511200102006960394505 37
20 Nov 2025 11:28:12	20 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	800.00	--	0.00	Mobile	25112002010070264374348 3
20 Nov 2025 11:28:17	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251120010200702461592188
20 Nov 2025 11:39:26	20 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1991456340170403840-AT139_TRF|2MPT9z17e|1991456340170403840-ETHANEL JWAN Trf for	--	18,000.00	18,000.00	Mobile	APT00002251120113925881 139097072
20 Nov 2025 11:39:28	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	25112055010070280498142 3
20 Nov 2025 12:13:55	20 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,400.00	--	14,550.00	Mobile	25112002010070381625365 8
		Transfer from ABAD FERDINAND ERUTEYA | Guaranty					000013251120124547000 5

20 Nov 2025 12:45:47	20 Nov 2025	Trust Bank | 102****116 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251120124547000558609029	--	10,000.00	24,550.00	Mobile	58609029
20 Nov 2025 12:45:48	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,500.00	Mobile	2511205501007044932528 90
20 Nov 2025 12:46:45	20 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,700.00	--	22,800.00	Mobile	2511200201007043639137 55
20 Nov 2025 14:01:54	20 Nov 2025	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120	510.00	--	22,290.00	Mobile	2511200201007060479296 78
20 Nov 2025 16:03:02	20 Nov 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	21,790.00	Mobile	25112001010070913191366 2
20 Nov 2025 18:42:03	20 Nov 2025	Transfer to MEDICCY HEALTH & WELLNESS LIMITED - Mediccy Health & Wellness Limited (Lekki Supermarket) | MONIE POINT | 5843172971	2,810.00	--	18,980.00	Mobile	2511200201007135920426 59
20 Nov 2025 22:20:38	20 Nov 2025	Auto-save to OWealth Balance	18,980.00	--	0.00	Mobile	2511201403007200412663 39
21 Nov 2025 05:16:35	21 Nov 2025	Transfer from PRECIOUS ADEWALE OYEWUMI | OPay | 815****105	--	30,000.00	30,000.00	Mobile	25112101010072175955477 6
21 Nov 2025 05:16:52	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	2511215501007217620924 32
21 Nov 2025 06:28:46	21 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	28,850.00	Mobile	2511210201007221086343 28
21 Nov 2025 06:31:00	21 Nov 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	10,000.00	--	18,850.00	Mobile	2511210201007221232828 63
21 Nov 2025 10:22:05	21 Nov 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	3,450.00	--	15,400.00	Mobile	2511210201007270919984 84
21 Nov 2025 13:09:27	21 Nov 2025	Transfer to OSADU RICHARD OGAR | OPay | 8035579129	2,300.00	--	13,100.00	Mobile	2511210101007312489577 17
21 Nov 2025 15:03:27	21 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	12,100.00	Mobile	2511211101007338588758 29
21 Nov 2025 15:32:18	21 Nov 2025	Transfer to ENFUX INTEGRATED SERVICES | Access Bank | 1796007978	7,700.00	--	4,400.00	Mobile	2511210201007347621997 79
21 Nov 2025 16:04:44	21 Nov 2025	OPay Card Payment | Google Play	1,400.00	--	3,000.00	WEB	2511213301007354189480 54
21 Nov 2025 16:05:57	21 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	190.00	--	2,810.00	Mobile	2511210201007354723367 52
21 Nov 2025 17:25:53	21 Nov 2025	Transfer to CHUKWUNYERENWA CHIDIOGO MARYANN | MONIE POINT | 9033863514	6,200.00	--	0.00	Mobile	2511210201007375536627 16
21 Nov 2025 17:25:58	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,390.00	6,200.00	Mobile	2511210102007373497593 05
21 Nov 2025 17:30:31	21 Nov 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	5,000.00	5,000.00	Mobile	2511211701007378750787 22
21 Nov 2025 17:35:58	21 Nov 2025	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	145,000.00	150,000.00	Mobile	0901102511211735578899 04466910
21 Nov 2025 17:36:00	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	149,950.00	Mobile	2511215501007378408681 28
21 Nov 2025 17:36:57	21 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	75,000.00	--	74,950.00	Mobile	2511210201007380981856 32

21 Nov 2025 18:11:05	21 Nov 2025	Transfer to ALO AND MIDE CONCEPT ENTERPRISE | OPay | 8108739456	7,000.00	--	67,950.00	Mobile	25112101010073907413439O
21 Nov 2025 18:19:41	21 Nov 2025	Transfer to CHINWE MICHEAL ISHIALI | OPay | 8127237251	12,000.00	--	55,950.00	Mobile	25112101010073941043541l
21 Nov 2025 19:11:54	21 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,300.00	--	45,650.00	Mobile	25112101010074057135753O
21 Nov 2025 19:27:50	21 Nov 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	11,850.00	--	33,800.00	Mobile	25112102010074129470076 3
21 Nov 2025 20:33:21	21 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	7,800.00	--	26,000.00	Mobile	25112102010074342291331l
21 Nov 2025 21:02:45	21 Nov 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,450.00	--	23,550.00	Mobile	25112102010074428450021O
21 Nov 2025 22:20:47	21 Nov 2025	Auto-save to OWealth Balance	23,550.00	--	0.00	Mobile	25112114030074643855263 6
21 Nov 2025 22:38:27	21 Nov 2025	Mobile Data | 9110307715 | Airtel | 1.5GB Daily Plan	455.00	--	0.00	Mobile	25112111010074663502897O
21 Nov 2025 22:38:35	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	455.00	455.00	Mobile	25112101020074658483858 5
22 Nov 2025 09:40:20	22 Nov 2025	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | PalmPay | 8148565821	5,200.00	--	0.00	Mobile	25112202010075266160400 0
22 Nov 2025 09:40:30	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25112201020075230662930 5
22 Nov 2025 11:38:24	22 Nov 2025	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	5,400.00	--	0.00	Mobile	25112202010075532016773 9
22 Nov 2025 11:38:49	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	25112201020075527019302l
22 Nov 2025 11:54:32	22 Nov 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,250.00	--	0.00	Mobile	25112202010075593004070 1
22 Nov 2025 11:54:42	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	25112201020075557518414l
22 Nov 2025 12:15:11	22 Nov 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	0.00	Mobile	25112201010075665892600 5
22 Nov 2025 12:15:18	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25112201020075650669128 8
22 Nov 2025 12:21:25	22 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	25112211010075677875049l
22 Nov 2025 12:21:30	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112201020075688146406 9
22 Nov 2025 14:16:27	22 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,510.00	--	0.00	Mobile	25112202010075946099891 7
22 Nov 2025 14:16:34	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	25112201020075961440767 1
22 Nov 2025 16:00:17	22 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	5,010.00	--	0.00	Mobile	25112202010076235650095 0
22 Nov 2025 16:00:25	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	25112201020076200168688 8
22 Nov 2025 17:37:36	22 Nov 2025	Transfer from sunday emeka | OPay | 802****637	--	160,000.00	160,000.00	Mobile	25112201010076469050159O

22 Nov 2025 17:42:28	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	159,950.00	Mobile	25112255010076496209063939
22 Nov 2025 18:24:26	22 Nov 2025	Transfer to WEMA-POS/ TEGA | Wema Bank PLC | 9379009133	25,010.00	--	134,940.00	Mobile	25112202010076576611568 4
22 Nov 2025 18:48:06	22 Nov 2025	Transfer to OLUFEMI CHUKWUDI FALOLU | OPay | 8036406000	5,000.00	--	129,940.00	Mobile	2511220101007669737377 91
22 Nov 2025 19:01:57	22 Nov 2025	Transfer from STELLAMARIS CHINECHEREM ONYEGBULA | United Bank For Africa | 231****139 | LEO /SBW/UTO/Emmanuel Emek	--	10,000.00	139,940.00	Mobile	0000042511221902056346 38179757
22 Nov 2025 19:01:59	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	139,890.00	Mobile	25112255010076738413995 1
22 Nov 2025 19:17:40	22 Nov 2025	Transfer from AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 237****744 | MOB/UTO/Emmanuel Emek/It s very confi/34120096068	--	20,000.00	159,890.00	Mobile	0000042511221917398271 87131865
22 Nov 2025 19:17:42	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	159,840.00	Mobile	25112255010076754913593 8
22 Nov 2025 19:21:07	22 Nov 2025	Transfer to ikachukwu callistus sunday | OPay | 9138823557	45,000.00	--	114,840.00	Mobile	2511220101007680727159 61
22 Nov 2025 19:38:07	22 Nov 2025	Transfer to JENNYSYL SMART | OPay | 9114894907	5,100.00	--	109,740.00	Mobile	2511220101007685442165 13
22 Nov 2025 20:26:42	22 Nov 2025	Transfer to OLUFEMI CHUKWUDI FALOLU | OPay | 8036406000	40,000.00	--	69,740.00	Mobile	2511220101007700980014 79
22 Nov 2025 21:52:30	22 Nov 2025	Transfer to DORIS SHIMESON TERHEMBA | OPay | 9066508140	29,800.00	--	39,940.00	Mobile	2511220101007725575116 55
22 Nov 2025 22:21:17	22 Nov 2025	Auto-save to OWealth Balance	39,940.00	--	0.00	Mobile	2511221403007732445438 18
23 Nov 2025 12:35:48	23 Nov 2025	Transfer to WEMA-POS/ TEGA | Wema Bank PLC | 9379009133	900.00	--	0.00	Mobile	2511230201007825140489 43
23 Nov 2025 12:35:54	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2511230102007827186684 42
23 Nov 2025 13:48:30	23 Nov 2025	Transfer to EKEJA OSITA ABOY | First Bank Of Nigeria | 3114828869	4,100.00	--	0.00	Mobile	2511230201007838228823 52
23 Nov 2025 13:48:38	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2511230102007840260614 80
23 Nov 2025 14:39:15	23 Nov 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2511231010078507752 1612
23 Nov 2025 14:39:20	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511230102007852789924 82
23 Nov 2025 15:50:58	23 Nov 2025	Transfer from ALEKO COOKING GAS STATION | OPay | 803****586	--	10,000.00	10,000.00	POS	2511231701007868876568 78
23 Nov 2025 15:51:04	23 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2511235501007868365977 92
23 Nov 2025 16:39:05	23 Nov 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	10,300.00	--	0.00	Mobile	2511230201007877260405 22
23 Nov 2025 16:39:27	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	10,300.00	Mobile	2511230102007877781377 19
		Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema					2511230201007895907162

23 Nov 2025 17:44:16	23 Nov 2025	Bank PLC | 9308008448	1,310.00	--	0.00	Mobile	94
23 Nov 2025 17:44:34	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	25112301020078938727783
23 Nov 2025 17:51:25	23 Nov 2025	Transfer to POS Transfer - PETER OKENWA | MONIE POINT | 5394435444	7,010.00	--	0.00	Mobile	25112302010078940558006 8
23 Nov 2025 17:51:29	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	25112301020078950753780 0
23 Nov 2025 18:48:14	23 Nov 2025	Transfer to Osas E-Payment Services | MONIE POINT | 6426941182	5,200.00	--	0.00	Mobile	25112302010079105325846 6
23 Nov 2025 18:48:23	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25112301020079105372229 8
23 Nov 2025 19:27:34	23 Nov 2025	Airtime | 8081593536 | Airtel	300.00	--	0.00	Mobile	25112310010079241123780 4
23 Nov 2025 19:27:42	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112301020079230954438 5
23 Nov 2025 19:28:59	23 Nov 2025	Mobile Data | 8081596536 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	25112311010079211088119 0
23 Nov 2025 19:29:08	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25112301020079206028711 9
23 Nov 2025 21:11:28	23 Nov 2025	Transfer to CHIBUZO EMMANUEL OHAMADIKE | OPay | 7032223399	6,000.00	--	0.00	Mobile	25112301010079551741275 0
23 Nov 2025 21:11:45	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25112301020079531498387 7
23 Nov 2025 21:18:10	23 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	810.00	--	0.00	Mobile	25112302010079563952045 9
23 Nov 2025 21:18:46	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	25112301020079553953551 9
23 Nov 2025 22:30:02	23 Nov 2025	Transfer to POS Transfer- SAIFULLAHI MUSA IDRIS | MONIE POINT | 5114659268	2,210.00	--	0.00	Mobile	25112302010079689223616 0
23 Nov 2025 22:30:07	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	25112301020079664062026 9
24 Nov 2025 08:50:21	24 Nov 2025	Transfer to Osas E-Payment Services | MONIE POINT | 6426941182	5,200.00	--	0.00	Mobile	25112402010080149257824 2
24 Nov 2025 08:50:32	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	25112401020080144245667 9
24 Nov 2025 12:33:47	24 Nov 2025	Transfer to Monnify Checkout | MONIE POINT | 6851061194	1,050.00	--	0.00	Mobile	25112402010080692677302 5
24 Nov 2025 12:33:52	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	25112401020080723169108 8
24 Nov 2025 12:42:26	24 Nov 2025	Transfer to TransWorld-Pay With Bank Transfer | MONIE POINT | 6854935539	350.00	--	0.00	Mobile	25112402010080710236705 8
24 Nov 2025 12:42:31	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25112401020080720386631 2
24 Nov 2025 14:23:45	24 Nov 2025	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632671	1,360.00	--	0.00	Mobile	25112402010080977585539 2
24 Nov 2025 14:23:58	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,360.00	1,360.00	Mobile	25112401020080972620799 7

24 Nov 2025 18:20:40	24 Nov 2025	Transfer to HENRY ABIOLA OMOPARIOLA | OPay | 7036264905	21,000.00	--	0.00	Mobile	25112401010081557637656 9
24 Nov 2025 18:20:48	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	25112401020081588177008 6
24 Nov 2025 19:40:50	24 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | ETHANEL JWAN Trf for CustomerAT126TRF2MPT9z17e19930270404416 38912AT126TRF2MPT9z17e19930270404416	--	1,500.00	1,500.00	Mobile	09040525112419404991366 6356126
24 Nov 2025 19:50:12	24 Nov 2025	Transfer from RICHARD BABAJIDE LADUN-TALABI | OPay | 816****970	--	3,000.00	4,500.00	Mobile	25112401010081876903829 2
24 Nov 2025 21:34:19	24 Nov 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	10,000.00	14,500.00	Mobile	25112401010082168595339 6
24 Nov 2025 21:34:29	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,450.00	Mobile	25112455010082193970134 7
24 Nov 2025 22:16:58	24 Nov 2025	Transfer to SOFIYAT FOLASHADE AKANFE | OPay | 9073985623	6,300.00	--	8,150.00	Mobile	25112401010082251148499 6
24 Nov 2025 22:20:55	24 Nov 2025	Auto-save to OWealth Balance	8,150.00	--	0.00	Mobile	25112414030082308328325 8
24 Nov 2025 22:47:30	24 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	1,510.00	--	0.00	Mobile	25112402010082360093440 6
24 Nov 2025 22:47:47	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	25112401020082365243257 9
24 Nov 2025 23:06:24	24 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	2,500.00	--	0.00	Mobile	25112402010082363127806 4
24 Nov 2025 23:06:36	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25112401020082378358260 4
24 Nov 2025 23:39:00	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25112401020082387305225 5
24 Nov 2025 23:39:00	24 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25112414030082392342874 0
24 Nov 2025 23:39:31	24 Nov 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	25112411010082387349203 7
24 Nov 2025 23:39:31	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25112401020082407652420 8
24 Nov 2025 23:41:20	24 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,260.00	--	0.00	Mobile	25112402010082397615812 8
24 Nov 2025 23:41:33	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	25112401020082407821941 4
25 Nov 2025 08:32:46	25 Nov 2025	Transfer from J.D. OBI-OKONKWO L P | Zenith Bank | 131****251 | Fund	--	10,000.00	10,000.00	Mobile	00001525112508324572718 6880418
25 Nov 2025 08:32:48	25 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25112555010082713411530 1
25 Nov 2025 08:34:08	25 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	6,950.00	Mobile	25112502010082744187263
25 Nov 2025 08:36:25	25 Nov 2025	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	2,000.00	8,950.00	Mobile	25112501010082709321287 2
25 Nov 2025 08:51:40	25 Nov 2025	Transfer to LUKE EHOWEDE ZOUNTCHEDJI | OPay | 7053139972	2,600.00	--	6,350.00	Mobile	25112501010082789869779 6
		Transfer to POS Transfer - JAMES OKEKE | MONIE POINT					

25 Nov 2025 08:57:10	25 Nov 2025	| 5452094723 | Personal Transfer	800.00	--	5,550.00	Mobile	251125020100827762127487
25 Nov 2025 10:36:34	25 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	800.00	--	4,750.00	Mobile	25112502010083046093306 8
25 Nov 2025 11:58:22	25 Nov 2025	Transfer to MUMMY QUDUS MULTIBIZ ENTERPRISES - MUMMY QUDUS | MONIE POINT | 8197689267	1,810.00	--	2,940.00	Mobile	25112502010083279615421
25 Nov 2025 12:30:35	25 Nov 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	510.00	--	2,430.00	Mobile	251125020100833144410448
25 Nov 2025 14:48:04	25 Nov 2025	Mobile Data | 9110307715 | Airtel | 500MB Weekly Plan	472.50	--	1,957.50	Mobile	25112511010083679563446 5
25 Nov 2025 15:38:00	25 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,410.00	--	0.00	Mobile	25112502010083806903891 7
25 Nov 2025 15:38:27	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	452.50	2,410.00	Mobile	251125010201837971341714
25 Nov 2025 18:21:09	25 Nov 2025	Transfer to RONALDO OLUWASEGUN AKHIDENOR-SOLANKE | MONIE POINT | 9134021476	1,010.00	--	0.00	Mobile	25112502010084258762795 6
25 Nov 2025 18:21:14	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25112501020184243626949 9
25 Nov 2025 20:44:42	25 Nov 2025	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | send	--	4,900.00	4,900.00	Mobile	25112501010084765260649 5
25 Nov 2025 20:54:48	25 Nov 2025	Transfer to BASSEY UDEME ANIEFIOK | MONIE POINT | 6691866353	5,210.00	--	0.00	Mobile	25112502010084815037649 0
25 Nov 2025 20:54:52	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	310.00	5,210.00	Mobile	25112501020184809998848 0
25 Nov 2025 22:17:38	25 Nov 2025	Mobile Data | 8081596536 | Airtel | 3GB 2-Daily Plan	745.00	--	0.00	Mobile	25112511010084987293429 8
25 Nov 2025 22:17:48	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	745.00	745.00	Mobile	25112501020185002494588 1
26 Nov 2025 05:29:05	26 Nov 2025	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013251126052905000570566376	--	20,000.00	20,000.00	Mobile	000013251126052905000570566376
26 Nov 2025 05:29:06	26 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112655010085210675038 4
26 Nov 2025 07:54:22	26 Nov 2025	Transfer to LUKE EHOWEDE ZOUNTCHEDJI | OPay | 7053139972	1,800.00	--	18,150.00	Mobile	25112601010085373093012 0
26 Nov 2025 07:58:27	26 Nov 2025	Transfer to Osas E-Payment Services | MONIE POINT | 6426941182	1,700.00	--	16,450.00	Mobile	25112602010085379497262 5
26 Nov 2025 10:18:40	26 Nov 2025	Transfer to MUMMY QUDUS MULTIBIZ ENTERPRISES - MUMMY QUDUS | MONIE POINT | 8197689267	2,000.00	--	14,450.00	Mobile	25112602010085705244385 1
26 Nov 2025 14:27:15	26 Nov 2025	Transfer from GRACE OMONEMI OLOYEDE | OPay | 707****445	--	5,000.00	19,450.00	Mobile	25112601010086363702587 5
26 Nov 2025 14:54:44	26 Nov 2025	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,750.00	--	17,700.00	Mobile	25112602010086422478295 9
26 Nov 2025 15:59:17	26 Nov 2025	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	1,400.00	--	16,300.00	Mobile	25112601010086578946697 3
26 Nov 2025 17:17:37	26 Nov 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423 | Personal Transfer	2,210.00	--	14,090.00	Mobile	25112602010086776451324 0

26 Nov 2025 21:29:10	26 Nov 2025	Transfer to POS Transfer - FELICITAS IHENACHO | MONIE POINT | 5482453604	3,210.00	--	10,880.00	Mobile	25112602010087634088208286
26 Nov 2025 21:43:44	26 Nov 2025	Transfer to MARTINS YUSUF | Access Bank | 1474507725	510.00	--	10,370.00	Mobile	25112602010087648608393333
26 Nov 2025 21:49:15	26 Nov 2025	Transfer to ZAYYANU MUHAMMAD | MONIE POINT | 8111584951	2,010.00	--	8,360.00	Mobile	25112602010087644859351818
26 Nov 2025 21:54:37	26 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	810.00	--	7,550.00	Mobile	2511260201008764113768090
26 Nov 2025 22:21:20	26 Nov 2025	Auto-save to OWealth Balance	7,550.00	--	0.00	Mobile	25112614030087699215991 3
26 Nov 2025 22:46:32	26 Nov 2025	Mobile Data | 8081596536 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2511261101008776103386 83
26 Nov 2025 22:46:39	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25112601020187776644089 7
27 Nov 2025 09:40:03	27 Nov 2025	Transfer to LUKE EHOWEDE ZOUNTCHEDJI | OPay | 7053139972	2,600.00	--	0.00	Mobile	25112701010088360076502 8
27 Nov 2025 09:40:09	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2511270102018836520918 97
27 Nov 2025 09:44:29	27 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	800.00	--	0.00	Mobile	25112702010088397140672 0
27 Nov 2025 09:44:36	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2511270102018836649911 40
27 Nov 2025 15:25:17	27 Nov 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|1994049891299827712-AT139_TRF|2MPT4q0od|1994049891299827712-IMO MBA KALU Trf for	--	10,000.00	10,000.00	Mobile	APT00002251127152516563139613530
27 Nov 2025 15:25:19	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25112755010089273182946 7
27 Nov 2025 15:28:05	27 Nov 2025	Transfer to LUKE EHOWEDE ZOUNTCHEDJI | OPay | 7053139972	2,200.00	--	7,750.00	Mobile	25112701010089253583094 7
27 Nov 2025 15:29:30	27 Nov 2025	Transfer to IRE-S LIGHT PLUS SERVICES | MONIE POINT | 8110926055	500.00	--	7,250.00	Mobile	25112702010089279499981 9
27 Nov 2025 16:16:18	27 Nov 2025	Transfer to MUMMY QUDUS MULTIBIZ ENTERPRISES - MUMMY QUDUS | MONIE POINT | 8197689267	3,100.00	--	4,150.00	Mobile	2511270201008940044311 26
27 Nov 2025 20:39:48	27 Nov 2025	Transfer from UCHE RICHARD EMEA | Access Bank | 003****863 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	20,000.00	24,150.00	Mobile	0000142511272039482463 39358330
27 Nov 2025 20:39:50	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,100.00	Mobile	25112755010090208396161 1
27 Nov 2025 20:43:18	27 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	10,010.00	--	14,090.00	Mobile	25112702010090240166090 8
27 Nov 2025 21:24:08	27 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,010.00	--	11,080.00	Mobile	25112702010090351210451 4
27 Nov 2025 21:31:43	27 Nov 2025	Airtime | 8063218531 | MTN	250.00	--	10,830.00	Mobile	25112710010090384053376 6
27 Nov 2025 21:32:17	27 Nov 2025	Mobile Data | 8081596536 | Airtel | 5GB 2-Daily Plan	1,480.00	--	9,350.00	Mobile	25112711010090379125659 3
27 Nov 2025 22:20:58	27 Nov 2025	Auto-save to OWealth Balance	9,350.00	--	0.00	Mobile	25112714030090504369808 9

27 Nov 2025 22:37:30	27 Nov 2025	Transfer to POS Transfer- Muofunaya Chibuzo Jude | MONIE POINT | 5165601283	1,010.00	--	0.00	Mobile	2511270201009052357483 97
27 Nov 2025 22:37:35	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25112701020190503222157
27 Nov 2025 22:39:27	27 Nov 2025	Transfer to ZAYYANU MUHAMMAD | MONIE POINT | 8111584951	1,210.00	--	0.00	Mobile	2511270201009056495286 30
27 Nov 2025 22:39:32	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	2511270102019055987265 48
27 Nov 2025 22:44:44	27 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	2,010.00	--	0.00	Mobile	2511270201009054061562 43
27 Nov 2025 22:44:52	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	25112701020190550817396 3
27 Nov 2025 22:48:49	27 Nov 2025	Transfer to OMOWARE ABOOLUWA AIYEDATIWA | Wema Bank PLC | 0410074945	1,210.00	--	0.00	Mobile	2511270201009053637927 19
27 Nov 2025 22:48:53	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	2511270102019052622833 50
28 Nov 2025 09:33:07	28 Nov 2025	Transfer to MUMMY QUDUS MULTIBIZ ENTERPRISES - MUMMY QUDUS | MONIE POINT | 8197689267	2,600.00	--	0.00	Mobile	2511280201009111971933 81
28 Nov 2025 09:33:12	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	25112801020191099496737 5
28 Nov 2025 11:30:36	28 Nov 2025	Transfer from OKash(OPay MFB) | OPay | 955****012	--	14,000.00	14,000.00	Mobile	25112801020191447381697 6
28 Nov 2025 11:30:36	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	2511285501009145249986 53
28 Nov 2025 11:32:02	28 Nov 2025	Transfer to LORINE NNENNA NWACHUKWU | Access Bank | 0732700045	10,000.00	--	3,950.00	Mobile	2511280201009142245349 01
28 Nov 2025 11:38:18	28 Nov 2025	Transfer from OHIS FUNMI VENTURES | OPay | 907****291 | Daddy	--	5,000.00	8,950.00	Mobile	2511281701009144967455 81
28 Nov 2025 11:56:57	28 Nov 2025	Transfer to OLUBUSAYO JAMES AJAYI | OPay | 8060139812	9,500.00	--	0.00	Mobile	2511280101009146570234 49
28 Nov 2025 11:57:05	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	9,500.00	Mobile	25112801020191486020835 8
28 Nov 2025 12:00:52	28 Nov 2025	Transfer from IMO MBA KALU | MONIE POINT | 667****755 | AT139_TRF|2MPT4q0od|199436083906056601 6-AT139_TRF|2MPT4q0od|1994360839060566016-IMO MBA KALU Trf for	--	25,000.00	25,000.00	Mobile	APT00002251128120052269139397230
28 Nov 2025 12:00:54	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,950.00	Mobile	2511285501009150754573 63
28 Nov 2025 12:02:12	28 Nov 2025	Transfer to LORINE NNENNA NWACHUKWU | Access Bank | 0732700045	15,000.00	--	9,950.00	Mobile	2511280201009146727890 52
28 Nov 2025 12:55:48	28 Nov 2025	Transfer to LUKE EHOWEDE ZOUNTCHEDJI | OPay | 7053139972	2,200.00	--	7,750.00	Mobile	2511280101009164130499 86
28 Nov 2025 12:59:49	28 Nov 2025	Transfer to POS Transfer - JAMES OKEKE | MONIE POINT | 5452094723	800.00	--	6,950.00	Mobile	2511280201009167315110 14
28 Nov 2025 13:35:50	28 Nov 2025	Transfer to MUMMY QUDUS MULTIBIZ ENTERPRISES - MUMMY QUDUS | MONIE POINT | 8197689267	7,200.00	--	0.00	Mobile	2511280201009176482291 22
28 Nov 2025 13:35:58	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	7,200.00	Mobile	25112801020191739554462 9

28 Nov 2025 16:04:43	28 Nov 2025	OPay Card Payment | Google Play	1,400.00	--	0.00	WEB	251128330100921152927156
28 Nov 2025 16:04:44	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	251128010201921355256385
28 Nov 2025 16:38:00	28 Nov 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT139_TRF|2MPT9z17e|1994430581325516800-AT139_TRF|2MPT9z17e|1994430581325516800-ETHANEL JWAN Trf for	--	2,000.00	2,000.00	Mobile	APT000022511281638001991139779547
28 Nov 2025 17:50:09	28 Nov 2025	Transfer from BRIAN OLUWAKOREDE OTEGBOLA | OPay | 810****684 | Miscellaneous	--	4,000.00	6,000.00	Mobile	25112801010092409242606053
28 Nov 2025 18:00:06	28 Nov 2025	Transfer to MATTI EWA BAR - OJUOLAPE STORE | MONIE POINT | 5041690356	4,100.00	--	1,900.00	Mobile	25112802010092453448170707
28 Nov 2025 18:20:42	28 Nov 2025	Transfer to E.M.A BUSINESS VENTURES | OPay | 8068706101	2,900.00	--	0.00	Mobile	25112801010092521685926 2
28 Nov 2025 18:20:48	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,900.00	Mobile	251128010201924861590286
28 Nov 2025 21:06:09	28 Nov 2025	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	2,000.00	--	0.00	Mobile	25112818010093052474853535
28 Nov 2025 21:06:19	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112801020193042388878989
30 Nov 2025 19:12:22	30 Nov 2025	Transfer from IKEOLUWA MERCY AJAYI | PalmPay | 903****120 | IKEOLUWA MERCY AJAYI:9038732120	--	5,000.00	5,000.00	Mobile	100033251130181221167124780459
30 Nov 2025 19:42:55	30 Nov 2025	Transfer to POS Transfer-MICHAEL NWELIBE OKEMMINI | MONIE POINT | 5017941798	3,000.00	--	2,000.00	Mobile	25113002010098154465833131
30 Nov 2025 19:43:32	30 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	1,000.00	Mobile	25113002010098141065344545
30 Nov 2025 19:45:18	30 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	150.00	--	850.00	Mobile	25113002010098160429422424
30 Nov 2025 19:46:13	30 Nov 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	110.00	--	740.00	Mobile	25113002010098165830151 7
30 Nov 2025 19:48:43	30 Nov 2025	Mobile Data | 8081596536 | Airtel | 1.5GB Daily Plan	485.00	--	255.00	Mobile	25113011010098183930765 5
30 Nov 2025 19:49:55	30 Nov 2025	Airtime | 8081593536 | Airtel	312.00	--	312.00	Mobile	25113010010098151966097 1
30 Nov 2025 19:50:12	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	57.00	312.00	Mobile	251130010201981622253604
30 Nov 2025 19:50:41	30 Nov 2025	OWealth Deposit(Transaction Refund)	57.00	--	255.00	Mobile	25113014030098167466212 1
30 Nov 2025 19:52:13	30 Nov 2025	Airtime | 8081596536 | Airtel	317.00	--	0.00	Mobile	25113010010098214075685 0
30 Nov 2025 19:52:24	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	62.00	317.00	Mobile	251130010201982192430493
30 Nov 2025 21:31:06	30 Nov 2025	Transfer from GRACE OMONEMI OLOYEDE | OPay | 707****445	--	3,000.00	3,000.00	Mobile	25113001010098472333045 6
30 Nov 2025 22:03:59	30 Nov 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	888.66	--	2,111.34	Mobile	25113011010098582939886 2
30 Nov 2025 22:19:12	30 Nov 2025	Auto-save to OWealth Balance	2,111.34	--	0.00	Mobile	25113014030098565588798 5
01 Dec 2025 08:02:50	01 Dec 2025	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	500.00	--	0.00	Mobile	25120101010098998561761 6

01 Dec 2025 08:02:57	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251201010201990240100527
01 Dec 2025 12:53:12	01 Dec 2025	Airtime | 8081596536 | Airtel	291.00	--	0.00	Mobile	251201100100997772614973
01 Dec 2025 12:53:47	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	291.00	291.00	Mobile	251201010201997873206182
01 Dec 2025 12:54:12	01 Dec 2025	Mobile Data | 8081596536 | Airtel | 3GB 2-Daily Plan	739.50	--	0.00	Mobile	251201110100997975732430
01 Dec 2025 12:54:29	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	739.50	739.50	Mobile	25120101020199777635 0658
01 Dec 2025 15:23:49	01 Dec 2025	Transfer from BASIRAT MOTUNRAYO ADELEKAN | OPay | 803****246	--	5,000.00	5,000.00	Mobile	251201010100001853439925
01 Dec 2025 16:11:32	01 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,250.00	--	3,750.00	Mobile	251201020100003218219890
01 Dec 2025 16:39:30	01 Dec 2025	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,700.00	--	1,050.00	Mobile	251201010100003724164357
01 Dec 2025 17:13:18	01 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	550.00	Mobile	251201010100005055927115
01 Dec 2025 20:09:33	01 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	251201010100011039110883
01 Dec 2025 20:09:47	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	1,100.00	Mobile	251201010201011040060635
02 Dec 2025 20:40:58	02 Dec 2025	Transfer from DANIEL JUNIOR OVAT | OPay | 705****936	--	3,000.00	3,000.00	Mobile	25120201010000410341466 04
02 Dec 2025 20:42:59	02 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,250.00	--	1,750.00	Mobile	25120202010000414033573 02
02 Dec 2025 20:44:25	02 Dec 2025	Airtime | 8081596536 | Airtel	250.00	--	1,500.00	Mobile	251202100100041154082345
02 Dec 2025 20:45:02	02 Dec 2025	Mobile Data | 8081596536 | Airtel | 5GB 2-Daily Plan	1,480.00	--	20.00	Mobile	251202110100041410678885
02 Dec 2025 22:21:10	02 Dec 2025	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	25120214030000434952921 30
03 Dec 2025 05:47:05	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	51.93	51.93	Mobile	25120301020104615973075 2
03 Dec 2025 05:47:05	03 Dec 2025	SMS Subscription	51.93	--	0.00	Mobile	25120314030004618466826 1
03 Dec 2025 13:14:33	03 Dec 2025	Transfer from MARYJANE CHIDINMA SOLOMON | OPay | 816****338	--	600.00	600.00	USSD	25120301010005707398216 0
03 Dec 2025 22:20:56	03 Dec 2025	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	25120314030007384615040 4
04 Dec 2025 06:01:49	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25120401020107616800062
04 Dec 2025 06:01:49	04 Dec 2025	SMS Subscription	600.00	--	0.00	Mobile	25120414030007609482340 2
05 Dec 2025 17:21:31	05 Dec 2025	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA Payment for DJI Mini 4 Pro	--	650,000.00	650,000.00	Mobile	00002325120517213000418 5749996
							251205550100121563923 2

05 Dec 2025 17:21:33	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	649,950.00	Mobile	56
05 Dec 2025 17:23:22	05 Dec 2025	Transfer to CHINECHEREM STELLA-MARIS ONYEGBULA | MONIE POINT | 8035073445	12,000.00	--	637,950.00	Mobile	251205020100121616935115
05 Dec 2025 17:27:32	05 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	25,500.00	--	612,450.00	Mobile	251205010100121831268564
05 Dec 2025 17:36:14	05 Dec 2025	Transfer to PRECIOUS ADEWALE OYEWUMI | OPay | 8152806105	30,000.00	--	582,450.00	Mobile	251205010100122069818398
05 Dec 2025 17:38:31	05 Dec 2025	Transfer to KWUELUM ENIOLA VIANY | FCMB(First City Monument Bank PLC) | 5462696018	20,000.00	--	562,450.00	Mobile	2512050201001218798609 77
05 Dec 2025 18:08:10	05 Dec 2025	Transfer to AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 2375985744	20,000.00	--	542,450.00	Mobile	2512050201001229977624 59
05 Dec 2025 18:19:23	05 Dec 2025	Transfer to CHIDINMA EBERE SUNDAY | PalmPay | 9153289324	205,010.00	--	337,440.00	Mobile	2512050201001233985855 48
05 Dec 2025 18:43:50	05 Dec 2025	Transfer to POS Transfer-ANTHONY ASOEGWU CHINEMEZE | MONIE POINT | 5743430645	70,510.00	--	266,930.00	Mobile	2512050201001239922975 45
05 Dec 2025 19:05:35	05 Dec 2025	Transfer to CHIDINMA EBERE SUNDAY | PalmPay | 9153289324	14,510.00	--	252,420.00	Mobile	2512050201001248978737 53
05 Dec 2025 19:13:10	05 Dec 2025	Transfer to AKEEM BIODUN ALUH | Access Bank | 1408376067	8,010.00	--	244,410.00	Mobile	2512050201001250932334 03
05 Dec 2025 19:34:37	05 Dec 2025	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	20,000.00	--	224,410.00	Mobile	2512050101001258836208 56
05 Dec 2025 19:37:49	05 Dec 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	10,570.00	--	213,840.00	Mobile	2512050201001261094358 69
05 Dec 2025 20:59:13	05 Dec 2025	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	10,200.00	--	203,640.00	Mobile	2512051801001285569818 80
05 Dec 2025 21:45:27	05 Dec 2025	USSD Charge	10.00	--	203,630.00	USSD	2512051403001297870207 15
05 Dec 2025 21:46:01	05 Dec 2025	Mobile Data | 8081596536 | Airtel | 10GB Weekly Plan	3,000.00	--	200,630.00	USSD	251205110100130035091936
05 Dec 2025 21:58:59	05 Dec 2025	USSD Charge	10.00	--	200,620.00	USSD	251205140300130181396757
05 Dec 2025 21:59:46	05 Dec 2025	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	199,720.00	USSD	251205110100130428359862
05 Dec 2025 22:04:55	05 Dec 2025	OPay Card Payment | Google Play	1,400.00	--	198,320.00	WEB	2512053301001303485834 61
05 Dec 2025 22:21:11	05 Dec 2025	Auto-save to OWealth Balance	198,320.00	--	0.00	Mobile	2512051403001309495040 72
06 Dec 2025 05:34:48	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,670.07	1,670.07	Mobile	2512060102011333888902 92
06 Dec 2025 05:34:48	06 Dec 2025	SMS Subscription	1,670.07	--	0.00	Mobile	2512061403001333888896 60
06 Dec 2025 06:13:21	06 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	6,000.00	--	0.00	Mobile	2512060201001336396611 89
06 Dec 2025 06:13:28	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2512060102011335345761 28
06 Dec 2025 08:41:01	06 Dec 2025	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	10,000.00	--	0.00	Mobile	2512060201001363633853 47

06 Dec 2025 08:41:09	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25120601020113621356l069
06 Dec 2025 08:43:19	06 Dec 2025	Transfer to AKU ANTHONY JOY OJOCHIDE | Guaranty Trust Bank | 0013487350	35,000.00	--	0.00	Mobile	25120602010013611758468 8
06 Dec 2025 08:44:16	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	25120601020113637248962 8
06 Dec 2025 10:20:49	06 Dec 2025	Transfer to Jideofor Global communication | MONIE POINT | 5134048820	18,000.00	--	0.00	Mobile	25120602010013912884870 6
06 Dec 2025 10:21:00	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	25120601020113907956659 3
06 Dec 2025 10:32:48	06 Dec 2025	Transfer to POS Transfer - OLASUNKANMI RAHEEM | MONIE POINT | 8264935123	9,010.00	--	0.00	Mobile	25120602010013886390597 7
06 Dec 2025 10:32:52	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,010.00	9,010.00	Mobile	25120601020113896627ll6
06 Dec 2025 11:49:03	06 Dec 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	11,710.00	--	0.00	Mobile	25120602010014115803l504
06 Dec 2025 11:49:11	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11,710.00	11,710.00	Mobile	25120601020114126083297 4
06 Dec 2025 16:01:08	06 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	0.00	Mobile	25120601010014817833406 4
06 Dec 2025 16:01:15	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25120601020114827919289 0
06 Dec 2025 17:41:00	06 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,900.00	--	0.00	Mobile	25120601010015115142521 3
06 Dec 2025 17:41:05	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	25120601020115125773354 4
06 Dec 2025 18:54:34	06 Dec 2025	Transfer to CRISPY BARBERS LOUNGE - Crispy Babers Lounge 4 | MONIE POINT | 5067322217	6,010.00	--	0.00	Mobile	25120602010015356711317 1
06 Dec 2025 18:54:40	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,010.00	6,010.00	Mobile	25120601020115356753315 2
06 Dec 2025 19:17:09	06 Dec 2025	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	2,100.00	--	0.00	Mobile	25120601010015416720030 6
06 Dec 2025 19:17:13	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25120601020115416748828 4
06 Dec 2025 19:31:11	06 Dec 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	6,310.00	--	0.00	Mobile	25120602010015447859420 0
06 Dec 2025 19:31:22	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,310.00	6,310.00	Mobile	25120601020115447933417 8
06 Dec 2025 19:47:09	06 Dec 2025	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	14,500.00	--	0.00	Mobile	25120601010015561198175 2
06 Dec 2025 19:47:16	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	14,500.00	14,500.00	Mobile	25120601020115561240131 0
06 Dec 2025 20:35:05	06 Dec 2025	Mobile Data | 8081596536 | Airtel | 3.2GB 2-Daily Plan	941.00	--	0.00	Mobile	25120611010015701986234 0
06 Dec 2025 20:35:26	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	941.00	941.00	Mobile	25120601020115692023167 0
07 Dec 2025 00:09:18	07 Dec 2025	Mobile Data | 8081596536 | Airtel | 18GB Weekly Plan	4,990.00	--	0.00	Mobile	25120611010016170581755 1
07 Dec 2025 00:09:49	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,990.00	4,990.00	Mobile	25120601020116135291927 2
07 Dec 2025 09:06:38	07 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120714030016500164326 6
07 Dec 2025 09:06:39	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120701020116510222346 9
07 Dec 2025 09:08:01	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120701020116490389858 5

07 Dec 2025 09:08:01	07 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120714030016490388910 2
07 Dec 2025 09:08:18	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120701020116510641982 0
07 Dec 2025 09:08:18	07 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120714030016490460629 1
07 Dec 2025 09:09:13	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25120701020116485575944 0
07 Dec 2025 09:09:13	07 Dec 2025	Transfer to NURAT AJENISHE-KUTI | MONIE POINT | 8067924305	2,500.00	--	0.00	USSD	25120702010016485574725 4
07 Dec 2025 14:11:55	07 Dec 2025	Transfer to RAMON NOAH OMOTOLANI | MONIE POINT | 8160888204	22,408.00	--	0.00	Mobile	25120702010017187697850 6
07 Dec 2025 14:12:02	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	22,408.00	22,408.00	Mobile	25120701020117182676883 2
08 Dec 2025 11:20:31	08 Dec 2025	Transfer to OLUGBODI VANESSA OYINKANSOLA | Access Bank | 0030259407	3,000.00	--	0.00	Mobile	25120802010019346152567 8
08 Dec 2025 11:20:37	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120801020119336094895 3
08 Dec 2025 12:15:23	08 Dec 2025	Transfer to Monnify Checkout | MONIE POINT | 6356765856	600.00	--	0.00	Mobile	25120802010019516552791 1
08 Dec 2025 12:15:28	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25120801020119499527040 7
08 Dec 2025 12:44:35	08 Dec 2025	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	1,050.00	--	0.00	Mobile	25120802010019581363258 9
08 Dec 2025 12:44:40	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	25120801020119566227048 3
08 Dec 2025 15:59:27	08 Dec 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,910.00	--	0.00	Mobile	25120802010020093567608 8
08 Dec 2025 15:59:34	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,910.00	2,910.00	Mobile	25120801020120088571322
08 Dec 2025 16:00:53	08 Dec 2025	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	410.00	--	0.00	Mobile	25120802010020129918213 4
08 Dec 2025 16:01:00	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	25120801020120129951553 3
08 Dec 2025 17:34:45	08 Dec 2025	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	6,310.00	--	0.00	Mobile	25120802010020373071093 5
08 Dec 2025 17:34:52	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,310.00	6,310.00	Mobile	25120801020120378105629 0
08 Dec 2025 18:25:52	08 Dec 2025	Transfer to ZAZEKY SUPERMARKET LIMITED | MONIE POINT | 5596881780	1,260.00	--	0.00	Mobile	25120802010020545371927 6
08 Dec 2025 18:25:56	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	25120801020120535305490 2
09 Dec 2025 08:51:12	09 Dec 2025	Transfer to FOOD KAPITOL - Grills And Barbecue Capitol 3 | MONIE POINT | 5553395310	2,750.00	--	0.00	Mobile	25120902010021780494825 8
09 Dec 2025 08:51:16	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	25120901020121746400381 9
		Transfer to LONKY CONCEPTS INTEGRATED LIMITED -					

09 Dec 2025 08:58:30	09 Dec 2025	Lonky Concepts Integrated Limited | MONIE POINT | 5794408192	3,400.00	--	0.00	Mobile	251209020100217689111795
09 Dec 2025 08:58:34	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	25120901020121743548965
09 Dec 2025 09:00:39	09 Dec 2025	Transfer to EMIBEL TASTY FOODIES | MONIE POINT | 5716807542	1,500.00	--	0.00	Mobile	25120902010021764449526
09 Dec 2025 09:00:46	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251209010201217593817660
09 Dec 2025 15:01:12	09 Dec 2025	Transfer to EVER BRIGHT STORES LIMITED - LEKKI | MONIE POINT | 8230937991	4,110.00	--	0.00	Mobile	25120902010022766262 5984
09 Dec 2025 15:01:17	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	251209010201227713748264
09 Dec 2025 15:54:14	09 Dec 2025	Transfer from ODUKOMAIYA OLUBUSAYO OLAYINKA | Guaranty Trust Bank | 022****647 | From your Dad to EMMANUEL CHERISH EMEKA. 000013251209155414000603334480	--	3,000.00	3,000.00	Mobile	000013251209155414000603334480
09 Dec 2025 16:35:48	09 Dec 2025	Transfer to DANIEL OJOCHEGBE JOHN | OPay | 9034079619	5,700.00	--	0.00	Mobile	25120901010023060327709 5
09 Dec 2025 16:35:59	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,700.00	5,700.00	Mobile	25120901020123024099484 2
09 Dec 2025 19:27:40	09 Dec 2025	Airtime | 8081593536 | Airtel	210.00	--	0.00	Mobile	25120910010023603754194 0
09 Dec 2025 19:27:53	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	25120901020123581704445 8
09 Dec 2025 19:28:16	09 Dec 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	994.80	--	0.00	Mobile	25120911010023593782541 9
09 Dec 2025 19:28:32	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	994.80	994.80	Mobile	251209010201235888121617
09 Dec 2025 20:36:38	09 Dec 2025	Transfer to ZAZEKY SUPERMARKET LIMITED | MONIE POINT | 5596881780	710.00	--	0.00	Mobile	25120902010023819822589 2
09 Dec 2025 20:36:43	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	25120901020123844303757 2
09 Dec 2025 20:43:40	09 Dec 2025	Transfer to POS Transfer-HASSAN BAFFAH | MONIE POINT | 5937950957	1,010.00	--	0.00	Mobile	25120902010023822375 0832
09 Dec 2025 20:43:45	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25120901020123837726890 0
09 Dec 2025 20:44:39	09 Dec 2025	Transfer to POS Transfer- SAMPSON EDET BLESSED | MONIE POINT | 5101177643	3,510.00	--	0.00	Mobile	25120902010023822738 9860
09 Dec 2025 20:44:43	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	25120901020123827893027
09 Dec 2025 20:46:32	09 Dec 2025	Transfer to MEDPLUS MAYFAIR | OPay | 9552519838	500.00	--	0.00	Mobile	25120901010023884807432 1
09 Dec 2025 20:46:40	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120901020123869560721 9
10 Dec 2025 10:26:43	10 Dec 2025	Transfer to POS Transfer-nanribet mark JAMES | MONIE POINT | 5043458431	3,100.00	--	0.00	Mobile	25121002010024902230845 7
							25121001020124866806 46

10 Dec 2025 10:26:48	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	05
10 Dec 2025 11:10:56	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121001020125013661560 6
10 Dec 2025 11:10:56	10 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121014030025039099895 1
10 Dec 2025 11:11:37	10 Dec 2025	Airtime | 8081593536 | Airtel	230.00	--	0.00	USSD	25121010010025013870507 0
10 Dec 2025 11:11:37	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	25121001020125003825792 8
10 Dec 2025 12:32:01	10 Dec 2025	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA 3 weeks	--	200,000.00	200,000.00	Mobile	000023251210123200004186574143
10 Dec 2025 12:32:02	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	199,950.00	Mobile	25121055010025202709796 2
10 Dec 2025 12:36:46	10 Dec 2025	Transfer to CHILDMATE EMPORIUM - CHILDMATE EMPORIUM | MONIE POINT | 5436813728	1,120.00	--	198,830.00	Mobile	25121002010025255281015 9
10 Dec 2025 12:45:22	10 Dec 2025	Transfer to Giftie's joyful place venture | PalmPay | 8902811800	10,400.00	--	188,430.00	Mobile	25121002010025268016476 6
10 Dec 2025 12:52:19	10 Dec 2025	Mobile Data | 8081596536 | Airtel | 1.5GB Daily Plan	500.00	--	187,930.00	Mobile	25121011010025285655639 6
10 Dec 2025 12:53:29	10 Dec 2025	Mobile Data | 8081596536 | Airtel | 18GB Weekly Plan	5,000.00	--	182,930.00	Mobile	25121011010025301193444 4
10 Dec 2025 13:29:16	10 Dec 2025	Transfer to BRIAN OLUWAKOREDE OTEGBOLA | OPay | 8109544684	5,000.00	--	177,930.00	Mobile	25121001010025408899090 8
10 Dec 2025 13:31:11	10 Dec 2025	Transfer to IKEOLUWA MERCY AJAYI | PalmPay | 9038732120	7,000.00	--	170,930.00	Mobile	25121002010025409456876 0
10 Dec 2025 14:20:59	10 Dec 2025	Transfer to LILIAN KELECHI OKHIRIA-MGBEAHURU | OPay | 8035404819	1,500.00	--	169,430.00	Mobile	25121001010025531703201 3
10 Dec 2025 14:46:07	10 Dec 2025	Transfer to POS Transfer - IFEANYI ENUBUOGIDI | MONIE POINT | 5480118000	20,010.00	--	149,420.00	Mobile	25121002010025559771660 4
10 Dec 2025 14:51:24	10 Dec 2025	Transfer to FOOD KAPITOL - Grills And Barbecue Capitol 3 | MONIE POINT | 5553395310	5,010.00	--	144,410.00	Mobile	25121002010025591696648 6
10 Dec 2025 14:55:54	10 Dec 2025	Transfer to LONKY CONCEPTS INTEGRATED LIMITED - Lonky Concepts Integrated Limited | MONIE POINT | 5794408192	6,540.00	--	137,870.00	Mobile	25121002010025623847229 1
10 Dec 2025 15:01:20	10 Dec 2025	Transfer to POS Transfer - IFEANYI ENUBUOGIDI | MONIE POINT | 5480118000	6,010.00	--	131,860.00	Mobile	25121002010025640707924 6
10 Dec 2025 15:07:04	10 Dec 2025	Transfer to JOB NGIDA | United Bank For Africa | 2252022227	1,010.00	--	130,850.00	Mobile	25121002010025632209684 2
10 Dec 2025 18:43:37	10 Dec 2025	Transfer to AKU ANTHONY JOY OJOCHIDE | Guaranty Trust Bank | 0013487350	16,610.00	--	114,240.00	Mobile	25121002010026280277635 7
10 Dec 2025 18:46:27	10 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	4,210.00	--	110,030.00	Mobile	25121002010026260996415 1
10 Dec 2025 19:00:34	10 Dec 2025	Transfer to ATB INTEGRATED STORAGE SERVICES | MONIE POINT | 5391648557	1,510.00	--	108,520.00	Mobile	25121002010026302475969 9
		Transfer to MARIAM BONIFACE UDOH | OPay |					2512100101002635742843

10 Dec 2025 19:09:56	10 Dec 2025	7057248225	2,500.00	--	106,020.00	Mobile	21
10 Dec 2025 19:10:40	10 Dec 2025	Transfer to POS Transfer- SAMPSON EDET BLESSED | MONIE POINT | 5101177643	3,010.00	--	103,010.00	Mobile	251210020100263780719107
10 Dec 2025 19:12:24	10 Dec 2025	Transfer to POS Transfer-HASSAN BAFFAH | MONIE POINT | 5937950957	2,510.00	--	100,500.00	Mobile	25121002010026348325180 3
10 Dec 2025 19:15:23	10 Dec 2025	Transfer to ZAZEKY SUPERMARKET LIMITED | MONIE POINT | 5596881780	2,910.00	--	97,590.00	Mobile	25121002010026374870510 0
10 Dec 2025 19:28:37	10 Dec 2025	Transfer to JOB NGIDA | United Bank For Africa | 2252022227	810.00	--	96,780.00	Mobile	25121002010026405904565 0
10 Dec 2025 22:21:12	10 Dec 2025	Auto-save to OWealth Balance	96,780.00	--	0.00	Mobile	25121014030026977099076 9
10 Dec 2025 23:13:11	10 Dec 2025	OPay Card Payment | Google Play	51.00	--	0.00	WEB	25121033010027064458196 8
10 Dec 2025 23:13:11	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	25121001020127049215814 8
10 Dec 2025 23:13:33	10 Dec 2025	OPay Card Payment | Google Play	51.00	--	0.00	WEB	25121033010027049267847 5
10 Dec 2025 23:13:33	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	25121001020127074710730 0
10 Dec 2025 23:18:16	10 Dec 2025	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	25121033010227060038178 5
10 Dec 2025 23:18:38	10 Dec 2025	Reversal - OPay Card Payment	--	51.00	102.00	Mobile	25121033010227065211 3997
11 Dec 2025 09:16:22	11 Dec 2025	Transfer to TOYIN HABIB | OPay | 8077471672	3,900.00	--	0.00	Mobile	25121101010027528587706 8
11 Dec 2025 09:16:26	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,798.00	3,900.00	Mobile	25121101020127495305212 6
11 Dec 2025 09:21:38	11 Dec 2025	Transfer to MEDPLUS MAYFAIR | OPay | 9552519838	2,000.00	--	0.00	Mobile	25121101010027509715788 4
11 Dec 2025 09:21:45	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121101020127524959657 0
11 Dec 2025 11:41:43	11 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	15,000.00	15,000.00	Mobile	25121117010027868532327 6
11 Dec 2025 11:41:47	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25121155010027898923609 5
11 Dec 2025 14:05:58	11 Dec 2025	Transfer to SAMPSON JOSEPH EDET | First Bank Of Nigeria | 3076280932	11,000.00	--	3,950.00	Mobile	25121102010028263883916 4
11 Dec 2025 14:13:39	11 Dec 2025	Transfer to POS Transfer-SUNDAY ODUNLOYE GODONU | MONIE POINT | 5674771345	9,200.00	--	0.00	Mobile	25121102010028307065162 5
11 Dec 2025 14:13:50	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,250.00	9,200.00	Mobile	25121101020128286867253 3
11 Dec 2025 16:50:50	11 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	15,400.00	--	0.00	Mobile	25121101010028702261326 7
11 Dec 2025 16:50:58	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,400.00	15,400.00	Mobile	2512110102012870230313 10
11 Dec 2025 20:18:09	11 Dec 2025	Transfer to OYINKANSOLA GANIYAT RAFIU | OPay | 8088633164	5,000.00	--	0.00	Mobile	25121101010029369738810 2
11 Dec 2025 20:18:18	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121101020129359552500 7
11 Dec 2025 20:25:42	11 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,600.00	--	0.00	Mobile	25121101010029418422690 4

11 Dec 2025 20:25:48	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	251211010201294083181950
11 Dec 2025 22:01:23	11 Dec 2025	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED 3 | MONIE POINT | 8222531523	2,200.00	--	0.00	Mobile	25121102010029664095954 2
11 Dec 2025 22:01:33	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	25121101020129694504640 0
11 Dec 2025 23:06:13	11 Dec 2025	OPay Card Payment | Google Play	1,200.00	--	0.00	WEB	251211330100298319792304
11 Dec 2025 23:06:13	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251211010201298066283292
12 Dec 2025 05:45:39	12 Dec 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	940.40	--	0.00	Mobile	25121209010029952579056 8
12 Dec 2025 05:45:48	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	940.40	940.40	Mobile	25121201020129948846756 6
12 Dec 2025 08:07:07	12 Dec 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,300.00	--	0.00	Mobile	25121202010030109997693 3
12 Dec 2025 08:07:20	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	25121201020130125305501 4
12 Dec 2025 08:08:52	12 Dec 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,100.00	--	0.00	Mobile	25121202010030145145530 1
12 Dec 2025 08:09:00	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25121201020130140075064 0
12 Dec 2025 09:00:26	12 Dec 2025	Transfer to JOB ODAFE UMUFO | PalmPay | 8073490925	5,000.00	--	0.00	Mobile	25121202010030235998787 6
12 Dec 2025 09:00:35	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121201020130236047749 7
12 Dec 2025 11:53:03	12 Dec 2025	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	8,050.00	--	0.00	Mobile	25121201010030726898348 6
12 Dec 2025 11:53:08	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,050.00	8,050.00	Mobile	25121201020130716750060 5
12 Dec 2025 11:56:17	12 Dec 2025	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	500.00	--	0.00	Mobile	25121201010030712643268 2
12 Dec 2025 11:56:39	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121201020130733080514 7
12 Dec 2025 14:11:11	12 Dec 2025	Transfer to TUNMININU JANET AJAYI | OPay | 8027466714	500.00	--	0.00	Mobile	25121201010031084884526 8
12 Dec 2025 14:11:23	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121201020131090046717 3
12 Dec 2025 15:01:44	12 Dec 2025	Transfer to MUSICIAN CORNER VENTURES | Access Bank | 0085015370	3,010.00	--	0.00	Mobile	25121202010031247330874 5
12 Dec 2025 15:01:48	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	25121201020131222848455 2
12 Dec 2025 15:52:27	12 Dec 2025	Transfer to DOMINIC OKWO AKOBO | OPay | 9134050313	3,300.00	--	0.00	Mobile	25121201010031385619905 4
12 Dec 2025 15:52:52	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	25121201020131366320559 5
12 Dec 2025 16:04:42	12 Dec 2025	OPay Card Payment | Google Play	1,400.00	--	0.00	WEB	25121233010031425112210 7
12 Dec 2025 16:04:42	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25121201020131430240018 8
12 Dec 2025 17:36:57	12 Dec 2025	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	3,110.00	--	0.00	Mobile	25121202010031690943782 5

12 Dec 2025 17:37:02	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	251212010201316694346905
12 Dec 2025 17:41:13	12 Dec 2025	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 5446391478	3,110.00	--	0.00	Mobile	251212020100317117633616
12 Dec 2025 17:41:17	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	251212010201316923661087
12 Dec 2025 22:49:33	12 Dec 2025	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	400.00	--	0.00	Mobile	2512120101003260095882 58
12 Dec 2025 22:49:40	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	251212010201326111782128
13 Dec 2025 09:11:10	13 Dec 2025	Transfer to MARY ONYILONYE AKOCHE | OPay | 9118912558	1,000.00	--	0.00	Mobile	251213010100331309668097
13 Dec 2025 09:11:23	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251213010201331310313858
13 Dec 2025 09:12:37	13 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,300.00	--	0.00	Mobile	2512130201003316030594 75
13 Dec 2025 09:12:49	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	251213010201331507649378
13 Dec 2025 14:04:49	13 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,200.00	--	0.00	Mobile	251213010100339541477503
13 Dec 2025 14:05:02	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	251213010201339694991724
13 Dec 2025 19:18:59	13 Dec 2025	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | ETHANEL JWAN Trf for CustomerAT126TRF2MPT9z17e19999069142099 31264AT126TRF2MPT9z17e19999069142099	--	13,000.00	13,000.00	Mobile	090405251213191859426423458126
13 Dec 2025 19:19:01	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	12,950.00	Mobile	2512135501003488362703 46
13 Dec 2025 19:24:05	13 Dec 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	1,000.00	--	11,950.00	Mobile	2512130201003489068576 44
13 Dec 2025 20:14:33	13 Dec 2025	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	2,500.00	14,450.00	Mobile	251213010100350531069319
13 Dec 2025 20:26:16	13 Dec 2025	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	8,800.00	--	5,650.00	Mobile	251213010100351034376189
13 Dec 2025 20:37:53	13 Dec 2025	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	5,150.00	Mobile	251213010100351076395313
13 Dec 2025 22:21:11	13 Dec 2025	Auto-save to OWealth Balance	5,150.00	--	0.00	Mobile	251213140300354411920558
13 Dec 2025 23:24:17	13 Dec 2025	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	251213110100355257001476
13 Dec 2025 23:24:23	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251213010201355257145907
14 Dec 2025 08:50:10	14 Dec 2025	Transfer to UNINEK VENTURE 3 | MONIE POINT | 5518121015	5,800.00	--	0.00	Mobile	251214020100359275611979
14 Dec 2025 08:50:19	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	2512140102013588874489 44
14 Dec 2025 09:07:38	14 Dec 2025	Transfer to OYINDAMOLA ROQIBAT SALAMI | OPay | 7052007819	3,000.00	--	0.00	Mobile	2512140101003595922395 61
14 Dec 2025 09:07:53	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251214010201359442310806
14 Dec 2025 12:38:52	14 Dec 2025	Transfer from OLUWAKANYINSOLA MAYOMIKUN OGUNADE | MONIE POINT | 512****262 | OLUWAKANYINS Trf for CustomerAT126TRF2MPTe5nmm20001686063304 30404AT126TRF2MPTe5nmm20001686063304	--	5,000.00	5,000.00	Mobile	090405251214123851794924639126

14 Dec 2025 13:55:12	14 Dec 2025	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	2,000.00	--	3,000.00	Mobile	25121401010036628841838 3
14 Dec 2025 19:02:15	14 Dec 2025	Transfer to POS Transfer - OLUBUNMI ODUSANYA-ODOFIN | MONIE POINT | 8242120538	1,200.00	--	1,800.00	Mobile	25121402010037397604460 2
14 Dec 2025 19:46:44	14 Dec 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,450.00	--	350.00	Mobile	25121402010037502144313 9
14 Dec 2025 21:04:01	14 Dec 2025	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	210.00	--	140.00	Mobile	25121402010037766410848 8
14 Dec 2025 21:15:02	14 Dec 2025	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	1,110.00	--	0.00	Mobile	25121402010037782127695 0
14 Dec 2025 21:15:12	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	970.00	1,110.00	Mobile	25121401020137815961589 5
15 Dec 2025 14:23:54	15 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	25121501010039333935252 1
15 Dec 2025 14:24:02	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25121501020139338004503 5
15 Dec 2025 14:25:27	15 Dec 2025	Airtime | 8081596536 | Airtel	300.00	--	0.00	Mobile	25121510010039375347844 9
15 Dec 2025 14:25:32	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25121501020139339997972 7
15 Dec 2025 14:26:12	15 Dec 2025	Mobile Data | 8081596536 | Airtel | 5GB 2-Daily Plan	1,484.00	--	0.00	Mobile	25121511010039338636779 2
15 Dec 2025 14:26:20	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,484.00	1,484.00	Mobile	25121501020139338678414 7
15 Dec 2025 18:55:09	15 Dec 2025	Transfer from DEBORAH TAIYE DELE-OBED | Access Bank | 194****575 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	3,000.00	3,000.00	Mobile	00001425121518550825742 1327326
15 Dec 2025 19:05:54	15 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	0.00	Mobile	25121501010040156415972 9
15 Dec 2025 19:06:02	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	4,100.00	Mobile	25121501020140146511200 7
15 Dec 2025 21:32:40	15 Dec 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	400.00	--	0.00	Mobile	25121502010040646249711 9
15 Dec 2025 21:32:46	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25121501020140629347197 0
16 Dec 2025 09:50:19	16 Dec 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	800.00	--	0.00	Mobile	25121602010041383170846 6
16 Dec 2025 09:50:25	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25121601020141393093429 1
16 Dec 2025 12:24:06	16 Dec 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	25121602010041876172917 4
16 Dec 2025 12:24:20	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121601020141871160671 2
16 Dec 2025 12:56:58	16 Dec 2025	Airtime | 8081596536 | Airtel	235.00	--	0.00	Mobile	25121610010041938192425 9
16 Dec 2025 12:57:09	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	235.00	235.00	Mobile	25121601020141947495285 7
16 Dec 2025 12:57:31	16 Dec 2025	Mobile Data | 8081596536 | Airtel | 5GB 2-Daily Plan	1,495.00	--	0.00	Mobile	25121611010041938353724 0
16 Dec 2025 12:57:39	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,495.00	1,495.00	Mobile	25121601020141957854049 7
		Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | ETHANEL JWAN Trf for					09040525121616080203 91

16 Dec 2025 16:08:02	16 Dec 2025	CustomerAT126TRF2MPT9z17e2000946022243766272AT126TRF2MPT9z17e20009460222437	--	5,000.00	5,000.00	Mobile	87247126
16 Dec 2025 16:15:51	16 Dec 2025	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,700.00	--	3,300.00	Mobile	25121601010042441906777 8
16 Dec 2025 17:02:41	16 Dec 2025	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	600.00	--	2,700.00	Mobile	25121601010042593628610 8
16 Dec 2025 18:25:50	16 Dec 2025	Transfer to MARY ONYILONYE AKOCHE | OPay | 9118912558	100.00	--	2,600.00	Mobile	25121601010042821363349 9
16 Dec 2025 19:28:29	16 Dec 2025	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,100.00	--	0.00	Mobile	25121602010043054658584 4
16 Dec 2025 19:28:43	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	3,100.00	Mobile	25121601020143050243308 5
16 Dec 2025 19:29:06	16 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	510.00	--	0.00	Mobile	25121602010043075242922 1
16 Dec 2025 19:29:12	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	25121601020143070230890 2
17 Dec 2025 08:23:09	17 Dec 2025	Transfer from ADEYINKA MONSURU OFFICE | Zenith Eazy Wallet | 129****581 | AW/Transfer /100034251217082308203825625216/adeyinka	--	1,000.00	1,000.00	Mobile	10003425121708230820382 5625216
17 Dec 2025 08:23:22	17 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	25121702010043989330 1 51
17 Dec 2025 17:09:20	17 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024337209	--	10,000.00	10,000.00	Mobile	00002325121717091900518 7902614
17 Dec 2025 17:09:22	17 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121755010045460576261 9
17 Dec 2025 17:10:00	17 Dec 2025	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,100.00	--	7,850.00	Mobile	25121702010045475426476 5
17 Dec 2025 18:00:30	17 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,800.00	--	5,050.00	Mobile	25121702010045595577990
17 Dec 2025 20:04:31	17 Dec 2025	Transfer to POS Transfer-YAKUBU GALADIMA | MONIE POINT | 5884443500	1,010.00	--	4,040.00	Mobile	25121702010046045555041 2
17 Dec 2025 20:27:02	17 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	3,040.00	Mobile	25121701010046131483734 3
17 Dec 2025 20:30:28	17 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024338624	--	2,500.00	5,540.00	Mobile	00002325121720302700518 7938171
17 Dec 2025 20:30:59	17 Dec 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	5,500.00	--	40.00	Mobile	25121702010046127932246 3
17 Dec 2025 22:21:22	17 Dec 2025	Auto-save to OWealth Balance	40.00	--	0.00	Mobile	25121714030046444299675 9
18 Dec 2025 13:40:38	18 Dec 2025	Transfer from VERSHIMA NAKUN ORGA | Wema Bank PLC | 024****740 | ALAT NIP TRANSFER TO EMMANUEL CHERISH EMEKA FROM VERSHIMA NAKUN ORGA	--	10,000.00	10,000.00	Mobile	00001725121813402565805 6735941
18 Dec 2025 13:40:39	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121855010047755447834 4

18 Dec 2025 13:40:46	18 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	10,000.00	--	0.00	Mobile	251218020100477492154041
18 Dec 2025 13:41:01	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	10,000.00	Mobile	25121801020147718985772 4
19 Dec 2025 14:53:39	19 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	10,000.00	10,000.00	Mobile	251219170100508330043948
19 Dec 2025 14:53:43	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251219550100508599295269
19 Dec 2025 14:54:18	19 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	9,950.00	--	0.00	Mobile	25121902010050848381185 0
20 Dec 2025 06:09:58	20 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024353382	--	1,000.00	1,000.00	Mobile	000023251220060957005188322476
20 Dec 2025 06:10:51	20 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	251220020100525137722963
20 Dec 2025 15:36:58	20 Dec 2025	Transfer from Oladeji Afolabi | POCKETAPP | 191****823	--	5,000.00	5,000.00	Mobile	100042251220153657723503444264
20 Dec 2025 15:38:08	20 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	5,000.00	--	0.00	Mobile	251220020100539787910854
20 Dec 2025 20:03:36	20 Dec 2025	Transfer from FRANCIS SAMUEL CLEMENT | OPay | 816****014	--	10,000.00	10,000.00	Mobile	251220010100548089768282
20 Dec 2025 20:03:42	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251220550100547887122073
20 Dec 2025 20:21:11	20 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	9,950.00	--	0.00	Mobile	251220020100548877432236
21 Dec 2025 08:07:25	21 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024360591	--	1,150.00	1,150.00	Mobile	000023251221080724005188503987
21 Dec 2025 08:08:32	21 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,159.00	--	0.00	Mobile	251221020100556691199451
21 Dec 2025 08:08:41	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9.00	1,159.00	Mobile	25122101020155664027448 4
21 Dec 2025 08:39:08	21 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024360696	--	500.00	500.00	Mobile	000023251221083907005188506703
21 Dec 2025 08:39:36	21 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	0.00	Mobile	251221020100557069498220
21 Dec 2025 09:42:53	21 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024361003	--	2,000.00	2,000.00	Mobile	000023251221094252005188513853
21 Dec 2025 09:49:34	21 Dec 2025	Transfer to RASHIDAT MOROMOKE IBRAHIM | OPay | 7035345007	2,000.00	--	0.00	Mobile	251221010100558706004934
21 Dec 2025 19:02:33	21 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024364338	--	1,950.00	1,950.00	Mobile	000023251221190231005188598883

21 Dec 2025 19:03:11	21 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,900.00	--	50.00	Mobile	251221010100572283212025
21 Dec 2025 22:19:34	21 Dec 2025	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	251221140300577816397677
22 Dec 2025 15:16:23	22 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024369393	--	400.00	400.00	Mobile	000023251222151622005188763219
22 Dec 2025 15:17:03	22 Dec 2025	Mobile Data | 8023212637 | Airtel | 230MB 2-Days Plan	200.00	--	200.00	Mobile	251222110100594210744455
22 Dec 2025 15:17:31	22 Dec 2025	Mobile Data | 7018785740 | Airtel | 230MB 2-Days Plan	200.00	--	0.00	Mobile	25122211010059405969048
22 Dec 2025 19:31:09	22 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024370926	--	100.00	100.00	Mobile	000023251222193108005188833833
22 Dec 2025 19:32:28	22 Dec 2025	OPay Card Payment | Google Play	51.00	--	49.00	WEB	2512223301006019010832 94
22 Dec 2025 19:32:52	22 Dec 2025	OPay Card Payment | Google Play	51.00	--	0.00	WEB	25122233010060207544 4338
22 Dec 2025 19:32:52	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	51.00	Mobile	25122201020160200451302 6
22 Dec 2025 19:37:31	22 Dec 2025	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	2512223301026022807519 66
22 Dec 2025 19:37:55	22 Dec 2025	Reversal - OPay Card Payment	--	51.00	102.00	Mobile	25122233010260238356 9694
22 Dec 2025 22:22:14	22 Dec 2025	Auto-save to OWealth Balance	102.00	--	0.00	Mobile	2512221403006073128375 83
23 Dec 2025 17:02:24	23 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024377617	--	1,300.00	1,300.00	Mobile	000023251223170222005189061885
23 Dec 2025 17:02:58	23 Dec 2025	Transfer to EMMANUEL EMEKA | SmartCash Payment Service Bank | 8081596536	1,400.00	--	0.00	Mobile	2512230201006280021575 62
23 Dec 2025 17:03:05	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	1,400.00	Mobile	251223010201627850412705
23 Dec 2025 21:33:10	23 Dec 2025	Transfer from PRECIOUS ITEDJERE | OPay | 813****148	--	10,000.00	10,000.00	Mobile	2512230101006370164984 23
23 Dec 2025 21:33:14	23 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251223550100637169237110
23 Dec 2025 22:08:43	23 Dec 2025	OPay Card Payment | Google Play	1,400.00	--	8,550.00	WEB	2512233301006380974228 32
23 Dec 2025 22:15:21	23 Dec 2025	OPay Card Payment | Google Play	1,300.00	--	7,250.00	WEB	251223330100638316117876
23 Dec 2025 22:17:27	23 Dec 2025	OPay Card Payment | Google Play	1,200.00	--	6,050.00	WEB	2512233301006381748575 24
23 Dec 2025 22:22:51	23 Dec 2025	Auto-save to OWealth Balance	6,050.00	--	0.00	Mobile	2512231403006383986313 88
23 Dec 2025 22:32:16	23 Dec 2025	Transfer to EMMANUEL EMEKA | SmartCash Payment Service Bank | 8081596536	600.00	--	0.00	Mobile	2512230201006386777146 81
23 Dec 2025 22:32:23	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2512230102016386284991 66

23 Dec 2025 22:32:59	23 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	5,500.00	--	0.00	Mobile	251223020100638529413185
23 Dec 2025 22:33:08	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	251223010201638778251457
23 Dec 2025 23:26:26	23 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,000.00	1,000.00	Mobile	251223030100639711478891
23 Dec 2025 23:29:05	23 Dec 2025	Transfer from EMMANUEL EMEKA | SmartCash Payment Service Bank | 020****175 | Selfcare transactions	--	300.00	1,300.00	Mobile	120004251223222904057851952469
23 Dec 2025 23:29:54	23 Dec 2025	OPay Card Payment | Google Play	1,300.00	--	0.00	WEB	251223330100640028052799
24 Dec 2025 10:12:21	24 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	2,000.00	Mobile	251224170100647098024500
24 Dec 2025 14:00:08	24 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	0.00	Mobile	251224010100654627916737
24 Dec 2025 14:57:07	24 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	3,000.00	3,000.00	Mobile	251224030100656103653521
24 Dec 2025 14:57:59	24 Dec 2025	Transfer to EMMANUEL EMEKA | SmartCash Payment Service Bank | 8081596536	700.00	--	2,300.00	Mobile	251224020100656416248905
24 Dec 2025 16:30:26	24 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	4,300.00	Mobile	25122417010065919578178 8
24 Dec 2025 16:49:37	24 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,300.00	--	0.00	Mobile	251224010100659724521932
24 Dec 2025 20:16:07	24 Dec 2025	Transfer from DENNIS OLUWATOBILOBA ADEBOLA | OPay | 708****923	--	5,000.00	5,000.00	Mobile	251224010100667256713356
24 Dec 2025 20:23:07	24 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,000.00	6,000.00	Mobile	251224030100667695033530
24 Dec 2025 20:24:01	24 Dec 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	1,900.00	--	4,100.00	Mobile	251224020100667648283108
24 Dec 2025 20:26:53	24 Dec 2025	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	1,000.00	--	3,100.00	Mobile	251224020100667407673786
24 Dec 2025 20:34:05	24 Dec 2025	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,301.00	--	799.00	Mobile	251224020100667897401843
24 Dec 2025 21:15:27	24 Dec 2025	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005 | Buy Shawarma for the 2 of us... And Bring Change	--	5,000.00	5,799.00	Mobile	251224010100669592927434
24 Dec 2025 22:24:50	24 Dec 2025	Auto-save to OWealth Balance	5,799.00	--	0.00	Mobile	25122414030067178152837 2
25 Dec 2025 01:57:51	25 Dec 2025	Transfer to EMMANUEL EMEKA | SmartCash Payment Service Bank | 8081596536	700.00	--	0.00	Mobile	251225020100674522092090
25 Dec 2025 01:58:00	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251225010201674558032996
25 Dec 2025 08:30:30	25 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	251225020100677849080260
							251225010201677899666 4

25 Dec 2025 08:30:45	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	81
25 Dec 2025 08:41:02	25 Dec 2025	Airtime | 8063218531 | MTN	1,000.00	--	0.00	Mobile	251225100100677730710818
25 Dec 2025 08:41:17	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122501020167797662489
25 Dec 2025 15:52:18	25 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	3,000.00	--	0.00	Mobile	25122502010069009616837
25 Dec 2025 15:52:25	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251225010201690045131413
26 Dec 2025 08:13:14	26 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,300.00	1,300.00	Mobile	2512260301007037998927 56
26 Dec 2025 08:13:46	26 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	0.00	Mobile	25122602010070405887108 0
26 Dec 2025 11:30:59	26 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	2,000.00	Mobile	25122617010070929857876 5
26 Dec 2025 11:32:09	26 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	2,000.00	--	0.00	Mobile	25122602010070949089673 6
26 Dec 2025 22:03:03	26 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	15,500.00	15,500.00	Mobile	2512260301007259971040 63
26 Dec 2025 22:03:10	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	15,450.00	Mobile	25122655010072599744 5222
26 Dec 2025 22:04:16	26 Dec 2025	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	1,700.00	--	13,750.00	Mobile	2512260201007260006010 21
26 Dec 2025 22:05:28	26 Dec 2025	OPay Card Payment | Google Play	1,400.00	--	12,350.00	WEB	25122633010072600395 5242
26 Dec 2025 22:19:23	26 Dec 2025	Auto-save to OWealth Balance	12,350.00	--	0.00	Mobile	25122614030072650145 4842
26 Dec 2025 23:21:19	26 Dec 2025	OPay Card Payment | Google Play	7,030.00	--	0.00	WEB	25122633010072754401 0857
26 Dec 2025 23:21:19	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,030.00	7,030.00	Mobile	25122601020172744287 6766
26 Dec 2025 23:25:33	26 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	5,310.00	--	0.00	Mobile	25122602010072756866 0242
26 Dec 2025 23:25:40	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,310.00	5,310.00	Mobile	25122601020172749865 10 26
27 Dec 2025 04:14:50	27 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH BO EMMANUEL CHERI Elec/200024401640	--	750.00	750.00	Mobile	0000232512270414490051 89782635
27 Dec 2025 04:16:00	27 Dec 2025	Electricity | 43901906412 | capricorn_ikeja_prepaid | 8.9 kWh	730.00	--	20.00	Mobile	25122709010072873676 6701
27 Dec 2025 11:27:45	27 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	2,020.00	Mobile	25122717010073542130 4494
27 Dec 2025 11:31:36	27 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	2,000.00	--	20.00	Mobile	25122702010073569197 2834
							25122714030075345389 4

27 Dec 2025 22:19:38	27 Dec 2025	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	909
29 Dec 2025 05:31:54	29 Dec 2025	Transfer from AZEEZ AYODEJI ADIGUN | OPay | 902****692	--	8,000.00	8,000.00	Mobile	251229010100779303243829
29 Dec 2025 05:32:51	29 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	8,000.00	--	0.00	Mobile	251229020100779306609529
29 Dec 2025 05:53:22	29 Dec 2025	Transfer from AZEEZ AYODEJI ADIGUN | OPay | 902****692	--	3,000.00	3,000.00	Mobile	251229010100779345247909
29 Dec 2025 05:56:14	29 Dec 2025	Transfer to DEBORAH OLUWAKEMI ADESANYA | OPay | 8149407207	3,000.00	--	0.00	Mobile	251229010100779364760885
29 Dec 2025 06:32:02	29 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024414195	--	7,000.00	7,000.00	Mobile	000023251229063201005190076336
29 Dec 2025 08:06:53	29 Dec 2025	Airtime | 8081596536 | Airtel	1,000.00	--	6,000.00	Mobile	251229100100780877622633
29 Dec 2025 12:06:22	29 Dec 2025	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	9,000.00	Mobile	251229170100787214091060
29 Dec 2025 14:29:29	29 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,900.00	--	7,100.00	Mobile	251229010100791014031789
29 Dec 2025 14:39:08	29 Dec 2025	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	4,000.00	Mobile	251229010100790890320436
29 Dec 2025 19:03:20	29 Dec 2025	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,000.00	--	1,000.00	Mobile	251229010100798100655947
29 Dec 2025 22:20:25	29 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251229140300804433011010
30 Dec 2025 08:41:57	30 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	251230020100809155447289
30 Dec 2025 08:42:05	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251230010201809437748242
30 Dec 2025 17:07:37	30 Dec 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | TOCHI DIVINE Trf for CustomerAT126TRF2MPTbcn6b20060344471319 87968AT126TRF2MPTbcn6b20060344471319	--	10,300.00	10,300.00	Mobile	090405251230170737465994515126
30 Dec 2025 17:07:39	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,250.00	Mobile	251230550101823140218335
30 Dec 2025 17:09:57	30 Dec 2025	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	10,200.00	--	50.00	Mobile	251230020100823327601606
30 Dec 2025 17:11:17	30 Dec 2025	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024425311	--	10,130.00	10,180.00	Mobile	000023251230171116005190416097
30 Dec 2025 17:11:19	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,130.00	Mobile	251230550101823432204793
30 Dec 2025 17:12:18	30 Dec 2025	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	10,000.00	--	130.00	Mobile	251230020100823257183948
30 Dec 2025 20:06:03	30 Dec 2025	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | TOCHI DIVINE Trf for CustomerAT126TRF2MPTbcn6b2006079349059989504AT1	--	10,000.00	10,130.00	Mobile	090405251230200602017183768126

		26TRF2MPTbcn6b20060793490599					
30 Dec 2025 20:06:04	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,080.00	Mobile	251230550101829202996809
30 Dec 2025 20:12:25	30 Dec 2025	Transfer to VERSHIMA NAKUN ORGA | OPay | 8169942876	5,000.00	--	5,080.00	Mobile	251230010100829075878187
30 Dec 2025 21:05:14	30 Dec 2025	Transfer to WUSU, METONWANU ELIJAH | Kuda MFB | 2081956319	2,000.00	--	3,080.00	Mobile	251230020100830905817636
30 Dec 2025 21:13:23	30 Dec 2025	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	1,010.00	--	2,070.00	Mobile	251230020100831315290645
30 Dec 2025 22:21:12	30 Dec 2025	Auto-save to OWealth Balance	2,070.00	--	0.00	Mobile	251230140300832978162861
31 Dec 2025 07:35:52	31 Dec 2025	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	251231020100836680060746
31 Dec 2025 07:36:01	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25123101020183662939129 2
31 Dec 2025 08:01:10	31 Dec 2025	Airtime | 8081596536 | Airtel	1,000.00	--	0.00	Mobile	25123110010083694016434 7
31 Dec 2025 08:01:16	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25123101020183729677704 8
31 Dec 2025 15:39:23	31 Dec 2025	Transfer from LCHAIM NIG ENTERPRISE | OPay | 803****793	--	3,000.00	3,000.00	POS	25123117010085088539124 8
31 Dec 2025 15:40:38	31 Dec 2025	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,000.00	--	0.00	Mobile	251231020100850991660306
31 Dec 2025 17:26:39	31 Dec 2025	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,000.00	1,000.00	Mobile	25123103010085422717293 2
31 Dec 2025 17:28:07	31 Dec 2025	Airtime | 8081596536 | Airtel	1,000.00	--	0.00	Mobile	251231100100854333776309
01 Jan 2026 17:22:32	01 Jan 2026	Transfer from Osinakachi Emma | CARBON | 176****457 | Transfer from Osinakachi Emma	--	5,000.00	5,000.00	Mobile	100026260101172232000056053385
01 Jan 2026 17:23:20	01 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	3,000.00	Mobile	260101020100883174828442
01 Jan 2026 17:23:47	01 Jan 2026	Airtime | 8081596536 | Airtel	980.00	--	2,020.00	Mobile	26010110010088327724154 1
01 Jan 2026 17:25:29	01 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561 | Gift	2,000.00	--	20.00	Mobile	260101020100883180073782
01 Jan 2026 22:18:37	01 Jan 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	26010114030089061019072 4
02 Jan 2026 19:37:52	02 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024447777	--	500.00	500.00	Mobile	000023260102193751005191052182
02 Jan 2026 19:39:04	02 Jan 2026	OPay Card Payment | Google Play	300.00	--	200.00	WEB	260102330100909820224175
02 Jan 2026 22:18:11	02 Jan 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260102140300914228618702
03 Jan 2026 04:42:16	03 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	220.00	--	0.00	Mobile	260103020100916257619953
03 Jan 2026 04:42:23	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260103010201916297633695

03 Jan 2026 06:12:08	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	0.87	0.87	Mobile	260103010201916573965175
03 Jan 2026 06:12:08	03 Jan 2026	SMS Subscription	0.87	--	0.00	Mobile	2601031403009165739636 10
03 Jan 2026 17:55:17	03 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	600.00	600.00	Mobile	260103030100933344548 384
03 Jan 2026 19:48:35	03 Jan 2026	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	600.00	--	0.00	Mobile	260103020100936905463 648
03 Jan 2026 22:21:45	03 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	100.00	100.00	Mobile	260103030100940965591 989
04 Jan 2026 06:11:19	04 Jan 2026	SMS Subscription	100.00	--	0.00	Mobile	260104140300943375602 663
04 Jan 2026 08:54:21	04 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024457181	--	1,100.00	1,100.00	Mobile	000023260104085420005 191253837
04 Jan 2026 08:58:54	04 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	500.00	--	600.00	Mobile	260104010100945409871573
04 Jan 2026 09:08:49	04 Jan 2026	Transfer from BARELL HOUSE ENTERPRISE - BARELL HOUSE | MONIE POINT | 400****673 | BARELL HOUSE Trf for CustomerAT126TRF2MPTf0yij20077258934718 42304AT126TRF2MPTf0yij20077258934718	--	25,000.00	25,600.00	Mobile	09040526010409084976 9605628126
04 Jan 2026 09:13:33	04 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	5,600.00	--	20,000.00	Mobile	260104010100945850954 379
04 Jan 2026 10:08:25	04 Jan 2026	OPay Card Payment | Google Play	1,400.00	--	18,600.00	WEB	260104330100946874389 662
04 Jan 2026 10:20:08	04 Jan 2026	OPay Card Payment | Google Play	1,200.00	--	17,400.00	WEB	260104330100947262351783
04 Jan 2026 10:30:09	04 Jan 2026	Reversal - OPay Card Payment	--	1,200.00	18,600.00	Mobile	260104330102947503473 242
04 Jan 2026 10:52:40	04 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	18,600.00	--	0.00	Mobile	260104020100947921426911
04 Jan 2026 13:37:30	04 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,500.00	1,500.00	Mobile	260104030100951387719341
04 Jan 2026 13:38:05	04 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,450.00	--	50.00	Mobile	260104020100951337822767
04 Jan 2026 13:39:55	04 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	400.00	450.00	Mobile	260104030100951481897685
04 Jan 2026 13:40:19	04 Jan 2026	Mobile Data | 7018785740 | Airtel | 300MB 2-Days Plan	300.00	--	150.00	Mobile	260104110100951701628666
04 Jan 2026 14:01:49	04 Jan 2026	Mobile Data | 8023212637 | Airtel | 110MB Daily Plan	100.00	--	50.00	Mobile	260104110100952213988351
04 Jan 2026 14:06:11	04 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	700.00	750.00	Mobile	260104030100952275795 683
04 Jan 2026 14:06:51	04 Jan 2026	Mobile Data | 8023212637 | Airtel | 300MB 2-Days Plan	266.00	--	484.00	Mobile	260104110100952081191327
04 Jan 2026 14:07:13	04 Jan 2026	Mobile Data | 7018785740 | Airtel | 300MB 2-Days Plan	294.00	--	190.00	Mobile	260104110100951957166626

04 Jan 2026 14:07:55	04 Jan 2026	Airtime | 9110307715 | Airtel	184.00	--	6.00	Mobile	260104100100952127420648
04 Jan 2026 15:33:13	04 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	7,000.00	7,006.00	Mobile	260104030100954033636573
04 Jan 2026 15:34:01	04 Jan 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	3,000.00	--	4,006.00	Mobile	260104010100953843219494
04 Jan 2026 15:34:30	04 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	1,250.00	--	2,756.00	Mobile	260104020100953987236248
04 Jan 2026 15:52:38	04 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,410.00	--	1,346.00	Mobile	260104020100954685624048
04 Jan 2026 19:08:28	04 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	800.00	--	546.00	Mobile	260104010100959591795177
04 Jan 2026 22:17:33	04 Jan 2026	Auto-save to OWealth Balance	546.00	--	0.00	Mobile	260104140300964619252276
04 Jan 2026 23:08:06	04 Jan 2026	Airtime | 9110307715 | Airtel	196.20	--	0.00	Mobile	260104100100965732089117
04 Jan 2026 23:08:15	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	196.20	196.20	Mobile	260104010201965349447755
05 Jan 2026 05:47:08	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	349.80	349.80	Mobile	260105010201966808948964
05 Jan 2026 05:47:08	05 Jan 2026	SMS Subscription	349.80	--	0.00	Mobile	260105140300966836995843
05 Jan 2026 06:12:35	05 Jan 2026	Transfer from KENNETH EMMANUEL AMU | OPay | 705****325	--	3,000.00	3,000.00	Mobile	260105010100966891155750
05 Jan 2026 06:15:36	05 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	2,000.00	--	1,000.00	Mobile	260105020100966942866315
05 Jan 2026 06:16:38	05 Jan 2026	Airtime | 8081596536 | Airtel	1,000.00	--	0.00	Mobile	260105100100966930880811
05 Jan 2026 08:01:37	05 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	400.00	400.00	Mobile	260105030100968259025690
05 Jan 2026 08:01:57	05 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	300.00	--	100.00	Mobile	260105010100968357764246
05 Jan 2026 08:02:32	05 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	100.00	--	0.00	Mobile	260105020100968311900765
05 Jan 2026 09:04:56	05 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	550.00	550.00	Mobile	260105030100969421121481
05 Jan 2026 09:05:22	05 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	500.00	--	50.00	Mobile	260105010100969422289057
05 Jan 2026 19:14:33	05 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	2,100.00	2,150.00	Mobile	260105030100985835661575
05 Jan 2026 19:14:59	05 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	2,100.00	--	50.00	Mobile	260105020100986050594345
05 Jan 2026 19:51:12	05 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024469264	--	1,290.00	1,340.00	Mobile	000023260105195109005191514517

05 Jan 2026 19:51:42	05 Jan 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	810.00	--	530.00	Mobile	260105020100987103990289
05 Jan 2026 20:07:04	05 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	2,000.00	2,530.00	Mobile	260105030100987805017500
05 Jan 2026 20:08:09	05 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,510.00	--	1,020.00	Mobile	260105020100987727697740
05 Jan 2026 20:29:17	05 Jan 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	20.00	Mobile	260105010100988523015151
05 Jan 2026 21:25:37	05 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	3,000.00	3,020.00	Mobile	260105030100990251114533
05 Jan 2026 21:30:18	05 Jan 2026	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 8145674239	3,000.00	--	20.00	Mobile	260105010100990215986947
05 Jan 2026 22:19:36	05 Jan 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	260105140300991500401993
06 Jan 2026 05:42:38	06 Jan 2026	SMS Subscription	20.00	--	0.00	Mobile	260106140300993812557548
06 Jan 2026 05:42:39	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	260106010201993830727753
06 Jan 2026 07:21:35	06 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	3,000.00	3,000.00	Mobile	26010603010099461173213 1
06 Jan 2026 07:23:53	06 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,000.00	--	0.00	Mobile	26010602010099444273 0684
06 Jan 2026 07:25:06	06 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,000.00	1,000.00	Mobile	26010603010099444458 1368
06 Jan 2026 07:25:34	06 Jan 2026	Airtime | 8081596536 | Airtel	1,000.00	--	0.00	Mobile	260106100100994470734518
06 Jan 2026 09:11:15	06 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	800.00	800.00	Mobile	26010603010099665673 3709
06 Jan 2026 09:57:15	06 Jan 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	0.00	Mobile	260106010100998173624941
06 Jan 2026 15:55:23	06 Jan 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | TOCHI DIVINE Trf for CustomerAT126TRF2MPTbcn6b2008552981978832896AT126TRF2MPTbcn6b20085529819788	--	8,000.00	8,000.00	Mobile	090405260106155522337687361126
06 Jan 2026 15:56:25	06 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	5,000.00	--	3,000.00	Mobile	26010602010000711779768 7
06 Jan 2026 15:56:55	06 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	3,000.00	--	0.00	Mobile	26010602010000716960328 4
06 Jan 2026 17:00:32	06 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	2,000.00	2,000.00	Mobile	26010603010000909056113 8
06 Jan 2026 17:00:49	06 Jan 2026	Airtime | 8063218531 | MTN	966.00	--	1,034.00	Mobile	260106100100008944680688
06 Jan 2026 17:03:19	06 Jan 2026	Airtime | 8063218531 | MTN	490.00	--	544.00	Mobile	260106100100008952672614

06 Jan 2026 19:35:28	06 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	44.00	Mobile	260106010100013704485094
06 Jan 2026 22:19:33	06 Jan 2026	Auto-save to OWealth Balance	44.00	--	0.00	Mobile	260106140300018600099036
07 Jan 2026 05:37:19	07 Jan 2026	SMS Subscription	44.00	--	0.00	Mobile	260107140300020888683211
07 Jan 2026 05:37:20	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	44.00	44.00	Mobile	260107010201020894239345
07 Jan 2026 07:19:11	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	3,000.00	3,000.00	Mobile	260107030100021496084860
07 Jan 2026 07:19:51	07 Jan 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	1,000.00	--	2,000.00	Mobile	260107010100021347034280
07 Jan 2026 07:20:19	07 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	2,000.00	--	0.00	Mobile	260107020100021616788270
07 Jan 2026 09:12:10	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	1,800.00	1,800.00	Mobile	260107030100023871214535
07 Jan 2026 09:12:59	07 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	1,800.00	--	0.00	Mobile	260107010100023962658029
07 Jan 2026 09:16:26	07 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024479663	--	500.00	500.00	Mobile	000023260107091625005191741062
07 Jan 2026 09:19:54	07 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	0.00	Mobile	260107010100024208040411
07 Jan 2026 09:58:17	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	500.00	500.00	Mobile	260107030100024990351730
07 Jan 2026 09:58:39	07 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	0.00	Mobile	260107010100024991482036
07 Jan 2026 12:27:42	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	600.00	600.00	Mobile	260107030100029236266120
07 Jan 2026 12:28:13	07 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	600.00	--	0.00	Mobile	26010701010002918710977l
07 Jan 2026 12:32:08	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	500.00	500.00	Mobile	260107030100029345832063
07 Jan 2026 12:32:28	07 Jan 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	260107010100029447834043
07 Jan 2026 12:44:00	07 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	400.00	400.00	Mobile	260107030100029693997004
07 Jan 2026 12:44:23	07 Jan 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	400.00	--	0.00	Mobile	260107010100029644485191
08 Jan 2026 07:41:43	08 Jan 2026	Transfer from XPRESS PAYMENTS | | 395****166 | ROLAD VENTURES 2/POS/Transfer from 2348084816104	--	1,800.00	1,800.00	Mobile	090201260108074142001025790580
08 Jan 2026 07:42:23	08 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	500.00	Mobile	260108020100049466687638
		Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay |					260108010100049417396 9

08 Jan 2026 07:43:23	08 Jan 2026	9025579919	500.00	--	0.00	Mobile	00
08 Jan 2026 12:14:45	08 Jan 2026	Transfer from CDL | | 121****255 | Self	--	6,900.00	6,900.00	Mobile	110023260108121444499097374634
08 Jan 2026 12:15:43	08 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	6,900.00	--	0.00	Mobile	260108020100056567765895
08 Jan 2026 13:43:52	08 Jan 2026	Transfer from BAMIDELE OLUWAGBOLAWOLE CALEB | Providus Bank Plc | 650****406 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA .	--	12,000.00	12,000.00	Mobile	000023260108134351004191969982
08 Jan 2026 17:21:50	08 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	12,000.00	--	0.00	Mobile	260108020100064028063812
08 Jan 2026 20:32:16	08 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024491195	--	2,000.00	2,000.00	Mobile	000023260108203216005192053853
08 Jan 2026 20:33:32	08 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024491207	--	550.00	2,550.00	Mobile	000023260108203331005192054043
08 Jan 2026 20:34:58	08 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,460.00	--	90.00	Mobile	260108020100070422303176
08 Jan 2026 21:06:30	08 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024491433	--	10,000.00	10,090.00	Mobile	000023260108210629005192058704
08 Jan 2026 21:07:10	08 Jan 2026	Transfer to GADGETCARE TECHNOLOGIES | Lotus Bank | 1002935800	10,005.00	--	85.00	Mobile	26010802010007137427320 0
08 Jan 2026 21:07:24	08 Jan 2026	Stamp Duty	50.00	--	35.00	Mobile	260108550101071375022091
08 Jan 2026 22:19:14	08 Jan 2026	Auto-save to OWealth Balance	35.00	--	0.00	Mobile	260108140300073570691569
09 Jan 2026 02:25:05	09 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024492265	--	410.00	410.00	Mobile	000023260109022504005192077823
09 Jan 2026 02:41:11	09 Jan 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 5.2 kWh	440.00	--	0.00	Mobile	260109090100075168468590
09 Jan 2026 02:41:20	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	440.00	Mobile	260109010201075193451154
09 Jan 2026 05:30:52	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	26010901020107550557236 1
09 Jan 2026 05:30:52	09 Jan 2026	SMS Subscription	5.00	--	0.00	Mobile	260109140300075517599074
09 Jan 2026 16:35:55	09 Jan 2026	Transfer from GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 904****117 | loan	--	1,000.00	1,000.00	Mobile	100033260109153553966669929918
09 Jan 2026 16:38:15	09 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	1,000.00	--	0.00	Mobile	260109020100090698852418
09 Jan 2026 18:36:58	09 Jan 2026	Mobile Data | 7018785740 | Airtel | 110MB Daily Plan	100.00	--	900.00	Mobile	260109110100094047963946
							260109110100094049269 3

09 Jan 2026 18:37:23	09 Jan 2026	Mobile Data | 8023212637 | Airtel | 110MB Daily Plan	100.00	--	800.00	Mobile	77
09 Jan 2026 18:54:12	09 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	800.00	--	0.00	Mobile	260109020100094516451753
09 Jan 2026 18:56:28	09 Jan 2026	Transfer from IKEOLUWA MERCY AJAYI | PalmPay | 903****120 | IKEOLUWA MERCY AJAYI:9038732120	--	5,000.00	5,000.00	Mobile	100033260109175628817990531556
09 Jan 2026 19:02:27	09 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	5,000.00	--	0.00	Mobile	260109020100095004690869
09 Jan 2026 19:41:12	09 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	5,000.00	5,000.00	Mobile	260109030100096189102026
09 Jan 2026 19:42:02	09 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	3,100.00	--	1,900.00	Mobile	260109010100096386496680
09 Jan 2026 19:42:30	09 Jan 2026	Transfer to EMEKA CHERISH EMMANUEL | MINT - FINEX MFB | 1132283997	1,900.00	--	0.00	Mobile	260109020100096339291439
10 Jan 2026 08:10:35	10 Jan 2026	Transfer from EMEKA CHERISH EMMANUEL | Providus Bank Plc | 130****692 | EMMANUEL CHERISH EMEKA BO EMMANUEL CHER/200024499843	--	590.00	590.00	Mobile	000023260110081034005192287329
10 Jan 2026 08:11:09	10 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	590.00	--	0.00	Mobile	260110020100104945472009
10 Jan 2026 13:32:15	10 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	2,000.00	2,000.00	Mobile	260110030100113553160477
10 Jan 2026 13:32:34	10 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	1,000.00	Mobile	260110020100113452873218
10 Jan 2026 19:33:00	10 Jan 2026	OPay Card Payment | Google Play	820.00	--	180.00	WEB	260110330100123732171644
10 Jan 2026 22:19:24	10 Jan 2026	Auto-save to OWealth Balance	180.00	--	0.00	Mobile	260110140300129009074024
11 Jan 2026 04:02:22	11 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260111550101131256461377
11 Jan 2026 04:02:22	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260111010201131256463171
11 Jan 2026 04:05:48	11 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260111550101131277058880
11 Jan 2026 04:05:48	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260111010201131273929596
11 Jan 2026 05:27:12	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260111010201131490996861
11 Jan 2026 05:27:12	11 Jan 2026	SMS Subscription	80.00	--	0.00	Mobile	260111140300131475337064
12 Jan 2026 07:31:06	12 Jan 2026	Transfer from ESTHER OLUFUNKE LADEGA | OPay | 802****437	--	900.00	900.00	Mobile	260112010100157246384624
12 Jan 2026 07:31:48	12 Jan 2026	Transfer from MOSUNMOLA IDAYAT OWOYALUMO | OPay | 802****899	--	1,400.00	2,300.00	POS	260112170100157122064204
12 Jan 2026 07:32:21	12 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,400.00	--	900.00	Mobile	260112020100157173004303
12 Jan 2026 08:29:42	12 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	900.00	--	0.00	Mobile	260112010100158388956180
12 Jan 2026 12:39:31	12 Jan 2026	Transfer from UGOCHUKWU STEPHEN UGWUDI | OPay | 813****930 | TP	--	16,000.00	16,000.00	Mobile	260112010100165293513550
		Transfer to FRIDAY ORIYOMI IDIAGHE | OPay |					260112010100165488454 2

12 Jan 2026 12:49:44	12 Jan 2026	8060522982	14,700.00	--	1,300.00	Mobile	94
12 Jan 2026 12:49:53	12 Jan 2026	Stamp Duty	50.00	--	1,250.00	Mobile	2601125501011654888962 43
12 Jan 2026 16:55:13	12 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	1,000.00	--	250.00	Mobile	26011201010017195065146 6
12 Jan 2026 17:29:18	12 Jan 2026	Transfer from UGOCHUKWU STEPHEN UGWUDI | OPay | 813****930 | Gift	--	50,000.00	50,250.00	Mobile	26011201010017321388618 4
12 Jan 2026 17:51:25	12 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,500.00	--	46,750.00	Mobile	2601120201001734654062 98
12 Jan 2026 17:53:20	12 Jan 2026	Transfer to Okenwa Friday Okoronkwo | OPay | 7032297892	6,200.00	--	40,550.00	Mobile	26011201010017372900200 4
12 Jan 2026 19:05:51	12 Jan 2026	Transfer to SYLVESTER ABAMBA | OPay | 8020312211	4,500.00	--	36,050.00	Mobile	26011201010017623407392 3
12 Jan 2026 20:02:02	12 Jan 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,250.00	--	34,800.00	Mobile	26011201010017818488791 4
12 Jan 2026 20:07:47	12 Jan 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,000.00	--	30,800.00	Mobile	2601120201001782954349 67
12 Jan 2026 20:13:58	12 Jan 2026	Transfer to UMARU MUHAMMAD | OPay | 9161476833	1,000.00	--	29,800.00	Mobile	26011201010017864251386 1
12 Jan 2026 20:15:10	12 Jan 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	2,000.00	--	27,800.00	Mobile	26011201010017850345184 7
12 Jan 2026 20:18:30	12 Jan 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	27,300.00	Mobile	26011201010017869884284 8
12 Jan 2026 21:38:18	12 Jan 2026	Airtime | 8063218531 | MTN	1,296.00	--	26,004.00	Mobile	26011210010018130490302 6
12 Jan 2026 22:08:32	12 Jan 2026	OPay Card Payment | Google Play	1,400.00	--	24,604.00	WEB	26011233010018184369655 9
12 Jan 2026 22:18:30	12 Jan 2026	Auto-save to OWealth Balance	24,604.00	--	0.00	Mobile	26011214030018223912922 0
12 Jan 2026 22:26:38	12 Jan 2026	OPay Card Payment | Google Play	1,200.00	--	0.00	WEB	26011233010018205784153 5
12 Jan 2026 22:26:38	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26011201020118215966238 0
12 Jan 2026 22:28:09	12 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	20,000.00	--	0.00	Mobile	2601120201001824447062 64
12 Jan 2026 22:28:33	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26011201020118211347334 3
12 Jan 2026 22:28:34	12 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011255010118221465780 8
12 Jan 2026 22:28:34	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011201020118221466522 8
12 Jan 2026 22:29:22	12 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,010.00	--	0.00	Mobile	2601120201001824476889 58
12 Jan 2026 22:29:31	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2601120102011824480866 98
13 Jan 2026 05:25:17	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	822.33	822.33	Mobile	26011301020118438858368 4
13 Jan 2026 05:25:17	13 Jan 2026	SMS Subscription	822.33	--	0.00	Mobile	2601131403001844008279 83
13 Jan 2026 11:19:28	13 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	6,000.00	6,000.00	Mobile	2601130301001909540291 08
13 Jan 2026 11:19:55	13 Jan 2026	Transfer to OCEAN YAKUBU | OPay | 9064837351	6,000.00	--	0.00	Mobile	26011301010019100669494 9
							2601130301001946390997

13 Jan 2026 13:33:44	13 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	5,400.00	5,400.00	Mobile	94
13 Jan 2026 13:34:24	13 Jan 2026	Transfer to VICTOR TOCHUKWU NWACHI | OPay | 7034276456	5,400.00	--	0.00	Mobile	260113010100194691985204
13 Jan 2026 13:42:17	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	260113010201194898979653
13 Jan 2026 13:42:26	13 Jan 2026	OWealth Deposit(Transaction Refund)	197.00	--	0.00	Mobile	26011314030019489943262 3
13 Jan 2026 14:33:36	13 Jan 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26011333010019655094580 1
13 Jan 2026 14:33:37	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260113010201196402668174
13 Jan 2026 14:38:41	13 Jan 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	26011333010219656599874 5
13 Jan 2026 15:57:24	13 Jan 2026	Transfer from ETHANEL JWAN WISE | United Bank For Africa | 236****873 | MOB/UTO/Emmanuel Emek/Refund /34918061823	--	90,000.00	90,051.00	Mobile	000004260131557233491 01000768
13 Jan 2026 16:04:01	13 Jan 2026	Transfer to GADGETCARE TECHNOLOGIES | Lotus Bank | 1002935800	40,000.00	--	50,051.00	Mobile	260113020100198722237226
13 Jan 2026 16:04:15	13 Jan 2026	Stamp Duty	50.00	--	50,001.00	Mobile	260113550101198960110859
13 Jan 2026 16:07:29	13 Jan 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	8,900.00	58,901.00	Mobile	260113030100198834667 5 59
13 Jan 2026 16:17:52	13 Jan 2026	Transfer to ETHANEL JWAN WISE | United Bank For Africa | 2368319873	20,000.00	--	38,901.00	Mobile	260113020100199372883511
13 Jan 2026 16:17:59	13 Jan 2026	Stamp Duty	50.00	--	38,851.00	Mobile	260113550101199071659872
13 Jan 2026 16:22:36	13 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,200.00	--	31,651.00	Mobile	260113010100199188498102
13 Jan 2026 16:23:49	13 Jan 2026	Airtime | 8057482098 | Glo	500.00	--	31,151.00	Mobile	260113100100199140965624
13 Jan 2026 17:24:31	13 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	1,000.00	--	30,151.00	Mobile	260113010100201177320036
13 Jan 2026 17:30:47	13 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	28,151.00	Mobile	260113010100201287173837
13 Jan 2026 17:32:08	13 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	25,051.00	Mobile	260113010100201464012366
13 Jan 2026 18:04:23	13 Jan 2026	Transfer to JERRYPASCHAL GLOBAL VENTURES - St. Paschal GLOBAL Venture | MONIE POINT | 5585107482	2,800.00	--	22,251.00	Mobile	260113020100202220363 8 85
13 Jan 2026 20:56:50	13 Jan 2026	Transfer to BASIRAT OLUSHOLA ADEKOYA | OPay | 7065137975	3,100.00	--	19,151.00	Mobile	260113010100208165514257
13 Jan 2026 22:17:00	13 Jan 2026	Auto-save to OWealth Balance	19,151.00	--	0.00	Mobile	260113140300210213811606
14 Jan 2026 00:34:32	14 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,600.00	--	0.00	Mobile	260113020100212133502127
14 Jan 2026 00:34:38	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260113010201212228033669
14 Jan 2026 00:35:00	14 Jan 2026	Airtime | 8057482098 | Glo	992.00	--	0.00	Mobile	260113100100212169148637
14 Jan 2026 00:35:06	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	992.00	992.00	Mobile	260113010201212228271323
14 Jan 2026 09:03:40	14 Jan 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	2,050.00	--	0.00	Mobile	260114020100216495773 8 47

14 Jan 2026 09:03:49	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	260114010201216348554914
14 Jan 2026 09:33:34	14 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	1,200.00	--	0.00	Mobile	260114010100217156327612
14 Jan 2026 09:33:45	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260114010201217207571572
14 Jan 2026 14:54:17	14 Jan 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	2,300.00	--	0.00	Mobile	26011401010022592898374
14 Jan 2026 14:54:30	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260114010201225827941867
14 Jan 2026 15:17:23	14 Jan 2026	Transfer to ABUBAKAR MOHAMMED MOHAMMED | OPay | 8169941316	6,000.00	--	0.00	Mobile	260114010100226870140067
14 Jan 2026 15:17:44	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260114010201226820616380
14 Jan 2026 15:40:49	14 Jan 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	990.00	--	0.00	Mobile	26011409010022735253045
14 Jan 2026 15:40:55	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260114010201227551117726
14 Jan 2026 16:34:25	14 Jan 2026	Transfer to DAMILARE CHRISTOPHER OLAJIDE | OPay | 9045494168	3,000.00	--	0.00	Mobile	26011401010022900749528
14 Jan 2026 16:34:37	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260114010201229261127476
14 Jan 2026 16:34:55	14 Jan 2026	Transfer from ETHANEL JWAN WISE | United Bank For Africa | 236****873 | MOB/UTO/Emmanuel Emek/Lending Money /34932923605	--	20,000.00	20,000.00	Mobile	000004260114163454983668915782
14 Jan 2026 16:55:15	14 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	16,000.00	Mobile	26011401010022983665094
14 Jan 2026 17:06:57	14 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	12,900.00	Mobile	260114010100230240515976
14 Jan 2026 20:18:00	14 Jan 2026	Transfer from RICHARD BABAJIDE LADUN-TALABI | MONIE POINT | 593****099 | RICHARD BABA Trf for Customer/AT68_TRF2MPT8gk5f2011518163598123008	--	3,000.00	15,900.00	Mobile	090405260114201758964256919356
14 Jan 2026 20:47:25	14 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	4,770.00	--	11,130.00	Mobile	2601140201002377359988 15
14 Jan 2026 20:50:35	14 Jan 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,610.00	--	8,520.00	Mobile	260114020100237449608033
14 Jan 2026 22:15:30	14 Jan 2026	Auto-save to OWealth Balance	8,520.00	--	0.00	Mobile	26011414030024042317 3519
14 Jan 2026 23:06:20	14 Jan 2026	Airtime | 8063218531 | MTN	2,000.00	--	0.00	Mobile	260114100100240981169607
14 Jan 2026 23:06:29	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260114010201241142322798
15 Jan 2026 08:28:07	15 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	2601150201002445880006 87
15 Jan 2026 08:28:14	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260115010201244588313393
15 Jan 2026 08:30:28	15 Jan 2026	Mobile Data | 7018785740 | Airtel | 300MB 2-Days Plan	280.00	--	0.00	Mobile	260115110100244594122254
15 Jan 2026 08:30:36	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260115010201244290780159
15 Jan 2026 10:38:26	15 Jan 2026	Mobile Data | 9110307715 | Airtel | 300MB 2-Days Plan	294.00	--	0.00	Mobile	2601151101002480985044 73
15 Jan 2026 10:38:38	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	294.00	294.00	Mobile	260115010201247947721120

15 Jan 2026 11:20:33	15 Jan 2026	Transfer from OLALEKAN FASHADE | MONIE POINT | 830****701 | OLALEKAN FAS Trf for Customer /AT68_TRF2MPT1gyew201174530713001984O	--	4,000.00	4,000.00	Mobile	090405260115112032005656378618
15 Jan 2026 11:43:13	15 Jan 2026	Transfer from ETHANEL JWAN WISE | United Bank For Africa | 236****873 | MOB/UTO/Emmanuel Emek/Refund /34942493082	--	10,000.00	14,000.00	Mobile	000004260115114312395001972329
15 Jan 2026 11:43:17	15 Jan 2026	Transfer to MICHAEL OLABODE AJIMUDA | OPay | 8165918941	15,000.00	--	0.00	Mobile	260115010100249772033915
15 Jan 2026 11:43:22	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	15,000.00	Mobile	260115010201250181929725
15 Jan 2026 11:43:23	15 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260115550101250181951507
15 Jan 2026 11:43:23	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260115010201250181960844
15 Jan 2026 11:57:18	15 Jan 2026	Transfer to POS Transfer - SHOLA ODETADE | MONIE POINT | 5428362027	1,600.00	--	0.00	Mobile	260115020100250443868389
15 Jan 2026 11:57:24	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260115010201250241572950
15 Jan 2026 12:29:26	15 Jan 2026	Transfer from TALK TO ME DYNAMIC INTEGRATED CONCEPT | MONIE POINT | 814****874 | TALK TO ME D Trf for Customer /AT68_TRF2MPTamoq2011762645281980416	--	5,000.00	5,000.00	Mobile	090405260115122926954233729743
15 Jan 2026 12:45:52	15 Jan 2026	Transfer to POS Transfer-RAMOTA DAMILOLA IREDELE | MONIE POINT | 5768765584	3,600.00	--	1,400.00	Mobile	260115020100251620187140
15 Jan 2026 14:53:22	15 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260115010100254964255572
15 Jan 2026 14:53:31	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	2,100.00	Mobile	260115010201255257399748
15 Jan 2026 15:57:15	15 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,300.00	--	0.00	Mobile	260115010100256998107660
15 Jan 2026 15:57:22	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260115010201256744645796
15 Jan 2026 17:52:47	15 Jan 2026	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Loan	--	350,000.00	350,000.00	Mobile	000021260115040144200000013735
15 Jan 2026 17:58:41	15 Jan 2026	Transfer to OJADI, IDU-EMMANUELLA ADAOBI | Kuda MFB | 2072083707	10,004.00	--	339,996.00	Mobile	260115020100260155869911
15 Jan 2026 17:59:05	15 Jan 2026	Stamp Duty	50.00	--	339,946.00	Mobile	260115550101260259242055
15 Jan 2026 18:04:37	15 Jan 2026	Transfer to OLUWAKANYINSOLA MAYOMIKUN OGUNADE | MONIE POINT | 9161251691	10,010.00	--	329,936.00	Mobile	260115020100260637914538
15 Jan 2026 18:04:59	15 Jan 2026	Stamp Duty	50.00	--	329,886.00	Mobile	260115550101260537387069
15 Jan 2026 18:21:59	15 Jan 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	225,070.00	--	104,816.00	Mobile	260115020100260955974327
15 Jan 2026 18:22:23	15 Jan 2026	Stamp Duty	50.00	--	104,766.00	Mobile	260115550101260906916716
15 Jan 2026 18:52:15	15 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	21,410.00	--	83,356.00	Mobile	260115020100262175157883

15 Jan 2026 18:52:22	15 Jan 2026	Stamp Duty	50.00	--	83,306.00	Mobile	260115550101261781574441
15 Jan 2026 18:54:47	15 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,010.00	--	80,296.00	Mobile	260115020100262095411189
15 Jan 2026 18:58:43	15 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	77,196.00	Mobile	260115010100262008342886
15 Jan 2026 19:23:28	15 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	910.00	--	76,286.00	Mobile	260115020100262928410539
15 Jan 2026 20:02:01	15 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	71,186.00	Mobile	260115010100264504016072
15 Jan 2026 20:49:16	15 Jan 2026	Transfer to ANINWE FRIDAY | FCMB(First City Monument Bank PLC) | 2062506026	6,010.00	--	65,176.00	Mobile	260115020100266037371596
15 Jan 2026 21:21:33	15 Jan 2026	Transfer to OLANREWAJU KAZEEM ODUNTAN | OPay | 8139004840	1,100.00	--	64,076.00	Mobile	260115010100267123866191
15 Jan 2026 22:14:11	15 Jan 2026	Auto-save to OWealth Balance	64,076.00	--	0.00	Mobile	260115140300268669060899
16 Jan 2026 07:01:05	16 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	4,800.00	--	0.00	Mobile	260116020100271723054657
16 Jan 2026 07:01:13	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260116010201271647134406
16 Jan 2026 07:12:33	16 Jan 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260116110100272018330262
16 Jan 2026 07:12:44	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201272018570561
16 Jan 2026 07:43:04	16 Jan 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260116110100272586840812
16 Jan 2026 07:43:12	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201272133391966
16 Jan 2026 07:43:51	16 Jan 2026	Mobile Data | 8063218531 | MTN | 3.5GB + 5mins Monthly Plan	2,500.00	--	0.00	Mobile	260116110100271957112788
16 Jan 2026 07:44:00	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260116010201272588666798
16 Jan 2026 07:48:06	16 Jan 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260116110100272143035250
16 Jan 2026 07:48:24	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260116010201272502023138
16 Jan 2026 09:15:38	16 Jan 2026	Transfer to KINGSLEY NNABUEZE ILOEGBUNAM | OPay | 7039323505	2,600.00	--	0.00	Mobile	260116010100274169999643
16 Jan 2026 09:15:51	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260116010201274272262917
16 Jan 2026 09:45:50	16 Jan 2026	Transfer to OGBORU RITA ABIDEMI | Guaranty Trust Bank | 0018181196	2,000.00	--	0.00	Mobile	260116020100275184524915
16 Jan 2026 09:45:54	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260116010201275477060840
16 Jan 2026 10:29:11	16 Jan 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,450.00	--	0.00	Mobile	260116020100276437009064
16 Jan 2026 10:29:24	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,450.00	5,450.00	Mobile	260116010201276706718064
16 Jan 2026 10:32:20	16 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	260116010100276811520721
16 Jan 2026 10:32:31	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260116010201276812151824

16 Jan 2026 10:35:45	16 Jan 2026	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | OPay | 8148565821	1,600.00	--	0.00	Mobile	260116010100276727454893
16 Jan 2026 10:35:52	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260116010201276576096627
16 Jan 2026 12:30:58	16 Jan 2026	Transfer to MFEUTER JAPHET AONDOAVER | OPay | 8102327669	3,000.00	--	0.00	Mobile	260116010100280106924660
16 Jan 2026 12:31:07	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26011601020127991590625 4
16 Jan 2026 15:43:59	16 Jan 2026	Transfer to RILWAN BABAJI MOHAMMAD | OPay | 9066323250	3,000.00	--	0.00	Mobile	260116010100285213981913
16 Jan 2026 15:44:07	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260116010201285366247296
16 Jan 2026 18:34:58	16 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	8,200.00	--	0.00	Mobile	260116010100290543768416
16 Jan 2026 18:35:06	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	26011601020129049381189
16 Jan 2026 18:51:22	16 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	5,970.00	--	0.00	Mobile	260116020100291057201938
16 Jan 2026 18:51:43	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,970.00	5,970.00	Mobile	260116010201290962359056
16 Jan 2026 20:31:08	16 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260116010100294797902402
16 Jan 2026 20:31:34	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26011601020129455218910 6
17 Jan 2026 07:22:22	17 Jan 2026	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	20,000.00	20,000.00	Mobile	000014260117072221297515314871
17 Jan 2026 08:59:29	17 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,000.00	--	17,000.00	Mobile	260117020100303089541387
17 Jan 2026 09:24:07	17 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	15,000.00	--	2,000.00	Mobile	260117010100303932932673
17 Jan 2026 09:24:13	17 Jan 2026	Stamp Duty	50.00	--	1,950.00	Mobile	26011755010130384633718 5
17 Jan 2026 09:52:05	17 Jan 2026	Transfer to FAITH MATHEW OTUU | PalmPay | 8064726172	19,000.00	--	0.00	Mobile	260117020100304702188178
17 Jan 2026 09:52:55	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	17,050.00	19,000.00	Mobile	260117010201304806428934
17 Jan 2026 09:52:56	17 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260117550101304686290863
17 Jan 2026 09:52:56	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011701020130468630010 4
17 Jan 2026 10:53:24	17 Jan 2026	Transfer from RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 647****912 | loan /AT68_TRF2MPT2pca62012463253291110400	--	10,000.00	10,000.00	Mobile	090405260117105324275266532754
17 Jan 2026 12:13:05	17 Jan 2026	Transfer to SAGIRU MA'AWUYA NURA | OPay | 7026630303	1,000.00	--	9,000.00	Mobile	260117010100309100594114
17 Jan 2026 12:46:46	17 Jan 2026	Transfer to Monica Ejiro Ovara | OPay | 8027504021	9,300.00	--	0.00	Mobile	260117010100310184430942
17 Jan 2026 12:46:52	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	9,300.00	Mobile	26011701020130993137027 6

17 Jan 2026 15:56:11	17 Jan 2026	Transfer from Ekenenna Ruth Ugwumba | VFD MFB | 103****783 | Transfer/Happy Matriculation / To EMMANUEL CHERISH EMEKA/8063218531	--	10,000.00	10,000.00	Mobile	090110260117155610213770217168
17 Jan 2026 22:12:39	17 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26011714030032773068657 7
17 Jan 2026 22:34:17	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26011701020133280285263 78
17 Jan 2026 22:34:17	17 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260117140300328179897315
18 Jan 2026 08:16:23	18 Jan 2026	Transfer to POS Transfer-TOYIN HANNAH TAIWO | MONIE POINT | 5179096336	7,200.00	--	0.00	Mobile	26011802010033186490238 7
18 Jan 2026 08:16:29	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260118010201331338734799
18 Jan 2026 09:12:48	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26011801020133266370826 46
18 Jan 2026 09:12:48	18 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26011814030033276140427 2
18 Jan 2026 09:13:14	18 Jan 2026	Airtime | 8063218531 | MTN	1,200.00	--	0.00	USSD	26011810010033276246246 1
18 Jan 2026 09:13:14	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260118010201332711708765
18 Jan 2026 09:16:41	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260118010201333012188779
18 Jan 2026 09:16:41	18 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26011814030033267319248 9
18 Jan 2026 09:17:53	18 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26011814030033287494348 6
18 Jan 2026 09:17:54	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260118010201332913647361
18 Jan 2026 09:18:38	18 Jan 2026	Airtime | 8063218531 | MTN	100.00	--	0.00	USSD	260118100100332775611266
18 Jan 2026 09:18:38	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260118010201332915482326
18 Jan 2026 09:26:00	18 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	0.00	Mobile	26011802010033298447444 49
18 Jan 2026 09:27:05	18 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260118010201333037775111
19 Jan 2026 08:23:39	19 Jan 2026	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	500.00	500.00	Mobile	26011901010035735976544 4
19 Jan 2026 08:24:36	19 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	509.00	--	0.00	Mobile	26011902010035746426525 7
19 Jan 2026 08:24:42	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9.00	509.00	Mobile	260119010201357668301633
19 Jan 2026 08:47:35	19 Jan 2026	Transfer from OHIS FUNMI VENTURES | OPay | 907****291	--	50,000.00	50,000.00	Mobile	260119170100358239129438
19 Jan 2026 13:42:17	19 Jan 2026	Transfer from UGOCHUKWU STEPHEN UGWUDI | OPay | 813****930	--	7,000.00	57,000.00	Mobile	26011901010036645730910 5
19 Jan 2026 14:35:04	19 Jan 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	10,000.00	67,000.00	Mobile	260119170100367536681615
19 Jan 2026 15:09:25	19 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	56,800.00	Mobile	260119010100368612083577
19 Jan 2026 15:09:31	19 Jan 2026	Stamp Duty	50.00	--	56,750.00	Mobile	260119550101368713861759

19 Jan 2026 15:43:23	19 Jan 2026	Transfer to MIRACLE IBRAHIM | OPay | 8026365910	8,200.00	--	48,550.00	Mobile	260119010100369633640606
19 Jan 2026 15:46:08	19 Jan 2026	Transfer to MIRACLE IBRAHIM | OPay | 8026365910	1,500.00	--	47,050.00	Mobile	260119010100369641931662
19 Jan 2026 16:02:05	19 Jan 2026	Transfer to TITILAYO OYESUBOMI OWORU | OPay | 9087822530	1,200.00	--	45,850.00	Mobile	260119010100369793526183
19 Jan 2026 16:07:17	19 Jan 2026	Transfer to KHADIJAT UBALE | OPay | 7025108528	500.00	--	45,350.00	Mobile	260119010100369962602863
19 Jan 2026 16:15:57	19 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	44,850.00	Mobile	260119020100370347467357
19 Jan 2026 17:26:35	19 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	43,850.00	Mobile	260119020100372371937985
19 Jan 2026 17:38:39	19 Jan 2026	Transfer to RAMON NOAH OMOTOLANI | MONIE POINT | 8160888204	4,510.00	--	39,340.00	Mobile	260119020100372567213987
19 Jan 2026 18:04:23	19 Jan 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,100.00	--	38,240.00	Mobile	260119010100373577760182
19 Jan 2026 18:14:56	19 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	510.00	--	37,730.00	Mobile	260119020100373564283939
19 Jan 2026 19:53:14	19 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,010.00	--	36,720.00	Mobile	260119020100377523862087
19 Jan 2026 20:17:06	19 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,700.00	--	33,020.00	Mobile	260119010100378390612868
19 Jan 2026 22:11:15	19 Jan 2026	Auto-save to OWealth Balance	33,020.00	--	0.00	Mobile	260119140300381861901414
19 Jan 2026 22:43:00	19 Jan 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	1,300.00	--	0.00	Mobile	260119010100382451093029
19 Jan 2026 22:43:07	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260119010201382451279586
20 Jan 2026 06:52:45	20 Jan 2026	Transfer to DIKRAM PETROLEUM LIMITED - DIKRAM PETROLEUM LIMITED 8 | MONIE POINT | 5169469111	600.00	--	0.00	Mobile	260120020100384589934689
20 Jan 2026 06:52:50	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260120010201384590010860
20 Jan 2026 07:04:29	20 Jan 2026	Transfer to Quadri Idowu oluwatosin Concepts | MONIE POINT | 6987793622	5,200.00	--	0.00	Mobile	260120020100384510209543
20 Jan 2026 07:04:40	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260120010201384757289808
20 Jan 2026 08:55:43	20 Jan 2026	Transfer to POS Transfer-DAMILARE OLOFINBIYI | MONIE POINT | 5676800030	5,000.00	--	0.00	Mobile	260120020100387050626341
20 Jan 2026 08:55:53	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260120010201387000065392
20 Jan 2026 09:05:40	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260120010201387286243937
20 Jan 2026 09:05:40	20 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260120140300387122873801
20 Jan 2026 09:06:31	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260120010201387390393912
							260120140300387390382

20 Jan 2026 09:06:31	20 Jan 2026	USSD Charge	10.00	--	0.00	USSD	880
20 Jan 2026 09:07:17	20 Jan 2026	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	26012011010038744346457 6
20 Jan 2026 09:07:17	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26012001020138718970365
20 Jan 2026 11:57:44	20 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,010.00	--	0.00	Mobile	26012002010039216778263 7
20 Jan 2026 11:57:52	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260120010201391820451508
20 Jan 2026 16:29:32	20 Jan 2026	Transfer from DAVID OLADIMEJI OLAWALE | OPay | 916****343	--	5,000.00	5,000.00	Mobile	26012001010039941629697 7
20 Jan 2026 17:43:42	20 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,010.00	--	3,990.00	Mobile	26012002010040198132852 3
20 Jan 2026 18:34:27	20 Jan 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	5,500.00	--	0.00	Mobile	26012001010040339724871 4
20 Jan 2026 18:34:50	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	5,500.00	Mobile	26012001020140369614743 7
20 Jan 2026 18:57:34	20 Jan 2026	Transfer to CHARLES EFOE AGBEZIN | OPay | 8023523388	4,000.00	--	0.00	Mobile	26012001010040440582235 0
20 Jan 2026 18:57:40	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26012001020140440621935 6
20 Jan 2026 22:10:58	20 Jan 2026	Transfer from LAWAL, ADEMOLA ABDULQUDUS | Kuda MFB | 208****888 | From Abdul	--	5,000.00	5,000.00	Mobile	09026726012021105801708 3546888
21 Jan 2026 08:00:15	21 Jan 2026	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	2,100.00	--	2,900.00	Mobile	26012102010041484690804 6
21 Jan 2026 08:27:49	21 Jan 2026	USSD Charge	10.00	--	2,890.00	USSD	260121140300415175041218
21 Jan 2026 08:28:15	21 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	1,690.00	USSD	260121110100415379870691
21 Jan 2026 12:00:32	21 Jan 2026	Transfer to OLUGBODI VANESSA OYINKANSOLA | Access Bank | 0030259407	1,000.00	--	690.00	Mobile	26012102010042140805623 8
21 Jan 2026 12:37:15	21 Jan 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,800.00	--	0.00	Mobile	260121020100422341622776
21 Jan 2026 12:37:22	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,800.00	Mobile	26012101020142255308990 4
21 Jan 2026 14:52:19	21 Jan 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,010.00	--	0.00	Mobile	26012102010042602348955 8
21 Jan 2026 14:52:27	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26012101020142602392474 1
21 Jan 2026 21:18:31	21 Jan 2026	Transfer from Capricorn Digital Limited | MONIE POINT | 810****555 | AT130MFDS166202601212118300557 67M2VY6GAT130MFDS166202601212118300557 67M2VY6GBAXTRSF1769026 710	--	5,000.00	5,000.00	Mobile	09040526012121183065445 8666130
21 Jan 2026 21:19:32	21 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012114030043867190648 1

21 Jan 2026 21:24:36	21 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	0.00	Mobile	260121020100439302829986
21 Jan 2026 21:25:57	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260121010201439053521172
22 Jan 2026 09:48:26	22 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,000.00	--	0.00	Mobile	260122020100447276473040
22 Jan 2026 09:48:33	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260122010201447428238566
22 Jan 2026 11:21:17	22 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,000.00	--	0.00	Mobile	260122020100450029999228
22 Jan 2026 11:21:24	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260122010201449979596930
22 Jan 2026 11:38:51	22 Jan 2026	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9020932129	600.00	--	0.00	Mobile	260122020100450241585785
22 Jan 2026 11:39:00	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260122010201450342653334
22 Jan 2026 11:39:02	22 Jan 2026	OWealth Deposit(Transaction Refund)	600.00	--	0.00	Mobile	260122140300450647188586
22 Jan 2026 11:39:48	22 Jan 2026	Transfer to TPAY/Pan-Atlantic University Foundation | Wema Bank PLC | 9020932133	600.00	--	0.00	Mobile	260122020100450447424350
22 Jan 2026 11:39:52	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260122010201450549559702
22 Jan 2026 19:15:45	22 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	0.00	Mobile	260122020100463920695354
22 Jan 2026 19:15:54	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260122010201463972192695
22 Jan 2026 19:46:28	22 Jan 2026	Transfer to SEYIFUNMI SOLOMON ISEYEMI | OPay | 9025885477	1,500.00	--	0.00	Mobile	260122010100465280689170
22 Jan 2026 19:46:33	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260122010201465281074500
22 Jan 2026 21:43:47	22 Jan 2026	Transfer to IDRIS OSHEKA ALIYU | OPay | 9166117522	500.00	--	0.00	Mobile	260122010100469435749440
22 Jan 2026 21:44:01	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260122010201469283836359
22 Jan 2026 22:08:36	22 Jan 2026	Transfer to SAMPSON CHIJIOKE ONYIBE | OPay | 7031074526	1,100.00	--	0.00	Mobile	26012201010047002159132 8
22 Jan 2026 22:08:44	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260122010201469717345202
22 Jan 2026 22:36:27	22 Jan 2026	Transfer from OTABOR GODSTIME LUGARD | Providus Bank Plc | 710****599 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA .	--	3,000.00	3,000.00	Mobile	000023260122223626004194504618
22 Jan 2026 22:37:28	22 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260122140300470910560699
23 Jan 2026 09:00:51	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260123010201474999497690

23 Jan 2026 09:00:51	23 Jan 2026	USSD Charge	10.00	--	0.00	USSD	2601231403004751523526 34
23 Jan 2026 09:01:33	23 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	USSD	2601231101004752564032 08
23 Jan 2026 09:01:33	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26012301020147540881751O
23 Jan 2026 11:13:09	23 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	2601230201004792668553 21
23 Jan 2026 11:13:17	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26012301020147952171962O
23 Jan 2026 14:53:23	23 Jan 2026	Transfer from JENNIFER UCHECHI NNABUNDO | Access Bank | 195****042 | 901 TRF TO PAY USSD EMMANUEL CHERISH EMEKA	--	16,500.00	16,500.00	Mobile	0000142601231453232635 60976673
23 Jan 2026 14:54:25	23 Jan 2026	Auto-save to OWealth Balance	16,500.00	--	0.00	Mobile	2601231403004853394227 45
23 Jan 2026 14:58:16	23 Jan 2026	Transfer to MOSES OWOCHE ISAAC | OPay | 8030449788	1,500.00	--	0.00	Mobile	2601230101004854028181 46
23 Jan 2026 14:58:22	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2601230102014855560914 20
23 Jan 2026 15:10:01	23 Jan 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	3,000.00	Mobile	2601231701004856993836 13
23 Jan 2026 15:11:07	23 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2601231403004858051516 44
23 Jan 2026 15:41:43	23 Jan 2026	Transfer to OLAWUNMI JINADU | MONIE POINT | 6525040043	5,200.00	--	0.00	Mobile	2601230201004866212446 84
23 Jan 2026 15:41:54	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2601230102014868256226 38
23 Jan 2026 16:32:38	23 Jan 2026	Transfer to POS Transfer-OGECHUKWU EBENEZER UMEUGO | MONIE POINT | 5047665046	10,000.00	--	0.00	Mobile	2601230201004883191876 45
23 Jan 2026 16:32:44	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26012301020148801387414O
23 Jan 2026 16:32:45	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012355010148821751558I
23 Jan 2026 16:32:45	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601230102014882175250 58
23 Jan 2026 18:39:33	23 Jan 2026	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA Payment for Dell XPS 13	--	200,000.00	200,000.00	Mobile	0000232601231839320041 94664696
23 Jan 2026 18:40:35	23 Jan 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	2601231403004920969480 32
23 Jan 2026 18:40:56	23 Jan 2026	Transfer to PAULINA ABAH | MONIE POINT | 6166835206	5,210.00	--	0.00	Mobile	2601230201004921995760 01
23 Jan 2026 18:41:08	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	2601230102014922002452 43
23 Jan 2026 18:53:37	23 Jan 2026	Transfer to FRANCIS SAMUEL CLEMENT | PalmPay | 8919005391 | REVERSAL	10,010.00	--	0.00	Mobile	2601230201004925549255 58

23 Jan 2026 18:53:42	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	26012301020149265651062 9
23 Jan 2026 18:53:43	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012355010149250432381
23 Jan 2026 18:53:43	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012301020149265658971 6
23 Jan 2026 18:54:29	23 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,010.00	--	0.00	Mobile	26012302010049276110711 2
23 Jan 2026 18:54:37	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26012301020149266000595 5
23 Jan 2026 19:21:24	23 Jan 2026	Transfer to MEDICCY HEALTH & WELLNESS LIMITED - Mediccy Health & Wellness Limited (Lekki S | MONIE POINT | 5843172971	7,410.00	--	0.00	Mobile	26012302010049369120482 4
23 Jan 2026 19:21:45	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,410.00	7,410.00	Mobile	26012301020149379502161 1
23 Jan 2026 19:26:52	23 Jan 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	20,000.00	--	0.00	Mobile	26012301010049402280585 3
23 Jan 2026 19:27:01	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012355010149407433038 1
23 Jan 2026 19:27:01	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26012301020149427795686 4
23 Jan 2026 19:27:02	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012301020149392212617 4
23 Jan 2026 20:23:44	23 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	1,310.00	--	0.00	Mobile	26012302010049600374 7
23 Jan 2026 20:23:53	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	26012301020149636296373 0
24 Jan 2026 08:45:32	24 Jan 2026	Transfer to PRECIOUS OGHENEYEROWHO OKOTETE | OPay | 7031170219	8,200.00	--	0.00	Mobile	26012401010050485464 8 773
24 Jan 2026 08:45:38	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	26012401020150470194372 0
24 Jan 2026 09:20:16	24 Jan 2026	Transfer to SHONILEX NIGERIA ENTERPRISES | MONIE POINT | 5020577522	1,000.00	--	0.00	Mobile	26012402010050557359 4 346
24 Jan 2026 09:20:23	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012401020150582928 9 5 41
24 Jan 2026 10:17:00	24 Jan 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	30,800.00	--	0.00	Mobile	26012402010050719195519 7
24 Jan 2026 10:17:06	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,800.00	30,800.00	Mobile	26012401020150709060966 5
24 Jan 2026 10:17:07	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010150698864 9 764
24 Jan 2026 10:17:07	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012401020150703973187 5
24 Jan 2026 12:47:54	24 Jan 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	19,500.00	--	0.00	Mobile	26012402010051197774536 2

24 Jan 2026 12:48:00	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	19,500.00	19,500.00	Mobile	260124010201511603489725
24 Jan 2026 12:48:01	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260124550101511807411919
24 Jan 2026 12:48:01	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012401020151185865853 9
24 Jan 2026 12:48:45	24 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,010.00	--	0.00	Mobile	260124020100511912099252
24 Jan 2026 12:48:58	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260124010201511606681050
24 Jan 2026 12:54:51	24 Jan 2026	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	6,000.00	--	0.00	Mobile	260124010100512342120496
24 Jan 2026 12:55:13	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260124010201512002187099
24 Jan 2026 13:08:13	24 Jan 2026	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	4,110.00	--	0.00	Mobile	260124020100512454907729
24 Jan 2026 13:08:20	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	260124010201512694181896
24 Jan 2026 13:15:01	24 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,220.00	--	0.00	Mobile	260124020100512511867698
24 Jan 2026 13:15:09	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,220.00	2,220.00	Mobile	260124010201512843864917
24 Jan 2026 14:51:43	24 Jan 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	1,110.00	--	0.00	Mobile	260124020100515445680995
24 Jan 2026 14:51:50	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260124010201515599351061
24 Jan 2026 15:10:24	24 Jan 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,560.00	--	0.00	Mobile	260124020100516096830971
24 Jan 2026 15:10:40	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,560.00	4,560.00	Mobile	260124010201516379609579
24 Jan 2026 15:23:11	24 Jan 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,000.00	--	0.00	Mobile	260124010100516548980336
24 Jan 2026 15:23:19	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260124010201516473043953
24 Jan 2026 15:33:07	24 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260124010100516711019996
24 Jan 2026 15:33:14	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260124010201516711372792
24 Jan 2026 16:01:13	24 Jan 2026	Transfer to olufunmilola comfort olusesan | OPay | 8167791509	2,300.00	--	0.00	Mobile	260124010100517826082557
24 Jan 2026 16:01:18	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260124010201517673134767
24 Jan 2026 17:42:51	24 Jan 2026	Transfer to POS Transfer-RASHIDAT TITILAYO LAWAL | MONIE POINT | 5011164072	4,110.00	--	0.00	Mobile	260124020100520845174221
24 Jan 2026 17:42:56	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	260124010201521100799011
24 Jan 2026 19:55:02	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260124010201525736652439
24 Jan 2026 19:55:03	24 Jan 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260124140300525736740171
							260124010201525806800l

24 Jan 2026 19:55:17	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	86
24 Jan 2026 19:55:18	24 Jan 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260124140300525533818935
24 Jan 2026 20:13:36	24 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260124140300526254417493
24 Jan 2026 20:13:37	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260124010201526434210076
24 Jan 2026 20:14:31	24 Jan 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	260124110100526438253412
24 Jan 2026 20:14:31	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201526668099126
24 Jan 2026 20:21:30	24 Jan 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	2,210.00	--	0.00	Mobile	260124020100526929911438
24 Jan 2026 20:21:36	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260124010201526930377646
24 Jan 2026 20:26:41	24 Jan 2026	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	1,510.00	--	0.00	Mobile	260124020100526952267519
24 Jan 2026 20:26:47	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260124010201526952706285
24 Jan 2026 21:33:15	24 Jan 2026	Virtual Card Issuance Fee	1,399.00	--	0.00	Mobile	260124140300529421017895
24 Jan 2026 21:33:27	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,399.00	1,399.00	Mobile	260124010201529116436361
24 Jan 2026 21:35:13	24 Jan 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	260124330100529532212769
24 Jan 2026 21:35:13	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260124010201529453690153
24 Jan 2026 21:36:27	24 Jan 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	260124330100529689241092
24 Jan 2026 21:36:27	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260124010201529501426055
24 Jan 2026 21:36:50	24 Jan 2026	OPay Card Payment | Google Play	1,580.00	--	0.00	WEB	260124330100529588349726
24 Jan 2026 21:36:50	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,580.00	1,580.00	Mobile	260124010201529792997930
24 Jan 2026 21:40:17	24 Jan 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260124330102529753675450
24 Jan 2026 21:41:30	24 Jan 2026	Reversal - OPay Card Payment	--	51.00	102.00	Mobile	260124330102529809172387
24 Jan 2026 22:05:44	24 Jan 2026	Auto-save to OWealth Balance	102.00	--	0.00	Mobile	260124140300530297335386
25 Jan 2026 07:33:30	25 Jan 2026	OPay Card Payment | Google Play	820.00	--	0.00	WEB	260125330100533975683416
25 Jan 2026 07:33:30	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	260125010201534254694259

25 Jan 2026 10:07:52	25 Jan 2026	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	800.00	--	0.00	Mobile	260125020100537235713438
25 Jan 2026 10:08:03	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260125010201537440008867
25 Jan 2026 13:14:41	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260125010201542256332949
25 Jan 2026 13:14:41	25 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260125140300542028002252
25 Jan 2026 13:15:30	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260125010201542542281328
25 Jan 2026 13:15:31	25 Jan 2026	OWealth Deposit(Transaction Refund)	1,200.00	--	0.00	Mobile	260125140300542389080030
25 Jan 2026 13:16:22	25 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260125110100542340487060
25 Jan 2026 13:16:32	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260125010201542290339862
25 Jan 2026 14:01:39	25 Jan 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	1,000.00	--	0.00	Mobile	260125020100543497911325
25 Jan 2026 14:01:50	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201543447469076
25 Jan 2026 14:08:05	25 Jan 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | OPay | 7011413788	17,400.00	--	0.00	Mobile	260125010100543722799602
25 Jan 2026 14:08:15	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	17,400.00	17,400.00	Mobile	260125010201543555163615
25 Jan 2026 14:08:16	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101543672723996
25 Jan 2026 14:08:16	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260125010201543555195722
25 Jan 2026 14:08:43	25 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	0.00	Mobile	260125020100543928806831
25 Jan 2026 14:08:53	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260125010201543776253475
25 Jan 2026 19:35:11	25 Jan 2026	Transfer to ABDULSALAMU ALIYU | OPay | 8122984039	1,800.00	--	0.00	Mobile	260125010100552843397280
25 Jan 2026 19:35:16	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260125010201552666301642
25 Jan 2026 19:40:47	25 Jan 2026	Transfer to RUKAYAT INUMIDUN OJIKUTU | OPay | 8082345468	3,300.00	--	0.00	Mobile	260125010100552866372441
25 Jan 2026 19:40:53	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260125010201553048108849
25 Jan 2026 19:41:29	25 Jan 2026	Transfer to IFEANYI SAMUEL PAUL | OPay | 7086516022	1,000.00	--	0.00	Mobile	260125010100553050610357
25 Jan 2026 19:41:33	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201552818836529

26 Jan 2026 04:27:51	26 Jan 2026	Transfer to FAROUQ ADEYANJU ALABI | OPay | 8084088914	3,000.00	--	0.00	Mobile	26012601010056026724203 1
26 Jan 2026 04:28:14	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26012601020156030428843 2
26 Jan 2026 07:30:31	26 Jan 2026	Transfer to FAROUQ ADEYANJU ALABI | OPay | 8084088914	2,000.00	--	0.00	Mobile	26012601010056138770872 1
26 Jan 2026 07:30:38	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260126010201561362310011
26 Jan 2026 14:51:35	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26012601020157374372987 5
26 Jan 2026 14:51:35	26 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260126140300573643928 621
26 Jan 2026 14:52:22	26 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	USSD	26012611010057374618662 2
26 Jan 2026 14:52:22	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26012601020157374620083 4
26 Jan 2026 16:39:26	26 Jan 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	26012601010057654856690 4
26 Jan 2026 16:39:44	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012601020157669718965 2
26 Jan 2026 17:02:37	26 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,300.00	--	0.00	Mobile	26012602010057769773975 7
26 Jan 2026 17:02:47	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26012601020157744832282 3
26 Jan 2026 19:46:37	26 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	0.00	Mobile	26012602010058341745410 4
26 Jan 2026 19:46:45	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26012601020158320702400 7
26 Jan 2026 19:49:52	26 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26012601010058333187110 5
26 Jan 2026 19:52:07	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26012601020158334169474 2
26 Jan 2026 19:56:06	26 Jan 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,100.00	--	0.00	Mobile	26012601010058365765105 2
26 Jan 2026 19:56:17	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26012601020158360777513 3
26 Jan 2026 20:16:13	26 Jan 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	1,400.00	--	0.00	Mobile	26012601010058446623573 7
26 Jan 2026 20:16:19	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26012601020158446671669 5
27 Jan 2026 08:08:48	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26012701020159260570353 6
27 Jan 2026 08:08:48	27 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260127140300592402312764
27 Jan 2026 08:11:36	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26012701020159286996315 3

27 Jan 2026 08:11:36	27 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260127140300592869954396
27 Jan 2026 08:12:13	27 Jan 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	USSD	26012711010059292259870 0
27 Jan 2026 08:12:13	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260127010201593075024883
27 Jan 2026 09:18:01	27 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,800.00	--	0.00	Mobile	260127020100594396114343
27 Jan 2026 09:18:10	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260127010201594498198649
27 Jan 2026 13:52:44	27 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,600.00	--	0.00	Mobile	260127020100602514319190
27 Jan 2026 13:52:53	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260127010201602514774999
27 Jan 2026 16:28:15	27 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,400.00	--	0.00	Mobile	260127020100607003043704
27 Jan 2026 16:29:42	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260127010201607362415908
27 Jan 2026 18:20:45	27 Jan 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	4,000.00	--	0.00	Mobile	260127010100610575803763
27 Jan 2026 18:20:57	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260127010201610525132486
27 Jan 2026 23:10:41	27 Jan 2026	Transfer from CHUKWUDUBEM GABRIEL MAYOWA EJIKEME | OPay | 811****796	--	15,000.00	15,000.00	Mobile	260127010100620081982862
27 Jan 2026 23:11:46	27 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260127140300619982781583
28 Jan 2026 08:22:14	28 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	260128020100623645521131
28 Jan 2026 08:22:23	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260128010201623442042373
28 Jan 2026 12:29:15	28 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,166.00	--	0.00	Mobile	260128110100631019492469
28 Jan 2026 12:29:31	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,166.00	1,166.00	Mobile	260128010201631073965986
28 Jan 2026 14:11:23	28 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,800.00	--	0.00	Mobile	260128010100634064483112
28 Jan 2026 14:11:38	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260128010201634116130217
28 Jan 2026 15:21:49	28 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	500.00	--	0.00	Mobile	260128010100635780165934
28 Jan 2026 15:22:41	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260128010201636087887180
28 Jan 2026 16:30:52	28 Jan 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	1,000.00	--	0.00	Mobile	260128020100638315312925
28 Jan 2026 16:30:58	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260128010201638411330510

28 Jan 2026 17:00:16	28 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	0.00	Mobile	260128010100638935038539
28 Jan 2026 17:00:29	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260128010201639138733925
28 Jan 2026 17:01:40	28 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,400.00	--	0.00	Mobile	260128010100639143121330
28 Jan 2026 17:01:47	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260128010201639143594368
28 Jan 2026 17:52:32	28 Jan 2026	Transfer to OKE 1 AND SONS VENTURES | MONIE POINT | 5081951510	3,000.00	--	0.00	Mobile	260128020100641075255376
28 Jan 2026 17:52:38	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260128010201640872459462
29 Jan 2026 14:28:41	29 Jan 2026	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	3,000.00	3,000.00	Mobile	260129010100666748443361
29 Jan 2026 14:29:48	29 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260129140300666702079251
29 Jan 2026 14:30:49	29 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,250.00	--	0.00	Mobile	260129020100666404664109
29 Jan 2026 14:30:58	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	260129010201666405087834
29 Jan 2026 14:35:00	29 Jan 2026	Mobile Data | 7018785740 | Airtel | 300MB 2-Days Plan	288.00	--	0.00	Mobile	260129110100666810969195
29 Jan 2026 14:35:07	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	288.00	288.00	Mobile	260129010201666668154716
29 Jan 2026 14:35:26	29 Jan 2026	Mobile Data | 8023212637 | Airtel | 300MB 2-Days Plan	297.00	--	0.00	Mobile	260129110100666618588833
29 Jan 2026 14:35:33	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	297.00	297.00	Mobile	260129010201666568142086
29 Jan 2026 14:37:34	29 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	150.00	--	0.00	Mobile	260129020100666426129766
29 Jan 2026 14:37:43	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260129010201666819637207
29 Jan 2026 14:38:18	29 Jan 2026	Mobile Data | 8023212637 | Airtel | 110MB Daily Plan	97.00	--	0.00	Mobile	260129110100666627723592
29 Jan 2026 14:38:29	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	260129010201666729819095
29 Jan 2026 14:38:49	29 Jan 2026	Mobile Data | 7018785740 | Airtel | 110MB Daily Plan	100.00	--	0.00	Mobile	260129110100666629421959
29 Jan 2026 14:38:56	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260129010201666477813476
29 Jan 2026 15:12:54	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260129010201667456696380
29 Jan 2026 15:12:54	29 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260129140300667456686809
29 Jan 2026 15:14:13	29 Jan 2026	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	750.00	--	0.00	USSD	260129110100667870491121

29 Jan 2026 15:14:13	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26012901020166782022885
30 Jan 2026 07:47:21	30 Jan 2026	Airtime | 8063218531 | MTN	120.50	--	0.00	Mobile	26013010010068639041587 5
30 Jan 2026 07:47:29	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	120.50	120.50	Mobile	26013001020168644104501 1
30 Jan 2026 10:35:27	30 Jan 2026	Transfer from NWANKWO OGECHUKWU JOY | MONIE POINT | 679****238 | NWANKWO OGEC Trf for CustomerAT126TRF2MPTejqhi20171697486819940240AT126TRF2MPTejqhi20171697486819	--	40,000.00	40,000.00	Mobile	090405260130103520244264747126
30 Jan 2026 10:36:29	30 Jan 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26013014030069131554423 4
30 Jan 2026 11:36:58	30 Jan 2026	Transfer from TONYE-NATHAN, MICHAEL TAMUNOKURO | Kuda MFB | 200****117 | manage love	--	5,000.00	5,000.00	Mobile	090267260130103657150004678117
30 Jan 2026 11:38:00	30 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26013014030069317125188 9
30 Jan 2026 12:04:31	30 Jan 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	35,000.00	--	0.00	Mobile	26013002010069418412434 7
30 Jan 2026 12:04:36	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	26013001020169393028975 6
30 Jan 2026 12:04:38	30 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26013055010169387928567 3
30 Jan 2026 12:04:38	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013001020169398161862 4
30 Jan 2026 13:47:07	30 Jan 2026	Transfer to CHISOM VALENTINE JOSIAH | United Bank For Africa | 2346153174	3,500.00	--	0.00	Mobile	26013002010069703409536 7
30 Jan 2026 13:47:38	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26013001020169698549697 1
30 Jan 2026 14:21:15	30 Jan 2026	Transfer to GALINSH FOODS - GALINSH FOODS | MONIE POINT | 4001186605	3,500.00	--	0.00	Mobile	26013002010069816763668 3
30 Jan 2026 14:21:19	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26013001020169826886656 4
30 Jan 2026 14:27:53	30 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,008.70	--	0.00	Mobile	26013002010069793548405 8
30 Jan 2026 14:28:16	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,008.70	1,008.70	Mobile	26013001020169819109317 8
30 Jan 2026 16:22:58	30 Jan 2026	Transfer from OLUSHOLA PETER WILLIAMS | Zenith Bank | 221****444 | Lend money to Somto	--	5,000.00	5,000.00	Mobile	000015260130162257813302222283
30 Jan 2026 16:24:00	30 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26013014030070192197551 6
30 Jan 2026 16:45:34	30 Jan 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	3,000.00	--	0.00	Mobile	26013001010070286916073 0
30 Jan 2026 16:45:40	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26013001020170261597033 6
30 Jan 2026 17:19:34	30 Jan 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 5.9 kWh	500.00	--	0.00	Mobile	26013009010070381659336 4
							26013001020170356301 46

30 Jan 2026 17:19:39	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	87
30 Jan 2026 20:04:09	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260130010201709986810761
30 Jan 2026 20:04:09	30 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260130140300709935824262
30 Jan 2026 20:05:23	30 Jan 2026	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	260130110100710095034193
30 Jan 2026 20:05:24	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260130010201710146072920
31 Jan 2026 06:43:11	31 Jan 2026	Transfer to YASHIBAL NIGERIA COMPANY | FIRSTMONIE WALLET | 8782694312	2,500.00	--	0.00	Mobile	260131020100718091905793
31 Jan 2026 06:43:17	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260131010201718142946358
31 Jan 2026 12:18:57	31 Jan 2026	Transfer from TUNMININU JANET AJAYI | OPay | 802****714	--	1,200.00	1,200.00	Mobile	260131010100726993740670
31 Jan 2026 12:20:04	31 Jan 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260131140300727407657926
31 Jan 2026 12:20:48	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260131010201727359451522
31 Jan 2026 12:20:48	31 Jan 2026	USSD Charge	10.00	--	0.00	USSD	260131140300727410505141
31 Jan 2026 12:21:24	31 Jan 2026	Mobile Data | 8063218531 | MTN | 1.5GB 2 Days Plan + 100MB for YouTube Music	600.00	--	0.00	USSD	260131110100727157844527
31 Jan 2026 12:21:24	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260131010201727515022500
31 Jan 2026 12:46:08	31 Jan 2026	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA Payment for Sony A7 111	--	750,000.00	750,000.00	Mobile	000023260131124607004196089982
31 Jan 2026 12:59:11	31 Jan 2026	Transfer to JENNIFER UCHECHI NNABUNDO | Access Bank | 1950344042	22,000.00	--	728,000.00	Mobile	260131020100728168709650
31 Jan 2026 12:59:22	31 Jan 2026	Stamp Duty	50.00	--	727,950.00	Mobile	260131550101728525595742
31 Jan 2026 13:04:44	31 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	8,200.00	--	719,750.00	Mobile	260131010100728598869508
31 Jan 2026 13:05:34	31 Jan 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	10,000.00	--	709,750.00	Mobile	260131020100728754814238
31 Jan 2026 13:05:46	31 Jan 2026	Stamp Duty	50.00	--	709,700.00	Mobile	260131550101728755524718
31 Jan 2026 13:06:07	31 Jan 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	10,010.00	--	699,690.00	Mobile	260131020100728960250604
31 Jan 2026 13:06:13	31 Jan 2026	Stamp Duty	50.00	--	699,640.00	Mobile	260131550101728604383334
31 Jan 2026 14:01:17	31 Jan 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	35,010.00	--	664,630.00	Mobile	260131020100730541810297
31 Jan 2026 14:01:27	31 Jan 2026	Stamp Duty	50.00	--	664,580.00	Mobile	260131550101730644017180
31 Jan 2026 14:05:01	31 Jan 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	7,510.00	--	657,070.00	Mobile	260131020100730809798182

31 Jan 2026 14:08:06	31 Jan 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	100,010.00	--	557,060.00	Mobile	26013102010073051579859 1
31 Jan 2026 14:08:14	31 Jan 2026	Stamp Duty	50.00	--	557,010.00	Mobile	260131550101730516293185
31 Jan 2026 14:20:34	31 Jan 2026	Transfer to SAMUEL CHIDINMA KASIMANWUNA | OPay | 8060554026	20,000.00	--	537,010.00	Mobile	260131010100731070750853
31 Jan 2026 14:20:41	31 Jan 2026	Stamp Duty	50.00	--	536,960.00	Mobile	26013155010173096978750 5
31 Jan 2026 14:23:31	31 Jan 2026	Transfer to BRIAN OLUWAKOREDE OTEGBOLA | OPay | 8109544684	10,000.00	--	526,960.00	Mobile	260131010100731285150192
31 Jan 2026 14:23:37	31 Jan 2026	Stamp Duty	50.00	--	526,910.00	Mobile	260131550101731081564448
31 Jan 2026 14:24:20	31 Jan 2026	Transfer to IKEOLUWA MERCY AJAYI | OPay | 9038732120	10,000.00	--	516,910.00	Mobile	260131010100731237311256
31 Jan 2026 14:24:24	31 Jan 2026	Stamp Duty	50.00	--	516,860.00	Mobile	260131550101731135499359
31 Jan 2026 14:44:43	31 Jan 2026	Transfer to AFUSAT OLATOUN FADIPE | Stanbic-ibtc Bank Plc | 0003385235	1,510.00	--	515,350.00	Mobile	26013102010073192535509 2
31 Jan 2026 14:46:06	31 Jan 2026	Transfer to AFUSAT OLATOUN FADIPE | Stanbic-ibtc Bank Plc | 0003385235	2,010.00	--	513,340.00	Mobile	260131020100731828265103
31 Jan 2026 14:50:57	31 Jan 2026	Transfer to POS Transfer- OZOMMA UGOCHUKWU NATHAN | MONIE POINT | 5001234943	13,010.00	--	500,330.00	Mobile	26013102010073179439573 3
31 Jan 2026 14:51:05	31 Jan 2026	Stamp Duty	50.00	--	500,280.00	Mobile	260131550101731998387649
31 Jan 2026 14:55:54	31 Jan 2026	Transfer to POS Transfer- NKECHIYEREM HAPPYNESS AMECHI | MONIE POINT | 5733806081	8,010.00	--	492,270.00	Mobile	26013102010073216888792 9
31 Jan 2026 14:59:01	31 Jan 2026	Transfer to AMINAT YETUNDE SALIU | OPay | 8132100659	2,500.00	--	489,770.00	Mobile	26013101010073228378456 7
31 Jan 2026 15:11:16	31 Jan 2026	Transfer to OBINNA NWOPHOKE NWOPHOKE | OPay | 9074378482	33,500.00	--	456,270.00	Mobile	260131010100732992178537
31 Jan 2026 15:11:22	31 Jan 2026	Stamp Duty	50.00	--	456,220.00	Mobile	26013155010173283987386 1
31 Jan 2026 15:30:04	31 Jan 2026	Transfer to ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 0005425103	10,010.00	--	446,210.00	Mobile	260131020100733213958817
31 Jan 2026 15:30:12	31 Jan 2026	Stamp Duty	50.00	--	446,160.00	Mobile	26013155010173346906939 4
31 Jan 2026 15:40:39	31 Jan 2026	Transfer to ONYINYECHI MARYANN EMEKESI | OPay | 9038200103	26,000.00	--	420,160.00	Mobile	260131010100733814068730
31 Jan 2026 15:40:43	31 Jan 2026	Stamp Duty	50.00	--	420,110.00	Mobile	260131550101733814354510
31 Jan 2026 15:55:57	31 Jan 2026	Transfer to POS Transfer-KINGSLEY KELECHI OBI | MONIE POINT | 5765770987	45,010.00	--	375,100.00	Mobile	26013102010073422782450 2
31 Jan 2026 15:56:02	31 Jan 2026	Stamp Duty	50.00	--	375,050.00	Mobile	260131550101734126040943
31 Jan 2026 16:10:58	31 Jan 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,110.00	--	372,940.00	Mobile	260131020100734844131046
31 Jan 2026 16:25:25	31 Jan 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	15,400.00	--	357,540.00	Mobile	26013101010073520255324 4

31 Jan 2026 16:25:34	31 Jan 2026	Stamp Duty	50.00	--	357,490.00	Mobile	2601315501017353052838 56
31 Jan 2026 17:04:43	31 Jan 2026	Airtime | 9129484301 | Airtel	1,000.00	--	356,490.00	Mobile	260131100100736781458555
31 Jan 2026 18:22:07	31 Jan 2026	Transfer to TESLIM AJIBADE RAFIU | OPay | 8160569884	8,000.00	--	348,490.00	Mobile	2601310101007394468628 45
31 Jan 2026 18:23:03	31 Jan 2026	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Ride	--	30,000.00	378,490.00	Mobile	0000212601310501432000 00018221
31 Jan 2026 18:24:04	31 Jan 2026	Auto-save to OWealth Balance	378,490.00	--	0.00	Mobile	2601311403007395058412 03
31 Jan 2026 18:30:13	31 Jan 2026	Transfer to ETHANEL JWAN WISE | MONIE POINT | 8128312534	30,010.00	--	0.00	Mobile	2601310201007395316988 68
31 Jan 2026 18:30:18	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260131010201739226532157
31 Jan 2026 18:30:19	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101739583400167
31 Jan 2026 18:30:19	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601310102017393792845 54
31 Jan 2026 18:33:36	31 Jan 2026	Transfer to POS Transfer - BUKOLA OKEOWO | MONIE POINT | 5444289975	10,010.00	--	0.00	Mobile	2601310201007399554208 30
31 Jan 2026 18:33:46	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2601310102017397529335 90
31 Jan 2026 18:33:47	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601315501017395995756 35
31 Jan 2026 18:33:47	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601310102017397530056 68
31 Jan 2026 19:05:14	31 Jan 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	9,510.00	--	0.00	Mobile	2601310201007408562671 81
31 Jan 2026 19:05:21	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	260131010201740704139608
31 Jan 2026 19:13:03	31 Jan 2026	Transfer to AISHAT TAIWO TEWOGBOLA | MONIE POINT | 9020272741	14,410.00	--	0.00	Mobile	260131020100741301359827
31 Jan 2026 19:13:08	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,410.00	14,410.00	Mobile	260131010201741250518578
31 Jan 2026 19:13:09	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101741199549345
31 Jan 2026 19:13:09	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260131010201741352566140
31 Jan 2026 19:19:22	31 Jan 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	20,010.00	--	0.00	Mobile	2601310201007410756485 53
31 Jan 2026 19:19:33	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260131010201741331336005
31 Jan 2026 19:19:34	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101741178742570
31 Jan 2026 19:19:34	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260131010201741025296488
31 Jan 2026 19:34:01	31 Jan 2026	OPay Card Payment | Google Play	820.00	--	0.00	WEB	2601313301007419665256 67
31 Jan 2026 19:34:01	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	2601310102017419665450 91
		Transfer to Muhammed oladeji Bolaji | PalmPay |					2601310201007440134778

31 Jan 2026 20:17:33	31 Jan 2026	7018428144	4,110.00	--	0.00	Mobile	22
31 Jan 2026 20:17:38	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	260131010201744013863252
31 Jan 2026 20:26:08	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26013101020174425839632 8
31 Jan 2026 20:26:08	31 Jan 2026	USSD Charge	10.00	--	0.00	USSD	26013114030074456382475
31 Jan 2026 20:26:36	31 Jan 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	USSD	260131110100744413073709
31 Jan 2026 20:26:37	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26013101020174426049363 3
31 Jan 2026 20:30:15	31 Jan 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	10,910.00	--	0.00	Mobile	26013102010074458244202 9
31 Jan 2026 20:30:20	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,910.00	10,910.00	Mobile	260131010201744582887154
31 Jan 2026 20:30:23	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26013155010174458305573 1
31 Jan 2026 20:30:23	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260131010201744379734123
31 Jan 2026 20:35:36	31 Jan 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	13,000.00	--	0.00	Mobile	260131010100744556224272
31 Jan 2026 20:35:41	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26013101020174450550093 7
31 Jan 2026 20:35:42	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26013155010174450553925 8
31 Jan 2026 20:35:42	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26013101020174450555262 7
01 Feb 2026 04:02:09	01 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260201140300751152998339
01 Feb 2026 04:02:10	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260201010201751144536597
01 Feb 2026 04:03:02	01 Feb 2026	Airtime | 8063218531 | MTN	2,000.00	--	0.00	USSD	260201100100751162193448
01 Feb 2026 04:03:02	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260201010201751159078720
01 Feb 2026 08:47:51	01 Feb 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,300.00	--	0.00	Mobile	260201010100753921021396
01 Feb 2026 08:47:58	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	26020101020175382029756 8
01 Feb 2026 08:50:32	01 Feb 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	0.00	Mobile	26020101010075402974298 8
01 Feb 2026 08:50:40	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260201010201753725125144
01 Feb 2026 09:26:37	01 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	0.00	Mobile	26020102010075459641229 2
01 Feb 2026 09:26:49	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26020101020175464817695 2
01 Feb 2026 13:01:39	01 Feb 2026	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	2,000.00	--	0.00	Mobile	26020102010076078895 3319
							260201010201760534963 0

01 Feb 2026 13:01:53	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	77
01 Feb 2026 13:04:56	01 Feb 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,200.00	--	0.00	Mobile	260201020100761108135119
01 Feb 2026 13:05:01	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26020101020176120996392 6
01 Feb 2026 13:08:16	01 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	2,010.00	--	0.00	Mobile	260201020100760965730 202
01 Feb 2026 13:08:22	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260201010201761017239081
01 Feb 2026 13:49:54	01 Feb 2026	Transfer to FAITH MATHEW OTUU | PalmPay | 8064726172	20,010.00	--	0.00	Mobile	260201020100762534430 301
01 Feb 2026 13:50:00	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26020101020176217544698 5
01 Feb 2026 13:50:01	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101762381572308
01 Feb 2026 13:50:02	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020101020176232749631 9
01 Feb 2026 13:53:19	01 Feb 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	8,010.00	--	0.00	Mobile	260201020100762747757823
01 Feb 2026 13:53:28	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	26020101020176254600898 1
01 Feb 2026 14:02:54	01 Feb 2026	Transfer to ELDER LUCKY VENTURES | MONIE POINT | 5563226446	27,010.00	--	0.00	Mobile	260201020100762677024313
01 Feb 2026 14:03:03	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	27,010.00	27,010.00	Mobile	26020101020176262664649 9
01 Feb 2026 14:03:04	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101762525466245
01 Feb 2026 14:03:05	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020101020176267762697 9
01 Feb 2026 14:32:39	01 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	12,300.00	--	0.00	Mobile	260201010100763491916543
01 Feb 2026 14:32:45	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101763694451930
01 Feb 2026 14:32:45	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	12,300.00	12,300.00	Mobile	26020101020176359336051 3
01 Feb 2026 14:32:46	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020101020176359339516 4
01 Feb 2026 16:58:37	01 Feb 2026	Transfer to OFIK IKOILE DANDISON | OPay | 8033385535	15,000.00	--	0.00	Mobile	260201010100767780015279
01 Feb 2026 16:58:49	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26020101020176742402450 8
01 Feb 2026 16:58:50	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101767424047294
							26020101020176767846666

01 Feb 2026 16:58:50	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	57
01 Feb 2026 18:12:58	01 Feb 2026	Transfer to WOH(Ebonylife Place) Cinema | OPay | 9552317955	5,000.00	--	0.00	Mobile	260201010100769931897719
01 Feb 2026 18:13:04	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26020101020176998239469 1
01 Feb 2026 19:16:21	01 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260201010100771800717628
01 Feb 2026 19:16:27	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260201010201771953572128
01 Feb 2026 20:24:01	01 Feb 2026	Transfer to INTERSWITCH/ARTEE INDUSTRIES LIMTED | 9PSB | 5180119997	4,885.00	--	0.00	Mobile	260201020100774748397 061
01 Feb 2026 20:24:13	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,885.00	4,885.00	Mobile	26020101020177434247352
01 Feb 2026 21:03:55	01 Feb 2026	Transfer to PETER OBA ETHE | OPay | 8067009741	13,000.00	--	0.00	Mobile	260201010100775832912159
01 Feb 2026 21:04:01	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	26020101020177593514626 9
01 Feb 2026 21:04:02	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101776087827446
01 Feb 2026 21:04:02	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260201010201775730938649
02 Feb 2026 11:22:14	02 Feb 2026	Transfer to MORE GREY SOLUTIONS LIMITED | FCMB (First City Monument Bank PLC) | 6637195013	80,000.00	--	0.00	Mobile	260202020100788708630555
02 Feb 2026 11:22:45	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260202010201788862953981
02 Feb 2026 11:22:47	02 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260202550101788812045903
02 Feb 2026 11:22:47	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260202010201788812057931
02 Feb 2026 11:49:34	02 Feb 2026	Transfer to mikel NJERH BATURE | OPay | 9117359971	3,600.00	--	0.00	Mobile	260202010100789625111870
02 Feb 2026 11:49:43	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260202010201789930522495
02 Feb 2026 13:12:34	02 Feb 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,000.00	--	0.00	Mobile	260202020100792269519105
02 Feb 2026 13:12:40	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260202010201792117602510
02 Feb 2026 16:19:53	02 Feb 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	4,700.00	--	0.00	Mobile	260202020100797929044233
02 Feb 2026 16:19:59	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260202010201798030664748
02 Feb 2026 17:48:58	02 Feb 2026	Transfer to AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 2375985744	5,010.00	--	0.00	Mobile	260202020100800927521030
02 Feb 2026 17:49:04	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260202010201801083284460
02 Feb 2026 18:25:34	02 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260202010100802308076629

02 Feb 2026 18:25:43	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260202010201802463978592
02 Feb 2026 19:06:01	02 Feb 2026	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	510.00	--	0.00	Mobile	2602020201008040153125 70
02 Feb 2026 19:06:10	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260202010201804015948053
02 Feb 2026 20:28:31	02 Feb 2026	Transfer to SESUGH RAYMOND IOREMBER | OPay | 8115051445	7,000.00	--	0.00	Mobile	2602020101008071668559 71
02 Feb 2026 20:28:36	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260202010201807065476697
02 Feb 2026 20:32:54	02 Feb 2026	Transfer to ODINAKACHUKWU KORIE UGWUMBA | OPay | 8068638469	1,500.00	--	0.00	Mobile	2602020101008079993886 1
02 Feb 2026 20:33:04	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260202010201807901720318
02 Feb 2026 20:33:57	02 Feb 2026	Transfer to CHIAMAKA BRIDGET EGWU | OPay | 9071605419	3,500.00	--	0.00	Mobile	2602020101008078555619 79
02 Feb 2026 20:34:05	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260202010201807856123160
02 Feb 2026 21:59:16	02 Feb 2026	Transfer to IFESINACHI NWOKPURU | OPay | 7013553627	3,000.00	--	0.00	Mobile	2602020101008106961789 40
02 Feb 2026 21:59:21	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260202010201810595301350
03 Feb 2026 06:41:17	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260203010201813914522922
03 Feb 2026 06:41:17	03 Feb 2026	USSD Charge	10.00	--	0.00	USSD	260203140300814067494535
03 Feb 2026 06:41:44	03 Feb 2026	Airtime | 8063218531 | MTN	1,000.00	--	0.00	USSD	260203100100814093180661
03 Feb 2026 06:41:44	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260203010201814067975420
03 Feb 2026 07:00:06	03 Feb 2026	Transfer from OTABOR GODSTIME LUGARD | FCMB(First City Monument Bank PLC) | 930****018 | App:ride To Opay Digital Services Limited EMMANUEL CHERISH EMEKA	--	5,000.00	5,000.00	Mobile	09FG2602030700055 87D8D1D2
03 Feb 2026 07:01:08	03 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260203140300814322964843
03 Feb 2026 08:29:41	03 Feb 2026	Transfer to TIMOTHY SUNDAY OKOJA | OPay | 9064465395	20,000.00	--	0.00	Mobile	260203010100816056102611
03 Feb 2026 08:29:59	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260203550101816057096610
03 Feb 2026 08:29:59	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260203010201816108266093
03 Feb 2026 08:30:00	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260203010201816108296075
		Transfer to TIMOTHY SUNDAY OKOJA | OPay |					260203010100816212344 0

03 Feb 2026 08:30:39	03 Feb 2026	9064465395	700.00	--	0.00	Mobile	36
03 Feb 2026 08:30:45	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260203010201816161564426
03 Feb 2026 08:37:03	03 Feb 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	1,000.00	--	0.00	Mobile	260203020100816591530641
03 Feb 2026 08:37:09	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260203010201816847035395
03 Feb 2026 09:00:16	03 Feb 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	800.00	--	0.00	Mobile	260203020100816926428113
03 Feb 2026 09:00:22	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260203010201817283917264
03 Feb 2026 10:36:51	03 Feb 2026	SMS Subscription	1,686.00	--	0.00	Mobile	260203140300820204541027
03 Feb 2026 10:36:52	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,686.00	1,686.00	Mobile	260203010201820255182322
03 Feb 2026 11:39:38	03 Feb 2026	Transfer to MOSES OWOCHE ISAAC | OPay | 8030449788	200.00	--	0.00	Mobile	260203010100822693463500
03 Feb 2026 11:39:45	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260203010201822591589835
03 Feb 2026 11:46:19	03 Feb 2026	Transfer to ALPEZAX MULTIPURPOSE VENTURES | OPay | 9151743313	3,100.00	--	0.00	Mobile	260203010100822615529795
03 Feb 2026 11:46:24	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260203010201822667361835
03 Feb 2026 13:08:08	03 Feb 2026	Transfer from DAMILOLA ISAIAH OKE | Zenith Bank | 217****160 | Worship team	--	10,000.00	10,000.00	Mobile	000015260203130807153307034503
03 Feb 2026 13:09:09	03 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260203140300825222540029
03 Feb 2026 13:15:22	03 Feb 2026	Transfer to MUSTEPHA MONDAY MOMOH | PalmPay | 8077634522	1,000.00	--	0.00	Mobile	260203020100825755658758
03 Feb 2026 13:15:31	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260203010201825960355383
03 Feb 2026 15:02:49	03 Feb 2026	Transfer to TOHEEB TAOFEEK | OPay | 7074219224	15,000.00	--	0.00	Mobile	260203010100829054177714
03 Feb 2026 15:02:55	03 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260203550101829258619898
03 Feb 2026 15:02:55	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260203010201828952545867
03 Feb 2026 15:02:56	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260203010201828902004334
03 Feb 2026 17:20:06	03 Feb 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	535,000.00	535,000.00	Mobile	090110260203172005136401570085
03 Feb 2026 17:37:54	03 Feb 2026	Transfer to GLADYS OLUCHUKWU ATUEGWU | MONIE POINT | 6160779142	15,010.00	--	519,990.00	Mobile	260203020100833989370834

03 Feb 2026 17:37:59	03 Feb 2026	Stamp Duty	50.00	--	519,940.00	Mobile	260203550101834142379246
03 Feb 2026 18:04:57	03 Feb 2026	Transfer to MEDXTRA HEALTHHUB AND STORES LTD - Medxtra Pharmaceuticalss | MONIE POINT | 5481000331	15,710.00	--	504,230.00	Mobile	260203020100835431912266
03 Feb 2026 18:05:07	03 Feb 2026	Stamp Duty	50.00	--	504,180.00	Mobile	260203550101835636454994
03 Feb 2026 18:11:48	03 Feb 2026	Transfer to MORE GREY SOLUTIONS LIMITED | FCMB (First City Monument Bank PLC) | 6637195013	100,010.00	--	404,170.00	Mobile	260203020100835614234125
03 Feb 2026 18:11:53	03 Feb 2026	Stamp Duty	50.00	--	404,120.00	Mobile	260203550101835512541184
03 Feb 2026 18:15:37	03 Feb 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	100,010.00	--	304,110.00	Mobile	260203020100836091310900
03 Feb 2026 18:15:48	03 Feb 2026	Stamp Duty	50.00	--	304,060.00	Mobile	260203550101836041077574
03 Feb 2026 18:17:47	03 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	300,960.00	Mobile	260203010100836151939597
03 Feb 2026 19:17:31	03 Feb 2026	Transfer to ODINAKACHUKWU KORIE UGWUMBA | OPay | 8068638469	5,000.00	--	295,960.00	Mobile	260203010100838520424268
03 Feb 2026 19:51:47	03 Feb 2026	OPay Card Payment | Google Play	51.00	--	295,909.00	WEB	260203330100839767787364
03 Feb 2026 19:51:57	03 Feb 2026	OPay Card Payment | Google Play	4,500.00	--	291,409.00	WEB	260203330100839513822170
03 Feb 2026 19:56:51	03 Feb 2026	Reversal - OPay Card Payment	--	51.00	291,460.00	Mobile	260203330102840202472054
03 Feb 2026 20:52:39	03 Feb 2026	Airtime | 8063218531 | MTN	1,413.00	--	290,047.00	Mobile	260203100100842524272640
03 Feb 2026 22:09:38	03 Feb 2026	Auto-save to OWealth Balance	185,000.00	--	105,047.00	Mobile	260203140300845023701229
04 Feb 2026 05:08:27	04 Feb 2026	Transfer to LAWAL ABDULQUDUS ADEMOLA | Guaranty Trust Bank | 0457064894	10,000.00	--	95,047.00	Mobile	260204020100848016540182
04 Feb 2026 05:08:33	04 Feb 2026	Stamp Duty	50.00	--	94,997.00	Mobile	260204550101848054665999
04 Feb 2026 05:18:15	04 Feb 2026	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120 | repayment	10,000.00	--	84,997.00	Mobile	260204020100848020046959
04 Feb 2026 05:18:29	04 Feb 2026	Stamp Duty	50.00	--	84,947.00	Mobile	260204550101848081800172
04 Feb 2026 07:46:24	04 Feb 2026	Transfer to EMMANUEL UGOCHUKWU UGWU | OPay | 7066627583	10,000.00	--	74,947.00	Mobile	260204010100849635709577
04 Feb 2026 07:46:58	04 Feb 2026	Stamp Duty	50.00	--	74,897.00	Mobile	260204550101849534593421
04 Feb 2026 09:33:13	04 Feb 2026	Transfer to WASIU OLUSOLA ABIOYE | OPay | 8063024606	15,400.00	--	59,497.00	Mobile	260204010100852220446625
04 Feb 2026 09:33:20	04 Feb 2026	Stamp Duty	50.00	--	59,447.00	Mobile	260204550101852527310524

04 Feb 2026 10:41:18	04 Feb 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	6,000.00	--	53,447.00	Mobile	260204020100854818057156
04 Feb 2026 11:18:20	04 Feb 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	5,310.00	--	48,137.00	Mobile	260204020100855829186615
04 Feb 2026 12:08:16	04 Feb 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	1,510.00	--	46,627.00	Mobile	260204020100857636305757
04 Feb 2026 12:42:09	04 Feb 2026	Transfer to PATIENCE NDIDI OCHIBILI | PalmPay | 7030342650	20,010.00	--	26,617.00	Mobile	260204020100858370359073
04 Feb 2026 12:42:15	04 Feb 2026	Stamp Duty	50.00	--	26,567.00	Mobile	260204550101858421820487
04 Feb 2026 13:13:29	04 Feb 2026	Transfer to MOSES OWOCHE ISAAC | OPay | 8030449788	300.00	--	26,267.00	Mobile	260204010100859346462834
04 Feb 2026 13:19:10	04 Feb 2026	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	610.00	--	25,657.00	Mobile	260204020100859526834246
04 Feb 2026 13:25:53	04 Feb 2026	Transfer to MOSES OWOCHE ISAAC | OPay | 8030449788	300.00	--	25,357.00	Mobile	260204010100859695619557
04 Feb 2026 14:33:41	04 Feb 2026	Transfer to SYLVESTER AYKUWU OCHUI | OPay | 9075712805	2,000.00	--	23,357.00	Mobile	260204010100861971698281
04 Feb 2026 15:58:04	04 Feb 2026	Transfer to AJ-S BUSINESS HUB LTD - AJ enterprise 2 | MONIE POINT | 5328836459	5,210.00	--	18,147.00	Mobile	260204020100864164582951
04 Feb 2026 18:24:00	04 Feb 2026	Transfer to Oshai Michael Consult Limited - Oshai Michael2 | MONIE POINT | 5339438534	5,010.00	--	13,137.00	Mobile	260204020100869323626123
04 Feb 2026 19:20:10	04 Feb 2026	Transfer to ITUNU ESTHER ALUKO | OPay | 8067813385	1,200.00	--	11,937.00	Mobile	260204010100871769376255
04 Feb 2026 19:21:17	04 Feb 2026	Transfer to ITUNU ESTHER ALUKO | OPay | 8067813385	300.00	--	11,637.00	Mobile	260204010100871526200855
04 Feb 2026 19:52:17	04 Feb 2026	Transfer to TOCHUKWU DARLINGTON MADUKA | OPay | 8068612405	10,000.00	--	1,637.00	Mobile	260204010100872999421703
04 Feb 2026 19:52:37	04 Feb 2026	Stamp Duty	50.00	--	1,587.00	Mobile	260204550101873103378567
04 Feb 2026 20:12:02	04 Feb 2026	Transfer to TOCHUKWU DARLINGTON MADUKA | OPay | 8068612405	5,000.00	--	0.00	Mobile	260204010100874219024589
04 Feb 2026 20:12:18	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,413.00	5,000.00	Mobile	260204010201874118308665
05 Feb 2026 10:58:23	05 Feb 2026	Transfer to shedrach AMOBI mkpuma | OPay | 8027071666	13,500.00	--	0.00	Mobile	260205010100888486516793
05 Feb 2026 10:58:31	05 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260205550101888435567608
05 Feb 2026 10:58:31	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260205010201888689265505
05 Feb 2026 10:58:31	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260205010201888389653581
05 Feb 2026 11:09:39	05 Feb 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	2,900.00	--	0.00	Mobile	260205020100889089188692

05 Feb 2026 11:09:47	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260205010201889242706724
05 Feb 2026 11:10:04	05 Feb 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	500.00	--	0.00	Mobile	260205020100889141915562
05 Feb 2026 11:10:10	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260205010201889142331262
05 Feb 2026 13:03:31	05 Feb 2026	Transfer to Pan-Atlantic Foundation University | Parallex Bank | 6009294403	3,750.00	--	0.00	Mobile	260205020100892924936509
05 Feb 2026 13:03:37	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,750.00	3,750.00	Mobile	260205010201892772348236
05 Feb 2026 13:42:53	05 Feb 2026	Transfer to CHUKWUDUBEM GABRIEL MAYOWA EJIKEME | OPay | 8110659796	15,000.00	--	0.00	Mobile	260205010100893774749054
05 Feb 2026 13:42:59	05 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260205550101893475632532
05 Feb 2026 13:42:59	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260205010201893876698541
05 Feb 2026 13:42:59	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260205010201893826092251
05 Feb 2026 16:11:46	05 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260205010100898125224256
05 Feb 2026 16:12:02	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260205010201898379342509
05 Feb 2026 16:56:45	05 Feb 2026	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	5,510.00	--	0.00	Mobile	260205020100899767637235
05 Feb 2026 16:56:52	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,510.00	5,510.00	Mobile	260205010201899565866276
05 Feb 2026 17:09:32	05 Feb 2026	Transfer to PETER ADIE | PalmPay | 7066602646	310.00	--	0.00	Mobile	260205020100900327770243
05 Feb 2026 17:09:39	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	310.00	310.00	Mobile	260205010201900277125858
05 Feb 2026 20:28:22	05 Feb 2026	Transfer to CHIAMAKA BRIDGET EGWU | OPay | 9071605419	1,000.00	--	0.00	Mobile	260205010100908152926662
05 Feb 2026 20:28:28	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260205010201907948815197
05 Feb 2026 21:05:05	05 Feb 2026	Transfer to STEPHEN ZUNGWENEN MANYAM | OPay | 8102473411	1,500.00	--	0.00	Mobile	260205010100909192604865
05 Feb 2026 21:05:10	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260205010201909445445530
05 Feb 2026 21:52:48	05 Feb 2026	Transfer to umar usman | OPay | 8087727396	2,000.00	--	0.00	Mobile	260205010100911275200906
05 Feb 2026 21:52:54	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260205010201911275551827
05 Feb 2026 21:56:21	05 Feb 2026	Transfer to Adenike Catherine OGUNNUSI | PalmPay | 9550074647	1,110.00	--	0.00	Mobile	260205020100910988472135

05 Feb 2026 21:56:30	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26020501020191139043006 4
05 Feb 2026 22:57:37	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020501020191294504732 4
05 Feb 2026 22:57:37	05 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020514030091289554039 0
05 Feb 2026 22:58:04	05 Feb 2026	Airtime | 8063218531 | MTN	1,200.00	--	0.00	USSD	26020510010091304684804 1
05 Feb 2026 22:58:05	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26020501020191320044966 4
06 Feb 2026 00:28:00	06 Feb 2026	Airtime | 8057482098 | Glo	473.00	--	0.00	Mobile	26020510010091408302434 3
06 Feb 2026 00:28:12	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	473.00	473.00	Mobile	26020501020191387985985 0
06 Feb 2026 07:40:50	06 Feb 2026	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Loan	--	250,000.00	250,000.00	Mobile	000021260206060248200 000001735
06 Feb 2026 07:41:52	06 Feb 2026	Auto-save to OWealth Balance	250,000.00	--	0.00	Mobile	26020614030091628062598 4
06 Feb 2026 07:42:31	06 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	110,000.00	--	0.00	Mobile	26020602010091599529536 7
06 Feb 2026 07:42:39	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	110,000.00	110,000.00	Mobile	26020601020191625004998 1
06 Feb 2026 07:42:40	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020655010191595631478
06 Feb 2026 07:42:40	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260206010201916045721121
06 Feb 2026 09:59:31	06 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,200.00	--	0.00	Mobile	26020601010092002989698 2
06 Feb 2026 09:59:40	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26020601020192033412172 3
06 Feb 2026 11:01:46	06 Feb 2026	Transfer to CHINONSO OGBONNA | SmartCash Payment Service Bank | 7086099185	23,000.00	--	0.00	Mobile	26020602010092210015561 8
06 Feb 2026 11:01:51	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	26020601020192189862503 5
06 Feb 2026 11:01:53	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020655010192195001697 4
06 Feb 2026 11:01:53	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020601020192199976453 5
06 Feb 2026 11:41:57	06 Feb 2026	Transfer to AKINTUNDE SUNDAY SAMUEL | OPay | 8039174760	14,000.00	--	0.00	Mobile	26020601010092362941059 9
06 Feb 2026 11:42:03	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020655010192352778158 0
06 Feb 2026 11:42:03	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	26020601020192327514330 9

06 Feb 2026 11:42:03	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602060102019234768617 09
06 Feb 2026 11:54:16	06 Feb 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	500.00	--	0.00	Mobile	2602060201009238293338 717
06 Feb 2026 11:54:27	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602060102019238800517 51
06 Feb 2026 12:29:17	06 Feb 2026	Transfer to Pan-Atlantic Foundation University | Parallex Bank | 6009174488	3,760.00	--	0.00	Mobile	2602060201009251857810 81
06 Feb 2026 12:29:26	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,760.00	3,760.00	Mobile	2602060102019253384163 45
06 Feb 2026 12:32:01	06 Feb 2026	Transfer to Pan-Atlantic Foundation University | Parallex Bank | 6009550306	3,710.00	--	0.00	Mobile	2602060201009252965 21 743
06 Feb 2026 12:32:08	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,710.00	3,710.00	Mobile	2602060102019251958203 94
06 Feb 2026 13:19:11	06 Feb 2026	Transfer to AJIFILMS | Guaranty Trust Bank | 3001478264	50,010.00	--	0.00	Mobile	2602060201009265350 20 107
06 Feb 2026 13:19:35	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	2602060102019268719845 26
06 Feb 2026 13:19:36	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602065501019268400 73 958
06 Feb 2026 13:19:36	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602060102019266871317 25
06 Feb 2026 15:55:47	06 Feb 2026	Transfer to SOLOMON EMIALA OGABOR | Fidelity Bank | 6237893014	510.00	--	0.00	Mobile	2602060201009314720 74 308
06 Feb 2026 15:55:55	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260206010201931421371865
06 Feb 2026 16:00:45	06 Feb 2026	Transfer to CONSCIENCE EFFIONG UBAH | OPay | 8104388237	1,000.00	--	0.00	Mobile	2602060101009316444 94 346
06 Feb 2026 16:00:51	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602060102019315213374 34
06 Feb 2026 17:03:21	06 Feb 2026	Transfer to ZAWADAB & Co Property - Zawadab 5 | MONIE POINT | 5060468493	5,210.00	--	0.00	Mobile	2602060201009334050 97 020
06 Feb 2026 17:03:25	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,210.00	5,210.00	Mobile	2602060102019337084310 25
06 Feb 2026 17:04:14	06 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	2602060101009335084 72 923
06 Feb 2026 17:04:21	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2602060102019335594 70 460
06 Feb 2026 17:52:53	06 Feb 2026	Transfer from OTABOR GODSTIME LUGARD | Guaranty Trust Bank | 069****981 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260206175253000735199579	--	10,000.00	10,000.00	Mobile	0000132602061752530 00 735199579
06 Feb 2026 17:56:44	06 Feb 2026	Transfer to Michael Udoh | OPay | 9169594605	9,000.00	--	1,000.00	Mobile	260206010100935298311619
06 Feb 2026 18:14:51	06 Feb 2026	Transfer to ASSIAN INYENE AKPAN | OPay | 7035747668	2,000.00	--	0.00	Mobile	2602060101009359835 54 831

06 Feb 2026 18:14:57	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	2,000.00	Mobile	260206010201936495670522
06 Feb 2026 18:27:25	06 Feb 2026	Transfer to OLABISI ENIAFE ENTERPRISE - Olabisi Enterprise.Com | MONIE POINT | 5491756549	10,310.00	--	0.00	Mobile	260206020100936601604312
06 Feb 2026 18:27:34	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,310.00	10,310.00	Mobile	260206010201936702453606
06 Feb 2026 18:27:35	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260206550101936854424923
06 Feb 2026 18:27:35	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602060102019367529183 94
06 Feb 2026 19:18:06	06 Feb 2026	Transfer to VICTOR DAVID | United Bank For Africa | 2177274242	15,010.00	--	0.00	Mobile	260206020100938810753077
06 Feb 2026 19:18:13	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260206010201938709492926
06 Feb 2026 19:18:14	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260206550101938658724631
06 Feb 2026 19:18:15	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260206010201938507862332
06 Feb 2026 20:01:28	06 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	10,200.00	--	0.00	Mobile	260206010100940607007049
06 Feb 2026 20:01:34	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	2602060102019402810748 67
06 Feb 2026 20:01:35	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260206550101940454767692
06 Feb 2026 20:01:35	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602060102019406075518 48
06 Feb 2026 20:22:24	06 Feb 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,200.00	--	0.00	Mobile	260206010100941477531227
06 Feb 2026 20:22:34	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	2602060102019412027899 12
06 Feb 2026 21:26:55	06 Feb 2026	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	11,510.00	--	0.00	Mobile	260206020100943909379484
06 Feb 2026 21:27:03	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	11,510.00	11,510.00	Mobile	2602060102019439426311 70
06 Feb 2026 21:27:04	06 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260206550101943757760716
06 Feb 2026 21:27:04	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602060102019438595103 74
07 Feb 2026 00:30:25	07 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	10,692.00	--	0.00	Mobile	260206020100947582660258
07 Feb 2026 00:31:06	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,692.00	10,692.00	Mobile	260206010201947329550711
07 Feb 2026 00:31:07	07 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260206550101947380064253

07 Feb 2026 00:31:07	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020601020194753281730 8
07 Feb 2026 07:34:51	07 Feb 2026	OPay Card Payment | Google Play	820.00	--	0.00	WEB	26020733010094947022068 1
07 Feb 2026 07:34:51	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	820.00	820.00	Mobile	26020701020194949567782 3
07 Feb 2026 08:22:15	07 Feb 2026	Transfer to EMMANUEL UGOCHUKWU UGWU | OPay | 7066627583	6,000.00	--	0.00	Mobile	26020701010095053233184 3
07 Feb 2026 08:22:33	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26020701020195048372581 8
07 Feb 2026 10:55:28	07 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 5446391478	1,550.00	--	0.00	Mobile	26020702010095558455502 8
07 Feb 2026 10:55:38	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260207010201955488331110
07 Feb 2026 11:04:32	07 Feb 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,700.00	--	0.00	Mobile	26020701010095598046 3 652
07 Feb 2026 11:04:38	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26020701020195578099 3 308
07 Feb 2026 11:10:05	07 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,930.00	--	0.00	Mobile	26020702010095575159 7 963
07 Feb 2026 11:10:11	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,930.00	3,930.00	Mobile	26020701020195600258718 8
07 Feb 2026 14:31:02	07 Feb 2026	Transfer to EMMANUEL UGOCHUKWU UGWU | OPay | 7066627583	3,000.00	--	0.00	Mobile	26020701010096284241339 0
07 Feb 2026 14:31:08	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020701020196293964 3 933
07 Feb 2026 15:03:38	07 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26020701010096357082 4 643
07 Feb 2026 15:03:48	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26020701020196387059515 8
07 Feb 2026 15:15:34	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020701020196402075 4 882
07 Feb 2026 15:15:34	07 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020714030096396982 2 673
07 Feb 2026 15:21:37	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26020701020196419241993 8
07 Feb 2026 15:21:37	07 Feb 2026	USSD Charge	10.00	--	0.00	USSD	26020714030096434054 3 542
07 Feb 2026 15:22:13	07 Feb 2026	Mobile Data | 8063218531 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	USSD	26020711010096409346456 0
07 Feb 2026 15:22:14	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26020701020196434258 5 256
07 Feb 2026 15:41:52	07 Feb 2026	Transfer to OBINNA NWOPHOKE NWOPHOKE | OPay | 9074378482	3,500.00	--	0.00	Mobile	26020701010096493357 1 81

07 Feb 2026 15:41:58	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26020701020196513632978 7
07 Feb 2026 17:27:27	07 Feb 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	0.00	Mobile	26020701010096847996894 1
07 Feb 2026 17:27:37	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020701020196808187212 5
07 Feb 2026 17:58:50	07 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	0.00	Mobile	26020701010096936847016 9
07 Feb 2026 17:59:02	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020701020196922008634 4
08 Feb 2026 07:51:06	08 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	0.00	Mobile	26020802010098356808841 6
08 Feb 2026 07:51:13	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26020801020198347034 3 917
08 Feb 2026 08:21:27	08 Feb 2026	Transfer from sunday emeka | OPay | 802****637 | loan	--	160,000.00	160,000.00	Mobile	26020801010098385073 4 906
08 Feb 2026 08:27:36	08 Feb 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,000.00	--	110,000.00	Mobile	26020802010098396756 3 496
08 Feb 2026 08:27:41	08 Feb 2026	Stamp Duty	50.00	--	109,950.00	Mobile	26020855010198396780 4 729
08 Feb 2026 08:34:43	08 Feb 2026	USSD Charge	10.00	--	109,940.00	USSD	26020814030098459428 4 198
08 Feb 2026 08:35:17	08 Feb 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	108,740.00	USSD	26020811010098434659 8 250
08 Feb 2026 10:03:46	08 Feb 2026	Transfer to ABOSEDE ANIFATU KEEJI | OPay | 9123306638	5,200.00	--	103,540.00	Mobile	26020801010098664743 2 307
08 Feb 2026 12:01:35	08 Feb 2026	Transfer from ETHANEL JWAN WISE | United Bank For Africa | 236****873 | MOB/UTO/Emmanuel Emek/Refund /35289342772	--	20,000.00	123,540.00	Mobile	00000426020812013364216 6269779
08 Feb 2026 12:03:19	08 Feb 2026	Transfer to AJIFILMS | Guaranty Trust Bank | 3001478264	27,000.00	--	96,540.00	Mobile	26020802010099022968 6 095
08 Feb 2026 12:03:27	08 Feb 2026	Stamp Duty	50.00	--	96,490.00	Mobile	26020855010199002949 5 192
08 Feb 2026 14:07:18	08 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 5446391478	4,160.00	--	92,330.00	Mobile	26020802010099339557 5 627
08 Feb 2026 14:11:58	08 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	9,510.00	--	82,820.00	Mobile	26020802010099377018 9 395
08 Feb 2026 15:37:43	08 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	610.00	--	82,210.00	Mobile	26020802010099603910 8 279
08 Feb 2026 16:46:00	08 Feb 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	6,210.00	--	76,000.00	Mobile	26020802010099778879 0 192
08 Feb 2026 17:45:15	08 Feb 2026	Transfer to DRUGS AND MEDICAMENTS NIG LTD - Drugs and Medicaments Nig Ikorodu | MONIE POINT | 5346085295	14,010.00	--	61,990.00	Mobile	26020802010099957416 8 335
							26020855010199972327 0

08 Feb 2026 17:45:21	08 Feb 2026	Stamp Duty	50.00	--	61,940.00	Mobile	267
08 Feb 2026 17:48:06	08 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 5446391478	1,910.00	--	60,030.00	Mobile	260208020100999583549732
09 Feb 2026 07:21:57	09 Feb 2026	USSD Charge	10.00	--	60,020.00	USSD	260209140300012642056925
09 Feb 2026 07:22:22	09 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	58,520.00	USSD	2602091001000124939038 31
09 Feb 2026 19:13:09	09 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	2,400.00	--	56,120.00	Mobile	260209020100034958284960
09 Feb 2026 19:21:52	09 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	6,600.00	--	49,520.00	Mobile	260209020100035233332047
09 Feb 2026 19:31:11	09 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	48,020.00	Mobile	260209100100035687590606
09 Feb 2026 20:06:29	09 Feb 2026	Transfer to MARYANNE NNEKA DIKE | OPay | 9168500403	700.00	--	47,320.00	Mobile	260209010100037083800842
09 Feb 2026 20:15:28	09 Feb 2026	Transfer to Jideofor Global communication | MONIE POINT | 5134048820	2,000.00	--	45,320.00	Mobile	260209020100037687354846
09 Feb 2026 20:23:46	09 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,110.00	--	43,210.00	Mobile	260209020100038161758639
09 Feb 2026 20:25:18	09 Feb 2026	OPay Card Payment | Google Play	7,030.00	--	36,180.00	WEB	260209330100038143689050
09 Feb 2026 23:55:14	09 Feb 2026	Reversal - OPay Card Payment	--	7,030.00	43,210.00	Mobile	260209330102043574704834
10 Feb 2026 06:32:22	10 Feb 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 23.8 kWh	1,923.00	--	41,287.00	Mobile	260210090100045064965633
10 Feb 2026 08:56:17	10 Feb 2026	Transfer to ZAINAB KEHINDE | SmartCash Payment Service Bank | 9074170527	2,000.00	--	39,287.00	Mobile	260210020100048143203426
10 Feb 2026 09:04:55	10 Feb 2026	OPay Card Payment | Google Play	51.00	--	39,236.00	WEB	260210330100048020233274
10 Feb 2026 11:53:07	10 Feb 2026	Mobile Data | 7018785740 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	38,236.00	Mobile	260210110100053575222368
10 Feb 2026 11:54:03	10 Feb 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	32,000.00	--	6,236.00	Mobile	260210020100053339606643
10 Feb 2026 11:54:09	10 Feb 2026	Stamp Duty	50.00	--	6,186.00	Mobile	260210550101053339942243
10 Feb 2026 12:20:35	10 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,100.00	--	4,086.00	Mobile	260210020100054343812941
10 Feb 2026 16:00:02	10 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	3,086.00	Mobile	260210010100061112994507
10 Feb 2026 16:19:12	10 Feb 2026	Transfer to POS Transfer - JAMIU RAFIU | MONIE POINT | 5570746898	5,110.00	--	0.00	Mobile	260210020100061343717234
10 Feb 2026 16:19:16	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,024.00	5,110.00	Mobile	260210010201061391922744
		Transfer to ROFIAT OMOLOLA OGUNDEJI | OPay |					260210010100064786144 1

10 Feb 2026 17:46:56	10 Feb 2026	8149966666	5,200.00	--	0.00	Mobile	61
10 Feb 2026 17:47:02	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260210010201064540804010
10 Feb 2026 19:04:48	10 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,300.00	--	0.00	Mobile	26021001010006736511646 5
10 Feb 2026 19:05:00	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260210010201067366101149
10 Feb 2026 21:58:41	10 Feb 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260210330102074265042704
11 Feb 2026 08:00:00	11 Feb 2026	USSD Charge	10.00	--	41.00	USSD	26021114030007873753548 1
11 Feb 2026 08:00:42	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,459.00	1,500.00	Mobile	260211010201078840856420
11 Feb 2026 08:00:43	11 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	0.00	USSD	26021110010007894244755 6
11 Feb 2026 09:09:59	11 Feb 2026	Transfer to POS Transfer-ABOSEDE OLAYEMI AKINMUYIWA | MONIE POINT | 5071351515	10,000.00	--	0.00	Mobile	26021102010008110520254 6
11 Feb 2026 09:10:09	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260211010201080857885854
11 Feb 2026 09:10:10	11 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021155010108115684245 1
11 Feb 2026 09:10:10	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260211010201080857952125
11 Feb 2026 09:49:52	11 Feb 2026	Transfer to IKEH BENJAMIN OJIMADUKA | FCMB(First City Monument Bank PLC) | 1003254741	6,000.00	--	0.00	Mobile	260211020100082223156138
11 Feb 2026 09:49:56	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260211010201082010481314
11 Feb 2026 16:18:20	11 Feb 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	3,000.00	--	0.00	Mobile	26021101010009388145543 8
11 Feb 2026 16:18:30	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260211010201093786799439
11 Feb 2026 17:31:52	11 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	7,400.00	--	0.00	Mobile	260211020100096298225149
11 Feb 2026 17:32:03	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	260211010201096248417588
11 Feb 2026 17:44:54	11 Feb 2026	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | To OPAY | EMMANUEL CHERISH EMEKA Payment for Sony A7s ii	--	450,000.00	450,000.00	Mobile	000023260211174453002198243377
11 Feb 2026 17:53:56	11 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	20,500.00	--	429,500.00	Mobile	26021101010009730288085 8
11 Feb 2026 17:54:14	11 Feb 2026	Stamp Duty	50.00	--	429,450.00	Mobile	26021155010109735466738 7
11 Feb 2026 18:11:24	11 Feb 2026	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	5,010.00	--	424,440.00	Mobile	260211020100097628946838
11 Feb 2026 18:22:11	11 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,200.00	--	419,240.00	Mobile	26021101010009813226220 4
11 Feb 2026 18:29:33	11 Feb 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	6,000.00	--	413,240.00	Mobile	26021101010009872380098 0

11 Feb 2026 18:31:07	11 Feb 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	3,000.00	--	410,240.00	Mobile	26021101010000983807838 44
11 Feb 2026 18:35:15	11 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	20,500.00	--	389,740.00	Mobile	26021101010000986452025 26
11 Feb 2026 18:35:21	11 Feb 2026	Stamp Duty	50.00	--	389,690.00	Mobile	26021155010109859427378
11 Feb 2026 19:31:47	11 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	384,590.00	Mobile	26021101010010069402463
11 Feb 2026 19:35:48	11 Feb 2026	Transfer to AJIFILMS | Guaranty Trust Bank | 3001478264	50,010.00	--	334,580.00	Mobile	26021102010010126912018 0
11 Feb 2026 19:35:55	11 Feb 2026	Stamp Duty	50.00	--	334,530.00	Mobile	26021155010110116789996 1
11 Feb 2026 19:39:56	11 Feb 2026	USSD Charge	10.00	--	334,520.00	USSD	26021114030010144169274 6
11 Feb 2026 19:40:47	11 Feb 2026	USSD Charge	10.00	--	334,510.00	USSD	26021114030010144578597 0
11 Feb 2026 19:41:33	11 Feb 2026	Airtime | 8063218531 | MTN	2,000.00	--	332,510.00	USSD	26021110010010150000401 2
11 Feb 2026 19:57:48	11 Feb 2026	Transfer to PAULINUS JOHNPAUL NWANDEGU | OPay | 9153280156	3,000.00	--	329,510.00	Mobile	26021101010010214167384 3
11 Feb 2026 22:31:55	11 Feb 2026	Transfer to AMIRU LAWALI | OPay | 8147556372	3,000.00	--	326,510.00	Mobile	26021101010010761883479 6
11 Feb 2026 22:34:56	11 Feb 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,100.00	--	325,410.00	Mobile	26021101010010762657921 2
12 Feb 2026 04:13:11	12 Feb 2026	OPay Card Payment | Google Play	51.00	--	325,359.00	WEB	26021233010010968761499 5
12 Feb 2026 04:13:28	12 Feb 2026	OPay Card Payment | Google Play	31,500.00	--	293,859.00	WEB	26021233010010970914022 2
12 Feb 2026 04:18:15	12 Feb 2026	Reversal - OPay Card Payment	--	51.00	293,910.00	Mobile	26021233010210968893243 7
12 Feb 2026 04:23:28	12 Feb 2026	Stamp Duty	50.00	--	293,860.00	Mobile	26021255010110973336065 8
12 Feb 2026 04:30:27	12 Feb 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,000.00	--	243,860.00	Mobile	26021202010010972053982 3
12 Feb 2026 04:30:49	12 Feb 2026	Stamp Duty	50.00	--	243,810.00	Mobile	26021255010110973007547 5
12 Feb 2026 04:32:32	12 Feb 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	30,000.00	--	213,810.00	Mobile	26021202010010965112003 9
12 Feb 2026 04:32:40	12 Feb 2026	Stamp Duty	50.00	--	213,760.00	Mobile	26021255010110965116357 4
12 Feb 2026 05:12:14	12 Feb 2026	Transfer to SAMUEL CHIDINMA KASIMANWUNA | OPay | 8060554026	18,000.00	--	195,760.00	Mobile	26021201010010992836528 8
12 Feb 2026 05:12:20	12 Feb 2026	Stamp Duty	50.00	--	195,710.00	Mobile	26021255010110982841372 3
12 Feb 2026 05:18:17	12 Feb 2026	Transfer to OBAZE PAULA EMIKE | Providus Bank Plc | 3805786120	10,000.00	--	185,710.00	Mobile	26021202010010991636663 8
12 Feb 2026 05:18:25	12 Feb 2026	Stamp Duty	50.00	--	185,660.00	Mobile	26021255010110984264766 5
12 Feb 2026 09:27:01	12 Feb 2026	Transfer to YUSUF KAYODE TAIWO | OPay | 8022528602	4,000.00	--	181,660.00	Mobile	26021201010011427108698 1

12 Feb 2026 09:52:44	12 Feb 2026	Transfer to DOTBY Productions-LCO | Providus Bank Plc | 9634284994	50,010.00	--	131,650.00	Mobile	260212020100114767297927
12 Feb 2026 09:52:50	12 Feb 2026	Stamp Duty	50.00	--	131,600.00	Mobile	260212550101114767601200
12 Feb 2026 09:58:22	12 Feb 2026	Transfer to BABATUNDE SALAUDEEN | MONIE POINT | 6358423945	35,010.00	--	96,590.00	Mobile	26021202010001148479488 59
12 Feb 2026 09:58:29	12 Feb 2026	Stamp Duty	50.00	--	96,540.00	Mobile	260212550101115045181413
12 Feb 2026 10:05:01	12 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,010.00	--	93,530.00	Mobile	260212020100115170228430
12 Feb 2026 10:28:44	12 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	8,660.00	--	84,870.00	Mobile	26021202010001160742748 39
12 Feb 2026 11:45:51	12 Feb 2026	OPay Card Payment | Google Play	51.00	--	84,819.00	WEB	260212330100118346099181
12 Feb 2026 11:50:56	12 Feb 2026	Reversal - OPay Card Payment	--	51.00	84,870.00	Mobile	260212330102118671246712
12 Feb 2026 13:30:18	12 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,600.00	--	79,270.00	Mobile	260212010100121417998267
12 Feb 2026 14:37:52	12 Feb 2026	Transfer to REASONABLE EASY VIBES CONCEPT | OPay | 8139194616	10,300.00	--	68,970.00	Mobile	260212010100123838172642
12 Feb 2026 14:37:57	12 Feb 2026	Stamp Duty	50.00	--	68,920.00	Mobile	26021255010112388936 6557
12 Feb 2026 15:41:40	12 Feb 2026	Transfer to SUNDAY ABIODUN ADEBOGUN | OPay | 7088209957	5,700.00	--	63,220.00	Mobile	260212010100125587300142
12 Feb 2026 16:23:35	12 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	61,220.00	Mobile	260212010100126447103985
12 Feb 2026 16:31:29	12 Feb 2026	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 000****103 | Ln	--	1,800,000.00	1,861,220.00	Mobile	000021260212030226200 000011301
12 Feb 2026 16:32:34	12 Feb 2026	Transfer to GOOD PAWN SHOP LIMITED | Providus Bank Plc | 5401313328	250,010.00	--	1,611,210.00	Mobile	26021202010001272400542 11
12 Feb 2026 16:32:40	12 Feb 2026	Stamp Duty	50.00	--	1,611,160.00	Mobile	260212550101127091872521
12 Feb 2026 16:38:28	12 Feb 2026	Transfer to CHILDMATE EMPORIUM - CHILDMATE EMPORIUM | MONIE POINT | 5436813728	3,910.00	--	1,607,250.00	Mobile	26021202010001271633925 60
12 Feb 2026 16:47:11	12 Feb 2026	Transfer to MUHAMMED ISMAN | OPay | 8077470525	10,000.00	--	1,597,250.00	Mobile	26021201010012735098 5875
12 Feb 2026 16:47:21	12 Feb 2026	Stamp Duty	50.00	--	1,597,200.00	Mobile	26021255010112740248 0273
12 Feb 2026 16:56:25	12 Feb 2026	Transfer to GOOD PAWN SHOP LIMITED | Providus Bank Plc | 5401313328	300,010.00	--	1,297,190.00	Mobile	26021202010001279464550 10
12 Feb 2026 16:56:30	12 Feb 2026	Stamp Duty	50.00	--	1,297,140.00	Mobile	260212550101127895890 280
12 Feb 2026 17:08:53	12 Feb 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	175,840.00	--	1,121,300.00	Mobile	26021201010012840288 0391
12 Feb 2026 17:08:58	12 Feb 2026	Stamp Duty	50.00	--	1,121,250.00	Mobile	260212550101128206205153
12 Feb 2026 17:18:36	12 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	648,010.00	--	473,240.00	Mobile	26021202010001286378854 93

12 Feb 2026 17:18:47	12 Feb 2026	Stamp Duty	50.00	--	473,190.00	Mobile	260212550101128540472100
12 Feb 2026 17:24:29	12 Feb 2026	Mobile Data | 8023212637 | Airtel | 18GB Monthly Plan	5,945.00	--	467,245.00	Mobile	260212110100128920160342
12 Feb 2026 17:27:31	12 Feb 2026	Transfer to SUNDAY NWUGURU ONUGBO | OPay | 9021526390	30,000.00	--	437,245.00	Mobile	260212010100129079772045
12 Feb 2026 17:27:35	12 Feb 2026	Stamp Duty	50.00	--	437,195.00	Mobile	260212550101128728454877
12 Feb 2026 18:26:16	12 Feb 2026	Transfer to OLUWOLE PAUL OLORUNTOBA | OPay | 8028517689	15,000.00	--	422,195.00	Mobile	260212010100131322517777
12 Feb 2026 18:26:21	12 Feb 2026	Stamp Duty	50.00	--	422,145.00	Mobile	260212550101131171042217
12 Feb 2026 18:30:22	12 Feb 2026	Transfer to POS Transfer- SUNDAY IFEOLUWA STEPHEN | MONIE POINT | 5012923724	5,210.00	--	416,935.00	Mobile	260212020100131239113173
12 Feb 2026 19:03:29	12 Feb 2026	Transfer to LIAMBEE EMMANUEL BEEIOR | OPay | 8168739005	9,200.00	--	407,735.00	Mobile	260212010100132557027717
12 Feb 2026 19:13:12	12 Feb 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	40,000.00	--	367,735.00	Mobile	260212010100132910868405
12 Feb 2026 19:13:20	12 Feb 2026	Stamp Duty	50.00	--	367,685.00	Mobile	260212550101133163921063
12 Feb 2026 19:39:43	12 Feb 2026	Mobile Data | 8057482098 | Glo | 3GB 3-Days Plan	855.00	--	366,830.00	Mobile	260212110100133761540313
12 Feb 2026 20:02:34	12 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	400.00	--	366,430.00	Mobile	260212010100135038107780
12 Feb 2026 20:15:12	12 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	11,110.00	--	355,320.00	Mobile	260212020100135558055164
12 Feb 2026 20:15:30	12 Feb 2026	Stamp Duty	50.00	--	355,270.00	Mobile	260212550101135572182181
12 Feb 2026 20:50:56	12 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	353,170.00	Mobile	260212010100137364397204
12 Feb 2026 21:03:39	12 Feb 2026	Transfer to ABUBAKAR ALH GARBA | OPay | 8060099738	3,500.00	--	349,670.00	Mobile	260212010100137629576162
12 Feb 2026 21:30:46	12 Feb 2026	Mobile Data | 8063218531 | MTN | 4GB 2-Day Plan	1,200.00	--	348,470.00	Mobile	260212110100138461027158
12 Feb 2026 22:04:37	12 Feb 2026	Transfer to JENNIFER UCHECHI NNABUNDO | Access Bank | 1950344042	10,010.00	--	338,460.00	Mobile	260212020100139761357686
12 Feb 2026 22:05:00	12 Feb 2026	Stamp Duty	50.00	--	338,410.00	Mobile	260212550101139864357983
13 Feb 2026 05:44:19	13 Feb 2026	Transfer to AJIFILMS | Guaranty Trust Bank | 3001478264	100,000.00	--	238,410.00	Mobile	260213020100142846192059
13 Feb 2026 05:44:24	13 Feb 2026	Stamp Duty	50.00	--	238,360.00	Mobile	260213550101142884105075
13 Feb 2026 07:20:56	13 Feb 2026	Transfer to QUADRI IDOWU OLUWATOSIN CONCEPTS | United Bank For Africa | 3004972308	10,300.00	--	228,060.00	Mobile	260213020100143747643349
13 Feb 2026 07:21:02	13 Feb 2026	Stamp Duty	50.00	--	228,010.00	Mobile	260213550101143796990779
13 Feb 2026 09:20:45	13 Feb 2026	Transfer to ODINAKACHUKWU KORIE UGWUMBA | OPay | 8068638469	10,200.00	--	217,810.00	Mobile	260213010100146503529138
13 Feb 2026 09:20:57	13 Feb 2026	Stamp Duty	50.00	--	217,760.00	Mobile	260213550101146707559209

13 Feb 2026 09:36:56	13 Feb 2026	Transfer to OLUWATOBILOBA KANYINSOLA ATINSOLA | OPay | 8184348022	5,000.00	--	212,760.00	Mobile	260213010100147633194551
13 Feb 2026 09:48:54	13 Feb 2026	Transfer to OKE 1 AND SONS VENTURES | MONIE POINT | 5081951510	10,300.00	--	202,460.00	Mobile	260213020100147473227245
13 Feb 2026 09:49:01	13 Feb 2026	Stamp Duty	50.00	--	202,410.00	Mobile	260213550101147575534958
13 Feb 2026 09:52:34	13 Feb 2026	Transfer to TEP ORGANICS AND SPA | Fidelity Bank | 5601051759	25,010.00	--	177,400.00	Mobile	260213020100147744444735
13 Feb 2026 09:52:39	13 Feb 2026	Stamp Duty	50.00	--	177,350.00	Mobile	260213550101148099008016
13 Feb 2026 10:05:08	13 Feb 2026	Transfer to MOHAMMED ALBA | United Bank For Africa | 2170781048	10,010.00	--	167,340.00	Mobile	260213020100148199801742
13 Feb 2026 10:05:16	13 Feb 2026	Stamp Duty	50.00	--	167,290.00	Mobile	260213550101148605496945
13 Feb 2026 10:33:14	13 Feb 2026	Transfer to SAANMOYOL VICTOR KOSHO | OPay | 8137889310	5,800.00	--	161,490.00	Mobile	260213010100149325490671
13 Feb 2026 10:53:03	13 Feb 2026	Transfer to EMMANUEL UKAH | Zenith Bank | 2543372451	10,010.00	--	151,480.00	Mobile	260213020100150009748975
13 Feb 2026 10:53:10	13 Feb 2026	Stamp Duty	50.00	--	151,430.00	Mobile	260213550101149807783073
13 Feb 2026 10:58:44	13 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,160.00	--	146,270.00	Mobile	260213020100150030716262
13 Feb 2026 14:04:21	13 Feb 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	3,440.00	--	142,830.00	Mobile	260213010100155897682819
13 Feb 2026 14:12:59	13 Feb 2026	Transfer to LIMAN ZAYYANU | FCMB(First City Monument Bank PLC) | 8898605014	1,010.00	--	141,820.00	Mobile	260213020100156132874034
13 Feb 2026 14:23:41	13 Feb 2026	Transfer to EMMANUEL ANAYOR JOSEPH | OPay | 9063937018	9,400.00	--	132,420.00	Mobile	260213010100156117992002
13 Feb 2026 14:41:22	13 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	130,920.00	Mobile	260213010100156945016078
13 Feb 2026 15:06:59	13 Feb 2026	Transfer to EDAMISAN PAUL OLUGBEJE | OPay | 7030197638	8,000.00	--	122,920.00	Mobile	260213010100157705299615
13 Feb 2026 15:34:16	13 Feb 2026	Transfer to CHINELO LINDA OLUOHA | Access Bank | 1463166975	26,010.00	--	96,910.00	Mobile	260213020100158724261688
13 Feb 2026 15:34:24	13 Feb 2026	Stamp Duty	50.00	--	96,860.00	Mobile	260213550101158674338722
13 Feb 2026 16:21:47	13 Feb 2026	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA Payment for Sony A7 iii	--	600,000.00	696,860.00	Mobile	000023260213162145004198613227
13 Feb 2026 16:26:28	13 Feb 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	200,010.00	--	496,850.00	Mobile	260213020100160548946059
13 Feb 2026 16:26:34	13 Feb 2026	Stamp Duty	50.00	--	496,800.00	Mobile	260213550101160396978540

13 Feb 2026 16:30:05	13 Feb 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	100,010.00	--	396,790.00	Mobile	26021302010016030845352 6
13 Feb 2026 16:30:10	13 Feb 2026	Stamp Duty	50.00	--	396,740.00	Mobile	26021355010116046106396 1
13 Feb 2026 16:30:57	13 Feb 2026	Transfer to OLUDARE IJIWOLE | MONIE POINT | 6538721966	40,010.00	--	356,730.00	Mobile	26021302010016036221262 4
13 Feb 2026 16:31:03	13 Feb 2026	Stamp Duty	50.00	--	356,680.00	Mobile	26021355010116021128970 4
13 Feb 2026 16:50:54	13 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	50,010.00	--	306,670.00	Mobile	26021302010016140686926 1
13 Feb 2026 16:51:00	13 Feb 2026	Stamp Duty	50.00	--	306,620.00	Mobile	26021355010116130515992 5
13 Feb 2026 17:37:51	13 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	296,420.00	Mobile	26021301010016271184764 9
13 Feb 2026 17:37:57	13 Feb 2026	Stamp Duty	50.00	--	296,370.00	Mobile	26021355010116261091025 4
13 Feb 2026 18:06:16	13 Feb 2026	Transfer to PETER ALIEZE IBEFU | OPay | 8129153240	40,000.00	--	256,370.00	Mobile	26021301010016369467580 8
13 Feb 2026 18:06:21	13 Feb 2026	Stamp Duty	50.00	--	256,320.00	Mobile	26021355010116364410553 7
13 Feb 2026 18:19:40	13 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	254,320.00	Mobile	26021301010016400710764 5
13 Feb 2026 18:43:02	13 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9997645073 | Movie	10,010.00	--	244,310.00	Mobile	26021302010016482020185 2
13 Feb 2026 18:43:09	13 Feb 2026	Stamp Duty	50.00	--	244,260.00	Mobile	26021355010116502322523 5
13 Feb 2026 19:03:19	13 Feb 2026	Mobile Data | 8063218531 | MTN | 5.5GB 2-Day Plan	1,500.00	--	242,760.00	Mobile	26021311010016607908606 2
13 Feb 2026 19:33:46	13 Feb 2026	Transfer to DOMINOS PIZZA BADORE NG | Fairmoney MFB | 0194167278	9,710.00	--	233,050.00	Mobile	26021302010016739753705 8
13 Feb 2026 19:35:12	13 Feb 2026	Transfer to Damilare Odeyemi | Fairmoney MFB | 2007268174	9,010.00	--	224,040.00	Mobile	26021302010016735409247 5
13 Feb 2026 19:47:50	13 Feb 2026	Transfer to POS Transfer-ABUBAKAR MUSA | MONIE POINT | 5920753310	3,010.00	--	221,030.00	Mobile	26021302010016771571727
14 Feb 2026 09:39:35	14 Feb 2026	Transfer to RAMON OPE SAKA | OPay | 8068566023	4,000.00	--	217,030.00	Mobile	26021401010018037764073 0
14 Feb 2026 10:17:41	14 Feb 2026	Mobile Data | 8057482098 | Glo | 5GB 3-Days Plan	1,425.00	--	215,605.00	Mobile	26021411010018194895300 0
14 Feb 2026 10:31:49	14 Feb 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	5,300.00	--	210,305.00	Mobile	26021401010018206115210 4
14 Feb 2026 12:06:35	14 Feb 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	10,000.00	--	200,305.00	Mobile	26021402010018538739573 3
14 Feb 2026 12:06:43	14 Feb 2026	Stamp Duty	50.00	--	200,255.00	Mobile	26021455010118538785572 1
14 Feb 2026 12:19:54	14 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	2,000.00	--	198,255.00	Mobile	26021402010018579897717 3
14 Feb 2026 12:45:08	14 Feb 2026	Transfer to HENRRIETTA IFEANYICHUKWU OGWU | PalmPay | 8027166023	6,000.00	--	192,255.00	Mobile	26021402010018666163553 4

14 Feb 2026 13:01:22	14 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	10,830.00	--	181,425.00	Mobile	260214020100187279487149
14 Feb 2026 13:01:34	14 Feb 2026	Stamp Duty	50.00	--	181,375.00	Mobile	260214550101187331083901
14 Feb 2026 15:22:27	14 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	179,375.00	Mobile	260214010100191740455084
14 Feb 2026 15:24:48	14 Feb 2026	Transfer to OLUWAPELUMI AWOYEMI | MONIE POINT | 7046873450	20,010.00	--	159,365.00	Mobile	260214020100192098984289
14 Feb 2026 15:24:54	14 Feb 2026	Stamp Duty	50.00	--	159,315.00	Mobile	260214550101191699189165
14 Feb 2026 17:43:30	14 Feb 2026	Transfer to THADDUES ABBAH ADAH | OPay | 8070972295	3,000.00	--	156,315.00	Mobile	260214010100196417289375
14 Feb 2026 17:53:05	14 Feb 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	5,000.00	161,315.00	Mobile	260214010100196762338632
14 Feb 2026 18:17:13	14 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	900.00	--	160,415.00	Mobile	260214010100197779602130
14 Feb 2026 18:55:23	14 Feb 2026	Transfer to EMEKA SUNDAY | Guaranty Trust Bank | 0261192398	25,010.00	--	135,405.00	Mobile	260214020100199208853496
14 Feb 2026 18:55:29	14 Feb 2026	Stamp Duty	50.00	--	135,355.00	Mobile	260214550101199159378122
14 Feb 2026 19:38:38	14 Feb 2026	Transfer to CHINECHEREM VINCENT NKWUDA | OPay | 8105597850	8,000.00	--	127,355.00	Mobile	260214010100200945033162
14 Feb 2026 19:51:07	14 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	7,010.00	--	120,345.00	Mobile	260214020100201562725420
14 Feb 2026 19:54:49	14 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	117,245.00	Mobile	260214010100201532082028
14 Feb 2026 19:58:12	14 Feb 2026	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	2,010.00	--	115,235.00	Mobile	260214020100202156517503
14 Feb 2026 21:37:14	14 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,110.00	--	113,125.00	Mobile	260214020100205926032215
14 Feb 2026 22:05:04	14 Feb 2026	Airtime | 9118912558 | Airtel	5,000.00	--	108,125.00	Mobile	260214100100206697729248
15 Feb 2026 02:44:38	15 Feb 2026	Mobile Data | 8057482098 | Glo | 6.1GB 15-Days Plan	1,840.20	--	106,284.80	Mobile	260215110100210006039214
15 Feb 2026 07:34:08	15 Feb 2026	OPay Card Payment | Google Play	820.00	--	105,464.80	WEB	260215330100211414491297
15 Feb 2026 07:54:14	15 Feb 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	3,000.00	--	102,464.80	Mobile	260215020100211633071601
15 Feb 2026 09:02:21	15 Feb 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	10,000.00	--	92,464.80	Mobile	260215020100213098097032
15 Feb 2026 09:02:27	15 Feb 2026	Stamp Duty	50.00	--	92,414.80	Mobile	260215550101213147954433
15 Feb 2026 11:45:55	15 Feb 2026	OPay Card Payment | Google Play	499.00	--	91,915.80	WEB	260215330100217665443956
15 Feb 2026 13:54:26	15 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	90,415.80	Mobile	260215010100221058594389
15 Feb 2026 14:12:02	15 Feb 2026	Transfer to OSITA EKEJA | SmartCash Payment Service Bank | 8083244156	5,100.00	--	85,315.80	Mobile	260215020100221883080707

15 Feb 2026 16:43:42	15 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,510.00	--	80,805.80	Mobile	260215020100225986151652
15 Feb 2026 20:33:09	15 Feb 2026	Transfer to ABUBAKAR ALH GARBA | OPay | 8060099738	1,300.00	--	79,505.80	Mobile	260215010100233440499353
15 Feb 2026 20:36:00	15 Feb 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,010.00	--	77,495.80	Mobile	260215020100233649732028
15 Feb 2026 20:41:48	15 Feb 2026	Transfer to TUNMININU JANET AJAYI | OPay | 8027466714	500.00	--	76,995.80	Mobile	260215010100233986734237
16 Feb 2026 10:37:45	16 Feb 2026	Transfer to Stomach station - Stomach station | MONIE POINT | 6361929524	8,300.00	--	68,695.80	Mobile	260216020100245980766663
16 Feb 2026 11:29:22	16 Feb 2026	Transfer to SAHABI HASSAN | OPay | 7046692102	1,000.00	--	67,695.80	Mobile	260216010100247451408521
16 Feb 2026 18:49:17	16 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,600.00	--	64,095.80	Mobile	260216020100261535733129
16 Feb 2026 19:01:26	16 Feb 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,900.00	--	60,195.80	Mobile	260216010100261794291196
16 Feb 2026 20:35:44	16 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	59,495.80	Mobile	260216010100266225787256
16 Feb 2026 21:18:47	16 Feb 2026	Mobile Data | 8057482098 | Glo | 6.1GB 15-Days Plan	2,000.00	--	57,495.80	Mobile	260216110100267381948058
16 Feb 2026 22:55:50	16 Feb 2026	Mobile Data | 8063218531 | MTN | 2GB + 2mins Monthly Plan	1,500.00	--	55,995.80	Mobile	260216110100270388998953
17 Feb 2026 07:06:10	17 Feb 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	2,000.00	--	53,995.80	Mobile	260217020100272427521676
17 Feb 2026 08:56:24	17 Feb 2026	Transfer to TEP ORGANICS AND SPA | Fidelity Bank | 5601051759	6,500.00	--	47,495.80	Mobile	260217020100274971014194
17 Feb 2026 15:01:55	17 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	44,495.80	Mobile	260217010100286154288114
17 Feb 2026 17:41:03	17 Feb 2026	USSD Charge	10.00	--	44,485.80	USSD	260217140300291496164149
17 Feb 2026 17:41:28	17 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	42,985.80	USSD	260217100100291645084275
17 Feb 2026 18:37:31	17 Feb 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797 | Data :(	--	5,000.00	47,985.80	Mobile	260217010100293365670043
17 Feb 2026 19:06:30	17 Feb 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,200.00	--	44,785.80	Mobile	260217010100294717834866
17 Feb 2026 19:21:13	17 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	41,785.80	Mobile	260217010100295173507083
17 Feb 2026 20:38:57	17 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	41,185.80	Mobile	260217010100298634189150
17 Feb 2026 20:46:08	17 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	40,685.80	Mobile	260217010100298853129737
18 Feb 2026 07:43:54	18 Feb 2026	USSD Charge	10.00	--	40,675.80	USSD	260218140300306176584121
							260218140300305802112 7

18 Feb 2026 07:44:22	18 Feb 2026	USSD Charge	10.00	--	40,665.80	USSD	48
18 Feb 2026 07:44:48	18 Feb 2026	Airtime | 8063218531 | MTN	1,300.00	--	39,365.80	USSD	26021810010030592357559
18 Feb 2026 11:22:53	18 Feb 2026	Transfer to Stomach station - Stomach station | MONIE POINT | 6361929524	5,300.00	--	34,065.80	Mobile	2602180201003118075068 24
18 Feb 2026 11:48:57	18 Feb 2026	Transfer to EPHRAIM OLUSAYO DISU | OPay | 8140086119	1,500.00	--	32,565.80	Mobile	260218010100312698418174
18 Feb 2026 13:29:09	18 Feb 2026	Transfer to VINCENT NIFEMI ADEKOLA | First Bank Of Nigeria | 3230495211	25,000.00	--	7,565.80	Mobile	2602180201003155970277 47
18 Feb 2026 13:29:21	18 Feb 2026	Stamp Duty	50.00	--	7,515.80	Mobile	260218550101315897116862
18 Feb 2026 13:39:25	18 Feb 2026	Transfer to POS Transfer-joy chima | MONIE POINT | 5125310358	7,200.00	--	315.80	Mobile	2602180201003162435339 11
18 Feb 2026 16:28:35	18 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	10,000.00	--	0.00	Mobile	260218010100321216831379
18 Feb 2026 16:28:41	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602185501013213699572 01
18 Feb 2026 16:28:41	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,684.20	10,000.00	Mobile	2602180102013212682475 27
18 Feb 2026 16:28:41	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260218010201321319237751
18 Feb 2026 16:29:49	18 Feb 2026	Transfer to owolabi joshua ogundare | OPay | 8068633335	10,000.00	--	0.00	Mobile	260218010100321119899618
18 Feb 2026 16:29:54	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260218010201321120210001
18 Feb 2026 16:29:55	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260218550101321024702778
18 Feb 2026 16:29:55	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602180102013213743955 75
18 Feb 2026 16:30:26	18 Feb 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	9,000.00	9,000.00	Mobile	2602180101003210266283 67
18 Feb 2026 20:19:32	18 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	7,900.00	Mobile	2602180101003293937925 42
18 Feb 2026 20:23:48	18 Feb 2026	Transfer from ETHANEL JWAN WISE | United Bank For Africa | 236****873 | MOB/UTO/Emmanuel Emek /Transportation /35437403852	--	10,000.00	17,900.00	Mobile	0000042602182023474 87374163185
18 Feb 2026 20:57:34	18 Feb 2026	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	5,110.00	--	12,790.00	Mobile	2602180201003310367179 33
18 Feb 2026 21:03:06	18 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	9,010.00	--	3,780.00	Mobile	2602180201003314192774 91
18 Feb 2026 21:03:30	18 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	510.00	--	3,270.00	Mobile	2602180201003314210067 51
18 Feb 2026 21:11:38	18 Feb 2026	Transfer to MARYANNE NNEKA DIKE | OPay | 9168500403	1,000.00	--	2,270.00	Mobile	260218010100331915468107
18 Feb 2026 21:19:46	18 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	710.00	--	1,560.00	Mobile	2602180201003320454481 60
18 Feb 2026 21:52:32	18 Feb 2026	Transfer to TUNMININU JANET AJAYI | OPay | 8027466714	500.00	--	1,060.00	Mobile	2602180101003332983130 09

19 Feb 2026 05:13:03	19 Feb 2026	USSD Charge	10.00	--	1,050.00	USSD	260219140300336563229467
19 Feb 2026 05:13:48	19 Feb 2026	Mobile Data | 8063218531 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	USSD	26021911010033653859174 2
19 Feb 2026 05:13:48	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	1,500.00	Mobile	260219010201336586575311
19 Feb 2026 10:57:36	19 Feb 2026	Transfer to Quadri Idowu oluwatosin Concepts | MONIE POINT | 6987793622	4,100.00	--	0.00	Mobile	260219020100342885729744
19 Feb 2026 10:57:55	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260219010201342785632204
19 Feb 2026 12:43:35	19 Feb 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	250,000.00	250,000.00	Mobile	090110260219124334171263795905
19 Feb 2026 12:45:46	19 Feb 2026	Transfer to VINCENT NIFEMI ADEKOLA | First Bank Of Nigeria | 3230495211	90,000.00	--	160,000.00	Mobile	260219020100345865208735
19 Feb 2026 12:45:52	19 Feb 2026	Stamp Duty	50.00	--	159,950.00	Mobile	260219550101345964903169
19 Feb 2026 12:58:57	19 Feb 2026	Transfer to OKE 1 AND SONS VENTURES | MONIE POINT | 5081951510	10,300.00	--	149,650.00	Mobile	260219020100346516971079
19 Feb 2026 12:59:05	19 Feb 2026	Stamp Duty	50.00	--	149,600.00	Mobile	260219550101346416890719
19 Feb 2026 13:24:05	19 Feb 2026	Transfer to ETHANEL JWAN WISE | United Bank For Africa | 2368319873	10,010.00	--	139,590.00	Mobile	260219020100346806608843
19 Feb 2026 13:24:17	19 Feb 2026	Stamp Duty	50.00	--	139,540.00	Mobile	260219550101347007122931
19 Feb 2026 13:50:57	19 Feb 2026	Transfer to COSMAS OKAFOR | PalmPay | 8102846227	4,910.00	--	134,630.00	Mobile	260219020100347609716518
19 Feb 2026 14:38:30	19 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GROCERY BAZAAR IKORODU | MONIE POINT | 5841231384	13,720.00	--	120,910.00	Mobile	260219020100349142183191
19 Feb 2026 14:38:37	19 Feb 2026	Stamp Duty	50.00	--	120,860.00	Mobile	260219550101348992081462
19 Feb 2026 14:46:55	19 Feb 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	10,400.00	--	110,460.00	Mobile	260219010100349530126282
19 Feb 2026 14:47:02	19 Feb 2026	Stamp Duty	50.00	--	110,410.00	Mobile	260219550101349379673753
19 Feb 2026 14:50:12	19 Feb 2026	Transfer to IDRIS ZAKARIYYA | OPay | 8069007477	2,000.00	--	108,410.00	Mobile	260219010100349740853823
19 Feb 2026 14:55:53	19 Feb 2026	Transfer to BASIRU MUSTAFA | OPay | 8030476884	1,000.00	--	107,410.00	Mobile	260219010100349458017821
19 Feb 2026 15:05:54	19 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	106,410.00	Mobile	260219010100350051487286
19 Feb 2026 15:06:27	19 Feb 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	105,910.00	Mobile	260219010100349853239009
19 Feb 2026 15:23:27	19 Feb 2026	Transfer to ELIZABETH IDOWU ADAMSON | OPay | 8025615562	3,500.00	--	102,410.00	Mobile	260219010100350518626703

19 Feb 2026 16:18:05	19 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	100,410.00	Mobile	260219010100352129430014
19 Feb 2026 18:19:23	19 Feb 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	3,000.00	--	97,410.00	Mobile	260219010100356225779437
19 Feb 2026 19:26:00	19 Feb 2026	USSD Charge	10.00	--	97,400.00	USSD	260219140300358909607875
19 Feb 2026 19:26:29	19 Feb 2026	Airtime | 8063218531 | MTN	1,600.00	--	95,800.00	USSD	260219100100358811121493
19 Feb 2026 20:36:41	19 Feb 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	2,410.00	--	93,390.00	Mobile	260219020100361376317336
19 Feb 2026 20:42:36	19 Feb 2026	Transfer to POS Transfer-SANYAOLU KEHINDE ABISOLA | MONIE POINT | 5833417749	5,110.00	--	88,280.00	Mobile	260219020100361600759436
20 Feb 2026 02:54:57	20 Feb 2026	USSD Charge	10.00	--	88,270.00	USSD	260220140300367138798382
20 Feb 2026 02:55:37	20 Feb 2026	Airtime | 8063218531 | MTN	1,400.00	--	86,870.00	USSD	260220100100367138921081
20 Feb 2026 08:22:57	20 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,100.00	--	84,770.00	Mobile	260220020100369813840794
20 Feb 2026 08:27:44	20 Feb 2026	Airtime | 8057482098 | Glo	200.00	--	84,570.00	Mobile	260220100100369624422119
20 Feb 2026 08:28:52	20 Feb 2026	Airtime | 8057482098 | Glo	700.00	--	83,870.00	Mobile	260220100100369879642419
20 Feb 2026 09:40:34	20 Feb 2026	Transfer to VINCENT NIFEMI ADEKOLA | First Bank Of Nigeria | 3230495211	50,000.00	--	33,870.00	Mobile	260220020100371574399475
20 Feb 2026 09:40:47	20 Feb 2026	Stamp Duty	50.00	--	33,820.00	Mobile	260220550101371574961121
20 Feb 2026 10:18:11	20 Feb 2026	Transfer to POS Transfer- BELLO MARIAM BUKOLA | MONIE POINT | 5088982483	10,200.00	--	23,620.00	Mobile	260220020100372569057600
20 Feb 2026 10:18:16	20 Feb 2026	Stamp Duty	50.00	--	23,570.00	Mobile	260220550101372467295430
20 Feb 2026 10:36:41	20 Feb 2026	Transfer to OKE 1 AND SONS VENTURES | MONIE POINT | 5081951510	5,310.00	--	18,260.00	Mobile	260220020100373399565868
20 Feb 2026 11:19:50	20 Feb 2026	Transfer to IDRIS DAKWA ABBA | OPay | 9061123186	2,000.00	--	16,260.00	Mobile	260220010100374775916604
20 Feb 2026 11:32:36	20 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,060.00	--	13,200.00	Mobile	260220020100375015662544
20 Feb 2026 14:09:50	20 Feb 2026	Transfer from RAHMAN AYOOLA ALAKA | MONIE POINT | 563****494 | RAHMAN AYOOL Trf for CustomerAT126TRF2MPTfsj6c20248338448951132l6AT126TRF2MPTfsj6c20248338448951	--	10,000.00	23,200.00	Mobile	090405260220140943751490972126
20 Feb 2026 14:25:13	20 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,700.00	--	20,500.00	Mobile	260220010100380082119044
20 Feb 2026 14:26:46	20 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	16,500.00	Mobile	260220010100380043100913
20 Feb 2026 14:27:18	20 Feb 2026	Airtime | 9129484301 | Airtel	700.00	--	15,800.00	Mobile	260220100100379892096829

20 Feb 2026 17:33:38	20 Feb 2026	USSD Charge	10.00	--	15,790.00	USSD	260220140300386447504251
20 Feb 2026 17:34:25	20 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	14,290.00	USSD	260220100100386097404849
20 Feb 2026 18:36:11	20 Feb 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	1,000.00	--	13,290.00	Mobile	260220010100388447576945
20 Feb 2026 19:13:07	20 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,500.00	--	9,790.00	Mobile	260220010100389877948549
20 Feb 2026 19:48:21	20 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	7,790.00	Mobile	26022001010039126646946969
20 Feb 2026 20:16:12	20 Feb 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	10,000.00	17,790.00	Mobile	26022001010039210658937070
20 Feb 2026 20:41:41	20 Feb 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	5,210.00	--	12,580.00	Mobile	260220020100393431345280
21 Feb 2026 08:16:23	21 Feb 2026	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	10,000.00	22,580.00	Mobile	000014260221081623252179341937
21 Feb 2026 09:11:32	21 Feb 2026	Transfer from AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 237****744 | MOB/UTO/Emmanuel Emek/Ff/35468785064	--	9,000.00	31,580.00	Mobile	000004260221091131182398118790
21 Feb 2026 09:12:33	21 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	12,000.00	--	19,580.00	Mobile	260221020100402332140409
21 Feb 2026 09:12:40	21 Feb 2026	Stamp Duty	50.00	--	19,530.00	Mobile	260221550101402685826019
21 Feb 2026 09:47:09	21 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	10,000.00	--	9,530.00	Mobile	260221020100403359915060
21 Feb 2026 09:47:19	21 Feb 2026	Stamp Duty	50.00	--	9,480.00	Mobile	260221550101403562069810
21 Feb 2026 10:55:41	21 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,700.00	--	7,780.00	Mobile	260221020100405642741466
21 Feb 2026 11:06:56	21 Feb 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	310.00	--	7,470.00	Mobile	260221020100405833179254
21 Feb 2026 13:29:39	21 Feb 2026	Transfer from OLUGBODI VANESSA OYINKANSOLA | Access Bank | 003****407 | MOBILE TRF TO PAY You talk too mushhhiiie EMMANUEL CHERISH EMEKA	--	10,000.00	17,470.00	Mobile	000014260221132939241981981516
21 Feb 2026 13:43:21	21 Feb 2026	Transfer to KABILA OBED | OPay | 8037382410	8,000.00	--	9,470.00	Mobile	260221010100410631908174
21 Feb 2026 14:35:53	21 Feb 2026	Transfer to BEAUTY IYOBO IYAMU | OPay | 8064845627	2,600.00	--	6,870.00	Mobile	260221010100412389524443
21 Feb 2026 18:17:36	21 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	4,770.00	Mobile	260221010100419557498606
21 Feb 2026 18:23:29	21 Feb 2026	USSD Charge	10.00	--	4,760.00	USSD	260221140300420143123582
21 Feb 2026 18:24:03	21 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	3,260.00	USSD	260221100100420043424857

21 Feb 2026 20:44:37	21 Feb 2026	Transfer from PRECIOUS OLANIKE LADUN-TALABI | Access Bank | 122****935 | 901 TRF TO PAY EMMANUEL CHERISH EMEKA	--	20,000.00	23,260.00	Mobile	000014260221204437239862285833
22 Feb 2026 07:04:32	22 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	20,260.00	Mobile	26022202010043197279178 5
22 Feb 2026 08:58:00	22 Feb 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	1,300.00	--	18,960.00	Mobile	260222020100433742830252
22 Feb 2026 10:01:00	22 Feb 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	5,100.00	--	13,860.00	Mobile	26022201010043512705904 8
22 Feb 2026 13:31:47	22 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	5,000.00	--	8,860.00	Mobile	260222020100440495577313
22 Feb 2026 13:34:23	22 Feb 2026	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	2,000.00	--	6,860.00	Mobile	260222010100440656502925
22 Feb 2026 13:59:58	22 Feb 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	3,100.00	--	3,760.00	Mobile	260222010100441552202617
22 Feb 2026 14:00:20	22 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	2,760.00	Mobile	26022201010044140041 1737
22 Feb 2026 14:56:12	22 Feb 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	2,260.00	Mobile	26022201010044274811 1445
22 Feb 2026 19:55:54	22 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,310.00	--	0.00	Mobile	260222020100451844104841
22 Feb 2026 19:56:01	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	2,310.00	Mobile	26022201020145209794319 8
22 Feb 2026 21:10:23	22 Feb 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	3,000.00	3,000.00	Mobile	260222010100454535428058
22 Feb 2026 21:20:00	22 Feb 2026	USSD Charge	10.00	--	2,990.00	USSD	260222140300454676739739
22 Feb 2026 21:31:01	22 Feb 2026	Airtime | 8063218531 | MTN	708.00	--	2,282.00	Mobile	26022210010045512664490 7
23 Feb 2026 08:31:53	23 Feb 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	1,000.00	3,282.00	Mobile	26022301010046151293790 0
23 Feb 2026 09:29:51	23 Feb 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 911****558 | EMMANUEL CHERISH EMEKA:9118912558	--	2,000.00	5,282.00	Mobile	100033260223082950090084601904
23 Feb 2026 09:31:23	23 Feb 2026	Transfer to OLUWAFEMI TOPE ADEWUNMI | OPay | 7016217852	5,000.00	--	282.00	Mobile	260223010100462709496771
23 Feb 2026 09:40:27	23 Feb 2026	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | AT129TRF|2MPT4e91q|202585324730976256OAT129TRF|2MPT4e91q|202585324730976256OADEGBOYE MUR Trf for	--	4,900.00	5,182.00	Mobile	09040526022309402760 3251250129
23 Feb 2026 09:53:52	23 Feb 2026	Airtime | 8063218531 | MTN	818.92	--	4,363.08	Mobile	26022310010046359902169
23 Feb 2026 09:54:45	23 Feb 2026	Airtime | 8063218531 | MTN	500.00	--	3,863.08	Mobile	260223100100463754723683

23 Feb 2026 12:23:35	23 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	2,863.08	Mobile	260223010100468140471622
23 Feb 2026 12:25:05	23 Feb 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	795,000.00	797,863.08	Mobile	090110260223122504293741125120
23 Feb 2026 12:29:45	23 Feb 2026	Transfer to VINCENT NIFEMI ADEKOLA | First Bank Of Nigeria | 3230495211	250,000.00	--	547,863.08	Mobile	260223020100468110130494
23 Feb 2026 12:29:52	23 Feb 2026	Stamp Duty	50.00	--	547,813.08	Mobile	260223550101468060065769
23 Feb 2026 12:31:36	23 Feb 2026	Transfer to VINCENT NIFEMI ADEKOLA | First Bank Of Nigeria | 3230495211	100,000.00	--	447,813.08	Mobile	26022302010046842113911 3
23 Feb 2026 12:31:42	23 Feb 2026	Stamp Duty	50.00	--	447,763.08	Mobile	260223550101468320485784
23 Feb 2026 12:36:56	23 Feb 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	140,000.00	--	307,763.08	Mobile	260223020100468438411385
23 Feb 2026 12:37:06	23 Feb 2026	Stamp Duty	50.00	--	307,713.08	Mobile	260223550101468033806600
23 Feb 2026 12:51:43	23 Feb 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	15,010.00	--	292,703.08	Mobile	260223020100468490239610
23 Feb 2026 12:51:49	23 Feb 2026	Stamp Duty	50.00	--	292,653.08	Mobile	260223550101468845068941
23 Feb 2026 12:52:32	23 Feb 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	40,010.00	--	252,643.08	Mobile	260223020100468492852131
23 Feb 2026 12:52:41	23 Feb 2026	Stamp Duty	50.00	--	252,593.08	Mobile	260223550101468493301890
23 Feb 2026 13:15:13	23 Feb 2026	Transfer to OLUWAFEMI TOPE ADEWUNMI | OPay | 7016217852	5,000.00	--	247,593.08	Mobile	260223010100469433559058
23 Feb 2026 13:38:27	23 Feb 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	13,000.00	--	234,593.08	Mobile	260223010100470221063544
23 Feb 2026 13:38:37	23 Feb 2026	Stamp Duty	50.00	--	234,543.08	Mobile	260223550101470069044699
23 Feb 2026 13:41:46	23 Feb 2026	Transfer to DRUGS AND MEDICAMENTS NIG LTD - Drugs and Medicaments Nig Ikorodu | MONIE POINT | 5346085295	3,710.00	--	230,833.08	Mobile	260223020100469977092317
23 Feb 2026 13:51:43	23 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	8,960.00	--	221,873.08	Mobile	260223020100470367171023
23 Feb 2026 13:52:22	23 Feb 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,010.00	--	220,863.08	Mobile	260223020100470419782693
23 Feb 2026 13:59:38	23 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	220,163.08	Mobile	260223010100470543965517
23 Feb 2026 15:06:51	23 Feb 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	219,663.08	Mobile	260223010100472909279630
23 Feb 2026 15:07:12	23 Feb 2026	Transfer to OLUGBODI VANESSA OYINKANSOLA | Access Bank | 0030259407	10,010.00	--	209,653.08	Mobile	260223020100472859290670
							260223550101472707081 0

23 Feb 2026 15:07:20	23 Feb 2026	Stamp Duty	50.00	--	209,603.08	Mobile	95
23 Feb 2026 16:43:30	23 Feb 2026	USSD Charge	10.00	--	209,593.08	USSD	260223140300475379638940
23 Feb 2026 16:43:51	23 Feb 2026	Airtime | 8063218531 | MTN	1,500.00	--	208,093.08	USSD	260223100100475480760903
23 Feb 2026 17:12:57	23 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,200.00	--	201,893.08	Mobile	260223010100476307114591
23 Feb 2026 17:13:17	23 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	199,893.08	Mobile	260223010100476612272191
23 Feb 2026 17:44:29	23 Feb 2026	Transfer to Quadri Idowu oluwatosin Concepts | MONIE POINT | 6987793622	10,010.00	--	189,883.08	Mobile	260223020100477397085898
23 Feb 2026 17:44:40	23 Feb 2026	Stamp Duty	50.00	--	189,833.08	Mobile	260223550101477550761328
23 Feb 2026 18:24:45	23 Feb 2026	Transfer to CHIGOZIE MICHAEL NWOKIRI | OPay | 8084575482	3,000.00	--	186,833.08	Mobile	260223010100479096958124
23 Feb 2026 19:59:20	23 Feb 2026	Transfer to Bettermart - Bettermart 2 | MONIE POINT | 8229840985	910.00	--	185,923.08	Mobile	260223020100482719140420
24 Feb 2026 07:59:08	24 Feb 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,110.00	--	182,813.08	Mobile	260224010100491648710975
24 Feb 2026 13:16:01	24 Feb 2026	Mobile Data | 8068638469 | MTN | 3.5GB Daily Plan	1,000.00	--	181,813.08	Mobile	260224110100500672488236
24 Feb 2026 15:32:49	24 Feb 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	107,200.00	--	74,613.08	Mobile	260224010100504339099211
24 Feb 2026 15:32:56	24 Feb 2026	Stamp Duty	50.00	--	74,563.08	Mobile	260224550101504441316718
24 Feb 2026 15:57:50	24 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	71,463.08	Mobile	260224010100505240648798
24 Feb 2026 17:38:58	24 Feb 2026	Transfer to ODIEGWU VALENTINE UCHENNA | First Bank Of Nigeria | 3055285974	30,000.00	--	41,463.08	Mobile	260224020100508328805043
24 Feb 2026 17:39:04	24 Feb 2026	Stamp Duty	50.00	--	41,413.08	Mobile	260224550101508583522852
24 Feb 2026 17:49:57	24 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	39,913.08	Mobile	260224020100508833116241
24 Feb 2026 21:30:12	24 Feb 2026	Transfer to POS Transfer- ADIE VICTORIA ALO | MONIE POINT | 5178919348	20,500.00	--	19,413.08	Mobile	260224020100517090959071
24 Feb 2026 21:30:31	24 Feb 2026	Stamp Duty	50.00	--	19,363.08	Mobile	260224550101517193497877
25 Feb 2026 08:18:43	25 Feb 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2624159916 BO OYINKANSOLA BAMIDELE IFO EMMA	--	100,000.00	119,363.08	Mobile	000010260225071836111135077578
25 Feb 2026 08:22:15	25 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	100,000.00	--	19,363.08	Mobile	260225020100523723111408
25 Feb 2026 08:22:21	25 Feb 2026	Stamp Duty	50.00	--	19,313.08	Mobile	260225550101523773176318
		Transfer to EZRA UCHE CHUKWUEMEKA | OPay |					26022501010052650886

25 Feb 2026 10:11:07	25 Feb 2026	9129484301	1,000.00	--	18,313.08	Mobile	439
25 Feb 2026 10:38:38	25 Feb 2026	Transfer to JAMIU OLAYINKA YEKINNI | OPay | 7044085278	5,200.00	--	13,113.08	Mobile	260225010100527620714868
25 Feb 2026 11:53:29	25 Feb 2026	Transfer from GOOD PAWN SHOP LIMITED | Providus Bank Plc | 540****328 | MOB: To OPAY DIGITAL SERVICES LIMITED|EMMANUEL CHERISH EMEKA 2 weeks	--	200,000.00	213,113.08	Mobile	000023260225115328004200665977
25 Feb 2026 11:54:25	25 Feb 2026	Transfer to OMOWUNMI SALIMOTA LATEEF | OPay | 9031738573	3,100.00	--	210,013.08	Mobile	260225010100529921905547
25 Feb 2026 11:55:20	25 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	200,000.00	--	10,013.08	Mobile	260225020100529976001647
25 Feb 2026 11:55:27	25 Feb 2026	Stamp Duty	50.00	--	9,963.08	Mobile	260225550101529574742992
25 Feb 2026 19:03:55	25 Feb 2026	Transfer from ODINAKACHUKWU KORIE UGWUMBA | OPay | 806****469 | Miscellaneous	--	11,000.00	20,963.08	Mobile	260225010100543728637100
25 Feb 2026 19:21:47	25 Feb 2026	Transfer to SHEGSMICK OIL AND GAS VENTURES | MONIE POINT | 8246416176	11,000.00	--	9,963.08	Mobile	260225020100543917120478
25 Feb 2026 19:21:54	25 Feb 2026	Stamp Duty	50.00	--	9,913.08	Mobile	260225550101544268429711
25 Feb 2026 19:33:32	25 Feb 2026	Transfer to Bettermart - Bettermart | MONIE POINT | 8229855640	810.00	--	9,103.08	Mobile	260225020100544579843857
25 Feb 2026 20:03:35	25 Feb 2026	Transfer from JUDE DANIEL OKONKWO | PalmPay | 810****403 | JUDE DANIEL OKONKWO:8106214403	--	10,000.00	19,103.08	Mobile	100033260225190334090088955170
25 Feb 2026 20:22:10	25 Feb 2026	Airtime | 8063218531 | MTN	1,460.00	--	17,643.08	Mobile	260225100100546849909371
25 Feb 2026 20:23:07	25 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,810.00	--	14,833.08	Mobile	260225020100546904749533
26 Feb 2026 12:55:11	26 Feb 2026	Transfer to AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 2375985744	5,000.00	--	9,833.08	Mobile	260226020100564049550809
26 Feb 2026 14:07:46	26 Feb 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	30,000.00	39,833.08	Mobile	260226010100566072181832
26 Feb 2026 14:12:49	26 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	30,000.00	--	9,833.08	Mobile	260226020100566598020536
26 Feb 2026 14:13:02	26 Feb 2026	Stamp Duty	50.00	--	9,783.08	Mobile	260226550101566299531966
27 Feb 2026 04:36:44	27 Feb 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	6,783.08	Mobile	260227020100586137551770
27 Feb 2026 07:11:47	27 Feb 2026	Transfer to OPEYEMI TOYIN OGUNTUNDE | OPay | 8053781923	5,000.00	--	1,783.08	Mobile	260227010100587142869454
27 Feb 2026 07:32:44	27 Feb 2026	Transfer from CHUMA OWEN MICHAEL | OPay | 808****215	--	20,000.00	21,783.08	Mobile	26022701010058758870049 3
27 Feb 2026 07:45:22	27 Feb 2026	Transfer from Ekenenna Ruth Ugwumba | VFD MFB | 103****783 | Transfer/ To EMMANUEL CHERISH EMEKA /8063218531	--	15,000.00	36,783.08	Mobile	090110260227074520461785419388

27 Feb 2026 11:42:04	27 Feb 2026	Transfer to DAVID CHISOM IGWE | OPay | 8164730434	30,000.00	--	6,783.08	Mobile	260227010100594624935907
27 Feb 2026 11:42:10	27 Feb 2026	Stamp Duty	50.00	--	6,733.08	Mobile	260227550101594888207572
27 Feb 2026 12:13:17	27 Feb 2026	Transfer from ORE-OLUWA SAMSON ODUSHOLA | Standard Chartered Bank | 500****729 | Loan	--	550,000.00	556,733.08	Mobile	000021260227110209200000008936
27 Feb 2026 12:25:02	27 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	400,000.00	--	156,733.08	Mobile	260227020100596105812578
27 Feb 2026 12:25:09	27 Feb 2026	Stamp Duty	50.00	--	156,683.08	Mobile	260227550101596106205135
27 Feb 2026 13:01:15	27 Feb 2026	Transfer to REX CHUKA EHIMATIE | OPay | 8027600852	95,000.00	--	61,683.08	Mobile	260227010100597507032375
27 Feb 2026 13:01:21	27 Feb 2026	Stamp Duty	50.00	--	61,633.08	Mobile	260227550101597209888463
27 Feb 2026 13:24:25	27 Feb 2026	Transfer to OLABISI ENIAFE ENTERPRISE - Olabisi Enterprise.Com | MONIE POINT | 5491756549	5,200.00	--	56,433.08	Mobile	260227020100597843933792
27 Feb 2026 13:38:40	27 Feb 2026	Transfer to DANIEL SHAIBU JOHN | OPay | 8123817915	5,000.00	--	51,433.08	Mobile	260227010100598062096201
27 Feb 2026 14:54:22	27 Feb 2026	Transfer to DAVID CHISOM IGWE | OPay | 8164730434	35,000.00	--	16,433.08	Mobile	260227010100600830587240
27 Feb 2026 14:54:30	27 Feb 2026	Stamp Duty	50.00	--	16,383.08	Mobile	260227550101600780148814
27 Feb 2026 15:42:51	27 Feb 2026	Transfer to OLABISI ENIAFE ENTERPRISE - Olabisi Enterprise.Com | MONIE POINT | 5491756549	5,210.00	--	11,173.08	Mobile	260227020100602525003463
27 Feb 2026 15:48:20	27 Feb 2026	Transfer to FOOD CONCEPTS PLC - BADORE ROAD OKE IRA AJAH CHICKEN REPUBLIC | MONIE POINT | 5407906453	5,810.00	--	5,363.08	Mobile	260227020100602349338685
27 Feb 2026 15:52:22	27 Feb 2026	Transfer to IHONGO TYOKYAA | OPay | 8063128709	4,500.00	--	863.08	Mobile	260227010100602609450170
27 Feb 2026 16:31:28	27 Feb 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	30,000.00	30,863.08	Mobile	260227010100603980500339
27 Feb 2026 17:46:26	27 Feb 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	545,000.00	575,863.08	Mobile	090110260227174623219105641610
27 Feb 2026 17:46:49	27 Feb 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	490,010.00	--	85,853.08	Mobile	260227020100606496743325
27 Feb 2026 17:46:55	27 Feb 2026	Stamp Duty	50.00	--	85,803.08	Mobile	260227550101606543128128
27 Feb 2026 18:22:30	27 Feb 2026	Mobile Data | 8063218531 | MTN | 5.5GB 2-Day Plan	1,500.00	--	84,303.08	Mobile	260227110100607830237555
27 Feb 2026 18:25:37	27 Feb 2026	Transfer to POS Transfer- KAYODE OLUWABUKOLA AJOKE | MONIE POINT | 5061872442	10,310.00	--	73,993.08	Mobile	260227020100607989707385
27 Feb 2026 18:25:46	27 Feb 2026	Stamp Duty	50.00	--	73,943.08	Mobile	260227550101608212957241

27 Feb 2026 19:56:22	27 Feb 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	3,000.00	--	70,943.08	Mobile	260227010100611778949407
27 Feb 2026 20:11:34	27 Feb 2026	Transfer from TAMUNOKURO MICHAEL TONYE-NATHAN | Access Bank | 004****780 | MOBILE TRF TO PAY Yakubu manage abeg EMMANUEL CHERISH EMEKA	--	5,000.00	75,943.08	Mobile	000014260227201134291239793840
27 Feb 2026 21:54:01	27 Feb 2026	Transfer to Bettermart - Bettermart 2 | MONIE POINT | 8229840985	4,100.00	--	71,843.08	Mobile	260227020100616234130517
27 Feb 2026 23:49:21	27 Feb 2026	Transfer to Samuel Nsikan Imowo | Kuda MFB | 2015235206	6,810.00	--	65,033.08	Mobile	260227020100619170445432
28 Feb 2026 00:23:16	28 Feb 2026	Transfer to Samuel Nsikan Imowo | Kuda MFB | 2015235206	5,000.00	--	60,033.08	Mobile	260227020100619466831804
28 Feb 2026 07:57:14	28 Feb 2026	Transfer to POS Transfer- SUNDAY IFEOLUWA STEPHEN | MONIE POINT | 5012923724	10,000.00	--	50,033.08	Mobile	260228020100622118835603
28 Feb 2026 07:57:23	28 Feb 2026	Stamp Duty	50.00	--	49,983.08	Mobile	260228550101621970951567
28 Feb 2026 10:08:21	28 Feb 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	35,000.00	--	14,983.08	Mobile	260228020100625454413790
28 Feb 2026 10:08:28	28 Feb 2026	Stamp Duty	50.00	--	14,933.08	Mobile	260228550101625454877745
28 Feb 2026 13:02:05	28 Feb 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	500.00	--	14,433.08	Mobile	260228010100631440397964
28 Feb 2026 13:22:14	28 Feb 2026	Transfer to SAMUEL ADEDOTUN ADEDOTUN OJO | PalmPay | 8035533633	8,010.00	--	6,423.08	Mobile	260228020100632234356561
28 Feb 2026 14:04:07	28 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,200.00	--	223.08	Mobile	260228010100633567967687
28 Feb 2026 15:56:40	28 Feb 2026	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	3,000.00	3,223.08	Mobile	26022801010063750174181 4
28 Feb 2026 16:06:26	28 Feb 2026	Transfer to SULAIMON LEKAN AMUZAT | OPay | 8029868716	3,000.00	--	223.08	Mobile	260228010100637537996645
28 Feb 2026 16:39:44	28 Feb 2026	USSD Charge (VAT Included)	10.00	--	213.08	USSD	260228140300638643722142
28 Feb 2026 16:40:23	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	186.92	400.00	Mobile	260228010201638694097006
28 Feb 2026 16:40:24	28 Feb 2026	Airtime | 8063218531 | MTN	400.00	--	0.00	USSD	260228100100638694116519
28 Feb 2026 16:59:35	28 Feb 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000 | Miscellaneous	--	5,500.00	5,500.00	Mobile	260228010100639328327873
28 Feb 2026 17:00:26	28 Feb 2026	Transfer to OLALEKAN LUKMAN ANIFOWOSE | OPay | 8123529358	4,900.00	--	600.00	Mobile	260228010100639233460058
28 Feb 2026 19:13:37	28 Feb 2026	Transfer from SIJUADE FOLASHADE OGUNADE | PalmPay | 806****786 | SIJUADE FOLASHADE OGUNADE: 8060131786	--	10,000.00	10,600.00	Mobile	100033260228181336090093936874
28 Feb 2026 19:32:05	28 Feb 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,500.00	--	5,100.00	Mobile	260228010100645486470360

28 Feb 2026 21:53:28	28 Feb 2026	Transfer from PROMISE EDIOMI ABATAN | OPay | 817****066 | Gift	--	20,000.00	25,100.00	Mobile	260228010100651139465107
28 Feb 2026 22:03:23	28 Feb 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	3,000.00	--	22,100.00	Mobile	260228010100651636910743
01 Mar 2026 08:55:52	01 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	21,100.00	Mobile	260301010100657931146623
01 Mar 2026 08:57:25	01 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	20,600.00	Mobile	260301010100657884452246
01 Mar 2026 10:19:03	01 Mar 2026	Transfer to GANIAT OYENIKE ONAFOWOKAN | OPay | 7089856824	3,100.00	--	17,500.00	Mobile	260301010100660066308996
01 Mar 2026 14:29:23	01 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,050.00	--	14,450.00	Mobile	260301010100667526902922
01 Mar 2026 14:40:58	01 Mar 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,600.00	--	12,850.00	Mobile	260301020100667566307730
01 Mar 2026 16:35:48	01 Mar 2026	Airtime | 8023212637 | Airtel	766.00	--	12,084.00	Mobile	260301100100671322153654
01 Mar 2026 19:48:43	01 Mar 2026	Transfer from OKWUDILI MMADUEKE AMAIZU | OPay | 816****292	--	10,000.00	22,084.00	Mobile	260301010100677894437356
01 Mar 2026 20:20:31	01 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	21,284.00	Mobile	260301010100679213045618
02 Mar 2026 08:16:11	02 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	7,000.00	--	14,284.00	Mobile	260302020100688453723389
02 Mar 2026 08:17:20	02 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	500.00	--	13,784.00	Mobile	260302020100688507334200
02 Mar 2026 12:06:34	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	13,774.00	USSD	260302140300695763167578
02 Mar 2026 12:07:02	02 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	12,274.00	USSD	260302100100695916550553
02 Mar 2026 12:08:08	02 Mar 2026	USSD Charge (VAT Included)	10.00	--	12,264.00	USSD	260302140300695819320966
02 Mar 2026 12:39:28	02 Mar 2026	Transfer to MOHAMMED MAMAWU SHAGWA | OPay | 8089600448	3,400.00	--	8,864.00	Mobile	260302010100696703707818
02 Mar 2026 13:40:07	02 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,200.00	--	3,664.00	Mobile	260302010100698454180465
02 Mar 2026 13:41:03	02 Mar 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	6,000.00	9,664.00	POS	260302170100698918092875
02 Mar 2026 14:11:03	02 Mar 2026	Transfer to ALAYO M.S.S POS | MONIE POINT | 5144360006	3,000.00	--	6,664.00	Mobile	260302020100699892606272
02 Mar 2026 15:27:10	02 Mar 2026	Transfer to YAHAYA MOHAMMED | SmartCash Payment Service Bank | 9022748571	2,310.00	--	4,354.00	Mobile	260302020100702109679156
02 Mar 2026 17:13:17	02 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	115,000.00	119,354.00	Mobile	090110260302171316179578199824
02 Mar 2026 17:35:31	02 Mar 2026	Transfer to POS Transfer-OLABUNMI LAI OLAYIWOLA | MONIE POINT | 5152165118	9,310.00	--	110,044.00	Mobile	260302020100706806894188

02 Mar 2026 17:36:13	02 Mar 2026	Transfer from OLABUNMI LAI OLAYIWOLA | MONIE POINT | 000****040 | Rvsl of transaction MITHBP10000426030216353 5AT126APRTRSFAPTRSF515 216511820285095403564400 64001	--	9,300.00	119,344.00	Mobile	090405260302173613212479134126
02 Mar 2026 17:36:32	02 Mar 2026	Transfer to POS Transfer-OLABUNMI LAI OLAYIWOLA | MONIE POINT | 5152165118	9,310.00	--	110,034.00	Mobile	260302020100706962997904
02 Mar 2026 17:56:04	02 Mar 2026	Transfer to DAVID CHISOM IGWE | OPay | 8164730434 | Saturday	65,000.00	--	45,034.00	Mobile	260302010100707354395013
02 Mar 2026 17:56:09	02 Mar 2026	Stamp Duty	50.00	--	44,984.00	Mobile	2603025501017072534739 00
02 Mar 2026 19:46:11	02 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,200.00	--	37,784.00	Mobile	260302010100711859473634
02 Mar 2026 19:46:33	02 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,010.00	--	35,774.00	Mobile	260302020100711962376834
02 Mar 2026 20:14:38	02 Mar 2026	Transfer to RAMOTA AJOKE SEKONI | OPay | 8077123689	3,100.00	--	32,674.00	Mobile	260302010100713378146924
02 Mar 2026 21:25:33	02 Mar 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	32,174.00	Mobile	260302010100716218488745
02 Mar 2026 21:27:42	02 Mar 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,400.00	--	30,774.00	Mobile	260302010100716685837930
02 Mar 2026 21:32:02	02 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	500.00	--	30,274.00	Mobile	260302010100716402302962
03 Mar 2026 05:09:17	03 Mar 2026	SMS Alert Charges (VAT Included)	2,628.00	--	27,646.00	Mobile	260303140300721206352491
03 Mar 2026 10:03:01	03 Mar 2026	Transfer to BOLUWATIFE OMOLABAKE FADAIRO | MONIE POINT | 6775468905	5,200.00	--	22,446.00	Mobile	260303020100726968705663
03 Mar 2026 12:35:41	03 Mar 2026	USSD Charge (VAT Included)	10.00	--	22,436.00	USSD	260303140300732532525713
03 Mar 2026 12:36:57	03 Mar 2026	USSD Charge (VAT Included)	10.00	--	22,426.00	USSD	260303140300732585989192
03 Mar 2026 12:37:48	03 Mar 2026	USSD Charge (VAT Included)	10.00	--	22,416.00	USSD	2603031403007327857613 45
03 Mar 2026 12:38:20	03 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	20,916.00	USSD	260303100100732491972396
03 Mar 2026 13:10:16	03 Mar 2026	Transfer from RAHMAN AYOOLA ALAKA | MONIE POINT | 563****494 | RAHMAN AYOOL Trf for CustomerAT126TRF2MPTfsj6c20288051488262 96320AT126TRF2MPTfsj6c20288051488262	--	20,000.00	40,916.00	Mobile	090405260303131015629365150126
03 Mar 2026 14:55:14	03 Mar 2026	Transfer to OLAJUMOKE MONSURAT HAMZAT | OPay | 8122803066	2,100.00	--	38,816.00	Mobile	260303010100737098194103
03 Mar 2026 15:00:42	03 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,250.00	--	36,566.00	Mobile	260303020100737364396429
03 Mar 2026 16:58:49	03 Mar 2026	Transfer from UCHE RICHARD EMEA | Access Bank | 003****863 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	15,000.00	51,566.00	Mobile	000014260303165849280756983337

03 Mar 2026 17:55:52	03 Mar 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	1,000.00	--	50,566.00	Mobile	260303020100743916382709
03 Mar 2026 18:00:32	03 Mar 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8757715162	930.00	--	0.00	Mobile	260303020100743950058433
03 Mar 2026 18:00:48	03 Mar 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8757715162	929.00	--	49,637.00	Mobile	260303020100744101639208
03 Mar 2026 18:05:32	03 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	2,010.00	--	47,627.00	Mobile	260303020100744074587220
03 Mar 2026 19:36:25	03 Mar 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,660.00	--	41,967.00	Mobile	260303020100748438783941
03 Mar 2026 19:40:03	03 Mar 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	4,010.00	--	37,957.00	Mobile	260303020100748356950526
03 Mar 2026 19:42:59	03 Mar 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,110.00	--	36,847.00	Mobile	260303020100748276348316
03 Mar 2026 19:47:03	03 Mar 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	510.00	--	36,337.00	Mobile	260303020100748903105798
03 Mar 2026 20:29:40	03 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,800.00	--	34,537.00	Mobile	260303010100750455076572
03 Mar 2026 21:27:35	03 Mar 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	710.00	--	33,827.00	Mobile	260303020100752963083256
03 Mar 2026 21:31:19	03 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	32,727.00	Mobile	26030301010075288311382 5
04 Mar 2026 06:05:35	04 Mar 2026	USSD Charge (VAT Included)	10.00	--	32,717.00	USSD	260304140300757982729959
04 Mar 2026 06:06:32	04 Mar 2026	Airtime | 8063218531 | MTN	1,800.00	--	30,917.00	USSD	260304100100757958340000
04 Mar 2026 11:42:26	04 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	2,600.00	--	28,317.00	Mobile	260304020100766789257582
04 Mar 2026 11:42:58	04 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,000.00	--	25,317.00	Mobile	260304020100766690030407
04 Mar 2026 17:14:51	04 Mar 2026	Airtime | 8063218531 | MTN	300.00	--	25,017.00	Mobile	260304100100777897363945
04 Mar 2026 18:35:39	04 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	5,050.00	--	19,967.00	Mobile	260304010100780504859699
04 Mar 2026 18:43:01	04 Mar 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,800.00	--	18,167.00	Mobile	26030401010078109970459 8
04 Mar 2026 19:28:24	04 Mar 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	20,000.00	38,167.00	Mobile	26030401010078315616688 6
04 Mar 2026 19:52:29	04 Mar 2026	Transfer to POS Transfer - FELIX SUNDAY | MONIE POINT | 5565040927	2,000.00	--	36,167.00	Mobile	260304020100784306742779
04 Mar 2026 19:54:33	04 Mar 2026	Transfer to MARYANNE NNEKA DIKE | OPay | 9168500403	900.00	--	35,267.00	Mobile	26030401010078451847438 6

04 Mar 2026 19:58:03	04 Mar 2026	Airtime | 8057482098 | Glo	500.00	--	34,767.00	Mobile	26030410010078428441660 1
04 Mar 2026 19:58:55	04 Mar 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,500.00	--	33,267.00	Mobile	26030401010078413786376 6
04 Mar 2026 21:54:34	04 Mar 2026	Airtime | 9118912558 | Airtel	1,000.00	--	32,267.00	Mobile	26030410010078885004 9100
05 Mar 2026 06:33:33	05 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	30,967.00	Mobile	26030502010079358097 3308
05 Mar 2026 07:29:10	05 Mar 2026	Transfer to Quadri Idowu oluwatosin Concepts | MONIE POINT | 6987793622	3,100.00	--	27,867.00	Mobile	26030502010079417449 4782
05 Mar 2026 08:13:47	05 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	25,000.00	--	2,867.00	Mobile	26030502010079535295 4371
05 Mar 2026 08:13:54	05 Mar 2026	Stamp Duty	50.00	--	2,817.00	Mobile	260305550101795152121503
05 Mar 2026 10:16:08	05 Mar 2026	Transfer from MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 087****701 | Via GAPSLITE Part payment for Sx900 keyboard personal REF252344400003000002603051016 to EMMANUEL CHE	--	300,000.00	302,817.00	Mobile	000013260305101608000 023754493
05 Mar 2026 10:53:20	05 Mar 2026	Transfer to MABYKAY MEDIA LIMITED | First Bank Of Nigeria | 2044220622	118,260.00	--	184,557.00	Mobile	26030502010080010185 2196
05 Mar 2026 10:53:27	05 Mar 2026	Stamp Duty	50.00	--	184,507.00	Mobile	26030555010180010232267 5
05 Mar 2026 11:34:45	05 Mar 2026	Transfer to GOODNEWS CHUKWUKA IFENKWE | OPay | 8164021491	10,000.00	--	174,507.00	Mobile	26030501010080158794 5593
05 Mar 2026 11:34:56	05 Mar 2026	Stamp Duty	50.00	--	174,457.00	Mobile	26030555010180138746731 7
05 Mar 2026 11:37:22	05 Mar 2026	Transfer to DOTBY Productions-LCO | Providus Bank Plc | 9634284994	105,010.00	--	69,447.00	Mobile	26030502010080144646 2251
05 Mar 2026 11:37:28	05 Mar 2026	Stamp Duty	50.00	--	69,397.00	Mobile	26030555010180159814650 1
05 Mar 2026 12:03:56	05 Mar 2026	Transfer to GODWIN CHUKWUDI NWACHUKWU | OPay | 8023203703	29,000.00	--	40,397.00	Mobile	26030501010080271799249 6
05 Mar 2026 12:04:02	05 Mar 2026	Stamp Duty	50.00	--	40,347.00	Mobile	26030555010180266824 5745
05 Mar 2026 13:19:49	05 Mar 2026	Transfer to POS Transfer - OLUBUSAYO SALAMI | MONIE POINT | 8236115812	3,010.00	--	37,337.00	Mobile	26030502010080468371 5891
05 Mar 2026 13:32:55	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	37,327.00	USSD	26030514030080533885 3078
05 Mar 2026 13:34:24	05 Mar 2026	USSD Charge (VAT Included)	10.00	--	37,317.00	USSD	26030514030080534392 0502
05 Mar 2026 13:34:59	05 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	35,817.00	USSD	26030510010080534589 6186
05 Mar 2026 14:14:42	05 Mar 2026	Transfer to GODWIN CHUKWUDI NWACHUKWU | OPay | 8023203703	20,000.00	--	15,817.00	Mobile	26030501010080665905 8996
							26030555010180675952 0

05 Mar 2026 14:14:49	05 Mar 2026	Stamp Duty	50.00	--	15,767.00	Mobile	603
05 Mar 2026 14:56:02	05 Mar 2026	Transfer to OLUMUYIWA EDMOND EGBELEYE | OPay | 8066200881	8,400.00	--	7,367.00	Mobile	260305010100808080521505
05 Mar 2026 15:20:43	05 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	1,600,000.00	1,607,367.00	Mobile	090110260305152042965223411776
05 Mar 2026 15:22:03	05 Mar 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	577,510.00	--	1,029,857.00	Mobile	260305020100808330589824
05 Mar 2026 15:22:11	05 Mar 2026	Stamp Duty	50.00	--	1,029,807.00	Mobile	260305550101808581404051
05 Mar 2026 15:36:13	05 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	9,010.00	--	1,020,797.00	Mobile	260305020100808941370752
05 Mar 2026 15:56:45	05 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	1,018,797.00	Mobile	260305010100809681546024
05 Mar 2026 16:07:47	05 Mar 2026	Transfer to JOSEPH AKWAJI OGBUDU | OPay | 7057445914	10,000.00	--	1,008,797.00	Mobile	260305010100810280118251
05 Mar 2026 16:07:54	05 Mar 2026	Stamp Duty	50.00	--	1,008,747.00	Mobile	260305550101810330557165
05 Mar 2026 16:16:53	05 Mar 2026	Transfer to ARTHUR AHAMEFULA AJAEGBU | OPay | 8094271000	26,000.00	--	982,747.00	Mobile	260305010100810512387920
05 Mar 2026 16:17:10	05 Mar 2026	Stamp Duty	50.00	--	982,697.00	Mobile	260305550101810411965536
05 Mar 2026 17:08:03	05 Mar 2026	Transfer to POS Transfer- SUNDAY IFEOLUWA STEPHEN | MONIE POINT | 5012923724	20,510.00	--	962,187.00	Mobile	260305020100812245982527
05 Mar 2026 17:08:10	05 Mar 2026	Stamp Duty	50.00	--	962,137.00	Mobile	260305550101812246443378
05 Mar 2026 18:18:38	05 Mar 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	60,010.00	--	902,127.00	Mobile	260305020100814798973963
05 Mar 2026 18:18:55	05 Mar 2026	Stamp Duty	50.00	--	902,077.00	Mobile	260305550101814901974653
05 Mar 2026 18:21:16	05 Mar 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	14,000.00	--	888,077.00	Mobile	260305010100815062123640
05 Mar 2026 18:21:32	05 Mar 2026	Stamp Duty	50.00	--	888,027.00	Mobile	260305550101814761622760
05 Mar 2026 18:30:59	05 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	13,100.00	--	874,927.00	Mobile	260305010100815564792843
05 Mar 2026 18:31:06	05 Mar 2026	Stamp Duty	50.00	--	874,877.00	Mobile	260305550101815615848960
05 Mar 2026 18:32:55	05 Mar 2026	Transfer to IDRIS ZAKARIYYA | OPay | 8069007477	3,000.00	--	871,877.00	Mobile	260305010100815623838187
05 Mar 2026 18:42:09	05 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,410.00	--	870,467.00	Mobile	260305020100815972489082
05 Mar 2026 19:00:24	05 Mar 2026	Transfer to OLUFUNSHO ADEYEMI | OPay | 9116085963	5,900.00	--	864,567.00	Mobile	260305010100816208194418

05 Mar 2026 19:10:50	05 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,200.00	--	859,367.00	Mobile	260305010100816966962315
05 Mar 2026 19:48:45	05 Mar 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	50,010.00	--	809,357.00	Mobile	260305020100818790996778
05 Mar 2026 19:48:51	05 Mar 2026	Stamp Duty	50.00	--	809,307.00	Mobile	260305550101818540273016
05 Mar 2026 20:41:54	05 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	6,560.00	--	802,747.00	Mobile	260305020100820988153141
05 Mar 2026 21:07:21	05 Mar 2026	Transfer from MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 087****701 | Via GAPSLITE balance on the payment for SX900 Keyboard personal REF252344400000300002603052107 to EM	--	30,000.00	832,747.00	Mobile	000013260305210721000025451508
05 Mar 2026 21:29:56	05 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	50,010.00	--	782,737.00	Mobile	260305020100822891184145
05 Mar 2026 21:30:03	05 Mar 2026	Stamp Duty	50.00	--	782,687.00	Mobile	260305550101822840681202
05 Mar 2026 22:08:47	05 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	500,000.00	1,282,687.00	Mobile	090110260305220847473195510215
05 Mar 2026 22:24:19	05 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL - APARTMENT 1 | MONIE POINT | 5488621573 | rent	200,010.00	--	1,082,677.00	Mobile	260305020100824580517056
05 Mar 2026 22:24:46	05 Mar 2026	Stamp Duty	50.00	--	1,082,627.00	Mobile	260305550101824581982376
06 Mar 2026 05:02:19	06 Mar 2026	Transfer to ODINAKACHUKWU KORIE UGWUMBA | OPay | 8068638469	10,000.00	--	1,072,627.00	Mobile	260306010100827447635625
06 Mar 2026 05:02:27	06 Mar 2026	Stamp Duty	50.00	--	1,072,577.00	Mobile	260306550101827509438546
06 Mar 2026 05:59:47	06 Mar 2026	Transfer to OLAREWQAJU ENOCH BARUWA | OPay | 9011010049	22,500.00	--	1,050,077.00	Mobile	260306010100827987301880
06 Mar 2026 05:59:54	06 Mar 2026	Stamp Duty	50.00	--	1,050,027.00	Mobile	260306550101827837025056
06 Mar 2026 08:33:15	06 Mar 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	3,000.00	--	1,047,027.00	Mobile	260306020100830302155985
06 Mar 2026 08:34:29	06 Mar 2026	Transfer to BREEDING ARENA COLLEGE LTD | Zenith Bank | 1220276716	10,000.00	--	1,037,027.00	Mobile	260306020100830255038045
06 Mar 2026 08:34:35	06 Mar 2026	Stamp Duty	50.00	--	1,036,977.00	Mobile	260306550101830255304998
06 Mar 2026 08:53:01	06 Mar 2026	Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank | 6674714561	1,500.00	--	1,035,477.00	Mobile	260306020100830417669079
06 Mar 2026 09:26:32	06 Mar 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	10,310.00	--	1,025,167.00	Mobile	260306020100831864717574
06 Mar 2026 09:26:39	06 Mar 2026	Stamp Duty	50.00	--	1,025,117.00	Mobile	260306550101831763576452

06 Mar 2026 09:37:21	06 Mar 2026	Transfer to TDELIGHT PHONES & COMMUNICATIONS LIMITED | Fidelity Bank | 5080068275	28,010.00	--	997,107.00	Mobile	260306020100832005785264
06 Mar 2026 09:37:33	06 Mar 2026	Stamp Duty	50.00	--	997,057.00	Mobile	260306550101831955629536
06 Mar 2026 09:38:21	06 Mar 2026	Transfer to GOOD PAWN SHOP LIMITED | Providus Bank Plc | 5401313328	233,410.00	--	763,647.00	Mobile	260306020100832161901872
06 Mar 2026 09:38:27	06 Mar 2026	Stamp Duty	50.00	--	763,597.00	Mobile	260306550101832212279268
06 Mar 2026 09:46:33	06 Mar 2026	Transfer to OMOWARE ABOOLUWA AIYEDATIWA | Wema Bank PLC | 0410074945	5,010.00	--	758,587.00	Mobile	260306020100832500231479
06 Mar 2026 09:54:09	06 Mar 2026	USSD Charge (VAT Included)	10.00	--	758,577.00	USSD	260306140300832989277124
06 Mar 2026 09:54:40	06 Mar 2026	USSD Charge (VAT Included)	10.00	--	758,567.00	USSD	260306140300832838472001
06 Mar 2026 09:56:30	06 Mar 2026	Transfer to ODUSHOLA OREOLUWA | Access Bank | 0026189709	66,010.00	--	692,557.00	Mobile	260306020100832947086706
06 Mar 2026 09:56:58	06 Mar 2026	Stamp Duty	50.00	--	692,507.00	Mobile	260306550101832847097569
06 Mar 2026 10:04:54	06 Mar 2026	Transfer from ODUSHOLA OREOLUWA | Access Bank | 002****709 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	66,000.00	758,507.00	Mobile	000014260306100454266435513356
06 Mar 2026 10:57:06	06 Mar 2026	Transfer to KEHINDE ILESANMI AFUYE | OPay | 8068698446	7,000.00	--	751,507.00	Mobile	260306010100834968836714
06 Mar 2026 12:08:31	06 Mar 2026	Transfer to IZUCHUKWU CHIMEZIE NWANEDO | OPay | 7062051795	4,500.00	--	747,007.00	Mobile	260306010100837339986970
06 Mar 2026 12:46:52	06 Mar 2026	Transfer to NURUDEEN SULEMAN | OPay | 8169637219	9,000.00	--	738,007.00	Mobile	260306010100838448488105
06 Mar 2026 13:32:48	06 Mar 2026	Transfer to Sule John | MONIE POINT | 5452878305	4,310.00	--	733,697.00	Mobile	260306020100839832811253
06 Mar 2026 13:57:45	06 Mar 2026	Transfer to SUNDAY SIMON AKOR | MONIE POINT | 8057588951	3,510.00	--	730,187.00	Mobile	260306020100840735071365
06 Mar 2026 14:19:31	06 Mar 2026	Transfer to GBENGA ADENIYI OLAYINKA | Sterling Bank | 0098427647	1,710.00	--	728,477.00	Mobile	260306020100841420565932
06 Mar 2026 14:22:52	06 Mar 2026	Transfer to KENSHO SATORY LIMITED-SUNYARD | Kuda MFB | 3002905456	5,610.00	--	722,867.00	Mobile	26030602010084174159983 9
06 Mar 2026 15:39:47	06 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	720,767.00	Mobile	260306010100844119604266
06 Mar 2026 15:42:55	06 Mar 2026	Transfer to DAVID CHISOM IGWE | OPay | 8164730434	100,000.00	--	620,767.00	Mobile	260306010100843876723351
06 Mar 2026 15:43:00	06 Mar 2026	Stamp Duty	50.00	--	620,717.00	Mobile	260306550101844131285876
06 Mar 2026 16:03:18	06 Mar 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5137110937	38,510.00	--	582,207.00	Mobile	260306020100844769227043
							260306550101845023947

06 Mar 2026 16:03:27	06 Mar 2026	Stamp Duty	50.00	--	582,157.00	Mobile	951
06 Mar 2026 16:12:52	06 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	580,557.00	Mobile	260306010100844905121718
06 Mar 2026 17:04:44	06 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,000.00	--	570,557.00	Mobile	2603060101008465909171 31
06 Mar 2026 17:04:53	06 Mar 2026	Stamp Duty	50.00	--	570,507.00	Mobile	2603065501018468464 08 737
06 Mar 2026 17:11:47	06 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,500.00	--	567,007.00	Mobile	2603060101008471814391 84
06 Mar 2026 17:45:18	06 Mar 2026	Transfer to MABYKAY MEDIA LIMITED | First Bank Of Nigeria | 2044220622	100,010.00	--	466,997.00	Mobile	2603060201008483456 49002
06 Mar 2026 17:45:24	06 Mar 2026	Stamp Duty	50.00	--	466,947.00	Mobile	2603065501018480374 78 815
06 Mar 2026 19:10:53	06 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	463,847.00	Mobile	2603060101008519922 06 671
06 Mar 2026 19:35:19	06 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	458,747.00	Mobile	2603060101008525265 00 435
06 Mar 2026 19:41:46	06 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,260.00	--	457,487.00	Mobile	2603060201008532218 20 672
06 Mar 2026 19:49:07	06 Mar 2026	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 8145674239	1,500.00	--	455,987.00	Mobile	2603060101008533099217 79
06 Mar 2026 20:12:28	06 Mar 2026	USSD Charge (VAT Included)	10.00	--	455,977.00	USSD	2603061403008547012201 37
06 Mar 2026 20:13:14	06 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	454,477.00	USSD	2603061001008547048107 94
06 Mar 2026 20:36:56	06 Mar 2026	Transfer to CRISPY BARBERS LOUNGE - Crispy Babers Lounge 4 | MONIE POINT | 5067322217	10,010.00	--	444,467.00	Mobile	2603060201008552808 62 652
06 Mar 2026 20:37:01	06 Mar 2026	Stamp Duty	50.00	--	444,417.00	Mobile	2603065501018552813150 28
06 Mar 2026 21:29:23	06 Mar 2026	Transfer to GABRIE MATHEW | OPay | 9165801938	18,000.00	--	426,417.00	Mobile	2603060101008572012070 86
06 Mar 2026 21:29:31	06 Mar 2026	Stamp Duty	50.00	--	426,367.00	Mobile	2603065501018575619 44 064
06 Mar 2026 21:45:04	06 Mar 2026	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	6,200.00	--	420,167.00	Mobile	2603061801008580828 00 397
06 Mar 2026 23:35:36	06 Mar 2026	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	10,000.00	--	410,167.00	Mobile	2603060101008611542959 47
06 Mar 2026 23:35:52	06 Mar 2026	Stamp Duty	50.00	--	410,117.00	Mobile	2603065501018610034 80 931
07 Mar 2026 01:48:44	07 Mar 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	30,000.00	--	380,117.00	Mobile	2603070201008618073116 84
07 Mar 2026 01:48:50	07 Mar 2026	Stamp Duty	50.00	--	380,067.00	Mobile	2603075501018617566409 97
							26030710010086337557 7

07 Mar 2026 07:06:26	07 Mar 2026	Airtime | 9042906615 | Airtel	500.00	--	379,567.00	Mobile	076
07 Mar 2026 10:22:24	07 Mar 2026	Transfer to JOSEPH IGBE IJOKO | OPay | 7066672126	2,100.00	--	377,467.00	Mobile	260307010100868328356801
07 Mar 2026 11:20:24	07 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	14,900.00	--	362,567.00	Mobile	26030701010087065891416 8
07 Mar 2026 11:20:30	07 Mar 2026	Stamp Duty	50.00	--	362,517.00	Mobile	260307550101870863389960
07 Mar 2026 12:40:22	07 Mar 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	3,000.00	--	359,517.00	Mobile	26030701010087333152352 73
07 Mar 2026 12:49:14	07 Mar 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	20,000.00	--	339,517.00	Mobile	260307010100873710110246
07 Mar 2026 12:49:31	07 Mar 2026	Stamp Duty	50.00	--	339,467.00	Mobile	260307550101873366175815
07 Mar 2026 13:10:02	07 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,250.00	--	338,217.00	Mobile	260307020100874303237048
07 Mar 2026 13:23:51	07 Mar 2026	Transfer to OLUWADARASIMI MICHEAL ALAYANDE | Wema Bank PLC | 0256257643	40,000.00	--	298,217.00	Mobile	260307020100874865749664
07 Mar 2026 13:24:01	07 Mar 2026	Stamp Duty	50.00	--	298,167.00	Mobile	260307550101874722230091
07 Mar 2026 13:33:57	07 Mar 2026	Transfer to OLADIMEJI AYODELE JOSEPH | OPay | 8034817509	5,100.00	--	293,067.00	Mobile	260307010100875055453317
07 Mar 2026 13:36:28	07 Mar 2026	Transfer to DOTBY Productions-LCO | Providus Bank Plc | 9634284994	70,010.00	--	223,057.00	Mobile	26030702010087521968513 9
07 Mar 2026 13:36:33	07 Mar 2026	Stamp Duty	50.00	--	223,007.00	Mobile	260307550101875126945885
07 Mar 2026 14:02:12	07 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	222,007.00	Mobile	260307010100876040994663
07 Mar 2026 14:06:54	07 Mar 2026	USSD Charge (VAT Included)	10.00	--	221,997.00	USSD	260307140300876253069042
07 Mar 2026 14:07:30	07 Mar 2026	Airtime | 8063218531 | MTN	200.00	--	221,797.00	USSD	260307100100876204156930
07 Mar 2026 14:25:26	07 Mar 2026	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	5,510.00	--	216,287.00	Mobile	260307020100876882013701
07 Mar 2026 15:12:05	07 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	211,187.00	Mobile	260307010100878390911541
07 Mar 2026 15:32:27	07 Mar 2026	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	6,000.00	--	205,187.00	Mobile	260307010100878916967645
07 Mar 2026 16:01:01	07 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	5,560.00	--	199,627.00	Mobile	260307020100879889922776
07 Mar 2026 16:45:21	07 Mar 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	30,000.00	229,627.00	Mobile	260307010100881140239792
07 Mar 2026 16:46:26	07 Mar 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	2,000.00	231,627.00	Mobile	260307010100881390855948
		Transfer from GEORGE OLUWADAMILARE AYODELE |					260307010100881200249 5

07 Mar 2026 16:47:36	07 Mar 2026	OPay | 904****797	--	3,000.00	234,627.00	Mobile	40
07 Mar 2026 16:50:21	07 Mar 2026	Transfer to GEORGE OLUWADAMILARE AYODELE | OPay | 9044988797	30,000.00	--	204,627.00	Mobile	260307010100881556186617
07 Mar 2026 16:50:28	07 Mar 2026	Stamp Duty	50.00	--	204,577.00	Mobile	260307550101881253660684
07 Mar 2026 16:50:49	07 Mar 2026	Transfer to GEORGE OLUWADAMILARE AYODELE | OPay | 9044988797	5,000.00	--	199,577.00	Mobile	260307010100881509610657
07 Mar 2026 18:03:58	07 Mar 2026	Transfer from MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 087****701 | Via GAPSLITE Payment for psr Sx720 yamaha keyboard personal REF252344400003200002603071803 to EMMANU	--	320,000.00	519,577.00	Mobile	000013260307180358000029765189
07 Mar 2026 19:16:09	07 Mar 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	19,410.00	--	500,167.00	Mobile	260307020100887114939945
07 Mar 2026 19:16:16	07 Mar 2026	Stamp Duty	50.00	--	500,117.00	Mobile	260307550101887166577090
07 Mar 2026 20:09:59	07 Mar 2026	Transfer to POS Transfer-MICHAEL NWELIBE OKEMMINI | MONIE POINT | 5017941798	14,010.00	--	486,107.00	Mobile	260307020100889568599349
07 Mar 2026 20:10:18	07 Mar 2026	Stamp Duty	50.00	--	486,057.00	Mobile	260307550101889425551288
07 Mar 2026 20:16:53	07 Mar 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,310.00	--	484,747.00	Mobile	260307020100889852509530
07 Mar 2026 20:19:10	07 Mar 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	6,010.00	--	478,737.00	Mobile	260307020100890072145816
07 Mar 2026 20:22:35	07 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,200.00	--	477,537.00	Mobile	260307010100890288576415
07 Mar 2026 20:55:14	07 Mar 2026	Transfer to MABYKAY MEDIA LIMITED | First Bank Of Nigeria | 2044220622	120,010.00	--	357,527.00	Mobile	260307020100891415939213
07 Mar 2026 20:55:19	07 Mar 2026	Stamp Duty	50.00	--	357,477.00	Mobile	260307550101891568954659
07 Mar 2026 22:14:21	07 Mar 2026	USSD Charge (VAT Included)	10.00	--	357,467.00	USSD	260307140300894052723014
07 Mar 2026 22:15:09	07 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	355,967.00	USSD	260307100100894403213099
08 Mar 2026 02:56:58	08 Mar 2026	Transfer to ESOMCHUKWU ROSTUN BRIGHT | Access Bank | 0050416218	105,000.00	--	250,967.00	Mobile	260308020100897296947681
08 Mar 2026 02:57:36	08 Mar 2026	Stamp Duty	50.00	--	250,917.00	Mobile	260308550101897446667949
08 Mar 2026 09:03:00	08 Mar 2026	Transfer to SALIHU UMMARU | MONIE POINT | 8052752365	7,000.00	--	243,917.00	Mobile	260308020100900401892783
08 Mar 2026 09:03:49	08 Mar 2026	Transfer to SALIHU UMMARU | MONIE POINT | 8052752365	4,000.00	--	239,917.00	Mobile	260308020100900716767785
08 Mar 2026 09:05:15	08 Mar 2026	Transfer to TAIWO JACOB JENO | OPay | 8165090814	500.00	--	239,417.00	Mobile	260308010100900970716048

08 Mar 2026 09:16:43	08 Mar 2026	Transfer to DOMINO STORES LIMITED - DOMINO STORES IKORODU | MONIE POINT | 5483320503	8,710.00	--	230,707.00	Mobile	260308020100901003225660
08 Mar 2026 09:24:52	08 Mar 2026	Transfer to ABASS OLAWALE TAOFEEK | OPay | 7019538408	3,000.00	--	227,707.00	Mobile	260308010100901385548313
08 Mar 2026 09:25:21	08 Mar 2026	Transfer to ABASS OLAWALE TAOFEEK | OPay | 7019538408	1,000.00	--	226,707.00	Mobile	26030801010090118809577
08 Mar 2026 10:13:18	08 Mar 2026	Transfer to OLOLADE MISTURA ALIU | OPay | 8180769123	5,200.00	--	221,507.00	Mobile	260308010100902607488794
08 Mar 2026 11:55:39	08 Mar 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	15,000.00	236,507.00	Mobile	260308010100905440986213
08 Mar 2026 13:36:15	08 Mar 2026	Transfer to OLUWAPELUMI AWOYEMI | MONIE POINT | 7046873450	32,010.00	--	204,497.00	Mobile	260308020100908178507818
08 Mar 2026 13:36:23	08 Mar 2026	Stamp Duty	50.00	--	204,447.00	Mobile	26030855010190833125389 7
08 Mar 2026 13:48:01	08 Mar 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	4,010.00	--	200,437.00	Mobile	260308020100908930771488
08 Mar 2026 14:16:53	08 Mar 2026	Transfer from DELE AJIBOLA OBED | PalmPay | 812****348 | DELE AJIBOLA OBED:8120602348	--	30,000.00	230,437.00	Mobile	100033260308131652090107370243
08 Mar 2026 14:21:40	08 Mar 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	5,010.00	--	225,427.00	Mobile	260308020100909603298211
08 Mar 2026 14:25:51	08 Mar 2026	Transfer to AJOSE OREDOLAPO OMONIYI | Guaranty Trust Bank | 0108622855	510.00	--	224,917.00	Mobile	260308020100909819931589
08 Mar 2026 14:35:08	08 Mar 2026	Transfer to YETUNDE AFUSAT OSENI | OPay | 8106523132	5,200.00	--	219,717.00	Mobile	260308010100910309828079
08 Mar 2026 16:39:12	08 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	218,617.00	Mobile	26030801010091357616609 3
08 Mar 2026 16:47:20	08 Mar 2026	Transfer to UDOCHUKWU ISAIAH ELECHI | OPay | 9075533673	1,500.00	--	217,117.00	Mobile	26030801010091380297605 9
08 Mar 2026 16:50:44	08 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	216,417.00	Mobile	26030801010091396665415 0
08 Mar 2026 18:31:15	08 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	15,000.00	--	201,417.00	Mobile	26030801010091740190375 5
08 Mar 2026 18:31:27	08 Mar 2026	Stamp Duty	50.00	--	201,367.00	Mobile	26030855010191724732678 7
08 Mar 2026 19:12:47	08 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,300.00	--	196,067.00	Mobile	26030801010091878841242 6
08 Mar 2026 19:15:36	08 Mar 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,300.00	--	193,767.00	Mobile	26030801010091879980299 4
08 Mar 2026 19:32:43	08 Mar 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	7,500.00	--	186,267.00	Mobile	26030801010091943591105 1
08 Mar 2026 19:36:24	08 Mar 2026	Transfer from OLUGBODI VANESSA OYINKANSOLA | Access Bank | 003****407 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	15,000.00	201,267.00	Mobile	000014260308193623222045907269
		Transfer to KENNETH KELECHI ENECHI | OPay |					260308010100922089590

08 Mar 2026 20:42:28	08 Mar 2026	7062912439	6,000.00	--	195,267.00	Mobile	868
08 Mar 2026 21:24:43	08 Mar 2026	USSD Charge (VAT Included)	10.00	--	195,257.00	USSD	260308140300923538027029
08 Mar 2026 21:25:12	08 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	193,757.00	USSD	260308100100923692674918
08 Mar 2026 21:53:10	08 Mar 2026	Transfer to SODIQ EZEKIEL SALAWU | OPay | 8138118830	35,000.00	--	158,757.00	Mobile	260308010100924511151457
08 Mar 2026 21:53:17	08 Mar 2026	Stamp Duty	50.00	--	158,707.00	Mobile	260308550101924460580350
08 Mar 2026 22:53:53	08 Mar 2026	Transfer to Xplore Pharmacy PAU | OPay | 9552327082	6,050.00	--	152,657.00	Mobile	260308010100926224152226
09 Mar 2026 08:21:13	09 Mar 2026	Transfer to MANDY OYINDAMOLA ADERIBIGBE | OPay | 8105588230	5,000.00	--	147,657.00	Mobile	260309010100930446901784
09 Mar 2026 09:28:17	09 Mar 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	2,500.00	--	145,157.00	Mobile	260309020100931991417779
09 Mar 2026 11:33:51	09 Mar 2026	USSD Charge	10.00	--	145,147.00	USSD	260309140300936141813203
09 Mar 2026 11:34:38	09 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	143,647.00	USSD	260309100100936449883183
09 Mar 2026 11:50:44	09 Mar 2026	Transfer to Pan-Atlantic Foundation University | Parallex Bank | 6009371913	3,400.00	--	140,247.00	Mobile	260309020100937071756274
09 Mar 2026 12:02:22	09 Mar 2026	Transfer to Pan-Atlantic Foundation University | Parallex Bank | 6009655951	4,000.00	--	136,247.00	Mobile	260309020100937316987360
09 Mar 2026 12:54:45	09 Mar 2026	Transfer to OLUCHI MADUAGWU | MONIE POINT | 5822403472	5,710.00	--	130,537.00	Mobile	260309020100938987295800
09 Mar 2026 13:40:22	09 Mar 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	20,000.00	--	110,537.00	Mobile	260309010100940421647432
09 Mar 2026 13:40:28	09 Mar 2026	Stamp Duty	50.00	--	110,487.00	Mobile	260309550101940422015578
09 Mar 2026 14:04:01	09 Mar 2026	Transfer to STUDENT ACCOMMOD8 -COLLECTIONS ACCT | Zenith Bank | 1228938393	510.00	--	109,977.00	Mobile	260309020100941523565146
09 Mar 2026 14:31:26	09 Mar 2026	Transfer to SYLVESTER AYKUWU OCHUI | OPay | 9075712805	300.00	--	109,677.00	Mobile	260309010100941771890042
09 Mar 2026 18:04:48	09 Mar 2026	Transfer to PETER ADIE | PalmPay | 7066602646	310.00	--	109,367.00	Mobile	260309020100949067106241
09 Mar 2026 19:09:12	09 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	107,867.00	Mobile	260309010100951648634198
09 Mar 2026 19:34:05	09 Mar 2026	Transfer to OLUCHI MADUAGWU | MONIE POINT | 5822403472	6,410.00	--	101,457.00	Mobile	260309020100953046297748
09 Mar 2026 19:39:14	09 Mar 2026	Transfer to Xplore Pharmacy PAU | OPay | 9552327082	1,500.00	--	99,957.00	Mobile	260309010100952867758789
09 Mar 2026 20:58:19	09 Mar 2026	Transfer to PRINCESS NURAT ADESINA | OPay | 9024696599	900.00	--	99,057.00	Mobile	260309010100956349081180
		Transfer to EMMANUEL CHERISH EMEKA | Fidelity Bank |					260310020100961823646 3

10 Mar 2026 04:57:37	10 Mar 2026	6674714561	16,000.00	--	83,057.00	Mobile	61
10 Mar 2026 04:57:51	10 Mar 2026	Stamp Duty	50.00	--	83,007.00	Mobile	260310550101961761511993
10 Mar 2026 05:03:38	10 Mar 2026	Virtual Card Issuance Fee	1,500.00	--	81,507.00	Mobile	26031014030096181465304 9
10 Mar 2026 05:05:16	10 Mar 2026	OPay Card Payment | Google Play	51.00	--	81,456.00	WEB	26031033010096184294437 9
10 Mar 2026 05:10:19	10 Mar 2026	Reversal - OPay Card Payment	--	51.00	81,507.00	Mobile	26031033010296192140053 6
10 Mar 2026 07:50:37	10 Mar 2026	Transfer to POS Transfer-ROSEMARY EKPEBE | MONIE POINT | 5238180802	10,300.00	--	71,207.00	Mobile	26031002010096329180129 6
10 Mar 2026 07:50:43	10 Mar 2026	Stamp Duty	50.00	--	71,157.00	Mobile	26031055010196334312930 8
10 Mar 2026 20:06:50	10 Mar 2026	USSD Charge	10.00	--	71,147.00	USSD	260310140300988443930 374
10 Mar 2026 20:07:02	10 Mar 2026	USSD Charge	10.00	--	71,137.00	USSD	26031014030098819031976 1
10 Mar 2026 20:09:14	10 Mar 2026	USSD Charge	10.00	--	71,127.00	USSD	26031014030098830185271 0
10 Mar 2026 20:11:49	10 Mar 2026	Transfer to Ekenenna Ruth Ugwumba | VFD MFB | 1034362783	50,000.00	--	21,127.00	Mobile	26031002010098856939473 3
10 Mar 2026 20:12:25	10 Mar 2026	Stamp Duty	50.00	--	21,077.00	Mobile	26031055010198836780419 7
10 Mar 2026 20:30:10	10 Mar 2026	USSD Charge	10.00	--	21,067.00	USSD	26031014030098932016753 1
10 Mar 2026 20:30:30	10 Mar 2026	Airtime | 8063218531 | MTN	500.00	--	20,567.00	USSD	26031010010098952386826 3
10 Mar 2026 21:14:15	10 Mar 2026	USSD Charge	10.00	--	20,557.00	USSD	260310140300991219130720
10 Mar 2026 21:14:17	10 Mar 2026	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	10,000.00	30,557.00	Mobile	26031001010099137069025 1
10 Mar 2026 21:18:58	10 Mar 2026	Transfer to Ekenenna Ruth Ugwumba | VFD MFB | 1034362783	20,010.00	--	10,547.00	Mobile	26031002010099139063864 4
10 Mar 2026 21:19:43	10 Mar 2026	Stamp Duty	50.00	--	10,497.00	Mobile	260310550101991703165433
10 Mar 2026 21:30:23	10 Mar 2026	Transfer to Ekenenna Ruth Ugwumba | VFD MFB | 1034362783	10,010.00	--	487.00	Mobile	26031002010099169569 4 520
10 Mar 2026 21:30:31	10 Mar 2026	Stamp Duty	50.00	--	437.00	Mobile	26031055010199169620500 2
10 Mar 2026 22:35:41	10 Mar 2026	Add Money-Bank Card | Fidelity Bank | 506115*********0864	--	14,000.00	14,437.00	Mobile	26031003010099401506046 5
10 Mar 2026 23:01:19	10 Mar 2026	Transfer from SAMUEL ADENIYI ADEOYE | OPay | 812****477	--	1,500.00	15,937.00	Mobile	26031001010099458572524 6
10 Mar 2026 23:07:05	10 Mar 2026	Transfer from JENNIFER UCHECHI NNABUNDO | Access Bank | 195****042 | 901 TRF TO PAY USSD EMMANUEL CHERISH EMEKA	--	10,000.00	25,937.00	Mobile	000014260310230705281187105764

10 Mar 2026 23:38:27	10 Mar 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	1,510.00	--	24,427.00	Mobile	260310020100995012482703
11 Mar 2026 00:01:33	11 Mar 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005 | Miscellaneous	--	5,000.00	29,427.00	Mobile	260310010100995244375151
11 Mar 2026 08:15:21	11 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	28,427.00	Mobile	26031110010099818881423 5
11 Mar 2026 12:42:52	11 Mar 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,200.00	--	25,227.00	Mobile	260311020100006603647237
11 Mar 2026 13:00:36	11 Mar 2026	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	500.00	--	24,727.00	Mobile	260311020100007685999656
11 Mar 2026 14:32:52	11 Mar 2026	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	250.00	--	24,477.00	Mobile	260311020100010249779547
11 Mar 2026 19:23:50	11 Mar 2026	Transfer to TONATRICE LIMITED | Alternative Bank Limited | 0512341959	4,410.00	--	20,067.00	Mobile	260311020100020608189564
11 Mar 2026 20:54:08	11 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	4,010.00	--	16,057.00	Mobile	260311020100024429569695
12 Mar 2026 07:49:47	12 Mar 2026	USSD Charge	10.00	--	16,047.00	USSD	260312140300032118730742
12 Mar 2026 07:50:46	12 Mar 2026	USSD Charge	10.00	--	16,037.00	USSD	260312140300032374235609
12 Mar 2026 07:52:58	12 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	15,037.00	Mobile	26031210010003217731762 1
12 Mar 2026 13:23:06	12 Mar 2026	Transfer to Belphis Events | MONIE POINT | 8216462055	2,600.00	--	12,437.00	Mobile	260312020100042357155867
12 Mar 2026 13:48:10	12 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	1,000.00	--	11,437.00	Mobile	260312020100042746532950
12 Mar 2026 14:23:02	12 Mar 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | E	--	49,500.00	60,937.00	Mobile	260312010100043730747540
12 Mar 2026 14:26:20	12 Mar 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	50,000.00	--	10,937.00	Mobile	260312010100043998589581
12 Mar 2026 14:26:26	12 Mar 2026	Stamp Duty	50.00	--	10,887.00	Mobile	260312550101044253174088
12 Mar 2026 15:58:52	12 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	1,000.00	--	9,887.00	Mobile	260312020100046868048797
12 Mar 2026 16:18:16	12 Mar 2026	Transfer from MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 087****701 | Via GAPSLITE Driver logistics REF252344400000300002603121618 to EMMANUEL CHERISH EMEKA. 000013260312	--	30,000.00	39,887.00	Mobile	000013260312161815000040119669
12 Mar 2026 16:18:21	12 Mar 2026	Transfer to AURAPAY NIGERIA LTD | OPay | 9552134091	33,760.00	--	6,127.00	Mobile	260312010100047595262247
12 Mar 2026 16:18:28	12 Mar 2026	Stamp Duty	50.00	--	6,077.00	Mobile	260312550101047547050905
12 Mar 2026 19:21:51	12 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,110.00	--	4,967.00	Mobile	260312020100054285782714
		Transfer from EMMANUEL TEMIDAYO SHOMADE | Zenith					000015260312212808610 3

12 Mar 2026 21:28:09	12 Mar 2026	Bank | 227****979 | iPhone 12	--	141,500.00	146,467.00	Mobile	54193309
12 Mar 2026 21:32:49	12 Mar 2026	Transfer to EFFIONG OKON OKON | OPay | 7030212102	3,000.00	--	143,467.00	Mobile	260312010100059243988423
12 Mar 2026 21:40:30	12 Mar 2026	Transfer to OLUCHI MADUAGWU | MONIE POINT | 5822403472	3,010.00	--	140,457.00	Mobile	260312020100060087890448
12 Mar 2026 22:01:40	12 Mar 2026	USSD Charge	10.00	--	140,447.00	USSD	260312140300060681474415
12 Mar 2026 22:06:50	12 Mar 2026	Transfer to KOLAWOLE PETER ADESHINA | MONIE POINT | 8155226267	3,010.00	--	137,437.00	Mobile	260312020100060952388815
12 Mar 2026 22:09:09	12 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	1,010.00	--	136,427.00	Mobile	260312020100060758949277
12 Mar 2026 22:50:51	12 Mar 2026	USSD Charge	10.00	--	136,417.00	USSD	260312140300061747768359
12 Mar 2026 22:51:12	12 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	134,917.00	USSD	260312100100061850365377
13 Mar 2026 05:40:58	13 Mar 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | M	--	49,500.00	184,417.00	Mobile	260313010100064309829432
13 Mar 2026 06:12:18	13 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	4,300.00	--	180,117.00	Mobile	260313020100064246195591
13 Mar 2026 08:57:31	13 Mar 2026	Transfer to ROHEEMAT DAMILOLA RASAQ | OPay | 9117314370	5,200.00	--	174,917.00	Mobile	260313010100067089888465
13 Mar 2026 08:59:52	13 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	1,000.00	--	173,917.00	Mobile	260313020100067405966381
13 Mar 2026 10:56:55	13 Mar 2026	Transfer to FRESH COUNTY LTD | MONIE POINT | 5834088881	6,000.00	--	167,917.00	Mobile	26031302010007141392514 7
13 Mar 2026 11:09:54	13 Mar 2026	Transfer to EDIALE HARVIS OSEREMEN | OPay | 8060309138	3,500.00	--	164,417.00	Mobile	260313010100071518056092
13 Mar 2026 12:38:53	13 Mar 2026	Transfer to JOSEPH SUNDAY ESSIEN | OPay | 8027288557	14,300.00	--	150,117.00	Mobile	260313010100074244166058
13 Mar 2026 12:39:02	13 Mar 2026	Stamp Duty	50.00	--	150,067.00	Mobile	260313550101074446253592
13 Mar 2026 12:41:58	13 Mar 2026	Transfer to FRIGGZY MEDIA BUSINESSES LIMITED | United Bank For Africa | 1028613687	100,010.00	--	50,057.00	Mobile	260313020100074507384095
13 Mar 2026 12:42:35	13 Mar 2026	Stamp Duty	50.00	--	50,007.00	Mobile	260313550101074662041881
13 Mar 2026 13:00:02	13 Mar 2026	Transfer to JOSEPH SUNDAY ESSIEN | OPay | 8027288557	25,000.00	--	25,007.00	Mobile	260313010100075079185699
13 Mar 2026 13:00:18	13 Mar 2026	Stamp Duty	50.00	--	24,957.00	Mobile	260313550101074725419398
13 Mar 2026 14:41:44	13 Mar 2026	Transfer to DEORUN FESTUS MASE | OPay | 8051700699	1,700.00	--	23,257.00	Mobile	260313010100078327839637
13 Mar 2026 14:50:02	13 Mar 2026	Transfer to POS Transfer-ADEGBITE TEMILADE MARYAM | MONIE POINT | 5232392199	7,209.30	--	16,047.70	Mobile	260313020100078102786768

13 Mar 2026 14:50:03	13 Mar 2026	VAT on Transfer Fee	0.70	--	16,047.00	Mobile	260313020100078102786768
13 Mar 2026 15:04:01	13 Mar 2026	USSD Charge	10.00	--	16,037.00	USSD	260313140300078664783332
13 Mar 2026 15:04:25	13 Mar 2026	Airtime | 8063218531 | MTN	1,500.00	--	14,537.00	USSD	260313100100078564033419
13 Mar 2026 16:13:01	13 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	3,009.30	--	0.70	Mobile	260313020100081110421985
13 Mar 2026 18:45:22	13 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	1,195,000.00	1,209,537.00	Mobile	090110260313184521395615011469
13 Mar 2026 18:48:22	13 Mar 2026	Transfer to SAIDAT ASHABI HARUNA | OPay | 9162844716	10,000.00	--	1,199,537.00	Mobile	260313010100086604029970
13 Mar 2026 18:48:44	13 Mar 2026	Stamp Duty	50.00	--	1,199,487.00	Mobile	260313550101087015090994
13 Mar 2026 18:53:29	13 Mar 2026	Transfer to DOTBY Productions-LCO | Providus Bank Plc | 9634284994	105,009.30	--	1,094,477.70	Mobile	260313020100086782003866
13 Mar 2026 18:53:30	13 Mar 2026	VAT on Transfer Fee	0.70	--	1,094,477.00	Mobile	260313020100086782003866
13 Mar 2026 18:53:35	13 Mar 2026	Stamp Duty	50.00	--	1,094,427.00	Mobile	260313550101087035267009
13 Mar 2026 19:03:21	13 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	75,009.30	--	1,019,417.70	Mobile	260313020100087435512512
13 Mar 2026 19:03:22	13 Mar 2026	VAT on Transfer Fee	0.70	--	1,019,417.00	Mobile	260313020100087435512512
13 Mar 2026 19:04:17	13 Mar 2026	Stamp Duty	50.00	--	1,019,367.00	Mobile	260313550101087238027421
13 Mar 2026 19:04:55	13 Mar 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	35,009.30	--	984,357.70	Mobile	260313020100087139123747
13 Mar 2026 19:04:56	13 Mar 2026	VAT on Transfer Fee	0.70	--	984,357.00	Mobile	260313020100087139123747
13 Mar 2026 19:05:00	13 Mar 2026	Stamp Duty	50.00	--	984,307.00	Mobile	260313550101087289692546
13 Mar 2026 19:09:58	13 Mar 2026	Transfer to POS Transfer-FUNMILAYO SARAH AMUSA | MONIE POINT | 5230356652	10,309.30	--	973,997.70	Mobile	260313020100087515441871
13 Mar 2026 19:09:59	13 Mar 2026	VAT on Transfer Fee	0.70	--	973,997.00	Mobile	260313020100087515441871
13 Mar 2026 19:10:09	13 Mar 2026	Stamp Duty	50.00	--	973,947.00	Mobile	260313550101087567144193
13 Mar 2026 19:23:41	13 Mar 2026	Transfer to OLUCHI MADUAGWU | MONIE POINT | 5822403472	3,009.30	--	970,937.70	Mobile	260313020100088038510644
13 Mar 2026 19:23:42	13 Mar 2026	VAT on Transfer Fee	0.70	--	970,937.00	Mobile	260313020100088038510644
13 Mar 2026 19:38:37	13 Mar 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	340,009.30	--	630,927.70	Mobile	260313020100088876919664

13 Mar 2026 19:38:38	13 Mar 2026	VAT on Transfer Fee	0.70	--	630,927.00	Mobile	260313020100088876919664
13 Mar 2026 19:39:07	13 Mar 2026	Stamp Duty	50.00	--	630,877.00	Mobile	260313550101088675371534
13 Mar 2026 19:55:28	13 Mar 2026	Transfer to OLUWADARASIMI MICHEAL ALAYANDE | Wema Bank PLC | 0256257643	100,009.30	--	530,867.70	Mobile	260313020100089523923951
13 Mar 2026 19:55:29	13 Mar 2026	VAT on Transfer Fee	0.70	--	530,867.00	Mobile	260313020100089523923951
13 Mar 2026 19:55:36	13 Mar 2026	Stamp Duty	50.00	--	530,817.00	Mobile	260313550101089524495107
13 Mar 2026 21:27:44	13 Mar 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	10,000.00	--	520,817.00	Mobile	260313010100092735769866
13 Mar 2026 21:27:50	13 Mar 2026	Stamp Duty	50.00	--	520,767.00	Mobile	260313550101092937728643
13 Mar 2026 22:09:37	13 Mar 2026	Transfer to MIRACLE OLISA NWAKPU | OPay | 7051549616	7,000.00	--	513,767.00	Mobile	260313010100094209853522
13 Mar 2026 22:14:41	13 Mar 2026	Transfer to POS Transfer- FOLASHADE TEMITOPE ADEYEMI | MONIE POINT | 5236529571	4,809.30	--	508,957.70	Mobile	260313020100094126317813
13 Mar 2026 22:14:42	13 Mar 2026	VAT on Transfer Fee	0.70	--	508,957.00	Mobile	260313020100094126317813
14 Mar 2026 06:38:47	14 Mar 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	90,000.00	--	418,957.00	Mobile	260314020100097925326100
14 Mar 2026 06:38:53	14 Mar 2026	Stamp Duty	50.00	--	418,907.00	Mobile	260314550101098057169360
14 Mar 2026 07:04:10	14 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	3,000.00	--	415,907.00	Mobile	260314020100098154786005
14 Mar 2026 07:35:17	14 Mar 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | M	--	39,500.00	455,407.00	Mobile	260314010100098826621555
14 Mar 2026 08:38:52	14 Mar 2026	Transfer to VICTOR OLUWATOBI OCHIM | OPay | 8135203036	14,000.00	--	441,407.00	Mobile	260314010100099939075438
14 Mar 2026 08:38:57	14 Mar 2026	Stamp Duty	50.00	--	441,357.00	Mobile	260314550101100205333614
14 Mar 2026 08:39:45	14 Mar 2026	Transfer to POS Transfer- SUNDAY IFEOLUWA STEPHEN | MONIE POINT | 5012923724	10,300.00	--	431,057.00	Mobile	260314020100100156656305
14 Mar 2026 08:39:51	14 Mar 2026	Stamp Duty	50.00	--	431,007.00	Mobile	260314550101099890863878
14 Mar 2026 09:12:51	14 Mar 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	24,309.30	--	406,697.70	Mobile	260314020100101028427719
14 Mar 2026 09:12:52	14 Mar 2026	VAT on Transfer Fee	0.70	--	406,697.00	Mobile	260314020100101028427719
14 Mar 2026 09:13:04	14 Mar 2026	Stamp Duty	50.00	--	406,647.00	Mobile	260314550101101079404352
14 Mar 2026 09:42:43	14 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	3,009.30	--	403,637.70	Mobile	260314020100101808861153
14 Mar 2026 09:42:44	14 Mar 2026	VAT on Transfer Fee	0.70	--	403,637.00	Mobile	260314020100101808861153
14 Mar 2026 10:51:38	14 Mar 2026	USSD Charge	10.00	--	403,627.00	USSD	260314140300104221134135

14 Mar 2026 10:51:58	14 Mar 2026	Airtime | 8063218531 | MTN	3,000.00	--	400,627.00	USSD	260314100100104121868624
14 Mar 2026 11:51:59	14 Mar 2026	Airtime | 8057482098 | Glo	1,000.00	--	399,627.00	Mobile	26031410010010654780376 7
14 Mar 2026 12:29:14	14 Mar 2026	Transfer to TIMOTHY ADESINA SAMUEL | OPay | 9023049402	1,500.00	--	398,127.00	Mobile	260314010100107701706917
14 Mar 2026 12:30:01	14 Mar 2026	Transfer to OYINKANSOLA GANIYAT RAFIU | OPay | 8088633164	6,000.00	--	392,127.00	Mobile	260314010100107561076132
14 Mar 2026 12:32:05	14 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,000.00	--	389,127.00	Mobile	260314010100107834187332
14 Mar 2026 12:45:46	14 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	10,500.00	--	378,627.00	Mobile	260314010100108121335336
14 Mar 2026 12:45:52	14 Mar 2026	Stamp Duty	50.00	--	378,577.00	Mobile	26031455010110829450058 6
14 Mar 2026 16:19:26	14 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,500.00	--	376,077.00	Mobile	260314010100115163916285
14 Mar 2026 16:48:11	14 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	373,077.00	Mobile	260314010100116341441835
14 Mar 2026 16:52:17	14 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	372,077.00	Mobile	260314010100116112348801
14 Mar 2026 17:35:24	14 Mar 2026	Transfer to SAIDAT TEMITAYO OLAITAN | OPay | 9095475319	16,000.00	--	356,077.00	Mobile	260314010100118076673892
14 Mar 2026 17:35:29	14 Mar 2026	Stamp Duty	50.00	--	356,027.00	Mobile	260314550101117911834359
14 Mar 2026 17:49:53	14 Mar 2026	Transfer to NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 7019206654	10,000.00	--	346,027.00	Mobile	260314010100118600706139
14 Mar 2026 17:49:59	14 Mar 2026	Stamp Duty	50.00	--	345,977.00	Mobile	260314550101118651886503
14 Mar 2026 17:59:25	14 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	342,877.00	Mobile	260314010100119145782885
14 Mar 2026 18:27:16	14 Mar 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	24,109.30	--	318,767.70	Mobile	260314020100119947899534
14 Mar 2026 18:27:17	14 Mar 2026	VAT on Transfer Fee	0.70	--	318,767.00	Mobile	260314020100119947899534
14 Mar 2026 18:27:24	14 Mar 2026	Stamp Duty	50.00	--	318,717.00	Mobile	260314550101120192906092
14 Mar 2026 18:36:46	14 Mar 2026	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	6,000.00	--	312,717.00	Mobile	260314010100120543270432
14 Mar 2026 19:02:42	14 Mar 2026	Transfer to CHUMA OWEN MICHAEL | OPay | 8083786215	10,000.00	--	302,717.00	Mobile	260314010100121287614345
14 Mar 2026 19:02:50	14 Mar 2026	Stamp Duty	50.00	--	302,667.00	Mobile	260314550101121237532586
14 Mar 2026 19:39:22	14 Mar 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	300,567.00	Mobile	260314010100123240650123
14 Mar 2026 20:19:30	14 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	5,500.00	--	295,067.00	Mobile	260314010100124553398193
14 Mar 2026 20:25:12	14 Mar 2026	Transfer to MOJISOLA BASIRAT FADEYI | Access Bank | 1935029478	1,009.30	--	294,057.70	Mobile	260314020100124721131566
14 Mar 2026 20:25:13	14 Mar 2026	VAT on Transfer Fee	0.70	--	294,057.00	Mobile	260314020100124721131566
		Transfer to CONFIDENCE IHEANACHO AHAMEFULE |					

14 Mar 2026 20:54:50	14 Mar 2026	OPay | 9063111648	8,000.00	--	286,057.00	Mobile	260314010100126136628894
14 Mar 2026 22:04:37	14 Mar 2026	Airtime | 9129484301 | Airtel	726.00	--	285,331.00	Mobile	260314100100128630683123
14 Mar 2026 22:31:45	14 Mar 2026	Transfer to AMIRU LAWALI | OPay | 8147556372	3,000.00	--	282,331.00	Mobile	260314010100129167800219
14 Mar 2026 22:34:49	14 Mar 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	909.30	--	281,421.70	Mobile	260314020100129370078125
14 Mar 2026 22:34:50	14 Mar 2026	VAT on Transfer Fee	0.70	--	281,421.00	Mobile	260314020100129370078125
15 Mar 2026 08:16:48	15 Mar 2026	Transfer from FCMB COLLECTION ACCOUNT | FCMB(First City Monument Bank PLC) | 200****044 | APIASA140AMQD177355900507	--	49,500.00	330,921.00	Mobile	000003260315081646004760798838
15 Mar 2026 08:54:11	15 Mar 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,500.00	--	325,421.00	Mobile	260315010100134882313473
15 Mar 2026 10:00:39	15 Mar 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	5,200.00	--	320,221.00	Mobile	260315020100136811861815
15 Mar 2026 11:02:50	15 Mar 2026	Transfer to SAMUEL GODSENT KWUELUM | OPay | 9033737994	20,000.00	--	300,221.00	Mobile	260315010100138592695987
15 Mar 2026 11:03:04	15 Mar 2026	Stamp Duty	50.00	--	300,171.00	Mobile	260315550101138444950007
15 Mar 2026 11:22:48	15 Mar 2026	Transfer to FAITH ADEPOJU PRAIZ FOUNDATION | Zenith Bank | 1311503543	10,000.00	--	290,171.00	Mobile	260315020100139168461623
15 Mar 2026 11:23:13	15 Mar 2026	Stamp Duty	50.00	--	290,121.00	Mobile	260315550101138919597190
15 Mar 2026 12:51:10	15 Mar 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	4,500.00	--	285,621.00	Mobile	260315020100141397342018
15 Mar 2026 15:03:40	15 Mar 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,509.30	--	284,111.70	Mobile	260315020100145360714879
15 Mar 2026 15:03:41	15 Mar 2026	VAT on Transfer Fee	0.70	--	284,111.00	Mobile	260315020100145360714879
15 Mar 2026 18:49:32	15 Mar 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	2,100.00	--	282,011.00	Mobile	260315010100152530078986
15 Mar 2026 19:40:16	15 Mar 2026	Transfer to RICHARD BABAJIDE LADUN-TALABI | OPay | 8160465970	10,000.00	--	272,011.00	Mobile	260315010100153978132470
15 Mar 2026 19:40:23	15 Mar 2026	Stamp Duty	50.00	--	271,961.00	Mobile	260315550101154374200336
15 Mar 2026 20:49:32	15 Mar 2026	Transfer to Hi KIDZ GLOBAL VENTURES - Hikidz Global TERM - 002 | MONIE POINT | 5065575758	2,009.30	--	269,951.70	Mobile	260315020100156561716363
15 Mar 2026 20:49:33	15 Mar 2026	VAT on Transfer Fee	0.70	--	269,951.00	Mobile	260315020100156561716363
15 Mar 2026 21:02:57	15 Mar 2026	Transfer to OPEYEMI KAMALDEEN BAKARE | OPay | 9043021952	11,200.00	--	258,751.00	Mobile	260315010100157189187635
15 Mar 2026 21:03:17	15 Mar 2026	Stamp Duty	50.00	--	258,701.00	Mobile	260315550101157241022334
15 Mar 2026 22:37:56	15 Mar 2026	Transfer to ADESOJI GOSPOWER ALADETAN | OPay | 9138910622	8,000.00	--	250,701.00	Mobile	260315010100160366134900
		Transfer to POS Transfer- LAWAL OLUWAJENROLA					260316020100162678 2023

16 Mar 2026 05:29:49	16 Mar 2026	AYOKA | MONIE POINT | 5791825842	7,200.00	--	243,501.00	Mobile	80
16 Mar 2026 07:09:04	16 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	242,501.00	Mobile	260316010100163367026960
16 Mar 2026 09:05:22	16 Mar 2026	Transfer to NURA ABDULLAHI | OPay | 8065653949	42,000.00	--	200,501.00	Mobile	260316010100166016725938
16 Mar 2026 09:05:42	16 Mar 2026	Stamp Duty	50.00	--	200,451.00	Mobile	260316550101165819351360
16 Mar 2026 09:14:16	16 Mar 2026	Transfer to EMMANUEL UJEH AGIDIGBI | OPay | 8065653849	42,000.00	--	158,451.00	Mobile	260316010100166183713470
16 Mar 2026 09:14:23	16 Mar 2026	Stamp Duty	50.00	--	158,401.00	Mobile	26031655010116623467079 2
16 Mar 2026 10:18:28	16 Mar 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | n	--	19,600.00	178,001.00	Mobile	260316010100168376683851
16 Mar 2026 11:06:26	16 Mar 2026	Transfer to SYNC POINT SOLUTIONS | Guaranty Trust Bank | 0229566106	120,938.00	--	57,063.00	Mobile	260316020100170093708826
16 Mar 2026 11:06:32	16 Mar 2026	Stamp Duty	50.00	--	57,013.00	Mobile	260316550101169991999975
16 Mar 2026 12:15:55	16 Mar 2026	Transfer to HAMMED ABIODUN LAWAL | OPay | 9066967478	25,000.00	--	32,013.00	Mobile	260316010100172167770019
16 Mar 2026 12:16:02	16 Mar 2026	Stamp Duty	50.00	--	31,963.00	Mobile	260316550101171833681804
16 Mar 2026 12:47:11	16 Mar 2026	Transfer from SYNC-POINT SOLUTIONS | Guaranty Trust Bank | 052****117 | Via GAPSLITE Equipment rental refund REF223889524100001209382603161247 to EMMANUEL CHERISH EMEKA. 00	--	120,938.00	152,901.00	Mobile	000013260316124711000047952636
16 Mar 2026 13:09:12	16 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | MONIE POINT | 7039176501	60,000.00	--	92,901.00	Mobile	260316020100173851833210
16 Mar 2026 13:09:18	16 Mar 2026	Stamp Duty	50.00	--	92,851.00	Mobile	260316550101173953432416
16 Mar 2026 13:10:13	16 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | MONIE POINT | 7039176501	5,009.30	--	0.70	Mobile	260316020100173855118721
16 Mar 2026 13:10:25	16 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | MONIE POINT | 7039176501	5,009.30	--	0.70	Mobile	260316020100173703985352
16 Mar 2026 13:11:34	16 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | MONIE POINT | 7039176501	5,009.30	--	0.70	Mobile	260316020100173859584738
16 Mar 2026 13:23:31	16 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | OPay | 7046899915	5,000.00	--	87,851.00	Mobile	260316010100174307856657
16 Mar 2026 13:40:46	16 Mar 2026	Transfer to HAMMED ABIODUN LAWAL | OPay | 9066967478	6,000.00	--	81,851.00	Mobile	260316010100174675204347
16 Mar 2026 13:43:20	16 Mar 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,009.30	--	79,841.70	Mobile	260316020100174885605790
16 Mar 2026 13:43:21	16 Mar 2026	VAT on Transfer Fee	0.70	--	79,841.00	Mobile	260316020100174885605790
16 Mar 2026 14:01:44	16 Mar 2026	Transfer to HAMMED ABIODUN LAWAL | OPay | 9066967478	5,000.00	--	74,841.00	Mobile	260316010100175154155191
16 Mar 2026 14:04:08	16 Mar 2026	Transfer to POS Transfer - DEBORAH OGUTA | MONIE POINT | 5374461632	5,209.30	--	69,631.70	Mobile	260316020100175473624715

16 Mar 2026 14:04:09	16 Mar 2026	VAT on Transfer Fee	0.70	--	69,631.00	Mobile	260316020100175473624715
16 Mar 2026 14:35:55	16 Mar 2026	Transfer to DENNIS JERICHO EMMANUEL | OPay | 8121616260	4,500.00	--	65,131.00	Mobile	260316010100176648642568
16 Mar 2026 16:02:40	16 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	9,409.30	--	55,721.70	Mobile	260316020100178789200128
16 Mar 2026 16:02:41	16 Mar 2026	VAT on Transfer Fee	0.70	--	55,721.00	Mobile	260316020100178789200128
16 Mar 2026 16:03:16	16 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	50,721.00	Mobile	260316010100179078917110
16 Mar 2026 16:58:08	16 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	509.30	--	50,211.70	Mobile	260316020100180580087132
16 Mar 2026 16:58:09	16 Mar 2026	VAT on Transfer Fee	0.70	--	50,211.00	Mobile	260316020100180580087132
16 Mar 2026 17:43:35	16 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	995,000.00	1,045,211.00	Mobile	090110260316174334862167378349
16 Mar 2026 17:48:09	16 Mar 2026	Transfer to emmanuel akaninyene | Moremonee MFB | 9162610263	500,009.30	--	545,201.70	Mobile	260316020100182803221407
16 Mar 2026 17:48:10	16 Mar 2026	VAT on Transfer Fee	0.70	--	545,201.00	Mobile	260316020100182803221407
16 Mar 2026 17:48:35	16 Mar 2026	Stamp Duty	50.00	--	545,151.00	Mobile	26031655010118261839760 4
16 Mar 2026 18:40:11	16 Mar 2026	Transfer to HENRY ABIOLA OMOPARIOLA | OPay | 7036264905	8,000.00	--	537,151.00	Mobile	260316010100184576664195
16 Mar 2026 18:46:39	16 Mar 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	138,684.30	--	398,466.70	Mobile	260316020100184962906487
16 Mar 2026 18:46:40	16 Mar 2026	VAT on Transfer Fee	0.70	--	398,466.00	Mobile	260316020100184962906487
16 Mar 2026 18:46:45	16 Mar 2026	Stamp Duty	50.00	--	398,416.00	Mobile	260316550101184761390080
16 Mar 2026 18:52:23	16 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	396,416.00	Mobile	26031601010018512325448 3
16 Mar 2026 18:59:18	16 Mar 2026	Transfer to FALMATA MUSA | United Bank For Africa | 2365656177	1,009.30	--	395,406.70	Mobile	260316020100185426150228
16 Mar 2026 18:59:19	16 Mar 2026	VAT on Transfer Fee	0.70	--	395,406.00	Mobile	260316020100185426150228
16 Mar 2026 19:10:50	16 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	394,406.00	Mobile	26031610010018597291558 0
16 Mar 2026 19:12:21	16 Mar 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	50,009.30	--	344,396.70	Mobile	260316020100185644297439
16 Mar 2026 19:12:22	16 Mar 2026	VAT on Transfer Fee	0.70	--	344,396.00	Mobile	260316020100185644297439
16 Mar 2026 19:12:26	16 Mar 2026	Stamp Duty	50.00	--	344,346.00	Mobile	260316550101185794037085

16 Mar 2026 22:31:08	16 Mar 2026	Transfer to MONDAY IJERE NWUZOR | MONIE POINT | 8168817233	26,009.30	--	318,336.70	Mobile	260316020100193448774511
16 Mar 2026 22:31:09	16 Mar 2026	VAT on Transfer Fee	0.70	--	318,336.00	Mobile	260316020100193448774511
16 Mar 2026 22:31:24	16 Mar 2026	Stamp Duty	50.00	--	318,286.00	Mobile	26031655010119369967588
17 Mar 2026 09:37:22	17 Mar 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	5,000.00	--	313,286.00	Mobile	260317020100200723757762
17 Mar 2026 11:41:51	17 Mar 2026	Transfer to IFEANYI KASIMIR OBI | Access Bank | 1952853742	50,000.00	--	263,286.00	Mobile	260317020100204806599493
17 Mar 2026 11:42:31	17 Mar 2026	Stamp Duty	50.00	--	263,236.00	Mobile	26031755010120476679984 9
17 Mar 2026 14:07:00	17 Mar 2026	Transfer to MIRACLE ARINZE OKORONKWO | OPay | 9160151322	12,000.00	--	251,236.00	Mobile	260317010100209585419412
17 Mar 2026 14:07:08	17 Mar 2026	Stamp Duty	50.00	--	251,186.00	Mobile	26031755010120941268063 4
17 Mar 2026 16:42:04	17 Mar 2026	Transfer to FATAI AYINDE AHMED | OPay | 8098033151	4,400.00	--	246,786.00	Mobile	260317010100214075484669
17 Mar 2026 17:18:10	17 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU 1 | MONIE POINT | 5236055830	5,700.00	--	241,086.00	Mobile	260317020100215549723462
17 Mar 2026 17:20:43	17 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU | MONIE POINT | 5236055847	1,009.30	--	240,076.70	Mobile	260317020100215754217418
17 Mar 2026 17:20:44	17 Mar 2026	VAT on Transfer Fee	0.70	--	240,076.00	Mobile	260317020100215754217418
17 Mar 2026 18:24:50	17 Mar 2026	Transfer to GUDUSA YUSUF SALAMI | United Bank For Africa | 2116474593	1,009.30	--	239,066.70	Mobile	260317020100218075632262
17 Mar 2026 18:24:51	17 Mar 2026	VAT on Transfer Fee	0.70	--	239,066.00	Mobile	260317020100218075632262
17 Mar 2026 18:38:21	17 Mar 2026	Transfer to PRINCESS NURAT ADESINA | OPay | 9024696599	900.00	--	238,166.00	Mobile	260317010100218955309779
17 Mar 2026 20:58:08	17 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	1,009.30	--	237,156.70	Mobile	260317020100225000817904
17 Mar 2026 20:58:09	17 Mar 2026	VAT on Transfer Fee	0.70	--	237,156.00	Mobile	260317020100225000817904
17 Mar 2026 21:29:27	17 Mar 2026	Transfer to KAPTURE PHOTOGRAPHY STUDIOS | Access Bank | 0761397654	140,009.30	--	97,146.70	Mobile	260317020100225852647427
17 Mar 2026 21:29:28	17 Mar 2026	VAT on Transfer Fee	0.70	--	97,146.00	Mobile	260317020100225852647427
17 Mar 2026 21:29:54	17 Mar 2026	Stamp Duty	50.00	--	97,096.00	Mobile	26031755010122585444200 9
17 Mar 2026 22:21:35	17 Mar 2026	Transfer to POS Transfer- FOLASHADE TEMITOPE ADEYEMI | MONIE POINT | 5236529571	3,509.30	--	93,586.70	Mobile	260317020100227728159834
17 Mar 2026 22:21:36	17 Mar 2026	VAT on Transfer Fee	0.70	--	93,586.00	Mobile	260317020100227728159834

17 Mar 2026 22:32:15	17 Mar 2026	Transfer to MIRACLE OLISA NWAKPU | OPay | 7051549616	7,000.00	--	86,586.00	Mobile	260317010100228074842654
17 Mar 2026 22:36:39	17 Mar 2026	Transfer to BARNABAS MUSA | MONIE POINT | 7080463363	2,009.30	--	84,576.70	Mobile	260317020100227985257573
17 Mar 2026 22:36:40	17 Mar 2026	VAT on Transfer Fee	0.70	--	84,576.00	Mobile	260317020100227985257573
17 Mar 2026 22:37:54	17 Mar 2026	Transfer to PRINCESS NURAT ADESINA | OPay | 9024696599	1,900.00	--	82,676.00	Mobile	260317010100228131994248
18 Mar 2026 01:53:54	18 Mar 2026	USSD Charge	10.00	--	82,666.00	USSD	260318140300230089893339
18 Mar 2026 01:54:16	18 Mar 2026	Airtime | 8063218531 | MTN	2,000.00	--	80,666.00	USSD	26031810010023009001432
18 Mar 2026 07:19:33	18 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	75,666.00	Mobile	260318020100231713942125
18 Mar 2026 07:42:58	18 Mar 2026	Transfer to REDROCK MEDIA LIMITED | Guaranty Trust Bank | 0246897168	5,000.00	--	70,666.00	Mobile	260318020100232336816200
18 Mar 2026 07:51:17	18 Mar 2026	Mobile Data | 7018785740 | Airtel | 2GB 2-Days Plan	600.00	--	70,066.00	Mobile	260318110100232508614815
18 Mar 2026 07:57:11	18 Mar 2026	Mobile Data | 8023212637 | Airtel | 2GB 2-Days Plan	600.00	--	69,466.00	Mobile	260318110100232269626465
18 Mar 2026 08:13:48	18 Mar 2026	Transfer to REDROCK MEDIA LIMITED | Guaranty Trust Bank | 0246897168	5,000.00	--	64,466.00	Mobile	260318020100233030741203
18 Mar 2026 08:46:42	18 Mar 2026	Transfer to ZAYYANU UMAR | OPay | 8067345330	500.00	--	63,966.00	Mobile	260318010100233849790974
18 Mar 2026 09:56:08	18 Mar 2026	Transfer to EDOSA OGBEIDE | OPay | 9078687257	13,500.00	--	50,466.00	Mobile	260318010100236200995895
18 Mar 2026 09:56:14	18 Mar 2026	Stamp Duty	50.00	--	50,416.00	Mobile	260318550101235998399369
18 Mar 2026 10:01:39	18 Mar 2026	Transfer to HARUNA DAWA JAMES | OPay | 7064957920	4,600.00	--	45,816.00	Mobile	260318010100236316872218
18 Mar 2026 10:58:16	18 Mar 2026	Transfer to MUSA BARNABAS | Union Bank Of Nigeria | 0109970081	2,009.30	--	43,806.70	Mobile	260318020100238442716986
18 Mar 2026 10:58:17	18 Mar 2026	VAT on Transfer Fee	0.70	--	43,806.00	Mobile	260318020100238442716986
18 Mar 2026 11:29:41	18 Mar 2026	Transfer to MICHAEL OGAR AGU | OPay | 7013099155	6,000.00	--	37,806.00	Mobile	260318010100239529853619
18 Mar 2026 14:51:59	18 Mar 2026	Transfer from FALOLU OLUFEMI CHUKWUDI | Access Bank | 003****011 | MOBILE TRF TO PAY School fees reimbursement EMMANUEL CHERISH EMEKA	--	1,585,000.00	1,622,806.00	Mobile	000014260318145158288138330125
18 Mar 2026 14:54:33	18 Mar 2026	Transfer to LUCHIAM S TREAT | OPay | 9552373825	6,000.00	--	1,616,806.00	Mobile	260318010100246009337876
18 Mar 2026 14:54:47	18 Mar 2026	Transfer from OKAJE PAUL | Access Bank | 003****636 | MOBILE TRF TO PAY Payment for PSR 373 keyboard EMMANUEL CHERISH EMEKA	--	80,000.00	1,696,806.00	Mobile	000014260318145447267386946771
18 Mar 2026 14:58:11	18 Mar 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	200,009.30	--	1,496,796.70	Mobile	260318020100246226138784

18 Mar 2026 14:58:12	18 Mar 2026	VAT on Transfer Fee	0.70	--	1,496,796.00	Mobile	26031802010024622613878 4
18 Mar 2026 14:58:17	18 Mar 2026	Stamp Duty	50.00	--	1,496,746.00	Mobile	26031855010124622645881 3
18 Mar 2026 15:16:43	18 Mar 2026	Transfer to OYEDOTUN ASHAOLU | MONIE POINT | 8061696439	65,009.30	--	1,431,736.70	Mobile	26031802010024680474211 9
18 Mar 2026 15:16:44	18 Mar 2026	VAT on Transfer Fee	0.70	--	1,431,736.00	Mobile	26031802010024680474211 9
18 Mar 2026 15:16:48	18 Mar 2026	Stamp Duty	50.00	--	1,431,686.00	Mobile	26031855010124670352189 5
18 Mar 2026 15:30:34	18 Mar 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	1,150,009.30	--	281,676.70	Mobile	26031802010024706200172 3
18 Mar 2026 15:30:35	18 Mar 2026	VAT on Transfer Fee	0.70	--	281,676.00	Mobile	26031802010024706200172 3
18 Mar 2026 15:30:42	18 Mar 2026	Stamp Duty	50.00	--	281,626.00	Mobile	260318550101247112909264
18 Mar 2026 16:21:49	18 Mar 2026	Transfer to joseph ochu simon | OPay | 8135049450	3,500.00	--	278,126.00	Mobile	26031801010024888657435
18 Mar 2026 16:24:36	18 Mar 2026	Transfer to joseph ochu simon | OPay | 8135049450	500.00	--	277,626.00	Mobile	26031801010024884627506 5
18 Mar 2026 16:27:52	18 Mar 2026	Transfer to SYLVESTER AYKUWU OCHUI | OPay | 9075712805	1,900.00	--	275,726.00	Mobile	2603180101002488588264 78
18 Mar 2026 16:29:50	18 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	274,726.00	Mobile	260318010100248815477135
18 Mar 2026 16:55:51	18 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	3,009.30	--	271,716.70	Mobile	26031802010025009339 3645
18 Mar 2026 16:55:52	18 Mar 2026	VAT on Transfer Fee	0.70	--	271,716.00	Mobile	26031802010025009339 3645
18 Mar 2026 18:03:53	18 Mar 2026	Transfer to MAYOWA PETER ADEWOYE | OPay | 8022586852	14,000.00	--	257,716.00	Mobile	26031801010025273885263 5
18 Mar 2026 18:03:58	18 Mar 2026	Stamp Duty	50.00	--	257,666.00	Mobile	26031855010125284053893 3
18 Mar 2026 18:27:16	18 Mar 2026	Transfer to Israel Oseh Johnson | OPay | 9036217888	5,200.00	--	252,466.00	Mobile	26031818010025376658507 3
18 Mar 2026 18:33:24	18 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	895,000.00	1,147,466.00	Mobile	0901102603181833235659 49462040
18 Mar 2026 18:55:30	18 Mar 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	650,009.30	--	497,456.70	Mobile	26031802010025507735 8258
18 Mar 2026 18:55:31	18 Mar 2026	VAT on Transfer Fee	0.70	--	497,456.00	Mobile	26031802010025507735 8258
18 Mar 2026 18:55:37	18 Mar 2026	Stamp Duty	50.00	--	497,406.00	Mobile	260318550101255128160706
18 Mar 2026 19:03:38	18 Mar 2026	Transfer to LOVETH NGBANI | OPay | 9167444888	5,200.00	--	492,206.00	Mobile	26031801010025532178863 1

18 Mar 2026 20:44:12	18 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	8,409.30	--	483,796.70	Mobile	260318020100259598197451
18 Mar 2026 20:44:13	18 Mar 2026	VAT on Transfer Fee	0.70	--	483,796.00	Mobile	260318020100259598197451
18 Mar 2026 20:56:34	18 Mar 2026	Transfer to RICHARD YUSUF LUKMON | PalmPay | 7084672615	35,009.30	--	448,786.70	Mobile	260318020100259964554307
18 Mar 2026 20:56:35	18 Mar 2026	VAT on Transfer Fee	0.70	--	448,786.00	Mobile	260318020100259964554307
18 Mar 2026 20:56:40	18 Mar 2026	Stamp Duty	50.00	--	448,736.00	Mobile	260318550101259864068804
18 Mar 2026 21:12:40	18 Mar 2026	USSD Charge	10.00	--	448,726.00	USSD	260318140300260806887410
18 Mar 2026 21:12:59	18 Mar 2026	Airtime | 8063218531 | MTN	500.00	--	448,226.00	USSD	260318100100261062750639
18 Mar 2026 21:16:01	18 Mar 2026	Transfer to VINCENT TAVERSHIMA SHONGO | MONIE POINT | 7068924322	8,009.30	--	440,216.70	Mobile	260318020100261076314810
18 Mar 2026 21:16:02	18 Mar 2026	VAT on Transfer Fee	0.70	--	440,216.00	Mobile	260318020100261076314810
18 Mar 2026 22:02:50	18 Mar 2026	Transfer to DOTBY Productions-LCO | Providus Bank Plc | 9634284994	200,009.30	--	240,206.70	Mobile	260318020100262699343810
18 Mar 2026 22:02:51	18 Mar 2026	VAT on Transfer Fee	0.70	--	240,206.00	Mobile	260318020100262699343810
18 Mar 2026 22:03:05	18 Mar 2026	Stamp Duty	50.00	--	240,156.00	Mobile	260318550101262649168998
18 Mar 2026 23:05:02	18 Mar 2026	Transfer to OLAMILEKAN SAMSON KAZEEM | OPay | 8052909805	30,000.00	--	210,156.00	Mobile	260318010100264012311421
18 Mar 2026 23:05:08	18 Mar 2026	Stamp Duty	50.00	--	210,106.00	Mobile	260318550101264113293080
19 Mar 2026 00:46:36	19 Mar 2026	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	5,000.00	--	205,106.00	Mobile	260318010100265530769466
19 Mar 2026 07:22:52	19 Mar 2026	Transfer to CHISOM LILIAN OKONKWO | Access Bank | 1558637283	25,000.00	--	180,106.00	Mobile	260319020100267785018175
19 Mar 2026 07:22:59	19 Mar 2026	Stamp Duty	50.00	--	180,056.00	Mobile	260319550101267480098861
19 Mar 2026 08:26:07	19 Mar 2026	Transfer to OGOCHUKWU BEST ANI | OPay | 8134663894	6,200.00	--	173,856.00	Mobile	260319010100268912400414
19 Mar 2026 13:39:14	19 Mar 2026	Transfer to BELPHIS EVENTS | Ecobank Nigeria Plc | 8120787523	1,500.00	--	172,356.00	Mobile	260319020100279814426330
19 Mar 2026 15:25:39	19 Mar 2026	Transfer from ADELANA ADERINOLA | United Bank For Africa | 203****869 | MOB/UTO/Emmanuel Emek/sneakers /35844746623	--	23,000.00	195,356.00	Mobile	000004260319152537276170805611
19 Mar 2026 16:09:46	19 Mar 2026	Transfer from RICHARD YUSUF LUKMON | OPay | 708****615	--	35,000.00	230,356.00	Mobile	260319010100284088195385
19 Mar 2026 16:13:58	19 Mar 2026	Transfer to OYEDOTUN ASHAOLU | MONIE POINT | 8061696439	115,000.00	--	115,356.00	Mobile	260319020100284103133665

19 Mar 2026 16:14:05	19 Mar 2026	Stamp Duty	50.00	--	115,306.00	Mobile	260319550101284408715628
19 Mar 2026 16:29:47	19 Mar 2026	Transfer to SOGIES SPOON FOOD SERV NG LTD | Guaranty Trust Bank | 0533639220	8,509.30	--	106,796.70	Mobile	260319020100284521491865
19 Mar 2026 16:29:48	19 Mar 2026	VAT on Transfer Fee	0.70	--	106,796.00	Mobile	260319020100284521491865
19 Mar 2026 17:48:43	19 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	104,796.00	Mobile	260319010100287819678646
19 Mar 2026 18:27:40	19 Mar 2026	Transfer to THE BIG HABIBATIFE STYLE | MONIE POINT | 6654194259	5,209.30	--	99,586.70	Mobile	260319020100289432731221
19 Mar 2026 18:27:41	19 Mar 2026	VAT on Transfer Fee	0.70	--	99,586.00	Mobile	260319020100289432731221
19 Mar 2026 19:51:43	19 Mar 2026	Transfer to SAMUEL GABRIEL OCHIABUTO | OPay | 8168943669	5,500.00	--	94,086.00	Mobile	260319010100292861239549
19 Mar 2026 20:01:34	19 Mar 2026	Transfer to MBANEFO KINGSLEY EZETENDU | PalmPay | 9550536541	3,009.30	--	91,076.70	Mobile	260319020100293371758645
19 Mar 2026 20:01:35	19 Mar 2026	VAT on Transfer Fee	0.70	--	91,076.00	Mobile	260319020100293371758645
19 Mar 2026 21:31:25	19 Mar 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	3,009.30	--	88,066.70	Mobile	260319020100297741221048
19 Mar 2026 21:31:26	19 Mar 2026	VAT on Transfer Fee	0.70	--	88,066.00	Mobile	260319020100297741221048
19 Mar 2026 21:59:54	19 Mar 2026	Transfer to BELLO ABDULLAHI | OPay | 7030708724	2,000.00	--	86,066.00	Mobile	260319010100298623446043
19 Mar 2026 22:25:38	19 Mar 2026	Transfer to Omini Arikpo | OPay | 8106189388	3,500.00	--	82,566.00	Mobile	260319010100299535422906
19 Mar 2026 22:39:17	19 Mar 2026	Transfer to IBRAHIM TOMA | OPay | 7086228243	5,000.00	--	77,566.00	Mobile	260319010100300088961143
19 Mar 2026 23:13:11	19 Mar 2026	Transfer to Omini Arikpo | OPay | 8106189388	3,100.00	--	74,466.00	Mobile	260319010100300584821959
19 Mar 2026 23:25:17	19 Mar 2026	Transfer to AONDOFA KWAGHFAN | PalmPay | 8024079246	1,809.30	--	72,656.70	Mobile	260319020100300816844928
19 Mar 2026 23:25:18	19 Mar 2026	VAT on Transfer Fee	0.70	--	72,656.00	Mobile	260319020100300816844928
20 Mar 2026 08:00:02	20 Mar 2026	USSD Charge	10.00	--	72,646.00	USSD	260320140300304468256099
20 Mar 2026 08:00:44	20 Mar 2026	USSD Charge	10.00	--	72,636.00	USSD	260320140300304637763364
20 Mar 2026 08:01:36	20 Mar 2026	Airtime | 8063218531 | MTN	1,400.00	--	71,236.00	USSD	260320100100304688822461
20 Mar 2026 13:50:55	20 Mar 2026	USSD Charge	10.00	--	71,226.00	USSD	260320140300315713899017
20 Mar 2026 13:51:54	20 Mar 2026	USSD Charge	10.00	--	71,216.00	USSD	260320140300315764584850

20 Mar 2026 13:52:16	20 Mar 2026	Airtime | 8063218531 | MTN	200.00	--	71,016.00	USSD	26032010010031605066822 5
20 Mar 2026 17:08:01	20 Mar 2026	Transfer to ISAAC UBUM | OPay | 9062394860	17,000.00	--	54,016.00	Mobile	26032001010032154993815 5
20 Mar 2026 17:08:08	20 Mar 2026	Stamp Duty	50.00	--	53,966.00	Mobile	26032055010132164103557
20 Mar 2026 17:16:38	20 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	52,966.00	Mobile	26032001010032174433064 7
20 Mar 2026 19:50:29	20 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	9,600.00	--	43,366.00	Mobile	26032002010032698373337 9
20 Mar 2026 20:00:44	20 Mar 2026	Transfer to ABDULSALAM JIBIR | OPay | 9014960269	1,000.00	--	42,366.00	Mobile	26032018010032748966435 5
20 Mar 2026 21:16:44	20 Mar 2026	USSD Charge	10.00	--	42,356.00	USSD	26032014030033021284204 2
20 Mar 2026 21:17:05	20 Mar 2026	Airtime | 8063218531 | MTN	2,009.00	--	40,347.00	USSD	26032010010033016375523 1
21 Mar 2026 01:02:49	21 Mar 2026	Transfer to EATWITHMIMI - EMW BISTRO 2 | MONIE POINT | 8264935422	15,000.00	--	25,347.00	Mobile	26032102010033425767523 8
21 Mar 2026 01:03:15	21 Mar 2026	Stamp Duty	50.00	--	25,297.00	Mobile	260321550101334118468465
21 Mar 2026 14:20:38	21 Mar 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	10,000.00	35,297.00	USSD	26032101010034850291911 1
21 Mar 2026 14:22:19	21 Mar 2026	Transfer to CHIGOZIE GODWIN NWEKE | OPay | 8109559765	5,000.00	--	30,297.00	Mobile	26032101010034853424330 8
21 Mar 2026 15:29:51	21 Mar 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	20,000.00	50,297.00	Mobile	26032101010035049722382 4
21 Mar 2026 15:49:38	21 Mar 2026	Transfer to UDOCHUKWU FRED NWAUZOR | Access Bank | 0047909715	45,000.00	--	5,297.00	Mobile	26032102010035115492354 6
21 Mar 2026 15:49:46	21 Mar 2026	Stamp Duty	50.00	--	5,247.00	Mobile	26032155010135138345486 5
21 Mar 2026 16:53:30	21 Mar 2026	Transfer to MAKOJI IBRAHIM YAHAYA | OPay | 8030682319	3,000.00	--	2,247.00	Mobile	260321010100353138200110
21 Mar 2026 17:47:55	21 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	1,247.00	Mobile	26032101010035485012454 7
21 Mar 2026 19:27:35	21 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,200.00	--	47.00	Mobile	26032101010035865919529 9
21 Mar 2026 19:50:33	21 Mar 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	50,000.00	50,047.00	Mobile	26032101010035945651514 0
21 Mar 2026 19:51:26	21 Mar 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	50,000.00	100,047.00	Mobile	26032101010035956199189 9
21 Mar 2026 20:14:46	21 Mar 2026	Transfer from BABATUNDE EMMANUEL OGEBULE | First Bank Of Nigeria | 321****290 | FIPMBBABATUNDE EMMANUELEMMANUEL CHERISH EMEKANONEEMMANUEL CHERISH E	--	3,000.00	103,047.00	Mobile	000016260321201443001694221165

21 Mar 2026 20:21:20	21 Mar 2026	Transfer to VITALIS LARUBI CLIFFORD | OPay | 7084467181	21,000.00	--	82,047.00	Mobile	26032101010036082037828181
21 Mar 2026 20:21:26	21 Mar 2026	Stamp Duty	50.00	--	81,997.00	Mobile	26032155010136092231281 5
21 Mar 2026 20:31:33	21 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	9,600.00	--	72,397.00	Mobile	26032102010036122408152 0
21 Mar 2026 20:38:21	21 Mar 2026	Transfer to MARIAM OPEYEMI RASAQ | OPay | 7086334610	3,200.00	--	69,197.00	Mobile	26032101010036140638839 7
22 Mar 2026 03:03:03	22 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,200.00	--	66,997.00	Mobile	26032202010036722380317 4
22 Mar 2026 07:13:20	22 Mar 2026	Transfer from FAWAZ ABIODUN RAHMON | Access Bank | 072****605 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	10,000.00	76,997.00	Mobile	000014260322071320234176458400
22 Mar 2026 07:21:59	22 Mar 2026	Transfer to Osas E-Payment Services | MONIE POINT | 6426941182	6,200.00	--	70,797.00	Mobile	260322020100368498093 698
22 Mar 2026 08:24:58	22 Mar 2026	Transfer to OLAYINKA MONDAY OLUFOWORA | OPay | 7018196150	1,000.00	--	69,797.00	Mobile	26032201010036940932 0221
22 Mar 2026 09:11:00	22 Mar 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,500.00	--	68,297.00	Mobile	26032201010037081578937 0
22 Mar 2026 09:46:32	22 Mar 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	8,200.00	--	60,097.00	Mobile	26032201010037174397305 1
22 Mar 2026 10:23:47	22 Mar 2026	Transfer to GEORGE OLUWADAMILARE AYODELE | OPay | 9044988797	50,000.00	--	10,097.00	Mobile	26032201010037262992 9850
22 Mar 2026 10:23:55	22 Mar 2026	Stamp Duty	50.00	--	10,047.00	Mobile	26032255010137290221246 7
22 Mar 2026 12:06:13	22 Mar 2026	USSD Charge	10.00	--	10,037.00	USSD	26032214030037568288 6742
22 Mar 2026 12:06:45	22 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	9,037.00	Mobile	26032210010037568466167 7
22 Mar 2026 14:15:50	22 Mar 2026	Transfer to UCHECHUKWU PRINCE CHIEGWE | OPay | 8109976023	8,600.00	--	437.00	Mobile	26032201010037919769939 6
22 Mar 2026 16:05:41	22 Mar 2026	Transfer from PETER ABIODUN JOSEPH | Guaranty Trust Bank | 014****413 | Payment for keyboard purchase to EMMANUEL CHERISH EMEKA. 000013260322160541000061134993	--	400,000.00	400,437.00	Mobile	000013260322160541000061134993
22 Mar 2026 17:38:17	22 Mar 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	10,200.00	--	390,237.00	Mobile	26032202010038487210223 5
22 Mar 2026 17:38:36	22 Mar 2026	Stamp Duty	50.00	--	390,187.00	Mobile	26032255010138511291759 0
22 Mar 2026 17:39:33	22 Mar 2026	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | OPay | 7035204409	10,000.00	--	380,187.00	Mobile	26032201010038521333197 3
22 Mar 2026 17:39:39	22 Mar 2026	Stamp Duty	50.00	--	380,137.00	Mobile	26032255010138492773 6096
22 Mar 2026 17:47:33	22 Mar 2026	Transfer to Sirah Ventures | OPay | 7047578630	22,000.00	--	358,137.00	Mobile	26032218010038555221201 2
							26032255010138546559 71

22 Mar 2026 17:47:45	22 Mar 2026	Stamp Duty	50.00	--	358,087.00	Mobile	98
22 Mar 2026 17:48:22	22 Mar 2026	Transfer to KAPTURE PHOTOGRAPHY STUDIOS | Access Bank | 0761397654	100,009.30	--	258,077.70	Mobile	260322020100385315125409
22 Mar 2026 17:48:23	22 Mar 2026	VAT on Transfer Fee	0.70	--	258,077.00	Mobile	260322020100385315125409
22 Mar 2026 17:48:40	22 Mar 2026	Stamp Duty	50.00	--	258,027.00	Mobile	2603225501013854686341 80
22 Mar 2026 17:56:04	22 Mar 2026	Transfer to NWADINIGWE IDOWU JOY | FCMB(First City Monument Bank PLC) | 3165640019	5,009.30	--	253,017.70	Mobile	260322020100385677322861
22 Mar 2026 17:56:05	22 Mar 2026	VAT on Transfer Fee	0.70	--	253,017.00	Mobile	260322020100385677322861
22 Mar 2026 18:51:54	22 Mar 2026	Transfer to GLC SUPERMARKETS - Sherif 4 oven fresh bread | MONIE POINT | 5060269085	1,909.30	--	251,107.70	Mobile	2603220201003873170796 56
22 Mar 2026 18:51:55	22 Mar 2026	VAT on Transfer Fee	0.70	--	251,107.00	Mobile	2603220201003873170796 56
22 Mar 2026 19:11:20	22 Mar 2026	Transfer to YUSUFF MUYIWA ASHIRUDEEN | OPay | 8075015007	4,000.00	--	247,107.00	Mobile	260322010100387591843371
22 Mar 2026 19:13:06	22 Mar 2026	Transfer to POS Transfer-HELEN ESTHER EDUNKPON | MONIE POINT | 5900728860	6,209.30	--	240,897.70	Mobile	260322020100387888663617
22 Mar 2026 19:13:07	22 Mar 2026	VAT on Transfer Fee	0.70	--	240,897.00	Mobile	260322020100387888663617
22 Mar 2026 19:27:38	22 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	2,009.30	--	238,887.70	Mobile	260322020100388525790571
22 Mar 2026 19:27:39	22 Mar 2026	VAT on Transfer Fee	0.70	--	238,887.00	Mobile	260322020100388525790571
22 Mar 2026 19:38:52	22 Mar 2026	Transfer to CHINEDU DANIEL UKA | MONIE POINT | 8164392859	5,009.30	--	233,877.70	Mobile	2603220201003889105714 11
22 Mar 2026 19:38:53	22 Mar 2026	VAT on Transfer Fee	0.70	--	233,877.00	Mobile	2603220201003889105714 11
22 Mar 2026 20:09:17	22 Mar 2026	Transfer to BLESSING TAIWO AMADI | MONIE POINT | 5111377024	2,009.30	--	231,867.70	Mobile	260322020100390081886504
22 Mar 2026 20:09:18	22 Mar 2026	VAT on Transfer Fee	0.70	--	231,867.00	Mobile	260322020100390081886504
22 Mar 2026 21:23:44	22 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	5,509.30	--	226,357.70	Mobile	260322020100392448932220
22 Mar 2026 21:23:45	22 Mar 2026	VAT on Transfer Fee	0.70	--	226,357.00	Mobile	260322020100392448932220
22 Mar 2026 21:34:52	22 Mar 2026	Transfer to MIRACLE OLISA NWAKPU | OPay | 7051549616	3,000.00	--	223,357.00	Mobile	260322010100392946141459
22 Mar 2026 21:35:43	22 Mar 2026	Transfer to RAMOTA OPEOLUWA MURITALA | OPay | 7057497056	1,700.00	--	221,657.00	Mobile	260322010100392861247727
23 Mar 2026 07:07:32	23 Mar 2026	Transfer to POS Transfer-ROSEMARY EKPEBE | MONIE POINT | 5238180802	10,300.00	--	211,357.00	Mobile	260323020100397151594545

23 Mar 2026 07:07:38	23 Mar 2026	Stamp Duty	50.00	--	211,307.00	Mobile	260323550101397126860022
23 Mar 2026 07:08:01	23 Mar 2026	Transfer to ARTHUR AHAMEFULA AJAEGBU | OPay | 8094271000	10,000.00	--	201,307.00	Mobile	260323010100397004718529
23 Mar 2026 07:08:07	23 Mar 2026	Stamp Duty	50.00	--	201,257.00	Mobile	260323550101397051498520
23 Mar 2026 10:36:51	23 Mar 2026	USSD Charge	10.00	--	201,247.00	USSD	260323140300402824787037
23 Mar 2026 10:37:46	23 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	200,247.00	USSD	260323100100403181006093
23 Mar 2026 10:39:33	23 Mar 2026	Transfer to JOHN GODFREY EFFIONG | OPay | 8100599926	7,200.00	--	193,047.00	Mobile	260323010100403187731855
23 Mar 2026 15:36:45	23 Mar 2026	Transfer to UDOCHUKWU FRED NWAUZOR | Access Bank | 0047909715	15,000.00	--	178,047.00	Mobile	260323020100412098910794
23 Mar 2026 15:36:52	23 Mar 2026	Stamp Duty	50.00	--	177,997.00	Mobile	260323550101412147896528
23 Mar 2026 16:10:59	23 Mar 2026	Transfer to OLUGBODI VANESSA OYINKANSOLA | Access Bank | 0030259407	8,000.00	--	169,997.00	Mobile	260323020100413033984708
23 Mar 2026 16:33:00	23 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	7,809.30	--	162,187.70	Mobile	260323020100413879343824
23 Mar 2026 16:33:01	23 Mar 2026	VAT on Transfer Fee	0.70	--	162,187.00	Mobile	260323020100413879343824
23 Mar 2026 16:37:43	23 Mar 2026	Transfer to MARIAM OPEYEMI RASAQ | OPay | 7086334610	2,100.00	--	160,087.00	Mobile	260323010100413995415247
23 Mar 2026 16:38:25	23 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,100.00	--	154,987.00	Mobile	260323010100413848513499
23 Mar 2026 21:27:09	23 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU | MONIE POINT | 5236055847	1,009.30	--	153,977.70	Mobile	260323020100424979290738
23 Mar 2026 21:27:10	23 Mar 2026	VAT on Transfer Fee	0.70	--	153,977.00	Mobile	260323020100424979290738
23 Mar 2026 21:29:34	23 Mar 2026	Transfer to CHINAZAEKPERE CRYSTAL UGO-NWACHUKWU | OPay | 9010609319	3,000.00	--	150,977.00	Mobile	260323010100425239739572
23 Mar 2026 21:35:40	23 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU 1 | MONIE POINT | 5236055830	1,809.30	--	149,167.70	Mobile	260323020100425110127900
23 Mar 2026 21:35:41	23 Mar 2026	VAT on Transfer Fee	0.70	--	149,167.00	Mobile	260323020100425110127900
23 Mar 2026 22:18:03	23 Mar 2026	USSD Charge	10.00	--	149,157.00	USSD	260323140300426330359837
23 Mar 2026 22:18:28	23 Mar 2026	USSD Charge	10.00	--	149,147.00	USSD	260323140300426531882642
23 Mar 2026 22:19:01	23 Mar 2026	Airtime | 8063218531 | MTN	500.00	--	148,647.00	USSD	260323100100426584570188
24 Mar 2026 05:02:51	24 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	146,647.00	Mobile	260324020100428970778526

24 Mar 2026 08:29:17	24 Mar 2026	Transfer to PETER ADIE | PalmPay | 7066602646	300.00	--	146,347.00	Mobile	260324020100431500149299
24 Mar 2026 10:50:25	24 Mar 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	3,700.00	--	142,647.00	Mobile	260324020100436572015164
24 Mar 2026 12:36:43	24 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU 1 | MONIE POINT | 5236055830	4,909.30	--	137,737.70	Mobile	260324020100439522491892
24 Mar 2026 12:36:44	24 Mar 2026	VAT on Transfer Fee	0.70	--	137,737.00	Mobile	260324020100439522491892
24 Mar 2026 14:09:23	24 Mar 2026	Transfer to NWANCHOR UCHECHUKWU PAUL | OPay | 8146278072	7,900.00	--	129,837.00	Mobile	260324010100442239017924
24 Mar 2026 14:15:52	24 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU 1 | MONIE POINT | 5236055830	1,709.30	--	128,127.70	Mobile	260324020100442719885249
24 Mar 2026 14:15:53	24 Mar 2026	VAT on Transfer Fee	0.70	--	128,127.00	Mobile	260324020100442719885249
24 Mar 2026 14:44:31	24 Mar 2026	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	409.30	--	127,717.70	Mobile	260324020100443577006934
24 Mar 2026 14:44:32	24 Mar 2026	VAT on Transfer Fee	0.70	--	127,717.00	Mobile	260324020100443577006934
24 Mar 2026 15:00:15	24 Mar 2026	Transfer to EMMANUEL SUCCESS ODIOWEI | OPay | 7010743966	3,000.00	--	124,717.00	Mobile	260324010100443736825916
24 Mar 2026 16:00:51	24 Mar 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	1,000,000.00	1,124,717.00	Mobile	090110260324160050127214719693
24 Mar 2026 16:10:30	24 Mar 2026	Transfer to DAVID SAMUEL OGUNSIAKAN | OPay | 7046899915	390,000.00	--	734,717.00	Mobile	260324010100446175628975
24 Mar 2026 16:10:41	24 Mar 2026	Stamp Duty	50.00	--	734,667.00	Mobile	260324550101445927395734
24 Mar 2026 16:32:45	24 Mar 2026	Transfer to JAMIU OLAITAN ABDULSALAM | OPay | 9045058243	6,900.00	--	727,767.00	Mobile	260324010100447223598571
24 Mar 2026 17:04:27	24 Mar 2026	Airtime | 9129484301 | Airtel	2,000.00	--	725,767.00	Mobile	260324100100447809653637
24 Mar 2026 17:17:27	24 Mar 2026	Transfer to EVERYTHING BY MINAH | Keystone Bank | 1013080645	27,009.30	--	698,757.70	Mobile	260324020100448268152062
24 Mar 2026 17:17:28	24 Mar 2026	VAT on Transfer Fee	0.70	--	698,757.00	Mobile	260324020100448268152062
24 Mar 2026 17:17:33	24 Mar 2026	Stamp Duty	50.00	--	698,707.00	Mobile	260324550101448518769216
24 Mar 2026 17:50:15	24 Mar 2026	Transfer to IDRIS ALIYU | OPay | 7018667319	1,000.00	--	697,707.00	Mobile	260324010100449413460498
24 Mar 2026 20:50:42	24 Mar 2026	Transfer to GTECH PHARMACEUTICALS NIGERIA LTD - | MONIE POINT | 5083034071	509.30	--	697,197.70	Mobile	260324020100456817589566
24 Mar 2026 20:50:43	24 Mar 2026	VAT on Transfer Fee	0.70	--	697,197.00	Mobile	260324020100456817589566

24 Mar 2026 20:56:56	24 Mar 2026	Transfer to OKECHUKWU OKEBA | PalmPay | 9043143860	1,509.30	--	695,687.70	Mobile	260324020100456895337141
24 Mar 2026 20:56:57	24 Mar 2026	VAT on Transfer Fee	0.70	--	695,687.00	Mobile	260324020100456895337141
24 Mar 2026 21:08:54	24 Mar 2026	Transfer to MOSES NWIBO NWEKE | OPay | 7025148727	42,000.00	--	653,687.00	Mobile	26032401010045725338012 9
24 Mar 2026 21:09:00	24 Mar 2026	Stamp Duty	50.00	--	653,637.00	Mobile	260324550101457101501357
24 Mar 2026 21:29:47	24 Mar 2026	Transfer to YAYI KUBRE | OPay | 8022751636	3,000.00	--	650,637.00	Mobile	26032401010045795773158 4
24 Mar 2026 22:06:47	24 Mar 2026	Transfer to EATWITHMIMI - EMW BISTRO 2 | MONIE POINT | 8264935422	16,009.30	--	634,627.70	Mobile	260324020100459513787000
24 Mar 2026 22:06:48	24 Mar 2026	VAT on Transfer Fee	0.70	--	634,627.00	Mobile	260324020100459513787000
24 Mar 2026 22:06:57	24 Mar 2026	Stamp Duty	50.00	--	634,577.00	Mobile	260324550101459565068806
24 Mar 2026 22:20:49	24 Mar 2026	Transfer to JOSEPH ONAH WONAH | OPay | 9031278997	8,600.00	--	625,977.00	Mobile	26032401010045940453609 1
24 Mar 2026 23:11:12	24 Mar 2026	Transfer to EATWITHMIMI - EMW BISTRO 2 | MONIE POINT | 8264935422	8,009.30	--	617,967.70	Mobile	260324020100460698883307
24 Mar 2026 23:11:13	24 Mar 2026	VAT on Transfer Fee	0.70	--	617,967.00	Mobile	260324020100460698883307
24 Mar 2026 23:30:40	24 Mar 2026	Transfer to CALLISTUS UZOCHUKWU ONUOHA | OPay | 7010421385	12,000.00	--	605,967.00	Mobile	26032401010046087546 3480
24 Mar 2026 23:30:47	24 Mar 2026	Stamp Duty	50.00	--	605,917.00	Mobile	260324550101460825036093
25 Mar 2026 01:09:26	25 Mar 2026	Transfer to INYAREGH AKOR JAPHET | First Bank Of Nigeria | 3106506120	3,000.00	--	602,917.00	Mobile	260325020100461665797679
25 Mar 2026 07:05:42	25 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	597,917.00	Mobile	260325020100462944758735
25 Mar 2026 07:57:11	25 Mar 2026	Transfer to CHISOM LILIAN OKONKWO | Access Bank | 1558637283	32,000.00	--	565,917.00	Mobile	260325020100463907776570
25 Mar 2026 07:57:21	25 Mar 2026	Stamp Duty	50.00	--	565,867.00	Mobile	260325550101464010041185
25 Mar 2026 08:52:13	25 Mar 2026	Transfer to MCTOTAL CARE PHARMACY LIMITED - AApillsbooth pharmacy limited 2 | MONIE POINT | 5742197767	7,009.30	--	558,857.70	Mobile	260325020100465550787252
25 Mar 2026 08:52:14	25 Mar 2026	VAT on Transfer Fee	0.70	--	558,857.00	Mobile	260325020100465550787252
25 Mar 2026 09:15:55	25 Mar 2026	Transfer to POS Transfer-ABRAHAM ISAAC EJIEGBU | MONIE POINT | 5795033698	25,009.30	--	533,847.70	Mobile	260325020100466111564376
25 Mar 2026 09:15:56	25 Mar 2026	VAT on Transfer Fee	0.70	--	533,847.00	Mobile	260325020100466111564376
25 Mar 2026 09:16:02	25 Mar 2026	Stamp Duty	50.00	--	533,797.00	Mobile	260325550101466416254954

25 Mar 2026 09:24:36	25 Mar 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL - APARTMENT 1 | MONIE POINT | 5488621573	50,009.30	--	483,787.70	Mobile	260325020100466506923253
25 Mar 2026 09:24:37	25 Mar 2026	VAT on Transfer Fee	0.70	--	483,787.00	Mobile	260325020100466506923253
25 Mar 2026 09:24:41	25 Mar 2026	Stamp Duty	50.00	--	483,737.00	Mobile	26032555010146675771251
25 Mar 2026 09:33:00	25 Mar 2026	Transfer to ABUBAKAR USMAN | OPay | 8124445279	4,000.00	--	479,737.00	Mobile	260325010100466839228631
25 Mar 2026 09:33:55	25 Mar 2026	Transfer to GTECH PHARMACEUTICALS NIGERIA LTD - | MONIE POINT | 5083034071	509.30	--	479,227.70	Mobile	260325020100466587745195
25 Mar 2026 09:33:56	25 Mar 2026	VAT on Transfer Fee	0.70	--	479,227.00	Mobile	260325020100466587745195
25 Mar 2026 09:56:57	25 Mar 2026	USSD Charge	10.00	--	479,217.00	USSD	260325140300467646393083
25 Mar 2026 09:57:17	25 Mar 2026	USSD Charge	10.00	--	479,207.00	USSD	260325140300467799049917
25 Mar 2026 09:57:45	25 Mar 2026	Airtime | 8063218531 | MTN	500.00	--	478,707.00	USSD	260325100100467649404080
25 Mar 2026 10:31:24	25 Mar 2026	Transfer to HENRIETTA ONYINYE EKWUEME | OPay | 8066240596	4,000.00	--	474,707.00	Mobile	260325010100468959153926
25 Mar 2026 10:35:07	25 Mar 2026	Transfer to Tonatrice limited - Teccna | MONIE POINT | 5563458928	4,009.30	--	470,697.70	Mobile	260325020100469126508588
25 Mar 2026 10:35:08	25 Mar 2026	VAT on Transfer Fee	0.70	--	470,697.00	Mobile	260325020100469126508588
25 Mar 2026 10:42:45	25 Mar 2026	Transfer to OLUWAKANYINSOLA MAYOMIKUN OGUNADE | MONIE POINT | 9161251691	15,009.30	--	455,687.70	Mobile	260325020100469310448086
25 Mar 2026 10:42:46	25 Mar 2026	VAT on Transfer Fee	0.70	--	455,687.00	Mobile	260325020100469310448086
25 Mar 2026 10:42:53	25 Mar 2026	Stamp Duty	50.00	--	455,637.00	Mobile	26032555010146941326096969
25 Mar 2026 12:43:41	25 Mar 2026	Transfer to AKINPELU FIYINFOLUWA SOLOMON | United Bank For Africa | 2375985744	10,009.30	--	445,627.70	Mobile	260325020100473230188242
25 Mar 2026 12:43:42	25 Mar 2026	VAT on Transfer Fee	0.70	--	445,627.00	Mobile	260325020100473230188242
25 Mar 2026 12:43:51	25 Mar 2026	Stamp Duty	50.00	--	445,577.00	Mobile	26032555010147317984552323
25 Mar 2026 13:13:44	25 Mar 2026	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	2,209.30	--	443,367.70	Mobile	260325020100473996367282
25 Mar 2026 13:13:45	25 Mar 2026	VAT on Transfer Fee	0.70	--	443,367.00	Mobile	260325020100473996367282
25 Mar 2026 13:30:35	25 Mar 2026	Transfer to POS Transfer - NASEEFAT BELLO | MONIE POINT | 5409632729	1,809.30	--	441,557.70	Mobile	260325020100474364896665
							260325020100474364896

25 Mar 2026 13:30:36	25 Mar 2026	VAT on Transfer Fee	0.70	--	441,557.00	Mobile	665
25 Mar 2026 13:39:40	25 Mar 2026	Transfer to Tonatrice limited - Tonatrice | MONIE POINT | 8204787423	3,709.30	--	437,847.70	Mobile	260325020100474850574030
25 Mar 2026 13:39:41	25 Mar 2026	VAT on Transfer Fee	0.70	--	437,847.00	Mobile	260325020100474850574030
25 Mar 2026 14:07:28	25 Mar 2026	Transfer to POS Transfer - ONYINYE ONWUSOBA | MONIE POINT | 8221035512	3,509.30	--	434,337.70	Mobile	260325020100475697516447
25 Mar 2026 14:07:29	25 Mar 2026	VAT on Transfer Fee	0.70	--	434,337.00	Mobile	260325020100475697516447
25 Mar 2026 14:16:57	25 Mar 2026	Transfer to HERITAGE KITCHENS LIMITED - PAU 1 | MONIE POINT | 5236055830	809.30	--	433,527.70	Mobile	260325020100475845623072
25 Mar 2026 14:16:58	25 Mar 2026	VAT on Transfer Fee	0.70	--	433,527.00	Mobile	260325020100475845623072
25 Mar 2026 15:57:36	25 Mar 2026	Transfer to DAPO DAMILOLA AKINMEJIWA | OPay | 8108672519	17,000.00	--	416,527.00	Mobile	260325010100479056634815
25 Mar 2026 15:57:40	25 Mar 2026	Stamp Duty	50.00	--	416,477.00	Mobile	2603255501014793503772 58
25 Mar 2026 16:09:36	25 Mar 2026	Airtime | 9025579919 | Airtel	500.00	--	415,977.00	Mobile	260325100100479659354317
25 Mar 2026 19:56:52	25 Mar 2026	USSD Charge	10.00	--	415,967.00	USSD	260325140300487804528012
25 Mar 2026 19:57:25	25 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	414,967.00	USSD	260325100100487756313357
25 Mar 2026 20:09:22	25 Mar 2026	Transfer to CHIEDOZIE PRINCEWILL ODOM | OPay | 8066111788	8,100.00	--	406,867.00	Mobile	260325010100488177707736
25 Mar 2026 21:16:04	25 Mar 2026	Transfer to POS Transfer- ROBERTS MILDRED OLUWASEUN | MONIE POINT | 5236354069	5,909.30	--	400,957.70	Mobile	260325020100490986161326
25 Mar 2026 21:16:05	25 Mar 2026	VAT on Transfer Fee	0.70	--	400,957.00	Mobile	260325020100490986161326
25 Mar 2026 21:24:43	25 Mar 2026	Transfer to DEBORAH IDOWU OGUNLEYE | OPay | 8084932448	2,100.00	--	398,857.00	Mobile	260325180100491584212967
26 Mar 2026 13:46:22	26 Mar 2026	Transfer to GTECH PHARMACEUTICALS NIGERIA LTD - | MONIE POINT | 5083034071	500.00	--	398,357.00	Mobile	260326020100508747261957
26 Mar 2026 13:51:01	26 Mar 2026	Transfer to ADEWALE TEMITAYO JAMIU | First Bank Of Nigeria | 3169749362	170,000.00	--	228,357.00	Mobile	260326020100509019218970
26 Mar 2026 13:51:39	26 Mar 2026	Stamp Duty	50.00	--	228,307.00	Mobile	260326550101509225577576
26 Mar 2026 14:04:09	26 Mar 2026	Transfer to GTECH PHARMACEUTICALS NIGERIA LTD - | MONIE POINT | 5083034071	13,800.00	--	214,507.00	Mobile	260326020100509318371443
26 Mar 2026 14:04:17	26 Mar 2026	Stamp Duty	50.00	--	214,457.00	Mobile	260326550101509114865575
26 Mar 2026 14:15:27	26 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	2,009.30	--	212,447.70	Mobile	260326020100509562106881

26 Mar 2026 14:15:28	26 Mar 2026	VAT on Transfer Fee	0.70	--	212,447.00	Mobile	260326020100509562106881
26 Mar 2026 14:25:05	26 Mar 2026	Transfer to MATHIAS NEWTON INYAKA | OPay | 9123235361	10,000.00	--	202,447.00	Mobile	260326010100509902765394
26 Mar 2026 14:25:09	26 Mar 2026	Stamp Duty	50.00	--	202,397.00	Mobile	260326550101509903047098
26 Mar 2026 14:52:38	26 Mar 2026	Transfer to PRINCESS NURAT ADESINA | OPay | 9024696599	10,600.00	--	191,797.00	Mobile	260326010100511021417354
26 Mar 2026 14:52:45	26 Mar 2026	Stamp Duty	50.00	--	191,747.00	Mobile	260326550101511174472920
26 Mar 2026 16:23:31	26 Mar 2026	Transfer to KOLAWOLE PETER ADESHINA | OPay | 9064471021	20,000.00	--	171,747.00	Mobile	260326010100513997698611
26 Mar 2026 16:23:43	26 Mar 2026	Stamp Duty	50.00	--	171,697.00	Mobile	260326550101513850045653
26 Mar 2026 16:31:24	26 Mar 2026	Transfer to SUNDAY JOHN NKANU | PalmPay | 9166441075	9,709.30	--	161,987.70	Mobile	260326020100513980230729
26 Mar 2026 16:31:25	26 Mar 2026	VAT on Transfer Fee	0.70	--	161,987.00	Mobile	260326020100513980230729
26 Mar 2026 16:54:33	26 Mar 2026	Transfer to MOHAMMED AWIYA | OPay | 8030897154	3,000.00	--	158,987.00	Mobile	260326010100514784228165
26 Mar 2026 17:05:20	26 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	100,009.30	--	58,977.70	Mobile	260326020100515133256179
26 Mar 2026 17:05:21	26 Mar 2026	VAT on Transfer Fee	0.70	--	58,977.00	Mobile	260326020100515133256179
26 Mar 2026 17:05:25	26 Mar 2026	Stamp Duty	50.00	--	58,927.00	Mobile	260326550101515337752333
26 Mar 2026 20:12:20	26 Mar 2026	USSD Charge	10.00	--	58,917.00	USSD	260326140300522492739156
26 Mar 2026 20:12:40	26 Mar 2026	Airtime | 8063218531 | MTN	2,000.00	--	56,917.00	USSD	260326100100522443460342
26 Mar 2026 20:16:00	26 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	10,009.30	--	46,907.70	Mobile	260326020100522510669161
26 Mar 2026 20:16:01	26 Mar 2026	VAT on Transfer Fee	0.70	--	46,907.00	Mobile	260326020100522510669161
26 Mar 2026 20:16:48	26 Mar 2026	Stamp Duty	50.00	--	46,857.00	Mobile	260326550101522514631323
26 Mar 2026 20:17:18	26 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	5,009.30	--	41,847.70	Mobile	260326020100522414790712
26 Mar 2026 20:17:19	26 Mar 2026	VAT on Transfer Fee	0.70	--	41,847.00	Mobile	260326020100522414790712
26 Mar 2026 20:55:40	26 Mar 2026	Transfer to POS Transfer-ROFIAT FUNMILAYO RASAQ | MONIE POINT | 5706957653	5,209.30	--	36,637.70	Mobile	260326020100524179551600
26 Mar 2026 20:55:41	26 Mar 2026	VAT on Transfer Fee	0.70	--	36,637.00	Mobile	260326020100524179551600

26 Mar 2026 21:06:23	26 Mar 2026	Transfer to MUHAMMED IBRAHIM | United Bank For Africa | 2250331442	509.30	--	36,127.70	Mobile	260326020100524890862356
26 Mar 2026 21:06:24	26 Mar 2026	VAT on Transfer Fee	0.70	--	36,127.00	Mobile	260326020100524890862356
26 Mar 2026 22:23:56	26 Mar 2026	USSD Charge	10.00	--	36,117.00	USSD	26032614030052727431116 0
26 Mar 2026 22:24:21	26 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	35,117.00	USSD	26032610010052737256720 7
26 Mar 2026 22:34:48	26 Mar 2026	Transfer to MIRACLE OLISA NWAKPU | OPay | 7051549616	7,000.00	--	28,117.00	Mobile	260326010100527560503592
27 Mar 2026 04:27:49	27 Mar 2026	Mobile Data | 8023212637 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	27,117.00	Mobile	26032711010052962787273 1
27 Mar 2026 07:14:06	27 Mar 2026	Transfer to ISAAC PROMISE ADEJOH | MONIE POINT | 8062799903	5,000.00	--	22,117.00	Mobile	260327020100530833347139
27 Mar 2026 08:45:46	27 Mar 2026	Transfer to JOSEPH EMMANUEL | OPay | 8024451559	10,000.00	--	12,117.00	Mobile	260327010100533141891840
27 Mar 2026 08:45:51	27 Mar 2026	Stamp Duty	50.00	--	12,067.00	Mobile	260327550101532938502367
27 Mar 2026 12:17:43	27 Mar 2026	Transfer from FALOLU OLUFEMI CHUKWUDI | Access Bank | 003****011 | MOBILE TRF TO PAY School fees EMMANUEL CHERISH EMEKA	--	745,000.00	757,067.00	Mobile	000014260327121742235296450077
27 Mar 2026 13:41:13	27 Mar 2026	Transfer to AGATHA LEGAL | Zenith Bank | 1215397402	30,000.00	--	727,067.00	Mobile	260327020100543109173323
27 Mar 2026 13:41:19	27 Mar 2026	Stamp Duty	50.00	--	727,017.00	Mobile	260327550101542956897456
27 Mar 2026 14:27:46	27 Mar 2026	Transfer to OGUNDIPE KAYODE STEPHEN | MONIE POINT | 5982978658	750.00	--	726,267.00	Mobile	260327020100544343490487
27 Mar 2026 14:38:34	27 Mar 2026	Transfer from FALOLU OLUFEMI CHUKWUDI | Access Bank | 003****011 | MOBILE TRF TO PAY EMMANUEL CHERISH EMEKA	--	40,000.00	766,267.00	Mobile	000014260327143834229212253288
27 Mar 2026 15:03:58	27 Mar 2026	Transfer to TOLULOPE OLUWATOBILOBA OBAFEMI | OPay | 7063652375	35,000.00	--	731,267.00	Mobile	260327010100545395700114
27 Mar 2026 15:04:04	27 Mar 2026	Stamp Duty	50.00	--	731,217.00	Mobile	260327550101545646313264
27 Mar 2026 15:06:02	27 Mar 2026	Transfer to MERCY EBERE DENNIS | OPay | 8083600450	1,500.00	--	729,717.00	Mobile	260327010100545812930273
27 Mar 2026 16:26:33	27 Mar 2026	Transfer to RASHIDAT OLUFUMILAYO AREH | PalmPay | 8987072117	50,009.30	--	679,707.70	Mobile	260327020100548150217413
27 Mar 2026 16:26:34	27 Mar 2026	VAT on Transfer Fee	0.70	--	679,707.00	Mobile	260327020100548150217413
27 Mar 2026 16:26:39	27 Mar 2026	Stamp Duty	50.00	--	679,657.00	Mobile	260327550101548099389576
27 Mar 2026 17:49:00	27 Mar 2026	Transfer to ODUNAYO AKINNUOYE | OPay | 8134379045	60,000.00	--	619,657.00	Mobile	260327010100551247558799
							260327550101551502767

27 Mar 2026 17:49:07	27 Mar 2026	Stamp Duty	50.00	--	619,607.00	Mobile	75
27 Mar 2026 18:02:58	27 Mar 2026	Transfer to KOLAWOLE PETER ADESHINA | OPay | 9064471021	10,000.00	--	609,607.00	Mobile	260327010100551767048204
27 Mar 2026 18:03:26	27 Mar 2026	Stamp Duty	50.00	--	609,557.00	Mobile	260327550101551922333749
27 Mar 2026 21:34:15	27 Mar 2026	Transfer to ADEWALE TEMITAYO JAMIU | First Bank Of Nigeria | 3169749362	100,009.30	--	509,547.70	Mobile	260327020100560527555321
27 Mar 2026 21:34:16	27 Mar 2026	VAT on Transfer Fee	0.70	--	509,547.00	Mobile	260327020100560527555321
27 Mar 2026 21:34:21	27 Mar 2026	Stamp Duty	50.00	--	509,497.00	Mobile	260327550101560828507142
27 Mar 2026 21:52:29	27 Mar 2026	Transfer to GEORGE OLUWADAMILARE AYODELE | OPay | 9044988797	50,000.00	--	459,497.00	Mobile	260327010100561056499002
27 Mar 2026 21:52:33	27 Mar 2026	Stamp Duty	50.00	--	459,447.00	Mobile	260327550101561158469818
27 Mar 2026 22:27:55	27 Mar 2026	Transfer to AGANIN UCHEAWAJI NTEINO OWOR | Guaranty Trust Bank | 0113893488	200,009.30	--	259,437.70	Mobile	260327020100562241261440
27 Mar 2026 22:27:56	27 Mar 2026	VAT on Transfer Fee	0.70	--	259,437.00	Mobile	260327020100562241261440
27 Mar 2026 22:28:00	27 Mar 2026	Stamp Duty	50.00	--	259,387.00	Mobile	260327550101562249204038
27 Mar 2026 22:30:45	27 Mar 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	50,009.30	--	209,377.70	Mobile	260327020100562409311142
27 Mar 2026 22:30:46	27 Mar 2026	VAT on Transfer Fee	0.70	--	209,377.00	Mobile	260327020100562409311142
27 Mar 2026 22:30:51	27 Mar 2026	Stamp Duty	50.00	--	209,327.00	Mobile	260327550101562562191429
28 Mar 2026 07:26:40	28 Mar 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	204,327.00	Mobile	260328020100565888971459
28 Mar 2026 14:14:14	28 Mar 2026	Transfer from ODUNAYO AKINNUOYE | OPay | 813****045 | REFUND OF MONEY WRONGLY PAID INTO ACCOUNT	--	60,000.00	264,327.00	Mobile	260328010100579879124955
28 Mar 2026 14:18:35	28 Mar 2026	Transfer to AREH AKEEB OLATUNDE | Guaranty Trust Bank | 0265206820	71,500.00	--	192,827.00	Mobile	260328020100579894499487
28 Mar 2026 14:18:56	28 Mar 2026	Stamp Duty	50.00	--	192,777.00	Mobile	260328550101579645704159
28 Mar 2026 15:08:33	28 Mar 2026	Transfer to IJ TASTY FOODS - IJ TASTY FOODS | MONIE POINT | 5460449010	5,000.00	--	187,777.00	Mobile	260328020100581512121004
28 Mar 2026 15:16:13	28 Mar 2026	Transfer to PRINCESS NURAT ADESINA | OPay | 9024696599	500.00	--	187,277.00	Mobile	260328010100581688067384
28 Mar 2026 15:19:21	28 Mar 2026	Transfer to KINGSLEY AMAIGBEWALEN AISEDION | MONIE POINT | 9155199409	25,009.30	--	162,267.70	Mobile	260328020100581597806138
28 Mar 2026 15:19:22	28 Mar 2026	VAT on Transfer Fee	0.70	--	162,267.00	Mobile	260328020100581597806138

28 Mar 2026 15:19:27	28 Mar 2026	Stamp Duty	50.00	--	162,217.00	Mobile	260328550101581598140567
28 Mar 2026 16:01:00	28 Mar 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	160,217.00	Mobile	260328010100582825068525
28 Mar 2026 17:31:26	28 Mar 2026	Airtime | 8134379045 | MTN	2,000.00	--	158,217.00	Mobile	260328100100586331801808
28 Mar 2026 20:02:51	28 Mar 2026	Transfer to SODIQ HAMZAT | OPay | 8161146193	9,900.00	--	148,317.00	Mobile	260328010100592014464610
28 Mar 2026 20:40:01	28 Mar 2026	USSD Charge	10.00	--	148,307.00	USSD	260328140300593712864680
28 Mar 2026 20:40:21	28 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	147,307.00	USSD	260328100100593760252084
28 Mar 2026 21:15:38	28 Mar 2026	Transfer to MICHAEL NGBANTUL AWUP | OPay | 9077547197	7,000.00	--	140,307.00	Mobile	260328010100594839456224
28 Mar 2026 22:37:35	28 Mar 2026	Transfer to Xplore Pharmacy PAU | OPay | 9552327082	9,550.00	--	130,757.00	Mobile	260328010100597145984977
28 Mar 2026 23:04:22	28 Mar 2026	Transfer to EATWITHMIMI - EMW BISTRO 2 | MONIE POINT | 8264935422	8,009.30	--	122,747.70	Mobile	260328020100597557560056
28 Mar 2026 23:04:23	28 Mar 2026	VAT on Transfer Fee	0.70	--	122,747.00	Mobile	260328020100597557560056
28 Mar 2026 23:24:04	28 Mar 2026	Transfer to EATWITHMIMI - EMW BISTRO 2 | MONIE POINT | 8264935422	4,509.30	--	118,237.70	Mobile	260328020100597931968160
28 Mar 2026 23:24:05	28 Mar 2026	VAT on Transfer Fee	0.70	--	118,237.00	Mobile	260328020100597931968160
28 Mar 2026 23:46:36	28 Mar 2026	USSD Charge	10.00	--	118,227.00	USSD	260328140300598168347915
28 Mar 2026 23:46:55	28 Mar 2026	Airtime | 8063218531 | MTN	2,000.00	--	116,227.00	USSD	260328100100598019528592
29 Mar 2026 07:08:51	29 Mar 2026	Transfer to Osas E-Payment Services | MONIE POINT | 6426941182	7,200.00	--	109,027.00	Mobile	260329020100599749044061
29 Mar 2026 09:05:29	29 Mar 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	5,100.00	--	103,927.00	Mobile	260329020100601988437848
29 Mar 2026 11:19:04	29 Mar 2026	Transfer to FAITH A. PRAIZ | Zenith Bank | 1000036925	10,000.00	--	93,927.00	Mobile	260329020100605991233061
29 Mar 2026 11:19:31	29 Mar 2026	Stamp Duty	50.00	--	93,877.00	Mobile	260329550101605829496729
29 Mar 2026 13:24:15	29 Mar 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	5,109.30	--	88,767.70	Mobile	260329020100609302727472
29 Mar 2026 13:24:16	29 Mar 2026	VAT on Transfer Fee	0.70	--	88,767.00	Mobile	260329020100609302727472
29 Mar 2026 18:55:40	29 Mar 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,700.00	--	84,067.00	Mobile	260329010100619228820436
29 Mar 2026 23:25:21	29 Mar 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,000.00	--	83,067.00	Mobile	260329010100627748015213

30 Mar 2026 06:51:20	30 Mar 2026	Transfer to KAMOLI TUNDE BAKARE | OPay | 8079502518	6,600.00	--	76,467.00	Mobile	260330010100629265434938
30 Mar 2026 18:55:50	30 Mar 2026	Airtime | 7046318297 | MTN	1,000.00	--	75,467.00	Mobile	26033010010065214640371 7
30 Mar 2026 19:38:21	30 Mar 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	3,000.00	--	72,467.00	Mobile	26033001010065418980776 6
30 Mar 2026 19:40:36	30 Mar 2026	Transfer to JOY SEWUESE IORSULA | OPay | 8026663998	800.00	--	71,667.00	Mobile	260330010100654709530947
30 Mar 2026 20:14:12	30 Mar 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	2,100.00	--	69,567.00	Mobile	260330020100655806673545
31 Mar 2026 07:55:44	31 Mar 2026	USSD Charge	10.00	--	69,557.00	USSD	26033114030066474134445 7
31 Mar 2026 07:58:48	31 Mar 2026	USSD Charge	10.00	--	69,547.00	USSD	260331140300664800093759
31 Mar 2026 07:59:31	31 Mar 2026	Airtime | 8063218531 | MTN	1,000.00	--	68,547.00	USSD	26033110010066485269252 2
31 Mar 2026 10:23:12	31 Mar 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	1,500.00	--	67,047.00	Mobile	260331010100669669508885
31 Mar 2026 12:14:45	31 Mar 2026	USSD Charge	10.00	--	67,037.00	USSD	260331140300673499235922
31 Mar 2026 12:15:09	31 Mar 2026	Airtime | 8063218531 | MTN	2,000.00	--	65,037.00	USSD	26033110010067365319172 0
31 Mar 2026 14:28:45	31 Mar 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	3,253.00	--	61,784.00	Mobile	260331020100677869583043
31 Mar 2026 14:46:11	31 Mar 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	1,100.00	--	60,684.00	Mobile	260331020100678705024979
31 Mar 2026 19:49:16	31 Mar 2026	Transfer to BOSE EGBAYELO | MONIE POINT | 8167638312	10,300.00	--	50,384.00	Mobile	260331020100690385932841
31 Mar 2026 19:49:23	31 Mar 2026	Stamp Duty	50.00	--	50,334.00	Mobile	260331550101690386505909
01 Apr 2026 11:26:08	01 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	2,300.00	--	48,034.00	Mobile	26040102010070838118513 6
01 Apr 2026 14:57:08	01 Apr 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	30,000.00	--	18,034.00	Mobile	260401020100715587667100
01 Apr 2026 14:57:15	01 Apr 2026	Stamp Duty	50.00	--	17,984.00	Mobile	26040155010171563811152 0
01 Apr 2026 15:08:05	01 Apr 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	50,000.00	67,984.00	Mobile	260401010100716038782671
01 Apr 2026 15:53:19	01 Apr 2026	Transfer to Ekene Stephen Godwin | Kuda MFB | 2042964445	65,000.00	--	2,984.00	Mobile	26040102010071758981791 8
01 Apr 2026 15:53:44	01 Apr 2026	Stamp Duty	50.00	--	2,934.00	Mobile	260401550101717389620222
01 Apr 2026 15:55:26	01 Apr 2026	Transfer from CHIZURUOKE EMMANUEL NDURUE | MONIE POINT | 524****631 | lending a friend AT126TRF2MPTn7xmg203935596459688755 2AT126TRF2	--	20,000.00	22,934.00	Mobile	090405260401155526431294788126

		MPTn7xmg203935596459688755 2AT126					
01 Apr 2026 16:04:04	01 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,009.30	--	19,924.70	Mobile	260401020100717937537327
01 Apr 2026 16:04:05	01 Apr 2026	VAT on Transfer Fee	0.70	--	19,924.00	Mobile	260401020100717937537327
01 Apr 2026 16:19:39	01 Apr 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	2,000.00	21,924.00	Mobile	260401010100718527104356
01 Apr 2026 17:28:10	01 Apr 2026	Transfer to EMMAR MANGA | OPay | 7017784145	10,000.00	--	11,924.00	Mobile	260401010100720902664194
01 Apr 2026 17:28:15	01 Apr 2026	Stamp Duty	50.00	--	11,874.00	Mobile	260401550101721003848045
01 Apr 2026 17:51:45	01 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	2,809.30	--	9,064.70	Mobile	260401020100721960679163
01 Apr 2026 17:51:46	01 Apr 2026	VAT on Transfer Fee	0.70	--	9,064.00	Mobile	260401020100721960679163
01 Apr 2026 21:57:35	01 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	4,269.30	--	4,794.70	Mobile	260401020100732285490938
01 Apr 2026 21:57:36	01 Apr 2026	VAT on Transfer Fee	0.70	--	4,794.00	Mobile	260401020100732285490938
02 Apr 2026 07:37:00	02 Apr 2026	USSD Charge	10.00	--	4,784.00	USSD	260402140300737273699100
02 Apr 2026 07:37:21	02 Apr 2026	Airtime | 8063218531 | MTN	1,500.00	--	3,284.00	USSD	260402100100737174523078
02 Apr 2026 09:22:37	02 Apr 2026	Transfer to SUNDAY DAVID NJOKU | OPay | 7067463100	1,000.00	--	2,284.00	Mobile	260402010100740438104745
02 Apr 2026 09:36:28	02 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	2,000.00	--	284.00	Mobile	260402010100741002031605
02 Apr 2026 10:44:26	02 Apr 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	600,000.00	600,284.00	Mobile	090110260402104425226716581750
02 Apr 2026 10:47:34	02 Apr 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	20,000.00	--	580,284.00	Mobile	260402020100743389649911
02 Apr 2026 10:47:41	02 Apr 2026	Stamp Duty	50.00	--	580,234.00	Mobile	260402550101743537830288
02 Apr 2026 10:51:53	02 Apr 2026	Transfer to PIGGYVEST/STEPHEN GODWIN | POCKETAPP | 9421014717	270,000.00	--	310,234.00	Mobile	260402020100743665219252
02 Apr 2026 10:52:15	02 Apr 2026	Stamp Duty	50.00	--	310,184.00	Mobile	260402550101744013094449
02 Apr 2026 10:53:15	02 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	10,000.00	--	300,184.00	Mobile	260402010100743670854468
02 Apr 2026 10:53:21	02 Apr 2026	Stamp Duty	50.00	--	300,134.00	Mobile	260402550101743822792243
02 Apr 2026 10:54:28	02 Apr 2026	Transfer to ADEWALE TEMITAYO JAMIU | First Bank Of Nigeria | 3169749362	100,000.00	--	200,134.00	Mobile	260402020100743827341053

02 Apr 2026 10:54:39	02 Apr 2026	Stamp Duty	50.00	--	200,084.00	Mobile	26040255010174387801657 6
02 Apr 2026 11:33:38	02 Apr 2026	Transfer to 99 Game Arena | MONIE POINT | 8244774722	20,009.30	--	180,074.70	Mobile	260402020100745365917 938
02 Apr 2026 11:33:39	02 Apr 2026	VAT on Transfer Fee	0.70	--	180,074.00	Mobile	260402020100745365917 938
02 Apr 2026 11:33:46	02 Apr 2026	Stamp Duty	50.00	--	180,024.00	Mobile	260402550101745167487458
02 Apr 2026 12:28:40	02 Apr 2026	Transfer to NURENTA GLOBAL CONCEPT LIMITED - | MONIE POINT | 5361778000	14,009.30	--	166,014.70	Mobile	260402020100747020531 611
02 Apr 2026 12:28:41	02 Apr 2026	VAT on Transfer Fee	0.70	--	166,014.00	Mobile	260402020100747020531 611
02 Apr 2026 12:28:48	02 Apr 2026	Stamp Duty	50.00	--	165,964.00	Mobile	260402550101746920675 981
02 Apr 2026 12:32:18	02 Apr 2026	USSD Charge	10.00	--	165,954.00	USSD	260402140300747643122 026
02 Apr 2026 12:33:09	02 Apr 2026	Airtime | 7089859056 | Airtel	1,000.00	--	164,954.00	USSD	260402100100747347206 960
02 Apr 2026 12:36:01	02 Apr 2026	Transfer to POS Transfer - NASIRU ATTAMAH | MONIE POINT | 5484025355	2,509.30	--	162,444.70	Mobile	260402020100747749989 253
02 Apr 2026 12:36:02	02 Apr 2026	VAT on Transfer Fee	0.70	--	162,444.00	Mobile	260402020100747749989 253
02 Apr 2026 13:11:01	02 Apr 2026	Transfer to DELANO HOTEL - SUITES LIMITED - DELANO HOTEL AND APARTMENT 2 | MONIE POINT | 5522043046	16,509.30	--	145,934.70	Mobile	260402020100748509858 261
02 Apr 2026 13:11:02	02 Apr 2026	VAT on Transfer Fee	0.70	--	145,934.00	Mobile	260402020100748509858 261
02 Apr 2026 13:11:10	02 Apr 2026	Stamp Duty	50.00	--	145,884.00	Mobile	260402550101748819027848
02 Apr 2026 13:23:18	02 Apr 2026	Transfer to ADEWALE OLAMIDE ADESHINA | OPay | 8069152473	3,100.00	--	142,784.00	Mobile	260402010100749062845 516
02 Apr 2026 13:30:16	02 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	1,459.30	--	141,324.70	Mobile	260402020100749350838 709
02 Apr 2026 13:30:17	02 Apr 2026	VAT on Transfer Fee	0.70	--	141,324.00	Mobile	260402020100749350838 709
02 Apr 2026 13:32:56	02 Apr 2026	Transfer to ENYABINE OYEMIKE | OPay | 9026274428	16,000.00	--	125,324.00	Mobile	260402010100749309521931
02 Apr 2026 13:33:02	02 Apr 2026	Stamp Duty	50.00	--	125,274.00	Mobile	260402550101749601331952
02 Apr 2026 14:13:44	02 Apr 2026	Transfer to SADIQ ABDULLAHI | OPay | 9115154243	11,000.00	--	114,274.00	Mobile	260402010100750791376042
02 Apr 2026 14:13:51	02 Apr 2026	Stamp Duty	50.00	--	114,224.00	Mobile	260402550101750982195731
		Transfer to PIGGYVEST/STEPHEN GODWIN |					260402020100752922773

02 Apr 2026 15:14:43	02 Apr 2026	POCKETAPP | 9421014717	25,009.30	--	89,214.70	Mobile	541
02 Apr 2026 15:14:44	02 Apr 2026	VAT on Transfer Fee	0.70	--	89,214.00	Mobile	260402020100752922773541
02 Apr 2026 15:14:51	02 Apr 2026	Stamp Duty	50.00	--	89,164.00	Mobile	2604025501017528736410 72
02 Apr 2026 16:29:37	02 Apr 2026	USSD Charge	10.00	--	89,154.00	USSD	260402140300755264378062
02 Apr 2026 16:30:15	02 Apr 2026	Airtime | 8063218531 | MTN	1,000.00	--	88,154.00	USSD	260402100100755563359300
02 Apr 2026 16:39:22	02 Apr 2026	Transfer to DAVID OGBONNA IGBOKE | OPay | 7034734180	5,800.00	--	82,354.00	Mobile	260402010100756010399330
02 Apr 2026 18:27:52	02 Apr 2026	Transfer to AUGUSTIN IGOR AMAVI | OPay | 8126682799	12,000.00	--	70,354.00	Mobile	26040201010076016105571 2
02 Apr 2026 18:27:57	02 Apr 2026	Stamp Duty	50.00	--	70,304.00	Mobile	2604025501017598150438 40
02 Apr 2026 18:48:07	02 Apr 2026	Transfer from RESPECTED SOLUTIONS AND INVESTMENT LIMITED | VFD MFB | 104****942 | NIP/ /To EMMANUEL CHERISH EMEKA/CIBank Posting/8063218531	--	2,500,000.00	2,570,304.00	Mobile	090110260402184806858426266548
02 Apr 2026 18:48:25	02 Apr 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	1,112,634.30	--	1,457,669.70	Mobile	260402020100761116911098
02 Apr 2026 18:48:26	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,457,669.00	Mobile	260402020100761116911098
02 Apr 2026 18:48:36	02 Apr 2026	Stamp Duty	50.00	--	1,457,619.00	Mobile	260402550101761117730240
02 Apr 2026 19:04:14	02 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	1,455,619.00	Mobile	260402010100761256427860
02 Apr 2026 19:04:56	02 Apr 2026	Transfer to BABATUNDE EMMANUEL OGEBULE | First Bank Of Nigeria | 3216564290	5,009.30	--	1,450,609.70	Mobile	260402020100761720263954
02 Apr 2026 19:04:57	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,450,609.00	Mobile	260402020100761720263954
02 Apr 2026 19:11:24	02 Apr 2026	Transfer to USMAN LEGA YUSUF | OPay | 9167563800	5,000.00	--	1,445,609.00	Mobile	260402010100761751226415
02 Apr 2026 19:39:34	02 Apr 2026	Transfer to LIVINUS KENNETH ALIUNA | OPay | 8032312014	10,800.00	--	1,434,809.00	Mobile	260402010100763222487312
02 Apr 2026 19:39:40	02 Apr 2026	Stamp Duty	50.00	--	1,434,759.00	Mobile	260402550101763022303873
02 Apr 2026 19:51:16	02 Apr 2026	Airtime | 8130927718 | MTN	2,000.00	--	1,432,759.00	Mobile	260402100100763591192067
02 Apr 2026 19:53:10	02 Apr 2026	Transfer to NORA NNENNA KALU | MONIE POINT | 8130927718	30,009.30	--	1,402,749.70	Mobile	260402020100763549575659
02 Apr 2026 19:53:11	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,402,749.00	Mobile	260402020100763549575659
02 Apr 2026 19:53:14	02 Apr 2026	Stamp Duty	50.00	--	1,402,699.00	Mobile	260402550101763799953579
02 Apr 2026 21:46:12	02 Apr 2026	Transfer to POS Transfer- JAKPA MARKUS ISAAC | MONIE POINT | 5189154475	6,009.30	--	1,396,689.70	Mobile	260402020100768200916008

02 Apr 2026 21:46:13	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,396,689.00	Mobile	260402020100768200916008
02 Apr 2026 21:54:36	02 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	1,129.30	--	1,395,559.70	Mobile	260402020100768588723426
02 Apr 2026 21:54:37	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,395,559.00	Mobile	260402020100768588723426
02 Apr 2026 21:57:50	02 Apr 2026	Transfer to GEORGE OLUWADAMILARE AYODELE | OPay | 9044988797	20,000.00	--	1,375,559.00	Mobile	26040201010076874991824 8
02 Apr 2026 21:58:05	02 Apr 2026	Stamp Duty	50.00	--	1,375,509.00	Mobile	260402550101768942306587
02 Apr 2026 22:00:41	02 Apr 2026	Transfer to POS Transfer- JAKPA MARKUS ISAAC | MONIE POINT | 5189154475	6,009.30	--	1,369,499.70	Mobile	260402020100768709877561
02 Apr 2026 22:00:42	02 Apr 2026	VAT on Transfer Fee	0.70	--	1,369,499.00	Mobile	260402020100768709877561
02 Apr 2026 22:18:13	02 Apr 2026	Transfer to IZU BEST ENTERPRISE | OPay | 8101500496	500.00	--	1,368,999.00	Mobile	26040201010076912515894 1
03 Apr 2026 06:24:58	03 Apr 2026	SMS Alert Charges	3,300.00	--	1,365,699.00	Mobile	260403140300772363040042
03 Apr 2026 09:40:38	03 Apr 2026	Transfer to Ekene Stephen Godwin | Kuda MFB | 2042964445	200,000.00	--	1,165,699.00	Mobile	260403020100777848508381
03 Apr 2026 09:40:44	03 Apr 2026	Stamp Duty	50.00	--	1,165,649.00	Mobile	260403550101777736252444
03 Apr 2026 09:52:25	03 Apr 2026	Transfer to Juliet Okwunwanneka Chime | OPay | 7034758967	15,000.00	--	1,150,649.00	Mobile	260403010100778097718689
03 Apr 2026 09:52:33	03 Apr 2026	Stamp Duty	50.00	--	1,150,599.00	Mobile	260403550101778211606759
03 Apr 2026 16:20:03	03 Apr 2026	USSD Charge	10.00	--	1,150,589.00	USSD	260403140300793025407447
03 Apr 2026 16:21:16	03 Apr 2026	USSD Charge	10.00	--	1,150,579.00	USSD	260403140300793376431493
03 Apr 2026 16:22:04	03 Apr 2026	Airtime | 7089859056 | Airtel	2,000.00	--	1,148,579.00	USSD	260403100100792983804887
03 Apr 2026 18:35:43	03 Apr 2026	Transfer to CHIZURUOKE EMMANUEL NDURUE | MONIE POINT | 5247641631	20,000.00	--	1,128,579.00	Mobile	260403020100798601402961
03 Apr 2026 18:35:50	03 Apr 2026	Stamp Duty	50.00	--	1,128,529.00	Mobile	260403550101798898979100
03 Apr 2026 18:49:24	03 Apr 2026	Transfer to OLUWATOBILOBA OLAWORE | MONIE POINT | 8115434498	4,000.00	--	1,124,529.00	Mobile	260403020100799170240098
03 Apr 2026 18:51:37	03 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	4,009.30	--	1,120,519.70	Mobile	260403020100799036872219
03 Apr 2026 18:51:38	03 Apr 2026	VAT on Transfer Fee	0.70	--	1,120,519.00	Mobile	260403020100799036872219
03 Apr 2026 19:58:21	03 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	4,609.30	--	1,115,909.70	Mobile	260403020100802348659424

03 Apr 2026 19:58:22	03 Apr 2026	VAT on Transfer Fee	0.70	--	1,115,909.00	Mobile	260403020100802348659424
03 Apr 2026 21:32:30	03 Apr 2026	Transfer to KOLAWOLE PETER ADESHINA | OPay | 9064471021	5,000.00	--	1,110,909.00	Mobile	260403010100806650680759
04 Apr 2026 13:33:00	04 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	5,000.00	--	1,105,909.00	Mobile	260404010100825738642578
04 Apr 2026 14:39:57	04 Apr 2026	USSD Charge	10.00	--	1,105,899.00	USSD	260404140300828049918977
04 Apr 2026 14:40:41	04 Apr 2026	USSD Charge	10.00	--	1,105,889.00	USSD	260404140300828336833572
04 Apr 2026 14:41:14	04 Apr 2026	Airtime | 7089859056 | Airtel	1,500.00	--	1,104,389.00	USSD	26040410010082810523767
04 Apr 2026 16:04:20	04 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	1,101,389.00	Mobile	260404010100831191565489
04 Apr 2026 21:15:59	04 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	4,930.00	--	1,096,459.00	Mobile	260404020100844084136937
05 Apr 2026 08:35:28	05 Apr 2026	Transfer to MO VIBEZ RECORDS | Zenith Bank | 1015262232	20,000.00	--	1,076,459.00	Mobile	26040502010085198151139 7
05 Apr 2026 08:36:01	05 Apr 2026	Stamp Duty	50.00	--	1,076,409.00	Mobile	260405550101851740373392
05 Apr 2026 09:30:24	05 Apr 2026	Transfer to GODWIN OSEBHAHIEMEN ODIANOSEN | OPay | 8058414338	30,000.00	--	1,046,409.00	Mobile	260405010100853609240223
05 Apr 2026 09:30:30	05 Apr 2026	Stamp Duty	50.00	--	1,046,359.00	Mobile	260405550101853899250216
05 Apr 2026 09:52:24	05 Apr 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8763984920	919.00	--	1,045,440.00	Mobile	260405020100854196074593
05 Apr 2026 12:40:58	05 Apr 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,600.00	--	1,038,840.00	Mobile	260405010100859842202822
05 Apr 2026 12:50:04	05 Apr 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	3,200.00	--	1,035,640.00	Mobile	2604050201008597805600005
05 Apr 2026 14:59:52	05 Apr 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,000.00	--	1,030,640.00	Mobile	260405010100864002832126
05 Apr 2026 16:36:29	05 Apr 2026	Transfer to IFATUNBI BABATUNDE ADESHINA | OPay | 8022595199	7,000.00	--	1,023,640.00	Mobile	260405010100866588745855
05 Apr 2026 16:40:33	05 Apr 2026	Transfer to MO VIBEZ RECORDS | Zenith Bank | 1015262232	10,009.30	--	1,013,630.70	Mobile	26040502010086701228163
05 Apr 2026 16:40:34	05 Apr 2026	VAT on Transfer Fee	0.70	--	1,013,630.00	Mobile	26040502010086701228163
05 Apr 2026 16:40:43	05 Apr 2026	Stamp Duty	50.00	--	1,013,580.00	Mobile	260405550101866962571728
05 Apr 2026 18:15:52	05 Apr 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	4,009.30	--	1,009,570.70	Mobile	260405020100870090740816
							260405020100870090740

05 Apr 2026 18:15:53	05 Apr 2026	VAT on Transfer Fee	0.70	--	1,009,570.00	Mobile	816
05 Apr 2026 19:22:45	05 Apr 2026	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	3,000.00	--	1,006,570.00	Mobile	260405010100872154015151
05 Apr 2026 19:41:34	05 Apr 2026	Transfer to EVER FRESH FROZEN FOODS VENTURE | MONIE POINT | 5100770078	5,209.30	--	1,001,360.70	Mobile	260405020100873055457072
05 Apr 2026 19:41:35	05 Apr 2026	VAT on Transfer Fee	0.70	--	1,001,360.00	Mobile	260405020100873055457072
05 Apr 2026 20:09:24	05 Apr 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	3,509.30	--	997,850.70	Mobile	260405020100873840782762
05 Apr 2026 20:09:25	05 Apr 2026	VAT on Transfer Fee	0.70	--	997,850.00	Mobile	260405020100873840782762
05 Apr 2026 20:59:11	05 Apr 2026	Transfer to KELECHUKWU OGBOJI | OPay | 9150975745	7,000.00	--	990,850.00	Mobile	260405010100875972148660
05 Apr 2026 21:47:20	05 Apr 2026	Transfer to EKEJA OSITA ABOY | First Bank Of Nigeria | 3114828869	4,109.30	--	986,740.70	Mobile	260405020100877179560773
05 Apr 2026 21:47:21	05 Apr 2026	VAT on Transfer Fee	0.70	--	986,740.00	Mobile	260405020100877179560773
05 Apr 2026 22:07:00	05 Apr 2026	Mobile Data | 7089859056 | Airtel | 5GB 2-Daily Plan	1,074.91	--	985,665.09	Mobile	260405110100877841825533
06 Apr 2026 09:14:12	06 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	7,000.00	--	978,665.09	Mobile	260406010100884882427636
06 Apr 2026 09:16:01	06 Apr 2026	Mobile Data | 9129484301 | Airtel | 1.5GB Daily Plan	500.00	--	978,165.09	Mobile	260406110100884889315068
06 Apr 2026 09:24:00	06 Apr 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	4,600.00	--	973,565.09	Mobile	260406020100885051673349
06 Apr 2026 09:33:15	06 Apr 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	4,600.00	978,165.09	Mobile	260406010100885445743285
06 Apr 2026 14:05:23	06 Apr 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	977,065.09	Mobile	260406010100894764414813
06 Apr 2026 16:10:11	06 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	976,065.09	Mobile	260406010100898463056752
06 Apr 2026 18:09:34	06 Apr 2026	Transfer to RESPECTED SOLUTIONS & INVT LTD | Providus Bank Plc | 5402079375	920,000.00	--	56,065.09	Mobile	260406020100902356451720
06 Apr 2026 18:10:06	06 Apr 2026	Stamp Duty	50.00	--	56,015.09	Mobile	260406550101902080421773
06 Apr 2026 19:00:30	06 Apr 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 23.80 kWh	1,960.00	--	54,055.09	Mobile	260406090100904095654436
06 Apr 2026 19:43:55	06 Apr 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	52,755.09	Mobile	260406010100905859427672
06 Apr 2026 19:55:35	06 Apr 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	4,150.00	--	48,605.09	Mobile	260406020100906272421365
06 Apr 2026 19:59:40	06 Apr 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,509.30	--	46,095.79	Mobile	260406020100906568909386

06 Apr 2026 19:59:41	06 Apr 2026	VAT on Transfer Fee	0.70	--	46,095.09	Mobile	260406020100906568909386
06 Apr 2026 22:42:36	06 Apr 2026	Mobile Data | 7089859056 | Airtel | 5GB 2-Daily Plan	1,500.00	--	44,595.09	Mobile	260406110100911930426544
07 Apr 2026 10:40:13	07 Apr 2026	Transfer to SUNDAY OWUNEBE | OPay | 9012696550	2,000.00	--	42,595.09	Mobile	260407010100921051170123
07 Apr 2026 11:01:45	07 Apr 2026	Transfer to FEMI VIYON JATTU | OPay | 8072774808	10,000.00	--	32,595.09	Mobile	260407010100921797744496
07 Apr 2026 11:02:40	07 Apr 2026	Stamp Duty	50.00	--	32,545.09	Mobile	260407550101921901959845
07 Apr 2026 11:56:39	07 Apr 2026	Transfer to GROCERY BAZAAR LIMITED - GB AMALA TNT IKORODU 1 | MONIE POINT | 5841323171	5,150.00	--	27,395.09	Mobile	260407020100924062741194
07 Apr 2026 14:25:56	07 Apr 2026	USSD Charge	10.00	--	27,385.09	USSD	260407140300928557163396
07 Apr 2026 14:26:52	07 Apr 2026	USSD Charge	10.00	--	27,375.09	USSD	260407140300928970175982
07 Apr 2026 14:50:11	07 Apr 2026	Airtime | 8023212637 | Airtel	1,000.00	--	26,375.09	Mobile	260407100100929566265356
07 Apr 2026 15:16:43	07 Apr 2026	Airtime | 8063218531 | MTN	1,000.00	--	25,375.09	Mobile	260407100100930430989717
07 Apr 2026 18:27:30	07 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	7,000.00	--	18,375.09	Mobile	260407010100937159022817
07 Apr 2026 18:27:54	07 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	17,875.09	Mobile	260407010100937570338270
07 Apr 2026 18:51:11	07 Apr 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	17,375.09	Mobile	260407010100938192103957
07 Apr 2026 19:16:49	07 Apr 2026	USSD Charge	10.00	--	17,365.09	USSD	260407140300939279708015
07 Apr 2026 19:17:22	07 Apr 2026	Airtime | 8063218531 | MTN	1,000.00	--	16,365.09	USSD	260407100100939282480617
08 Apr 2026 03:49:26	08 Apr 2026	Mobile Data | 7089859056 | Airtel | 5GB 2-Daily Plan	1,500.00	--	14,865.09	Mobile	260408110100948532605267
08 Apr 2026 03:49:57	08 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	12,865.09	Mobile	260408020100948532689057
08 Apr 2026 08:11:35	08 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	11,365.09	Mobile	260408010100950988700449
08 Apr 2026 08:45:45	08 Apr 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	700.00	--	10,665.09	Mobile	260408010100951866646818
08 Apr 2026 14:54:40	08 Apr 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	7,565.09	Mobile	260408010100964413727445
08 Apr 2026 16:59:04	08 Apr 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	600.00	--	6,965.09	Mobile	260408010100968515971398
08 Apr 2026 18:09:51	08 Apr 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	4,865.09	Mobile	260408010100971264776097

08 Apr 2026 19:27:29	08 Apr 2026	Mobile Data | 7089859056 | Airtel | 5GB 2-Daily Plan	1,425.00	--	13,440.09	Mobile	260408110100974631112649
08 Apr 2026 19:27:45	08 Apr 2026	Transfer from NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 701****654 |	--	10,000.00	14,865.09	Mobile	26040801010097443451611 7
08 Apr 2026 20:21:42	08 Apr 2026	Transfer to EKEJA OSITA ABOY | First Bank Of Nigeria | 3114828869	3,100.00	--	10,340.09	Mobile	260408020100976804163 697
08 Apr 2026 21:08:08	08 Apr 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,000.00	--	7,340.09	Mobile	260408020100978895342 869
08 Apr 2026 21:38:40	08 Apr 2026	Transfer from EMMANUEL GABRIEL | OPay | 904****669	--	2,000.00	9,340.09	Mobile	260408010100979629778 738
08 Apr 2026 22:10:21	08 Apr 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	909.30	--	8,430.79	Mobile	260408020100980404573 023
08 Apr 2026 22:10:22	08 Apr 2026	VAT on Transfer Fee	0.70	--	8,430.09	Mobile	260408020100980404573 023
08 Apr 2026 22:14:11	08 Apr 2026	Transfer to MAARUF BALA | OPay | 7061035289	600.00	--	7,830.09	Mobile	260408010100980767348 705
09 Apr 2026 06:54:46	09 Apr 2026	Transfer to ADENIKE HALIMAT AWOSEYIN | OPay | 7031143674	7,500.00	--	330.09	Mobile	260409010100984059848 758
09 Apr 2026 13:25:43	09 Apr 2026	Transfer from DANIEL ADEDOYIN AYODELE | OPay | 706****281	--	5,000.00	5,330.09	Mobile	260409010100996292992 057
09 Apr 2026 13:39:24	09 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	2,200.00	--	3,130.09	Mobile	260409020100996599000 989
09 Apr 2026 18:22:06	09 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	1,630.09	Mobile	260409020100006568612 160
09 Apr 2026 19:12:32	09 Apr 2026	Transfer from CHIZURUOKE EMMANUEL NDURUE | MONIE POINT | 524****631 | CHIZURUOKE E Trf for CustomerAT126TRF2MPTn7xmg20423046671546 85952AT126TRF2MPTn7xmg20423046671546	--	30,000.00	31,630.09	Mobile	090405260409191231826 959602126
09 Apr 2026 19:42:26	09 Apr 2026	Transfer from ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 913****900 | ITUNUOLUWA ELISHAMA OKUSANYA:9139295900	--	10,000.00	41,630.09	Mobile	100033260409184225090161590481
09 Apr 2026 19:49:20	09 Apr 2026	Transfer to GELIS GLOBAL FOOD ENTERPRISE - GELIS RESTAURANT | MONIE POINT | 5511096141	8,000.00	--	33,630.09	Mobile	260409020100010151645523
09 Apr 2026 19:50:42	09 Apr 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	10,009.30	--	23,620.79	Mobile	260409020100010008269 609
09 Apr 2026 19:50:43	09 Apr 2026	VAT on Transfer Fee	0.70	--	23,620.09	Mobile	260409020100010008269 609
09 Apr 2026 19:50:50	09 Apr 2026	Stamp Duty	50.00	--	23,570.09	Mobile	260409550101009906908 235
09 Apr 2026 20:02:16	09 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	2,593.30	--	20,976.79	Mobile	260409020100010525356 142
09 Apr 2026 20:02:17	09 Apr 2026	VAT on Transfer Fee	0.70	--	20,976.09	Mobile	260409020100010525356 142
							260409010100010946310 3

09 Apr 2026 20:04:34	09 Apr 2026	Transfer to MUHAMMAD ALI | OPay | 9138399996	1,000.00	--	19,976.09	Mobile	10
09 Apr 2026 20:32:35	09 Apr 2026	Transfer from ADELANA ADERINOLA | United Bank For Africa | 203****869 | MOB/UTO/Emmanuel Emek/canvas /36120680071	--	5,000.00	24,976.09	Mobile	000004260409203234327974436935
09 Apr 2026 20:38:41	09 Apr 2026	Transfer to MARVIN EMPIRE NIGERIA LTD | Guaranty Trust Bank | 0875810701	15,009.30	--	9,966.79	Mobile	260409020100012539419423
09 Apr 2026 20:38:42	09 Apr 2026	VAT on Transfer Fee	0.70	--	9,966.09	Mobile	260409020100012539419423
09 Apr 2026 20:38:50	09 Apr 2026	Stamp Duty	50.00	--	9,916.09	Mobile	260409550101012338633059
09 Apr 2026 21:48:01	09 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	1,109.30	--	8,806.79	Mobile	260409020100014572016228
09 Apr 2026 21:48:02	09 Apr 2026	VAT on Transfer Fee	0.70	--	8,806.09	Mobile	260409020100014572016228
10 Apr 2026 13:02:04	10 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	7,806.09	Mobile	260410020100031595150589
10 Apr 2026 13:03:15	10 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	7,306.09	Mobile	260410020100031599374143
10 Apr 2026 14:12:37	10 Apr 2026	Transfer from ANTHONIA AYOMIDE OGUNLANA | MONIE POINT | 506****672 | BillsAT126TRF2MPTdaprs204259157900850 7904AT126TRF2MPTdaprs204259157900850 7904AT126TRF2MPTdaprs	--	10,000.00	17,306.09	Mobile	090405260410141236406160361126
10 Apr 2026 14:14:39	10 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	4,120.00	--	13,186.09	Mobile	260410020100033733546690
10 Apr 2026 16:38:58	10 Apr 2026	Mobile Data | 7089859056 | Airtel | 5GB 2-Daily Plan	1,485.00	--	11,701.09	Mobile	260410110100038731421929
10 Apr 2026 17:17:33	10 Apr 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	5,000.00	16,701.09	Mobile	260410010100040065751517
10 Apr 2026 19:39:34	10 Apr 2026	Transfer to GELIS GLOBAL FOOD ENTERPRISE - GELIS RESTAURANT | MONIE POINT | 5511096141	5,209.30	--	11,491.79	Mobile	260410020100045879858682
10 Apr 2026 19:39:35	10 Apr 2026	VAT on Transfer Fee	0.70	--	11,491.09	Mobile	260410020100045879858682
10 Apr 2026 19:42:47	10 Apr 2026	Transfer to POS Transfer- OFURU GODWIN CHISOM | MONIE POINT | 5162619292	5,209.30	--	6,281.79	Mobile	260410020100046045370640
10 Apr 2026 19:42:48	10 Apr 2026	VAT on Transfer Fee	0.70	--	6,281.09	Mobile	260410020100046045370640
10 Apr 2026 22:35:57	10 Apr 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	3,000.00	9,281.09	Mobile	260410010100052453009135
10 Apr 2026 22:49:58	10 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	2,059.30	--	7,221.79	Mobile	260410020100052897796467
10 Apr 2026 22:49:59	10 Apr 2026	VAT on Transfer Fee	0.70	--	7,221.09	Mobile	260410020100052897796467
11 Apr 2026 07:23:31	11 Apr 2026	Transfer to SODIQ AYINLA AYUBA | OPay | 9031890933	2,600.00	--	4,621.09	Mobile	260411010100055847864334
		Transfer to AYOMIKUN ALICE AKINBAMI | OPay |					260411010100056923447

11 Apr 2026 08:04:11	11 Apr 2026	9133599255	3,100.00	--	1,521.09	Mobile	07
11 Apr 2026 13:17:56	11 Apr 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	700.00	--	821.09	Mobile	260411020100067980130663
11 Apr 2026 17:04:47	11 Apr 2026	Transfer from EDWINA-PEARL AMARACHI MICHAEL-AMAEFULA | OPay | 703****116	--	1,500.00	2,321.09	Mobile	260411010100075742695053
11 Apr 2026 17:10:18	11 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	1,021.09	Mobile	260411020100075859290891
11 Apr 2026 17:55:31	11 Apr 2026	USSD Charge	10.00	--	1,011.09	USSD	260411140300077287976575
11 Apr 2026 17:56:23	11 Apr 2026	Mobile Data | 7089859056 | Airtel | 3.2GB 2-Daily Plan	1,000.00	--	11.09	USSD	260411110100077492148844
11 Apr 2026 18:37:46	11 Apr 2026	Transfer from TERRY GIFT MORRIS | OPay | 916****424	--	1,500.00	1,511.09	Mobile	260411010100079105285280
11 Apr 2026 19:23:36	11 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	511.09	Mobile	260411010100081307663979
12 Apr 2026 11:11:46	12 Apr 2026	Transfer from CHISOMAGA THEODORA CHINEDU-EZE | OPay | 810****356	--	10,000.00	10,511.09	Mobile	260412010100098251992946
12 Apr 2026 14:04:26	12 Apr 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,600.00	--	5,911.09	Mobile	260412010100103545185264
12 Apr 2026 14:10:40	12 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,200.00	--	3,711.09	Mobile	260412010100103413227948
12 Apr 2026 17:07:34	12 Apr 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	3,211.09	Mobile	260412010100108809030385
12 Apr 2026 19:22:19	12 Apr 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	20.00	3,231.09	Mobile	260412010100112935919886
12 Apr 2026 20:09:30	12 Apr 2026	Transfer to SQUAD PRICERITE GLOBAL SUPERMARKET N | Guaranty Trust Bank | 9008159788	1,850.00	--	1,381.09	Mobile	260412020100115299032654
12 Apr 2026 21:11:08	12 Apr 2026	USSD Charge	10.00	--	1,371.09	USSD	260412140300117507485141
12 Apr 2026 21:11:54	12 Apr 2026	Airtime | 7089859056 | Airtel	600.00	--	771.09	USSD	260412100100117763319476
13 Apr 2026 05:07:32	13 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	810.00	--	0.00	Mobile	260413020100122144418833
13 Apr 2026 05:07:41	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	38.91	810.00	Mobile	260413010201122131774701
13 Apr 2026 08:12:50	13 Apr 2026	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | ADEGBOYE MUR Trf for CustomerAT126TRF2MPT4e91q20435881999196665152AT126TRF2MPT4e91q20435881999196	--	900.00	900.00	Mobile	090405260413081249882134679126
13 Apr 2026 08:17:30	13 Apr 2026	Mobile Data | 8023212637 | Airtel | 3GB 2-Daily Plan	750.00	--	150.00	Mobile	260413110100124440316891
13 Apr 2026 18:02:12	13 Apr 2026	Transfer from ETHANEL JWAN WISE | MONIE POINT | 501****756 | AT129TRF|2MPT9z17e|204373652145481728OAT129TRF|2MPT9z17e|20437365214548172 80GiftAT129TRF|2MPT9	--	1,500.00	1,650.00	Mobile	090405260413180212279819588129
13 Apr 2026 18:30:29	13 Apr 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	600.00	--	1,050.00	Mobile	260413020100145733603947
13 Apr 2026 19:54:32	13 Apr 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,000.00	--	50.00	Mobile	260413010100149505807366

14 Apr 2026 08:59:47	14 Apr 2026	Transfer from EKEMINI FELIX UDOH | OPay | 706****136 | Purchase	--	2,000.00	2,050.00	Mobile	260414010100160997305161
14 Apr 2026 09:02:13	14 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	1,050.00	Mobile	260414020100161166090880
14 Apr 2026 09:18:34	14 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	300.00	Mobile	26041411010016184431838 4
14 Apr 2026 14:38:33	14 Apr 2026	USSD Charge	10.00	--	290.00	USSD	260414140300172902221041
14 Apr 2026 14:39:21	14 Apr 2026	Airtime | 7089859056 | Airtel	250.00	--	40.00	USSD	260414100100172702760535
14 Apr 2026 15:46:02	14 Apr 2026	Transfer from GEORGE OLUWADAMILARE AYODELE | OPay | 904****797	--	5,000.00	5,040.00	Mobile	260414010100174990812804
14 Apr 2026 16:07:12	14 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,600.00	--	2,440.00	Mobile	26041401010017542416160 3
14 Apr 2026 17:38:51	14 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	1,940.00	Mobile	260414010100178847499457
14 Apr 2026 18:48:44	14 Apr 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	300.00	--	1,640.00	Mobile	260414020100181451705957
14 Apr 2026 19:09:26	14 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	640.00	Mobile	260414010100182367982549
14 Apr 2026 20:50:45	14 Apr 2026	Transfer to OMOLARA AKINTUNDE | OPay | 8100449906	500.00	--	140.00	Mobile	260414010100187068603394
14 Apr 2026 21:08:10	14 Apr 2026	Transfer from CHIDERA IZUNDU OKONKWO | OPay | 703****096	--	15,000.00	15,140.00	Mobile	260414010100187405926818
14 Apr 2026 21:11:15	14 Apr 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	14,640.00	Mobile	260414020100187621825937
14 Apr 2026 21:15:13	14 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,609.30	--	13,030.70	Mobile	260414020100188146485464
14 Apr 2026 21:15:14	14 Apr 2026	VAT on Transfer Fee	0.70	--	13,030.00	Mobile	260414020100188146485464
14 Apr 2026 21:50:25	14 Apr 2026	Transfer to POS Transfer - HABEEB ALAGA | MONIE POINT | 5482094827	1,809.30	--	11,220.70	Mobile	26041402010018913678175 8
14 Apr 2026 21:50:26	14 Apr 2026	VAT on Transfer Fee	0.70	--	11,220.00	Mobile	26041402010018913678175 8
14 Apr 2026 21:53:30	14 Apr 2026	Transfer to ABUBAKAR DANLADI | OPay | 7049641817	2,000.00	--	9,220.00	Mobile	260414010100189146864868
14 Apr 2026 22:01:39	14 Apr 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,609.30	--	7,610.70	Mobile	260414020100189631492000
14 Apr 2026 22:01:40	14 Apr 2026	VAT on Transfer Fee	0.70	--	7,610.00	Mobile	260414020100189631492000
15 Apr 2026 06:48:32	15 Apr 2026	Transfer to Quadri Idowu oluwatosin Concepts | MONIE POINT | 6987793622	5,600.00	--	2,010.00	Mobile	26041502010019308223511 7
15 Apr 2026 11:47:31	15 Apr 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	3,000.00	5,010.00	Mobile	260415010100202374396647

15 Apr 2026 12:42:01	15 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	2,700.00	--	2,310.00	Mobile	260415020100204359254640
15 Apr 2026 14:22:43	15 Apr 2026	Airtime | 8063218531 | MTN	300.00	--	2,010.00	Mobile	260415100100207805760701
15 Apr 2026 19:06:02	15 Apr 2026	Transfer from PRECIOUS ADEWALE OYEWUMI | OPay | 903****050	--	30,000.00	32,010.00	Mobile	260415010100217465403785
15 Apr 2026 20:15:01	15 Apr 2026	Transfer to GELIS GLOBAL FOOD ENTERPRISE - GELIS RESTAURANT | MONIE POINT | 5511096141	3,700.00	--	28,310.00	Mobile	260415020100220769653822
15 Apr 2026 20:21:20	15 Apr 2026	Transfer to PRISCA ETEM OBO | OPay | 7067581151	2,400.00	--	25,910.00	Mobile	260415010100220992205621
15 Apr 2026 20:24:08	15 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	1,500.00	--	24,410.00	Mobile	260415010100220903391696
15 Apr 2026 20:26:19	15 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5189765879	2,109.30	--	22,300.70	Mobile	260415020100221185820303
15 Apr 2026 20:26:20	15 Apr 2026	VAT on Transfer Fee	0.70	--	22,300.00	Mobile	260415020100221185820303
15 Apr 2026 20:27:54	15 Apr 2026	Airtime | 9165143424 | MTN	948.50	--	21,351.50	Mobile	260415100100221330468350
15 Apr 2026 21:09:00	15 Apr 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	5,000.00	--	16,351.50	Mobile	260415010100222698495552
15 Apr 2026 21:40:42	15 Apr 2026	USSD Charge	10.00	--	16,341.50	USSD	260415140300224187705892
15 Apr 2026 21:42:06	15 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	15,591.50	USSD	260415110100223953198899
16 Apr 2026 07:39:37	16 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,600.00	--	12,991.50	Mobile	100004260416063946157351817317
16 Apr 2026 07:44:21	16 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	732.50	--	12,259.00	Mobile	260416110100229164519290
16 Apr 2026 10:20:25	16 Apr 2026	Transfer to EKEMINI FELIX UDOH | OPay | 7069954136	2,000.00	--	10,259.00	Mobile	260416010100234105684602
16 Apr 2026 11:44:27	16 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	4,000.00	--	6,259.00	Mobile	260416010100236794985848
16 Apr 2026 15:34:58	16 Apr 2026	Airtime | 7089859056 | Airtel	192.50	--	6,066.50	Mobile	260416100100244336099412
16 Apr 2026 15:47:43	16 Apr 2026	Transfer to TERRY GIFT MORRIS | OPay | 9165143424	2,000.00	--	4,066.50	Mobile	260416010100244640312076
16 Apr 2026 19:17:48	16 Apr 2026	Transfer from CHIZURUOKE EMMANUEL NDURUE | MONIE POINT | 524****631 | CHIZURUOKE E Trf for CustomerAT126TRF2MPTn7xmg20448426093686678400AT126TRF2MPTn7xmg20448426093686	--	3,000.00	7,066.50	Mobile	090405260416191748685492559126
16 Apr 2026 19:17:50	16 Apr 2026	Transfer to BARNABAS OLUWASEGUN AGBAJE | OPay | 7067317561	5,000.00	--	2,066.50	Mobile	260416010100252805126251
16 Apr 2026 20:58:18	16 Apr 2026	Transfer to GODSTIME LUGARD OTABOR | OPay | 8111024487	1,000.00	--	1,066.50	Mobile	260416010100257154521123
		Transfer from ISRAEL MOSES GODDEY | MONIE POINT | 689****775 | ISRAEL MOSES Trf for					090405260416212638587

16 Apr 2026 21:26:39	16 Apr 2026	CustomerAT126TRF2MPT7uvu7204487513458075648OAT1 26TRF2MPT7uvu720448751345807	--	4,000.00	5,066.50	Mobile	269979126
17 Apr 2026 10:30:20	17 Apr 2026	USSD Charge	10.00	--	5,056.50	USSD	260417140300269851676597
17 Apr 2026 10:31:06	17 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	4,306.50	USSD	26041711010027005879691O
17 Apr 2026 11:30:17	17 Apr 2026	Airtime | 7089859056 | Airtel	190.50	--	4,116.00	Mobile	260417100100272253232830
17 Apr 2026 11:48:44	17 Apr 2026	Transfer from BABATUNDE EMMANUEL OGEBULE | First Bank Of Nigeria | 321****290 | FIPMBBABATUNDE EMMANUELEMMANUEL CHERISH EMEKANONEEMMANUEL CHERISH E	--	12,000.00	16,116.00	Mobile	00001626041711484200184227537
17 Apr 2026 12:14:14	17 Apr 2026	Transfer to GELIS GLOBAL FOOD ENTERPRISE - GELIS RESTAURANT | MONIE POINT | 5511096141	2,400.00	--	13,716.00	Mobile	1000042604171142815746 1261462
17 Apr 2026 12:17:49	17 Apr 2026	Transfer to Compra Enterprise - Alvira Mart | MONIE POINT | 5322259904	1,710.00	--	12,006.00	Mobile	1000042604171117551574 60933056
17 Apr 2026 12:19:42	17 Apr 2026	Transfer to RUTILA DIGITALS - RUTILA ENTERPRISES 2 | MONIE POINT | 5698813067	1,100.00	--	10,906.00	Mobile	1000042604171119471574594266 32
17 Apr 2026 14:40:46	17 Apr 2026	Transfer to ADEYEMI LEKE ADEBOWALE | OPay | 8132063373	500.00	--	10,406.00	Mobile	260417010100278687213809
17 Apr 2026 14:47:30	17 Apr 2026	Transfer to ABIDEEN ZAINUL BADEJO | OPay | 9034696957	500.00	--	9,906.00	Mobile	260417010100278813898844
17 Apr 2026 15:29:50	17 Apr 2026	USSD Charge	10.00	--	9,896.00	USSD	260417140300279999836635
17 Apr 2026 18:24:33	17 Apr 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	8,896.00	Mobile	260417010100286638458193
17 Apr 2026 19:41:00	17 Apr 2026	Transfer to UCHENNA LILIAN OKEH | MONIE POINT | 6664737947	5,209.30	--	3,686.70	Mobile	1000042604171841051575 00272812
17 Apr 2026 19:41:01	17 Apr 2026	VAT on Transfer Fee	0.70	--	3,686.00	Mobile	260417020100289722396715
17 Apr 2026 20:33:41	17 Apr 2026	Transfer to LATEEF LEKE SALAUDEEN | OPay | 8075351212	500.00	--	3,186.00	Mobile	26041701010029188103105I
17 Apr 2026 21:01:06	17 Apr 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	709.30	--	2,476.70	Mobile	1000042604172001121575 08398523
17 Apr 2026 21:01:07	17 Apr 2026	VAT on Transfer Fee	0.70	--	2,476.00	Mobile	260417020100293339348318
17 Apr 2026 21:03:06	17 Apr 2026	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	2,109.30	--	366.70	Mobile	1000042604172003121575 09434736
17 Apr 2026 21:03:07	17 Apr 2026	VAT on Transfer Fee	0.70	--	366.00	Mobile	26041702010029329731017G
17 Apr 2026 21:16:26	17 Apr 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	5,000.00	5,366.00	Mobile	260417010100294065381090
17 Apr 2026 22:36:02	17 Apr 2026	Transfer to EMMY E STORE - EMMY STORE | MONIE POINT | 8228619960	2,309.30	--	3,056.70	Mobile	1000042604172136161575 14925358
17 Apr 2026 22:36:03	17 Apr 2026	VAT on Transfer Fee	0.70	--	3,056.00	Mobile	260417020100296711532714

18 Apr 2026 06:50:20	18 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,056.00	Mobile	100004260418055027157522482687
18 Apr 2026 07:54:33	18 Apr 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	56.00	Mobile	100004260418065439157525172095
24 Apr 2026 13:32:30	24 Apr 2026	Transfer from Obisesan Olusanya Odeyemi | OPay | 803****447	--	14,500.00	14,556.00	Mobile	26042401010052189294225454
25 Apr 2026 13:28:15	25 Apr 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	2,100.00	--	12,456.00	Mobile	100004260425122821158142400847
25 Apr 2026 13:32:16	25 Apr 2026	Transfer to MUYIDEEN ADEWALE BALOGUN | OPay | 9074211951	500.00	--	11,956.00	Mobile	260425010100558652902951
25 Apr 2026 14:52:16	25 Apr 2026	Airtime | 9129484301 | Airtel	500.00	--	11,456.00	Mobile	2604251001005611590347 56
25 Apr 2026 14:54:47	25 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	10,706.00	Mobile	260425110100561477597964
25 Apr 2026 19:27:23	25 Apr 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	1,900.00	--	8,806.00	Mobile	260425010100571664963021
25 Apr 2026 19:34:56	25 Apr 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	3,750.00	--	5,056.00	Mobile	100004260425183515158176896320
25 Apr 2026 19:45:44	25 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	4,556.00	Mobile	260425010100572273164605
25 Apr 2026 20:17:17	25 Apr 2026	OPay Card Payment | Google Play	51.00	--	4,505.00	WEB	260425330100573963994576
25 Apr 2026 20:17:32	25 Apr 2026	OPay Card Payment | Google Play	1,300.00	--	3,205.00	WEB	260425330100574015689735
25 Apr 2026 20:22:21	25 Apr 2026	Reversal - OPay Card Payment	--	51.00	3,256.00	Mobile	260425330102573988174691
25 Apr 2026 20:30:56	25 Apr 2026	OPay Card Payment | Google Play	1,200.00	--	2,056.00	WEB	260425330100574388392866
25 Apr 2026 22:12:44	25 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	735.50	--	1,320.50	Mobile	260425110100577768461975
26 Apr 2026 09:28:24	26 Apr 2026	Transfer to EMMANUEL OGEBULE BABATUNDE | MONIE POINT | 8033956374	1,300.00	--	20.50	Mobile	100004260426082846158203582855
26 Apr 2026 20:06:01	26 Apr 2026	Transfer from GRACE KEHINDE ALBERT | OPay | 915****712	--	8,000.00	8,020.50	Mobile	260426010100605376061414
26 Apr 2026 20:08:07	26 Apr 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	3,000.00	--	5,020.50	Mobile	260426010100605456533331
26 Apr 2026 20:09:35	26 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	4,270.50	Mobile	260426110100605615255425
26 Apr 2026 20:17:55	26 Apr 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,350.00	--	1,920.50	Mobile	100004260426191801158256832413
26 Apr 2026 22:31:28	26 Apr 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,000.00	--	920.50	Mobile	260426010100610380290620

27 Apr 2026 11:07:51	27 Apr 2026	Transfer from GRACE KEHINDE ALBERT | OPay | 915****712	--	2,000.00	2,920.50	Mobile	260427010100620996683155
27 Apr 2026 11:47:49	27 Apr 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	2,000.00	--	920.50	Mobile	260427010100622394572247
27 Apr 2026 20:47:19	27 Apr 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	12,500.00	13,420.50	Mobile	260427010100642829708502
27 Apr 2026 20:51:40	27 Apr 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	3,400.00	--	10,020.50	Mobile	260427010100642950172505
27 Apr 2026 20:58:18	27 Apr 2026	Transfer to POS Transfer - RUKAYAT ALAGBE | MONIE POINT | 5539436684	1,100.00	--	8,920.50	Mobile	100004260427195832158349697341
27 Apr 2026 21:04:04	27 Apr 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	5,200.00	--	3,720.50	Mobile	260427010100643369764242
27 Apr 2026 21:09:03	27 Apr 2026	Transfer to MARYANNE NNEKA DIKE | OPay | 9168500403	900.00	--	2,820.50	Mobile	260427010100643901650858
27 Apr 2026 21:24:48	27 Apr 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	500.00	--	2,320.50	Mobile	260427010100644479584266
28 Apr 2026 06:34:43	28 Apr 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	735.00	--	1,585.50	Mobile	260428110100649439391974
28 Apr 2026 18:22:53	28 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	585.50	Mobile	260428010100672683568979
28 Apr 2026 20:08:44	28 Apr 2026	Transfer to KEHINDE KARIMOT OREAGBA | OPay | 8100680816	500.00	--	85.50	Mobile	260428010100677609372390
28 Apr 2026 22:12:06	28 Apr 2026	Transfer from GRACE KEHINDE ALBERT | OPay | 915****712	--	1,600.00	1,685.50	Mobile	260428010100681932604180
28 Apr 2026 22:33:08	28 Apr 2026	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	1,350.00	--	335.50	Mobile	100004260428213321158442929078
29 Apr 2026 17:03:32	29 Apr 2026	Transfer from OLUFEMI CHUKWUDI FALOLU | OPay | 803****000	--	5,000.00	5,335.50	Mobile	260429010100705768228421
29 Apr 2026 17:05:45	29 Apr 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	3,235.50	Mobile	260429010100705677308636
29 Apr 2026 19:22:50	29 Apr 2026	Transfer to OMOLARA AKINTUNDE | OPay | 8100449906	2,000.00	--	1,235.50	Mobile	260429010100711370178708
29 Apr 2026 20:23:12	29 Apr 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	435.50	Mobile	260429010100714259046278
29 Apr 2026 22:05:30	29 Apr 2026	Transfer to KASALI OMOBOLANLE ADEBAYO | First Bank Of Nigeria | 3223160818	350.00	--	85.50	Mobile	100004260429210538158528212519
30 Apr 2026 20:25:40	30 Apr 2026	Transfer from UDOH EKEMINI FELIX | FCMB(First City Monument Bank PLC) | 818****019 | QR TRF FRM Udoh Ekemini Felix-QRQ23670642183 Trf To EMMANUEL	--	5,000.00	5,085.50	Mobile	00000326043020253600 4866742284
30 Apr 2026 20:46:36	30 Apr 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,520.00	--	2,565.50	Mobile	100004260430194647158615974195
30 Apr 2026 20:49:17	30 Apr 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | MONIE POINT | 520****114 | drugsAT126TRF2MPThcsew2049939160616402944AT126TRF2MPThcsew2049939160616402944AT126TRF2MPThcsew	--	6,000.00	8,565.50	Mobile	09040526043020491655 0418888126

30 Apr 2026 21:06:14	30 Apr 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	2,000.00	--	6,565.50	Mobile	260430010100754173926475
30 Apr 2026 21:42:45	30 Apr 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	850.00	--	5,715.50	Mobile	100004260430204258158620668114
30 Apr 2026 21:45:07	30 Apr 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	1,500.00	--	4,215.50	Mobile	260430010100755721533533
01 May 2026 05:45:59	01 May 2026	OPay Card Payment | Google Play	3,900.00	--	315.50	WEB	260501330100759887907530
01 May 2026 08:44:31	01 May 2026	Airtime | 7089859056 | Airtel	292.50	--	23.00	Mobile	260501100100763463867658
01 May 2026 10:13:14	01 May 2026	Transfer from CHUMA OWEN MICHAEL | PalmPay | 808****215 | CHUMA OWEN MICHAEL:8083786215	--	40,000.00	40,023.00	Mobile	100033260501091314090197784069
01 May 2026 10:14:56	01 May 2026	Transfer to CHIDERA IZUNDU OKONKWO | OPay | 7037648096	5,000.00	--	35,023.00	Mobile	260501010100767197907439
01 May 2026 10:17:54	01 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,200.00	--	32,823.00	Mobile	260501010100767481755683
01 May 2026 10:18:24	01 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	2,800.00	--	30,023.00	Mobile	26050101010076731463091 8
01 May 2026 12:01:38	01 May 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	5,000.00	--	25,023.00	Mobile	100004260501110148158662241584
01 May 2026 13:03:00	01 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	24,273.00	Mobile	260501110100774086316191
01 May 2026 14:06:05	01 May 2026	Transfer to JIMOH ABIODUN KAMILU | OPay | 9067127621	1,200.00	--	23,073.00	Mobile	260501010100776086952075
01 May 2026 14:41:54	01 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	19,973.00	Mobile	26050101010077719147006 7
01 May 2026 15:03:51	01 May 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	500.00	--	19,473.00	Mobile	260501010100778291524782
01 May 2026 15:06:08	01 May 2026	Transfer to abosede oluwakemi ADEWOLE | PalmPay | 9043660296	2,500.00	--	16,973.00	Mobile	100004260501140612158678254259
01 May 2026 15:27:56	01 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,450.00	--	14,523.00	Mobile	100004260501142803158679518138
01 May 2026 15:30:03	01 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	1,009.30	--	13,513.70	Mobile	100004260501143010158679289201
01 May 2026 15:30:04	01 May 2026	VAT on Transfer Fee	0.70	--	13,513.00	Mobile	260501020100779219240259
01 May 2026 17:17:47	01 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	12,513.00	Mobile	260501010100783258421308
01 May 2026 17:18:33	01 May 2026	Mobile Data | 9129484301 | Airtel | 75MB Daily Plan	49.50	--	12,463.50	Mobile	260501110100783362310767
01 May 2026 19:50:39	01 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	709.30	--	11,754.20	Mobile	100004260501185044158708024855
01 May 2026 19:50:40	01 May 2026	VAT on Transfer Fee	0.70	--	11,753.50	Mobile	260501020100789838522147
		Transfer to GROCERY BAZAAR LIMITED - GROCERY					100004260501190028158 7

01 May 2026 20:00:19	01 May 2026	BAZAAR IKORODU | MONIE POINT | 5446391478	1,849.30	--	9,904.20	Mobile	09709340
01 May 2026 20:00:20	01 May 2026	VAT on Transfer Fee	0.70	--	9,903.50	Mobile	260501020100790353625377
01 May 2026 20:08:04	01 May 2026	Transfer to FADEN JOSHUA | Access Bank | 0760494532	1,109.30	--	8,794.20	Mobile	100004260501190831158710594640
01 May 2026 20:08:05	01 May 2026	VAT on Transfer Fee	0.70	--	8,793.50	Mobile	260501020100790654732397
01 May 2026 20:10:28	01 May 2026	Transfer from OMOGBOLAHAN PECULIAR AKANDE | OPay | 706****815	--	3,000.00	11,793.50	Mobile	260501010100790945082414
01 May 2026 20:48:09	01 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,807.80	--	9,985.70	Mobile	100004260501194820158717556411
01 May 2026 20:48:10	01 May 2026	VAT on Transfer Fee	0.70	--	9,985.00	Mobile	260501020100792734934051
01 May 2026 22:06:19	01 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,009.30	--	8,975.70	Mobile	100004260501210625158722795037
01 May 2026 22:06:20	01 May 2026	VAT on Transfer Fee	0.70	--	8,975.00	Mobile	260501020100795681857887
01 May 2026 22:54:15	01 May 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294 | Refund	--	3,100.00	12,075.00	Mobile	260501010100797114069800
02 May 2026 06:24:23	02 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	11,325.00	Mobile	260502110100800049805641
02 May 2026 06:48:41	02 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	10,025.00	Mobile	100004260502054852158732403926
02 May 2026 09:20:01	02 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,450.00	--	8,575.00	Mobile	100004260502082009158743479827
02 May 2026 12:20:22	02 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	1,850.00	--	6,725.00	Mobile	100004260502112029158759770874
02 May 2026 13:13:15	02 May 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260502131258000000993283	--	10,000.00	16,725.00	Mobile	000013260502131258000000993283
02 May 2026 13:37:53	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	15,225.00	Mobile	260502010100814883558494
02 May 2026 14:49:55	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,200.00	--	14,025.00	Mobile	260502010100817532460930
02 May 2026 15:53:14	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,500.00	--	9,525.00	Mobile	260502010100820125788776
02 May 2026 16:17:10	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,900.00	--	7,625.00	Mobile	260502010100820850465751
02 May 2026 18:14:55	02 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	735.00	--	6,890.00	Mobile	260502110100825521088653
02 May 2026 18:30:45	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	200.00	--	6,690.00	Mobile	260502010100826220610914

02 May 2026 18:44:04	02 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	3,690.00	Mobile	260502010100826842651925
02 May 2026 20:39:29	02 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,009.30	--	2,680.70	Mobile	100004260502193935158814687064
02 May 2026 20:39:30	02 May 2026	VAT on Transfer Fee	0.70	--	2,680.00	Mobile	26050202010083242714810 7
02 May 2026 20:40:26	02 May 2026	Transfer to IBRAHIM ORIYOMI APETU | OPay | 7089243475	600.00	--	2,080.00	Mobile	260502010100832482309726
02 May 2026 20:44:40	02 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,500.00	--	580.00	Mobile	260502010100832964205183
02 May 2026 21:38:23	02 May 2026	Airtime | 7089859056 | Airtel	200.00	--	380.00	Mobile	260502100100834919573953
03 May 2026 09:03:22	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	8.73	388.73	Mobile	260503010201843666849096
03 May 2026 09:03:22	03 May 2026	SMS Alert Charges	388.73	--	0.00	Mobile	260503140300843831638655
03 May 2026 09:43:25	03 May 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | TOCHI DIVINE Trf for CustomerAT126TRF2MPTjm5z420508587543819 22304AT126TRF2MPTjm5z420508587543819	--	3,000.00	3,000.00	Mobile	090405260503094325047836593126
03 May 2026 10:02:51	03 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	260503010100845736757892
03 May 2026 12:25:52	03 May 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	3,000.00	3,000.00	Mobile	260503010100850801722590
03 May 2026 12:26:12	03 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,000.00	Mobile	100004260503112618158852827510
03 May 2026 13:00:02	03 May 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	1,000.00	--	1,000.00	Mobile	260503010100851751838843
03 May 2026 13:25:19	03 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	250.00	Mobile	260503110100852821524356
03 May 2026 14:13:50	03 May 2026	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | AT129TRF|2MPT7z0ed|205092680789983641 6AT129TRF|2MPT7z0ed|20509268078998364 16Transfer from KENECH	--	10,000.00	10,250.00	Mobile	090405260503141350729820043129
03 May 2026 14:28:43	03 May 2026	Transfer to POS Transfer - ABIOLA ADEROMUN | MONIE POINT | 5471609524	2,100.00	--	8,150.00	Mobile	100004260503132858158863383820
03 May 2026 14:55:52	03 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	1,000.00	--	7,150.00	Mobile	100004260503135559158864581598
03 May 2026 18:11:35	03 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	6,050.00	Mobile	260503010100862881288188
03 May 2026 18:11:55	03 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,000.00	--	5,050.00	Mobile	260503010100863081200092
03 May 2026 18:14:50	03 May 2026	Mobile Data | 9129484301 | Airtel | 75MB Daily Plan	75.00	--	4,975.00	Mobile	260503110100863093077053

03 May 2026 18:59:11	03 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	600.00	--	4,375.00	Mobile	260503010100864719987411
03 May 2026 20:34:35	03 May 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	20,000.00	24,375.00	Mobile	260503010100868718228803
03 May 2026 20:37:05	03 May 2026	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	11,009.30	--	13,365.70	Mobile	100004260503193713158893541892
03 May 2026 20:37:06	03 May 2026	VAT on Transfer Fee	0.70	--	13,365.00	Mobile	260503020100869069675045
03 May 2026 20:37:14	03 May 2026	Stamp Duty	50.00	--	13,315.00	Mobile	260503550101868923047427
03 May 2026 21:11:36	03 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	2,700.00	--	10,615.00	Mobile	260503010100869835235217
03 May 2026 21:19:22	03 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	2,159.30	--	8,455.70	Mobile	100004260503201930158897081451
03 May 2026 21:19:23	03 May 2026	VAT on Transfer Fee	0.70	--	8,455.00	Mobile	260503020100870376817001
03 May 2026 21:26:08	03 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,509.30	--	5,945.70	Mobile	100004260503202614158898992039
03 May 2026 21:26:09	03 May 2026	VAT on Transfer Fee	0.70	--	5,945.00	Mobile	260503020100870568362596
03 May 2026 21:33:10	03 May 2026	Airtime | 7026046638 | MTN	500.00	--	5,445.00	Mobile	260503100100870935007675
03 May 2026 21:34:26	03 May 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	500.00	--	4,945.00	Mobile	260503010100870791781448
03 May 2026 21:34:50	03 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	909.30	--	4,035.70	Mobile	100004260503203504158898925553
03 May 2026 21:34:51	03 May 2026	VAT on Transfer Fee	0.70	--	4,035.00	Mobile	260503020100870895006639
03 May 2026 23:08:24	03 May 2026	Airtime | 8023212637 | Airtel	454.50	--	3,580.50	Mobile	260503100100872992206172
04 May 2026 00:44:09	04 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	3,080.50	Mobile	100004260503234416158905435564
04 May 2026 08:40:59	04 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	2,330.50	Mobile	260504110100877989159528
04 May 2026 08:46:33	04 May 2026	SMS Alert Charges	1,093.27	--	1,237.23	Mobile	260504140300878162049253
04 May 2026 09:09:26	04 May 2026	Transfer to ADENIKE OMOWONUOLA ADEFOWORA | OPay | 7066958853	500.00	--	737.23	Mobile	260504010100879272393683
04 May 2026 09:12:36	04 May 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	500.00	--	237.23	Mobile	260504010100879285404440
04 May 2026 14:11:34	04 May 2026	Transfer from TEHILA TOLUWALASE JEDIDIAH | MONIE POINT | 589****666 | AT129TRF|2MPTa2kbi|20512886229805875 20AT129TRF|2	--	10,000.00	10,237.23	Mobile	090405260504141330683430009129

		MPTa2kbi|20512886229805875 20TEHILA TOLUW Trf for					
04 May 2026 14:14:13	04 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	8,737.23	Mobile	260504010100890240284117
04 May 2026 14:33:33	04 May 2026	Transfer from OLA A.Y ENTERPRISES - OGUNTOYE ABDULRAZAQ POS | MONIE POINT | 819****025 | AT129TRF|2MPT6kz95|20512941564189818 88AT129TRF|2MPT6kz95|20512941564189818 88OLA AY ENT Trf for	--	5,000.00	13,737.23	Mobile	090405260504143333536616557129
04 May 2026 14:37:35	04 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,100.00	--	10,637.23	Mobile	260504010100890945337865
04 May 2026 15:57:20	04 May 2026	Transfer to IMOLEAYO ELIJAH ASAOLU | OPay | 8060751435	3,600.00	--	7,037.23	Mobile	260504010100894058868557
04 May 2026 18:32:54	04 May 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	200.00	--	6,837.23	Mobile	26050411010090019789745 1
04 May 2026 18:41:26	04 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,800.00	--	5,037.23	Mobile	260504010100900289141844
04 May 2026 18:52:35	04 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	4,037.23	Mobile	100004260504175241158973334710
05 May 2026 11:32:24	05 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	723.00	--	3,314.23	Mobile	260505110100923466770928
05 May 2026 15:52:44	05 May 2026	Transfer to YETUNDE ABIGAIL ODUBIYI | OPay | 8033050391	800.00	--	2,514.23	Mobile	260505010100932207730951
05 May 2026 15:53:45	05 May 2026	Transfer from MAKANJUOLA KAYODE JOHNSON | Guaranty Trust Bank | 015****489 | Business to EMMANUEL CHERISH EMEKA. 000013260505155344000008009630	--	3,000.00	5,514.23	Mobile	000013260505155344000008009630
05 May 2026 17:08:33	05 May 2026	Transfer to GODSPOWER VICTOR INYANDA | OPay | 9036902852	5,200.00	--	314.23	Mobile	260505010100935241615008
05 May 2026 17:30:39	05 May 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260505173038000008281134	--	40,000.00	40,314.23	Mobile	000013260505173038000008281134
05 May 2026 18:42:40	05 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	8,800.00	--	31,514.23	Mobile	260505010100939039260980
05 May 2026 19:16:08	05 May 2026	Airtime | 7089859056 | Airtel	500.00	--	31,014.23	Mobile	260505100100940340932031
05 May 2026 20:24:52	05 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	10,000.00	--	21,014.23	Mobile	100004260505192501159079789782
05 May 2026 20:25:02	05 May 2026	Stamp Duty	50.00	--	20,964.23	Mobile	260505550101944002645090
05 May 2026 23:25:15	05 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,500.00	--	18,464.23	Mobile	100004260505222522159092286889
05 May 2026 23:29:52	05 May 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,000.00	--	17,464.23	Mobile	260505010100949717712218
06 May 2026 07:04:23	06 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	15,464.23	Mobile	260506010100952013265224
							260506110100952108998 9

06 May 2026 07:05:31	06 May 2026	Mobile Data | 9129484301 | Airtel | 300MB 2-Days Plan	300.00	--	15,164.23	Mobile	98
06 May 2026 07:23:35	06 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	500.00	--	14,664.23	Mobile	260506010100952300194152
06 May 2026 07:24:00	06 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	100.00	--	14,564.23	Mobile	260506010100952610488974
06 May 2026 13:06:13	06 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	2,800.00	--	11,764.23	Mobile	260506010100964651243136
06 May 2026 13:13:19	06 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	3,050.00	--	8,714.23	Mobile	100004260506121327159129038481
06 May 2026 13:41:34	06 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	7,964.23	Mobile	260506110100965502379113
06 May 2026 17:12:00	06 May 2026	Transfer to ABDULKADIR SANI | OPay | 9029930537	1,100.00	--	6,864.23	Mobile	260506010100973206337833
06 May 2026 19:44:46	06 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,600.00	--	3,264.23	Mobile	260506010100979736143993
06 May 2026 19:50:30	06 May 2026	Transfer to NASIRU UMAR MUHAMMED | OPay | 8138921882	1,200.00	--	2,064.23	Mobile	260506010100980098839518
06 May 2026 20:52:09	06 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	1,314.23	Mobile	260506110100983291628526
06 May 2026 21:33:43	06 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	500.00	--	814.23	Mobile	100004260506203353159183072606
06 May 2026 21:34:09	06 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	550.00	--	264.23	Mobile	100004260506203415159182317889
07 May 2026 04:14:15	07 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	260.00	--	4.23	Mobile	100004260507031421159191350502
07 May 2026 07:39:46	07 May 2026	Transfer from RAHMAN AYOOLA ALAKA | MONIE POINT | 563****494 | Transfer from RAHMAN AYOOLA ALAKAAT126TRF2MPTfsj6c205227718843168358 4AT126TRF2MPTfsj6c2052277188	--	5,000.00	5,004.23	Mobile	090405260507073946602195575126
07 May 2026 12:43:26	07 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	4,004.23	Mobile	100004260507114340159222813565
07 May 2026 12:44:02	07 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	3,004.23	Mobile	100004260507114406159221383434
07 May 2026 17:13:33	07 May 2026	Transfer to POS Transfer-ADEKUNLE MORUFAT TITILOPE | MONIE POINT | 5685600199	1,009.30	--	1,994.93	Mobile	100004260507161356159245150907
07 May 2026 17:13:34	07 May 2026	VAT on Transfer Fee	0.70	--	1,994.23	Mobile	260507020100011196351322
07 May 2026 18:07:52	07 May 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	30,000.00	31,994.23	Mobile	260507010100013481227772
07 May 2026 18:56:23	07 May 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	6,009.30	--	25,984.93	Mobile	100004260507175737159259556385
07 May 2026 18:56:24	07 May 2026	VAT on Transfer Fee	0.70	--	25,984.23	Mobile	260507020100015594286594

07 May 2026 19:25:32	07 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	964.50	--	25,019.73	Mobile	2605071101000017073827077
07 May 2026 20:58:49	07 May 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	1,009.30	--	24,010.43	Mobile	10000426050719585715926945 4369
07 May 2026 20:58:50	07 May 2026	VAT on Transfer Fee	0.70	--	24,009.73	Mobile	260507020100020947622925
07 May 2026 21:17:31	07 May 2026	Transfer to SPICE DOMAIN FOOD | OPay | 8022498825	6,300.00	--	17,709.73	Mobile	2605070101000219070833 44
07 May 2026 21:27:39	07 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	4,659.30	--	13,050.43	Mobile	100004260507202744159 275810580
07 May 2026 21:27:40	07 May 2026	VAT on Transfer Fee	0.70	--	13,049.73	Mobile	260507020100022615565 413
08 May 2026 06:01:10	08 May 2026	Mobile Data | 8023212637 | Airtel | 2GB 2-Days Plan	590.00	--	12,459.73	Mobile	26050811010002716531 1293
08 May 2026 08:01:15	08 May 2026	Transfer from GIDEON AKINLADE AKINBUNMI | OPay | 805****417	--	6,000.00	18,459.73	Mobile	260508010100028984793 065
08 May 2026 10:56:25	08 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	17,459.73	Mobile	260508110100035083355 666
08 May 2026 14:19:39	08 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	12,359.73	Mobile	260508010100042544580 128
08 May 2026 18:55:05	08 May 2026	Transfer to POS Transfer - KEHINDE SULAIMON | MONIE POINT | 5543154264	7,300.00	--	5,059.73	Mobile	100004260508175512159349148180
08 May 2026 19:01:25	08 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	600.00	--	4,459.73	Mobile	260508010100053072772 030
08 May 2026 19:02:09	08 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	1,000.00	--	3,459.73	Mobile	260508010100052974381956
08 May 2026 19:09:31	08 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	500.00	--	2,959.73	Mobile	100004260508180938159 350620675
08 May 2026 20:12:20	08 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	1,959.73	Mobile	260508010100056933311988
08 May 2026 21:14:14	08 May 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT129TRF|2MPTjm5z4|205284454148536320 0AT129TRF|2MPTjm5z4|205284454148536320 0Transfer from TOCHI	--	10,000.00	11,959.73	Mobile	090405260508211413794892962129
08 May 2026 22:53:11	08 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	984.00	--	10,975.73	Mobile	260508110100062608216494
08 May 2026 22:54:39	08 May 2026	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	1,500.00	--	9,475.73	Mobile	100004260508215443159 372028093
08 May 2026 23:00:39	08 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,509.30	--	6,966.43	Mobile	100004260508220045159 371930573
08 May 2026 23:00:40	08 May 2026	VAT on Transfer Fee	0.70	--	6,965.73	Mobile	260508020100062827594 604
		Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema					100004260509043029159

09 May 2026 05:30:22	09 May 2026	Bank PLC | 9308008448	900.00	--	6,065.73	Mobile	375236763
09 May 2026 05:32:54	09 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	5,565.73	Mobile	100004260509043300159375438958
09 May 2026 08:31:24	09 May 2026	Transfer from Toluminat venture | OPay | 909****009	--	2,100.00	7,665.73	POS	260509170100067696466920
09 May 2026 10:13:30	09 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	5,065.73	Mobile	26050901010007169892473 8
09 May 2026 12:09:04	09 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,600.00	--	465.73	Mobile	260509010100076826366045
09 May 2026 13:15:14	09 May 2026	Transfer from OLAIDE OLUFUNKE OMOLADE | First Bank Of Nigeria | 307****264 | FIPMBOLAIDE OLUFUNKE OMEMMANUEL CHERISH EMEKATRAINING EMMANUEL CHERISH E	--	15,000.00	15,465.73	Mobile	000016260509131511001971970579
09 May 2026 17:14:51	09 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,000.00	--	11,465.73	Mobile	26050901010008775281008
09 May 2026 17:16:01	09 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	600.00	--	10,865.73	Mobile	260509010100087605230645
09 May 2026 17:19:39	09 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	9,765.73	Mobile	260509010100087938087914
09 May 2026 18:11:30	09 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	740.00	--	9,025.73	Mobile	260509110100090004056788
09 May 2026 20:24:48	09 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,150.00	--	3,875.73	Mobile	100004260509192454159452040105
09 May 2026 21:16:05	09 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	2,875.73	Mobile	260509010100098513557315
09 May 2026 21:20:30	09 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,300.00	--	1,575.73	Mobile	260509010100098739140884
09 May 2026 23:23:53	09 May 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,500.00	--	75.73	Mobile	260509010100102192093255
10 May 2026 08:36:52	10 May 2026	Transfer from DAVID OLUWADAMILOLA AYODELE | OPay | 903****949	--	10,000.00	10,075.73	Mobile	260510010100106803541788
10 May 2026 09:15:19	10 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	9,075.73	Mobile	100004260510081531159476889395
10 May 2026 09:56:30	10 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	992.50	--	8,083.23	Mobile	26051011010010917433434 6
10 May 2026 11:59:13	10 May 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	490.00	--	7,593.23	Mobile	260510110100113003676713
10 May 2026 13:14:25	10 May 2026	Transfer from OMOGBOLAHAN PECULIAR AKANDE | OPay | 706****815	--	30,000.00	37,593.23	Mobile	260510010100115477905088
10 May 2026 13:39:28	10 May 2026	Airtime | 9063897575 | MTN	2,000.00	--	35,593.23	Mobile	26051010010011658501765 6
10 May 2026 14:06:45	10 May 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	2,000.00	--	33,593.23	Mobile	100004260510130651159501152574
10 May 2026 14:14:06	10 May 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	4,500.00	--	29,093.23	Mobile	100004260510131414159501215217
		Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE					100004260510131622159 4

10 May 2026 14:16:14	10 May 2026	POINT | 8028586276	1,009.30	--	28,083.93	Mobile	99956232
10 May 2026 14:16:15	10 May 2026	VAT on Transfer Fee	0.70	--	28,083.23	Mobile	260510020100117390173470
10 May 2026 14:36:51	10 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	4,109.30	--	23,973.93	Mobile	100004260510133658159501790659
10 May 2026 14:36:52	10 May 2026	VAT on Transfer Fee	0.70	--	23,973.23	Mobile	260510020100118079921968
10 May 2026 19:37:33	10 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	22,473.23	Mobile	260510010100128289153754
10 May 2026 20:01:04	10 May 2026	Transfer to POS Transfer-ADEYEMI NURUDEEN ABDULAZEEZ | MONIE POINT | 5012914126	12,309.30	--	10,163.93	Mobile	100004260510190115159528796193
10 May 2026 20:01:05	10 May 2026	VAT on Transfer Fee	0.70	--	10,163.23	Mobile	260510020100129534904800
10 May 2026 20:01:15	10 May 2026	Stamp Duty	50.00	--	10,113.23	Mobile	260510550101129327278697
10 May 2026 20:01:33	10 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,009.30	--	9,103.93	Mobile	100004260510190140159530593888
10 May 2026 20:01:34	10 May 2026	VAT on Transfer Fee	0.70	--	9,103.23	Mobile	260510020100129586297030
10 May 2026 20:14:09	10 May 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8755496779	919.00	--	8,184.23	Mobile	100004260510191422159530484661
10 May 2026 20:14:10	10 May 2026	VAT on Transfer Fee	0.70	--	8,183.53	Mobile	260510020100130106811260
10 May 2026 21:43:41	10 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,000.00	--	6,183.53	Mobile	260510010100133456888116
10 May 2026 21:44:07	10 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	500.00	--	5,683.53	Mobile	260510010100133559760834
11 May 2026 05:55:57	11 May 2026	Mobile Data | 8023212637 | Airtel | 2GB 2-Days Plan	584.30	--	5,099.23	Mobile	260511110100137337850965
11 May 2026 06:49:13	11 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	4,099.23	Mobile	260511010100138068007717
11 May 2026 13:21:04	11 May 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	7,000.00	11,099.23	POS	260511170100150924750601
11 May 2026 14:04:13	11 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,800.00	--	6,299.23	Mobile	260511010100152554438642
11 May 2026 14:10:19	11 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	4,699.23	Mobile	260511010100152694256975
11 May 2026 17:20:08	11 May 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	594.00	--	4,105.23	Mobile	260511110100159119766332
11 May 2026 18:16:46	11 May 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	500.00	--	3,605.23	Mobile	260511110100161809993526
11 May 2026 19:17:43	11 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	1,605.23	Mobile	260511010100163943635321
11 May 2026 21:11:54	11 May 2026	Mobile Data | 8063218531 | MTN | 2.5GB Daily Plan	739.00	--	866.23	Mobile	260511110100169370674491
11 May 2026 21:18:33	11 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	750.00	--	116.23	Mobile	260511010100170001887709
12 May 2026 01:40:00	12 May 2026	Airtime | 7089859056 | Airtel	102.50	--	13.73	Mobile	260512100100174112286264
12 May 2026 07:05:41	12 May 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	8,000.00	8,013.73	Mobile	260512010100175576726185

12 May 2026 07:08:31	12 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	7,013.73	Mobile	100004260512060839159640866238
12 May 2026 10:01:08	12 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	5,913.73	Mobile	260512010100181427313972
12 May 2026 14:26:48	12 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	3,813.73	Mobile	26051201010019065095222 5
12 May 2026 14:32:09	12 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	3,313.73	Mobile	260512010100190619447976
12 May 2026 16:53:50	12 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	2,813.73	Mobile	260512010100195666299145
12 May 2026 18:42:03	12 May 2026	Transfer from DELANO OYESANMI OLADIPUPO | Keystone Bank | 606****010 | TRF BO DELANO OYESANMI OLADIPUPO/MOBILE Inter bank TRF FROM DELANO OYE TO EMMANUEL C	--	200,000.00	202,813.73	Mobile	000002260512184202371992652677
12 May 2026 18:47:35	12 May 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	201,313.73	Mobile	260512110100199746321280
12 May 2026 19:14:22	12 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	199,313.73	Mobile	260512010100201103432146
12 May 2026 19:14:53	12 May 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	500.00	--	198,813.73	Mobile	260512110100201410493666
12 May 2026 19:25:38	12 May 2026	Airtime | 9129484301 | Airtel	78.90	--	198,734.83	Mobile	260512100100201877264399
12 May 2026 19:28:09	12 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,200.00	--	195,534.83	Mobile	260512010100201535733244
12 May 2026 19:59:41	12 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	7,400.00	--	188,134.83	Mobile	260512010100203596802587
12 May 2026 20:03:05	12 May 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	5,100.00	--	183,034.83	Mobile	100004260512190408159712002134
12 May 2026 20:17:08	12 May 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,000.00	--	181,034.83	Mobile	260512010100203895270639
12 May 2026 20:22:13	12 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	180,534.83	Mobile	260512010100204684072542
12 May 2026 21:15:01	12 May 2026	Mobile Data | 8023212637 | Airtel | 6GB Weekly Plan	1,999.00	--	178,535.83	Mobile	260512110100206935405205
13 May 2026 07:20:11	13 May 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	100,000.00	--	78,535.83	Mobile	100004260513062049159732152515
13 May 2026 07:20:50	13 May 2026	Stamp Duty	50.00	--	78,485.83	Mobile	260513550101212947583959
13 May 2026 07:23:27	13 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	76,385.83	Mobile	260513010100212954254961
13 May 2026 07:45:05	13 May 2026	Transfer to OLAJUMOKE OJELEKE | SmartCash Payment Service Bank | 9025579919	1,100.00	--	75,285.83	Mobile	100004260513064511159733478144
13 May 2026 07:45:32	13 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	73,985.83	Mobile	100004260513064538159734328966
13 May 2026 15:59:19	13 May 2026	Transfer to UDOH EKEMINI FELIX | FCMB(First City Monument Bank PLC) | 8180941019	3,009.30	--	70,976.53	Mobile	100004260513145937159776618130

13 May 2026 15:59:20	13 May 2026	VAT on Transfer Fee	0.70	--	70,975.83	Mobile	260513020100230481174780
13 May 2026 16:06:32	13 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	69,675.83	Mobile	260513010100230917748632
13 May 2026 16:14:39	13 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,200.00	--	63,475.83	Mobile	260513010100231409250866
13 May 2026 16:19:13	13 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,600.00	--	61,875.83	Mobile	260513010100231071257834
13 May 2026 16:51:59	13 May 2026	Transfer to OLUWABUNMI RACHEAL ODUKOYA | OPay | 7076346125	3,100.00	--	58,775.83	Mobile	260513010100232739248812
13 May 2026 18:16:09	13 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	58,075.83	Mobile	260513010100235763863711
13 May 2026 18:24:05	13 May 2026	Transfer from OHIS FUNMI VENTURES - OHISFUNMI VENTURE | MONIE POINT | 813****909 | AT129TRF|2MPT99jn|205461366195885260 8AT129TRF|2MPT99jn|205461366195885260 8OHIS FUNMI V Trf for C	--	50,000.00	108,075.83	Mobile	090405260513182404511886030129
13 May 2026 18:31:39	13 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	107,325.83	Mobile	260513110100236394391494
13 May 2026 18:32:20	13 May 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436 | sending the balance soon	50,000.00	--	57,325.83	Mobile	100004260513173229159792617953
13 May 2026 18:32:21	13 May 2026	VAT on Transfer Fee	0.70	--	57,325.13	Mobile	260513020100236499275466
13 May 2026 18:32:30	13 May 2026	Stamp Duty	50.00	--	57,275.13	Mobile	260513550101236347675056
13 May 2026 19:57:34	13 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	55,175.13	Mobile	260513010100239952713682
13 May 2026 19:58:06	13 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	53,075.13	Mobile	260513010100240314169188
13 May 2026 20:23:39	13 May 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	10,008.30	--	43,066.83	Mobile	100004260513192407159806378250
13 May 2026 20:23:40	13 May 2026	VAT on Transfer Fee	0.70	--	43,066.13	Mobile	260513020100241218598978
13 May 2026 20:34:09	13 May 2026	Transfer to CHIZOBA PASCAL EZE | OPay | 7089225617	2,800.00	--	40,266.13	Mobile	260513010100242037417995
13 May 2026 20:48:37	13 May 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	90,000.00	130,266.13	Mobile	260513010100242570797559
13 May 2026 20:50:02	13 May 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,000.00	--	80,266.13	Mobile	100004260513195047159808959067
13 May 2026 20:50:03	13 May 2026	VAT on Transfer Fee	0.70	--	80,265.43	Mobile	260513020100242577562889
13 May 2026 20:50:48	13 May 2026	Stamp Duty	50.00	--	80,215.43	Mobile	260513550101242835302870
13 May 2026 20:55:06	13 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,009.30	--	78,206.13	Mobile	100004260513195513159808510206
							260513020100242957798

13 May 2026 20:55:07	13 May 2026	VAT on Transfer Fee	0.70	--	78,205.43	Mobile	511
13 May 2026 20:59:40	13 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	200.00	--	78,005.43	Mobile	260513010100243287363420
13 May 2026 22:36:17	13 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,509.30	--	74,496.13	Mobile	100004260513213624159811220901
13 May 2026 22:36:18	13 May 2026	VAT on Transfer Fee	0.70	--	74,495.43	Mobile	260513020100246269460995
13 May 2026 22:42:33	13 May 2026	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	3,009.30	--	71,486.13	Mobile	100004260513214239159816325682
13 May 2026 22:42:34	13 May 2026	VAT on Transfer Fee	0.70	--	71,485.43	Mobile	260513020100246236109439
14 May 2026 08:47:37	14 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	70,185.43	Mobile	100004260514074758159829679052
14 May 2026 09:00:54	14 May 2026	Transfer to YUSUF ALABA ABISODUN | OPay | 9059526922	5,000.00	--	65,185.43	Mobile	260514180100253053989338
14 May 2026 09:55:12	14 May 2026	Transfer to OLUSHOLA OLANREWAJUOWUYE | OPay | 8029329776	2,900.00	--	62,285.43	Mobile	260514010100254862578534
14 May 2026 13:34:36	14 May 2026	Transfer to OMOWUNMI AMINAT BELLO | OPay | 8101973086	400.00	--	61,885.43	Mobile	260514010100262904078743
14 May 2026 16:22:16	14 May 2026	Transfer to OLABODE SAMUEL FAKOREDE | OPay | 8035141034	7,500.00	--	54,385.43	Mobile	260514180100268494990646
14 May 2026 16:28:10	14 May 2026	Transfer to GWAZA MATTHEW ATSEN | OPay | 9070829777	4,100.00	--	50,285.43	Mobile	260514010100268775879292
14 May 2026 17:37:30	14 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	48,985.43	Mobile	260514010100271318045373
14 May 2026 17:40:36	14 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,800.00	--	45,185.43	Mobile	260514010100271791647032
14 May 2026 19:09:51	14 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,600.00	--	41,585.43	Mobile	260514010100274702493763
14 May 2026 19:54:15	14 May 2026	Transfer to ANGEL MOTUNRAYO BABALOLA | OPay | 9044651370	1,000.00	--	40,585.43	Mobile	260514010100276931554921
14 May 2026 19:54:34	14 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	40,085.43	Mobile	100004260514185446159891195386
14 May 2026 20:52:47	14 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	39,085.43	Mobile	260514110100280035016997
14 May 2026 20:53:15	14 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,600.00	--	36,485.43	Mobile	100004260514195321159896875612
14 May 2026 20:55:44	14 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,409.30	--	35,076.13	Mobile	100004260514195549159897083395
14 May 2026 20:55:45	14 May 2026	VAT on Transfer Fee	0.70	--	35,075.43	Mobile	260514020100280048364429
14 May 2026 21:01:37	14 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	3,300.00	--	31,775.43	Mobile	260514010100280075029997

15 May 2026 07:20:02	15 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	29,675.43	Mobile	260515010100286600863560
15 May 2026 10:49:36	15 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	4,050.00	--	25,625.43	Mobile	260515010100293380093674
15 May 2026 10:54:40	15 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	24,525.43	Mobile	260515010100293757028432
15 May 2026 11:16:54	15 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	24,025.43	Mobile	100004260515101701159932410624
15 May 2026 14:21:10	15 May 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	27,025.43	POS	260515170100300766710945
15 May 2026 15:07:46	15 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	700.00	--	26,325.43	Mobile	260515010100302897867359
15 May 2026 15:09:22	15 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,400.00	--	22,925.43	Mobile	260515010100302600105710
15 May 2026 17:45:45	15 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	22,175.43	Mobile	260515110100308533449279
15 May 2026 18:24:50	15 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,400.00	--	18,775.43	Mobile	260515010100309937118068
15 May 2026 19:32:30	15 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,500.00	--	16,275.43	Mobile	260515010100313439357248
15 May 2026 20:34:24	15 May 2026	Transfer from OMOGBOLAHAN PECULIAR AKANDE | OPay | 706****815	--	3,000.00	19,275.43	Mobile	260515010100316067134869
15 May 2026 20:41:26	15 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	18,175.43	Mobile	260515010100316713862888
15 May 2026 21:27:04	15 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,200.00	--	14,975.43	Mobile	260515010100318612389401
15 May 2026 23:29:49	15 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	723.60	--	14,251.83	Mobile	260515110100321666834128
16 May 2026 07:17:27	16 May 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	192.50	--	14,059.33	Mobile	260516110100323857937451
16 May 2026 07:40:43	16 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	13,559.33	Mobile	100004260516064100160003704658
16 May 2026 07:42:23	16 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	13,059.33	Mobile	100004260516064229160004093383
16 May 2026 07:42:53	16 May 2026	Airtime | 9129484301 | Airtel	50.00	--	13,009.33	Mobile	260516100100324791648804
16 May 2026 07:43:32	16 May 2026	Airtime | 7089859056 | Airtel	50.00	--	12,959.33	Mobile	260516100100324489136199
16 May 2026 07:48:32	16 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	400.00	--	12,559.33	Mobile	100004260516064858160002883134
16 May 2026 09:06:13	16 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	809.30	--	11,750.03	Mobile	100004260516080627160009400634
16 May 2026 09:06:14	16 May 2026	VAT on Transfer Fee	0.70	--	11,749.33	Mobile	260516020100326921972426

16 May 2026 11:42:21	16 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,500.00	--	9,249.33	Mobile	260516010100333443362668
16 May 2026 11:57:46	16 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	8,749.33	Mobile	260516010100333867741667
16 May 2026 13:47:56	16 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	709.30	--	8,040.03	Mobile	100004260516124911160037861071
16 May 2026 13:47:57	16 May 2026	VAT on Transfer Fee	0.70	--	8,039.33	Mobile	260516020100338251088219
16 May 2026 14:25:45	16 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,500.00	--	5,539.33	Mobile	260516010100339383468649
16 May 2026 15:13:39	16 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	5,039.33	Mobile	260516010100340907284937
16 May 2026 19:22:23	16 May 2026	Airtime | 7089859056 | Airtel	100.00	--	4,939.33	Mobile	260516100100350752726483
16 May 2026 19:33:36	16 May 2026	Transfer from PENIEL WEALTH ALBERT | OPay | 805****026	--	2,000.00	6,939.33	Mobile	260516010100351424879860
16 May 2026 19:40:48	16 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	4,939.33	Mobile	260516010100351823065535
16 May 2026 20:11:15	16 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	1,000.00	--	3,939.33	Mobile	260516010100353366243884
16 May 2026 20:11:57	16 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	3,189.33	Mobile	26051611010035311718723 1
16 May 2026 20:18:38	16 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	700.00	--	2,489.33	Mobile	260516010100353498734940
16 May 2026 20:21:08	16 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	1,789.33	Mobile	260516010100353921287319
17 May 2026 10:51:35	17 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	1,289.33	Mobile	100004260517095145160107794489
17 May 2026 10:52:08	17 May 2026	Mobile Data | 7089859056 | Airtel | 230MB 2-Days Plan	188.50	--	1,100.83	Mobile	260517110100368603432220
17 May 2026 12:10:40	17 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	350.83	Mobile	260517110100370883998262
17 May 2026 14:27:52	17 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	350.00	--	0.83	Mobile	100004260517132758160123822158
17 May 2026 15:31:43	17 May 2026	Transfer from OLAIDE OLUFUNKE OMOLADE | First Bank Of Nigeria | 307****264 | FIPMBOLAIDE OLUFUNKE OMEMMANUEL CHERISH EMEKABOOK COVER EMMANUEL CHERISH E	--	5,000.00	5,000.83	Mobile	000016260517153140002018052669
17 May 2026 16:51:16	17 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,800.00	--	2,200.83	Mobile	100004260517155331160134731656
17 May 2026 20:54:46	17 May 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	3,000.00	5,200.83	Mobile	260517010100389006519841
17 May 2026 21:05:33	17 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE	1,509.30	--	3,691.53	Mobile	100004260517200602160 1

		POINT | 8222531523					56229920
17 May 2026 21:05:34	17 May 2026	VAT on Transfer Fee	0.70	--	3,690.83	Mobile	260517020100389207491058
17 May 2026 21:13:51	17 May 2026	Transfer to OLUWATOSIN EMMANUEL BOLATITO | OPay | 9117425289	1,500.00	--	2,190.83	Mobile	260517010100389700517840
17 May 2026 22:47:03	17 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	1,190.83	Mobile	26051711010039197088999
18 May 2026 07:12:55	18 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	190.83	Mobile	260518010100394700036941
18 May 2026 10:43:33	18 May 2026	Transfer from CHIDUMEBI JUANITA NDURUE | MONIE POINT | 500****428 | AT129TRF|2MPTiq8ed|205630970404146790 4AT129TRF|2MPTiq8ed|205630970404146790 4somtoAT129TRF|2MPT	--	5,000.00	5,190.83	Mobile	090405260518104332685779799129
18 May 2026 11:55:59	18 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	700.00	--	4,490.83	Mobile	100004260518105608160189550525
18 May 2026 11:57:33	18 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	300.00	--	4,190.83	Mobile	100004260518105745160189816201
18 May 2026 12:34:59	18 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	1,500.00	--	2,690.83	Mobile	100004260518113504160192801496
18 May 2026 12:36:40	18 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,009.30	--	1,681.53	Mobile	100004260518113653160193801076
18 May 2026 12:36:41	18 May 2026	VAT on Transfer Fee	0.70	--	1,680.83	Mobile	260518020100405916616425
18 May 2026 16:25:11	18 May 2026	Transfer from OLE ROBERT NNANAKALU | OPay | 703****236	--	7,000.00	8,680.83	Mobile	260518010100413847406755
18 May 2026 16:37:53	18 May 2026	Transfer from MAKANJUOLA KAYODE JOHNSON | Guaranty Trust Bank | 015****489 | Support to EMMANUEL CHERISH EMEKA. 000013260518163752000036513882	--	2,000.00	10,680.83	Mobile	000013260518163752000036513882
18 May 2026 16:53:34	18 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	8,080.83	Mobile	260518010100415248975607
18 May 2026 16:56:56	18 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,600.00	--	5,480.83	Mobile	260518010100415263643371
18 May 2026 16:59:57	18 May 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	180.50	--	5,300.33	Mobile	26051811010041553030703 9
18 May 2026 17:00:19	18 May 2026	Mobile Data | 7089859056 | Airtel | 230MB 2-Days Plan	200.00	--	5,100.33	Mobile	260518110100415431515020
18 May 2026 17:17:27	18 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	600.00	--	4,500.33	Mobile	260518010100416224946355
18 May 2026 18:51:17	18 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	3,500.33	Mobile	260518110100420085076617
18 May 2026 18:51:50	18 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	3,000.33	Mobile	260518010100419834991939
18 May 2026 19:31:45	18 May 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	900.00	--	2,100.33	Mobile	260518010100422083268527
18 May 2026 20:27:38	18 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	1,600.33	Mobile	260518010100424541585792

18 May 2026 22:14:52	18 May 2026	Transfer from NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 701****654 | Lend	--	100,000.00	101,600.33	Mobile	260518010100428786910211
18 May 2026 22:21:55	18 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,509.30	--	100,091.03	Mobile	10000426051821220216024838383591
18 May 2026 22:21:56	18 May 2026	VAT on Transfer Fee	0.70	--	100,090.33	Mobile	260518020100429368760701
18 May 2026 22:22:32	18 May 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,009.30	--	50,081.03	Mobile	10000426051821223716024911 6628
18 May 2026 22:22:33	18 May 2026	VAT on Transfer Fee	0.70	--	50,080.33	Mobile	260518020100429370580062
18 May 2026 22:22:37	18 May 2026	Stamp Duty	50.00	--	50,030.33	Mobile	2605185501014293708556 56
18 May 2026 23:27:18	18 May 2026	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	9,309.30	--	40,721.03	Mobile	10000426051822272416025054 0600
18 May 2026 23:27:19	18 May 2026	VAT on Transfer Fee	0.70	--	40,720.33	Mobile	260518020100430173216087
18 May 2026 23:27:42	18 May 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	600.00	--	40,120.33	Mobile	26051811010043027431046 2
19 May 2026 09:58:46	19 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	8,180.00	--	31,940.33	Mobile	260519010100437962897392
19 May 2026 16:19:57	19 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	730.00	--	31,210.33	Mobile	26051911010045177002764 7
19 May 2026 16:44:05	19 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,300.00	--	27,910.33	Mobile	260519010100452640347798
19 May 2026 16:44:37	19 May 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	200.00	--	27,710.33	Mobile	260519110100452846454965
19 May 2026 17:32:09	19 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	27,010.33	Mobile	260519010100454584876375
19 May 2026 17:33:20	19 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	200.00	--	26,810.33	Mobile	260519010100454437213722
19 May 2026 19:12:01	19 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	23,810.33	Mobile	260519010100458785679608
19 May 2026 20:39:11	19 May 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.90 kWh	990.50	--	22,819.83	Mobile	260519090100462629296431
19 May 2026 21:35:43	19 May 2026	Transfer to ZAINAB ENITAN LAWAL | OPay | 9153242696	1,900.00	--	20,919.83	Mobile	260519010100465135978890
19 May 2026 21:40:11	19 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,000.00	--	19,919.83	Mobile	10000426051920401816033 2352427
19 May 2026 21:45:03	19 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,100.00	--	18,819.83	Mobile	260519010100465684332601
20 May 2026 07:33:34	20 May 2026	Airtime | 7089859056 | Airtel	100.00	--	18,719.83	Mobile	26052010010047079711 1790
20 May 2026 07:35:12	20 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	700.00	--	18,019.83	Mobile	100004260520063559160343857642

20 May 2026 09:14:53	20 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	17,519.83	Mobile	100004260520081501160351742632
20 May 2026 12:39:43	20 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	16,769.83	Mobile	260520110100482101593420
20 May 2026 13:15:31	20 May 2026	Transfer to abosede oluwakemi ADEWOLE | PalmPay | 9043660296	1,900.00	--	14,869.83	Mobile	100004260520121556160372315342
20 May 2026 13:16:45	20 May 2026	Transfer to abosede oluwakemi ADEWOLE | PalmPay | 9043660296	309.30	--	14,560.53	Mobile	100004260520121657160374015762
20 May 2026 13:16:46	20 May 2026	VAT on Transfer Fee	0.70	--	14,559.83	Mobile	260520020100482756240710
20 May 2026 16:11:22	20 May 2026	Transfer to Happiness Oluwaseunfunmi Odeleye | OPay | 8083422978	2,000.00	--	12,559.83	Mobile	260520010100489573254776
20 May 2026 17:23:01	20 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	7,459.83	Mobile	260520010100492285162117
20 May 2026 20:41:13	20 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	6,459.83	Mobile	260520010100500699833166
20 May 2026 22:35:58	20 May 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	205,000.00	211,459.83	Mobile	260520010100505107315936
20 May 2026 22:42:41	20 May 2026	Transfer to TEHILA TOLUWALASE JEDIDIAH | OPay | 7055682300	12,000.00	--	199,459.83	Mobile	260520010100505074798089
20 May 2026 22:42:46	20 May 2026	Stamp Duty	50.00	--	199,409.83	Mobile	260520550101505277154221
20 May 2026 22:44:22	20 May 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,009.30	--	149,400.53	Mobile	100004260520214428160427174346
20 May 2026 22:44:23	20 May 2026	VAT on Transfer Fee	0.70	--	149,399.83	Mobile	260520020100504977065708
20 May 2026 22:44:28	20 May 2026	Stamp Duty	50.00	--	149,349.83	Mobile	260520550101505231839779
20 May 2026 22:54:16	20 May 2026	Transfer from GODSTIME LUGARD OTABOR | OPay | 811****487	--	2,000.00	151,349.83	Mobile	260520010100505562204005
20 May 2026 23:07:58	20 May 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	2,500.00	--	148,849.83	Mobile	260520010100505589865547
20 May 2026 23:18:40	20 May 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,000.00	--	147,849.83	Mobile	260520010100505763288573
20 May 2026 23:38:50	20 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	97,809.30	--	50,040.53	Mobile	100004260520223855160428236917
20 May 2026 23:38:51	20 May 2026	VAT on Transfer Fee	0.70	--	50,039.83	Mobile	260520020100506046815329
20 May 2026 23:38:57	20 May 2026	Stamp Duty	50.00	--	49,989.83	Mobile	260520550101505842973593
20 May 2026 23:43:03	20 May 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	48,489.83	Mobile	260520110100506001271219
21 May 2026 07:06:51	21 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	47,489.83	Mobile	260521010100508336019832
21 May 2026 08:38:22	21 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	21,500.00	--	25,989.83	Mobile	260521010100511079425828

21 May 2026 08:38:31	21 May 2026	Stamp Duty	50.00	--	25,939.83	Mobile	260521550101511182268473
21 May 2026 08:38:50	21 May 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	726.50	--	25,213.33	Mobile	260521110100510953199642
21 May 2026 12:41:03	21 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,100.00	--	23,113.33	Mobile	260521010100520237966838
21 May 2026 12:53:53	21 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	22,613.33	Mobile	260521010100520651357267
21 May 2026 12:54:17	21 May 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	592.50	--	22,020.83	Mobile	260521110100520697887327
21 May 2026 16:37:15	21 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	20,520.83	Mobile	260521010100528295580364
21 May 2026 16:39:39	21 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	18,420.83	Mobile	260521010100528203764996
21 May 2026 17:44:00	21 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	14,420.83	Mobile	260521010100530986194257
21 May 2026 20:03:00	21 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	744.00	--	13,676.83	Mobile	260521110100536880452025
21 May 2026 20:09:08	21 May 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	2,100.00	--	11,576.83	Mobile	100004260521190914160504004757
21 May 2026 20:18:18	21 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	6,250.00	--	5,326.83	Mobile	100004260521191825160505648369
22 May 2026 08:37:03	22 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	4,326.83	Mobile	260522110100547763091069
22 May 2026 11:11:07	22 May 2026	Airtime | 7089859056 | Airtel	200.00	--	4,126.83	Mobile	260522100100553186924341
22 May 2026 11:37:17	22 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	3,126.83	Mobile	260522010100554163314257
22 May 2026 17:14:08	22 May 2026	Transfer from OHIS FUNMI VENTURES | OPay | 813****233	--	9,000.00	12,126.83	POS	260522170100566524051768
22 May 2026 17:26:21	22 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,600.00	--	8,526.83	Mobile	260522010100566886159780
22 May 2026 18:03:51	22 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,700.00	--	6,826.83	Mobile	260522010100568534994210
22 May 2026 23:45:04	22 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	6,076.83	Mobile	260522110100580479797067
23 May 2026 10:44:44	23 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,300.00	--	3,776.83	Mobile	260523010100589942452003
23 May 2026 11:49:18	23 May 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	2,300.00	6,076.83	Mobile	260523010100592331822724
23 May 2026 12:26:29	23 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,600.00	--	1,476.83	Mobile	260523010100594084884608
23 May 2026 12:34:58	23 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	400.00	--	1,076.83	Mobile	260523010100594474112365
		Transfer to ESTHER OLUFUNKE LADEGA | OPay |					260523010100594867600

23 May 2026 12:43:21	23 May 2026	8023593437	300.00	--	776.83	Mobile	410
23 May 2026 15:48:35	23 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	723.00	--	53.83	Mobile	260523110100601458717406
23 May 2026 18:28:27	23 May 2026	Transfer from sunday emeka | OPay | 802****637	--	180,000.00	180,053.83	Mobile	26052301010060763841666 75
23 May 2026 18:31:58	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,000.00	--	177,053.83	Mobile	26052301010060791346849 0
23 May 2026 18:33:51	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	600.00	--	176,453.83	Mobile	26052301010060792255438 0
23 May 2026 18:35:59	23 May 2026	Transfer to CHISOMAGA THEODORA CHINEDU-EZE | OPay | 8104145356	10,000.00	--	166,453.83	Mobile	26052301010060793277504 4
23 May 2026 18:36:05	23 May 2026	Stamp Duty	50.00	--	166,403.83	Mobile	26052355010160813553499 4
23 May 2026 18:37:28	23 May 2026	Transfer to BABATUNDE EMMANUEL OGEBULE | First Bank Of Nigeria | 3216564290	5,000.00	--	161,403.83	Mobile	100004260523173735160674992669
23 May 2026 18:59:16	23 May 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	3,500.00	--	157,903.83	Mobile	26052301010060901577207 3
23 May 2026 19:12:33	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,200.00	--	150,703.83	Mobile	26052301010060970109674 7
23 May 2026 19:56:10	23 May 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	21,900.00	--	128,803.83	Mobile	100004260523185618160683467391
23 May 2026 19:56:19	23 May 2026	Stamp Duty	50.00	--	128,753.83	Mobile	260523550101611788761647
23 May 2026 20:01:51	23 May 2026	Transfer to TAOFEEK ABDULRAHEEM | PalmPay | 8164567499	8,000.00	--	120,753.83	Mobile	100004260523190156160684304926
23 May 2026 20:17:30	23 May 2026	Transfer to TIMOTHY NWABUIKE ELEM | OPay | 7035492678	11,000.00	--	109,753.83	Mobile	26052301010061293287566 8
23 May 2026 20:17:37	23 May 2026	Stamp Duty	50.00	--	109,703.83	Mobile	26052355010161333666328 4
23 May 2026 20:24:04	23 May 2026	Transfer to OMORKHAY _ OMOR VENTURES | MONIE POINT | 5118713441	5,109.30	--	104,594.53	Mobile	100004260523192409160687793504
23 May 2026 20:24:05	23 May 2026	VAT on Transfer Fee	0.70	--	104,593.83	Mobile	26052302010061301951395 9
23 May 2026 20:37:30	23 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,000.00	--	101,593.83	Mobile	26052301010061416369294 8
23 May 2026 20:47:59	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	98,493.83	Mobile	26052301010061442357877 0
23 May 2026 20:49:00	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	96,493.83	Mobile	26052301010061463154406 0
23 May 2026 21:18:21	23 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	95,793.83	Mobile	26052301010061569675143 5
23 May 2026 22:30:26	23 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	500.00	--	95,293.83	Mobile	26052301010061806244022 1
24 May 2026 05:07:32	24 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,000.00	--	90,293.83	Mobile	100004260524040740160702643028

24 May 2026 06:11:26	24 May 2026	Transfer to EMMANUEL SUCCESS ODIOWEI | OPay | 7010743966	2,000.00	--	88,293.83	Mobile	260524010100621008725552
24 May 2026 09:29:46	24 May 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	3,500.00	--	84,793.83	Mobile	260524010100625401112881
24 May 2026 09:30:33	24 May 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	83,793.83	Mobile	260524010100625215689461
24 May 2026 10:05:25	24 May 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,600.00	--	82,193.83	Mobile	100004260524090533160716133805
24 May 2026 10:27:14	24 May 2026	Mobile Data | 8063218531 | MTN | 3.2GB 2 Days Plan	992.50	--	81,201.33	Mobile	260524110100627060577473
24 May 2026 10:27:43	24 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	740.00	--	80,461.33	Mobile	260524110100627403201872
24 May 2026 13:33:18	24 May 2026	Transfer to APEKE NIKE OLANREWAJU | Zenith Bank | 2004017545	600.00	--	79,861.33	Mobile	100004260524123324160731833365
24 May 2026 13:59:17	24 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,700.00	--	75,161.33	Mobile	260524010100634175723853
24 May 2026 14:00:10	24 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	73,061.33	Mobile	260524010100634349754321
24 May 2026 17:22:18	24 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	2,260.00	--	70,801.33	Mobile	260524010100640884218120
24 May 2026 17:25:50	24 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,000.00	--	67,801.33	Mobile	260524010100641187615453
24 May 2026 17:29:30	24 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	65,701.33	Mobile	260524010100641408576260
24 May 2026 19:44:58	24 May 2026	Transfer to POS Transfer-MICHAEL NWELIBE OKEMMINI | MONIE POINT | 5017941798	2,009.30	--	63,692.03	Mobile	100004260524184507160762426893
24 May 2026 19:44:59	24 May 2026	VAT on Transfer Fee	0.70	--	63,691.33	Mobile	260524020100646155413415
24 May 2026 19:55:21	24 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	3,609.30	--	60,082.03	Mobile	100004260524185531160763106869
24 May 2026 19:55:22	24 May 2026	VAT on Transfer Fee	0.70	--	60,081.33	Mobile	260524020100646714001639
24 May 2026 19:57:28	24 May 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,509.30	--	56,572.03	Mobile	100004260524185734160763130302
24 May 2026 19:57:29	24 May 2026	VAT on Transfer Fee	0.70	--	56,571.33	Mobile	260524020100646571172164
24 May 2026 22:18:04	24 May 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	3,200.00	--	53,371.33	Mobile	260524010100651471444183
25 May 2026 01:21:04	25 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	742.50	--	52,628.83	Mobile	260525110100653403087151
25 May 2026 08:06:23	25 May 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,200.00	--	50,428.83	Mobile	260525010100656434515187
25 May 2026 08:48:							260525110100657572356 8

46	25 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	49,678.83	Mobile	90
25 May 2026 09:51:44	25 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,650.00	--	47,028.83	Mobile	100004260525085205160792235056
25 May 2026 16:21:50	25 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,000.00	--	43,028.83	Mobile	260525010100675200904061
25 May 2026 16:57:55	25 May 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,000.00	--	42,028.83	Mobile	26052501010067659079814 2
25 May 2026 17:31:51	25 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	800.00	--	41,228.83	Mobile	260525010100677976082597
25 May 2026 18:47:55	25 May 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	27,000.00	68,228.83	Mobile	26052501010068129630623 2
25 May 2026 20:00:29	25 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	4,410.00	--	63,818.83	Mobile	26052501010068430877617 4
25 May 2026 20:03:13	25 May 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	3,100.00	--	60,718.83	Mobile	100004260525190321160855319692
25 May 2026 20:16:26	25 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	59,618.83	Mobile	260525010100685314048170
25 May 2026 20:43:52	25 May 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	59,018.83	Mobile	260525010100686874480757
25 May 2026 21:02:08	25 May 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	57,518.83	Mobile	2605251010068739364009 9
25 May 2026 21:02:35	25 May 2026	Mobile Data | 8023212637 | Airtel | 6GB Weekly Plan	2,000.00	--	55,518.83	Mobile	2605251010068764766385 6
25 May 2026 21:05:30	25 May 2026	Mobile Data | 9129484301 | Airtel | 4GB Weekly Plan	1,500.00	--	54,018.83	Mobile	2605251010068780157573 9
25 May 2026 21:50:24	25 May 2026	Transfer to HAYATOU ABDULAHI | OPay | 8154033781	1,500.00	--	52,518.83	Mobile	2605250101006892451914 15
26 May 2026 06:53:39	26 May 2026	Transfer to PENIEL WEALTH ALBERT | OPay | 8052216026	3,000.00	--	49,518.83	Mobile	260526010100693949866146
26 May 2026 09:42:36	26 May 2026	Transfer to SULAIMON LAKAN BABALOLA | OPay | 8128429534	2,000.00	--	47,518.83	Mobile	260526010100699223818925
26 May 2026 10:24:54	26 May 2026	Transfer to MOBEECOM IDEAS | OPay | 8038446576	3,700.00	--	43,818.83	Mobile	260526180100700798073444
26 May 2026 13:04:29	26 May 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	25,000.00	68,818.83	Mobile	2605261701007076876190 23
26 May 2026 13:16:10	26 May 2026	Transfer to Bollymic enterprise | MONIE POINT | 5688334585	3,100.00	--	65,718.83	Mobile	100004260526121632160908611083
26 May 2026 13:21:19	26 May 2026	Transfer to LUCKY DANFORGY | PalmPay | 9550110188	5,100.00	--	60,618.83	Mobile	100004260526122125160908291433
26 May 2026 14:17:22	26 May 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,800.00	--	56,818.83	Mobile	260526010100710305575978
26 May 2026 14:51:18	26 May 2026	Transfer to CHIOMA IZIOGO | OPay | 7079901237	5,000.00	--	51,818.83	Mobile	260526010100711779564654

26 May 2026 19:17:03	26 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,800.00	--	50,018.83	Mobile	260526010100722666980297
26 May 2026 19:51:56	26 May 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT129TRF|2MPTjm5z4|205934681259389376AT129TRF|2MPTjm5z4|205934681259389376Transfer from TOCHI	--	5,000.00	55,018.83	Mobile	090405260526195155373238873129
26 May 2026 20:29:25	26 May 2026	Transfer to DRUGS AND MEDICAMENTS NIG LTD - Drugs and Medicaments Nig Ikorodu | MONIE POINT | 5346085295	1,600.00	--	53,418.83	Mobile	100004260526192931160954859206
26 May 2026 20:35:38	26 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,700.00	--	49,718.83	Mobile	260526010100726909340564
26 May 2026 20:36:12	26 May 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	100.00	--	49,618.83	Mobile	26052601010072675956154 4
26 May 2026 20:40:18	26 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	48,518.83	Mobile	260526010100727141732730
27 May 2026 06:29:02	27 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	46,518.83	Mobile	100004260527052908160975395347
27 May 2026 08:04:35	27 May 2026	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | OPay | 8148565821	4,100.00	--	42,418.83	Mobile	260527010100738590328838
27 May 2026 09:02:01	27 May 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.90 kWh	935.00	--	41,483.83	Mobile	260527090100740434950931
27 May 2026 11:54:21	27 May 2026	Airtime | 7089859056 | Airtel	1,200.00	--	40,283.83	Mobile	260527100100746994408356
27 May 2026 12:35:05	27 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	38,283.83	Mobile	260527010100748648927734
27 May 2026 13:37:56	27 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,100.00	--	35,183.83	Mobile	26052701010075093417701 9
27 May 2026 14:12:45	27 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	800.00	--	34,383.83	Mobile	260527010100751829103173
27 May 2026 15:54:07	27 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	31,383.83	Mobile	260527010100755262784192
27 May 2026 16:35:53	27 May 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	500.00	31,883.83	Mobile	260527010100756284687731
27 May 2026 17:05:47	27 May 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	33,883.83	Mobile	26052717010075742007791 7
27 May 2026 17:12:58	27 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	30,783.83	Mobile	260527010100757652514916
27 May 2026 17:57:18	27 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	29,283.83	Mobile	260527010100759049993533
27 May 2026 17:57:46	27 May 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201 | would send the balance soon	3,000.00	--	26,283.83	Mobile	100004260527165752161030359227
27 May 2026 20:10:50	27 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,600.00	--	23,683.83	Mobile	100004260527191056161042454580
27 May 2026 20:12:48	27 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	509.30	--	23,174.53	Mobile	APT00003260527191255161043227889

27 May 2026 20:12:49	27 May 2026	VAT on Transfer Fee	0.70	--	23,173.83	Mobile	26052702010076412815619 2
27 May 2026 20:16:35	27 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	22,073.83	Mobile	26052701010076450442737 0
28 May 2026 06:52:21	28 May 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	21,073.83	Mobile	26052811010077169735235 8
28 May 2026 09:02:42	28 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,600.00	--	19,473.83	Mobile	26052801010077507291778 6
28 May 2026 09:03:11	28 May 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	178.00	--	19,295.83	Mobile	260528110100774974118489
28 May 2026 09:04:05	28 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	800.00	--	18,495.83	Mobile	26052801010077477360226 8
28 May 2026 15:25:25	28 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,500.00	--	14,995.83	Mobile	26052801010078783671536 6
28 May 2026 16:23:09	28 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	500.00	--	14,495.83	Mobile	26052801010078952430133 8
28 May 2026 19:23:35	28 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	13,395.83	Mobile	260528010100796216109178
28 May 2026 19:32:31	28 May 2026	Transfer to GANIYAT OYINKANSOLA RAFIU | OPay | 9133579386	5,500.00	--	7,895.83	Mobile	26052801010079636265006 8
28 May 2026 19:44:23	28 May 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	1,400.00	--	6,495.83	Mobile	APT000032605281844351 61120023494
28 May 2026 19:53:36	28 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,300.00	--	5,195.83	Mobile	26052801010079722714847 4
28 May 2026 21:17:28	28 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	4,445.83	Mobile	260528110100800517406211
28 May 2026 21:35:09	28 May 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260528213509000060943992	--	30,000.00	34,445.83	Mobile	0000132605282135090000 60943992
28 May 2026 21:38:09	28 May 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	25,000.00	--	9,445.83	Mobile	1000042605282038171611 32209508
28 May 2026 21:38:19	28 May 2026	Stamp Duty	50.00	--	9,395.83	Mobile	26052855010180105728987 6
28 May 2026 22:03:16	28 May 2026	Transfer from RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 647****912 | loan AT126TRF2MPTk4n172060104608693768192AT126TRF2MPTk4n172060104608693768192AT126TRF2MPTk4n17	--	20,000.00	29,395.83	Mobile	09040526052822030895 6051523126
28 May 2026 22:51:29	28 May 2026	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	3,700.00	--	25,695.83	Mobile	1000042605282151361611 35379952
28 May 2026 22:51:54	28 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,509.30	--	24,186.53	Mobile	1000042605282151591611 34721823
28 May 2026 22:51:55	28 May 2026	VAT on Transfer Fee	0.70	--	24,185.83	Mobile	26052802010080337309 6915
29 May 2026 11:15:58	29 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	21,185.83	Mobile	1000042605291016041611 58808333
29 May 2026 11:16:36	29 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	18,185.83	Mobile	26052901010081434195552 9

29 May 2026 11:16:57	29 May 2026	Mobile Data | 9129484301 | Airtel | 75MB Daily Plan	65.50	--	18,120.33	Mobile	26052911010081419090968 9
29 May 2026 13:45:51	29 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,300.00	--	16,820.33	Mobile	26052901010081994812082 4
29 May 2026 13:46:49	29 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	16,070.33	Mobile	260529110100819747593187
29 May 2026 18:14:54	29 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	13,470.33	Mobile	260529010100828953900 460
29 May 2026 19:26:44	29 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	800.00	--	12,670.33	Mobile	260529010100832093972 493
29 May 2026 20:27:26	29 May 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	11,570.33	Mobile	260529010100835262257 020
29 May 2026 21:06:11	29 May 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	700.00	--	10,870.33	Mobile	26052901010083631463237 4
29 May 2026 21:09:20	29 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	8,770.33	Mobile	26052901010083637951341 6
30 May 2026 00:13:19	30 May 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	500.00	--	8,270.33	Mobile	10000426052923132516122 4857186
30 May 2026 08:18:19	30 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	7,170.33	Mobile	260530010100844236433 762
30 May 2026 08:25:58	30 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	5,070.33	Mobile	260530010100844156570 534
30 May 2026 08:51:04	30 May 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260530085104000063851619	--	4,000.00	9,070.33	Mobile	0000132605300851040000 63851619
30 May 2026 09:22:37	30 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	741.75	--	8,328.58	Mobile	260530110100846227911926
30 May 2026 09:41:23	30 May 2026	Transfer to PENIEL WEALTH ALBERT | OPay | 8052216026	3,000.00	--	5,328.58	Mobile	260530010100846705294 748
30 May 2026 14:38:01	30 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	3,228.58	Mobile	260530010100857097023179
30 May 2026 15:23:30	30 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	2,128.58	Mobile	260530010100858801001084
30 May 2026 17:40:14	30 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	742.50	--	1,386.08	Mobile	260530110100863929429548
30 May 2026 19:23:27	30 May 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	386.08	Mobile	260530010100867942007 662
31 May 2026 08:46:23	31 May 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	5,000.00	5,386.08	Mobile	260531010100880465295 053
31 May 2026 08:46:46	31 May 2026	Transfer from PRECIOUS AYOOLUWA OLOGUNAGBA | OPay | 915****584 | Groom price	--	5,000.00	10,386.08	Mobile	260531010100880313296803
31 May 2026 09:45:05	31 May 2026	Transfer from EMMANUEL SUCCESS ODIOWEI | OPay | 701****966	--	1,500.00	11,886.08	Mobile	260531010100882250765173
31 May 2026 09:55:49	31 May 2026	Transfer to MU'AZU HAMIDU | OPay | 7039381061	1,200.00	--	10,686.08	Mobile	260531010100882850461221

31 May 2026 14:16:23	31 May 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	2,100.00	--	8,586.08	Mobile	APT000032605311316281613441272l5
31 May 2026 15:14:59	31 May 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	250.00	--	8,336.08	Mobile	100004260531141507161348913486
31 May 2026 15:26:50	31 May 2026	Transfer to APEKE NIKE OLANREWAJU | Zenith Bank | 2004017545	600.00	--	7,736.08	Mobile	100004260531142657161349014926
31 May 2026 16:04:28	31 May 2026	Transfer to EKEJA OSITA ABOY | First Bank Of Nigeria | 3114828869	1,609.30	--	6,126.78	Mobile	100004260531150437161352237308
31 May 2026 16:04:29	31 May 2026	VAT on Transfer Fee	0.70	--	6,126.08	Mobile	260531020100894545076009
31 May 2026 16:20:39	31 May 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,009.30	--	5,116.78	Mobile	APT000032605311520451613536948 34
31 May 2026 16:20:40	31 May 2026	VAT on Transfer Fee	0.70	--	5,116.08	Mobile	260531020100894865892980
31 May 2026 17:04:58	31 May 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	4,366.08	Mobile	260531101008963065432 33
31 May 2026 17:36:45	31 May 2026	Transfer from AL-AMEEN ABIODUN ODULAJA | OPay | 915****454	--	16,000.00	20,366.08	Mobile	260531010100897448337340
31 May 2026 18:34:55	31 May 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,800.00	--	18,566.08	Mobile	260531010100899356845680
31 May 2026 18:42:24	31 May 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	6,009.30	--	12,556.78	Mobile	100004260531174231161363916047
31 May 2026 18:42:25	31 May 2026	VAT on Transfer Fee	0.70	--	12,556.08	Mobile	260531020100899846714869
31 May 2026 21:40:33	31 May 2026	Transfer from MARTINS OBINNA UBECHU | United Bank For Africa | 234****218 | MOB/UTO/Emmanuel Emek/dinner /36773223710	--	10,000.00	22,556.08	Mobile	000004260531214031445339626149
31 May 2026 21:42:35	31 May 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,509.30	--	20,046.78	Mobile	100004260531204242161381485798
31 May 2026 21:42:36	31 May 2026	VAT on Transfer Fee	0.70	--	20,046.08	Mobile	260531020100906965582088
31 May 2026 21:57:36	31 May 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	300.00	--	19,746.08	Mobile	260531010100907229685536
31 May 2026 22:14:18	31 May 2026	Transfer to BALIKIS ASHALE JIMOH | OPay | 9072561361	1,500.00	--	18,246.08	Mobile	260531010100907642667659
31 May 2026 22:21:35	31 May 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,109.30	--	16,136.78	Mobile	100004260531212141161385299594
31 May 2026 22:21:36	31 May 2026	VAT on Transfer Fee	0.70	--	16,136.08	Mobile	260531020100907511636504
31 May 2026 22:45:22	31 May 2026	Mobile Data | 9129484301 | Airtel | 110MB Daily Plan	85.00	--	16,051.08	Mobile	260531101009081878192 79
01 Jun 2026 06:53:30	01 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	1,400.00	--	14,651.08	Mobile	260601010100911214676664
01 Jun 2026 07:05:58	01 Jun 2026	Airtime | 7089859056 | Airtel	200.00	--	14,451.08	Mobile	260601100100911340649781

01 Jun 2026 07:09:25	01 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,800.00	--	12,651.08	Mobile	260601010100911552238282
01 Jun 2026 07:26:33	01 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	11,901.08	Mobile	260601110100911748232124
01 Jun 2026 14:48:46	01 Jun 2026	Transfer from ODULAJA AL-AMEEN ABIODUN | Guaranty Trust Bank | 052****343 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260601144846000069188722	--	15,000.00	26,901.08	Mobile	000013260601144846000069188722
01 Jun 2026 15:36:53	01 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,000.00	--	22,901.08	Mobile	26060101010093003012786 3
01 Jun 2026 15:38:59	01 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,800.00	--	21,101.08	Mobile	26060101010092983465615 5
01 Jun 2026 16:24:39	01 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	20,001.08	Mobile	26060101010093156223880 9
01 Jun 2026 16:55:01	01 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,600.00	--	15,401.08	Mobile	26060101010093287590830 5
01 Jun 2026 17:19:41	01 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	400.00	--	15,001.08	Mobile	2606010101009339094544 11
01 Jun 2026 18:28:49	01 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	727.00	--	14,274.08	Mobile	260601110100936691145957
01 Jun 2026 19:56:56	01 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	12,174.08	Mobile	26060101010094088321691 3
01 Jun 2026 20:01:09	01 Jun 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,000.00	--	10,174.08	Mobile	260601010100941314753101
01 Jun 2026 20:52:26	01 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	7,074.08	Mobile	26060101010094352136492 0
01 Jun 2026 21:00:53	01 Jun 2026	Transfer to EMMANUEL EFFIONG ANWANAKAK | OPay | 8029357062	2,000.00	--	5,074.08	Mobile	26060101010094412417956 2
02 Jun 2026 05:39:03	02 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	4,324.08	Mobile	260602110100949669974 976
02 Jun 2026 12:07:28	02 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	1,400.00	--	2,924.08	Mobile	26060201010096138220758 1
02 Jun 2026 12:08:38	02 Jun 2026	Transfer to POS Transfer - AZEEZ AREGBESOLA | MONIE POINT | 5528278662	400.00	--	2,524.08	Mobile	APT00003260602110900161511176385
02 Jun 2026 13:17:21	02 Jun 2026	Transfer from ODULAJA AL-AMEEN ABIODUN | Guaranty Trust Bank | 052****343 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260602131721000071695050	--	20,000.00	22,524.08	Mobile	000013260602131721000071695050
02 Jun 2026 16:02:51	02 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	22,024.08	Mobile	26060201010096989798 9769
02 Jun 2026 17:41:45	02 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,000.00	--	20,024.08	Mobile	26060201010097364589 6330
02 Jun 2026 17:43:22	02 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	600.00	--	19,424.08	Mobile	26060201010097380732 3890
02 Jun 2026 17:43:57	02 Jun 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	170.00	--	19,254.08	Mobile	260602110100974065364 512
		Transfer to EZRA UCHE CHUKWUEMEKA | OPay |					26060201010097505490 4

02 Jun 2026 18:21:03	02 Jun 2026	9129484301	2,000.00	--	17,254.08	Mobile	232
02 Jun 2026 18:47:09	02 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,000.00	--	13,254.08	Mobile	260602010100975993728805
02 Jun 2026 19:02:33	02 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	750.00	--	12,504.08	Mobile	260602010100977239693319
02 Jun 2026 19:31:49	02 Jun 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	11,004.08	Mobile	26060211010097857071700 7
02 Jun 2026 19:32:12	02 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	10,004.08	Mobile	100004260602183218161556079757
02 Jun 2026 22:54:43	02 Jun 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	700.00	--	9,304.08	Mobile	260602010100985830138150
02 Jun 2026 22:57:15	02 Jun 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,600.00	--	7,704.08	Mobile	260602010100985886313225
03 Jun 2026 02:58:26	03 Jun 2026	Mobile Data | 9129484301 | Airtel | 230MB 2-Days Plan	166.00	--	7,538.08	Mobile	26060311010098751176623 8
03 Jun 2026 05:18:41	03 Jun 2026	SMS Alert Charges	2,808.00	--	4,730.08	Mobile	260603140300987879686393
03 Jun 2026 08:59:23	03 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,700.00	--	2,030.08	Mobile	260603010100992493221396
03 Jun 2026 09:02:12	03 Jun 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	1,530.08	Mobile	260603010100992812253082
03 Jun 2026 14:10:10	03 Jun 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	5,000.00	6,530.08	Mobile	260603010100004218526562
03 Jun 2026 17:22:50	03 Jun 2026	Transfer to KASALI OMOBOLANLE ADEBAYO | First Bank Of Nigeria | 3223160818	500.00	--	6,030.08	Mobile	100004260603162255161633507522
03 Jun 2026 20:13:58	03 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	4,030.08	Mobile	260603010100019755805076
03 Jun 2026 21:30:07	03 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	2,530.08	Mobile	260603010100023332723568
03 Jun 2026 21:30:46	03 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	130.00	--	2,400.08	Mobile	260603010100023232946368
03 Jun 2026 21:33:16	03 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	1,900.08	Mobile	100004260603203323161664454643
03 Jun 2026 21:34:34	03 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	400.00	--	1,500.08	Mobile	100004260603203442161662428143
03 Jun 2026 21:36:12	03 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	509.30	--	990.78	Mobile	100004260603203628161664482519
03 Jun 2026 21:36:13	03 Jun 2026	VAT on Transfer Fee	0.70	--	990.08	Mobile	260603020100023103100647
04 Jun 2026 07:22:01	04 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	748.00	--	242.08	Mobile	260604110100028445570580
04 Jun 2026 11:45:57	04 Jun 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	10,000.00	10,242.08	Mobile	260604010100037987445078
							260604010100038818608

04 Jun 2026 11:59:59	04 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,400.00	--	7,842.08	Mobile	719
04 Jun 2026 12:02:23	04 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	1,700.00	--	6,142.08	Mobile	260604010100038828972361
04 Jun 2026 12:04:35	04 Jun 2026	Transfer to KASALI OMOBOLANLE ADEBAYO | First Bank Of Nigeria | 3223160818	500.00	--	5,642.08	Mobile	100004260604110442161696639685
04 Jun 2026 17:33:43	04 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	3,042.08	Mobile	260604010100051097182366
04 Jun 2026 18:14:37	04 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	2,542.08	Mobile	260604010100052410338278
04 Jun 2026 18:52:43	04 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	742.50	--	1,799.58	Mobile	260604110100054277064359
04 Jun 2026 20:33:31	04 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	799.58	Mobile	260604010100059144627056
04 Jun 2026 21:26:52	04 Jun 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	299.58	Mobile	APT000032606042026591 61753726941
04 Jun 2026 22:58:12	04 Jun 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260604225812000078371743	--	30,000.00	30,299.58	Mobile	000013260604225812000078371743
04 Jun 2026 23:22:51	04 Jun 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	900.00	--	29,399.58	Mobile	260604010100064283704209
04 Jun 2026 23:26:06	04 Jun 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	600.00	--	28,799.58	Mobile	260604010100063992724789
05 Jun 2026 01:38:16	05 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	742.50	--	28,057.08	Mobile	260605110100065104220399
05 Jun 2026 06:54:26	05 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	26,057.08	Mobile	100004260605055434161763822844
05 Jun 2026 08:24:08	05 Jun 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	500.00	--	25,557.08	Mobile	260605110100068708919826
05 Jun 2026 10:10:13	05 Jun 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	13,500.00	--	12,057.08	Mobile	100004260605091021161780042276
05 Jun 2026 10:10:22	05 Jun 2026	Stamp Duty	50.00	--	12,007.08	Mobile	260605550101072863120008
05 Jun 2026 10:24:27	05 Jun 2026	Transfer to ZAKAR AHMAD | OPay | 9074971822	1,200.00	--	10,807.08	Mobile	260605010100073845879939
05 Jun 2026 14:58:04	05 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	737.50	--	10,069.58	Mobile	260605110100084133968758
05 Jun 2026 15:22:05	05 Jun 2026	Transfer to BuyPower-43901906412 | BuyPower Microfinance Bank | 9006859286	1,000.00	--	9,069.58	Mobile	100004260605142211161806313271
05 Jun 2026 15:27:47	05 Jun 2026	Mobile Data | 8023212637 | Airtel | 1GB Daily Plan	500.00	--	8,569.58	Mobile	260605110100085168029389
05 Jun 2026 15:31:42	05 Jun 2026	Transfer from UBECHU MARTINS OBINNA | Guaranty Trust Bank | 025****641 | Lunch to EMMANUEL CHERISH EMEKA. 000013260605153142000079917332	--	5,000.00	13,569.58	Mobile	000013260605153142000079917332
		Transfer to EZRA UCHE CHUKWUEMEKA | OPay |					260605010100086299900

05 Jun 2026 16:01:28	05 Jun 2026	9129484301	5,500.00	--	8,069.58	Mobile	317
05 Jun 2026 16:14:33	05 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	7,569.58	Mobile	260605010100086713879642
05 Jun 2026 16:43:34	05 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	7,069.58	Mobile	260605010100087988505120
05 Jun 2026 19:24:59	05 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	6,069.58	Mobile	260605010100094339256511
05 Jun 2026 19:38:05	05 Jun 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	909.30	--	5,160.28	Mobile	APT00003260605183812161833277885
05 Jun 2026 19:38:06	05 Jun 2026	VAT on Transfer Fee	0.70	--	5,159.58	Mobile	260605020100094945499998
05 Jun 2026 20:20:38	05 Jun 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	1,000.00	6,159.58	Mobile	260605010100097044026310
05 Jun 2026 20:21:28	05 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	5,059.58	Mobile	260605010100096804807593
05 Jun 2026 20:52:01	05 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	2,959.58	Mobile	260605010100098102704920
05 Jun 2026 23:58:57	06 Jun 2026	Transfer to ALBERT KEHINDE GRACE | First Bank Of Nigeria | 2027103661	509.30	--	2,450.28	Mobile	100004260605225903161851297685
05 Jun 2026 23:58:58	05 Jun 2026	VAT on Transfer Fee	0.70	--	2,449.58	Mobile	260605020100102677210692
06 Jun 2026 06:41:06	06 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	1,699.58	Mobile	260606110100104076223904
06 Jun 2026 06:41:49	06 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	690.00	--	1,009.58	Mobile	100004260606054154161854366518
06 Jun 2026 08:24:56	06 Jun 2026	Airtime | 7089859056 | Airtel	80.00	--	929.58	Mobile	260606100100106459639179
06 Jun 2026 08:40:39	06 Jun 2026	Mobile Data | 9129484301 | Airtel | 2GB 2-Days Plan	600.00	--	329.58	Mobile	260606110100106924568095
06 Jun 2026 11:41:31	06 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	300.00	--	29.58	Mobile	260606010100114100731219
06 Jun 2026 11:53:26	06 Jun 2026	Transfer from OMOGBOLAHAN PECULIAR AKANDE | PalmPay | 706****815 | OMOGBOLAHAN PECULIAR AKANDE:7068281815	--	5,000.00	5,029.58	Mobile	100033260606105324200676007770
06 Jun 2026 14:02:41	06 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,800.00	--	2,229.58	Mobile	260606010100119301625932
06 Jun 2026 14:02:57	06 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	1,529.58	Mobile	260606010100119302739934
06 Jun 2026 14:07:28	06 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	300.00	--	1,229.58	Mobile	260606010100119168101486
06 Jun 2026 16:59:20	06 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	740.50	--	489.08	Mobile	260606110100125760395019
06 Jun 2026 16:59:47	06 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	450.00	--	39.08	Mobile	100004260606155955161907722760
		Transfer from TIMILEYIN QUWAMDEEN KAREEM | OPay |					260606010100132224479 1

06 Jun 2026 19:36:40	06 Jun 2026	913****761	--	2,500.00	2,539.08	Mobile	22
06 Jun 2026 19:54:15	06 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,100.00	--	439.08	Mobile	260606010100132931817936
06 Jun 2026 20:34:40	06 Jun 2026	Transfer from Arthur Ajaegbu | Fairmoney MFB | 202****161 | Sent from Fairmoney	--	30,000.00	30,439.08	Mobile	090551260606203439390493307270
06 Jun 2026 20:36:58	06 Jun 2026	Transfer from Arthur Ajaegbu | Fairmoney MFB | 202****161 | Sent from Fairmoney	--	10,000.00	40,439.08	Mobile	090551260606203658161934875331
06 Jun 2026 20:39:19	06 Jun 2026	Transfer from Arthur Ajaegbu | Fairmoney MFB | 202****161 | Sent from Fairmoney	--	9,000.00	49,439.08	Mobile	090551260606203919887293360226
06 Jun 2026 20:52:01	06 Jun 2026	Transfer to PRECIOUS AYOOLUWA OLOGUNAGBA | OPay | 9157546584	5,000.00	--	44,439.08	Mobile	260606010100135674420528
06 Jun 2026 20:55:25	06 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,400.00	--	40,039.08	Mobile	2606060101001357914388040
06 Jun 2026 22:16:12	06 Jun 2026	Transfer to OLE ROBERT NNANAKALU | OPay | 7032405236	5,000.00	--	35,039.08	Mobile	260606010100138812719917
06 Jun 2026 22:20:59	06 Jun 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	15,000.00	50,039.08	Mobile	260606010100138776142184
06 Jun 2026 22:24:39	06 Jun 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,000.00	--	49,039.08	Mobile	260606010100138991994259
06 Jun 2026 22:31:39	06 Jun 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	2,500.00	--	46,539.08	Mobile	100004260606213145161936205418
06 Jun 2026 22:32:50	06 Jun 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	1,500.00	--	45,039.08	Mobile	2606060101001389632021 71
06 Jun 2026 22:38:49	06 Jun 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	600.00	--	44,439.08	Mobile	260606010100138978559134
06 Jun 2026 23:14:55	06 Jun 2026	Transfer to GOODNESS EMELE UDUMA | OPay | 7087818571	5,000.00	--	39,439.08	Mobile	260606010100140125580571
07 Jun 2026 06:14:23	07 Jun 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,492.50	--	37,946.58	Mobile	260607110100141749467002
07 Jun 2026 06:15:20	07 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,900.00	--	35,046.58	Mobile	100004260607051526161944915450
07 Jun 2026 08:41:22	07 Jun 2026	Mobile Data | 8023212637 | Airtel | 4GB 2-Daily Plan	1,000.00	--	34,046.58	Mobile	260607110100144410087073
07 Jun 2026 09:37:25	07 Jun 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	33,046.58	Mobile	260607010100146595825671
07 Jun 2026 09:38:14	07 Jun 2026	Transfer to JUMOKE BALIKIS GBADEGESHIN | OPay | 7078394463	3,200.00	--	29,846.58	Mobile	260607010100146242829742
07 Jun 2026 10:26:50	07 Jun 2026	Transfer to BENEDICTA IJEOMA OBIANIKA | PalmPay | 7030499554	1,500.00	--	28,346.58	Mobile	100004260607092656161960427469
07 Jun 2026 14:11:21	07 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,100.00	--	22,246.58	Mobile	260607010100155171421639
07 Jun 2026 14:17:20	07 Jun 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	21,146.58	Mobile	APT00003260607131728161978622315
07 Jun 2026 15:30:57	07 Jun 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,509.30	--	15,637.28	Mobile	100004260607143103161982644658
							260607020100157867886

07 Jun 2026 15:30:58	07 Jun 2026	VAT on Transfer Fee	0.70	--	15,636.58	Mobile	641
07 Jun 2026 18:10:33	07 Jun 2026	Airtime | 9118912558 | Airtel	500.00	--	15,136.58	Mobile	2606071001001632169419 53
07 Jun 2026 20:30:51	07 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	5,400.00	--	9,736.58	Mobile	260607010100169121051005
07 Jun 2026 20:35:41	07 Jun 2026	Transfer to OLUSOLA FLORENCE BASANYA | PalmPay | 7086429842	1,809.30	--	7,927.28	Mobile	1000042606071935471620 10554841
07 Jun 2026 20:35:42	07 Jun 2026	VAT on Transfer Fee	0.70	--	7,926.58	Mobile	260607020100169092696 016
07 Jun 2026 20:57:12	07 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	700.00	--	7,226.58	Mobile	260607010100170009502286
07 Jun 2026 21:48:44	07 Jun 2026	Transfer to KEHINDE KARIMOT OREAGBA | OPay | 8100680816	1,200.00	--	6,026.58	Mobile	260607010100171909088227
08 Jun 2026 07:29:11	08 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	900.00	--	5,126.58	Mobile	260608010100176619700875
08 Jun 2026 07:33:49	08 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	3,626.58	Mobile	26060801010017714414105 2
08 Jun 2026 07:35:59	08 Jun 2026	Transfer to ELIZABETH BOSE ADEYEMI | OPay | 9137953505	1,000.00	--	2,626.58	Mobile	260608010100177048274845
08 Jun 2026 11:18:10	08 Jun 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	1,000.00	--	1,626.58	Mobile	100004260608101817162043813835
08 Jun 2026 14:26:05	08 Jun 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	3,000.00	4,626.58	Mobile	260608170100191728682059
08 Jun 2026 16:09:44	08 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 911****558 | EMMANUEL CHERISH EMEKA:9118912558	--	50.00	4,676.58	Mobile	100033260608150943470999630045
08 Jun 2026 16:33:59	08 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	14,000.00	18,676.58	Mobile	100033260608153359342476671831
08 Jun 2026 16:39:42	08 Jun 2026	Mobile Data | 9129484301 | Airtel | 300MB 2-Days Plan	300.00	--	18,376.58	Mobile	260608110100196616802093
08 Jun 2026 17:07:00	08 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,500.00	--	13,876.58	Mobile	260608010100197554154283
08 Jun 2026 17:07:37	08 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	500.00	--	13,376.58	Mobile	260608010100197352654717
08 Jun 2026 17:10:56	08 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	11,376.58	Mobile	260608010100197674409234
08 Jun 2026 17:21:25	08 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	10,676.58	Mobile	26060801010019838571214 7
08 Jun 2026 19:18:48	08 Jun 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	562.00	--	10,114.58	Mobile	26060811010020297331015 6
08 Jun 2026 19:26:57	08 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	9,414.58	Mobile	260608010100203528302602
08 Jun 2026 22:02:29	08 Jun 2026	Transfer to MUINAT DASOLA ALABI | OPay | 7051669695	2,000.00	--	7,414.58	Mobile	260608010100209927600887
08 Jun 2026 22:04:16	08 Jun 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,100.00	--	6,314.58	Mobile	260608010100209729622985

09 Jun 2026 05:15:52	09 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,300.00	--	5,014.58	Mobile	100004260609041641162114442169
09 Jun 2026 05:18:33	09 Jun 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	4,014.58	Mobile	260609110100212781367853
09 Jun 2026 08:01:16	09 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	3,314.58	Mobile	2606090101002153491472 84
09 Jun 2026 15:28:22	09 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	900.00	--	2,414.58	Mobile	260609010100230905620 613
09 Jun 2026 17:20:37	09 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	600.00	--	1,814.58	Mobile	260609010100235206009 116
09 Jun 2026 18:04:02	09 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	814.58	Mobile	260609010100236691079 038
09 Jun 2026 20:09:16	09 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	14.58	Mobile	260609010100242269738 373
10 Jun 2026 06:30:44	10 Jun 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | OPay | 913****761	--	30,000.00	30,014.58	Mobile	260610010100250876650 846
10 Jun 2026 07:14:58	10 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,000.00	--	28,014.58	Mobile	100004260610061506162209232270
10 Jun 2026 08:08:57	10 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,000.00	--	25,014.58	Mobile	260610010100253212391249
10 Jun 2026 08:10:58	10 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	24,014.58	Mobile	260610010100253027745127
10 Jun 2026 09:26:24	10 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	734.00	--	23,280.58	Mobile	260610110100255926479792
10 Jun 2026 12:08:49	10 Jun 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	10,450.00	--	12,830.58	Mobile	100004260610110856162233791815
10 Jun 2026 12:08:57	10 Jun 2026	Stamp Duty	50.00	--	12,780.58	Mobile	260610550101261921521079
10 Jun 2026 14:45:31	10 Jun 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,000.00	14,780.58	Mobile	260610170100266773084715
10 Jun 2026 15:23:52	10 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	1,800.00	--	12,980.58	Mobile	260610010100268198992949
10 Jun 2026 15:26:09	10 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	700.00	--	12,280.58	Mobile	260610010100268449593202
10 Jun 2026 16:47:44	10 Jun 2026	Auto-save to OWealth Balance	12,280.58	--	0.00	Mobile	260610140300271247061976
10 Jun 2026 16:47:50	10 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	200.00	--	0.00	Mobile	100004260610154756162258314311
10 Jun 2026 16:47:56	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260610010201271400941078
10 Jun 2026 16:49:15	10 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	12,009.30	--	0.70	Mobile	100004260610154921162258838930
10 Jun 2026 16:49:16	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260610020100271606072598
10 Jun 2026 16:49:21	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	260610010201271458305121
10 Jun 2026 16:49:22	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260610550101271254027615

10 Jun 2026 16:49:22	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260610010201271559517572
10 Jun 2026 16:51:52	10 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	200.00	200.00	Mobile	100033260610155152090264651155
10 Jun 2026 16:52:19	10 Jun 2026	OPay Card Payment | Google Play	51.00	--	149.00	WEB	260610330100271266484379
10 Jun 2026 16:52:54	10 Jun 2026	Auto-save to OWealth Balance	149.00	--	0.00	Mobile	260610140300271320085962
10 Jun 2026 16:57:23	10 Jun 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260610330102271640938748
10 Jun 2026 22:10:14	10 Jun 2026	Auto-save to OWealth Balance	51.00	--	0.00	Mobile	260610140300284152831767
11 Jun 2026 21:56:37	11 Jun 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	1,000.00	1,000.00	Mobile	000001260611215630092039989799
11 Jun 2026 21:57:03	11 Jun 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,200.00	--	0.00	Mobile	APT00003260611205713162380895310
11 Jun 2026 21:57:13	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	1,200.00	Mobile	260611010201321751944378
12 Jun 2026 00:18:48	12 Jun 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	500.00	500.00	Mobile	000001260612001843680934731023
12 Jun 2026 00:19:50	12 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260611140300324047355868
12 Jun 2026 00:20:11	12 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	300.00	300.00	Mobile	100033260612320109499 81852036
12 Jun 2026 00:20:46	12 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260611110100324048140701
12 Jun 2026 00:20:52	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	750.00	Mobile	26061101020132409936627 7
12 Jun 2026 08:03:06	12 Jun 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	1,000.00	1,000.00	Mobile	000001260612080300399601712184
12 Jun 2026 08:03:30	12 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,070.00	--	0.00	Mobile	100004260612070337162392160395
12 Jun 2026 08:03:37	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	1,070.00	Mobile	260612010201327411373396
12 Jun 2026 08:04:58	12 Jun 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	500.00	500.00	Mobile	000001260612080452116658564204
12 Jun 2026 08:05:22	12 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	0.00	Mobile	100004260612070529162391793680
12 Jun 2026 10:52:37	12 Jun 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	3,000.00	3,000.00	Mobile	000001260612105224701131923612
12 Jun 2026 10:53:13	12 Jun 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	735.00	--	2,265.00	Mobile	260612110100333078949193

12 Jun 2026 10:53:39	12 Jun 2026	Auto-save to OWealth Balance	2,265.00	--	0.00	Mobile	26061214030033340191928 2
12 Jun 2026 11:12:17	12 Jun 2026	Transfer from DELANO OYESANMI OLADIPUPO | Keystone Bank | 606****010 | TRF BO DELANO OYESANMI OLADIPUPO/MOBILE Inter bank TRF FROM DELANO OYE TO EMMANUEL C	--	200,000.00	200,000.00	Mobile	000002260612111216918014645139
12 Jun 2026 11:13:18	12 Jun 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260612140300334237804389
12 Jun 2026 11:13:42	12 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,100.00	--	0.00	Mobile	2606120101003338991003 37
12 Jun 2026 11:13:48	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606120102013340869162 87
12 Jun 2026 11:14:06	12 Jun 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,000.00	--	0.00	Mobile	260612010100334190222122
12 Jun 2026 11:14:11	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606120102013339012023 55
12 Jun 2026 11:14:45	12 Jun 2026	Transfer to ITUNUOLUWA ELISHAMA OKUSANYA | PalmPay | 9139295900	8,000.00	--	0.00	Mobile	1000042606121015131624080 89075
12 Jun 2026 11:15:12	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2606120102013339057969 23
12 Jun 2026 11:15:49	12 Jun 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	20,009.30	--	0.70	Mobile	1000042606121015551624 07850360
12 Jun 2026 11:15:50	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003339084986 81
12 Jun 2026 11:15:54	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	2606120102013341473200 57
12 Jun 2026 11:15:55	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606125501013341983778 59
12 Jun 2026 11:15:55	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606120102013340457053 20
12 Jun 2026 11:21:42	12 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,200.00	--	0.00	Mobile	2606120101003346335166 94
12 Jun 2026 11:21:48	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2606120102013344812944 99
12 Jun 2026 11:49:31	12 Jun 2026	Transfer to MIDESCENTS COLLECTIONS | Providus Bank Plc | 5401745198	13,001.80	--	0.70	Mobile	1000042606121049441624 09733461
12 Jun 2026 11:49:32	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606120201003352819655 70
12 Jun 2026 11:49:44	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,002.50	13,002.50	Mobile	2606120102013356234971 38
12 Jun 2026 11:49:45	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606125501013353340644 13
12 Jun 2026 11:49:45	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201335371412695
		Transfer to EMMANUEL OGEBULE BABATUNDE | MONIE					APT00003260612105132 16

12 Jun 2026 11:51:26	12 Jun 2026	POINT | 8033956374	10,009.30	--	0.70	Mobile	2410744345
12 Jun 2026 11:51:27	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020201003352901029 25
12 Jun 2026 11:51:31	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260612010201335341566241
12 Jun 2026 11:51:33	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260612550101335580183581
12 Jun 2026 11:51:33	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201335580193347
12 Jun 2026 11:53:40	12 Jun 2026	Transfer to GRACE KEHINDE ALBERT | OPay | 9156323712	11,500.00	--	0.00	Mobile	260612010100335387866794
12 Jun 2026 11:53:45	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260612550101335589508257
12 Jun 2026 11:53:45	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	260612010201335436884148
12 Jun 2026 11:53:45	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201335709430401
12 Jun 2026 12:10:01	12 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,009.30	--	0.70	Mobile	100004260612111008162412240649
12 Jun 2026 12:10:02	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020100336188783597
12 Jun 2026 12:10:07	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260612010201336277709848
12 Jun 2026 12:51:39	12 Jun 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	4,309.30	--	0.70	Mobile	100004260612115147162417495541
12 Jun 2026 12:51:40	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020100337777785821
12 Jun 2026 12:51:47	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,310.00	4,310.00	Mobile	260612010201337727540291
12 Jun 2026 14:17:23	12 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	6,300.00	--	0.00	Mobile	260612010100340557889497
12 Jun 2026 14:17:33	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	260612010201340458836448
12 Jun 2026 14:43:31	12 Jun 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	1,400.00	1,400.00	Mobile	260612010100341429610589
12 Jun 2026 14:44:40	12 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260612140300341689033829
12 Jun 2026 15:41:53	12 Jun 2026	Transfer to OLATUNDE ADEOSUN | OPay | 7084317816	5,500.00	--	0.00	Mobile	260612010100343821642334
12 Jun 2026 15:42:20	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260612010201343672995559
12 Jun 2026 15:43:20	12 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260612010100343878527436

12 Jun 2026 15:43:28	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260612010201343726155595
12 Jun 2026 17:14:58	12 Jun 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	509.30	--	0.70	Mobile	100004260612161505162441054415
12 Jun 2026 17:14:59	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020100347586170072
12 Jun 2026 17:15:04	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260612010201347434123073
12 Jun 2026 17:15:33	12 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260612110100347247896729
12 Jun 2026 17:15:38	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260612010201347248224320
12 Jun 2026 17:48:51	12 Jun 2026	OPay Card Payment | Google Play	3,900.00	--	0.00	WEB	260612330100348671414325
12 Jun 2026 17:48:51	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260612010201348708754445
12 Jun 2026 17:53:16	12 Jun 2026	OPay Card Payment | Google Play	1,300.00	--	0.00	WEB	260612330100348777079165
12 Jun 2026 17:53:17	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260612010201348640069736
12 Jun 2026 17:54:10	12 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	103,901.80	--	0.70	Mobile	100004260612165420162444691033
12 Jun 2026 17:54:11	12 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260612020100348882752825
12 Jun 2026 17:54:19	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	103,902.50	103,902.50	Mobile	260612010201348732690571
12 Jun 2026 17:54:20	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260612550101349036187453
12 Jun 2026 17:54:20	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061201020134883275611 2
13 Jun 2026 09:48:46	13 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	800.00	800.00	Mobile	100033260613084845675639019288
13 Jun 2026 09:49:48	13 Jun 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260613140300367832038457
13 Jun 2026 09:50:13	13 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260613110100367681901203
13 Jun 2026 09:50:19	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260613010201367834194761
13 Jun 2026 09:51:31	13 Jun 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | United Bank For Africa | 231****090 | MOB/UTO/Emmanuel Emek/g /36909455994	--	6,000.00	6,000.00	Mobile	000004260613095124647476172787
13 Jun 2026 09:52:33	13 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260613140300367843493724
13 Jun 2026 09:53:59	13 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	6,000.00	--	0.00	Mobile	100004260613085407162488527475

13 Jun 2026 09:54:07	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26061301020136815859295 5
13 Jun 2026 17:34:57	13 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	3,200.00	3,200.00	Mobile	10003326061316345546126 1936762
13 Jun 2026 17:35:58	13 Jun 2026	Auto-save to OWealth Balance	3,200.00	--	0.00	Mobile	2606131403003853851796 32
13 Jun 2026 17:36:21	13 Jun 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,200.00	--	0.00	Mobile	2606130101003852851245 56
13 Jun 2026 17:36:29	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2606130102013855808302 47
13 Jun 2026 18:51:37	13 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	800.00	800.00	Mobile	10003326061317513689893 1461141
13 Jun 2026 18:52:10	13 Jun 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	50.00	Mobile	26061311010038875610663 0
13 Jun 2026 18:52:39	13 Jun 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	2606131403003888003804 27
15 Jun 2026 06:52:32	15 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	1,500.00	1,500.00	Mobile	10003326061505523209 0271088563
15 Jun 2026 06:53:34	15 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2606151403004330782893 13
15 Jun 2026 06:56:09	15 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,600.00	--	0.00	Mobile	10000426061505562616 2642431611
15 Jun 2026 06:56:26	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	2606150102014333880542 27
16 Jun 2026 07:47:49	16 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	1,100.00	1,100.00	Mobile	10003326061606474833 3465675878
16 Jun 2026 07:48:19	16 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,100.00	--	0.00	Mobile	10000426061606482616 2735360462
16 Jun 2026 17:01:45	16 Jun 2026	Transfer from EBERE LIZZY ENTERPRISES | OPay | 703****181	--	2,500.00	2,500.00	POS	2606161701004916613514 70
16 Jun 2026 17:02:56	16 Jun 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	2606161403004917173799 32
16 Jun 2026 17:08:47	16 Jun 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | United Bank For Africa | 231****090 | MOB/UTO/Emmanuel Emek/g /36944160006	--	17,000.00	17,000.00	Mobile	0000042606161708430422 20167168
16 Jun 2026 17:09:12	16 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	18,000.00	--	0.00	Mobile	1000042606161609251627 84790571
16 Jun 2026 17:09:25	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	18,000.00	Mobile	2606160102014917453534 90
16 Jun 2026 17:09:26	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606165501014917454222 17
16 Jun 2026 17:09:26	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606160102014919017562 72
16 Jun 2026 17:10:28	16 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,400.00	--	0.00	Mobile	1000042606161610351627 84036893
							2606160102014920072208

16 Jun 2026 17:10:34	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	00
16 Jun 2026 18:17:23	16 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	2,400.00	2,400.00	Mobile	10003326061617172309027390422 2
16 Jun 2026 18:17:54	16 Jun 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,400.00	--	0.00	Mobile	2606160101004942521146 21
17 Jun 2026 18:02:19	17 Jun 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | United Bank For Africa | 231****090 | MOB/UTO/Emmanuel Emek/h /36954921693	--	15,000.00	15,000.00	Mobile	0000042606171802157167 56328861
17 Jun 2026 18:03:23	17 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606171403005315353561 71
17 Jun 2026 18:03:24	17 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	15,000.00	--	0.00	Mobile	1000042606171703431628 81925183
17 Jun 2026 18:03:43	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606170102015316740326 03
17 Jun 2026 18:03:44	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260617550101531674108652
17 Jun 2026 18:03:44	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606170102015315370036 34
17 Jun 2026 18:19:24	17 Jun 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260617181924000004737961	--	3,000.00	3,000.00	Mobile	0000132606171819240000 04737961
17 Jun 2026 18:20:10	17 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	2,000.00	Mobile	1000042606171720201628 83785975
17 Jun 2026 18:20:27	17 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606171403005323320 29683
17 Jun 2026 18:20:40	17 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	2,000.00	--	0.00	Mobile	1000042606171720471628 83284894
17 Jun 2026 18:20:47	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260617010201532536327130
19 Jun 2026 05:17:31	19 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	700.00	700.00	Mobile	1000332606190417301578 32687128
19 Jun 2026 05:17:55	19 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	710.00	--	0.00	Mobile	1000042606190418051630 04542958
19 Jun 2026 05:18:04	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	710.00	Mobile	2606190102015836367934 22
19 Jun 2026 08:33:23	19 Jun 2026	Transfer from ESTHER OLUFUNKE LADEGA | OPay | 802****437	--	900.00	900.00	Mobile	2606190101005869927884 07
19 Jun 2026 08:34:38	19 Jun 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	2606191403005870957269 03
19 Jun 2026 08:40:20	19 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	900.00	--	0.00	Mobile	1000042606190740291630 12194691
19 Jun 2026 08:40:29	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2606190102015868334287 06
19 Jun 2026 11:39:14	19 Jun 2026	Transfer from DAMILOLA RASHIDAH OYEYEMI | OPay | 803****105	--	400.00	400.00	Mobile	2606190101005939684365 31

19 Jun 2026 11:39:42	19 Jun 2026	Mobile Data | 8023212637 | Airtel | 230MB 2-Days Plan	200.00	--	200.00	Mobile	26061911010059368475389 4
19 Jun 2026 11:40:10	19 Jun 2026	Mobile Data | 7018785740 | Airtel | 230MB 2-Days Plan	183.00	--	17.00	Mobile	26061911010059378392467 0
19 Jun 2026 11:40:24	19 Jun 2026	Auto-save to OWealth Balance	17.00	--	0.00	Mobile	26061914030059402097579 0
19 Jun 2026 19:42:46	19 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	2,000.00	2,000.00	Mobile	10003326061918424625039 1134579
19 Jun 2026 19:43:32	19 Jun 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	2,000.00	--	0.00	Mobile	26061901010061267854971 1
22 Jun 2026 07:12:11	22 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA7089859056	--	1,000.00	1,000.00	Mobile	10003326062206121001003 2641948
22 Jun 2026 07:13:12	22 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26062214030069281778 5385
22 Jun 2026 07:15:54	22 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	1,000.00	--	0.00	Mobile	10000426062206160216321 61676056
22 Jun 2026 07:16:01	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062201020169302717962 6
22 Jun 2026 07:36:58	22 Jun 2026	Transfer from CHISOMAGA THEODORA CHINEDU-EZE | OPay | 810****356	--	5,000.00	5,000.00	Mobile	26062201010069323045615 9
22 Jun 2026 07:38:05	22 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062214030069333562 2716
22 Jun 2026 07:45:59	22 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	5,000.00	--	0.00	Mobile	10000426062206460816 3263176266
22 Jun 2026 07:46:07	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26062201020169401875402 2
22 Jun 2026 10:30:34	22 Jun 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA:7089859056	--	460.00	460.00	Mobile	10003326062209303218 4876678350
22 Jun 2026 10:31:35	22 Jun 2026	Auto-save to OWealth Balance	460.00	--	0.00	Mobile	26062214030069929153 8580
22 Jun 2026 10:31:36	22 Jun 2026	Airtime | 9129484301 | Airtel	470.00	--	0.00	Mobile	26062210010069917251 9689
22 Jun 2026 10:31:43	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	26062201020169944410780 5
23 Jun 2026 09:29:14	23 Jun 2026	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | AT139_TRF|2MPT4e91q|2069336966270197760-AT139_TRF|2MPT4e91q|2069336966270197760-ADEGBOYE MUR Trf for	--	1,400.00	1,400.00	Mobile	APT000022606230929143 47187694232
23 Jun 2026 09:30:16	23 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	26062314030073454289 1364
23 Jun 2026 09:32:03	23 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,400.00	--	0.00	Mobile	10000426062308320916 3361375543
							26062301020173477628 04

23 Jun 2026 09:32:09	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	93
23 Jun 2026 09:40:35	23 Jun 2026	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | AT139_TRF|2MPT4e91q|2069339820923695104-AT139_TRF|2MPT4e91q|2069339820923695104-ADEGBOYE MUR Trf for	--	400.00	400.00	Mobile	APT00002260623094034960432884012
23 Jun 2026 09:41:37	23 Jun 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	260623140300734905908735
23 Jun 2026 09:42:46	23 Jun 2026	Mobile Data | 7018785740 | Airtel | 230MB 2-Days Plan	188.60	--	0.00	Mobile	26062311010073512674690 5
23 Jun 2026 09:42:53	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	188.60	188.60	Mobile	260623010201735076585436
23 Jun 2026 09:43:04	23 Jun 2026	Mobile Data | 8023212637 | Airtel | 230MB 2-Days Plan	198.00	--	0.00	Mobile	26062311010073500442677
23 Jun 2026 09:43:12	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	198.00	198.00	Mobile	260623010201735128504527
23 Jun 2026 19:20:21	23 Jun 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | MONIE POINT | 520****114 | AT139_TRF|2MPThcsew|206948572622460928 0-AT139_TRF|2MPThcsew|206948572622460928 0-Transfer from JASON	--	7,000.00	7,000.00	Mobile	APT00002260623192021514463814242
23 Jun 2026 19:21:23	23 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260623140300756917553953
23 Jun 2026 19:22:25	23 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	7,000.00	--	0.00	Mobile	1000042606231822381634 14070114
23 Jun 2026 19:22:38	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260623010201757107839797
23 Jun 2026 19:55:55	23 Jun 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2759411610 BO OYINKANSOLA BAMIDELE IFO EMMA	--	200,000.00	200,000.00	Mobile	000010260623185549111096456723
23 Jun 2026 19:56:57	23 Jun 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260623140300758743239073
23 Jun 2026 19:57:23	23 Jun 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	3,500.00	--	0.00	Mobile	260623010100758795949593
23 Jun 2026 19:57:29	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260623010201758593584209
23 Jun 2026 19:57:53	23 Jun 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,500.00	--	0.00	Mobile	260623010100758595692926
23 Jun 2026 19:57:59	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260623010201758546156710
23 Jun 2026 19:58:15	23 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,500.00	--	0.00	Mobile	260623010100758597619979
23 Jun 2026 19:58:21	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260623010201758598151783
							1000042606231902321634

23 Jun 2026 20:02:23	23 Jun 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	4,000.00	--	0.00	Mobile	22027910
23 Jun 2026 20:02:31	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260623010201758619900976
23 Jun 2026 20:32:45	23 Jun 2026	Transfer to BENEDICT CHIJIOKE NWOYE | OPay | 8032541686	2,500.00	--	0.00	Mobile	260623010100760622277039
23 Jun 2026 20:32:55	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26062301020176047056 5828
23 Jun 2026 20:38:56	23 Jun 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	8,609.30	--	0.70	Mobile	100004260623193904163425189848
23 Jun 2026 20:38:57	23 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260623020100760603801597
23 Jun 2026 20:39:03	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,610.00	8,610.00	Mobile	260623010201760788804686
23 Jun 2026 20:48:14	23 Jun 2026	Transfer to PENIEL WEALTH ALBERT | OPay | 8052216026	9,000.00	--	0.00	Mobile	260623010100761248210644
23 Jun 2026 20:48:21	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260623010201760862084096
23 Jun 2026 20:49:25	23 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,009.30	--	0.70	Mobile	100004260623194931163427976049
23 Jun 2026 20:49:26	23 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260623020100760917646441
23 Jun 2026 20:49:30	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260623010201761019574374
23 Jun 2026 20:51:26	23 Jun 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	6,509.30	--	0.70	Mobile	APT00003260623195133163428944581
23 Jun 2026 20:51:27	23 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260623020100761387987641
23 Jun 2026 20:51:33	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,510.00	6,510.00	Mobile	260623010201761223008144
23 Jun 2026 20:54:18	23 Jun 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	3,000.00	--	0.00	Mobile	260623010100761504798484
23 Jun 2026 20:54:23	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260623010201761505242208
23 Jun 2026 20:59:36	23 Jun 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	958.00	--	0.00	Mobile	26062311010076148091534 1
23 Jun 2026 21:02:20	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	958.00	958.00	Mobile	260623010201761802692433
23 Jun 2026 21:04:37	23 Jun 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	4,000.00	--	0.00	Mobile	26062301010076191549112 1
23 Jun 2026 21:04:45	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260623010201761764564939
23 Jun 2026 23:53:27	23 Jun 2026	Transfer to EMMANUEL OGEBULE BABATUNDE | MONIE POINT | 8033956374	5,009.30	--	0.70	Mobile	APT000032606232253351 63438116377
23 Jun 2026 23:53:28	23 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260623020100766295913695

23 Jun 2026 23:53:35	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260623010201766245306475
24 Jun 2026 04:52:49	24 Jun 2026	OPay Card Payment | Google Play	11,500.00	--	0.00	WEB	260624330100767374548456
24 Jun 2026 04:52:50	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	2606240102017674089103 39
24 Jun 2026 04:56:06	24 Jun 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	129,000.00	--	0.00	Mobile	100004260624035628163439907179
24 Jun 2026 04:56:27	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	129,000.00	129,000.00	Mobile	2606240102017673641796 00
24 Jun 2026 04:56:29	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606245501017674107724 24
24 Jun 2026 04:56:29	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260624010201767388482629
24 Jun 2026 05:02:50	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606245501017675018187 82
24 Jun 2026 05:02:50	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606240102017673907253 16
27 Jun 2026 21:51:16	27 Jun 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2763672713 BO OYINKANSOLA BAMIDELE IFO EMMA	--	500,000.00	500,000.00	Mobile	000010260627205112111191853635
27 Jun 2026 21:52:18	27 Jun 2026	Auto-save to OWealth Balance	500,000.00	--	0.00	Mobile	2606271403009173923623 20
27 Jun 2026 21:53:21	27 Jun 2026	Transfer to ANTHONIA AYOMIDE OGUNLANA | MONIE POINT | 7079449020	10,000.00	--	0.00	Mobile	APT000032606272053391 63800963452
27 Jun 2026 21:53:38	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606270102019178070884 92
27 Jun 2026 21:53:40	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260627550101917857911372
27 Jun 2026 21:53:40	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260627010201917802714138
27 Jun 2026 21:58:00	27 Jun 2026	Transfer to AL-AMEEN ABIODUN ODULAJA | OPay | 9152340454	40,000.00	--	0.00	Mobile	2606270101009181269576 77
27 Jun 2026 21:58:08	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606275501019182292618 85
27 Jun 2026 21:58:08	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2606270102019180775775 39
27 Jun 2026 21:58:09	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102019180274244 36
27 Jun 2026 21:59:16	27 Jun 2026	Transfer to KWUELUM ENIOLA VIANY | FCMB(First City Monument Bank PLC) | 5462696018	20,000.00	--	0.00	Mobile	100004260627205922163801012875
27 Jun 2026 21:59:22	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606270102019180821772 43
27 Jun 2026 21:59:23	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606275501019178795305 79

27 Jun 2026 21:59:23	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102019180822417 59
27 Jun 2026 22:10:10	27 Jun 2026	Transfer to OLUWADEMILADE OLUWATOBILOBA AIYEDATIWA | MONIE POINT | 9132058353	15,000.00	--	0.00	Mobile	1000042606272110181638026 15423
27 Jun 2026 22:10:17	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2606270102019186326782 28
27 Jun 2026 22:10:18	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260627550101918581716193
27 Jun 2026 22:10:19	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102019183291482 94
27 Jun 2026 22:20:59	27 Jun 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	12,009.30	--	0.70	Mobile	APT00003260627212105163802692646
27 Jun 2026 22:21:00	27 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260627020100918668668 590
27 Jun 2026 22:21:04	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	260627010201918719525512
27 Jun 2026 22:21:06	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606275501019186690169 99
27 Jun 2026 22:21:06	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102019186690243 55
27 Jun 2026 22:22:26	27 Jun 2026	Transfer to PENIEL WEALTH ALBERT | OPay | 8052216026	3,000.00	--	0.00	Mobile	260627010100918779133913
27 Jun 2026 22:22:32	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606270102019187286370 46
27 Jun 2026 22:51:12	27 Jun 2026	Transfer to FAWAZ ABIODUN RAHMON | Access Bank | 0727559605	10,000.00	--	0.70	Mobile	1000042606272151221638 03391889
27 Jun 2026 22:51:13	27 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260627020100919216123621
27 Jun 2026 22:51:22	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.70	10,000.70	Mobile	2606270102019195201934 68
27 Jun 2026 22:51:23	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260627550101919216542476
27 Jun 2026 22:51:23	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102019193184708 43
28 Jun 2026 06:55:46	28 Jun 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	5,000.00	--	0.00	Mobile	APT000032606280555521 63809174206
28 Jun 2026 06:55:52	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606280102019222681663 75
28 Jun 2026 08:30:00	28 Jun 2026	Transfer to DOMINO STORES LIMITED - DOMINO STORES IKORODU | MONIE POINT | 5927258797	15,500.00	--	0.00	Mobile	1000042606280730101638 13685035
28 Jun 2026 08:30:10	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	2606280102019243534899 18
28 Jun 2026 08:30:11	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606285501019242544204 66
28 Jun 2026 08:30:11	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606280102019244435447 38

28 Jun 2026 08:40:29	28 Jun 2026	Transfer to FAITH MATHEW OTUU | PalmPay | 8064726172	25,000.00	--	0.00	Mobile	100004260628074036163814546557
28 Jun 2026 08:40:36	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260628010201924577695207
28 Jun 2026 08:40:37	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260628550101924644833688
28 Jun 2026 08:40:37	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201924577766002
28 Jun 2026 08:44:39	28 Jun 2026	Transfer to BUKKHA HUT IKORODU | OPay | 9552644862	6,000.00	--	0.00	Mobile	260628010100924948939473
28 Jun 2026 08:44:46	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260628010201924898202612
28 Jun 2026 09:00:35	28 Jun 2026	Transfer to POS Transfer-SUNDAY CHISOM NWEBONYI | MONIE POINT | 5018221257	14,509.30	--	0.70	Mobile	APT00003260628080117163816216277
28 Jun 2026 09:00:36	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100925220079318
28 Jun 2026 09:01:17	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	14,510.00	14,510.00	Mobile	260628010201925360521739
28 Jun 2026 09:01:18	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260628550101925319807096
28 Jun 2026 09:01:18	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201925411511509
28 Jun 2026 09:05:41	28 Jun 2026	Transfer to SUNDAY REMILEKUN OLUDARE | OPay | 9046883427	3,500.00	--	0.00	Mobile	260628010100925427088960
28 Jun 2026 09:05:46	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260628010201925136041094
28 Jun 2026 09:20:34	28 Jun 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	3,000.00	--	0.00	Mobile	260628010100925798034648
28 Jun 2026 09:20:42	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260628010201925701368629
28 Jun 2026 09:46:14	28 Jun 2026	Transfer to OLOLADE MISTURA ALIU | OPay | 8180769123	2,100.00	--	0.00	Mobile	260628010100926851162801
28 Jun 2026 09:46:19	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260628010201926509033944
28 Jun 2026 10:30:24	28 Jun 2026	Transfer to DAMILOLA ISAIAH OKE | Access Bank | 0802312417	10,009.30	--	0.70	Mobile	100004260628093030163822578239
28 Jun 2026 10:30:25	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100928001910659
28 Jun 2026 10:30:30	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260628010201928140421916
28 Jun 2026 10:30:31	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260628550101927900338266
28 Jun 2026 10:30:31	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201927951318427
		Transfer to AYO SUBAIR ELIZABETH ADESOLA | Guaranty					100004260628094243163

28 Jun 2026 10:42:04	28 Jun 2026	Trust Bank | 0015048416	30,009.30	--	0.70	Mobile	823586641
28 Jun 2026 10:42:05	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100928402714039
28 Jun 2026 10:42:43	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260628010201928354079210
28 Jun 2026 10:42:44	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606285501019286963114 16
28 Jun 2026 10:42:44	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201928354153659
28 Jun 2026 10:45:04	28 Jun 2026	Transfer to DANIEL ADEDOYIN AYODELE | OPay | 7069168281	5,000.00	--	0.00	Mobile	260628010100928602640535
28 Jun 2026 10:45:13	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260628010201928363063316
28 Jun 2026 11:36:45	28 Jun 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	20,009.30	--	0.70	Mobile	APT000032606281036561 63826496655
28 Jun 2026 11:36:46	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100930430987794
28 Jun 2026 11:36:56	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260628010201930191502856
28 Jun 2026 11:36:57	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260628550101930431705870
28 Jun 2026 11:36:58	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201930482653677
28 Jun 2026 11:50:52	28 Jun 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	20,009.30	--	0.70	Mobile	APT000032606281050591 63830321827
28 Jun 2026 11:50:53	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100930892717882
28 Jun 2026 11:50:59	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260628010201930893134852
28 Jun 2026 11:51:00	28 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260628550101931045837178
28 Jun 2026 11:51:00	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260628010201930653235038
28 Jun 2026 14:13:17	28 Jun 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,659.30	--	0.70	Mobile	100004260628131324163841584144
28 Jun 2026 14:13:18	28 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260628020100935428361427
28 Jun 2026 14:13:23	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,660.00	2,660.00	Mobile	260628010201935477368797
28 Jun 2026 15:03:55	28 Jun 2026	Transfer to Bilikis Yetunde Wasiu | OPay | 9076249147	5,000.00	--	0.00	Mobile	260628010100937492407780
28 Jun 2026 15:04:01	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260628010201937298687480

28 Jun 2026 16:29:54	28 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,200.00	--	0.00	Mobile	260628010100939912434172
28 Jun 2026 16:30:02	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260628010201940203224692
28 Jun 2026 16:35:09	28 Jun 2026	Transfer to IBRAHIM SANI | OPay | 8051104968	500.00	--	0.00	Mobile	260628010100939932354754
28 Jun 2026 16:35:19	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260628010201939881821531
28 Jun 2026 16:47:43	28 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	500.00	--	0.00	Mobile	260628010100940579142121
28 Jun 2026 16:47:50	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260628010201940538387389
28 Jun 2026 19:54:08	28 Jun 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260628110100947413827862
28 Jun 2026 19:54:19	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260628010201947264421781
28 Jun 2026 20:12:27	28 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	8,700.00	--	0.00	Mobile	260628010100948563064091
28 Jun 2026 20:12:34	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,700.00	8,700.00	Mobile	260628010201948563599527
28 Jun 2026 20:13:04	28 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	0.00	Mobile	260628010100948464329222
28 Jun 2026 20:13:10	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260628010201948323969648
28 Jun 2026 20:25:49	28 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	350.00	--	0.00	Mobile	260628010100949034389198
28 Jun 2026 20:25:56	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260628010201948882194097
28 Jun 2026 21:30:35	28 Jun 2026	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	5,800.00	--	0.00	Mobile	260628010100951576776569
28 Jun 2026 21:30:42	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260628010201951720088658
29 Jun 2026 07:59:21	29 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,800.00	--	0.00	Mobile	260629010100957630574487
29 Jun 2026 07:59:27	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260629010201957829363504
29 Jun 2026 09:57:14	29 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260629010100961995081348
29 Jun 2026 09:57:25	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260629010201961995869981
29 Jun 2026 10:30:52	29 Jun 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	35,500.00	--	0.00	Mobile	APT000032606290931001 63905041551
29 Jun 2026 10:30:59	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	35,500.00	35,500.00	Mobile	260629010201963491720195

29 Jun 2026 10:31:00	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101963592575256
29 Jun 2026 10:31:01	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201963592590695
29 Jun 2026 10:44:24	29 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260629010100964164117554
29 Jun 2026 10:44:40	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260629010201964165284971
29 Jun 2026 12:46:20	29 Jun 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2764901604 BO OYINKANSOLA BAMIDELE IFO EMMA	--	300,000.00	300,000.00	Mobile	000010260629114616111106423416
29 Jun 2026 12:47:22	29 Jun 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260629140300968909182380
29 Jun 2026 13:00:27	29 Jun 2026	Transfer to NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 7019206654	50,000.00	--	0.00	Mobile	260629010100969683136456
29 Jun 2026 13:00:38	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101969481968331
29 Jun 2026 13:00:38	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260629010201969481939740
29 Jun 2026 13:00:38	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201969321516979
29 Jun 2026 13:24:53	29 Jun 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	10,000.00	--	0.00	Mobile	260629010100970141797101
29 Jun 2026 13:25:02	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260629010201970291051703
29 Jun 2026 13:25:03	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101970291087485
29 Jun 2026 13:25:03	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201970341079356
29 Jun 2026 14:24:26	29 Jun 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,000.00	--	0.00	Mobile	260629010100972233417647
29 Jun 2026 14:24:35	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260629010201972234075904
29 Jun 2026 14:28:05	29 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	0.00	Mobile	260629010100972958658757
29 Jun 2026 14:28:22	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101972811886382
29 Jun 2026 14:28:22	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260629010201973010868094
29 Jun 2026 14:28:22	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201972959881213
29 Jun 2026 15:07:01	29 Jun 2026	Airtime | 9118912558 | Airtel	1,971.80	--	0.00	Mobile	260629100100974156851379
							260629010201974208071 4

29 Jun 2026 15:07:13	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,971.80	1,971.80	Mobile	33
29 Jun 2026 15:58:55	29 Jun 2026	Transfer to LILIAN AMARA AGBA | MONIE POINT | 8124186233	75,000.00	--	0.00	Mobile	100004260629145900163933516619
29 Jun 2026 15:59:00	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	75,000.00	75,000.00	Mobile	260629010201976319119689
29 Jun 2026 15:59:01	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606295501019759183789 11
29 Jun 2026 15:59:01	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201976070115147
29 Jun 2026 16:58:29	29 Jun 2026	Transfer to FAWAZ AREMU KAZEEM | OPay | 7077641878	5,000.00	--	0.00	Mobile	260629010100978693744341
29 Jun 2026 16:58:44	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606290102019788467317 35
29 Jun 2026 17:11:56	29 Jun 2026	Transfer to BUMPA/WEIGHTLOSSBYNELLY | PAYSTACK-TITAN | 9899355917	38,000.00	--	0.00	Mobile	100004260629161202163939940001
29 Jun 2026 17:12:01	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,000.00	Mobile	260629010201979467250 620
29 Jun 2026 17:12:03	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260629550101979217692113
29 Jun 2026 17:12:03	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201979217706066
29 Jun 2026 17:54:23	29 Jun 2026	Transfer to TRACTION/INDOMIE CAFE IKORODU | PAYSTACK-TITAN | 9848008091	7,509.30	--	0.70	Mobile	100004260629165430163944797627
29 Jun 2026 17:54:24	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260629020100981213763541
29 Jun 2026 17:54:29	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	260629010201981112754668
29 Jun 2026 18:08:14	29 Jun 2026	Transfer to TRACTION/INDOMIE CAFE IKORODU | PAYSTACK-TITAN | 9848008091	6,309.30	--	0.70	Mobile	100004260629170820163945474800
29 Jun 2026 18:08:15	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260629020100981740146185
29 Jun 2026 18:08:20	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,310.00	6,310.00	Mobile	260629010201981693749600
29 Jun 2026 18:34:16	29 Jun 2026	Transfer to TRACTION/INDOMIE CAFE IKORODU | PAYSTACK-TITAN | 9848008091	1,209.30	--	0.70	Mobile	100004260629173429163950148588
29 Jun 2026 18:34:17	29 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260629020100982951659062
29 Jun 2026 18:34:28	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260629010201982801082161
29 Jun 2026 18:43:34	29 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260629010100983407694960
29 Jun 2026 18:43:44	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260629010201983607925407
29 Jun 2026 18:44:10	29 Jun 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	10,200.00	--	0.00	Mobile	260629010100983360067068
							260629550101983513359 3

29 Jun 2026 18:44:21	29 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	04
29 Jun 2026 18:44:21	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260629010201983462242969
29 Jun 2026 18:44:21	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260629010201983513371518
29 Jun 2026 18:48:11	29 Jun 2026	Transfer to DAVID OLUWANIMBE OJO | OPay | 8129563899	7,500.00	--	0.00	Mobile	260629010100983532528895
29 Jun 2026 18:48:15	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	26062901020198343107358 1
29 Jun 2026 19:10:19	29 Jun 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	940.00	--	0.00	Mobile	260629110100984464428282
29 Jun 2026 19:10:28	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	940.00	940.00	Mobile	260629010201984363411818
29 Jun 2026 19:25:40	29 Jun 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	990.00	--	0.00	Mobile	26062911010098526368136 0
29 Jun 2026 19:25:47	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260629010201985513932991
29 Jun 2026 19:52:42	29 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	600.00	--	0.00	Mobile	260629010100986792059456
29 Jun 2026 19:52:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260629010201986594278082
29 Jun 2026 21:02:41	29 Jun 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	3,500.00	--	0.00	Mobile	260629010100989936285103
29 Jun 2026 21:02:49	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260629010201989988094908
30 Jun 2026 03:26:42	30 Jun 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26063011010099541719391 0
30 Jun 2026 03:26:49	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201995299709307
30 Jun 2026 07:34:24	30 Jun 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26063011010099704237274 1
30 Jun 2026 07:34:31	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201997290752219
30 Jun 2026 07:56:20	30 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,800.00	--	0.00	Mobile	260630010100998020956971
30 Jun 2026 07:56:25	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260630010201998072444415
30 Jun 2026 08:28:59	30 Jun 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	0.00	Mobile	26063001010099910626230 9
30 Jun 2026 08:29:07	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260630010201999055884959
30 Jun 2026 12:40:15	30 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,000.00	--	0.00	Mobile	260630010100008582037725
30 Jun 2026 12:40:29	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260630010201008481638539

30 Jun 2026 13:52:01	30 Jun 2026	Airtime | 7089859056 | Airtel	950.00	--	0.00	Mobile	260630100100011331163601
30 Jun 2026 13:52:14	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260630010201011187378431
30 Jun 2026 13:54:50	30 Jun 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,000.00	--	0.00	Mobile	2606300101000115881063 35
30 Jun 2026 13:54:56	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606300102010114393687 53
30 Jun 2026 14:03:09	30 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,100.00	--	0.00	Mobile	260630010100011422001364
30 Jun 2026 14:03:17	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2606300102010115754461 90
30 Jun 2026 14:50:23	30 Jun 2026	Transfer to KINSGLEY JEREMIAH INYANG | Zenith Bank | 1004057436	50,000.00	--	0.00	Mobile	100004260630135029164 020341400
30 Jun 2026 14:50:29	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2606300102010134581986 66
30 Jun 2026 14:50:30	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606305501010133604992 29
30 Jun 2026 14:50:30	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606300102010133094697 26
30 Jun 2026 16:03:15	30 Jun 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	0.00	Mobile	2606300101000015834306 930
30 Jun 2026 16:03:26	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260630010201016127125024
30 Jun 2026 16:06:36	30 Jun 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260630010100016301395121
30 Jun 2026 16:06:43	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260630010201016191853230
30 Jun 2026 16:12:28	30 Jun 2026	Transfer to OLUWABUSAYO GANIYAT ALONGE | OPay | 8064213124	7,500.00	--	0.00	Mobile	2606300101000166253881 11
30 Jun 2026 16:12:34	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	2606300102010165747494 96
30 Jun 2026 16:16:03	30 Jun 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	2606300101000166874192 32
30 Jun 2026 16:16:11	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2606300102010167079297 22
30 Jun 2026 16:48:09	30 Jun 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2766255426 BO OYINKANSOLA BAMIDELE IFO EMMA	--	300,000.00	300,000.00	Mobile	000010260630154804111358270423
30 Jun 2026 16:49:10	30 Jun 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260630140300017772050 460
30 Jun 2026 17:18:43	30 Jun 2026	Transfer to NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 7019206654	10,000.00	--	0.00	Mobile	2606300101000192881602 08
30 Jun 2026 17:18:50	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606300102010190907933 78
30 Jun 2026 17:18:51	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606305501010194372607 61

30 Jun 2026 17:18:51	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606300102010193902615 24
30 Jun 2026 17:21:48	30 Jun 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	5,000.00	--	0.00	Mobile	2606300101000194713795 35
30 Jun 2026 17:21:54	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260630010201019206110926
30 Jun 2026 17:22:45	30 Jun 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	9,000.00	--	0.00	Mobile	1000042606301622531640 33818878
30 Jun 2026 17:22:53	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2606300102010192570365 50
30 Jun 2026 17:26:05	30 Jun 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	0.00	Mobile	1000042606301626121640 36421950
30 Jun 2026 17:26:11	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606300102010196364944 01
30 Jun 2026 17:26:12	30 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606305501010196828 28509
30 Jun 2026 17:26:13	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606300102010196828 40626
30 Jun 2026 18:47:28	30 Jun 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,709.30	--	0.70	Mobile	1000042606301747351640 47294371
30 Jun 2026 18:47:29	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606300201000232654 10860
30 Jun 2026 18:47:35	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	2606300102010231046896 39
30 Jun 2026 18:52:18	30 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	8,000.00	--	0.00	Mobile	2606300101000233394 45953
30 Jun 2026 18:52:24	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2606300102010233399 50641
30 Jun 2026 18:54:58	30 Jun 2026	Transfer to ADESOJI GOSPOWER ALADETAN | OPay | 9138910622	5,500.00	--	0.00	Mobile	2606300101000233529901 55
30 Jun 2026 18:55:03	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2606300102010233994 65263
30 Jun 2026 18:55:57	30 Jun 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,200.00	--	0.00	Mobile	2606300101000236235 39380
30 Jun 2026 18:56:03	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2606300102010233584611 31
30 Jun 2026 19:00:34	30 Jun 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,450.00	--	0.00	Mobile	2606301101000237908698 78
30 Jun 2026 19:00:42	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260630010201023791575115
30 Jun 2026 19:35:06	30 Jun 2026	Transfer to JOSEPH SULE ONUH | OPay | 8143533779	1,500.00	--	0.00	Mobile	2606300101000254682 69738
30 Jun 2026 19:35:22	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260630010201025614117930
30 Jun 2026 19:35:45	30 Jun 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	300.00	--	0.00	Mobile	2606300101000255156 90877

30 Jun 2026 19:35:57	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260630010201025567782704
30 Jun 2026 19:54:30	30 Jun 2026	Transfer to IBUKUN RICHARD MEWOYEKA | United Bank For Africa | 2236020454	3,009.30	--	0.70	Mobile	100004260630185436164052159294
30 Jun 2026 19:54:31	30 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260630020100026587170255
30 Jun 2026 19:54:36	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260630010201026638877029
30 Jun 2026 21:45:15	30 Jun 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	4,000.00	--	0.00	Mobile	260630010100031464155722
30 Jun 2026 21:45:21	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260630010201031464600384
01 Jul 2026 05:02:12	01 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	500.00	--	0.00	Mobile	100004260701040225164072736889
01 Jul 2026 05:02:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260701010201035415673528
01 Jul 2026 08:28:10	01 Jul 2026	Transfer to MICHAEL GLOBAL ACCESSORIES | MONIE POINT | 5017941798	18,000.00	--	0.00	Mobile	APT00003260701072815164082565360
01 Jul 2026 08:28:15	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260701010201039370857010
01 Jul 2026 08:28:16	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070155010103921852149 7
01 Jul 2026 08:28:16	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201039370948739
01 Jul 2026 10:55:47	01 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,500.00	--	0.00	Mobile	260701010100045368039101
01 Jul 2026 10:56:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260701010201045216574056
01 Jul 2026 13:56:50	01 Jul 2026	Mobile Data | 8023212637 | Airtel | 10GB Monthly Plan	3,825.00	--	0.00	Mobile	26070111010005242212365 0
01 Jul 2026 13:57:01	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,825.00	3,825.00	Mobile	260701010201052575307741
01 Jul 2026 13:58:40	01 Jul 2026	Transfer to ADENIKE OMOWONUOLA ADEFOWORA | OPay | 7066958853	2,500.00	--	0.00	Mobile	260701010100052331742839
01 Jul 2026 13:58:47	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260701010201052480941442
01 Jul 2026 15:06:26	01 Jul 2026	Transfer to CHIMAMKPAM VICTOR OTUECHERE | OPay | 9026577627	15,000.00	--	0.00	Mobile	260701010100055026430543
01 Jul 2026 15:06:31	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101055026801963
01 Jul 2026 15:06:31	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260701010201055134948445
01 Jul 2026 15:06:31	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201054874017698
		Transfer to MIRACLE PRECIOUS DIKE | OPay |					260701010100055497601 5

01 Jul 2026 15:08:52	01 Jul 2026	9136563356	8,000.00	--	0.00	Mobile	39
01 Jul 2026 15:09:00	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26070101020105529454973 4
01 Jul 2026 15:11:36	01 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,300.00	--	0.00	Mobile	26070101010005540780 8069
01 Jul 2026 15:11:44	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	26070101020105540840207 6
01 Jul 2026 15:11:45	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070155010105535755886 9
01 Jul 2026 15:11:45	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070101020105530659961 3
01 Jul 2026 17:06:38	01 Jul 2026	Mobile Data | 8035554386 | MTN | 3.5GB Weekly Plan	1,450.00	--	0.00	Mobile	26070111010005977170742 1
01 Jul 2026 17:06:42	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	26070101020106002215606 4
01 Jul 2026 18:14:54	01 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	26070101010006312308679 7
01 Jul 2026 18:15:04	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26070101020106307317393 5
01 Jul 2026 19:32:56	01 Jul 2026	Transfer to POS Transfer-YAKUBU GALADIMA | MONIE POINT | 5884443500	2,000.00	--	0.00	Mobile	APT000032607011833031641 50392425
01 Jul 2026 19:33:02	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070101020106701530561 1
01 Jul 2026 19:34:50	01 Jul 2026	Transfer to ASHERU ABDULLAHI | Access Bank | 1921435773	1,509.30	--	0.70	Mobile	10000426070118345816415 1687370
01 Jul 2026 19:34:51	01 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607010201000669243375 12
01 Jul 2026 19:34:58	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26070101020106702692071 1
01 Jul 2026 19:36:01	01 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,300.00	--	0.00	Mobile	26070101010006672845719 0
01 Jul 2026 19:36:07	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26070101020106663101964 8
01 Jul 2026 19:52:00	01 Jul 2026	Transfer to KAOSARA OPEYEMI NURUDEEN | OPay | 9133524428	1,500.00	--	0.00	Mobile	26070101010006754688319 3
01 Jul 2026 19:52:12	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26070101020106769648172 4
01 Jul 2026 19:55:59	01 Jul 2026	Transfer to KELECHUKWU OGBOJI | OPay | 9150975745	8,000.00	--	0.00	Mobile	26070101010006771920997 8
01 Jul 2026 19:56:05	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26070101020106792323958 0
01 Jul 2026 20:12:54	01 Jul 2026	Transfer to CHIDERA AGBO | OPay | 7042811177	9,500.00	--	0.00	Mobile	26070101010006858917910 7
01 Jul 2026 20:12:59	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	26070101020106869065653 1

01 Jul 2026 20:35:15	01 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	260701010100069849017359
01 Jul 2026 20:35:25	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260701010201070049133518
02 Jul 2026 07:11:45	02 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	0.00	Mobile	260702010100078669755148
02 Jul 2026 07:11:51	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260702010201078567723224
02 Jul 2026 09:13:49	02 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	7,000.00	--	0.00	Mobile	100004260702081356164187131608
02 Jul 2026 09:13:56	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260702010201082574393435
02 Jul 2026 12:14:46	02 Jul 2026	Transfer to DRUGS AND MEDICAMENTS NIG LTD - Drugs and Medicaments Nig Ikorodu | MONIE POINT | 5346085295	1,600.00	--	0.00	Mobile	100004260702111452164205529408
02 Jul 2026 12:14:52	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260702010201089915124016
02 Jul 2026 12:17:43	02 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	12,100.00	--	0.00	Mobile	260702010100089979544653
02 Jul 2026 12:17:52	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,100.00	12,100.00	Mobile	260702010201090030685984
02 Jul 2026 12:17:53	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260702550101089929419027
02 Jul 2026 12:17:53	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260702010201090121497224
02 Jul 2026 12:20:05	02 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,200.00	--	0.00	Mobile	260702010100090349349637
02 Jul 2026 12:20:11	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260702010201090132246855
02 Jul 2026 14:30:07	02 Jul 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260702110100095512024640
02 Jul 2026 14:30:13	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260702010201095410996018
02 Jul 2026 15:19:05	02 Jul 2026	Transfer to EMMANUEL OLUWATOSIN ADESOKAN | OPay | 8117665728	8,000.00	--	0.00	Mobile	260702010100097220680526
02 Jul 2026 15:19:12	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260702010201097170124284
02 Jul 2026 15:33:53	02 Jul 2026	Transfer from EMMANUEL OLUWATOSIN ADESOKAN | OPay | 811****728	--	8,000.00	8,000.00	Mobile	260702010100097543269974
02 Jul 2026 15:35:01	02 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260702140300097893380156
02 Jul 2026 15:39:27	02 Jul 2026	Transfer to OLANIYAN, EMMANUEL FAVOUR | Kuda MFB | 2054118421	8,000.00	--	0.00	Mobile	100004260702143932164222142889
02 Jul 2026 15:39:31	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260702010201097977827985
		Transfer to EZRA UCHE CHUKWUEMEKA | OPay |					260702010100100304588l

02 Jul 2026 16:41:50	02 Jul 2026	9129484301	1,300.00	--	0.00	Mobile	60
02 Jul 2026 16:41:57	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26070201020110040631374 6
02 Jul 2026 16:42:22	02 Jul 2026	Transfer to ADETOLA OLAMIDE ODUMUYIWA | OPay | 8140567827	10,200.00	--	0.00	Mobile	26070218010010045924841 8
02 Jul 2026 16:42:27	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	26070201020110045966069 5
02 Jul 2026 16:42:28	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070255010110040869494 7
02 Jul 2026 16:42:28	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070201020110050102042 0
02 Jul 2026 16:47:33	02 Jul 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | Suntrust Bank | 9990002731	4,509.30	--	0.70	Mobile	10000426070215473816423 1627399
02 Jul 2026 16:47:34	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070202010010067650837 7
02 Jul 2026 16:47:37	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	26070201020110089349643 4
02 Jul 2026 17:01:51	02 Jul 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,359.30	--	0.70	Mobile	10000426070216015716423 3847433
02 Jul 2026 17:01:52	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070202010010121742890 5
02 Jul 2026 17:01:56	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,360.00	5,360.00	Mobile	26070201020110131890603 2
02 Jul 2026 18:23:04	02 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	7,100.00	--	0.00	Mobile	26070201010010493848094 5
02 Jul 2026 18:23:12	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	26070201020110467242474 2
02 Jul 2026 18:23:43	02 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26070201010010467506057 5
02 Jul 2026 18:23:48	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26070201020110486748266 3
02 Jul 2026 18:25:53	02 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	26070201010010519647839 5
02 Jul 2026 18:26:02	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070201020110524807989 1
02 Jul 2026 18:33:21	02 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,100.00	--	0.00	Mobile	26070201010010532463332 3
02 Jul 2026 18:33:32	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26070201020110545115787 4
02 Jul 2026 18:34:40	02 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26070201010010535551268 8
02 Jul 2026 18:34:49	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26070201020110570154639 1
02 Jul 2026 21:01:18	02 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26070214030011245232878 6

02 Jul 2026 21:01:31	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070201020111254596294 4
02 Jul 2026 21:10:26	02 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	2,000.00	--	0.00	Mobile	26070214030011300139008 7
02 Jul 2026 21:10:41	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070201020111300268877 9
02 Jul 2026 22:49:56	02 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9886224956	2,009.30	--	0.70	Mobile	10000426070221502016427 1235664
02 Jul 2026 22:49:57	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260702020100116243116129
02 Jul 2026 22:50:19	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070201020111634499973 7
02 Jul 2026 23:11:55	02 Jul 2026	Transfer to Whot Studios Ltd | Nombank Microfinance Bank | 3887987400	1,009.30	--	0.70	Mobile	10000426070222120116426 8831407
02 Jul 2026 23:11:56	02 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070202010011701609577
02 Jul 2026 23:12:00	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26070201020111696522244 0
03 Jul 2026 00:08:01	03 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 610HPR|9999910100655867001	--	3,000.00	3,000.00	Mobile	26070201020111750164257 0
03 Jul 2026 00:19:35	03 Jul 2026	Transfer from EMMANUEL CHERISH EMEKA | PalmPay | 708****056 | EMMANUEL CHERISH EMEKA7089859056	--	32,000.00	35,000.00	Mobile	10003326070223193401005 7869423
03 Jul 2026 00:20:36	03 Jul 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	26070214030011770665591 6
03 Jul 2026 01:07:23	03 Jul 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260703110100117776593684
03 Jul 2026 01:07:32	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26070301020111789156949 7
03 Jul 2026 01:13:42	03 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	26070314030011777960238 5
03 Jul 2026 01:13:57	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070301020111785324128 1
03 Jul 2026 05:43:00	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,920.00	1,920.00	Mobile	260703010201118869421953
03 Jul 2026 05:43:00	03 Jul 2026	SMS Alert Charges	1,920.00	--	0.00	Mobile	26070314030011874823448 2
03 Jul 2026 08:38:19	03 Jul 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	1,000.00	--	0.00	Mobile	260703090100122747509 205
03 Jul 2026 08:38:24	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070301020112250899422 6
03 Jul 2026 09:30:00	03 Jul 2026	Mobile Data | 8169763565 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	26070311010012464948487 4
03 Jul 2026 09:30:06	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26070301020112464990852 5
03 Jul 2026 09:32:15	03 Jul 2026	Mobile Data | 8147696903 | MTN | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260703110100124698148919
03 Jul 2026 09:32:19	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260703010201124849699110

03 Jul 2026 09:36:42	03 Jul 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,800.00	--	0.00	Mobile	260703010100125128387464
03 Jul 2026 09:36:49	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260703010201125090909228
03 Jul 2026 09:40:10	03 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,800.00	--	0.00	Mobile	260703010100125331339029
03 Jul 2026 09:40:15	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26070301020112519549190 9
03 Jul 2026 10:22:42	03 Jul 2026	Transfer to TAIWO ESTHER ALONGE | OPay | 9157872583	2,000.00	--	0.00	Mobile	260703010100127145621778
03 Jul 2026 10:22:50	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201127095289068
03 Jul 2026 10:23:46	03 Jul 2026	Transfer to ADETOLA OLUWATOSIN OYEDELE | OPay | 8144727490	4,400.00	--	0.00	Mobile	260703010100127186465687
03 Jul 2026 10:23:53	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260703010201127000380934
03 Jul 2026 10:28:41	03 Jul 2026	Transfer to TAIWO ESTHER ALONGE | OPay | 9157872583	1,000.00	--	0.00	Mobile	260703010100127364460068
03 Jul 2026 10:28:46	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260703010201127263340697
03 Jul 2026 11:08:02	03 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 414HPR|9999910100671450301	--	2,020.00	2,020.00	Mobile	260703010201129100090335
03 Jul 2026 11:08:28	03 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	2,000.00	--	20.00	Mobile	100004260703100835164297081965
03 Jul 2026 12:18:12	03 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9887236851	2,000.00	--	0.00	Mobile	100004260703111820164304096658
03 Jul 2026 12:18:20	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	2,000.00	Mobile	260703010201132420582873
03 Jul 2026 17:50:57	03 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	26070301010014714241599 9
03 Jul 2026 17:51:05	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260703010201146955062748
03 Jul 2026 19:53:17	03 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,600.00	--	0.00	Mobile	260703010100153184311298
03 Jul 2026 19:53:23	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260703010201153102695272
03 Jul 2026 20:51:01	03 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,000.00	--	0.00	Mobile	260703010100156166226981
03 Jul 2026 20:51:07	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201155844188541
03 Jul 2026 20:54:33	03 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260703010100156272930019
03 Jul 2026 20:54:40	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260703010201156035877490
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					100004260703231945164 3

04 Jul 2026 00:19:24	04 Jul 2026	9886472946	2,000.00	--	0.00	Mobile	74523514
04 Jul 2026 00:19:44	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201162113224861
04 Jul 2026 06:52:57	04 Jul 2026	Transfer to AYUBA UMAR | OPay | 7083306857	1,600.00	--	0.00	Mobile	26070401010016439025653 1
04 Jul 2026 06:53:02	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26070401020116422782481 2
04 Jul 2026 09:47:47	04 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,200.00	--	0.00	Mobile	26070401010016961295263 2
04 Jul 2026 09:47:54	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26070401020116961351472 5
04 Jul 2026 10:17:37	04 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	26070414030017123332167 9
04 Jul 2026 10:17:50	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070401020117084314301 4
04 Jul 2026 10:45:48	04 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,500.00	--	0.00	Mobile	26070401010017220839918 8
04 Jul 2026 10:45:53	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26070401020117240044266 8
04 Jul 2026 11:09:48	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9889677371	2,000.00	--	0.00	Mobile	10000426070410095316439 8026186
04 Jul 2026 11:09:53	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070401020117338588212 0
04 Jul 2026 11:19:47	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	26070401020117360123962 1
04 Jul 2026 11:19:49	04 Jul 2026	OWealth Deposit(Transaction Refund)	3,200.00	--	0.00	Mobile	26070414030017364178282 45
04 Jul 2026 11:20:05	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9884093783	2,000.00	--	0.00	Mobile	10000426070410201016439 9939226
04 Jul 2026 11:20:09	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070401020117384535926 6
04 Jul 2026 11:22:40	04 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26070411010017395931000 9
04 Jul 2026 11:22:46	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070401020117370714718 1
04 Jul 2026 15:40:58	04 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,000.00	--	0.00	Mobile	26070401010018455778862 2
04 Jul 2026 15:41:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070401020118455917665 4
04 Jul 2026 15:51:53	04 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,700.00	--	0.00	Mobile	26070401010018491502038 9
04 Jul 2026 15:51:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	26070401020118501671903 7
04 Jul 2026 16:17:41	04 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	26070401010018601575483 1
04 Jul 2026 16:17:47	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070401020118584956070 5
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					10000426070415411816 44

04 Jul 2026 16:41:13	04 Jul 2026	9985762731	2,009.30	--	0.70	Mobile	31843810
04 Jul 2026 16:41:14	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010018703558212 7
04 Jul 2026 16:41:18	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260704010201186985178615
04 Jul 2026 17:09:37	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9884368205	1,009.30	--	0.70	Mobile	100004260704160943164 435377961
04 Jul 2026 17:09:38	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010018794063 8813
04 Jul 2026 17:09:42	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260704010201187991937 866
04 Jul 2026 17:22:11	04 Jul 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTjm5z4|207344225157173248 0-AT139_TRF|2MPTjm5z4|207344225157173248 0-happy birthday my lo	--	5,000.00	5,000.00	Mobile	APT000022607041722107 17801015735
04 Jul 2026 17:23:13	04 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070414030018878580 7647
04 Jul 2026 18:16:54	04 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	260704010100191395158928
04 Jul 2026 18:17:05	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260704010201191294458816
04 Jul 2026 19:30:57	04 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	10,000.00	--	0.00	Mobile	260704010100194499377 658
04 Jul 2026 19:31:05	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260704010201194701759014
04 Jul 2026 19:31:06	04 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260704550101194749322 470
04 Jul 2026 19:31:06	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260704010201194550023 833
04 Jul 2026 20:02:10	04 Jul 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	1,100.00	1,100.00	Mobile	260704010100196571011896
04 Jul 2026 20:03:24	04 Jul 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26070414030019648045 6660
04 Jul 2026 20:31:24	04 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9884161341	2,009.30	--	0.70	Mobile	100004260704193129164 458823160
04 Jul 2026 20:31:25	04 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070402010019786988 9126
04 Jul 2026 20:31:29	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260704010201197985695 513
05 Jul 2026 07:54:54	05 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9884212229	2,000.00	--	0.00	Mobile	100004260705065516164 479174824
05 Jul 2026 07:55:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260705010201207661609320
05 Jul 2026 08:17:34	05 Jul 2026	Third-Party Merchant Order | BID Entertainment ltd	5,000.00	--	0.00	Mobile	260705140300207882348 881

05 Jul 2026 08:17:47	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260705010201207984606984
05 Jul 2026 08:32:11	05 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	5,100.00	--	0.00	Mobile	APT000032607050732181644821l8346
05 Jul 2026 08:32:18	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260705010201208438966949
05 Jul 2026 09:02:21	05 Jul 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	23,000.00	--	0.00	Mobile	1000042607050802261644851665 63
05 Jul 2026 09:02:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260705010201209119417626
05 Jul 2026 09:02:26	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101209156163207
05 Jul 2026 09:02:27	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201209306681108
05 Jul 2026 14:38:45	05 Jul 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	15,009.30	--	0.70	Mobile	APT000032607051339441645l1644065
05 Jul 2026 14:38:46	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100220886861245
05 Jul 2026 14:39:44	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260705010201220788570573
05 Jul 2026 14:39:45	05 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260705550101220992097558
05 Jul 2026 14:39:46	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260705010201220890702817
05 Jul 2026 14:41:38	05 Jul 2026	Transfer to APEKE NIKE OLANREWAJU | Zenith Bank | 2004017545	609.30	--	0.70	Mobile	1000042607051341441645l1191970
05 Jul 2026 14:41:39	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100220846652605
05 Jul 2026 14:41:44	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260705010201221069910236
05 Jul 2026 15:12:44	05 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,900.00	--	0.00	Mobile	260705010100222006429200
05 Jul 2026 15:12:50	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260705010201222091638027
05 Jul 2026 16:34:20	05 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9986686218	1,009.30	--	0.70	Mobile	1000042607051534251645l20881582
05 Jul 2026 16:34:21	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100224805271283
05 Jul 2026 16:34:24	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260705010201224955526642
05 Jul 2026 19:14:31	05 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	2,500.00	--	0.00	Mobile	260705010100230722221109
05 Jul 2026 19:14:37	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260705010201230570682551

05 Jul 2026 19:30:00	05 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	9,400.00	--	0.00	Mobile	260705010100231361504968
05 Jul 2026 19:30:06	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	260705010201231514386600
05 Jul 2026 19:34:02	05 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,500.00	--	0.00	Mobile	260705010100231330257581
05 Jul 2026 19:34:07	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260705010201231483651369
05 Jul 2026 19:34:20	05 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260705010100231484680658
05 Jul 2026 19:34:25	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260705010201231636978341
05 Jul 2026 19:41:37	05 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260705010100231930679732
05 Jul 2026 19:41:55	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260705010201231830195311
05 Jul 2026 20:12:37	05 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906862759	2,009.30	--	0.70	Mobile	100004260705191242164541619911
05 Jul 2026 20:12:38	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100233113266303
05 Jul 2026 20:12:42	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260705010201233416401981
05 Jul 2026 20:17:13	05 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260705110100233234332523
05 Jul 2026 20:17:18	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260705010201233234777544
05 Jul 2026 21:09:51	05 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905284604	1,009.30	--	0.70	Mobile	100004260705200957164548661959
05 Jul 2026 21:09:52	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100235783637552
05 Jul 2026 21:09:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260705010201235430679846
05 Jul 2026 21:52:09	05 Jul 2026	Transfer to Whot Studios Ltd | Nombank Microfinance Bank | 1426072774	1,009.30	--	0.70	Mobile	100004260705205215164551080781
05 Jul 2026 21:52:10	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100237024702417
05 Jul 2026 21:52:14	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260705010201237176705496
05 Jul 2026 23:20:20	05 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906397286	1,009.30	--	0.70	Mobile	100004260705222026164555615394
05 Jul 2026 23:20:21	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100238823294124
05 Jul 2026 23:20:26	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260705010201238823449280

05 Jul 2026 23:24:09	05 Jul 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	5,009.30	--	0.70	Mobile	APT000032607052224191 64556030682
05 Jul 2026 23:24:10	05 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260705020100238778083 489
05 Jul 2026 23:24:18	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260705010201239032228 039
06 Jul 2026 07:07:27	06 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,600.00	--	0.00	Mobile	260706010100241389405446
06 Jul 2026 07:07:34	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260706010201241287651920
06 Jul 2026 15:35:57	06 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	0.00	Mobile	100004260706143614164607631198
06 Jul 2026 15:36:14	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260706010201260437963 399
06 Jul 2026 15:36:15	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101260511618626
06 Jul 2026 15:36:15	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260706010201260511632713
06 Jul 2026 15:39:58	06 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	9,800.00	--	0.00	Mobile	260706010100260626173522
06 Jul 2026 15:40:05	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	260706010201260813691349
06 Jul 2026 15:56:23	06 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	5,000.00	--	0.00	Mobile	260706010100261008859 472
06 Jul 2026 15:56:28	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260706010201261393480534
06 Jul 2026 16:06:29	06 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260706010100261846766936
06 Jul 2026 16:06:58	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260706010201261609844759
06 Jul 2026 16:13:57	06 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	260706010100262101010321
06 Jul 2026 16:14:04	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260706010201262101445311
06 Jul 2026 16:22:10	06 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,400.00	--	0.00	Mobile	260706010100261987747281
06 Jul 2026 16:22:18	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260706010201262086592852
06 Jul 2026 16:30:29	06 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	20,000.00	--	0.00	Mobile	100004260706153037164611574551
06 Jul 2026 16:30:37	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260706010201262635496881
06 Jul 2026 16:30:38	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260706550101262388321892
							260706010201262635633

06 Jul 2026 16:30:39	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	636
06 Jul 2026 16:53:56	06 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904723562	500.00	--	0.00	Mobile	100004260706155402164615398710
06 Jul 2026 16:54:01	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260706010201263600937346
06 Jul 2026 17:00:36	06 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902465767	1,009.30	--	0.70	Mobile	100004260706160044164615228734
06 Jul 2026 17:00:37	06 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607060201002640413451330
06 Jul 2026 17:00:43	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26070601020126414028004 3
06 Jul 2026 20:39:23	06 Jul 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	612.50	--	0.00	Mobile	260706110100273894763712
06 Jul 2026 20:39:38	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	612.50	612.50	Mobile	260706010201273994587235
06 Jul 2026 20:51:09	06 Jul 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	1,000.00	--	0.00	Mobile	260706010100274698089523
06 Jul 2026 20:51:20	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070601020127446122105 6
06 Jul 2026 21:10:43	06 Jul 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	2,000.00	--	0.00	Mobile	260706010100275378897000
06 Jul 2026 21:10:50	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260706010201275665249635
06 Jul 2026 21:11:44	06 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,100.00	--	0.00	Mobile	2607060101002753837333 83
06 Jul 2026 21:11:49	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26070601020127538413618 9
06 Jul 2026 21:16:30	06 Jul 2026	Mobile Data | 8053795471 | Glo | 3GB 3 Days Plan	990.00	--	0.00	Mobile	260706110100275764403840
06 Jul 2026 21:16:37	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260706010201275644246507
06 Jul 2026 21:41:50	06 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9978867427	500.00	--	0.70	Mobile	100004260706204159164646455909
06 Jul 2026 21:41:51	06 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260706020100276646216783
06 Jul 2026 21:41:59	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	260706010201276646789463
06 Jul 2026 21:54:44	06 Jul 2026	Mobile Data | 9118912558 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260706110100276980481064
06 Jul 2026 21:54:51	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260706010201277300881221
06 Jul 2026 22:53:59	06 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983666976	2,009.30	--	0.70	Mobile	100004260706215405164651577804

06 Jul 2026 22:54:00	06 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260706020100278676742591
06 Jul 2026 22:54:04	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260706010201278987488856
07 Jul 2026 08:16:42	07 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2607071101002835798132 63
07 Jul 2026 08:16:48	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260707010201283529437217
07 Jul 2026 08:33:14	07 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260707010100284000961583
07 Jul 2026 08:33:22	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260707010201284357151260
07 Jul 2026 09:20:14	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902226382	1,000.00	--	0.00	Mobile	100004260707082020164667889418
07 Jul 2026 09:20:20	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260707010201285886114302
07 Jul 2026 11:58:00	07 Jul 2026	Airtime | 7089859056 | Airtel	150.00	--	0.00	Mobile	260707100100292547080407
07 Jul 2026 11:58:07	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260707010201292394720996
07 Jul 2026 11:58:37	07 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2607071101002925498062 75
07 Jul 2026 11:58:42	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260707010201292550144933
07 Jul 2026 12:17:22	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9901435312	500.00	--	0.00	Mobile	100004260707111729164683358454
07 Jul 2026 12:17:28	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201293554742570
07 Jul 2026 16:37:14	07 Jul 2026	Airtime | 7089859056 | Airtel	65.65	--	0.00	Mobile	260707100100302946194202
07 Jul 2026 16:37:22	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	65.65	65.65	Mobile	260707010201302845241794
07 Jul 2026 16:37:54	07 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2607071101003028476318 79
07 Jul 2026 16:37:59	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260707010201303051501321
07 Jul 2026 17:05:03	07 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 2470HPR|9999910100836383501	--	12,250.00	12,250.00	Mobile	260707010201304199269784
07 Jul 2026 17:18:27	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983927929	500.00	--	11,750.00	Mobile	100004260707161835164713270120
07 Jul 2026 17:28:41	07 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,300.00	--	8,450.00	Mobile	260707010100305233792293
07 Jul 2026 17:40:53	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902464337	500.00	--	7,950.00	Mobile	100004260707164108164715833852

07 Jul 2026 17:40:54	07 Jul 2026	VAT on Transfer Fee	0.70	--	7,949.30	Mobile	260707020100305750922940
07 Jul 2026 18:28:06	07 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	6,949.30	Mobile	2607071101003077645857 73
07 Jul 2026 18:37:36	07 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	5,449.30	Mobile	2607070101003082186058 32
07 Jul 2026 19:23:22	07 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	4,449.30	Mobile	2607070101003097719142 97
07 Jul 2026 19:49:16	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9987912444	1,009.30	--	3,440.00	Mobile	1000042607071849221647 29940965
07 Jul 2026 19:49:17	07 Jul 2026	VAT on Transfer Fee	0.70	--	3,439.30	Mobile	260707020100311353938518
07 Jul 2026 20:04:02	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904510269	509.30	--	2,930.00	Mobile	1000042607071904071647 32457056
07 Jul 2026 20:04:03	07 Jul 2026	VAT on Transfer Fee	0.70	--	2,929.30	Mobile	260707020100312053285 664
07 Jul 2026 20:22:43	07 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983844785	509.30	--	2,420.00	Mobile	1000042607071922491647 33759887
07 Jul 2026 20:22:44	07 Jul 2026	VAT on Transfer Fee	0.70	--	2,419.30	Mobile	26070702010031308176011 2
07 Jul 2026 22:23:26	07 Jul 2026	Auto-save to OWealth Balance	2,419.30	--	0.00	Mobile	260707140300318288980 031
08 Jul 2026 00:12:54	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9885020883	500.00	--	0.00	Mobile	1000042607072313201647 49431980
08 Jul 2026 00:13:20	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201320124488198
08 Jul 2026 00:48:40	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905387804	500.00	--	0.00	Mobile	100004260707234846164 749959901
08 Jul 2026 00:48:45	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201319995900398
08 Jul 2026 00:56:57	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981223627	500.00	--	0.00	Mobile	100004260707235702164 749998478
08 Jul 2026 00:57:01	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070701020131989843011 9
08 Jul 2026 07:06:01	08 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	738.30	--	0.00	Mobile	260708110100321858158139
08 Jul 2026 07:06:13	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	738.30	738.30	Mobile	2607080102013218075510 70
08 Jul 2026 08:33:27	08 Jul 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	1,009.30	--	0.70	Mobile	100004260708073332164 758682064
08 Jul 2026 08:33:28	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100324065708 996
08 Jul 2026 08:33:32	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26070801020132411707195 2
08 Jul 2026 10:50:41	08 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	509.30	--	0.70	Mobile	100004260708095047164 770159784

08 Jul 2026 10:50:42	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100329771105151
08 Jul 2026 10:50:47	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2607080102013296695919 43
08 Jul 2026 11:05:04	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966836693	509.30	--	0.70	Mobile	1000042607081005101647 72612592
08 Jul 2026 11:05:05	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100329937693 016
08 Jul 2026 11:05:10	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2607080102013298369764 04
08 Jul 2026 12:19:48	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9710557197	509.30	--	0.70	Mobile	1000042607081119551647 78539276
08 Jul 2026 12:19:49	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100332725524 422
08 Jul 2026 12:19:54	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260708010201332981372128
08 Jul 2026 15:45:34	08 Jul 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	109.30	--	0.70	Mobile	1000042607081445401647 98594878
08 Jul 2026 15:45:35	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100340588645 485
08 Jul 2026 15:45:39	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	110.00	110.00	Mobile	2607080102013406913671 76
08 Jul 2026 17:31:46	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980876741	509.30	--	0.70	Mobile	1000042607081631521648 09500104
08 Jul 2026 17:31:47	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100344681192126
08 Jul 2026 17:31:52	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2607080102013447839952 86
08 Jul 2026 17:58:18	08 Jul 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	500.00	500.00	Mobile	0000012607081758121253 02052511
08 Jul 2026 17:59:20	08 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260708140300345778982 173
08 Jul 2026 18:00:32	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981470294	509.30	--	0.70	Mobile	1000042607081700381648 10881313
08 Jul 2026 18:00:33	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100345631054 474
08 Jul 2026 18:00:37	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2607080102013458356845 91
08 Jul 2026 19:46:04	08 Jul 2026	Airtime | 7089859056 | Airtel	172.50	--	0.00	Mobile	260708100100350194658 400
08 Jul 2026 19:46:13	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	172.50	172.50	Mobile	2607080102013501445572 63
		Transfer from ABUMCHUKWU ECHEZONA NMASICHUKWU | Guaranty Trust Bank | 103****984 | NIP					000013260708203314000

08 Jul 2026 20:33:15	08 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA. 000013260708203314000053223973	--	2,000.00	2,000.00	Mobile	053223973
08 Jul 2026 20:34:16	08 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260708140300352538872129
08 Jul 2026 20:35:14	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980457618	1,009.30	--	0.70	Mobile	100004260708193538164830699871
08 Jul 2026 20:35:15	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100352594626947
08 Jul 2026 20:35:37	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260708010201352698770838
08 Jul 2026 21:20:12	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9885705397	509.30	--	0.70	Mobile	100004260708202017164834763611
08 Jul 2026 21:20:13	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100354338240890
08 Jul 2026 21:20:17	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26070801020135454191795 7
08 Jul 2026 21:58:32	08 Jul 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	90.00	90.00	Mobile	000001260708215825929054007703
08 Jul 2026 21:59:34	08 Jul 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	260708140300355918660597
08 Jul 2026 22:00:16	08 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9883616923	509.30	--	0.70	Mobile	100004260708210023164837914284
08 Jul 2026 22:00:17	08 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260708020100356073296035
08 Jul 2026 22:00:23	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26070801020135576811 3614
08 Jul 2026 23:20:27	08 Jul 2026	Transfer from ELIZABETH OPEMIPO ABOLARINWA | OPay | 808****747	--	500.00	500.00	Mobile	260708010100357640626626
08 Jul 2026 23:21:45	08 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260708140300357896859002
08 Jul 2026 23:24:13	08 Jul 2026	Transfer from ELIZABETH OPEMIPO ABOLARINWA | OPay | 808****747	--	500.00	500.00	Mobile	260708010100357747722679
08 Jul 2026 23:25:19	08 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260708140300357749095229
09 Jul 2026 00:59:00	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980738878	1,000.00	--	0.00	Mobile	100004260708235906164841268353
09 Jul 2026 00:59:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070801020135828113969 4
09 Jul 2026 07:14:32	09 Jul 2026	Airtime | 7089859056 | Airtel	70.00	--	0.00	Mobile	260709100100360141843230
09 Jul 2026 07:14:38	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	260709010201359887414966
09 Jul 2026 07:20:47	09 Jul 2026	Transfer from CHIOMA FAUSTTER AMANAMBU | PalmPay | 955****759 | CHIOMA FAUSTTER	--	1,500.00	1,500.00	Mobile	100033260709062046010

		AMANAMBU9550231759					071134126
09 Jul 2026 07:21:49	09 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260709140300360157488899
09 Jul 2026 07:21:59	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980475759	500.00	--	0.00	Mobile	100004260709062220164844711159
09 Jul 2026 07:22:20	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070901020136010841312 7
09 Jul 2026 07:37:11	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992328234	500.00	--	0.00	Mobile	100004260709063717164845720064
09 Jul 2026 07:37:16	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260709010201360323977441
09 Jul 2026 08:00:55	09 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	491.60	--	0.70	Mobile	100004260709070102164848106789
09 Jul 2026 08:00:56	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100360800285691
09 Jul 2026 08:01:02	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	492.30	492.30	Mobile	260709010201361178976751
09 Jul 2026 08:06:57	09 Jul 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTjm5z4|207511446219304550 4-AT139_TRF|2MPTjm5z4|207511446219304550 4-Transfer from TOCHI	--	2,000.00	2,000.00	Mobile	APT00002260709080656017854532696
09 Jul 2026 08:07:58	09 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260709140300361282807084
09 Jul 2026 08:08:50	09 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	509.30	--	0.70	Mobile	100004260709070859164847421589
09 Jul 2026 08:08:51	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100361285519541
09 Jul 2026 08:08:59	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260709010201361388193440
09 Jul 2026 08:09:41	09 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	209.30	--	0.70	Mobile	100004260709070946164847299805
09 Jul 2026 08:09:42	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100361542756829
09 Jul 2026 08:09:46	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260709010201361155416491
09 Jul 2026 09:36:05	09 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260709110100364069147629
09 Jul 2026 09:36:13	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260709010201364019106265
09 Jul 2026 11:20:32	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981310725	509.30	--	0.70	Mobile	100004260709102039164862790591
09 Jul 2026 11:20:33	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100368211786044
							260709010201368314077 6

09 Jul 2026 11:20:38	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	61
09 Jul 2026 11:35:20	09 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260709113520000054073886	--	200,000.00	200,000.00	Mobile	000013260709113520000054073886
09 Jul 2026 11:36:22	09 Jul 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260709140300369018388764
09 Jul 2026 11:38:02	09 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,009.30	--	0.70	Mobile	100004260709103809164864768509
09 Jul 2026 11:38:03	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100369260549336
09 Jul 2026 11:38:09	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260709010201369108168147
09 Jul 2026 11:38:11	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101369362719166
09 Jul 2026 11:38:11	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260709010201369057263106
09 Jul 2026 12:03:35	09 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,400.00	--	0.00	Mobile	260709010100370138979483
09 Jul 2026 12:03:43	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260709010201370088392728
09 Jul 2026 12:14:26	09 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	1,100.00	--	0.00	Mobile	260709010100370444354837
09 Jul 2026 12:14:32	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260709010201370750485273
09 Jul 2026 12:18:31	09 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,800.00	--	0.00	Mobile	260709010100370666348911
09 Jul 2026 12:18:36	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260709010201370431807575
09 Jul 2026 12:21:35	09 Jul 2026	Transfer to DELIGHT UKACHUKWU KANU | Access Bank | 1722408327	100,009.30	--	0.70	Mobile	100004260709112139164870826464
09 Jul 2026 12:21:36	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100370577518016
09 Jul 2026 12:21:39	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	260709010201370730893334
09 Jul 2026 12:21:40	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101370781757575
09 Jul 2026 12:21:40	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260709010201370527350386
09 Jul 2026 12:30:26	09 Jul 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	8,009.30	--	0.70	Mobile	100004260709113032164870170153
09 Jul 2026 12:30:27	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100370975186399
09 Jul 2026 12:30:32	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260709010201370924281657

09 Jul 2026 12:58:27	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | Paystack MFB | 7800036113	2,009.30	--	0.70	Mobile	100004260709115831164871491620
09 Jul 2026 12:58:28	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100372236142656
09 Jul 2026 12:58:31	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070901020137195995276 8
09 Jul 2026 13:55:10	09 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	15,009.30	--	0.70	Mobile	100004260709125518164879223362
09 Jul 2026 13:55:11	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100374235686121
09 Jul 2026 13:55:17	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26070901020137405211465 5
09 Jul 2026 13:55:20	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101374440020456
09 Jul 2026 13:55:20	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020137413443831 5
09 Jul 2026 15:40:09	09 Jul 2026	Transfer to EMMANUEL OLUWATOSIN ADESOKAN | OPay | 8117665728	5,000.00	--	0.00	Mobile	260709010100378104240921
09 Jul 2026 15:40:15	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26070901020137795186850 1
09 Jul 2026 15:55:56	09 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	260709010100378704356908
09 Jul 2026 15:56:07	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260709010201378889465757
09 Jul 2026 16:12:29	09 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26070911010037913270945 2
09 Jul 2026 16:12:34	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260709010201379266676283
09 Jul 2026 16:35:15	09 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260709163515000054844455	--	200,000.00	200,000.00	Mobile	000013260709163515000054844455
09 Jul 2026 16:36:17	09 Jul 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260709140300380107873914
09 Jul 2026 17:16:00	09 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | PalmPay | 7089859056	4,009.30	--	0.70	Mobile	100004260709161615164897047008
09 Jul 2026 17:16:01	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100382061604566
09 Jul 2026 17:16:15	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260709010201382266524907
09 Jul 2026 17:17:20	09 Jul 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	2,000.00	--	0.00	Mobile	260709010100382017022053
09 Jul 2026 17:17:24	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070901020138188345754 1

09 Jul 2026 17:34:10	09 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260709173409000055006100	--	70,000.00	70,000.00	Mobile	000013260709173409000055006100
09 Jul 2026 17:35:11	09 Jul 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260709140300382836100090
09 Jul 2026 17:42:56	09 Jul 2026	Mobile Data | 9118912558 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26070911010038315896283636
09 Jul 2026 17:43:01	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260709010201383057245359
09 Jul 2026 18:01:20	09 Jul 2026	Mobile Data | 9010814224 | Airtel | 4GB 2-Daily Plan	972.50	--	0.00	Mobile	2607091101003838088791 00
09 Jul 2026 18:01:27	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	972.50	972.50	Mobile	260709010201384013568441
09 Jul 2026 18:16:04	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9994633662	5,009.30	--	0.70	Mobile	1000042607091716151649 03510090
09 Jul 2026 18:16:05	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100384441468110
09 Jul 2026 18:16:14	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260709010201384442239574
09 Jul 2026 18:35:39	09 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9995391871	1,009.30	--	0.70	Mobile	1000042607091735541649 05797388
09 Jul 2026 18:35:40	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100385405353066
09 Jul 2026 18:35:54	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260709010201385406539903
09 Jul 2026 18:37:01	09 Jul 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26070911010038551332018 6
09 Jul 2026 18:37:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260709010201385208348419
09 Jul 2026 19:10:59	09 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,700.00	--	0.00	Mobile	260709010100386908917138
09 Jul 2026 19:11:10	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26070901020138670622776 0
09 Jul 2026 19:12:32	09 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260709010100386989074636
09 Jul 2026 19:12:46	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260709010201386714227938
09 Jul 2026 19:40:24	09 Jul 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	36,009.30	--	0.70	Mobile	APT000032607091840481 64913181059
09 Jul 2026 19:40:25	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260709020100388197671101
09 Jul 2026 19:40:48	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	36,010.00	36,010.00	Mobile	260709010201388301978211
09 Jul 2026 19:40:49	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101388200109592

09 Jul 2026 19:40:49	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020138804715756 3
09 Jul 2026 20:08:06	09 Jul 2026	Transfer to EMMANUEL EFFIONG ANWANAKAK | OPay | 8029357062	4,000.00	--	0.00	Mobile	26070901010038989296775 1
09 Jul 2026 20:08:11	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070901020138976009333 7
09 Jul 2026 20:09:59	09 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	14,100.00	--	0.00	Mobile	26070901010038971930036 8
09 Jul 2026 20:10:05	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070955010139000630443 2
09 Jul 2026 20:10:05	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,100.00	14,100.00	Mobile	26070901020138995545572 5
09 Jul 2026 20:10:06	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020138985337987 7
09 Jul 2026 20:15:27	09 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	10,200.00	--	0.00	Mobile	26070901010039003635 7 1
09 Jul 2026 20:15:33	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070955010138983327335 8
09 Jul 2026 20:15:33	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	26070901020138983322788 7
09 Jul 2026 20:15:34	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020139016008146 4
09 Jul 2026 20:22:42	09 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26070901010039060930242 6
09 Jul 2026 20:22:49	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26070901020139048680083 9
09 Jul 2026 20:25:04	09 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,500.00	--	0.00	Mobile	26070901010039029538926 2
09 Jul 2026 20:25:10	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070901020139044882458 7
09 Jul 2026 20:25:47	09 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	26070901010039040084332 2
09 Jul 2026 20:25:54	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26070901020139035040539 3
09 Jul 2026 21:17:15	09 Jul 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	4,000.00	--	0.00	Mobile	26070901010039317833697 0
09 Jul 2026 21:17:22	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070901020139307658507 5
09 Jul 2026 21:43:01	09 Jul 2026	Mobile Data | 8023746250 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26070911010039405627039 7
09 Jul 2026 21:43:06	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070901020139426022043 4
							26070911010039416046591

09 Jul 2026 21:43:29	09 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	95
09 Jul 2026 21:43:34	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260709010201394058571400
10 Jul 2026 00:25:37	10 Jul 2026	Transfer to VALENTINE CHUKWUEBUKA IKEGWUONU | OPay | 8023746250	2,000.00	--	0.00	Mobile	260709010100397084225759
10 Jul 2026 00:25:42	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260709010201397134091229
10 Jul 2026 00:26:46	10 Jul 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	8,000.00	--	0.00	Mobile	100004260709232652164933447385
10 Jul 2026 00:26:52	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260709010201397318650959
10 Jul 2026 05:31:03	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983245076	1,000.00	--	0.00	Mobile	100004260710043109164935701278
10 Jul 2026 05:31:09	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260710010201398120146790
10 Jul 2026 05:35:58	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992159023	1,000.00	--	0.00	Mobile	100004260710043607164935731309
10 Jul 2026 05:36:06	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260710010201398028251727
10 Jul 2026 05:57:04	10 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260710010100398133698014
10 Jul 2026 05:57:16	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260710010201398158541967
10 Jul 2026 06:44:16	10 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,009.30	--	0.70	Mobile	100004260710054423164936541755
10 Jul 2026 06:44:17	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260710020100398566040502
10 Jul 2026 06:44:23	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260710010201398591654953
10 Jul 2026 07:42:25	10 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,000.00	--	0.00	Mobile	260710010100399825486156
10 Jul 2026 07:42:31	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260710010201399673012193
10 Jul 2026 07:43:38	10 Jul 2026	Transfer to TOYYEEBAH ABOLANLE AREGBESOLA | OPay | 9070838996	1,000.00	--	0.00	Mobile	260710010100399879994619
10 Jul 2026 07:44:00	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260710010201399829757348
10 Jul 2026 08:20:56	10 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	710.00	--	0.00	Mobile	260710110100400610826348
10 Jul 2026 08:21:04	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260710010201400906497031
10 Jul 2026 08:22:40	10 Jul 2026	Airtime | 9118912558 | Airtel	500.00	--	0.00	Mobile	260710100100400960053245
10 Jul 2026 08:22:48	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260710010201400871762283

10 Jul 2026 08:44:09	10 Jul 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	1,509.30	--	0.70	Mobile	10000426071007441416494337306
10 Jul 2026 08:44:10	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010040115216504 6
10 Jul 2026 08:44:13	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26071001020140120341524 5
10 Jul 2026 08:50:52	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983011428	2,009.30	--	0.70	Mobile	10000426071007505916494407624 3
10 Jul 2026 08:50:53	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010040163759835 4
10 Jul 2026 08:50:59	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26071001020140153646840 9
10 Jul 2026 09:28:33	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9993075645	2,009.30	--	0.70	Mobile	10000426071008283916494672841 0
10 Jul 2026 09:28:34	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010040317349085 1
10 Jul 2026 09:28:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26071001020140291947560 4
10 Jul 2026 14:58:18	10 Jul 2026	Transfer to POS Transfer - AZEEZ AREGBESOLA | MONIE POINT | 5528278662	19,309.30	--	0.70	Mobile	APT00003260710135824164976551161
10 Jul 2026 14:58:19	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010041564633720 1
10 Jul 2026 14:58:23	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,310.00	19,310.00	Mobile	26071001020141530910933 9
10 Jul 2026 14:58:24	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071055010141540211875 0
10 Jul 2026 14:58:25	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071001020141540212966 5
10 Jul 2026 15:00:21	10 Jul 2026	Transfer to POS Transfer - AZEEZ AREGBESOLA | MONIE POINT | 5528278662	1,009.30	--	0.70	Mobile	APT00003260710140030164977718124
10 Jul 2026 15:00:22	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010041531769791 8
10 Jul 2026 15:00:29	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26071001020141570433705 6
10 Jul 2026 15:04:47	10 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,000.00	--	0.00	Mobile	26071001010041543041478 4
10 Jul 2026 15:04:52	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26071001020141538013855 4
10 Jul 2026 15:19:18	10 Jul 2026	Transfer to CHISOMAGA THEODORA CHINEDU-EZE | OPay | 8104145356	5,000.00	--	0.00	Mobile	26071001010041631379635 3
10 Jul 2026 15:19:24	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26071001020141646754052 1
10 Jul 2026 15:22:34	10 Jul 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | Paga | 2147893651	20,009.30	--	0.70	Mobile	10000426071014223916497848795 9
10 Jul 2026 15:22:35	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010041662105802 1
10 Jul 2026 15:22:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	26071001020141657311803 1
10 Jul 2026 15:22:41	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071055010141662154419 0
							26071001020141643070 26

10 Jul 2026 15:22:41	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	78
10 Jul 2026 15:51:11	10 Jul 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	509.30	--	0.70	Mobile	100004260710145117164980234454
10 Jul 2026 15:51:12	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010041747555434
10 Jul 2026 15:51:17	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26071001020141722152768 1
10 Jul 2026 16:05:41	10 Jul 2026	Mobile Data | 9064081143 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260710110100417946874780
10 Jul 2026 16:05:46	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2607100102014180598018 95
10 Jul 2026 16:24:44	10 Jul 2026	Transfer from EMMANUEL OGEBULE BABATUNDE | OPay | 803****374	--	1,000.00	1,000.00	Mobile	260710010100418695371918
10 Jul 2026 16:25:48	10 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607101403004185560013 93
10 Jul 2026 16:29:16	10 Jul 2026	Transfer to Monnify Checkout | MONIE POINT | 6677021237	5,009.30	--	0.70	Mobile	APT00003260710152923164982798282
10 Jul 2026 16:29:17	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010041866453678 7
10 Jul 2026 16:29:23	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260710010201418716141671
10 Jul 2026 16:31:40	10 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	970.50	--	0.00	Mobile	260710110100419238391438
10 Jul 2026 16:31:47	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	970.50	970.50	Mobile	260710010201419085361397
10 Jul 2026 16:54:09	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9996610159	1,009.30	--	0.70	Mobile	100004260710155415164987851632
10 Jul 2026 16:54:10	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010042010920069 1
10 Jul 2026 16:54:15	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607100102014198422725 41
10 Jul 2026 17:16:10	10 Jul 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260710110100420878024353
10 Jul 2026 17:16:16	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2607100102014210823786 58
10 Jul 2026 17:29:27	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9995888153	2,009.30	--	0.70	Mobile	100004260710162938164992114391
10 Jul 2026 17:29:28	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010042145163227 6
10 Jul 2026 17:29:38	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260710010201421694715846
10 Jul 2026 17:51:17	10 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,500.00	--	0.00	Mobile	2607100101004222303538 45
10 Jul 2026 17:51:39	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	2607100102014222320802 13
10 Jul 2026 19:20:36	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983388755	1,009.30	--	0.70	Mobile	100004260710182044165004463372

10 Jul 2026 19:20:37	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260710020100426036925709
10 Jul 2026 19:20:44	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607100102014260376063 21
10 Jul 2026 19:30:17	10 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,100.00	--	0.00	Mobile	2607100101004265508266 50
10 Jul 2026 19:30:23	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	2607100102014267437467 73
10 Jul 2026 19:47:05	10 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	26071001010042761801 1475
10 Jul 2026 19:47:13	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607100102014277314487 46
10 Jul 2026 20:34:39	10 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981098058	2,009.30	--	0.70	Mobile	1000042607101934461650 13636095
10 Jul 2026 20:34:40	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260710020100429921196840
10 Jul 2026 20:34:46	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2607100102014299217533 00
11 Jul 2026 07:57:59	11 Jul 2026	Mobile Data | 8023746250 | Airtel | 3GB 2-Daily Plan	732.50	--	0.00	Mobile	26071111010043855817036 1
11 Jul 2026 07:58:09	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	732.50	732.50	Mobile	2607110102014384221859 18
11 Jul 2026 08:16:57	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9903297426	2,000.00	--	0.00	Mobile	1000042607110717041650 32896120
11 Jul 2026 08:17:03	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607110102014390778112 27
11 Jul 2026 08:41:06	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981540241	1,000.00	--	0.00	Mobile	1000042607110741121650 34628256
11 Jul 2026 08:41:12	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607110102014396909238 51
11 Jul 2026 08:53:18	11 Jul 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	800.00	--	0.00	Mobile	1000042607110753391650 35631050
11 Jul 2026 08:53:39	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2607110102014403474122 53
11 Jul 2026 09:08:13	11 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	600.00	--	0.00	Mobile	2607110101004405102812 51
11 Jul 2026 09:08:20	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607110102014407647152 83
11 Jul 2026 09:31:04	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9996820107	509.30	--	0.70	Mobile	1000042607110831101650 37900468
11 Jul 2026 09:31:05	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100441428275406
11 Jul 2026 09:31:10	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2607110102014414286683 81
11 Jul 2026 09:55:07	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988846650	509.30	--	0.70	Mobile	1000042607110855151650 39807407
11 Jul 2026 09:55:08	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100442742280482

11 Jul 2026 09:55:15	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260711010201442556244517
11 Jul 2026 10:06:25	11 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260711010100443017058554
11 Jul 2026 10:06:32	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260711010201442915385635
11 Jul 2026 10:28:37	11 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,509.30	--	0.70	Mobile	100004260711092845165040930047
11 Jul 2026 10:28:38	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607110201004437370040 13
11 Jul 2026 10:28:45	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260711010201444041867679
11 Jul 2026 11:02:35	11 Jul 2026	Transfer to VALENTINE CHUKWUEBUKA IKEGWUONU | OPay | 8023746250	1,000.00	--	0.00	Mobile	260711010100445123336752
11 Jul 2026 11:02:41	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201445123802580
11 Jul 2026 11:43:48	11 Jul 2026	Transfer to ABATI, ELIZABETH JOYCE | Kuda MFB | 2001889130	25,009.30	--	0.70	Mobile	100004260711104355165049419429
11 Jul 2026 11:43:49	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607110201004473434492 97
11 Jul 2026 11:43:55	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,010.00	25,010.00	Mobile	260711010201447004150815
11 Jul 2026 11:43:56	11 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260711550101447004219039
11 Jul 2026 11:43:56	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260711010201447257110791
11 Jul 2026 12:32:25	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9997220481	1,009.30	--	0.70	Mobile	100004260711113231165054681139
11 Jul 2026 12:32:26	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100449155412070
11 Jul 2026 12:32:30	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607110102014489689587 08
11 Jul 2026 13:07:59	11 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	0.00	Mobile	2607110101004505878601 53
11 Jul 2026 13:08:07	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260711010201450501656237
11 Jul 2026 13:08:08	11 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260711550101450198092977
11 Jul 2026 13:08:08	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607110102014505380034 24
11 Jul 2026 13:09:41	11 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,000.00	--	0.00	Mobile	2607110101004504085246 08
11 Jul 2026 13:09:49	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607110102014505088009 35
11 Jul 2026 13:14:31	11 Jul 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	3,000.00	--	0.00	Mobile	260711010100450615455614
11 Jul 2026 13:14:36	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260711010201450787925414
11 Jul 2026 13:52:13	11 Jul 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	6,559.30	--	0.70	Mobile	100004260711125220165061534599
11 Jul 2026 13:52:14	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607110201004520230385 53

11 Jul 2026 13:52:20	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,560.00	6,560.00	Mobile	260711010201452413959675
11 Jul 2026 14:26:15	11 Jul 2026	Transfer to MIDESCENTS COLLECTIONS | Providus Bank Plc | 5401745198	12,009.30	--	0.70	Mobile	100004260711132621165065475937
11 Jul 2026 14:26:16	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071102010045339665631
11 Jul 2026 14:26:20	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	260711010201453700681886
11 Jul 2026 14:26:21	11 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260711550101453651441405
11 Jul 2026 14:26:22	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071101020145370079685
11 Jul 2026 15:37:22	11 Jul 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	1,000.00	--	0.00	Mobile	26071109010045609002298 9
11 Jul 2026 15:37:30	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201456414505255
11 Jul 2026 15:38:34	11 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	26071101010045626664855 4
11 Jul 2026 15:38:40	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201456215947005
11 Jul 2026 15:39:06	11 Jul 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	260711110100456268944241
11 Jul 2026 15:39:10	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201456421628306
11 Jul 2026 16:06:01	11 Jul 2026	Transfer to EMMANUEL JOSEPH | OPay | 7049954932	6,700.00	--	0.00	Mobile	260711010100457491206070
11 Jul 2026 16:06:06	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,700.00	6,700.00	Mobile	260711010201457441368408
11 Jul 2026 16:30:34	11 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260711110100458416988683
11 Jul 2026 16:30:40	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260711010201458231140546
11 Jul 2026 16:30:58	11 Jul 2026	Mobile Data | 7089859056 | Airtel | 1GB Daily Plan	480.00	--	0.00	Mobile	260711110100458028765366
11 Jul 2026 16:31:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	26071101020145841936609 8
11 Jul 2026 16:43:11	11 Jul 2026	Transfer to INI-UDUAK ISRAEL MUFFAT | OPay | 9056255471	5,600.00	--	0.00	Mobile	26071101010045888384659 6
11 Jul 2026 16:43:16	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26071101020145859595229 7
11 Jul 2026 16:50:36	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981688987	2,009.30	--	0.70	Mobile	100004260711155043165081756756
11 Jul 2026 16:50:37	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071102010045903931846 3
11 Jul 2026 16:50:43	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26071101020145893786399 5
11 Jul 2026 17:02:59	11 Jul 2026	Transfer to POS Transfer - AZEEZ AREGBESOLA | MONIE POINT | 5528278662	1,009.30	--	0.70	Mobile	APT000032607111160305165082408843
11 Jul 2026 17:03:00	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100459455315171
11 Jul 2026 17:03:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26071101020145940489766 1
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					100004260711181126165 09

11 Jul 2026 19:11:18	11 Jul 2026	9984616954	1,009.30	--	0.70	Mobile	2800442
11 Jul 2026 19:11:19	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100465194865842
11 Jul 2026 19:11:25	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260711010201465330709059
11 Jul 2026 19:34:10	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983522771	509.30	--	0.70	Mobile	100004260711183416165100148310
11 Jul 2026 19:34:11	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100466547658752
11 Jul 2026 19:34:15	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260711010201466344995246
11 Jul 2026 20:44:58	11 Jul 2026	Transfer to RUKAYAT INUMIDUN OJIKUTU | OPay | 8082345468	3,100.00	--	0.00	Mobile	260711010100469601695834
11 Jul 2026 20:45:03	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260711010201469804935709
11 Jul 2026 20:49:14	11 Jul 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	1,000.00	--	0.00	Mobile	260711010100470033446729
11 Jul 2026 20:49:22	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201470034121542
11 Jul 2026 22:03:45	11 Jul 2026	Airtime | 7089859056 | Airtel	995.00	--	0.00	Mobile	260711100100473174131776
11 Jul 2026 22:04:03	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	260711010201472836899815
11 Jul 2026 22:09:12	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902630860	1,009.30	--	0.70	Mobile	100004260711210918165116603675
11 Jul 2026 22:09:13	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100473518006108
11 Jul 2026 22:09:17	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260711010201473195086993
11 Jul 2026 22:33:22	11 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983675309	1,009.30	--	0.70	Mobile	100004260711213330165118566534
11 Jul 2026 22:33:23	11 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260711020100473805678174
11 Jul 2026 22:33:29	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260711010201473703933987
12 Jul 2026 07:54:53	12 Jul 2026	Transfer from OLAJUMOKE ELIZABETH OJELEKE | OPay | 902****919	--	18,000.00	18,000.00	Mobile	260712010100478754347022
12 Jul 2026 07:56:01	12 Jul 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260712140300478436253768
12 Jul 2026 08:23:11	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9981598606	2,000.00	--	0.00	Mobile	100004260712072318165126989493
12 Jul 2026 08:23:18	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260712010201479358898445
12 Jul 2026 08:45:28	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984400818	1,000.00	--	0.00	Mobile	100004260712074533165128812421
12 Jul 2026 08:45:32	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201480082664989

12 Jul 2026 08:49:11	12 Jul 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	26071211010047984876726 7
12 Jul 2026 08:49:17	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071201020147994256678 1
12 Jul 2026 08:51:36	12 Jul 2026	Airtime | 7089859056 | Airtel	1,490.00	--	0.00	Mobile	26071210010048005145059 0
12 Jul 2026 08:51:42	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	26071201020147985684030 8
12 Jul 2026 08:52:39	12 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	700.10	--	0.00	Mobile	26071211010047995331603 8
12 Jul 2026 08:52:46	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.10	700.10	Mobile	26071201020148005524171 3
12 Jul 2026 09:14:01	12 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 450HPR|9999910100987815101	--	2,200.00	2,200.00	Mobile	26071201020148072754564 9
12 Jul 2026 10:00:24	12 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	700.00	Mobile	10000426071209003516513 4654217
12 Jul 2026 10:11:55	12 Jul 2026	Transfer to POS Transfer - ABIOLA ADEROMUN | MONIE POINT | 5471609524	2,109.30	--	0.70	Mobile	APT00003260712091202165134751042
12 Jul 2026 10:11:56	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071202010048274643 7801
12 Jul 2026 10:12:01	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,410.00	2,110.00	Mobile	26071201020148279785621 3
12 Jul 2026 12:14:02	12 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 570HPR|9999910100992163101	--	2,800.00	2,800.00	Mobile	26071201020148690221272 6
12 Jul 2026 12:20:28	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9716514901	1,009.30	--	1,790.70	Mobile	10000426071211203816514 5953591
12 Jul 2026 12:20:29	12 Jul 2026	VAT on Transfer Fee	0.70	--	1,790.00	Mobile	26071202010048702901467 5
12 Jul 2026 12:28:44	12 Jul 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	742.50	--	1,047.50	Mobile	26071211010048747156813 6
12 Jul 2026 13:28:59	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984409859	1,009.30	--	38.20	Mobile	10000426071212301416515 1134117
12 Jul 2026 13:29:00	12 Jul 2026	VAT on Transfer Fee	0.70	--	37.50	Mobile	26071202010048913053422 0
12 Jul 2026 14:04:25	12 Jul 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	2,009.30	--	0.70	Mobile	APT00003260712130431165153479902
12 Jul 2026 14:04:26	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071202010049082822181 3
12 Jul 2026 14:04:31	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,972.50	2,010.00	Mobile	26071201020149079067668 6
12 Jul 2026 15:02:10	12 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	26071201010049253653147 4
12 Jul 2026 15:02:16	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26071201020149229129713 2
12 Jul 2026 15:06:59	12 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	8,900.00	--	0.00	Mobile	26071201010049235110155 5
							26071201020149240228 75

12 Jul 2026 15:07:05	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	64
12 Jul 2026 15:14:44	12 Jul 2026	Transfer to FAHAT ABDULLAHI | OPay | 8063060614	2,000.00	--	0.00	Mobile	260712010100492746694095
12 Jul 2026 15:14:52	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2607120102014928402952 36
12 Jul 2026 15:19:45	12 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,009.30	--	0.70	Mobile	100004260712142002165160283122
12 Jul 2026 15:19:46	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100492764852197
12 Jul 2026 15:20:01	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607120102014930623200 53
12 Jul 2026 16:11:56	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9933553695	1,001.80	--	0.70	Mobile	100004260712151216165163275536
12 Jul 2026 16:11:57	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100494937494244
12 Jul 2026 16:12:15	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,002.50	1,002.50	Mobile	2607120102014948379395 36
12 Jul 2026 19:39:46	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9903618151	1,009.30	--	0.70	Mobile	100004260712183955165182553181
12 Jul 2026 19:39:47	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100502329361847
12 Jul 2026 19:39:55	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260712010201501983414503
12 Jul 2026 20:08:04	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9889289071	1,009.30	--	0.70	Mobile	100004260712190810165185896577
12 Jul 2026 20:08:05	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100503738559947
12 Jul 2026 20:08:10	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607120102015037004821 52
12 Jul 2026 20:19:58	12 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,000.00	--	0.00	Mobile	260712010100504067310474
12 Jul 2026 20:20:04	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260712010201503966071610
12 Jul 2026 22:23:18	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9941404130	1,009.30	--	0.70	Mobile	100004260712212325165198169205
12 Jul 2026 22:23:19	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100508405384991
12 Jul 2026 22:23:24	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607120102015086016232 82
12 Jul 2026 23:16:20	12 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984015100	1,009.30	--	0.70	Mobile	100004260712221626165199171406
12 Jul 2026 23:16:21	12 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260712020100509719961733
12 Jul 2026 23:16:26	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607120102015094286739 68

13 Jul 2026 01:04:15	13 Jul 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260713110100510265298129
13 Jul 2026 01:04:22	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607130102015102234780 44
13 Jul 2026 02:09:18	13 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	90.00	90.00	Mobile	1000022607130209180015 28520644
13 Jul 2026 02:09:52	13 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	1,400.00	--	0.00	Mobile	1000042607130110111652 00975890
13 Jul 2026 02:10:11	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,400.00	Mobile	2607130102015105059599 93
13 Jul 2026 02:19:23	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983158631	1,000.00	--	0.00	Mobile	1000042607130119291652 01234878
13 Jul 2026 02:19:28	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607130102015105334211 24
13 Jul 2026 07:29:02	13 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	500.00	--	0.00	Mobile	1000042607130629081652 03959746
13 Jul 2026 07:29:07	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2607130102015124284996 26
13 Jul 2026 07:30:04	13 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	4,200.00	4,200.00	Mobile	1000022607130730040015 28583111
13 Jul 2026 07:30:31	13 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,009.30	--	0.70	Mobile	1000042607130630441652 05476555
13 Jul 2026 07:30:32	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100512296973175
13 Jul 2026 07:30:44	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,810.00	10,010.00	Mobile	2607130102015120152 22008
13 Jul 2026 07:30:45	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607135501015122473053 92
13 Jul 2026 07:30:45	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201512297572354
13 Jul 2026 08:02:54	13 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260713080254000062067246	--	50,000.00	50,000.00	Mobile	0000132607130802540000 62067246
13 Jul 2026 08:03:56	13 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2607131403005130558167 72
13 Jul 2026 08:04:15	13 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	20,009.30	--	0.70	Mobile	1000042607130704221652 06867528
13 Jul 2026 08:04:16	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005129553299 03
13 Jul 2026 08:04:21	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260713010201513158803197
13 Jul 2026 08:04:22	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607135501015131080143 91
13 Jul 2026 08:04:23	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201513256514676
13 Jul 2026 08:45:09	13 Jul 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,159.30	--	0.70	Mobile	1000042607130745161652 09893520
13 Jul 2026 08:45:10	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005144250047 11

13 Jul 2026 08:45:15	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,160.00	5,160.00	Mobile	2607130102015145763040 69
13 Jul 2026 08:55:34	13 Jul 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,000.00	--	0.00	Mobile	260713010100514614055237
13 Jul 2026 08:55:40	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260713010201514361902218
13 Jul 2026 09:06:42	13 Jul 2026	Transfer to ADENIKE OMOWONUOLA ADEFOWORA | OPay | 7066958853	2,000.00	--	0.00	Mobile	260713010100515163263058
13 Jul 2026 09:06:48	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260713010201515018513275
13 Jul 2026 09:09:42	13 Jul 2026	Transfer to ADENIKE OMOWONUOLA ADEFOWORA | OPay | 7066958853	1,000.00	--	0.00	Mobile	260713010100514979416192
13 Jul 2026 09:09:46	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260713010201515030718412
13 Jul 2026 09:21:20	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983574990	2,009.30	--	0.70	Mobile	100004260713082127165213156552
13 Jul 2026 09:21:21	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100515585985115
13 Jul 2026 09:21:26	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	2607130102015154890060 82
13 Jul 2026 09:31:30	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9987666314	1,009.30	--	0.70	Mobile	100004260713083139165212871994
13 Jul 2026 09:31:31	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100515838741713
13 Jul 2026 09:31:38	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607130102015158900768 59
13 Jul 2026 10:11:42	13 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	2607130101005175252460 64
13 Jul 2026 10:11:48	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2607130102015175448576 88
13 Jul 2026 13:32:41	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984799473	2,009.30	--	0.70	Mobile	100004260713123246165236890076
13 Jul 2026 13:32:42	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100525085839 739
13 Jul 2026 13:32:46	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260713010201525282377215
13 Jul 2026 14:41:00	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | Paystack MFB | 7800061016	1,000.00	--	0.70	Mobile	100004260713134110165241539126
13 Jul 2026 14:41:01	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100527249172423
13 Jul 2026 14:41:09	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	2607130102015275990465 53
13 Jul 2026 14:43:22	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9936721862	1,009.30	--	0.70	Mobile	100004260713134328165241176733
13 Jul 2026 14:43:23	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100527360669 364
13 Jul 2026 14:43:27	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2607130102015275613806 61

13 Jul 2026 15:17:05	13 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Hyper by MVM refunded HYP_TOP_UP_10710390c8b5307fe5af4a097d0be9b8|999910101026231301	--	1,000.00	1,000.00	Mobile	260713010201529017453595
13 Jul 2026 15:26:50	13 Jul 2026	Airtime | 7089859056 | Airtel	1,199.30	--	0.00	Mobile	260713100100529329701998
13 Jul 2026 15:26:57	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	199.30	1,199.30	Mobile	260713010201529228949009
13 Jul 2026 15:43:02	13 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	260713010100529943820832
13 Jul 2026 15:43:09	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260713010201529944301081
13 Jul 2026 15:50:03	13 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260713010100530293221893
13 Jul 2026 15:50:10	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260713010201530093192431
13 Jul 2026 16:30:47	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9985653082	2,009.30	--	0.70	Mobile	10000426071315305416525111112456
13 Jul 2026 16:30:48	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100531541061717
13 Jul 2026 16:30:54	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260713010201531541539318
13 Jul 2026 17:59:50	13 Jul 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2780730115 BO OYINKANSOLA BAMIDELE IFO EMMA	--	100,000.00	100,000.00	Mobile	000010260713165946111103876018
13 Jul 2026 18:00:52	13 Jul 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260713140300535423818014
13 Jul 2026 19:19:58	13 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	2,500.00	--	0.00	Mobile	260713010100538477562235
13 Jul 2026 19:20:04	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260713010201538529287035
13 Jul 2026 19:20:28	13 Jul 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	2,000.00	--	0.00	Mobile	260713010100538429809225
13 Jul 2026 19:20:43	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260713010201538583442840
13 Jul 2026 19:25:29	13 Jul 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,100.00	--	0.00	Mobile	260713010100538764506548
13 Jul 2026 19:25:34	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	260713010201539155869246
13 Jul 2026 19:28:29	13 Jul 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	4,909.30	--	0.70	Mobile	APT000032607131828351655270492444
13 Jul 2026 19:28:30	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100539130330577
13 Jul 2026 19:28:34	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,910.00	4,910.00	Mobile	260713010201538831331093
13 Jul 2026 19:30:31	13 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260713010100539302545721

13 Jul 2026 19:30:38	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260713010201539353626770
13 Jul 2026 19:38:11	13 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260713010100539293151878
13 Jul 2026 19:38:21	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260713010201539545508542
13 Jul 2026 20:01:57	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902545261	2,009.30	--	0.70	Mobile	100004260713190207165274126487
13 Jul 2026 20:01:58	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100540947734062
13 Jul 2026 20:02:06	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260713010201540700218845
13 Jul 2026 20:47:55	13 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983815080	1,000.00	--	0.70	Mobile	100004260713194805165280195397
13 Jul 2026 20:47:56	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100542619077490
13 Jul 2026 20:48:05	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	260713010201542670661769
14 Jul 2026 05:42:15	14 Jul 2026	Airtime | 7089859056 | Airtel	997.30	--	0.00	Mobile	260714100100548640332426
14 Jul 2026 05:44:12	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	997.30	997.30	Mobile	260714010201548700044688
14 Jul 2026 06:48:45	14 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	7,000.00	--	0.00	Mobile	260714010100549139872139
14 Jul 2026 06:48:53	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260714010201549411412199
14 Jul 2026 06:51:46	14 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	10,000.00	--	0.00	Mobile	260714010100549194748418
14 Jul 2026 06:51:53	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260714010201549170174455
14 Jul 2026 06:51:54	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101549194944463
14 Jul 2026 06:51:54	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201549415988966
14 Jul 2026 07:45:00	14 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	11,000.00	--	0.00	Mobile	100004260714064527165294778636
14 Jul 2026 07:45:26	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260714010201550426601433
14 Jul 2026 07:45:28	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101550172670237
14 Jul 2026 07:45:28	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201550375831527
14 Jul 2026 07:46:20	14 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	8,000.00	--	0.00	Mobile	100004260714064625165294195286

14 Jul 2026 07:46:25	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260714010201550429346582
14 Jul 2026 09:16:31	14 Jul 2026	Transfer to ALL WEDA GLOBAL RESOURCES - All Wealther International 3 | MONIE POINT | 5014955273	10,200.00	--	0.00	Mobile	APT00003260714081638165301129914
14 Jul 2026 09:16:38	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260714010201552955179736
14 Jul 2026 09:16:39	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101552904204142
14 Jul 2026 09:16:39	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071401020155290421751 3
16 Jul 2026 11:18:53	16 Jul 2026	Mobile Data | 8023212637 | Airtel | 8GB Weekly Plan	2,500.00	--	0.00	Mobile	260716110100636081639867
16 Jul 2026 11:18:57	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26071601020163608194842 1
17 Jul 2026 12:50:59	17 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	0.00	Mobile	100004260717115105165596853476
17 Jul 2026 12:51:05	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260717010201678277763783
17 Jul 2026 12:51:07	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071755010167808411076 1
17 Jul 2026 12:51:07	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201678134271093
17 Jul 2026 13:02:08	17 Jul 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	260717110100678538699627
17 Jul 2026 13:02:12	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260717010201678640441789
17 Jul 2026 13:49:35	17 Jul 2026	Transfer to idowu rebecca akinmulero | PalmPay | 7060690040	20,000.00	--	0.00	Mobile	100004260717124958165602537726
17 Jul 2026 13:49:58	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260717010201680511639361
17 Jul 2026 13:49:59	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101680367652492
17 Jul 2026 13:49:59	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201680221520591
17 Jul 2026 14:00:40	17 Jul 2026	Transfer from DELANO OLADIPUPO OYESANMI | Guaranty Trust Bank | 012****478 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260717140039000071927330	--	300,000.00	300,000.00	Mobile	000013260717140039000071927330
17 Jul 2026 14:01:42	17 Jul 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260717140300681018671580
17 Jul 2026 14:07:21	17 Jul 2026	Transfer from PREEMINENT NIGERIA LTD-PROJECT ACC | Zenith Bank | 122****762 | YEC	--	250,000.00	250,000.00	Mobile	000015260717140721117542476443
17 Jul 2026 14:08:23	17 Jul 2026	Auto-save to OWealth Balance	250,000.00	--	0.00	Mobile	260717140300680756816149
17 Jul 2026 15:04:09	17 Jul 2026	Transfer to idowu rebecca akinmulero | PalmPay | 7060690040	350,000.00	--	0.00	Mobile	100004260717140414165609469235
17 Jul 2026 15:04:14	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350,000.00	350,000.00	Mobile	260717010201683243248519

17 Jul 2026 15:04:16	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607175501016829962346 32
17 Jul 2026 15:04:16	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071701020168328601919 5
17 Jul 2026 15:09:19	17 Jul 2026	Transfer to OMEMENI SABATH WILLIAMS | OPay | 8143907160	40,000.00	--	0.00	Mobile	26071701010068341030318 2
17 Jul 2026 15:09:25	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071755010168311479713 6
17 Jul 2026 15:09:25	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2607170102016834294387 53
17 Jul 2026 15:09:25	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071701020168326716971 0
17 Jul 2026 15:40:03	17 Jul 2026	Transfer to YEMISI AANU OLADIPUPO | OPay | 7067849163	12,500.00	--	0.00	Mobile	2607170101006845325551 47
17 Jul 2026 15:40:07	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607175501016846341459 52
17 Jul 2026 15:40:07	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	2607170102016847268072 53
17 Jul 2026 15:40:08	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607170102016843869092 09
17 Jul 2026 15:41:52	17 Jul 2026	Mobile Data | 7089859056 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26071711010068439471886 2
17 Jul 2026 15:42:18	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2607170102016845929169 83
17 Jul 2026 15:42:42	17 Jul 2026	Transfer to idowu rebecca akinmulero | PalmPay | 7060690040	100,009.30	--	0.70	Mobile	1000042607171442561656 13997400
17 Jul 2026 15:42:43	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607170201006848080235 08
17 Jul 2026 15:42:55	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,010.00	100,010.00	Mobile	26071701020168473941591 2
17 Jul 2026 15:42:56	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607175501016848091429 54
17 Jul 2026 15:42:57	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607170102016845957763 26
17 Jul 2026 15:44:14	17 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,009.30	--	0.70	Mobile	1000042607171444221656 14013530
17 Jul 2026 15:44:15	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607170201006847962346 99
17 Jul 2026 15:44:22	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26071701020168501169702 7
17 Jul 2026 16:03:59	17 Jul 2026	Transfer from SCENIC VISIONS LIMITED | Access Bank | 003****102 | MOBILE TRF TO PAY From Mrs Bamidele EMMANUEL CHERISH EMEKA	--	500,000.00	500,000.00	Mobile	0000142607171603572591 17240120
17 Jul 2026 16:04:34	17 Jul 2026	Transfer to idowu rebecca akinmulero | PalmPay | 7060690040	410,009.30	--	89,990.70	Mobile	1000042607171504391656 14768324
17 Jul 2026 16:04:35	17 Jul 2026	VAT on Transfer Fee	0.70	--	89,990.00	Mobile	2607170201006855100840 20
							2607175501016857052344

17 Jul 2026 16:04:41	17 Jul 2026	Stamp Duty	50.00	--	89,940.00	Mobile	79
17 Jul 2026 16:05:01	17 Jul 2026	Auto-save to OWealth Balance	89,940.00	--	0.00	Mobile	26071714030068531570031 6
17 Jul 2026 16:14:06	17 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	12,009.30	--	0.70	Mobile	10000426071715141816561 6133231
17 Jul 2026 16:14:07	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607170201006860535538 87
17 Jul 2026 16:14:18	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,010.00	12,010.00	Mobile	2607170102016860544391 62
17 Jul 2026 16:14:20	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607175501016860120303 07
17 Jul 2026 16:14:20	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607170102016858153693 35
17 Jul 2026 16:16:11	17 Jul 2026	Transfer to EMEKA SUNDAY | Guaranty Trust Bank | 0261192398	20,009.30	--	0.70	Mobile	10000426071715161616561 5651472
17 Jul 2026 16:16:12	17 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607170201006859190455 44
17 Jul 2026 16:16:15	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	2607170102016857734158 99
17 Jul 2026 16:16:16	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607175501016857735043 64
17 Jul 2026 16:16:17	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607170102016857735253 20
17 Jul 2026 16:40:19	17 Jul 2026	Transfer to YEMISI AANU OLADIPUPO | OPay | 7067849163	26,000.00	--	0.00	Mobile	2607170101006868489620 29
17 Jul 2026 16:40:27	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101686951038121
17 Jul 2026 16:40:27	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	26,000.00	26,000.00	Mobile	2607170102016868999237 40
17 Jul 2026 16:40:28	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201687113156588
17 Jul 2026 16:44:28	17 Jul 2026	Transfer to BENEDICT OLANREWAJU GBEDE | OPay | 8034405378	5,000.00	--	0.00	Mobile	260717010100687131886621
17 Jul 2026 16:44:33	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607170102016873288230 23
19 Jul 2026 12:45:07	19 Jul 2026	Transfer from ABIOLA ADEROMUN | MONIE POINT | 647****219 | AT139_TRF|2MPT2pavb|207880834722027520 0-AT139_TRF|2MPT2pavb|207880834722027520 0-ABIOLA ADERO Trf for	--	20,000.00	20,000.00	Mobile	APT000022607191245074 68276726703
19 Jul 2026 12:46:09	19 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607191403007558518983 20
20 Jul 2026 12:57:18	20 Jul 2026	Transfer to BASIT AKANBI SHIN ABA | PalmPay | 7030946246	41,000.00	--	0.00	Mobile	10000426072011574116586 1965574
20 Jul 2026 12:57:41	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	41,000.00	41,000.00	Mobile	2607200102017924302168 10

20 Jul 2026 12:57:42	20 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260720550101792583044060
20 Jul 2026 12:57:42	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260720010201792532088057
22 Jul 2026 15:07:58	22 Jul 2026	Transfer from FATIMOH ADEBAYO | OPay | 906****520	--	30,000.00	30,000.00	USSD	260722010100875378589448
22 Jul 2026 15:08:59	22 Jul 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26072214030087538285 3423
24 Jul 2026 18:17:32	24 Jul 2026	Mobile Data | 7089859056 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	26072411010096046287693 3
24 Jul 2026 18:17:48	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260724010201960563503551
24 Jul 2026 18:18:49	24 Jul 2026	Transfer to albert femi joseph | OPay | 8077025700	20,000.00	--	0.00	Mobile	26072401010096051910019 1
24 Jul 2026 18:18:59	24 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072455010196016470922 9
24 Jul 2026 18:18:59	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26072401020196041870922 95
24 Jul 2026 18:18:59	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260724010201960519941172
24 Jul 2026 20:56:26	24 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | YEC to EMMANUEL CHERISH EMEKA. 000013260724205626000088709431	--	10,000.00	10,000.00	Mobile	0000132607242056260000 88709431
24 Jul 2026 20:57:28	24 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072414030096802147 5738
24 Jul 2026 21:06:01	24 Jul 2026	Transfer to PAUL EKPO | United Bank For Africa | 2143940434	26,800.00	--	0.00	Mobile	100004260724200607166 289070642
24 Jul 2026 21:06:07	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	26,800.00	26,800.00	Mobile	260724010201968832616604
24 Jul 2026 21:06:08	24 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072455010196883272 3009
24 Jul 2026 21:06:08	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260724010201968733814111
24 Jul 2026 21:15:36	24 Jul 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005	--	10,000.00	10,000.00	Mobile	260724010100969041555440
24 Jul 2026 21:16:50	24 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072414030096894672 4422
24 Jul 2026 21:21:11	24 Jul 2026	Mobile Data | 7089859056 | Airtel | 10GB Weekly Plan	2,948.00	--	0.00	Mobile	26072411010096907089336 1
24 Jul 2026 21:21:19	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,948.00	2,948.00	Mobile	260724010201969323805037
24 Jul 2026 21:53:25	24 Jul 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	6,700.00	--	0.00	Mobile	APT00003260724205344166292492059
24 Jul 2026 21:53:44	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,700.00	6,700.00	Mobile	260724010201970695876862

24 Jul 2026 21:55:37	24 Jul 2026	Transfer to ASHERU ABDULLAHI | Access Bank | 1921435773	2,000.00	--	0.00	Mobile	100004260724205542166293404418
24 Jul 2026 21:55:42	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072401020197040125268
25 Jul 2026 04:51:55	25 Jul 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	970.00	--	0.00	Mobile	260725090100974565247475
25 Jul 2026 04:52:03	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	26072501020197450308 9787
25 Jul 2026 07:08:39	25 Jul 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	100004260725060845166302231916
25 Jul 2026 07:08:44	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072501020197531563461 7
25 Jul 2026 09:31:37	25 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26072501010097958646620 2
25 Jul 2026 09:31:44	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26072501020197953647615 7
25 Jul 2026 09:42:10	25 Jul 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 17.8 kWh	1,500.00	--	0.00	Mobile	260725090100979921251153
25 Jul 2026 09:42:20	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260725010201979921937174
25 Jul 2026 09:43:40	25 Jul 2026	Transfer to AKOREDE WASIU ADEGBOYE | OPay | 7040350886	2,000.00	--	0.00	Mobile	26072501010098033727389 0
25 Jul 2026 09:43:45	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072501020198033758 9293
25 Jul 2026 09:49:04	25 Jul 2026	Airtime | 7089859056 | Airtel	1,200.00	--	0.00	Mobile	26072510010098021038132 4
25 Jul 2026 09:49:11	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26072501020198021 8009 59
25 Jul 2026 10:20:57	25 Jul 2026	Transfer to FATIMOH ADEBAYO | OPay | 9063114520	5,000.00	--	0.00	Mobile	26072501010098139682417 4
25 Jul 2026 10:21:08	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072501020198158805544 6
25 Jul 2026 10:22:15	25 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,500.00	--	0.00	Mobile	26072501010098145352654 5
25 Jul 2026 10:22:22	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26072501020198150475132 9
25 Jul 2026 11:05:41	25 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,000.00	--	0.00	Mobile	APT000032607251005471 66320185990
25 Jul 2026 11:05:47	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072501020198325198607
25 Jul 2026 13:09:56	25 Jul 2026	Mobile Data | 7018785740 | Airtel | 1GB Weekly Plan	800.00	--	0.00	Mobile	26072511010098858009934 2
25 Jul 2026 13:10:02	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072501020198884984192 2

25 Jul 2026 13:34:44	25 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260725010100989674752761
25 Jul 2026 13:34:50	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260725010201989624294731
25 Jul 2026 15:36:59	25 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,500.00	--	0.00	Mobile	260725010100994489252836
25 Jul 2026 15:37:06	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260725010201994489793098
25 Jul 2026 16:09:55	25 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	2607250101009958189103 28
25 Jul 2026 16:10:02	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260725010201995768815237
25 Jul 2026 16:10:21	25 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,500.00	--	0.00	Mobile	100004260725151034166349609365
25 Jul 2026 16:10:34	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260725010201995720400665
25 Jul 2026 16:11:23	25 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	609.30	--	0.70	Mobile	100004260725151130166347075513
25 Jul 2026 16:11:24	25 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260725020100995622753448
25 Jul 2026 16:11:30	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260725010201995915157698
25 Jul 2026 16:12:33	25 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	509.30	--	0.70	Mobile	100004260725151240166354618947
25 Jul 2026 16:12:34	25 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260725020100995779451780
25 Jul 2026 16:12:40	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260725010201995779920246
25 Jul 2026 17:59:34	25 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	260725010100000267522071
25 Jul 2026 17:59:40	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260725010201000318174954
25 Jul 2026 18:52:21	25 Jul 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	700.00	--	0.00	Mobile	260725010100002815452813
25 Jul 2026 18:52:36	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260725010201002865935411
25 Jul 2026 19:56:17	25 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9901735847	750.00	--	0.70	Mobile	100004260725185640166376131404
25 Jul 2026 19:56:18	25 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260725020100005318769919
25 Jul 2026 19:56:39	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.70	750.70	Mobile	260725010201005711403209
25 Jul 2026 20:15:05	25 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9936791782	509.30	--	0.70	Mobile	100004260725191511663770367 08

25 Jul 2026 20:15:06	25 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260725020100006530487375
25 Jul 2026 20:15:11	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260725010201006629606989
25 Jul 2026 22:03:55	25 Jul 2026	Airtime | 7089859056 | Airtel	200.00	--	0.00	Mobile	26072510010001696817585
25 Jul 2026 22:04:01	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260725010201011306533770
25 Jul 2026 23:03:46	25 Jul 2026	Airtime | 7089859056 | Airtel	750.00	--	0.00	Mobile	260725100100013518762688
25 Jul 2026 23:03:58	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260725010201013369566257
26 Jul 2026 05:58:41	26 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9903713551	500.00	--	0.00	Mobile	100004260726045856166397464344
26 Jul 2026 05:58:56	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260726010201015746132250
26 Jul 2026 08:26:59	26 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988589784	500.00	--	0.00	Mobile	100004260726072705166403578518
26 Jul 2026 08:27:04	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260726010201017983637358
27 Jul 2026 12:54:18	27 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	1,000.00	1,000.00	Mobile	100002260727125419001541052993
27 Jul 2026 12:54:48	27 Jul 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,000.00	--	0.00	Mobile	260727010100063184992696
27 Jul 2026 17:21:03	27 Jul 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTjm5z4|208177689078441574 4-AT139_TRF|2MPTjm5z4|208177689078441574 4-Transfer from TOCHI	--	1,500.00	1,500.00	Mobile	APT00002260727172103143703811318
27 Jul 2026 17:22:05	27 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260727140300072781554572
27 Jul 2026 17:23:23	27 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9993660160	1,000.00	--	0.00	Mobile	100004260727162330166534607229
27 Jul 2026 17:23:30	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260727010201073041998676
27 Jul 2026 17:31:40	27 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9995223660	500.00	--	0.00	Mobile	100004260727163144166533427107
27 Jul 2026 17:31:44	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260727010201073387265634
27 Jul 2026 19:52:51	27 Jul 2026	Transfer from EMMANUEL OLUWATOSIN ADESOKAN | OPay | 811****728	--	2,000.00	2,000.00	Mobile	260727010100079722892527
27 Jul 2026 19:53:49	27 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,500.00	--	500.00	Mobile	260727010100079541709112
27 Jul 2026 19:53:58	27 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260727140300079779795958

27 Jul 2026 19:55:02	27 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	540.00	--	0.00	Mobile	100004260727185510166550338642
27 Jul 2026 19:55:10	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	540.00	540.00	Mobile	26072701020107983778638 2
27 Jul 2026 21:07:41	27 Jul 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005	--	15,000.00	15,000.00	Mobile	26072701010008307917076 1
27 Jul 2026 21:08:51	27 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26072714030008313584728 8
27 Jul 2026 21:14:48	27 Jul 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,000.00	--	0.00	Mobile	26072701010008328247275 6
27 Jul 2026 21:15:00	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072701020108347219079 4
27 Jul 2026 21:17:40	27 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9967097815	1,509.30	--	0.70	Mobile	100004260727201746166557269999
27 Jul 2026 21:17:41	27 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607270201000835349553 67
27 Jul 2026 21:17:46	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26072701020108333300398 4
27 Jul 2026 21:18:06	27 Jul 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	2607271001000833345292 08
27 Jul 2026 21:18:11	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072701020108333484734 5
27 Jul 2026 21:23:58	27 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	10,009.30	--	0.70	Mobile	100004260727202404166559617139
27 Jul 2026 21:23:59	27 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607270201000839216849 08
27 Jul 2026 21:24:03	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	26072701020108407442424 4
27 Jul 2026 21:24:05	27 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260727550101083871114429
27 Jul 2026 21:24:06	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072701020108368448315 2
27 Jul 2026 21:25:02	27 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	429.30	--	0.70	Mobile	100004260727202507166559117498
27 Jul 2026 21:25:03	27 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607270201000840786317 50
27 Jul 2026 21:25:06	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	430.00	430.00	Mobile	26072701020108402823243 8
28 Jul 2026 06:54:30	28 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	1,000.00	1,000.00	Mobile	100002260728065430001541684308
28 Jul 2026 06:54:57	28 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,000.00	--	0.00	Mobile	100004260728055504166570345961
28 Jul 2026 09:19:38	28 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Ibadan Logistics Cherish to EMMANUEL CHERISH EMEKA.	--	20,000.00	20,000.00	Mobile	000013260728091938000096039445

		000013260728091938000096039445					
28 Jul 2026 09:20:40	28 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607281403000929031818 26
28 Jul 2026 10:03:52	28 Jul 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	20,000.00	--	0.00	Mobile	100004260728090358166 583059581
28 Jul 2026 10:03:58	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2607280102010945951953 32
28 Jul 2026 11:34:28	28 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	4,000.00	4,000.00	Mobile	1000022607281134290015 41859114
28 Jul 2026 11:34:50	28 Jul 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	4,000.00	--	0.00	Mobile	2607280101000981419802 92
28 Jul 2026 13:33:06	28 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	1,110.00	1,110.00	Mobile	1000022607281333060015 41963734
28 Jul 2026 13:33:34	28 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	10.00	Mobile	APT00003260728123341166607330879
28 Jul 2026 13:34:07	28 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2607281403001030911845 93
28 Jul 2026 15:03:21	28 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Loan Leadcity Uni to EMMANUEL CHERISH EMEKA. 000013260728150321000097013292	--	70,000.00	70,000.00	Mobile	0000132607281503210000 97013292
28 Jul 2026 15:04:23	28 Jul 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	2607281403001064547759 32
28 Jul 2026 15:36:29	28 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,409.30	--	0.70	Mobile	APT000032607281436361 66616298487
28 Jul 2026 15:36:30	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607280201001075621453 09
28 Jul 2026 15:36:35	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,410.00	3,410.00	Mobile	260728010201107308226177
28 Jul 2026 15:36:59	28 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	16,000.00	--	0.00	Mobile	2607280101001074626968 14
28 Jul 2026 15:37:04	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607285501011075645988 01
28 Jul 2026 15:37:04	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	2607280102011076142523 50
28 Jul 2026 15:37:04	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607280102011073102507 59
28 Jul 2026 15:49:03	28 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	1,100.00	1,100.00	Mobile	1000022607281549030015 42077191
28 Jul 2026 15:49:30	28 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	2607280101001078228735 00
28 Jul 2026 18:47:15	28 Jul 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	4,400.00	4,400.00	Mobile	1000022607281847150015 42225343
28 Jul 2026 18:47:58	28 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	4,500.00	--	0.00	Mobile	260728010100115452949515

28 Jul 2026 18:48:09	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	4,500.00	Mobile	26072801020111540427463 4
28 Jul 2026 19:20:57	28 Jul 2026	Airtime | 9129484301 | Airtel	969.80	--	0.00	Mobile	260728100100117156927891
28 Jul 2026 19:21:04	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	969.80	969.80	Mobile	260728010201117055801462
28 Jul 2026 19:22:24	28 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,600.00	--	0.00	Mobile	260728010100117012024685
28 Jul 2026 19:22:44	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260728010201117217693469
28 Jul 2026 19:31:55	28 Jul 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	3,000.00	--	0.00	Mobile	260728010100117424367160
28 Jul 2026 19:32:00	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260728010201117404777059
28 Jul 2026 19:58:54	28 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906892059	2,009.30	--	0.70	Mobile	1000042607281859021666 44335641
28 Jul 2026 19:58:55	28 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260728020100118786840545
28 Jul 2026 19:59:01	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260728010201118807589081
28 Jul 2026 20:52:14	28 Jul 2026	Airtime | 7089859056 | Airtel	1,490.00	--	0.00	Mobile	260728100100121444802405
28 Jul 2026 20:52:27	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.00	1,490.00	Mobile	260728010201121141532527
29 Jul 2026 02:23:30	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966317770	1,500.00	--	0.00	Mobile	1000042607290123571666 62939666
29 Jul 2026 02:23:57	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260729010201126850262484
29 Jul 2026 02:59:00	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906350485	1,500.00	--	0.00	Mobile	100042607290159061666 63092693
29 Jul 2026 02:59:06	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260729010201127027933903
29 Jul 2026 03:12:21	29 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	350.00	--	0.00	Mobile	1000042607290212281666 63083852
29 Jul 2026 03:12:28	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260729010201127042095614
29 Jul 2026 03:53:30	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992216106	1,009.30	--	0.70	Mobile	100042607290253371666 63207670
29 Jul 2026 03:53:31	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100127158148901
29 Jul 2026 03:53:37	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201127121962079
29 Jul 2026 03:56:46	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902486926	1,509.30	--	0.70	Mobile	100042607290256511666 63191528
29 Jul 2026 03:56:47	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100127122668233
29 Jul 2026 03:56:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260729010201127146936021

29 Jul 2026 04:05:47	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9933067310	1,009.30	--	0.70	Mobile	100004260729030554166662866972
29 Jul 2026 04:05:48	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010012713060892 2
29 Jul 2026 04:05:54	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201127155285370
29 Jul 2026 04:51:54	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607295501011272994523 53
29 Jul 2026 04:51:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260729010201127281027894
29 Jul 2026 08:12:49	29 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,009.30	--	0.70	Mobile	100004260729071256166667896983
29 Jul 2026 08:12:50	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607290201001298841105 60
29 Jul 2026 08:12:56	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201129544247556
29 Jul 2026 08:39:33	29 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	7,300.00	--	0.00	Mobile	260729010100130283073391
29 Jul 2026 08:39:38	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,300.00	7,300.00	Mobile	260729010201130435814799
29 Jul 2026 11:02:17	29 Jul 2026	Transfer to EMMANUEL OGEBULE BABATUNDE | MONIE POINT | 8033956374	3,009.30	--	0.70	Mobile	APT000032607291002221 66683635610
29 Jul 2026 11:02:18	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100136043678986
29 Jul 2026 11:02:22	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260729010201136143905682
29 Jul 2026 11:15:19	29 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260729010100136702257586
29 Jul 2026 11:15:27	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260729010201136565380745
29 Jul 2026 14:42:54	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992987543	2,009.30	--	0.70	Mobile	100004260729134307166706227407
29 Jul 2026 14:42:55	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607290201001447811324 97
29 Jul 2026 14:43:06	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260729010201144781961608
29 Jul 2026 14:44:56	29 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,300.00	--	0.00	Mobile	260729010100144840967123
29 Jul 2026 14:45:01	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260729010201144739727938
29 Jul 2026 14:47:10	29 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,309.30	--	0.70	Mobile	100004260729134716166705511819
29 Jul 2026 14:47:11	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100145139914901
29 Jul 2026 14:47:15	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260729010201144749182185

29 Jul 2026 15:08:42	29 Jul 2026	Airtime | 7089859056 | Airtel	985.00	--	0.00	Mobile	260729100100145437256972
29 Jul 2026 15:08:48	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260729010201145761265649
29 Jul 2026 15:33:50	29 Jul 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8781036412	928.30	--	0.70	Mobile	100004260729143356166709602331
29 Jul 2026 15:33:51	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010014668733 6808
29 Jul 2026 15:33:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	929.00	929.00	Mobile	260729010201146876071530
29 Jul 2026 16:23:01	29 Jul 2026	Airtime | 7089859056 | Airtel	800.00	--	0.00	Mobile	260729100100148481514044
29 Jul 2026 16:23:05	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26072901020114843140501 8
29 Jul 2026 16:39:25	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988647716	1,009.30	--	0.70	Mobile	100004260729153930166714134441
29 Jul 2026 16:39:26	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100149202133310
29 Jul 2026 16:39:30	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260729010201149253380469
29 Jul 2026 17:23:27	29 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,009.30	--	0.70	Mobile	100004260729162336166721570271
29 Jul 2026 17:23:28	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100150852433012
29 Jul 2026 17:23:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260729010201150801800864
29 Jul 2026 18:09:48	29 Jul 2026	Airtime | 7089859056 | Airtel	982.00	--	0.00	Mobile	260729100100152896723943
29 Jul 2026 18:09:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	982.00	982.00	Mobile	260729010201152948447689
29 Jul 2026 18:15:49	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26072901020115338641551 9
29 Jul 2026 18:15:50	29 Jul 2026	OWealth Deposit(Transaction Refund)	1,010.00	--	0.00	Mobile	260729140300153436284988
29 Jul 2026 18:15:59	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988953721	759.30	--	0.70	Mobile	100004260729171608166726547813
29 Jul 2026 18:16:00	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100153285108422
29 Jul 2026 18:16:07	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260729010201153047008625
29 Jul 2026 18:38:38	29 Jul 2026	Transfer to EMMANUEL OLUWATOSIN ADESOKAN | OPay | 8117665728	4,000.00	--	0.00	Mobile	260729010100154214849576
29 Jul 2026 18:38:44	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260729010201154266499023
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					100004260729175354166 7

29 Jul 2026 18:53:49	29 Jul 2026	9965632702	509.30	--	0.70	Mobile	30859579
29 Jul 2026 18:53:50	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100154851461169
29 Jul 2026 18:53:54	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260729010201154921196477
29 Jul 2026 19:22:36	29 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,000.00	--	0.00	Mobile	260729010100156345710950
29 Jul 2026 19:22:42	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260729010201156124708407
29 Jul 2026 20:12:54	29 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9996747468	759.30	--	0.70	Mobile	100004260729191301166741375499
29 Jul 2026 20:12:55	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100158910308120
29 Jul 2026 20:13:01	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260729010201158910958344
30 Jul 2026 05:47:24	30 Jul 2026	Transfer from PREEMINENT NIGERIA LTD-PROJECT ACC | Zenith Bank | 122****762 | Loan	--	1,000,000.00	1,000,000.00	Mobile	000015260730054723997578869988
30 Jul 2026 05:48:26	30 Jul 2026	Auto-save to OWealth Balance	1,000,000.00	--	0.00	Mobile	260730140300166291701110
30 Jul 2026 06:02:55	30 Jul 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	12,000.00	--	0.00	Mobile	100004260730050300166756970918
30 Jul 2026 06:03:00	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260730010201166396075085
30 Jul 2026 06:03:01	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101166360976245
30 Jul 2026 06:03:01	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201166413302142
30 Jul 2026 06:05:59	30 Jul 2026	Transfer to ISIOMA FAITH AKAEZE | OPay | 9028603342	13,000.00	--	0.00	Mobile	260730010100166415334147
30 Jul 2026 06:06:03	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101166415386775
30 Jul 2026 06:06:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,000.00	13,000.00	Mobile	260730010201166385942810
30 Jul 2026 06:06:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201166415388368
30 Jul 2026 06:07:25	30 Jul 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	7,000.00	--	0.00	Mobile	260730010100166410472261
30 Jul 2026 06:07:29	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260730010201166433982619
30 Jul 2026 06:07:44	30 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	7,000.00	--	0.00	Mobile	260730010100166457449981
30 Jul 2026 06:07:49	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260730010201166457509577
30 Jul 2026 06:09:14	30 Jul 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9991181540	2,500.00	--	0.00	Mobile	100004260730050935166757266977
30 Jul 2026 06:09:35	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260730010201166412049396

30 Jul 2026 06:21:25	30 Jul 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	3,000.00	--	0.00	Mobile	100004260730052130166757381497
30 Jul 2026 06:21:30	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26073001020116658842364 8
30 Jul 2026 06:27:22	30 Jul 2026	Transfer to OTgame | Paga | 3834578990	3,009.30	--	0.70	Mobile	100004260730052727166757435116
30 Jul 2026 06:27:23	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010016657035612 4
30 Jul 2026 06:27:27	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26073001020116658225343 9
30 Jul 2026 06:38:41	30 Jul 2026	Transfer to OTgame | Paga | 2099730486	5,009.30	--	0.70	Mobile	100004260730053846166757490112
30 Jul 2026 06:38:42	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010016668316782 1
30 Jul 2026 06:38:46	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26073001020116673245415 9
30 Jul 2026 06:45:43	30 Jul 2026	Transfer to ECHEZONA NMASICHUKWU ABUMCHUKWU | OPay | 8113278348	5,000.00	--	0.00	Mobile	26073001010016661647872 1
30 Jul 2026 06:45:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26073001020116661659203 8
30 Jul 2026 06:52:45	30 Jul 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	2,009.30	--	0.70	Mobile	100004260730055251166757973081
30 Jul 2026 06:52:46	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010016670039505 9
30 Jul 2026 06:52:51	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26073001020116716479570 7
30 Jul 2026 07:41:50	30 Jul 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	15,009.30	--	0.70	Mobile	APT000032607300641561 66759928972
30 Jul 2026 07:41:51	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010016744115818 3
30 Jul 2026 07:41:55	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26073001020116734050815 3
30 Jul 2026 07:41:57	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010116776094530 9
30 Jul 2026 07:41:57	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020116728984813 4
30 Jul 2026 08:52:42	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	13,200.00	--	0.00	Mobile	26073001010016982533372 2
30 Jul 2026 08:52:47	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	13,200.00	13,200.00	Mobile	26073001020116982568913 7
30 Jul 2026 08:52:48	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010116967400921 6
30 Jul 2026 08:52:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020116977538227 6

30 Jul 2026 09:13:13	30 Jul 2026	Airtime | 7089859056 | Airtel	3,000.00	--	0.00	Mobile	260730100100170728612386
30 Jul 2026 09:13:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260730010201170577114941
30 Jul 2026 09:20:19	30 Jul 2026	Transfer to DAVID OLUWADAMILOLA AYODELE | OPay | 9037127949	12,000.00	--	0.00	Mobile	260730010100170809265205
30 Jul 2026 09:20:23	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101170566966510
30 Jul 2026 09:20:23	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260730010201170658514281
30 Jul 2026 09:20:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201170897764023
30 Jul 2026 11:25:11	30 Jul 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460 | MICHEAL EMEKE BREEDING ARENA	100,000.00	--	0.70	Mobile	100004260730102517166779628103
30 Jul 2026 11:25:12	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100175791341535
30 Jul 2026 11:25:17	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101175980090989
30 Jul 2026 11:25:17	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.70	100,000.70	Mobile	260730010201176008752196
30 Jul 2026 11:25:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201175940530989
30 Jul 2026 11:33:36	30 Jul 2026	Transfer to TEP ORGANICS AND SPA | Fidelity Bank | 5601051759	114,459.30	--	0.70	Mobile	100004260730103341166779468380
30 Jul 2026 11:33:37	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100176290952002
30 Jul 2026 11:33:41	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	114,460.00	114,460.00	Mobile	260730010201176291286272
30 Jul 2026 11:33:42	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101176508700778
30 Jul 2026 11:33:42	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201176341671476
30 Jul 2026 11:35:46	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260730010100176438904843
30 Jul 2026 11:35:52	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260730010201176149840508
30 Jul 2026 11:48:44	30 Jul 2026	Transfer to SUNDAY EMEKA | Access Bank | 1812117166	50,009.30	--	0.70	Mobile	100004260730104848166781400330
30 Jul 2026 11:48:45	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100176908189145
30 Jul 2026 11:48:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260730010201176937354595
30 Jul 2026 11:48:49	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101177278660185
							260730010201176937453

30 Jul 2026 11:48:49	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	61
30 Jul 2026 12:16:15	30 Jul 2026	Transfer to CHUMA OWEN MICHAEL | PalmPay | 8083786215	15,009.30	--	0.70	Mobile	100004260730111620166784048956
30 Jul 2026 12:16:16	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010017812743088
30 Jul 2026 12:16:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	2607300102011780261352 47
30 Jul 2026 12:16:20	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607305501011778847707 43
30 Jul 2026 12:16:21	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020117812783219 6
30 Jul 2026 12:20:45	30 Jul 2026	Transfer to ECHEZONA NMASICHUKWU ABUMCHUKWU | OPay | 8113278348	10,000.00	--	0.00	Mobile	2607300101001784063351 67
30 Jul 2026 12:20:50	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607305501011785080148 83
30 Jul 2026 12:20:50	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2607300102011782865468 00
30 Jul 2026 12:20:50	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607300102011784067787 11
30 Jul 2026 12:45:47	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	800.00	--	0.00	Mobile	2607300101001792996009 74
30 Jul 2026 12:45:56	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26073001020117924979321 1
30 Jul 2026 13:22:17	30 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	5,800.00	--	0.00	Mobile	2607300101001809298331 50
30 Jul 2026 13:22:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	2607300102011808295331 83
30 Jul 2026 13:35:21	30 Jul 2026	Transfer to The Bluemart Stores | Nombank Microfinance Bank | 6169263232	17,509.30	--	0.70	Mobile	100004260730123526166791850907
30 Jul 2026 13:35:22	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607300201001811947024 29
30 Jul 2026 13:35:25	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,510.00	17,510.00	Mobile	2607300102011814452489 24
30 Jul 2026 13:35:27	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607305501011814845840 92
30 Jul 2026 13:35:27	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2607300102011814453770 38
30 Jul 2026 13:38:37	30 Jul 2026	Transfer to The Bluemart Stores | Nombank Microfinance Bank | 6172585608	17,509.30	--	0.70	Mobile	100004260730123842166793137617
30 Jul 2026 13:38:38	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607300201001814104985 58
30 Jul 2026 13:38:42	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,510.00	17,510.00	Mobile	26073001020118120917060 9
30 Jul 2026 13:38:43	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	2607305501011812092933 01

30 Jul 2026 13:38:44	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201181411007308
30 Jul 2026 13:47:44	30 Jul 2026	Transfer to UWAOGU, MERCY | United Bank For Africa | 2252838385	9,009.30	--	0.70	Mobile	100004260730124749166793783097
30 Jul 2026 13:47:45	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010018175909434 0
30 Jul 2026 13:47:49	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,010.00	9,010.00	Mobile	260730010201181658525925
30 Jul 2026 14:16:21	30 Jul 2026	Transfer to OLAREWQAJU ENOCH BARUWA | OPay | 9011010049	55,000.00	--	0.00	Mobile	260730010100182804609617
30 Jul 2026 14:16:28	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	55,000.00	55,000.00	Mobile	260730010201183012878497
30 Jul 2026 14:16:29	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010118292211 2007
30 Jul 2026 14:16:29	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201182892953952
30 Jul 2026 14:19:36	30 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,009.30	--	0.70	Mobile	APT00003260730131942166796442455
30 Jul 2026 14:19:37	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100183127851031
30 Jul 2026 14:19:42	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260730010201182907284866
30 Jul 2026 15:05:57	30 Jul 2026	Transfer to JAVISTORE CONCEPTS LTD | MONIE POINT | 5237247531	33,009.30	--	0.70	Mobile	APT00003260730140603166801822103
30 Jul 2026 15:05:58	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010018512158147 1
30 Jul 2026 15:06:03	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	33,010.00	33,010.00	Mobile	260730010201184831654576
30 Jul 2026 15:06:04	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101184831740968
30 Jul 2026 15:06:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020118487172017 4
30 Jul 2026 15:32:52	30 Jul 2026	Transfer to ADEDAYO DORCAS OMOTOSHO | OPay | 7042556528	4,000.00	--	0.00	Mobile	260730010100185860309274
30 Jul 2026 15:32:57	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260730010201186099487895
30 Jul 2026 15:57:21	30 Jul 2026	Transfer to AKOREDE WASIU ADEGBOYE | OPay | 7040350886	11,000.00	--	0.00	Mobile	260730010100186986650417
30 Jul 2026 15:57:26	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260730010201186787352009
30 Jul 2026 15:57:27	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101186645867121
30 Jul 2026 15:57:27	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201187026221457
30 Jul 2026 17:19:03	30 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,400.00	--	0.00	Mobile	260730010100190270331591

30 Jul 2026 17:19:09	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260730010201190441185987
30 Jul 2026 17:26:22	30 Jul 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5212827598	41,509.30	--	0.70	Mobile	APT000032607301626281 66816283319
30 Jul 2026 17:26:23	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100190715294514
30 Jul 2026 17:26:28	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	41,510.00	41,510.00	Mobile	260730010201190425864262
30 Jul 2026 17:26:29	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101190745267770
30 Jul 2026 17:26:29	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201190796169236
30 Jul 2026 17:53:36	30 Jul 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,009.30	--	0.70	Mobile	APT000032607301653421 66819693452
30 Jul 2026 17:53:37	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100191696271619
30 Jul 2026 17:53:42	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260730010201192076723959
30 Jul 2026 17:54:38	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	260730010100191892806512
30 Jul 2026 17:54:42	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260730010201191893199208
30 Jul 2026 18:41:05	30 Jul 2026	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	35,009.30	--	0.70	Mobile	100004260730174111166824388275
30 Jul 2026 18:41:06	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100193813540805
30 Jul 2026 18:41:11	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	35,010.00	35,010.00	Mobile	260730010201194032536504
30 Jul 2026 18:41:13	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101193912812058
30 Jul 2026 18:41:13	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201194173068948
30 Jul 2026 19:20:21	30 Jul 2026	Transfer from MERCY IFEOMA UWAOGU | OPay | 816****917	--	2,500.00	2,500.00	Mobile	260730010100195503502846
30 Jul 2026 19:21:26	30 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260730140300195759421602
30 Jul 2026 19:27:17	30 Jul 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	959.30	--	0.00	Mobile	260730110100196241441992
30 Jul 2026 19:27:25	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	959.30	959.30	Mobile	260730010201196202870144
30 Jul 2026 19:27:41	30 Jul 2026	Airtime | 9129484301 | Airtel	500.00	--	0.00	Mobile	260730100100196106083014
30 Jul 2026 19:27:46	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260730010201196156086808
30 Jul 2026 19:28:13	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	260730010100196246743555
30 Jul 2026 19:28:18	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260730010201195958066283

30 Jul 2026 19:37:16	30 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	0.00	Mobile	260730010100196789806216
30 Jul 2026 19:37:24	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101196420769430
30 Jul 2026 19:37:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260730010201196739670649
30 Jul 2026 19:37:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201196621902221
30 Jul 2026 20:07:59	30 Jul 2026	Transfer to OGACHEKO MUHAMMED EGBUNU | OPay | 9027132498	5,400.00	--	0.00	Mobile	260730010100198438511104
30 Jul 2026 20:08:06	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260730010201198287973159
30 Jul 2026 20:24:44	30 Jul 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	11,409.30	--	0.70	Mobile	APT00003260730192451166838109662
30 Jul 2026 20:24:45	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100199199937517
30 Jul 2026 20:24:51	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,410.00	11,410.00	Mobile	260730010201199030186220
30 Jul 2026 20:24:52	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101199150923365
30 Jul 2026 20:24:52	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201199302690908
30 Jul 2026 20:40:11	30 Jul 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	3,459.30	--	0.70	Mobile	100004260730194020166840367400
30 Jul 2026 20:40:12	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100199894232029
30 Jul 2026 20:40:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,460.00	3,460.00	Mobile	260730010201200014684272
30 Jul 2026 22:09:12	30 Jul 2026	Transfer to JOHN IROHA CHUKWUMA | OPay | 7010630540	4,000.00	--	0.00	Mobile	260730010100203433207698
30 Jul 2026 22:09:17	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260730010201203433530606
30 Jul 2026 22:14:24	30 Jul 2026	Transfer to GRACE KEHINDE ALBERT | PalmPay | 8052216026	10,009.30	--	0.70	Mobile	100004260730211431166850540827
30 Jul 2026 22:14:25	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100203810740914
30 Jul 2026 22:14:30	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260730010201203811121184
30 Jul 2026 22:14:31	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260730550101203913210782
30 Jul 2026 22:14:32	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201203640862169
31 Jul 2026 08:11:25	31 Jul 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Loan to EMMANUEL CHERISH EMEKA. 000013260731081125000104539367	--	150,000.00	150,000.00	Mobile	000013260731081125000104539367

31 Jul 2026 08:12:27	31 Jul 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260731140300209704527444
31 Jul 2026 08:24:06	31 Jul 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,500.00	--	0.00	Mobile	260731010100210007878225
31 Jul 2026 08:24:16	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260731010201209806621015
31 Jul 2026 08:44:55	31 Jul 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 2 | MONIE POINT | 8209504126	7,500.00	--	0.00	Mobile	APT000032607310745001 66861434702
31 Jul 2026 08:45:00	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260731010201210632289670
31 Jul 2026 10:32:08	31 Jul 2026	Transfer to SHERIF OLAREWAJU ALABI | OPay | 8038124762	17,000.00	--	0.00	Mobile	260731010100215054432120
31 Jul 2026 10:32:20	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260731550101215318968681
31 Jul 2026 10:32:20	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260731010201215369535397
31 Jul 2026 10:32:21	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201215152720836
31 Jul 2026 11:02:01	31 Jul 2026	Transfer to MED - CENTRE FOR POPULATION HEALTH INITIATIVE Head Branch | United Bank For Africa | 6203820454	30,000.00	--	0.00	Mobile	100004260731100206166877322704
31 Jul 2026 11:02:06	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260731010201216607220383
31 Jul 2026 11:02:07	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260731550101216758435941
31 Jul 2026 11:02:07	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201216856217925
31 Jul 2026 11:22:27	31 Jul 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	260731010100217347029559
31 Jul 2026 11:22:36	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260731010201217347608764
31 Jul 2026 12:35:13	31 Jul 2026	Transfer to MED - CENTRE FOR POPULATION HEALTH INITIATIVE Head Branch | United Bank For Africa | 6203820454	1,000.00	--	0.00	Mobile	100004260731113520166887193726
31 Jul 2026 12:35:19	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260731010201220676942131
31 Jul 2026 13:02:48	31 Jul 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5212827598	20,009.30	--	0.70	Mobile	APT000032607311202591668914651 30
31 Jul 2026 13:02:49	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100221799083608
31 Jul 2026 13:02:59	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260731010201222045603742
31 Jul 2026 13:03:00	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260731550101221651115295
31 Jul 2026 13:03:00	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201221848762534
31 Jul 2026 14:13:47	31 Jul 2026	Airtime | 7089859056 | Airtel	1,200.00	--	0.00	Mobile	260731100100224746854202

31 Jul 2026 14:14:04	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26073101020122452870252 1
31 Jul 2026 14:37:52	31 Jul 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	8,729.30	--	0.70	Mobile	10000426073113375816690 0783917
31 Jul 2026 14:37:53	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073102010022519025902 0
31 Jul 2026 14:37:58	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,730.00	8,730.00	Mobile	26073101020122529069402 03
31 Jul 2026 14:40:05	31 Jul 2026	Transfer to OLADAPO OLUWAPELUMI FOLORUNSO | OPay | 8086785260	21,600.00	--	0.00	Mobile	26073101010022544674796 5
31 Jul 2026 14:40:11	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073155010122564215001 2
31 Jul 2026 14:40:11	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	21,600.00	21,600.00	Mobile	26073101020122519835980 7
31 Jul 2026 14:40:12	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073101020122534931042 1
31 Jul 2026 14:47:53	31 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	0.00	Mobile	26073101010022603743477 2
31 Jul 2026 14:48:02	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26073101020122633446683 5
31 Jul 2026 14:49:40	31 Jul 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	7,009.30	--	0.70	Mobile	10000426073113494616690 0762234
31 Jul 2026 14:49:41	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073102010022619222138 4
31 Jul 2026 14:49:46	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	26073101020122599688021 5
31 Jul 2026 15:51:43	31 Jul 2026	Airtime | 9118912558 | Airtel	1,000.00	--	0.00	Mobile	26073110010022871202560 3
31 Jul 2026 15:51:49	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020122831938807 6
31 Jul 2026 18:06:38	31 Jul 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	26073101010023484206251 7
31 Jul 2026 18:07:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26073101020123479698519 0
31 Jul 2026 18:20:30	31 Jul 2026	Transfer to MAYOWA AYUB OYINLOYE | OPay | 9058196824	1,000.00	--	0.00	Mobile	26073101010023521558028 8
31 Jul 2026 18:20:36	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020123531347617 0
31 Jul 2026 18:33:42	31 Jul 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	750.00	--	0.00	Mobile	26073101010023577963298 7
31 Jul 2026 18:33:48	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26073101020123612330486 4
31 Jul 2026 18:36:40	31 Jul 2026	Transfer to CHIBUZOR CHRISTOPHER ENEBELI | OPay | 8023988540	18,000.00	--	0.00	Mobile	26073101010023608404780 1
31 Jul 2026 18:36:45	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073155010123613477659 6

31 Jul 2026 18:36:45	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26073101020123618583055 8
31 Jul 2026 18:36:46	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073101020123588883423 98
31 Jul 2026 18:56:40	31 Jul 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,100.00	--	0.00	Mobile	26073101010023719382402 30
31 Jul 2026 18:56:48	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26073101020123733984343 09
31 Jul 2026 19:09:33	31 Jul 2026	Transfer to MAYOWA AYUB OYINLOYE | OPay | 9058196824	10,000.00	--	0.00	Mobile	26073101010023800463447 6
31 Jul 2026 19:09:38	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26073101020123766076867 6
31 Jul 2026 19:09:39	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073155010123785668193 8
31 Jul 2026 19:09:39	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073101020123785669351 1
31 Jul 2026 19:17:54	31 Jul 2026	Transfer to ADEOLA TAIWO ADENIYI | MONIE POINT | 8089977238	3,259.30	--	0.70	Mobile	APT000032607311818011669 33574288
31 Jul 2026 19:17:55	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073102010023805643931 1
31 Jul 2026 19:18:00	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,260.00	3,260.00	Mobile	26073101020123793766782 9
31 Jul 2026 19:18:59	31 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	8,200.00	--	0.00	Mobile	26073101010023811142108 9
31 Jul 2026 19:19:08	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	26073101020123841050688 6
31 Jul 2026 19:19:26	31 Jul 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	0.00	Mobile	26073101010023804509794 4
31 Jul 2026 19:19:31	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020123816364937 5
31 Jul 2026 20:30:57	31 Jul 2026	Transfer from AMEH VINCENT OCHE | Guaranty Trust Bank | 087****154 | NIP Transfer to EMMANUEL CHERISH EMEKA. 000013260731203057000107212380	--	5,000.00	5,000.00	Mobile	00001326073120305700010 7212380
31 Jul 2026 20:31:59	31 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26073114030024191424458 7
31 Jul 2026 22:18:57	31 Jul 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,500.00	--	0.00	Mobile	26073101010024638985227 6
31 Jul 2026 22:19:02	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26073101020124670504695 9
31 Jul 2026 23:31:38	31 Jul 2026	Mobile Data | 9016900661 | Airtel | 6GB Weekly Plan	1,990.00	--	0.00	Mobile	26073111010024826659236 2
31 Jul 2026 23:31:43	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26073101020124791775761 2
01 Aug 2026 06:18:04	01 Aug 2026	Transfer to OGUNMUYIWA ADERINOLA RUTH | United Bank For Africa | 2036530869	5,000.00	--	0.00	Mobile	10000426080105180816696 0545522

01 Aug 2026 06:18:08	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260801010201250327763134
01 Aug 2026 07:44:34	01 Aug 2026	Transfer to FAVOUR EDET UDO | OPay | 8065369355	27,000.00	--	0.00	Mobile	260801010100252150928736
01 Aug 2026 07:44:39	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101252093767778
01 Aug 2026 07:44:39	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260801010201251945202920
01 Aug 2026 07:44:39	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201251654352864
01 Aug 2026 07:49:36	01 Aug 2026	Transfer to OLUFEMI CHUKWUDI FALOLU | PalmPay | 8078295677	12,000.00	--	0.00	Mobile	100004260801064942166963769730
01 Aug 2026 07:49:41	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260801010201251905789099
01 Aug 2026 07:49:42	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101251905834932
01 Aug 2026 07:49:43	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201251854765784
01 Aug 2026 08:29:55	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,700.00	--	0.00	Mobile	260801010100253489007565
01 Aug 2026 08:30:07	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260801010201253290460300
01 Aug 2026 08:30:33	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260801010100253144771631
01 Aug 2026 08:30:40	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201252950629957
01 Aug 2026 08:33:35	01 Aug 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	0.00	Mobile	260801010100253350890475
01 Aug 2026 08:33:41	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260801010201253009390961
01 Aug 2026 09:00:26	01 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Loan to EMMANUEL CHERISH EMEKA. 000013260801090025000108063586	--	120,000.00	120,000.00	Mobile	000013260801090025000108063586
01 Aug 2026 09:01:27	01 Aug 2026	Auto-save to OWealth Balance	120,000.00	--	0.00	Mobile	260801140300254460116847
01 Aug 2026 09:04:53	01 Aug 2026	Transfer to JEREMIAH ODUNAYO AKINNUBI | MONIE POINT | 8051148702	4,000.00	--	0.00	Mobile	APT000032608010804581669697655 74
01 Aug 2026 09:04:58	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260801010201254376099315
01 Aug 2026 09:18:48	01 Aug 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	20,009.30	--	0.70	Mobile	APT000032608010818541669709005 56
01 Aug 2026 09:18:49	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100254987008698
							260801010201255032449 5

01 Aug 2026 09:18:54	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	03
01 Aug 2026 09:18:55	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012553335264 61
01 Aug 2026 09:18:55	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608010102012548937257 83
01 Aug 2026 09:21:44	01 Aug 2026	Transfer to CHUMA OWEN MICHAEL | PalmPay | 8083786215	5,009.30	--	0.70	Mobile	1000042608010821501669 70293970
01 Aug 2026 09:21:45	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608010201002551947182 53
01 Aug 2026 09:21:50	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2608010102012550427090 86
01 Aug 2026 09:24:53	01 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	7,009.30	--	0.70	Mobile	1000042608010825131669 71207889
01 Aug 2026 09:24:54	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608010201002550534942 17
01 Aug 2026 09:25:12	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	2608010102012550094967 22
01 Aug 2026 10:26:11	01 Aug 2026	Airtime | 9129484301 | Airtel	943.00	--	0.00	Mobile	26080110010025778176361 3
01 Aug 2026 10:26:19	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	943.00	943.00	Mobile	2608010102012580496716 35
01 Aug 2026 10:49:44	01 Aug 2026	Transfer to MICHAEL GLOBAL ACCESSORIES | MONIE POINT | 5017941798	16,009.30	--	0.70	Mobile	1000042608010949501669 78853572
01 Aug 2026 10:49:45	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608010201002589504481 91
01 Aug 2026 10:49:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	16,010.00	16,010.00	Mobile	2608010102012588993955 92
01 Aug 2026 10:49:50	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012589508347 53
01 Aug 2026 10:49:50	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608010102012588994742 56
01 Aug 2026 11:31:06	01 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,100.00	--	0.00	Mobile	26080101010026101651267 2
01 Aug 2026 11:31:12	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2608010102012606437061 77
01 Aug 2026 11:37:11	01 Aug 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	30,000.00	--	0.00	Mobile	2608010101002610888574 18
01 Aug 2026 11:37:16	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2608010102012614790455 46
01 Aug 2026 11:37:17	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012610892129 66
01 Aug 2026 11:37:17	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080101020126142912548 4
01 Aug 2026 11:58:22	01 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	37,709.30	--	0.70	Mobile	1000042608011058291669 87650648

01 Aug 2026 11:58:23	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100262070030258
01 Aug 2026 11:58:28	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	37,710.00	37,710.00	Mobile	260801010201261971622703
01 Aug 2026 11:58:30	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012620227285 08
01 Aug 2026 11:58:30	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201261870591311
01 Aug 2026 12:50:34	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260801010100264564761944
01 Aug 2026 12:50:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201264315684241
01 Aug 2026 13:16:39	01 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260801010100265683544793
01 Aug 2026 13:16:48	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260801010201265241703054
01 Aug 2026 13:24:19	01 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,509.30	--	0.70	Mobile	100004260801122424166996589997
01 Aug 2026 13:24:20	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100265659640640
01 Aug 2026 13:24:24	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260801010201265981374263
01 Aug 2026 13:38:01	01 Aug 2026	Transfer to OPEYEMI RASHEEDAT OSENI | OPay | 8039674154	15,000.00	--	0.00	Mobile	260801010100266270157048
01 Aug 2026 13:38:07	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608015501012664418723 03
01 Aug 2026 13:38:07	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260801010201266072571647
01 Aug 2026 13:38:08	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201266591980589
01 Aug 2026 14:44:39	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	0.00	Mobile	260801010100269214314127
01 Aug 2026 14:44:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260801010201269414377375
01 Aug 2026 14:52:53	01 Aug 2026	Airtime | 7089859056 | Airtel	1,680.00	--	0.00	Mobile	260801100100269515840408
01 Aug 2026 14:53:17	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,680.00	1,680.00	Mobile	260801010201269667217655
01 Aug 2026 15:55:07	01 Aug 2026	Transfer to AMINAT HAMZAT | OPay | 9025691100	7,500.00	--	0.00	Mobile	260801010100272274874583
01 Aug 2026 15:55:14	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260801010201272178368811
01 Aug 2026 16:00:30	01 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	7,000.00	--	0.00	Mobile	260801010100272052214747
01 Aug 2026 16:00:35	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260801010201272153318250

01 Aug 2026 17:26:31	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	0.00	Mobile	260801010100276235425864
01 Aug 2026 17:26:44	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260801010201275846332364
01 Aug 2026 18:20:40	01 Aug 2026	Transfer to Grinface Multi-purpos - Grinface Test6 | MONIE POINT | 8224675629	10,209.30	--	0.70	Mobile	APT00003260801172048167030622461
01 Aug 2026 18:20:41	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100278599911307
01 Aug 2026 18:20:47	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,210.00	10,210.00	Mobile	260801010201278447698415
01 Aug 2026 18:20:48	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101278447780154
01 Aug 2026 18:20:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201278447790576
01 Aug 2026 18:46:09	01 Aug 2026	Transfer to EMMANUEL OLUWATOSIN ADESOKAN | OPay | 8117665728	5,000.00	--	0.00	Mobile	260801010100279674672798
01 Aug 2026 18:46:24	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260801010201279875932551
01 Aug 2026 19:07:51	01 Aug 2026	Transfer to AYUBA ABDULSALLAM | OPay | 8068293542	2,000.00	--	0.00	Mobile	260801010100280646880738
01 Aug 2026 19:07:57	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201280888377918
01 Aug 2026 19:08:35	01 Aug 2026	Transfer to TIJJANI HAMZA BASHIR | OPay | 8038482888	8,000.00	--	0.00	Mobile	260801010100281140915576
01 Aug 2026 19:08:42	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260801010201280891373809
01 Aug 2026 19:13:48	01 Aug 2026	Transfer to GETINA AGBO | OPay | 7061182439	2,000.00	--	0.00	Mobile	260801010100281185021379
01 Aug 2026 19:13:53	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260801010201281185415125
01 Aug 2026 19:18:40	01 Aug 2026	Transfer to FORSTER SOPULUCHUKWU OHA | OPay | 8035648800	10,000.00	--	0.00	Mobile	260801010100281445532559
01 Aug 2026 19:18:49	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260801010201281206294007
01 Aug 2026 19:18:50	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101281206331794
01 Aug 2026 19:18:50	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201281496813305
01 Aug 2026 19:21:58	01 Aug 2026	Transfer to TAOFEEK ABDULRAHEEM | PalmPay | 8164567499	2,009.30	--	0.70	Mobile	100004260801182205167036115982
01 Aug 2026 19:21:59	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100281459684244
01 Aug 2026 19:22:04	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260801010201281460172178
01 Aug 2026 19:39:54	01 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	9,509.30	--	0.70	Mobile	100004260801183959167038885724
01 Aug 2026 19:39:55	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260801020100282255122747

01 Aug 2026 19:39:59	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	2608010102012822555281 44
01 Aug 2026 20:03:37	01 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	2608010101002839486750 35
01 Aug 2026 20:03:43	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608010102012839998452 83
01 Aug 2026 21:14:02	01 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905986207	1,009.30	--	0.70	Mobile	1000042608012014091670 52152424
01 Aug 2026 21:14:03	01 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608010201002869564007 12
01 Aug 2026 21:14:09	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608010102012872540596 03
02 Aug 2026 07:03:41	02 Aug 2026	Transfer to OLOLADE MISTURA ALIU | OPay | 8180769123	2,600.00	--	0.00	Mobile	2608020101002934773833 954
02 Aug 2026 07:03:46	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2608020102012935028046 66
02 Aug 2026 07:29:34	02 Aug 2026	Transfer to BILIKISU BIMPE ADESHINA | OPay | 7011168167	2,000.00	--	0.00	Mobile	2608020101002941421074 14
02 Aug 2026 07:29:39	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608020102012942848306 67
02 Aug 2026 07:37:59	02 Aug 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	5,500.00	--	0.00	Mobile	2608020101002944646494 03
02 Aug 2026 07:38:07	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2608020102012945408070 78
02 Aug 2026 10:02:17	02 Aug 2026	Transfer to KAYODE OYEBAMIJI | MONIE POINT | 8071827300	9,400.00	--	0.00	Mobile	APT000032608020902221 67074858909
02 Aug 2026 10:02:22	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	2608020102012982768306 93
02 Aug 2026 12:44:45	02 Aug 2026	Transfer from EMMANUEL GABRIEL | OPay | 904****669	--	5,000.00	5,000.00	Mobile	2608020101003045797939 90
02 Aug 2026 12:45:58	02 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2608021403003044926938 40
02 Aug 2026 13:03:32	02 Aug 2026	Transfer to EKENE ODIANJOR | OPay | 8185728964	600.00	--	0.00	Mobile	2608020101003050045628 77
02 Aug 2026 13:03:37	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2608020102013049544424 72
02 Aug 2026 13:20:37	02 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	2608020101003053761316 75
02 Aug 2026 13:20:43	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2608020102013054270446 27
02 Aug 2026 13:23:24	02 Aug 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	5,100.00	--	0.00	Mobile	APT000032608021223331 67092123877
02 Aug 2026 13:23:33	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2608020102013056768283 06

02 Aug 2026 15:33:41	02 Aug 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 2 | MONIE POINT | 8209504126	3,000.00	--	0.00	Mobile	APT000032608021433471 67102527756
02 Aug 2026 15:33:46	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260802010201310052409747
02 Aug 2026 15:37:44	02 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260802010100310206045182
02 Aug 2026 15:37:51	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260802010201310627568582
02 Aug 2026 15:54:34	02 Aug 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260802110100310766883999
02 Aug 2026 15:54:44	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201310947069441
02 Aug 2026 17:38:23	02 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260802010100314586546939
02 Aug 2026 17:38:30	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260802010201314981074291
02 Aug 2026 17:46:05	02 Aug 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,400.00	--	0.00	Mobile	260802010100314801707738
02 Aug 2026 17:46:11	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260802010201314559598832
02 Aug 2026 17:51:12	02 Aug 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	6,500.00	--	0.00	Mobile	260802010100315430474146
02 Aug 2026 17:51:22	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260802010201315060851510
02 Aug 2026 18:05:31	02 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,300.00	--	0.00	Mobile	260802010100315324142050
02 Aug 2026 18:05:38	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260802010201315527283632
02 Aug 2026 20:13:06	02 Aug 2026	Transfer to BENEDICT CHIJIOKE NWOYE | OPay | 8032541686	8,500.00	--	0.00	Mobile	260802010100321181328828
02 Aug 2026 20:13:16	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	260802010201321090551796
02 Aug 2026 23:10:29	02 Aug 2026	Airtime | 7089859056 | Airtel	1,400.00	--	0.00	Mobile	260802100100326227672803
02 Aug 2026 23:10:35	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260802010201326519346129
03 Aug 2026 05:13:02	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,964.00	2,964.00	Mobile	260803010201328155073431
03 Aug 2026 05:13:02	03 Aug 2026	SMS Charges(July 2026)	2,964.00	--	0.00	Mobile	260803140300328204835306
03 Aug 2026 07:35:11	03 Aug 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,600.00	--	0.00	Mobile	260803010100329461993766
							260803010201329462195O

03 Aug 2026 07:35:17	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	36
03 Aug 2026 09:09:58	03 Aug 2026	Transfer from madan enterprise | OPay | 812****383	--	3,000.00	3,000.00	POS	26080317010033305299618 9
03 Aug 2026 09:19:16	03 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26080314030033353450851 5
03 Aug 2026 11:17:12	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,600.00	--	0.00	Mobile	26080301010033889365 6572
03 Aug 2026 11:17:36	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26080301020133879462 3053
03 Aug 2026 11:22:05	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,600.00	--	0.00	Mobile	26080301010033886279 0331
03 Aug 2026 11:22:12	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26080301020133891269 4212
03 Aug 2026 13:28:51	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,600.00	--	0.00	Mobile	26080301010034429194 7396
03 Aug 2026 13:28:57	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	26080301020134449046 4941
03 Aug 2026 13:38:08	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	26080301010034478599 7342
03 Aug 2026 13:38:27	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080301020134513764 3189
03 Aug 2026 13:43:45	03 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,000.00	--	0.00	Mobile	26080318010034485553 8964
03 Aug 2026 13:43:50	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26080301020134470406 2284
03 Aug 2026 13:44:00	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	26080301010034510575 0250
03 Aug 2026 13:44:04	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020134485664 2310
03 Aug 2026 14:26:46	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	26080301010034699443 7041
03 Aug 2026 14:26:51	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080301020134674590 1495
03 Aug 2026 14:27:07	03 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	26080318010034679348 0395
03 Aug 2026 14:27:12	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26080301020134649328 9989
03 Aug 2026 14:42:33	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	600.00	--	0.00	Mobile	26080301010034726235 3411
03 Aug 2026 14:42:42	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26080301020134721243 6897
03 Aug 2026 14:44:00	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	26080301010034746643 3362

03 Aug 2026 14:44:05	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201347318173135
03 Aug 2026 16:02:15	03 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	1,600.00	--	0.00	Mobile	100004260803150221167198113535
03 Aug 2026 16:02:20	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260803010201350818445205
03 Aug 2026 16:02:58	03 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	1,100.00	--	0.00	Mobile	100004260803150313167198120614
03 Aug 2026 16:03:13	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260803010201350608695834
03 Aug 2026 16:31:56	03 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	0.00	Mobile	260803010100351835696985
03 Aug 2026 16:32:04	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260803010201352252214343
03 Aug 2026 17:59:04	03 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9994253293	750.00	--	0.00	Mobile	100004260803165911167210203326
03 Aug 2026 17:59:11	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260803010201356159726424
03 Aug 2026 18:05:57	03 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9997503872	509.30	--	0.70	Mobile	100004260803170603167210718070
03 Aug 2026 18:05:58	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100356348955605
03 Aug 2026 18:06:02	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260803010201356086502302
03 Aug 2026 18:37:30	03 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,100.00	--	0.00	Mobile	260803010100357803817471
03 Aug 2026 18:37:37	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260803010201357901452295
03 Aug 2026 19:01:08	03 Aug 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	260803100100359173318078
03 Aug 2026 19:01:13	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260803010201358874289387
03 Aug 2026 19:49:45	03 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,509.30	--	0.70	Mobile	APT000032608031849521672226163330
03 Aug 2026 19:49:46	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100361494042106
03 Aug 2026 19:49:51	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260803010201361342430949
03 Aug 2026 20:04:37	03 Aug 2026	Transfer to GLORIA FAVOUR UMUKORO | OPay | 7061191970	4,000.00	--	0.00	Mobile	260803010100362074153945
03 Aug 2026 20:04:41	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260803010201361973494832
03 Aug 2026 20:07:38	03 Aug 2026	Transfer to POS Transfer-ONYEBUCHI JOHN SUNNDAY | MONIE POINT | 5247650112	2,009.30	--	0.70	Mobile	100004260803190743167226079710

03 Aug 2026 20:07:39	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100362435728606
03 Aug 2026 20:07:43	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260803010201362499346766
03 Aug 2026 20:08:56	03 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,009.30	--	0.70	Mobile	10000426080319090216722685247
03 Aug 2026 20:08:57	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260803020100363004888693
03 Aug 2026 20:09:02	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260803010201362556409859
03 Aug 2026 21:04:14	03 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,300.00	--	0.00	Mobile	260803010100364996258554
03 Aug 2026 21:04:21	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260803010201365448020516
03 Aug 2026 21:49:00	03 Aug 2026	Airtime | 7018785740 | Airtel	1,000.00	--	0.00	Mobile	26080310010036761947971 3
03 Aug 2026 21:49:05	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260803010201367868212794
03 Aug 2026 21:49:45	03 Aug 2026	Airtime | 9129484301 | Airtel	600.00	--	0.00	Mobile	260803100100367367943660
03 Aug 2026 21:49:49	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260803010201367668767609
04 Aug 2026 11:56:47	04 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	260804010100383977714936
04 Aug 2026 11:56:54	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260804010201384028380264
04 Aug 2026 12:02:28	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260804010100384462230336
04 Aug 2026 12:02:34	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080401020138446261343 5
04 Aug 2026 12:02:54	04 Aug 2026	Airtime | 9129484301 | Airtel	601.00	--	0.00	Mobile	260804100100384317123863
04 Aug 2026 12:03:02	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	601.00	601.00	Mobile	260804010201384165520471
04 Aug 2026 12:18:14	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,600.00	--	0.00	Mobile	260804010100385181635861
04 Aug 2026 12:18:21	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260804010201384835224654
04 Aug 2026 13:58:19	04 Aug 2026	Mobile Data | 7089859056 | Airtel | 6GB 2-Daily Plan	1,493.00	--	0.00	Mobile	260804110100388800948524
04 Aug 2026 13:58:28	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,493.00	1,493.00	Mobile	26080401020138855332010 5
04 Aug 2026 14:12:05	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,800.00	--	0.00	Mobile	260804010100389410573469

04 Aug 2026 14:12:11	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	26080401020138916277395 5
04 Aug 2026 15:16:51	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	0.00	Mobile	26080401010039214621501 6
04 Aug 2026 15:16:58	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26080401020139193249400 1
04 Aug 2026 15:34:30	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	26080401010039297173122
04 Aug 2026 15:34:37	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260804010201393166741158
04 Aug 2026 15:46:11	04 Aug 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	5,000.00	--	0.00	Mobile	APT000032608041446181 67297538669
04 Aug 2026 15:46:16	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080401020139332042 6588
04 Aug 2026 15:55:46	04 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,400.00	--	0.00	Mobile	26080401010039390197601 3
04 Aug 2026 15:55:51	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26080401020139360624613 1
04 Aug 2026 16:30:11	04 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26080401010039474704911 6
04 Aug 2026 16:30:18	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080401020139469634 5544
04 Aug 2026 17:46:26	04 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	3,000.00	--	0.00	Mobile	APT000032608041646331 67311510237
04 Aug 2026 17:46:33	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26080401020139829786 4880
04 Aug 2026 18:01:25	04 Aug 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	26080401010039906812 4667
04 Aug 2026 18:01:33	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26080401020139886614 8986
04 Aug 2026 18:01:52	04 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	26080401010039896901 4222
04 Aug 2026 18:01:57	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26080401020139907013 253
04 Aug 2026 19:56:06	04 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	0.00	Mobile	26080401010040490345 9255
04 Aug 2026 19:56:15	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080401020140475466 4693
04 Aug 2026 20:22:42	04 Aug 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	1,000.00	--	0.00	Mobile	26080409010040619912 0453
04 Aug 2026 20:22:49	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080401020140590331 8066
04 Aug 2026 21:40:34	04 Aug 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	4,000.00	--	0.00	Mobile	26080401010040989239 3398

04 Aug 2026 21:40:40	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260804010201409743273516
05 Aug 2026 08:58:19	05 Aug 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260805110100418714289528
05 Aug 2026 08:58:29	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608050102014183407946 32
05 Aug 2026 11:11:43	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260805010100424208056657
05 Aug 2026 11:11:51	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608050102014242943884 34
05 Aug 2026 11:12:02	05 Aug 2026	Airtime | 9129484301 | Airtel	450.00	--	0.00	Mobile	260805100100424058850307
05 Aug 2026 11:12:10	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260805010201424209685008
05 Aug 2026 11:12:47	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260805010100424500982872
05 Aug 2026 11:12:52	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608050102014242615481 22
05 Aug 2026 11:38:21	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,600.00	--	0.00	Mobile	260805010100425232828402
05 Aug 2026 11:38:33	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2608050102014253325161 01
05 Aug 2026 11:55:40	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	300.00	--	0.00	Mobile	260805010100426005181380
05 Aug 2026 11:55:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2608050102014261932032 73
05 Aug 2026 12:43:28	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,700.00	--	0.00	Mobile	260805010100427764954272
05 Aug 2026 12:43:35	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	2608050102014277653155 23
05 Aug 2026 12:44:00	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260805010100427766701572
05 Aug 2026 12:44:06	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608050102014277191366 92
05 Aug 2026 15:28:26	05 Aug 2026	Transfer to NGN 2000(EFL) | PalmPay | 6685116224	2,000.00	--	0.00	Mobile	100004260805142848167396847340
05 Aug 2026 15:28:48	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608050102014346041207 29
05 Aug 2026 15:55:09	05 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Laptop to EMMANUEL CHERISH EMEKA. 000013260805155509000120075851	--	200,000.00	200,000.00	Mobile	000013260805155509000120075851
05 Aug 2026 15:56:11	05 Aug 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260805140300435721124098
05 Aug 2026 16:22:00	05 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9995011814	1,000.00	--	0.00	Mobile	100004260805152205167402218992

05 Aug 2026 16:22:05	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260805010201436518664410
05 Aug 2026 16:35:05	05 Aug 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460	140,000.00	--	0.00	Mobile	100004260805153511167403530147
05 Aug 2026 16:35:10	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	140,000.00	140,000.00	Mobile	260805010201437365332351
05 Aug 2026 16:35:11	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101436928618578
05 Aug 2026 16:35:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608050102014370276196 05
05 Aug 2026 17:05:10	05 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260805010100438443770113
05 Aug 2026 17:05:16	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260805010201438406471138
05 Aug 2026 17:05:34	05 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	1,209.30	--	0.70	Mobile	100004260805160540167407154551
05 Aug 2026 17:05:35	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100438358812990
05 Aug 2026 17:05:39	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	260805010201438445466364
05 Aug 2026 17:23:40	05 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,600.00	--	0.00	Mobile	260805010100439124404499
05 Aug 2026 17:23:46	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260805010201439327256611
05 Aug 2026 17:56:41	05 Aug 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460	10,009.30	--	0.70	Mobile	100004260805165650167413766124
05 Aug 2026 17:56:42	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100440747231172
05 Aug 2026 17:56:49	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260805010201440884153546
05 Aug 2026 17:56:50	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101440884205124
05 Aug 2026 17:56:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260805010201440846667571
05 Aug 2026 20:25:12	05 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	11,809.30	--	0.70	Mobile	APT000032608051925201 67431687793
05 Aug 2026 20:25:13	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100447684050849
05 Aug 2026 20:25:20	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,810.00	11,810.00	Mobile	260805010201447786369827
05 Aug 2026 20:25:21	05 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260805550101447786455558
							260805010201448111620 0

05 Aug 2026 20:25:21	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	84
05 Aug 2026 20:42:20	05 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	609.30	--	0.70	Mobile	APT000032608051942251 67434423942
05 Aug 2026 20:42:21	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260805020100448696788785
05 Aug 2026 20:42:25	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	2608050102014489331789 33
05 Aug 2026 20:57:47	05 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260805010100449557913003
05 Aug 2026 20:57:55	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608050102014492714295 30
06 Aug 2026 08:56: 55	06 Aug 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260806110100459994589233
06 Aug 2026 08:57:00	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080601020145979258 0578
06 Aug 2026 09:16:41	06 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2804538561 BO OYINKANSOLA BAMIDELE IFO EMMA	--	200,000.00	200,000.00	Mobile	0000102608060816361113 77236546
06 Aug 2026 09:17:43	06 Aug 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260806140300460772684 016
06 Aug 2026 09:19:29	06 Aug 2026	Transfer to CHUMA OWEN MICHAEL | PalmPay | 8083786215	20,000.00	--	0.00	Mobile	100004260806081935167 458035397
06 Aug 2026 09:19:34	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26080601020146052894 6448
06 Aug 2026 09:19:36	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101460972287 549
06 Aug 2026 09:19:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080601020146068215 0620
06 Aug 2026 09:20:47	06 Aug 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	5,500.00	--	0.00	Mobile	100004260806082053167 459060384
06 Aug 2026 09:20:52	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26080601020146087620 3893
06 Aug 2026 09:43:22	06 Aug 2026	Transfer from PREEMINENT NIGERIA LTD-PROJECT ACC | Zenith Bank | 122****762 | Loan Hostel accommodation	--	600,000.00	600,000.00	Mobile	0000152608060943215 50600816109
06 Aug 2026 09:44:23	06 Aug 2026	Auto-save to OWealth Balance	600,000.00	--	0.00	Mobile	260806140300461737429 648
06 Aug 2026 09:45: 36	06 Aug 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460	300,000.00	--	0.00	Mobile	100004260806084542167 461044106
06 Aug 2026 09:45:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	26080601020146169175 5218
06 Aug 2026 09:45:42	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101461691805 752
06 Aug 2026 09:45:42	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201461843971 384

06 Aug 2026 09:59:48	06 Aug 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	32,009.30	--	0.70	Mobile	100004260806085954167463587129
06 Aug 2026 09:59:49	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100462453902996
06 Aug 2026 09:59:54	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	32,010.00	32,010.00	Mobile	260806010201462505267362
06 Aug 2026 09:59:56	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101462653298111
06 Aug 2026 09:59:56	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201462454374265
06 Aug 2026 10:22:07	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	0.00	Mobile	260806010100463295089922
06 Aug 2026 10:22:19	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260806010201463244866842
06 Aug 2026 10:22:57	06 Aug 2026	Airtime | 9129484301 | Airtel	1,485.00	--	0.00	Mobile	260806100100463247156793
06 Aug 2026 10:23:04	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260806010201463391634946
06 Aug 2026 10:24:03	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	260806010100463301982184
06 Aug 2026 10:24:13	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201463001520274
06 Aug 2026 10:24:41	06 Aug 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	5,009.30	--	0.70	Mobile	APT000032608060924491674650857 71
06 Aug 2026 10:24:42	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100462903187146
06 Aug 2026 10:24:49	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260806010201463397849762
06 Aug 2026 10:26:17	06 Aug 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	4,500.00	4,500.00	Mobile	260806010100463008946318
06 Aug 2026 10:27:29	06 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260806140300463729788033
06 Aug 2026 11:15:32	06 Aug 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	6,200.00	--	0.00	Mobile	260806010100465538536781
06 Aug 2026 11:15:39	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260806010201465590246850
06 Aug 2026 11:21:30	06 Aug 2026	Airtime | 8143013103 | MTN	1,000.00	--	0.00	Mobile	260806100100465657080505
06 Aug 2026 11:21:35	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201465458443396
06 Aug 2026 11:22:08	06 Aug 2026	Transfer to ADENIKE OMOWONUOLA ADEFOWORA | OPay | 7066958853	2,000.00	--	0.00	Mobile	260806010100465511167171
							260806010201465562561

06 Aug 2026 11:22:13	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	864
06 Aug 2026 11:41:37	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260806010100466435410573
06 Aug 2026 11:41:44	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201466905907004
06 Aug 2026 11:48:32	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	260806010100466878505026
06 Aug 2026 11:48:37	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260806010201466730670457
06 Aug 2026 11:48:49	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	2608060101004667825761 80
06 Aug 2026 11:48:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201466631084646
06 Aug 2026 11:51:09	06 Aug 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	15,009.30	--	0.70	Mobile	APT000032608061051141 67474264699
06 Aug 2026 11:51:10	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100466887602125
06 Aug 2026 11:51:14	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260806010201466939027170
06 Aug 2026 11:51:15	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101466639182167
06 Aug 2026 11:51:15	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201466887955299
06 Aug 2026 11:54:15	06 Aug 2026	Transfer to FAITH ADEPOJU PRAIZ FOUNDATION | Kuda MFB | 3003592927	5,009.30	--	0.70	Mobile	100004260806105420167473634602
06 Aug 2026 11:54:16	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100467212775368
06 Aug 2026 11:54:20	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260806010201467313561110
06 Aug 2026 12:06:15	06 Aug 2026	Transfer to DE NOBLE GWIN HERBAL HEALTH SHOPS LIMITED | Kuda MFB | 3003616472	31,209.30	--	0.70	Mobile	100004260806110620167477318240
06 Aug 2026 12:06:16	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100467354773197
06 Aug 2026 12:06:20	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	31,210.00	31,210.00	Mobile	260806010201467355086908
06 Aug 2026 12:06:21	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101467204119316
06 Aug 2026 12:06:21	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201467747790088
06 Aug 2026 12:15:24	06 Aug 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	5,009.30	--	0.70	Mobile	APT000032608061115301674477395043
06 Aug 2026 12:15:25	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100468098701569
							260806010201468200818

06 Aug 2026 12:15:29	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	277
06 Aug 2026 12:40:13	06 Aug 2026	Airtime | 7089859056 | Airtel	1,700.00	--	0.00	Mobile	260806100100468942795652
06 Aug 2026 12:40:18	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	2608060102014693624771 58
06 Aug 2026 12:46:40	06 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260806010100469476385193
06 Aug 2026 12:46:46	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608060102014690332847 37
06 Aug 2026 12:57:34	06 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	7,000.00	--	0.00	Mobile	260806010100469783147263
06 Aug 2026 12:57:40	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	2608060102014697325925 64
06 Aug 2026 13:19:48	06 Aug 2026	Transfer to charles chukwuebuka ogbonna | OPay | 7063528514	3,400.00	--	0.00	Mobile	260806010100470710940068
06 Aug 2026 13:20:07	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	2608060102014707629637 28
06 Aug 2026 14:48:18	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	8,500.00	--	0.00	Mobile	260806010100474429970771
06 Aug 2026 14:48:24	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	2608060102014742352945 53
06 Aug 2026 14:49:20	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260806010100474433352429
06 Aug 2026 14:49:25	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608060102014740906821 50
06 Aug 2026 15:29:48	06 Aug 2026	Transfer to POS Transfer - BASIT TIJANI | MONIE POINT | 8223113243	4,209.30	--	0.70	Mobile	APT000032608061429591 67496304433
06 Aug 2026 15:29:49	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100475761545870
06 Aug 2026 15:29:58	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,210.00	4,210.00	Mobile	2608060102014757424576 72
06 Aug 2026 15:34:47	06 Aug 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	22,009.30	--	0.70	Mobile	APT000032608061434591 67495717676
06 Aug 2026 15:34:48	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100476272178246
06 Aug 2026 15:34:59	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	22,010.00	22,010.00	Mobile	26080601020147587912191 4
06 Aug 2026 15:35:00	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101476179689412
06 Aug 2026 15:35:00	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608060102014762218316 26
06 Aug 2026 16:25:21	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	8,000.00	--	0.00	Mobile	260806010100477885646253
							2608060102014778349891

06 Aug 2026 16:25:27	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	70
06 Aug 2026 16:38:35	06 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	36,000.00	--	0.00	Mobile	260806010100478684269359
06 Aug 2026 16:38:41	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101478540678795
06 Aug 2026 16:38:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	36,000.00	36,000.00	Mobile	260806010201478735429078
06 Aug 2026 16:38:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201478540687477
06 Aug 2026 16:47:00	06 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,200.00	--	0.00	Mobile	260806010100478764695989
06 Aug 2026 16:47:06	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260806010201478934602549
06 Aug 2026 16:53:49	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260806010100479060145708
06 Aug 2026 16:53:55	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260806010201479401648587
06 Aug 2026 17:05:38	06 Aug 2026	Transfer to NGOZI ESTHER NNAJI | OPay | 9113677298	1,500.00	--	0.00	Mobile	260806010100479563283739
06 Aug 2026 17:05:44	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608060102014798641916 66
06 Aug 2026 17:27:06	06 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9727570590	1,000.00	--	0.70	Mobile	100004260806162712167509217412
06 Aug 2026 17:27:07	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100480153226884
06 Aug 2026 17:27:12	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	260806010201480102986944
06 Aug 2026 18:25:35	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	6,500.00	--	0.00	Mobile	260806010100482620345579
06 Aug 2026 18:25:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260806010201482823432270
06 Aug 2026 18:27:58	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260806010100483141982965
06 Aug 2026 18:28:03	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260806010201483022364637
06 Aug 2026 18:28:25	06 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	5,000.00	--	0.00	Mobile	2608060101004831435816 23
06 Aug 2026 18:28:30	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201483074514788
06 Aug 2026 18:44:02	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260806010100483745298888
06 Aug 2026 18:44:08	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260806010201483765349431

06 Aug 2026 19:01:06	06 Aug 2026	Transfer to SIFEM GLOBAL RESOURCES - SGR 357 | MONIE POINT | 5287147227	2,009.30	--	0.70	Mobile	APT000032608061801121675198559 58
06 Aug 2026 19:01:07	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100484692686539
06 Aug 2026 19:01:12	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260806010201484494303820
06 Aug 2026 19:09:24	06 Aug 2026	Transfer to ODOLE ITUNU EMMANUEL | OPay | 8145708060	14,000.00	--	0.00	Mobile	260806010100485390048300
06 Aug 2026 19:09:36	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260806010201485040534630
06 Aug 2026 19:09:37	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101484989924334
06 Aug 2026 19:09:37	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260806010201485288966081
06 Aug 2026 19:16:10	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	260806010100485509891178
06 Aug 2026 19:16:16	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260806010201485459594936
06 Aug 2026 19:24:43	06 Aug 2026	Transfer to IBRAHIM ORIYOMI APETU | OPay | 7089243475	2,000.00	--	0.00	Mobile	260806010100485964736003
06 Aug 2026 19:24:49	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260806010201485666072176
06 Aug 2026 20:03:35	06 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	260806010100487627821815
06 Aug 2026 20:03:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260806010201487628266814
06 Aug 2026 20:42:54	06 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260806010100489893790817
06 Aug 2026 20:43:06	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260806010201489874745930
06 Aug 2026 20:57:33	06 Aug 2026	Transfer to SANUSI ABDULLAHI | Access Bank | 1608275458	1,009.30	--	0.70	Mobile	100004260806195741167534159476
06 Aug 2026 20:57:34	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100490717859180
06 Aug 2026 20:57:40	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260806010201490615987750
06 Aug 2026 21:44:09	06 Aug 2026	Transfer to GABBY-S HAIR AND BEAUTY STUDIO - GABBYSHAIRSTUDIO2 | MONIE POINT | 8288282771	10,009.30	--	0.70	Mobile	APT000032608062044141675371111207
06 Aug 2026 21:44:10	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100492574081132
06 Aug 2026 21:44:14	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	260806010201492371855793
06 Aug 2026 21:44:15	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101492472107502

06 Aug 2026 21:44:15	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608060102014927214627 73
06 Aug 2026 21:47:29	06 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	3,009.30	--	0.70	Mobile	APT000032608062047351 67539418609
06 Aug 2026 21:47:30	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100492533799 317
06 Aug 2026 21:47:35	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2608060102014924332871
06 Aug 2026 21:48:17	06 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	509.30	--	0.70	Mobile	APT000032608062048231 67539424229
06 Aug 2026 21:48:18	06 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260806020100492785492 806
06 Aug 2026 21:48:23	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2608060102014927857859 91
06 Aug 2026 21:59:07	06 Aug 2026	Transfer to AMINU IDRIS | OPay | 9125362446	1,300.00	--	0.00	Mobile	260806010100493233153241
06 Aug 2026 21:59:12	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2608060102014929803426 10
06 Aug 2026 22:21:42	06 Aug 2026	Transfer to ABUBAKAR AYOMIDE OYEDIRAN | OPay | 7088627577	28,000.00	--	0.00	Mobile	260806010100493654862 925
06 Aug 2026 22:21:46	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	2608060102014937046321 77
06 Aug 2026 22:21:47	06 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260806550101493704649 902
06 Aug 2026 22:21:47	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608060102014938070884 81
06 Aug 2026 23:22:13	06 Aug 2026	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | AT139_TRF|2MPT7z0ed|2085491658516733952-AT139_TRF|2MPT7z0ed|2085491658516733952-Transfer from KENECH	--	5,000.00	5,000.00	Mobile	APT000022608062322127 63608797563
06 Aug 2026 23:23:15	06 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260806140300495384119 883
06 Aug 2026 23:47:34	06 Aug 2026	Airtime | 7089859056 | Airtel	1,467.30	--	0.00	Mobile	260806100100495360246 650
06 Aug 2026 23:47:41	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,467.30	1,467.30	Mobile	2608060102014956319461 250
06 Aug 2026 23:54:14	06 Aug 2026	Transfer to ABUBAKAR AYOMIDE OYEDIRAN | OPay | 7088627577	2,500.00	--	0.00	Mobile	260806010100495734228 676
06 Aug 2026 23:54:21	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2608060102014954355268 53
07 Aug 2026 00:35:36	07 Aug 2026	Transfer to ABUBAKAR AYOMIDE OYEDIRAN | OPay | 7088627577	14,000.00	--	0.00	Mobile	260806010100495564548 834
							260806550101495464800

07 Aug 2026 00:36:04	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	838
07 Aug 2026 00:36:04	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260806010201495667098817
07 Aug 2026 00:36:04	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080601020149586520 1567
07 Aug 2026 09:47:04	07 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,600.00	--	0.00	Mobile	100004260807084753167560828508
07 Aug 2026 09:47:52	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260807010201502864481345
07 Aug 2026 10:21:57	07 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9882522018	750.00	--	0.00	Mobile	100004260807092111167564551773
07 Aug 2026 10:22:11	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260807010201504219076271
07 Aug 2026 10:49:44	07 Aug 2026	Mobile Data | 7018785740 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	2608071101005055442556 26
07 Aug 2026 10:49:49	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260807010201505595657923
07 Aug 2026 10:50:20	07 Aug 2026	Mobile Data | 8023212637 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26080711010050575099817
07 Aug 2026 10:50:25	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260807010201505450164477
07 Aug 2026 10:55:21	07 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2805673951 BO OYINKANSOLA BAMIDELE IFO EMMA	--	150,000.00	150,000.00	Mobile	000010260807095517111397907284
07 Aug 2026 10:56:23	07 Aug 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260807140300506035328164
07 Aug 2026 11:02:16	07 Aug 2026	Transfer to BUMPA/The Ivy Perfumery | PAYSTACK-TITAN | 9839231075	26,500.00	--	0.00	Mobile	100004260807100222167571170021
07 Aug 2026 11:02:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	26,500.00	26,500.00	Mobile	260807010201506255876883
07 Aug 2026 11:02:23	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101506358346069
07 Aug 2026 11:02:24	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201505955243712
07 Aug 2026 11:09:42	07 Aug 2026	Transfer to CHIDERE DISTINY NDUKA | OPay | 7067566657	18,000.00	--	0.00	Mobile	260807010100506494291168
07 Aug 2026 11:09:47	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101507050979930
07 Aug 2026 11:09:47	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260807010201506596878680
07 Aug 2026 11:09:47	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201507050990615
07 Aug 2026 11:22:59	07 Aug 2026	Transfer to ABUBAKAR AYOMIDE OYEDIRAN | OPay | 7088627577	3,000.00	--	0.00	Mobile	260807010100507157300225

07 Aug 2026 11:23:06	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260807010201507259553415
07 Aug 2026 11:31:25	07 Aug 2026	Transfer to CHIDERE DISTINY NDUKA | OPay | 7067566657	10,000.00	--	0.00	Mobile	26080701010005072896105 58
07 Aug 2026 11:31:34	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260807010201507438071571
07 Aug 2026 11:31:35	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101507290168653
07 Aug 2026 11:31:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201507137026871
07 Aug 2026 12:05:27	07 Aug 2026	Transfer to CHIDERE DISTINY NDUKA | OPay | 7067566657	12,000.00	--	0.00	Mobile	26080701010005091972813 76
07 Aug 2026 12:05:33	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260807010201509503805382
07 Aug 2026 12:05:34	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101508947863036
07 Aug 2026 12:05:34	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201509147284512
07 Aug 2026 12:12:42	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	26080701010005090758555 452
07 Aug 2026 12:12:48	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260807010201509025120295
07 Aug 2026 12:37:28	07 Aug 2026	Transfer to CHIDERE DISTINY NDUKA | OPay | 7067566657	10,000.00	--	0.00	Mobile	26080701010005106421453 29
07 Aug 2026 12:37:35	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101510387638833
07 Aug 2026 12:37:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260807010201510642516836
07 Aug 2026 12:37:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201510438016026
07 Aug 2026 13:14:23	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	0.00	Mobile	26080701010005119393464 99
07 Aug 2026 13:14:28	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260807010201511587185581
07 Aug 2026 13:25:58	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	6,000.00	--	0.00	Mobile	26080701010005125893098 46
07 Aug 2026 13:26:08	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260807010201512283464808
07 Aug 2026 13:50:09	07 Aug 2026	Transfer to CHIDERE DISTINY NDUKA | OPay | 7067566657	6,000.00	--	0.00	Mobile	26080701010005131256355 29
07 Aug 2026 13:50:15	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260807010201512722874206
07 Aug 2026 13:55:57	07 Aug 2026	Transfer to BUMPA/The Ivy Perfumery | PAYSTACK-TITAN | 9839231075	2,009.30	--	0.70	Mobile	100004260807125604167586532626

07 Aug 2026 13:55:58	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260807020100513604742999
07 Aug 2026 13:56:04	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260807010201513656066511
07 Aug 2026 13:59:50	07 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Balance on Law and WiFi to EMMANUEL CHERISH EMEKA. 000013260807135950000003794597	--	150,000.00	150,000.00	Mobile	000013260807135950000003794597
07 Aug 2026 14:00:52	07 Aug 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260807140300513773338640
07 Aug 2026 14:01:00	07 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	9,000.00	--	0.00	Mobile	260807010100513722600253
07 Aug 2026 14:01:06	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260807010201513824791799
07 Aug 2026 14:23:54	07 Aug 2026	Airtime | 9160350879 | MTN	2,000.00	--	0.00	Mobile	260807100100514205366961
07 Aug 2026 14:24:00	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260807010201514358820590
07 Aug 2026 14:26:56	07 Aug 2026	Airtime | 8085477607 | Airtel	2,000.00	--	0.00	Mobile	260807100100514778520496
07 Aug 2026 14:27:00	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260807010201514727668740
07 Aug 2026 15:06:45	07 Aug 2026	Transfer to CHIDEL MARTINS | OPay | 9135596089	5,000.00	--	0.00	Mobile	260807010100515939197434
07 Aug 2026 15:06:50	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260807010201515842195957
07 Aug 2026 15:07:08	07 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	5,000.00	--	0.00	Mobile	260807010100515741311061
07 Aug 2026 15:07:14	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260807010201516297519985
07 Aug 2026 15:07:35	07 Aug 2026	Transfer to CHIDEL MARTINS | OPay | 9135596089	5,000.00	--	0.00	Mobile	260807010100515992767548
07 Aug 2026 15:07:41	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260807010201515845103633
07 Aug 2026 15:08:51	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260807010100516361787895
07 Aug 2026 15:08:57	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260807010201516150699467
07 Aug 2026 15:10:09	07 Aug 2026	Mobile Data | 9129484301 | Airtel | 4GB 2-Daily Plan	925.00	--	0.00	Mobile	26080711010051605247601 6
07 Aug 2026 15:10:17	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	925.00	925.00	Mobile	260807010201516417331355
07 Aug 2026 15:15:19	07 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	260807010100516485576505
07 Aug 2026 15:15:26	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260807010201516485930405

07 Aug 2026 15:36:24	07 Aug 2026	Airtime | 7036058116 | MTN	2,000.00	--	0.00	Mobile	260807100100517120690748
07 Aug 2026 15:36:29	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260807010201517422028905
07 Aug 2026 15:52:08	07 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260807010100517685795135
07 Aug 2026 15:52:17	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260807010201517987500287
07 Aug 2026 16:35:56	07 Aug 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	30,509.30	--	0.70	Mobile	APT000032608071536081676013168l0
07 Aug 2026 16:35:57	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260807020100519721765989
07 Aug 2026 16:36:07	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,510.00	30,510.00	Mobile	260807010201519875607655
07 Aug 2026 16:36:08	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101519574635613
07 Aug 2026 16:36:09	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201519671377544
07 Aug 2026 16:52:08	07 Aug 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	14,100.00	--	0.00	Mobile	260807010100520240566891
07 Aug 2026 16:52:14	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260807550101520342462773
07 Aug 2026 16:52:14	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,100.00	14,100.00	Mobile	260807010201520194640498
07 Aug 2026 16:52:15	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260807010201520342471210
07 Aug 2026 16:57:15	07 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	260807010100521178703658
07 Aug 2026 16:57:20	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260807010201520623209790
07 Aug 2026 17:02:17	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260807010100520691652271
07 Aug 2026 17:02:53	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260807010201521096896395
07 Aug 2026 17:24:59	07 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	6,000.00	--	0.00	Mobile	260807010100521899871177
07 Aug 2026 17:25:04	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260807010201522354426946
07 Aug 2026 17:43:33	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	8,000.00	--	0.00	Mobile	260807010100522780508717
07 Aug 2026 17:43:38	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260807010201522632900600
07 Aug 2026 18:38:12	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260807010100525036859508

07 Aug 2026 18:38:19	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2608070102015252872519 38
07 Aug 2026 18:43:37	07 Aug 2026	Transfer to Dafom Bulus Chollom | OPay | 8069593357	20,000.00	--	0.00	Mobile	2608070101005253583978 69
07 Aug 2026 18:43:42	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608075501015251548958 70
07 Aug 2026 18:43:42	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608070102015250576532 05
07 Aug 2026 18:43:42	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608070102015250576929 22
07 Aug 2026 19:12:16	07 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	2608070101005268060044 34
07 Aug 2026 19:12:22	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2608070102015267482708 68
07 Aug 2026 19:39:09	07 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	2608070101005283488064 07
07 Aug 2026 19:39:15	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608070102015280483375 25
07 Aug 2026 19:53:27	07 Aug 2026	Transfer to ADEBANJO TAWAKALITU OPEYEMI | MONIE POINT | 8162352994	3,309.30	--	0.70	Mobile	1000042608071853351676 28030845
07 Aug 2026 19:53:28	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608070201005289753949 30
07 Aug 2026 19:53:35	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,310.00	3,310.00	Mobile	2608070102015290267489 14
07 Aug 2026 20:24:22	07 Aug 2026	Transfer to CHIMDI MARVELOUS PRINCESS MADUKA | Fidelity Bank | 6173432852	20,009.30	--	0.70	Mobile	1000042608071924261676 28647879
07 Aug 2026 20:24:23	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608070201005300816263 67
07 Aug 2026 20:24:26	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	2608070102015304459447 19
07 Aug 2026 20:24:27	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608075501015300819996 59
07 Aug 2026 20:24:27	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608070102015305987271 72
07 Aug 2026 22:14:06	07 Aug 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	3,000.00	--	0.00	Mobile	2608070101005351793093 79
07 Aug 2026 22:14:11	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608070102015351289243 28
08 Aug 2026 00:12:54	08 Aug 2026	Airtime | 7089859056 | Airtel	1,370.00	--	0.00	Mobile	2608071001005369924549 42
08 Aug 2026 00:13:02	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,370.00	1,370.00	Mobile	2608070102015372041506 72
		Transfer to ABUBAKAR AYOMIDE OYEDIRAN | OPay |					2608080101005414595 46

08 Aug 2026 08:32:24	08 Aug 2026	7088627577	15,500.00	--	0.00	Mobile	582
08 Aug 2026 08:32:30	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260808550101541865463286
08 Aug 2026 08:32:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	26080801020154171342347 8
08 Aug 2026 08:32:31	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080801020154151083794 3
08 Aug 2026 11:11:38	08 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	11,400.00	--	0.00	Mobile	APT00003260808101145167670134206
08 Aug 2026 11:11:44	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,400.00	11,400.00	Mobile	26080801020154783613785 2
08 Aug 2026 11:11:46	08 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260808550101547735731621
08 Aug 2026 11:11:46	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080801020154758228317 4
08 Aug 2026 11:12:01	08 Aug 2026	Transfer to PEAR TREE INN HOTEL - YAKOJEUN FOOD 3 | MONIE POINT | 5471500061	3,000.00	--	0.00	Mobile	APT00003260808101213167667321943
08 Aug 2026 11:12:13	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26080801020154788902571 9
08 Aug 2026 11:27:17	08 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,600.00	--	0.00	Mobile	260808010100548558013350
08 Aug 2026 11:27:23	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26080801020154855837107 9
08 Aug 2026 15:39:51	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	260808010100558683912035
08 Aug 2026 15:39:57	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080801020155859540167 9
08 Aug 2026 16:15:25	08 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260808010100560400776054
08 Aug 2026 16:15:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080801020155987554200 7
08 Aug 2026 17:21:28	08 Aug 2026	Mobile Data | 9129484301 | Airtel | 6GB 2-Daily Plan	1,500.00	--	0.00	Mobile	260808110100562923096787
08 Aug 2026 17:21:33	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26080801020156302561932 8
08 Aug 2026 17:29:11	08 Aug 2026	Transfer to IYA IEOMA POS AND TRADING VENTURE | PalmPay | 9550231759	2,100.00	--	0.00	Mobile	100004260808162916167707212584
08 Aug 2026 17:29:16	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26080801020156300271440 9
08 Aug 2026 17:50:53	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,700.00	--	0.00	Mobile	260808010100564459177944
08 Aug 2026 17:50:58	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26080801020156445950439 2

08 Aug 2026 17:51:24	08 Aug 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,500.00	--	0.00	Mobile	260808010100564612935194
08 Aug 2026 17:51:30	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260808010201564512445569
08 Aug 2026 18:03:29	08 Aug 2026	Transfer from ELIZABETH OPEMIPO ABOLARINWA | OPay | 808****747	--	3,000.00	3,000.00	Mobile	260808010100564966697861
08 Aug 2026 18:04:37	08 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26080814030056497089 9286
08 Aug 2026 18:05:12	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260808010100565175458428
08 Aug 2026 18:05:20	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260808010201564770663215
08 Aug 2026 18:07:51	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260808010100565033946388
08 Aug 2026 18:08:01	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201564882789210
08 Aug 2026 18:32:30	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	260808010100565961179981
08 Aug 2026 18:32:36	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260808010201566152939540
08 Aug 2026 19:01:06	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	260808010100567487335343
08 Aug 2026 19:01:17	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260808010201567285791328
08 Aug 2026 19:09:24	08 Aug 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	260808100100567790613367
08 Aug 2026 19:09:33	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260808010201567829243342
08 Aug 2026 19:48:53	08 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260808010100570039332827
08 Aug 2026 19:49:01	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260808010201569837268954
08 Aug 2026 19:49:23	08 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260808010100570142268383
08 Aug 2026 19:50:00	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260808010201569688755558
08 Aug 2026 21:00:08	08 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	709.30	--	0.70	Mobile	APT000032608082000151 67732702273
08 Aug 2026 21:00:09	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100573261657199
08 Aug 2026 21:00:14	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260808010201572837291476
08 Aug 2026 21:54:02	08 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9887989779	1,009.30	--	0.70	Mobile	100004260808205407167 736189979

08 Aug 2026 21:54:03	08 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260808020100575321205595
08 Aug 2026 21:54:07	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2608080102015751322769 84
09 Aug 2026 10:00:33	09 Aug 2026	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | OPay | 8148565821	2,100.00	--	0.00	Mobile	260809010100584692850997
09 Aug 2026 10:00:44	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26080901020158504484 7831
09 Aug 2026 13:10:29	09 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	5,500.00	--	0.00	Mobile	100004260809121035167771895982
09 Aug 2026 13:10:34	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	2608090102015918031863 64
09 Aug 2026 16:25:18	09 Aug 2026	Airtime | 7089859056 | Airtel	956.00	--	0.00	Mobile	260809100100598510396038
09 Aug 2026 16:25:31	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	956.00	956.00	Mobile	2608090102015986639 34286
09 Aug 2026 16:31:27	09 Aug 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 1 | MONIE POINT | 8209504140	8,600.00	--	0.00	Mobile	APT000032608091531321677896708 68
09 Aug 2026 16:31:31	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,600.00	8,600.00	Mobile	2608090102015984265566 77
09 Aug 2026 16:47:15	09 Aug 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	5,400.00	--	0.00	Mobile	260809010100599138770465
09 Aug 2026 16:47:21	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	2608090102015989863686 04
09 Aug 2026 16:47:38	09 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260809010100598840067753
09 Aug 2026 16:47:44	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2608090102015989875547 87
09 Aug 2026 17:05:51	09 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	800.00	--	0.00	Mobile	260809010100599707352922
09 Aug 2026 17:05:55	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608090102015998608942 92
09 Aug 2026 18:21:18	09 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260809010100603008612972
09 Aug 2026 18:21:24	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2608090102016024812482 96
09 Aug 2026 20:19:51	09 Aug 2026	Transfer to AYINKUS OLUWAFISAYOMI VENTURES - Ayinkus Venture | MONIE POINT | 5403862487	5,200.00	--	0.00	Mobile	APT000032608091919551 67810065361
09 Aug 2026 20:19:55	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2608090102016075729219 5
09 Aug 2026 20:51:19	09 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	4,209.30	--	0.70	Mobile	100004260809195125167814682035
							260809020100609116825 7

09 Aug 2026 20:51:20	09 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	08
09 Aug 2026 20:51:24	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,210.00	4,210.00	Mobile	260809010201609066233036
10 Aug 2026 01:22:56	10 Aug 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 23.8 kWh	1,990.00	--	0.00	Mobile	260810090100614024569854
10 Aug 2026 01:23:03	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	26081001020161408241971 4
10 Aug 2026 07:26:06	10 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,600.00	--	0.00	Mobile	260810010100615970513938
10 Aug 2026 07:26:12	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260810010201616072643479
10 Aug 2026 07:57:57	10 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	0.00	Mobile	26081001010061622175334 1
10 Aug 2026 07:58:07	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26081001020161672552471 5
10 Aug 2026 11:16:03	10 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,900.00	--	0.00	Mobile	100004260810101610167849271847
10 Aug 2026 11:16:10	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260810010201624223747327
10 Aug 2026 14:03:37	10 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	260810010100631095355025
10 Aug 2026 14:03:52	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260810010201630724885456
10 Aug 2026 15:14:42	10 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	2,900.00	--	0.00	Mobile	100004260810141455167873795202
10 Aug 2026 15:14:54	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	260810010201633773236169
10 Aug 2026 20:11:57	10 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260810010100646550648586
10 Aug 2026 20:12:06	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260810010201646900071337
10 Aug 2026 20:38:34	10 Aug 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 2 | MONIE POINT | 8209504126	11,500.00	--	0.00	Mobile	APT00003260810193844167907191919
10 Aug 2026 20:38:44	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	260810010201647981240779
10 Aug 2026 20:38:45	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101648185358321
10 Aug 2026 20:38:45	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201648185370679
10 Aug 2026 20:53:31	10 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	260810010100648969643411
10 Aug 2026 20:53:36	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260810010201648602322716
11 Aug 2026 07:04:06	11 Aug 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	260811100100655434343940

11 Aug 2026 07:04:13	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26081101020165553650909095
11 Aug 2026 07:53:47	11 Aug 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,700.00	--	0.00	Mobile	2608110101006563991739 67
11 Aug 2026 07:53:56	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26081101020165645022540 6
11 Aug 2026 08:02:59	11 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	APT000032608110703041677928478369
11 Aug 2026 08:03:04	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081101020165712606449 4
11 Aug 2026 09:05:21	11 Aug 2026	Transfer to EVER FRESH FROZEN FOODS VENTURE | MONIE POINT | 5100770078	5,200.00	--	0.00	Mobile	APT000032608110805311677932999200
11 Aug 2026 09:05:31	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	26081101020165939874213 8
11 Aug 2026 13:23:38	11 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,000.00	--	0.00	Mobile	26081101010066970361447 6
11 Aug 2026 13:23:45	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26081101020166961026851 0
11 Aug 2026 19:25:14	11 Aug 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	700.00	--	0.00	Mobile	2608110101006843662792 47
11 Aug 2026 19:25:18	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26081101020168456130958 3
11 Aug 2026 19:55:30	11 Aug 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 2 | MONIE POINT | 8209504126	5,800.00	--	0.00	Mobile	1000042608111855411680022200309
11 Aug 2026 19:55:41	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26081101020168648648016 8
11 Aug 2026 20:36:49	11 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,500.00	--	0.00	Mobile	26081101010068794987212 8
11 Aug 2026 20:36:56	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26081101020168850108015 5
11 Aug 2026 21:52:52	11 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Photography to EMMANUEL CHERISH EMEKA. 000013260811212525100001434982 3	--	20,000.00	20,000.00	Mobile	000013260811215251000014349823
11 Aug 2026 21:53:53	11 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081114030069159210749 5
11 Aug 2026 23:19:49	11 Aug 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5212827598	13,009.30	--	0.70	Mobile	APT000032608112219571680181813 77
11 Aug 2026 23:19:50	11 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081102010069381862850 1
11 Aug 2026 23:19:56	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,010.00	13,010.00	Mobile	26081101020169362163611 5
11 Aug 2026 23:19:58	11 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081155010169397184007 4
11 Aug 2026 23:19:58	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081101020169376758495 7
12 Aug 2026 07:04:39	12 Aug 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	26081210010069595005161 0
							2608120102016959738009

12 Aug 2026 07:04:43	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	24
12 Aug 2026 08:07:09	12 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	0.00	Mobile	26081201010069769092646 9
12 Aug 2026 08:07:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26081201020169727436207 5
12 Aug 2026 08:48:37	12 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,000.00	--	0.00	Mobile	26081201010069902667189 2
12 Aug 2026 08:49:11	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26081201020169923247049 4
12 Aug 2026 09:54:39	12 Aug 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	15,000.00	15,000.00	Mobile	26081201010070149635190 4
12 Aug 2026 09:55:45	12 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26081214030070175550036 1
12 Aug 2026 11:24:29	12 Aug 2026	Transfer to ABAYOMI JAMES IDOWU | OPay | 8110748979	10,000.00	--	0.00	Mobile	26081201010070530097064 3
12 Aug 2026 11:24:34	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26081201020170505247028 6
12 Aug 2026 11:24:35	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081255010170519885108 2
12 Aug 2026 11:24:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081201020170505250651 9
12 Aug 2026 11:30:44	12 Aug 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,200.00	--	0.00	Mobile	26081201010070573459084 1
12 Aug 2026 11:30:48	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26081201020170553566574 9
12 Aug 2026 11:32:56	12 Aug 2026	Transfer to FAHAT ABDULLAHI | OPay | 8063060614	2,000.00	--	0.00	Mobile	26081201010070564482013 7
12 Aug 2026 11:33:01	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081201020170549244929 9
12 Aug 2026 12:00:44	12 Aug 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	0.00	Mobile	APT00003260812110050168048066357
12 Aug 2026 12:00:50	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26081201020170716408822 4
12 Aug 2026 12:01:15	12 Aug 2026	Transfer to Dafom Bulus Chollom | OPay | 8069593357	17,000.00	--	0.00	Mobile	26081201010070696293796 1
12 Aug 2026 12:01:20	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26081201020170701232986 1
12 Aug 2026 12:01:21	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081255010170696328371 5
12 Aug 2026 12:01:21	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081201020170696329232 2
12 Aug 2026 13:15:34	12 Aug 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	600.00	--	0.00	Mobile	26081201010070961189769 7
							26081201020170976533862

12 Aug 2026 13:15:42	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	31
12 Aug 2026 13:33:08	12 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	19,750.00	--	0.00	Mobile	100004260812123316168057268527
12 Aug 2026 13:33:16	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	19,750.00	19,750.00	Mobile	2608120102017104948872 84
12 Aug 2026 13:33:17	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608125501017104949624 59
12 Aug 2026 13:33:17	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608120102017108457220 01
12 Aug 2026 13:36:30	12 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	0.00	Mobile	2608120101007105559686 34
12 Aug 2026 13:36:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260812010201710804887612
12 Aug 2026 15:02:44	12 Aug 2026	Transfer to AMINAT ADEBOLA OBAYOMI | OPay | 8142866373	12,000.00	--	0.00	Mobile	260812010100713493210400
12 Aug 2026 15:02:48	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608125501017136972560 57
12 Aug 2026 15:02:48	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260812010201713844184670
12 Aug 2026 15:02:48	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201713997283746
12 Aug 2026 15:09:40	12 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,450.00	--	0.00	Mobile	100004260812140945168065872987
12 Aug 2026 15:09:45	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,450.00	5,450.00	Mobile	260812010201714180931196
12 Aug 2026 15:19:17	12 Aug 2026	Transfer to OLUWATOYIN PRINCE ORIGBOYE | OPay | 9023857684	7,000.00	--	0.00	Mobile	2608120101007145620640 87
12 Aug 2026 15:19:22	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260812010201714664181564
12 Aug 2026 15:19:40	12 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,009.30	--	0.70	Mobile	100004260812141948168066761867
12 Aug 2026 15:19:41	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608120201007142126626 41
12 Aug 2026 15:19:47	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260812010201714213059467
15 Aug 2026 14:42:20	15 Aug 2026	Transfer to ALEKO COOKING GAS STATION | OPay | 8037221586	12,300.00	--	0.00	Mobile	2608150101008343490818 13
15 Aug 2026 14:42:27	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,300.00	12,300.00	Mobile	2608150102018345525408 77
15 Aug 2026 14:42:28	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101834160202172
15 Aug 2026 14:42:28	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608150102018346541093 46
15 Aug 2026 18:03:23	15 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	650.00	--	0.00	Mobile	2608150101008424486928 82
15 Aug 2026 18:03:29	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260815010201842311141139
15 Aug 2026 18:03:45	15 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	2,500.00	--	0.00	Mobile	100004260815170350168371805949

15 Aug 2026 18:03:50	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26081501020184231240978 5
15 Aug 2026 19:21:01	15 Aug 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	26081501010084588228 8034
15 Aug 2026 19:21:06	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26081501020184627495794 6
15 Aug 2026 19:25:59	15 Aug 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,900.00	--	0.00	Mobile	26081501010084585281061 1
15 Aug 2026 19:26:05	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260815010201846143302918
15 Aug 2026 19:31:05	15 Aug 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	3,500.00	--	0.00	Mobile	26081501010084648881772 8
15 Aug 2026 19:31:11	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26081501020184648924246 0
15 Aug 2026 19:31:51	15 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	26081501010084644151866 5
15 Aug 2026 19:31:56	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26081501020184688492811 4
15 Aug 2026 20:10:45	15 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2813583232 BO OYINKANSOLA BAMIDELE IFO EMMA	--	300,000.00	300,000.00	Mobile	000010260815191041111342017990
15 Aug 2026 20:11:47	15 Aug 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260815140300848692930601
15 Aug 2026 20:26:32	15 Aug 2026	Transfer to SUNDAY EMEKA | Access Bank | 1812117166	50,000.00	--	0.00	Mobile	10000426081519263716838 9215341
15 Aug 2026 20:26:37	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26081501020184916320038 5
15 Aug 2026 20:26:38	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081555010184911286329
15 Aug 2026 20:26:38	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081501020184926541884 9
15 Aug 2026 20:47:50	15 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	26081501010085042452093 3
15 Aug 2026 20:47:57	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26081501020185037398790 8
15 Aug 2026 21:16:19	15 Aug 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	21,500.00	--	0.00	Mobile	APT00003260815201628168395555259
15 Aug 2026 21:16:28	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	21,500.00	21,500.00	Mobile	260815010201851468783140
15 Aug 2026 21:16:29	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081555010185175959568 5
15 Aug 2026 21:16:29	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081501020185170846258 3
15 Aug 2026 21:17:44	15 Aug 2026	Transfer to MICHEAL CHIBUIKE EZE | OPay | 9073028365	2,000.00	--	0.00	Mobile	26081501010085186556026

15 Aug 2026 21:18:05	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260815010201851423533240
15 Aug 2026 21:21:19	15 Aug 2026	Transfer to POS Transfer- KAZEEM SEUN FADEKE | MONIE POINT | 5267967764	3,009.30	--	0.70	Mobile	APT000032608152020125168395846802
15 Aug 2026 21:21:20	15 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260815020100851434672464
15 Aug 2026 21:21:25	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260815010201851536947525
15 Aug 2026 21:30:26	15 Aug 2026	Transfer to CHUKWUJEKWU EMMANUEL NWORIE | OPay | 9029792924	25,000.00	--	0.00	Mobile	260815010100852471642031
15 Aug 2026 21:30:31	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101852268095551
15 Aug 2026 21:30:31	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260815010201852471884514
15 Aug 2026 21:30:31	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260815010201852217264872
15 Aug 2026 21:34:32	15 Aug 2026	Transfer to BUKOLA MUSTAPHA | OPay | 8038977166	1,800.00	--	0.00	Mobile	260815010100852332308222
15 Aug 2026 21:34:38	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260815010201852042063887
15 Aug 2026 21:47:43	15 Aug 2026	Transfer to NNAEMEKA PROMISE CHUKWU | OPay | 8169142293	34,000.00	--	0.00	Mobile	260815010100852696925641
15 Aug 2026 21:47:48	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	34,000.00	34,000.00	Mobile	260815010201853038718551
15 Aug 2026 21:47:49	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101853089577251
15 Aug 2026 21:47:49	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260815010201853089584206
15 Aug 2026 21:48:12	15 Aug 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460	50,009.30	--	0.70	Mobile	100004260815204817168398858246
15 Aug 2026 21:48:13	15 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260815020100852785272546
15 Aug 2026 21:48:16	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260815010201852785480654
15 Aug 2026 21:48:17	15 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260815550101852989415484
15 Aug 2026 21:48:17	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260815010201852938240537
15 Aug 2026 22:00:20	15 Aug 2026	Transfer to GBENGA SAMUEL ADEJUMO | OPay | 8032066660	1,200.00	--	0.00	Mobile	260815010100853483237667
15 Aug 2026 22:00:25	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260815010201853636583671
15 Aug 2026 22:01:41	15 Aug 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	4,000.00	--	0.00	Mobile	260815010100853385437934

15 Aug 2026 22:01:46	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260815010201853436385429
16 Aug 2026 06:22:13	16 Aug 2026	Transfer to EMMANUEL OGEBULE BABATUNDE | OPay | 8033956374	2,000.00	--	0.00	Mobile	260816010100857052039671
16 Aug 2026 06:22:17	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260816010201856978103007
16 Aug 2026 10:05:53	16 Aug 2026	Transfer to OLUWAREMILEKUN INUMIDUN EMMANUEL | OPay | 8148565821	2,100.00	--	0.00	Mobile	260816010100862583043275
16 Aug 2026 10:06:01	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260816010201862671606054
16 Aug 2026 11:49:11	16 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9883224481	1,000.00	--	0.00	Mobile	100004260816104927168425236556
16 Aug 2026 11:49:27	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260816010201866404915684
16 Aug 2026 13:07:05	16 Aug 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	1,100.00	--	0.00	Mobile	APT00003260816120717168433018426
16 Aug 2026 13:07:16	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260816010201869214823653
16 Aug 2026 13:28:32	16 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,500.00	--	0.00	Mobile	260816010100869517781843
16 Aug 2026 13:28:40	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260816010201869636540040
16 Aug 2026 14:20:06	16 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	4,500.00	--	0.00	Mobile	100004260816132013168437417860
16 Aug 2026 14:20:13	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260816010201871680921639
16 Aug 2026 14:21:36	16 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	209.30	--	0.70	Mobile	100004260816132142168439939329
16 Aug 2026 14:21:37	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260816020100871685067106
16 Aug 2026 14:21:42	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260816010201871735677862
16 Aug 2026 14:46:54	16 Aug 2026	Airtime | 7089859056 | Airtel	2,500.00	--	0.00	Mobile	260816100100872119756909
16 Aug 2026 14:47:03	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260816010201872476959103
16 Aug 2026 15:58:18	16 Aug 2026	Transfer to EMMY E STORE - EMMY STORE | MONIE POINT | 8228619960	1,709.30	--	0.70	Mobile	APT00003260816145824168448405238
16 Aug 2026 15:58:19	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260816020100875077443566
16 Aug 2026 15:58:24	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260816010201874836524715
16 Aug 2026 16:00:09	16 Aug 2026	Transfer to AKINKUNMI OLUKUNLE OJEDOKUN | OPay | 8088643225	6,000.00	--	0.00	Mobile	260816010100875303613092
							260816010201874981084 3

16 Aug 2026 16:00:14	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	84
16 Aug 2026 17:30:23	16 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2814139885 BO OYINKANSOLA BAMIDELE IFO EMMA	--	85,000.00	85,000.00	Mobile	000010260816163019111016893862
16 Aug 2026 17:31:25	16 Aug 2026	Auto-save to OWealth Balance	85,000.00	--	0.00	Mobile	2608161403008782849388 01
16 Aug 2026 20:28:47	16 Aug 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	11,000.00	--	0.70	Mobile	1000042608161928591684 71872571
16 Aug 2026 20:28:48	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608160201008854767943 09
16 Aug 2026 20:28:58	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.70	11,000.70	Mobile	2608160102018852868468 19
16 Aug 2026 20:29:00	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608165501018856471286 93
16 Aug 2026 20:29:00	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608160102018856981591 08
16 Aug 2026 21:24:17	16 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	10,009.30	--	0.70	Mobile	1000042608162024261684 76587747
16 Aug 2026 21:24:18	16 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608160201008879673559 93
16 Aug 2026 21:24:26	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2608160102018875457303 3
16 Aug 2026 21:24:27	16 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608165501018880188847 96
16 Aug 2026 21:24:27	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608160102018878660195 35
17 Aug 2026 18:07:16	17 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	3,000.00	--	0.00	Mobile	1000042608171707351685 50688642
17 Aug 2026 18:07:35	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2608170102019181286501 13
17 Aug 2026 18:55:12	17 Aug 2026	Airtime | 7089859056 | Airtel	1,954.30	--	0.00	Mobile	2608171001009201979800 94
17 Aug 2026 18:55:19	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,954.30	1,954.30	Mobile	260817010201919897104440
17 Aug 2026 18:56:00	17 Aug 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	1000042608171756071685 56118842
17 Aug 2026 18:56:07	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2608170102019201502609 56
17 Aug 2026 22:02:07	17 Aug 2026	Transfer to LEADCITY UNIVERSITY (FEES ACCOUNT) | Zenith Bank | 1012380571	200.00	--	0.00	Mobile	1000042608172102131685 75884499
17 Aug 2026 22:02:13	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608170102019287440648 30
18 Aug 2026 06:54:01	18 Aug 2026	Transfer to IWU, ODINAKA EMMANUEL | Kuda MFB | 2014226443	20,000.00	--	0.00	Mobile	1000042608180554211685 82543965
							2608180102019326780641

18 Aug 2026 06:54:20	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	85
18 Aug 2026 06:54:21	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101932652573996
18 Aug 2026 06:54:21	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260818010201932529988474
18 Aug 2026 07:01:25	18 Aug 2026	Transfer to Teemah Enterprise By Fatimah - Teemah | MONIE POINT | 5335097199	5,100.00	--	0.00	Mobile	APT000032608180601311685583245383
18 Aug 2026 07:01:31	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260818010201932686332517
18 Aug 2026 07:26:01	18 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	260818010100933358151521
18 Aug 2026 07:26:11	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101933106076380
18 Aug 2026 07:26:11	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260818010201933156810068
18 Aug 2026 07:26:12	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260818010201933156831021
18 Aug 2026 07:26:55	18 Aug 2026	Transfer to LEADCITY UNIVERSITY (FEES ACCOUNT) | Zenith Bank | 1012380571	200.00	--	0.00	Mobile	100004260818062701168584080229
18 Aug 2026 07:27:01	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260818010201933407709239
18 Aug 2026 08:05:44	18 Aug 2026	Transfer to JEREMIAH ODUNAYO AKINNUBI | MONIE POINT | 8051148702	3,009.30	--	0.70	Mobile	APT000032608180705521685858997 51
18 Aug 2026 08:05:45	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100933647702032
18 Aug 2026 08:05:51	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260818010201933900556480
18 Aug 2026 09:35:19	18 Aug 2026	Transfer to PAYSTACK CHECKOUT | Paystack MFB | 7800518792	1,009.30	--	0.70	Mobile	100004260818083533168592138791
18 Aug 2026 09:35:20	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100937338098110
18 Aug 2026 09:35:33	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260818010201937338862373
18 Aug 2026 09:42:23	18 Aug 2026	Transfer to VICTORIA OPEYEMI ADEKALE | PalmPay | 8113534257	20,009.30	--	0.70	Mobile	100004260818084229168594241720
18 Aug 2026 09:42:24	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100937563162902
18 Aug 2026 09:42:29	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	260818010201937260179981
18 Aug 2026 09:42:31	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101937763992646
18 Aug 2026 09:42:31	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081801020193771307677 1
18 Aug 2026 11:24:29	18 Aug 2026	Transfer to Ibadan pos venture | OPay | 8076688527	5,100.00	--	0.00	Mobile	260818010100942065615865

18 Aug 2026 11:25:34	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260818010201941616909057
18 Aug 2026 12:43:02	18 Aug 2026	Transfer to AYUBA HALADU | MONIE POINT | 9121212430	2,509.30	--	0.70	Mobile	10000426081811430916861 0958517
18 Aug 2026 12:43:03	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100944901009 661
18 Aug 2026 12:43:09	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,510.00	2,510.00	Mobile	260818010201945099960 775
18 Aug 2026 12:48:10	18 Aug 2026	Transfer to DEBORAH IYABO KOLAWOLE | OPay | 8089000807	5,100.00	--	0.00	Mobile	260818010100945175452101
18 Aug 2026 12:48:17	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260818010201945580981947
18 Aug 2026 12:58:08	18 Aug 2026	Transfer to YAKOJEUN FOODS LIMITED - EBUTE 2 | MONIE POINT | 8209504126	4,209.30	--	0.70	Mobile	APT00003260818115815168612991846
18 Aug 2026 12:58:09	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100945761730346
18 Aug 2026 12:58:15	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,210.00	4,210.00	Mobile	260818010201945207556815
18 Aug 2026 18:08:18	18 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	4,009.30	--	0.70	Mobile	10000426081817082716864205 0794
18 Aug 2026 18:08:19	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100957840188839
18 Aug 2026 18:08:27	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260818010201957741028188
18 Aug 2026 19:17:18	18 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,009.30	--	0.70	Mobile	10000426081818172916865189 6369
18 Aug 2026 19:17:19	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100961014664866
18 Aug 2026 19:17:28	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260818010201960814023515
18 Aug 2026 20:03:48	18 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2816072405 BO OYINKANSOLA BAMIDELE IFO EMMA	--	550,000.00	550,000.00	Mobile	000010260818190344111341149495
18 Aug 2026 20:04:49	18 Aug 2026	Auto-save to OWealth Balance	550,000.00	--	0.00	Mobile	260818140300963013863415
18 Aug 2026 20:27:37	18 Aug 2026	Transfer to SUNDAY EMEKA | Access Bank | 1812117166	50,009.30	--	0.70	Mobile	10000426081819274716865914 5808
18 Aug 2026 20:27:38	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100964636943096
18 Aug 2026 20:27:47	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,010.00	50,010.00	Mobile	260818010201964283249610
18 Aug 2026 20:27:48	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260818550101964586451592
							260818010201964537743 0

18 Aug 2026 20:27:48	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25
18 Aug 2026 20:35:57	18 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	5,009.30	--	0.70	Mobile	10000426081819360616866013549 5
18 Aug 2026 20:35:58	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100964720113164
18 Aug 2026 20:36:05	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	2608180102019644683268 92
18 Aug 2026 20:37:16	18 Aug 2026	Transfer to IWU, ODINAKA EMMANUEL | Kuda MFB | 2014226443	20,009.30	--	0.70	Mobile	10000426081819372416866166191913
18 Aug 2026 20:37:17	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608180201009645240118 24
18 Aug 2026 20:37:24	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,010.00	20,010.00	Mobile	2608180102019650877294 07
18 Aug 2026 20:37:25	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608185501019646240617 62
18 Aug 2026 20:37:25	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608180102019650367302 02
18 Aug 2026 20:40:23	18 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	9,009.30	--	0.70	Mobile	10000426081819403116866169116 6
18 Aug 2026 20:40:24	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608180201009651500990 76
18 Aug 2026 20:40:30	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,010.00	9,010.00	Mobile	2608180102019651993837 26
18 Aug 2026 20:45:29	18 Aug 2026	Transfer to TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 8057815150	10,009.30	--	0.70	Mobile	APT00003260818194535168661990545
18 Aug 2026 20:45:30	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608180201009649152896 896
18 Aug 2026 20:45:34	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	10,010.00	Mobile	2608180102019649156563 09
18 Aug 2026 20:45:36	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608185501019652699041 00
18 Aug 2026 20:45:36	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608180102019650171994 64
18 Aug 2026 20:54:20	18 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	2608180101009659166674 04
18 Aug 2026 20:54:29	18 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608185501019655123866 99
18 Aug 2026 20:54:29	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608180102019659647496 14
18 Aug 2026 20:54:30	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608180102019660160624 07
19 Aug 2026 06:22:03	19 Aug 2026	Transfer to UKACHI IKECHUKWU LIVINUS | First Bank Of Nigeria | 3023139364	100,000.00	--	0.00	Mobile	1000042608190522091686757823 62
19 Aug 2026 06:22:09	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260819010201971760541421

19 Aug 2026 06:22:10	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608195501019717096976 89
19 Aug 2026 06:22:10	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201971773303671
19 Aug 2026 06:24:01	19 Aug 2026	Transfer to NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 7019206654	20,000.00	--	0.00	Mobile	2608190101009717363279 92
19 Aug 2026 06:24:07	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101971749121279
19 Aug 2026 06:24:07	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608190102019717300902 30
19 Aug 2026 06:24:07	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201971749122465
19 Aug 2026 12:30:51	19 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	10,000.00	--	0.00	Mobile	1000042608191131141687 04913136
19 Aug 2026 12:31:13	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2608190102019840551819 21
19 Aug 2026 12:31:14	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608195501019836976620 87
19 Aug 2026 12:31:14	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608190102019839532075 48
19 Aug 2026 13:03:49	19 Aug 2026	Transfer to OLUWATOSIN ADEOLA JEDIDIAH | OPay | 8034163427	9,000.00	--	0.00	Mobile	2608190101009848772932 98
19 Aug 2026 13:03:58	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2608190102019848777630 54
19 Aug 2026 17:02:57	19 Aug 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5212827598	20,000.00	--	0.00	Mobile	APT00003260819160303168731085472
19 Aug 2026 17:03:02	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2608190102019944525563 89
19 Aug 2026 17:03:05	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608195501019946062088 54
19 Aug 2026 17:03:05	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608190102019945549625 96
19 Aug 2026 17:10:54	19 Aug 2026	Transfer to OYINSCENTS & MORE | MONIE POINT | 5212827598	8,009.30	--	0.70	Mobile	APT00003260819161104168731156997
19 Aug 2026 17:10:55	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608190201009952472866 94
19 Aug 2026 17:11:04	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	2608190102019952478649 41
19 Aug 2026 18:34:07	19 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	3,009.30	--	0.70	Mobile	1000042608191734161687402 40095
19 Aug 2026 18:34:08	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608190201009987235822 87
19 Aug 2026 18:34:16	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2608190102019989277592 23
19 Aug 2026 19:36:13	19 Aug 2026	Transfer to SIMON IGBA | OPay | 8066864898	7,000.00	--	0.00	Mobile	2608190101000014806265 64

19 Aug 2026 19:36:18	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260819010201001736303412
19 Aug 2026 23:08:14	19 Aug 2026	Transfer to ADEOLA EMMANUEL ADEKUNLE | OPay | 7084716752	3,000.00	--	0.00	Mobile	260819010100009434994241
19 Aug 2026 23:08:20	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260819010201009792602646
20 Aug 2026 12:00:50	20 Aug 2026	Transfer to OGUNMUYIWA ADERINOLA RUTH | United Bank For Africa | 2036530869	8,000.00	--	0.00	Mobile	100004260820111010316879 8723484
20 Aug 2026 12:01:03	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260820010201023033552710
20 Aug 2026 14:13:27	20 Aug 2026	Transfer to FRONTRUNNER ACADEMY | Union Bank Of Nigeria | 0042735026	10,000.00	--	0.00	Mobile	100004260820131336168811056451
20 Aug 2026 14:13:35	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260820010201028330310823
20 Aug 2026 14:13:37	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101028279254181
20 Aug 2026 14:13:38	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201028279264979
20 Aug 2026 17:21:19	20 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Accommodation loan to EMMANUEL CHERISH EMEKA. 000013260820172118000035478557	--	200,000.00	200,000.00	Mobile	000013260820172118000035478557
20 Aug 2026 17:22:20	20 Aug 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	260820140300035807193861
20 Aug 2026 17:39:21	20 Aug 2026	Transfer to NATHANIEL OJOCHEMI BUTLER-ANEKE | OPay | 7019206654 | remaining 50k	20,000.00	--	0.00	Mobile	260820010100035971538354
20 Aug 2026 17:39:26	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260820010201036533128210
20 Aug 2026 17:39:27	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101036022404964
20 Aug 2026 17:39:27	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201036533167127
20 Aug 2026 17:42:04	20 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	260820010100036082818822
20 Aug 2026 17:42:13	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260820010201035981745708
20 Aug 2026 17:42:14	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101036236251738
20 Aug 2026 17:42:14	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201036032369805
20 Aug 2026 18:08:02	20 Aug 2026	Transfer to JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 8166226005	10,000.00	--	0.00	Mobile	260820010100037405653639
20 Aug 2026 18:08:20	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101037509026273

20 Aug 2026 18:08:20	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260820010201037713217038
20 Aug 2026 18:08:20	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082001020103761094635 2
20 Aug 2026 18:17:33	20 Aug 2026	Transfer to HAPPINESS JUSTINA EJIOGU | OPay | 8137516662	3,000.00	--	0.00	Mobile	260820010100038054996692
20 Aug 2026 18:17:53	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260820010201037852237708
20 Aug 2026 19:38:28	20 Aug 2026	Transfer to OLUWATOSIN ADEOLA JEDIDIAH | OPay | 8034163427	5,000.00	--	0.00	Mobile	260820010100042060346414
20 Aug 2026 19:38:34	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260820010201041651917178
20 Aug 2026 20:30:42	20 Aug 2026	Transfer to HUBPHARM PHARMACEUTICAL LIMITED | Access Bank | 1492439538	33,000.00	--	0.00	Mobile	100004260820193049168850676578
20 Aug 2026 20:30:48	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	33,000.00	33,000.00	Mobile	260820010201043967953048
20 Aug 2026 20:30:50	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082055010104422196521 2
20 Aug 2026 20:30:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201044069001479
20 Aug 2026 22:03:55	20 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	260820010100047918256354
20 Aug 2026 22:04:01	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260820010201047714753049
20 Aug 2026 22:04:02	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260820550101048174094890
20 Aug 2026 22:04:02	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201048020599524
20 Aug 2026 22:08:01	20 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	3,009.30	--	0.70	Mobile	100004260820210807168861563203
20 Aug 2026 22:08:02	20 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260820020100048238273797
20 Aug 2026 22:08:07	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260820010201048697048816
21 Aug 2026 08:22:18	21 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	48,500.00	--	0.00	Mobile	260821010100053780936506
21 Aug 2026 08:22:47	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	48,500.00	48,500.00	Mobile	260821010201053833228106
21 Aug 2026 08:22:48	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260821550101053679833072
21 Aug 2026 08:22:48	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260821010201054089028224
21 Aug 2026 09:36:38	21 Aug 2026	Transfer to JOLIXIR WORLD LTD | OPay | 9552566101	3,500.00	--	0.00	Mobile	260821010100056829612837
							260821010201057136922 2

21 Aug 2026 09:36:44	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	99
21 Aug 2026 10:14:30	21 Aug 2026	Transfer to CREDO(Joint Admissions and Ma) | Providus Bank Plc | 9700547897	1,012.00	--	0.00	Mobile	100004260821091434168882556483
21 Aug 2026 10:14:34	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,012.00	1,012.00	Mobile	26082101020105875577791
21 Aug 2026 10:39:19	21 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902104271	1,500.00	--	0.00	Mobile	100004260821093929168886222133
21 Aug 2026 10:39:29	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26082101020105956333945 4
21 Aug 2026 12:08:12	21 Aug 2026	Airtime | 7089859056 | Airtel	1,980.00	--	0.00	Mobile	26082110010006392206686 4
21 Aug 2026 12:08:26	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260821010201063871782127
21 Aug 2026 12:17:39	21 Aug 2026	Transfer to RAPHAEL JOHN ISRAEL | OPay | 8022858911	7,400.00	--	0.00	Mobile	260821010100063751210760
21 Aug 2026 12:17:44	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26082101020106349585 5911
21 Aug 2026 17:50:19	21 Aug 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	26082110010007735690767 9
21 Aug 2026 17:50:25	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082101020107699968679 6
21 Aug 2026 17:57:30	21 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Books loan to EMMANUEL CHERISH EMEKA. 000013260821175729000037825745	--	55,000.00	55,000.00	Mobile	000013260821175729000037825745
21 Aug 2026 17:58:31	21 Aug 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	26082114030007764377715 8
21 Aug 2026 18:35:02	21 Aug 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	7,000.00	--	0.00	Mobile	100004260821173520168932752538
21 Aug 2026 18:35:19	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26082101020107896020570 5
21 Aug 2026 19:18:39	21 Aug 2026	Transfer to ALLURING AURA SCENT | MONIE POINT | 7046873450	30,009.30	--	0.70	Mobile	APT000032608211818451689 39816535
21 Aug 2026 19:18:40	21 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082102010008123079837 8
21 Aug 2026 19:18:44	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,010.00	30,010.00	Mobile	260821010201081741734110
21 Aug 2026 19:18:46	21 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260821550101081282245317
21 Aug 2026 19:18:46	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082101020108158845065 4
22 Aug 2026 09:23:18	22 Aug 2026	Transfer to RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 8028586276	20,000.00	--	0.00	Mobile	APT000032608220823251689741111064
22 Aug 2026 09:23:24	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260822010201097735892 444
22 Aug 2026 09:23:25	22 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260822550101097582843 080

22 Aug 2026 09:23:26	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082201020109788917342 4
22 Aug 2026 13:21:17	22 Aug 2026	Transfer to OLUMIDE SHERIFF BALOGUN | PalmPay | 9049602329	5,000.00	--	0.00	Mobile	100004260822122122168998350932
22 Aug 2026 13:21:22	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260822010201108320911230
22 Aug 2026 13:45:11	22 Aug 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2819421238 BO OYINKANSOLA BAMIDELE IFO EMMA	--	45,000.00	45,000.00	Mobile	000010260822124505111216109580
22 Aug 2026 13:46:12	22 Aug 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260822140300109017400410
22 Aug 2026 14:29:17	22 Aug 2026	Transfer to ALLURING AURA SCENT | MONIE POINT | 7046873450	15,000.00	--	0.00	Mobile	APT000032608221329341 69003233095
22 Aug 2026 14:29:34	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260822010201110643771866
22 Aug 2026 14:29:35	22 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260822550101110353999592
22 Aug 2026 14:29:35	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260822010201110694795948
22 Aug 2026 17:08:38	22 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902054132	1,509.30	--	0.70	Mobile	100004260822160848169017922578
22 Aug 2026 17:08:39	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260822020100116959677018
22 Aug 2026 17:08:48	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260822010201116705464296
22 Aug 2026 17:40:17	22 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	3,009.30	--	0.70	Mobile	100004260822164030169023368245
22 Aug 2026 17:40:18	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260822020100118660064167
22 Aug 2026 17:40:30	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260822010201118320314112
22 Aug 2026 17:40:41	22 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,009.30	--	0.70	Mobile	100004260822164047169023625147
22 Aug 2026 17:40:42	22 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260822020100118865931813
22 Aug 2026 17:40:46	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260822010201118661789763
22 Aug 2026 17:55:53	22 Aug 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	260822100100119279122277
22 Aug 2026 17:56:00	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260822010201118989785503
22 Aug 2026 18:33:22	22 Aug 2026	Transfer to SIMEON OBOT JAMES | OPay | 9014608055	8,000.00	--	0.00	Mobile	260822010100120594182594
22 Aug 2026 18:33:28	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260822010201120645523086
22 Aug 2026 20:19:10	22 Aug 2026	Transfer to JAMES OSAMUDIAME OMORISIEFE | OPay | 8068576348	25,000.00	--	0.00	Mobile	260822180100125994861993
							260822550101125706154 0

22 Aug 2026 20:19:18	22 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	79
22 Aug 2026 20:19:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260822010201126097706341
22 Aug 2026 20:19:18	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260822010201125944860239
22 Aug 2026 21:38:53	22 Aug 2026	Transfer to ORYIMAN EMMANUEL SHIKPENGA | OPay | 8143929336	7,000.00	--	0.00	Mobile	26082201010012951902 1972
22 Aug 2026 21:39:28	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260822010201129384169391
23 Aug 2026 10:26:50	23 Aug 2026	Airtime | 7089859056 | Airtel	1,958.00	--	0.00	Mobile	260823100100139902397621
23 Aug 2026 10:26:58	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,958.00	1,958.00	Mobile	26082301020113990277 4110
23 Aug 2026 11:16:44	23 Aug 2026	Transfer to EKENE ODIANJOR | OPay | 8185728964	700.00	--	0.00	Mobile	260823010100141681986382
23 Aug 2026 11:16:50	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260823010201141529235720
23 Aug 2026 12:08:55	23 Aug 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	5,000.00	--	0.00	Mobile	APT000032608231109031 6 9079942161
23 Aug 2026 12:09:02	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260823010201143418201481
23 Aug 2026 12:51:29	23 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905022004	1,000.00	--	0.00	Mobile	100004260823115142169083800154
23 Aug 2026 12:51:42	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260823010201144621378746
23 Aug 2026 13:02:56	23 Aug 2026	Transfer to TEMITOPE AFOLAWE ODUTEMOWO | MONIE POINT | 8075308001	12,000.00	--	0.00	Mobile	APT000032608231203011 6 9085823309
23 Aug 2026 13:03:01	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260823010201145625427771
23 Aug 2026 13:03:02	23 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260823550101145523367667
23 Aug 2026 13:03:02	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260823010201145217718481
23 Aug 2026 13:43:37	23 Aug 2026	Transfer to TEMITOPE AFOLAWE ODUTEMOWO | MONIE POINT | 8075308001	3,009.30	--	0.70	Mobile	APT000032608231243441 69088275252
23 Aug 2026 13:43:38	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100146513644209
23 Aug 2026 13:43:43	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260823010201146425817722
23 Aug 2026 19:36:24	23 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9967297141	759.30	--	0.70	Mobile	100004260823183631169119147808
23 Aug 2026 19:36:25	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100159636191157
23 Aug 2026 19:36:31	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260823010201159687772861
		Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN |					100004260823184931169 11

23 Aug 2026 19:49:19	23 Aug 2026	9903847735	1,509.30	--	0.70	Mobile	9648379
23 Aug 2026 19:49:20	23 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260823020100160520903580
23 Aug 2026 19:49:31	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260823010201159996011668
23 Aug 2026 20:10:09	23 Aug 2026	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | AT139_TRF|2MPT7z0ed|209160391676319744O-AT139_TRF|2MPT7z0ed|209160391676319744O-Transfer from KENECH	--	5,000.00	5,000.00	Mobile	APT000022608232010084632001824 53
23 Aug 2026 20:11:11	23 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260823140300161560342472
24 Aug 2026 09:51:19	24 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	15,000.00	--	0.00	Mobile	260824010100175110763778
24 Aug 2026 09:51:27	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101175263271665
24 Aug 2026 09:51:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260824010201175017522683
24 Aug 2026 09:51:28	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201175111239415
24 Aug 2026 11:07:24	24 Aug 2026	Transfer to PATRICIA OMAGBE ADEPOJU-PRAIZ | Zenith Bank | 2250935136	12,500.00	--	0.00	Mobile	100004260824100729169161533376
24 Aug 2026 11:07:29	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	260824010201178353065225
24 Aug 2026 11:07:30	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101178502242381
24 Aug 2026 11:07:31	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201178552118147
24 Aug 2026 14:49:46	24 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	4,000.00	--	0.00	Mobile	100004260824134953169182389838
24 Aug 2026 14:49:53	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260824010201187488594569
24 Aug 2026 14:59:19	24 Aug 2026	Airtime | 7089859056 | Airtel	1,986.00	--	0.00	Mobile	260824100100187871802048
24 Aug 2026 14:59:27	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,986.00	1,986.00	Mobile	260824010201187770418157
24 Aug 2026 20:19:28	24 Aug 2026	Transfer to JAMES OSAMUDIAME OMORISIEFE | OPay | 8068576348	8,000.00	--	0.00	Mobile	260824180100202228552607
24 Aug 2026 20:19:34	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260824010201201967583018
24 Aug 2026 20:21:59	24 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	1,500.00	--	0.00	Mobile	100004260824192206169217789947
24 Aug 2026 20:22:05	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260824010201202392724001
24 Aug 2026 21:21:07	24 Aug 2026	Transfer to PRINCE JAMES | SmartCash Payment Service Bank | 9029895583	4,509.30	--	0.70	Mobile	100004260824202115169226778572

24 Aug 2026 21:21:08	24 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260824020100204873705914
24 Aug 2026 21:21:15	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	260824010201204921849018
24 Aug 2026 21:26:16	24 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	2,009.30	--	0.70	Mobile	100004260824202631169227075828
24 Aug 2026 21:26:17	24 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260824020100205454491860
24 Aug 2026 21:26:31	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260824010201205252586948
25 Aug 2026 07:39:10	25 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9980938173	1,000.00	--	0.00	Mobile	100004260825063916169238710472
25 Aug 2026 07:39:16	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260825010201212162123624
25 Aug 2026 19:38:13	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260825010201240049483546
25 Aug 2026 19:38:14	25 Aug 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	260825140300240100576355
25 Aug 2026 19:38:23	25 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9993974779	2,000.00	--	0.00	Mobile	100004260825183828169308064361
25 Aug 2026 19:38:27	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260825010201240050565709
25 Aug 2026 20:02:21	25 Aug 2026	Airtime | 7089859056 | Airtel	1,986.00	--	0.00	Mobile	260825100100241683103317
25 Aug 2026 20:02:29	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,986.00	1,986.00	Mobile	260825010201241534970242
26 Aug 2026 09:01:19	26 Aug 2026	Transfer to BREEDING ARENA COLLEGE LIMITED | First Bank Of Nigeria | 2047968460	20,000.00	--	0.00	Mobile	100004260826080128169341718983
26 Aug 2026 09:01:28	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260826010201254859704803
26 Aug 2026 09:01:29	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101254859751353
26 Aug 2026 09:01:29	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201255163884986
26 Aug 2026 17:35:18	26 Aug 2026	Transfer to OLUMIDE SHERIFF BALOGUN | PalmPay | 9049602329	10,000.00	--	0.00	Mobile	100004260826163527169393229687
26 Aug 2026 17:35:27	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260826010201275658132356
26 Aug 2026 17:35:29	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101275811223516
26 Aug 2026 17:35:29	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201275862374254
26 Aug 2026 17:54:51	26 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	260826010100276649174640
26 Aug 2026 17:54:57	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101277110601165

26 Aug 2026 17:54:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260826010201277059495997
26 Aug 2026 17:54:57	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201277110610956
26 Aug 2026 19:12:06	26 Aug 2026	Transfer to JAMES OSAMUDIAME OMORISIEFE | OPay | 8068576348	14,000.00	--	0.00	Mobile	260826180100280120148457
26 Aug 2026 19:12:11	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260826010201280470134592
26 Aug 2026 19:12:12	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101280120502311
26 Aug 2026 19:12:12	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201280424515412
26 Aug 2026 20:06:34	26 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	3,000.00	--	0.00	Mobile	100004260826190645169411657214
26 Aug 2026 20:06:45	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260826010201283131638015
26 Aug 2026 20:42:34	26 Aug 2026	Transfer to Dafom Bulus Chollom | OPay | 8069593357	15,000.00	--	0.00	Mobile	260826010100284869922509
26 Aug 2026 20:42:42	26 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260826550101285416303325
26 Aug 2026 20:42:42	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260826010201284870446772
26 Aug 2026 20:42:42	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260826010201285227504907
27 Aug 2026 15:08:29	27 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	2,000.00	--	0.00	Mobile	100004260827140911169476358631
27 Aug 2026 15:09:11	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201311606047289
27 Aug 2026 15:13:32	27 Aug 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	2,000.00	--	0.00	Mobile	100004260827141338169476150290
27 Aug 2026 15:13:38	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201311621135462
27 Aug 2026 15:40:50	27 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	1,500.00	--	0.00	Mobile	100004260827144105169479660519
27 Aug 2026 15:41:05	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260827010201312596447211
27 Aug 2026 17:43:28	27 Aug 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	260827100100317989751848
27 Aug 2026 17:43:53	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260827010201318093755656
27 Aug 2026 18:09:38	27 Aug 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	3,509.30	--	0.70	Mobile	100004260827170945169493574453
27 Aug 2026 18:09:39	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100319468326487
27 Aug 2026 18:09:45	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260827010201319162421480

27 Aug 2026 19:08:54	27 Aug 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,009.30	--	0.70	Mobile	100004260827180900169501825537
27 Aug 2026 19:08:55	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100321593990916
27 Aug 2026 19:08:59	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082701020132185014979 4
27 Aug 2026 20:01:03	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,672.00	1,672.00	Mobile	260827010201324945930633
27 Aug 2026 20:01:33	27 Aug 2026	OWealth Deposit(Transaction Refund)	1,672.00	--	0.00	Mobile	260827140300324590823318
27 Aug 2026 20:02:07	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082701020132459330511 5
27 Aug 2026 20:02:08	27 Aug 2026	OWealth Deposit(Transaction Refund)	2,000.00	--	0.00	Mobile	260827140300325091716377
27 Aug 2026 20:31:02	27 Aug 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	2,009.30	--	0.70	Mobile	100004260827193110169510667957
27 Aug 2026 20:31:03	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100326092296480
27 Aug 2026 20:31:09	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082701020132619528836 4
27 Aug 2026 20:33:00	27 Aug 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	2,009.30	--	0.70	Mobile	100004260827193306169511142894
27 Aug 2026 20:33:01	27 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260827020100325998140516
27 Aug 2026 20:33:06	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260827010201326203119187
27 Aug 2026 20:33:44	27 Aug 2026	Transfer from ARTHUR AHAMEFULA AJAEGBU | OPay | 809****000	--	2,000.00	2,000.00	Mobile	260827010100326154376444
27 Aug 2026 20:34:48	27 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260827140300326158685086
27 Aug 2026 21:43:21	27 Aug 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260827010100329408191480
27 Aug 2026 21:43:36	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26082701020132931860146 5
28 Aug 2026 08:01:53	28 Aug 2026	Transfer to MKOPA/YUSUF OLATUNJI MUDASIRU | Wema Bank PLC | 9308008448	100,370.00	--	0.00	Mobile	100004260828070159169531571153
28 Aug 2026 08:01:59	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100,370.00	100,370.00	Mobile	260828010201335183686466
28 Aug 2026 08:02:00	28 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260828550101335438848324
28 Aug 2026 08:02:01	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260828010201335337018767
28 Aug 2026 19:39:17	28 Aug 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	2,000.00	--	0.00	Mobile	260828010100366170368073

28 Aug 2026 19:39:38	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260828010201366018955374
28 Aug 2026 19:57:59	28 Aug 2026	Airtime | 7089859056 | Airtel	1,800.00	--	0.00	Mobile	260828100100366613247600
28 Aug 2026 19:58:06	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260828010201366462010561
29 Aug 2026 08:20:17	29 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,600.00	--	0.00	Mobile	260829010100379283199968
29 Aug 2026 08:20:22	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260829010201379195471255
29 Aug 2026 08:25:31	29 Aug 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	260829100100379724312586
29 Aug 2026 08:25:37	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260829010201379348491653
29 Aug 2026 10:33:53	29 Aug 2026	Airtime | 7089859056 | Airtel	1,900.00	--	0.00	Mobile	260829100100384458963556
29 Aug 2026 10:33:58	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260829010201384710771862
29 Aug 2026 12:55:40	29 Aug 2026	Transfer to ADEWALE OLUMIDE ADEKANBI | OPay | 7034483618	5,800.00	--	0.00	Mobile	260829010100391444436946
29 Aug 2026 12:55:49	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260829010201391444885273
29 Aug 2026 13:12:52	29 Aug 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005	--	20,000.00	20,000.00	Mobile	260829010100391762817808
29 Aug 2026 13:14:00	29 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26082914030039171561413 7
29 Aug 2026 13:31:38	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260829010100392341016963
29 Aug 2026 13:32:00	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260829010201392342321615
29 Aug 2026 13:32:39	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260829010100392786260819
29 Aug 2026 13:32:44	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260829010201392498114812
29 Aug 2026 13:57:13	29 Aug 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,735.60	--	0.00	Mobile	260829110100393711084323
29 Aug 2026 13:57:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,735.60	1,735.60	Mobile	260829010201393711430712
29 Aug 2026 14:46:44	29 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,200.00	--	0.00	Mobile	260829010100395577555800
29 Aug 2026 14:46:51	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260829010201395475770666
29 Aug 2026 14:49:14	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,200.00	--	0.00	Mobile	260829010100396098590345
29 Aug 2026 14:49:20	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260829010201395945897816

29 Aug 2026 14:49:38	29 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26082901010039625275143
29 Aug 2026 14:49:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26082901020139582716714
29 Aug 2026 14:50:24	29 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,100.00	--	0.00	Mobile	26082901010039635463 7687
29 Aug 2026 14:50:31	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26082901020139582993 6738
29 Aug 2026 15:50:58	29 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,600.00	--	0.00	Mobile	26082901010039877093 1090
29 Aug 2026 15:51:04	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26082901020139839513 4790
29 Aug 2026 17:45:03	29 Aug 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	10,000.00	--	0.00	Mobile	100004260829164508169 695278808
29 Aug 2026 17:45:07	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26082901020140389223 7256
29 Aug 2026 17:45:09	29 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082955010140360369 8373
29 Aug 2026 17:45:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082901020140334915 8315
29 Aug 2026 18:02:23	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	26082901010040438386 8264
29 Aug 2026 18:02:30	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26082901020140408126 5662
29 Aug 2026 18:33:53	29 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	300.00	--	0.00	Mobile	26082901010040599724 7043
29 Aug 2026 18:34:00	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26082901020140614972 2633
29 Aug 2026 19:26:06	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26082901010040856869 1602
29 Aug 2026 19:26:16	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26082901020140875622 7106
29 Aug 2026 19:37:04	29 Aug 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	5,600.00	--	0.00	Mobile	10000426082918371116970 5455768
29 Aug 2026 19:37:11	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26082901020140942091605 0
29 Aug 2026 19:46:08	29 Aug 2026	Transfer to KELECHUKWU OGBOJI | OPay | 9150975745	3,000.00	--	0.00	Mobile	26082901010040968650 9224
29 Aug 2026 19:46:14	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082901020140948309 0584
29 Aug 2026 19:50:22	29 Aug 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,800.00	--	0.00	Mobile	26082901010040999348 4704
29 Aug 2026 19:50:27	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26082901020140975605 4336

29 Aug 2026 20:31:12	29 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260829010100411980419202
29 Aug 2026 20:31:17	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260829010201412184358904
29 Aug 2026 22:10:26	29 Aug 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,400.00	--	0.00	Mobile	260829010100416209913911
29 Aug 2026 22:10:36	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260829010201416635440090
29 Aug 2026 22:51:37	29 Aug 2026	Mobile Data | 8023212637 | Airtel | 4GB 2-Daily Plan	982.00	--	0.00	Mobile	260829110100417505011310
29 Aug 2026 22:51:48	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	982.00	982.00	Mobile	260829010201417858741388
30 Aug 2026 07:48:49	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906313976	1,500.00	--	0.00	Mobile	100004260830064857169734035568
30 Aug 2026 07:48:56	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260830010201421390746831
30 Aug 2026 08:20:19	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9985455169	750.00	--	0.00	Mobile	100004260830072026169735605587
30 Aug 2026 08:20:26	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260830010201422547971929
30 Aug 2026 08:28:11	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983112435	1,000.00	--	0.00	Mobile	100004260830072818169736678477
30 Aug 2026 08:28:17	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260830010201422739468291
30 Aug 2026 09:50:15	30 Aug 2026	Airtime | 7089859056 | Airtel	490.00	--	0.00	Mobile	260830100100425720962642
30 Aug 2026 09:50:22	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260830010201425277257577
30 Aug 2026 10:08:49	30 Aug 2026	Transfer to POS Transfer - ABIOLA ADEROMUN | MONIE POINT | 5471609524	3,109.30	--	0.70	Mobile	APT000032608300909011169744159142
30 Aug 2026 10:08:50	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100425948891529
30 Aug 2026 10:09:01	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,110.00	3,110.00	Mobile	260830010201426138793561
30 Aug 2026 14:41:39	30 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,600.00	--	0.00	Mobile	260830010100436624428981
30 Aug 2026 14:41:48	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260830010201436676007844
30 Aug 2026 15:07:43	30 Aug 2026	Transfer from EMMANUEL OGEBULE BABATUNDE | MONIE POINT | 521****507 | AT139_TRF|2MPTnfsgo|2094064523339612160-AT139_TRF|2MPTnfsgo|2094064523339612160-Transfer from EMMANU	--	5,000.00	5,000.00	Mobile	APT000022608301507436075160602 23
30 Aug 2026 15:08:45	30 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260830140300437748059481

30 Aug 2026 15:10:53	30 Aug 2026	Transfer to MO VIBEZ RECORDS | Zenith Bank | 1015262232	5,009.30	--	0.70	Mobile	100004260830141059169770554977
30 Aug 2026 15:10:54	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100437550804330
30 Aug 2026 15:10:58	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260830010201437754911094
30 Aug 2026 15:12:56	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904855979	1,009.30	--	0.70	Mobile	100004260830141302169770928302
30 Aug 2026 15:12:57	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100437658699638
30 Aug 2026 15:13:01	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260830010201437797860359
30 Aug 2026 15:16:56	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904307296	1,009.30	--	0.70	Mobile	100004260830141703169772371567
30 Aug 2026 15:16:57	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100437911237575
30 Aug 2026 15:17:03	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260830010201438013291918
30 Aug 2026 15:56:33	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9978936013	759.30	--	0.70	Mobile	100004260830145638169775329199
30 Aug 2026 15:56:34	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100439528925625
30 Aug 2026 15:56:38	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260830010201439307462262
30 Aug 2026 16:02:05	30 Aug 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | All that is have to EMMANUEL CHERISH EMEKA. 000013260830160204000057872032	--	40,000.00	40,000.00	Mobile	000013260830160204000057872032
30 Aug 2026 16:03:06	30 Aug 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260830140300439498399275
30 Aug 2026 17:22:40	30 Aug 2026	Transfer to MO VIBEZ RECORDS | Zenith Bank | 1015262232	15,009.30	--	0.70	Mobile	100004260830162305169782659909
30 Aug 2026 17:22:41	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100442614073898
30 Aug 2026 17:23:05	30 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26083055010144280471133 5
30 Aug 2026 17:23:05	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260830010201442753577574
30 Aug 2026 17:23:06	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260830010201442957023347
30 Aug 2026 17:42:23	30 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260830010100443187209498
30 Aug 2026 17:42:29	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260830010201443376987712
		Transfer to YAKOJEUN FOODS LIMITED - EBUTE 1 |					APT00003260830165613 16

30 Aug 2026 17:56:06	30 Aug 2026	MONIE POINT | 8209504140	3,009.30	--	0.70	Mobile	9786204044
30 Aug 2026 17:56:07	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100444184343514
30 Aug 2026 17:56:13	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260830010201443894189037
30 Aug 2026 18:02:27	30 Aug 2026	Transfer to MO VIBEZ RECORDS | Zenith Bank | 1015262232	1,509.30	--	0.70	Mobile	10000426083017023316978650100
30 Aug 2026 18:02:28	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100443659921450
30 Aug 2026 18:02:33	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	2608300102014440011078 48
30 Aug 2026 19:08:35	30 Aug 2026	Airtime | 7089859056 | Airtel	1,596.50	--	0.00	Mobile	260830100100446747892791
30 Aug 2026 19:08:51	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,596.50	1,596.50	Mobile	260830010201446425068731
30 Aug 2026 19:50:11	30 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9985542999	759.30	--	0.70	Mobile	100004260830185022169800275256
30 Aug 2026 19:50:12	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100448655207855
30 Aug 2026 19:50:22	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260830010201448706329008
30 Aug 2026 19:52:34	30 Aug 2026	Transfer to HASSAN ABDULLAHI | OPay | 9014141123	1,300.00	--	0.00	Mobile	260830010100449057135263
30 Aug 2026 19:52:39	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260830010201448613843525
30 Aug 2026 19:58:53	30 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260830010100449201267008
30 Aug 2026 19:59:07	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260830010201449405848429
30 Aug 2026 20:38:12	30 Aug 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,788.80	--	0.00	Mobile	260830110100450577590715
30 Aug 2026 20:38:20	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,788.80	1,788.80	Mobile	260830010201450869401236
30 Aug 2026 21:03:05	30 Aug 2026	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	2,209.30	--	0.70	Mobile	APT000032608302003121 69804561647
30 Aug 2026 21:03:06	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100451692199791
30 Aug 2026 21:03:12	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,210.00	2,210.00	Mobile	260830010201452085416949
30 Aug 2026 21:04:46	30 Aug 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,509.30	--	0.70	Mobile	APT000032608302004511 69805582500
30 Aug 2026 21:04:47	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100451850911101

30 Aug 2026 21:04:50	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260830010201452040474021
30 Aug 2026 21:07:11	30 Aug 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8751570027	928.30	--	0.70	Mobile	100004260830200731169803577956
30 Aug 2026 21:07:12	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260830020100452049133749
30 Aug 2026 21:07:31	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	929.00	929.00	Mobile	260830010201452050312969
30 Aug 2026 21:10:50	30 Aug 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260830010100452214677907
30 Aug 2026 21:10:56	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260830010201452385348149
31 Aug 2026 05:22:03	31 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9986372991	1,000.00	--	0.00	Mobile	100004260831042212169818711407
31 Aug 2026 05:22:11	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260831010201457841266690
31 Aug 2026 06:12:47	31 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906283020	750.00	--	0.00	Mobile	100004260831051255169819296226
31 Aug 2026 06:12:55	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260831010201458086408805
31 Aug 2026 11:47:53	31 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9984353505	1,500.00	--	0.00	Mobile	100004260831104819169848660967
31 Aug 2026 11:48:19	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260831010201470257611278
31 Aug 2026 12:35:15	31 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9983549743	1,509.30	--	0.70	Mobile	100004260831113521169853719147
31 Aug 2026 12:35:16	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100471724105792
31 Aug 2026 12:35:21	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260831010201471775523854
31 Aug 2026 13:43:21	31 Aug 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9986537217	1,509.30	--	0.70	Mobile	100004260831124326169860230730
31 Aug 2026 13:43:22	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100474932098999
31 Aug 2026 13:43:26	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260831010201474658457126
31 Aug 2026 15:49:35	31 Aug 2026	Transfer from PRECIOUS MODUPEOLA ADEYOYE | OPay | 703****986	--	20,000.00	20,000.00	Mobile	260831010100480292320512
31 Aug 2026 15:50:42	31 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260831140300480132798564
31 Aug 2026 16:05:38	31 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,600.00	--	0.00	Mobile	260831010100480910954126
31 Aug 2026 16:05:55	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	260831010201481064092828

31 Aug 2026 16:22:38	31 Aug 2026	Airtime | 7089859056 | Airtel	1,482.00	--	0.00	Mobile	26083110010048173799483 3
31 Aug 2026 16:22:49	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,482.00	1,482.00	Mobile	260831010201481738611211
31 Aug 2026 18:48:38	31 Aug 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | United Bank For Africa | 231****090 | MOB/UTO/Emmanuel Emek/h /37754163078	--	35,000.00	35,000.00	Mobile	000004260831184832877 012090896
31 Aug 2026 18:49:40	31 Aug 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260831140300488707251838
31 Aug 2026 18:50:09	31 Aug 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | OPay | 913****761	--	5,000.00	5,000.00	Mobile	260831010100488795556147
31 Aug 2026 18:51:08	31 Aug 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	27,000.00	--	0.00	Mobile	260831010100488516832833
31 Aug 2026 18:51:14	31 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260831140300488755507172
31 Aug 2026 18:51:28	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	260831010201488467458322
31 Aug 2026 18:51:29	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260831550101488561761898
31 Aug 2026 18:51:29	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260831010201488612482608
31 Aug 2026 19:40:58	31 Aug 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	1,509.30	--	0.70	Mobile	100004260831184105169905859007
31 Aug 2026 19:40:59	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100491462382651
31 Aug 2026 19:41:04	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260831010201491760966264
31 Aug 2026 19:44:27	31 Aug 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,200.00	--	0.00	Mobile	260831010100491580766024
31 Aug 2026 19:44:33	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260831010201491819421417
31 Aug 2026 19:49:39	31 Aug 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	5,109.30	--	0.70	Mobile	APT000032608311849451699905967900
31 Aug 2026 19:49:40	31 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260831020100491452628816
31 Aug 2026 19:49:45	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260831010201492016267106
31 Aug 2026 19:59:28	31 Aug 2026	Mobile Data | 7066488476 | MTN | 5.5GB 2-Day Plan	1,489.50	--	0.00	Mobile	260831110100492359910994
31 Aug 2026 19:59:34	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,489.50	1,489.50	Mobile	260831010201492258304290
31 Aug 2026 21:59:05	31 Aug 2026	Mobile Data | 7066488476 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260831110100498122889225
31 Aug 2026 21:59:11	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260831010201498174353145
01 Sep 2026 04:54:57	01 Sep 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	8,800.00	--	0.00	Mobile	100004260901035506169935341995

01 Sep 2026 04:55:06	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,800.00	8,800.00	Mobile	26090101020150255612370
01 Sep 2026 04:55:40	01 Sep 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	10,000.00	--	0.00	Mobile	10000426090103555116993519985 8
01 Sep 2026 04:55:50	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26090101020150257649462 4
01 Sep 2026 14:38:54	01 Sep 2026	Transfer from EMMANUEL EMEKA | Sterling Bank | 014****331 | OneBank Transfer from EMMANUEL EMEKA to EMMANUEL CHERISH EMEKA	--	7,300.00	7,300.00	Mobile	000001260901143847206071058904
01 Sep 2026 14:39:56	01 Sep 2026	Auto-save to OWealth Balance	7,300.00	--	0.00	Mobile	2609011403005215888565 25
01 Sep 2026 17:09:15	01 Sep 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	4,200.00	4,200.00	Mobile	10000226090117091500157 3404973
01 Sep 2026 17:10:16	01 Sep 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	2609011403005278813744 32
01 Sep 2026 17:10:44	01 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	2609010101005280362723 25
01 Sep 2026 17:10:50	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2609010102015280366638 30
01 Sep 2026 18:01:00	01 Sep 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	2,100.00	--	0.00	Mobile	1000042609011701061700 03064675
01 Sep 2026 18:01:05	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260901010201529704738115
01 Sep 2026 20:24:39	01 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,000.00	--	0.00	Mobile	2609010101005370559359 02
01 Sep 2026 20:24:45	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609010102015373985435 54
01 Sep 2026 23:06:29	01 Sep 2026	Mobile Data | 7066488476 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	2609011101005428508890 97
01 Sep 2026 23:06:35	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260901010201543223217737
02 Sep 2026 05:08:42	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609025501015448219013 96
02 Sep 2026 05:08:42	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609020102015448248236 66
02 Sep 2026 06:54:34	02 Sep 2026	Airtime | 7089859056 | Airtel	949.00	--	0.00	Mobile	2609021001005454423273 18
02 Sep 2026 06:54:40	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	949.00	949.00	Mobile	2609020102015456783222 84
02 Sep 2026 07:34:15	02 Sep 2026	Transfer from AMEH VINCENT OCHE | Guaranty Trust Bank | 087****154 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260902073415000064100348	--	4,000.00	4,000.00	Mobile	000013260902073415000064100348
02 Sep 2026 07:35:17	02 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2609021403005462560078 84
02 Sep 2026 13:51:24	02 Sep 2026	Airtime | 7089859056 | Airtel	1,080.00	--	0.00	Mobile	2609021001005617026223 41

02 Sep 2026 13:51:31	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,080.00	1,080.00	Mobile	26090201020156136284250 8
02 Sep 2026 14:03:37	02 Sep 2026	Transfer from DAVID OLUWADAMILOLA AYODELE | OPay | 903****949	--	10,000.00	10,000.00	Mobile	260902010100562357925 852
02 Sep 2026 14:04:42	02 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26090214030056197061 4 633
02 Sep 2026 14:46:44	02 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,300.00	--	0.00	Mobile	260902010100564057679 1 77
02 Sep 2026 14:46:54	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260902010201563803895 1 43
02 Sep 2026 17:22:57	02 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260902010100570847804 1 06
02 Sep 2026 17:23:03	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260902010201570323823 069
02 Sep 2026 20:31:52	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	978.00	978.00	Mobile	260902010201580066161 9 54
02 Sep 2026 21:06:53	02 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	3,200.00	--	0.00	Mobile	260902010100581331740719
02 Sep 2026 21:07:13	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260902010201581492350 9 84
02 Sep 2026 21:40:18	02 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260902100100582988128 1 45
02 Sep 2026 21:40:26	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201583137882 1 26
02 Sep 2026 22:41:11	02 Sep 2026	Mobile Data | 7066488476 | MTN | 4GB 2-Day Plan	1,190.00	--	0.00	Mobile	260902110100584734963 8 01
02 Sep 2026 22:41:24	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	260902010201584633654 947
03 Sep 2026 01:45:25	03 Sep 2026	OWealth Deposit(Transaction Refund)	978.00	--	0.00	Mobile	260903140300586571812 5 72
03 Sep 2026 04:33:20	03 Sep 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 14.2 kWh	1,154.00	--	0.00	Mobile	260903090100586887642 561
03 Sep 2026 04:33:29	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,154.00	1,154.00	Mobile	260903010201586854292 209
03 Sep 2026 05:27:48	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,106.33	2,106.33	Mobile	260903010201587107393 8 62
03 Sep 2026 05:27:48	03 Sep 2026	SMS Charges(Aug 2026)	2,106.33	--	0.00	Mobile	26090314030058735599 7 122
03 Sep 2026 09:49:04	03 Sep 2026	Transfer from DANIEL JOSHUA MONDIE | Guaranty Trust Bank | 064****381 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260903094904000066890086	--	10,000.00	10,000.00	Mobile	000013260903094904000 0066890086
03 Sep 2026 09:49:42	03 Sep 2026	Transfer from JOSHUA MONDIE DANIEL | OPay | 806****352	--	5,000.00	15,000.00	Mobile	260903010100594266715 8 74
							260903140300594166153 7

03 Sep 2026 09:50:06	03 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	13
03 Sep 2026 09:52:37	03 Sep 2026	Transfer from JOSHUA MONDIE DANIEL | OPay | 806****352	--	5,000.00	5,000.00	Mobile	260903010100594022935709
03 Sep 2026 09:53:46	03 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260903140300593992510421
03 Sep 2026 10:09:40	03 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	5,000.00	--	0.00	Mobile	260903010100595051296716
03 Sep 2026 10:09:47	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260903010201594956240822
03 Sep 2026 11:55:22	03 Sep 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	1,000.00	1,000.00	Mobile	10000226090311552200157513508 7
03 Sep 2026 11:56:23	03 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260903140300600017834463
03 Sep 2026 11:57:02	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260903010100599772034667
03 Sep 2026 11:57:10	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260903010201600020621409
03 Sep 2026 11:58:36	03 Sep 2026	Mobile Data | 7066488476 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260903110100599930237952
03 Sep 2026 11:58:41	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260903010201600053049421
03 Sep 2026 12:44:04	03 Sep 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Cashout 212HPR|9999910102916062701	--	1,010.00	1,010.00	Mobile	260903010201601585579680
03 Sep 2026 13:08:23	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260903010100602796876500
03 Sep 2026 13:08:30	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,090.00	5,100.00	Mobile	26090301020160312292982 8
03 Sep 2026 14:25:13	03 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9936317236	500.00	--	0.00	Mobile	100004260903132520170186786407
03 Sep 2026 14:25:19	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201606128005417
03 Sep 2026 15:00:23	03 Sep 2026	Transfer from madan enterprise | OPay | 806****817	--	3,000.00	3,000.00	POS	260903170100607590442886
03 Sep 2026 15:01:30	03 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260903140300607544016342
03 Sep 2026 15:07:16	03 Sep 2026	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | AT139_TRF|2MPT7z0ed|209551395896396185 6-AT139_TRF|2MPT7z0ed|209551395896396185 6-Transfer from KENECH	--	10,000.00	10,000.00	Mobile	APT000022609031507156525099872 94
03 Sep 2026 15:08:18	03 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260903140300607567718436
03 Sep 2026 15:09:29	03 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,300.00	--	0.00	Mobile	260903010100607972351579

03 Sep 2026 15:09:35	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260903010201607927787585
03 Sep 2026 15:47:55	03 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	260903010100609649738296
03 Sep 2026 15:48:01	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260903010201609548691426
03 Sep 2026 16:21:06	03 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	26090310010061073916 3167
03 Sep 2026 16:21:16	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609030102016108919938 95
03 Sep 2026 16:43:39	03 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9904978489	500.00	--	0.00	Mobile	1000042609031543461702 01407708
03 Sep 2026 16:43:46	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201611898131662
03 Sep 2026 18:34:51	03 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,000.00	--	0.00	Mobile	260903010100617235876054
03 Sep 2026 18:34:57	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609030102016170394038 21
03 Sep 2026 18:38:54	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,700.00	--	0.00	Mobile	260903010100617252296947
03 Sep 2026 18:39:00	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260903010201617415417447
03 Sep 2026 18:39:51	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	0.00	Mobile	260903010100617571219218
03 Sep 2026 18:39:56	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609030102016174702865 92
03 Sep 2026 19:06:25	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260903010100618906806257
03 Sep 2026 19:06:36	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260903010201618704522111
03 Sep 2026 19:23:43	03 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,000.00	--	0.00	Mobile	260903010100619244736277
03 Sep 2026 19:23:51	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609030102016193467210 21
03 Sep 2026 19:37:39	03 Sep 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260903193739000068601782	--	20,000.00	20,000.00	Mobile	0000132609031937390000 68601782
03 Sep 2026 19:38:41	03 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260903140300620356111607
03 Sep 2026 20:02:36	03 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260903010100622075393507
03 Sep 2026 20:02:43	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260903010201621828168748
03 Sep 2026 20:04:17	03 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	0.00	Mobile	260903010100621597374833
03 Sep 2026 20:04:28	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260903010201621937291863

03 Sep 2026 21:44:25	03 Sep 2026	Transfer to Muhammed oladeji Bolaji | PalmPay | 9160559707	5,100.00	--	0.00	Mobile	100004260903204432170238047396
03 Sep 2026 21:44:32	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26090301020162689078618 1
03 Sep 2026 23:13:21	03 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,800.00	--	0.00	Mobile	26090311010062902516867 4
03 Sep 2026 23:13:26	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26090301020162897612271 7
03 Sep 2026 23:17:50	03 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906319882	500.00	--	0.70	Mobile	10000426090322180417024 3060818
03 Sep 2026 23:17:51	03 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260903020100629595258984
03 Sep 2026 23:18:03	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	26090301020162932201622 0
03 Sep 2026 23:24:09	03 Sep 2026	Airtime | 7089859056 | Airtel	951.30	--	0.00	Mobile	26090310010062943246 5895
03 Sep 2026 23:24:20	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	951.30	951.30	Mobile	26090301020162927989 0373
04 Sep 2026 07:14:07	04 Sep 2026	Outstanding SMS Charges(Aug 2026)	755.67	--	0.00	Mobile	260904140300632875038756
04 Sep 2026 07:14:08	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	755.67	755.67	Mobile	26090401020163276341517 3
04 Sep 2026 09:54:45	04 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9979711211	500.00	--	0.00	Mobile	100004260904085457170261803207
04 Sep 2026 09:54:57	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090401020163840868 1405
04 Sep 2026 13:26:16	04 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,300.00	--	0.00	Mobile	2609040101006477309241 11
04 Sep 2026 13:26:22	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26090401020164798605 3716
04 Sep 2026 15:17:05	04 Sep 2026	Airtime | 7089859056 | Airtel	991.00	--	0.00	Mobile	2609041001006523592820 07
04 Sep 2026 15:17:13	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	26090401020165195859430 7
04 Sep 2026 15:20:15	04 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905000044	500.00	--	0.00	Mobile	10000426090414202417029 7059218
04 Sep 2026 15:20:24	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090401020165232045627 3
04 Sep 2026 16:13:02	04 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,700.00	--	0.00	Mobile	26090401010065440984619 1
04 Sep 2026 16:13:10	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26090401020165430909818 0
04 Sep 2026 18:10:46	04 Sep 2026	Transfer from TIMILEYIN QUWAMDEEN KAREEM | United Bank For Africa | 231****090 | MOB/UTO/Emmanuel Emek/g	--	50,000.00	50,000.00	Mobile	0000042609041810371983

		/37806237370					99931046
04 Sep 2026 18:11:47	04 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260904140300660078459820
04 Sep 2026 18:13:45	04 Sep 2026	Transfer to GODWIN CHINAKA OKAFOR | PalmPay | 8059559739	14,500.00	--	0.00	Mobile	100004260904171352170314066603
04 Sep 2026 18:13:51	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	14,500.00	14,500.00	Mobile	260904010201659888953533
04 Sep 2026 18:13:53	04 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609045501016598890680033
04 Sep 2026 18:13:53	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260904010201660137413767
04 Sep 2026 18:45:02	04 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260904010100661848251827
04 Sep 2026 18:45:14	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260904010201661387344731
04 Sep 2026 18:52:57	04 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,050.00	--	0.00	Mobile	260904010100661683478406
04 Sep 2026 18:53:03	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,050.00	6,050.00	Mobile	260904010201662033092432
04 Sep 2026 18:54:28	04 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260904010100662038785081
04 Sep 2026 18:54:45	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260904010201661740621829
04 Sep 2026 19:55:57	04 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	2,100.00	--	0.00	Mobile	260904010100665443635267
04 Sep 2026 19:56:05	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260904010201665845186674
04 Sep 2026 20:32:57	04 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9902866395	509.30	--	0.70	Mobile	100004260904193304170333965402
04 Sep 2026 20:32:58	04 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260904020100667240961979
04 Sep 2026 20:33:04	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260904010201667744345378
04 Sep 2026 21:22:54	04 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,800.00	--	0.00	Mobile	260904110100669320596415
04 Sep 2026 21:23:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260904010201669473493766
04 Sep 2026 21:23:54	04 Sep 2026	Mobile Data | 7066488476 | MTN | 2GB 2 Days Plan	723.00	--	0.00	Mobile	26090411010066952786613 8
04 Sep 2026 21:24:07	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	723.00	723.00	Mobile	260904010201669792229733
04 Sep 2026 22:12:08	04 Sep 2026	Transfer to AYOKA COMMUNICATIONS | OPay | 9030808770	5,100.00	--	0.00	Mobile	260904010100671471372816

04 Sep 2026 22:12:14	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2609040102016714716606 56
04 Sep 2026 22:23:22	04 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,709.30	--	0.70	Mobile	APT000032609042123281 70343284135
04 Sep 2026 22:23:23	04 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609040201006715645751 11
04 Sep 2026 22:23:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	2609040102016720676027 84
04 Sep 2026 23:59:19	04 Sep 2026	Mobile Data | 8023212637 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	2609041101006738670698 85
04 Sep 2026 23:59:25	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2609040102016737145261 95
05 Sep 2026 01:55:08	05 Sep 2026	Airtime | 7089859056 | Airtel	985.00	--	0.00	Mobile	2609051001006745876334 42
05 Sep 2026 01:55:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	2609050102016745758847 66
05 Sep 2026 06:36:42	05 Sep 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260905063642000071726552	--	6,000.00	6,000.00	Mobile	00001326090506364200 0071726552
05 Sep 2026 06:37:44	05 Sep 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2609051403006755403398 55
05 Sep 2026 08:24:55	05 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	6,000.00	--	0.00	Mobile	2609050101006783811408 93
05 Sep 2026 08:25:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2609050102016783338810 90
05 Sep 2026 09:11:05	05 Sep 2026	Airtime | 7089859056 | Airtel	991.00	--	0.00	Mobile	2609051001006799653491 87
05 Sep 2026 09:11:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	2609050102016799148634 22
05 Sep 2026 09:12:26	05 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,600.00	--	0.00	Mobile	2609050101006804137331 82
05 Sep 2026 09:12:32	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2609050102016803231082 36
05 Sep 2026 09:37:22	05 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,300.00	--	0.00	Mobile	2609050101006814369833 92
05 Sep 2026 09:37:28	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2609050102016814883917 53
05 Sep 2026 10:15:33	05 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988894613	500.00	--	0.00	Mobile	100004260905091604170 367319385
05 Sep 2026 10:16:04	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609050102016832232851 65
05 Sep 2026 12:00:47	05 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	2609050101006873137401 48

05 Sep 2026 12:00:57	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260905010201687928404793
05 Sep 2026 15:22:40	05 Sep 2026	Transfer to OLUWAKEMI ADENIKE OMONIYI | OPay | 7039662168	3,600.00	--	0.00	Mobile	260905010100696373494865
05 Sep 2026 15:22:47	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260905010201696431433579
05 Sep 2026 15:48:19	05 Sep 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | School to EMMANUEL CHERISH EMEKA. 000013260905154819000072999825	--	50,000.00	50,000.00	Mobile	000013260905154819000072999825
05 Sep 2026 15:49:20	05 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260905140300697588345756
05 Sep 2026 15:50:33	05 Sep 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	20,000.00	--	0.00	Mobile	100004260905145039170402590280
05 Sep 2026 15:50:38	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260905010201697188730807
05 Sep 2026 15:50:40	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101697087068693
05 Sep 2026 15:50:40	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201697541955586
05 Sep 2026 16:15:57	05 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	6,300.00	--	0.00	Mobile	260905010100698753241074
05 Sep 2026 16:16:04	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,300.00	6,300.00	Mobile	260905010201698652073953
05 Sep 2026 16:35:05	05 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,800.00	--	0.00	Mobile	260905010100698980154161
05 Sep 2026 16:35:13	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260905010201699184024574
05 Sep 2026 17:01:39	05 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,100.00	--	0.00	Mobile	260905010100700506982290
05 Sep 2026 17:01:45	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260905010201700307017382
05 Sep 2026 17:25:09	05 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,000.00	--	0.00	Mobile	260905010100701774361213
05 Sep 2026 17:25:14	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260905010201701675306904
05 Sep 2026 17:52:50	05 Sep 2026	Transfer from BAMIDELE OLUWAFOYINSOLA ANORA | Guaranty Trust Bank | 076****193 | School to EMMANUEL CHERISH EMEKA. 000013260905175250000073345886	--	70,000.00	70,000.00	Mobile	000013260905175250000073345886
05 Sep 2026 17:53:52	05 Sep 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260905140300702957951761
05 Sep 2026 17:53:57	05 Sep 2026	Transfer to MOSES OPEYEMI ONIYIRE | OPay | 9066152927	10,000.00	--	0.00	Mobile	260905010100703060054423
05 Sep 2026 17:54:02	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260905010201702758259916
05 Sep 2026 17:54:03	05 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260905550101703111360911

05 Sep 2026 17:54:03	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260905010201703111371750
05 Sep 2026 19:03:45	05 Sep 2026	Transfer to Aminat Oluwaseyi Kuti | OPay | 8070928989	3,000.00	--	0.00	Mobile	260905010100706049222104
05 Sep 2026 19:03:51	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260905010201706310174363
05 Sep 2026 19:22:27	05 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	9,850.00	--	0.00	Mobile	100004260905182234170426122651
05 Sep 2026 19:22:33	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,850.00	9,850.00	Mobile	260905010201707056787809
05 Sep 2026 19:25:48	05 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,500.00	--	0.00	Mobile	260905010100707374225208
05 Sep 2026 19:25:58	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260905010201707426041649
05 Sep 2026 19:27:02	05 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260905010100707127847783
05 Sep 2026 19:27:07	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260905010201707691471076
05 Sep 2026 19:29:55	05 Sep 2026	Transfer to HAMISU MUHAMMAD | OPay | 8102990884	1,000.00	--	0.00	Mobile	260905010100707603097619
05 Sep 2026 19:29:59	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260905010201707854752426
05 Sep 2026 20:14:32	05 Sep 2026	Airtime | 7089859056 | Airtel	991.00	--	0.00	Mobile	260905100100710152544629
05 Sep 2026 20:14:39	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	260905010201709892905316
05 Sep 2026 20:15:06	05 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,791.00	--	0.00	Mobile	260905110100709952282008
05 Sep 2026 20:15:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,791.00	1,791.00	Mobile	260905010201710407610755
06 Sep 2026 09:07:04	06 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	600.00	--	0.00	Mobile	260906010100722465287512
06 Sep 2026 09:07:10	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260906010201722363860017
06 Sep 2026 09:34:37	06 Sep 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	4,500.00	--	0.00	Mobile	260906010100723161265242
06 Sep 2026 09:34:46	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260906010201722959799655
06 Sep 2026 12:08:17	06 Sep 2026	Transfer from RICHARD EMEA UCHE | OPay | 806****000	--	25,000.00	25,000.00	Mobile	260906010100728601779897
06 Sep 2026 12:09:25	06 Sep 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260906140300728916500990
06 Sep 2026 12:11:04	06 Sep 2026	Transfer to OLUWATOYIN OPEYEMI ODUBAJO | MONIE POINT | 5163803045	5,100.00	--	0.00	Mobile	APT000032609061111111704 76411379

06 Sep 2026 12:11:10	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2609060102017288713538 64
06 Sep 2026 13:24:40	06 Sep 2026	Transfer to DANIEL JOSHUA MONDIE | Guaranty Trust Bank | 0642995381	10,000.00	--	0.00	Mobile	1000042609061224481704 82586921
06 Sep 2026 13:24:48	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609060102017316068 58 604
06 Sep 2026 13:24:49	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017314058339 71
06 Sep 2026 13:24:49	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017316069082 48
06 Sep 2026 14:13:58	06 Sep 2026	Transfer to GODWIN CHINAKA OKAFOR | PalmPay | 8059559739	5,000.00	--	0.00	Mobile	1000042609061314101704 87046724
06 Sep 2026 14:14:09	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609060102017334508 73 631
06 Sep 2026 16:34:47	06 Sep 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	2609060101007387427 85 858
06 Sep 2026 16:34:57	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609065501017385346152 12
06 Sep 2026 16:34:57	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2609060102017385917083 87
06 Sep 2026 16:34:58	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609060102017383816087 47
06 Sep 2026 16:39:36	06 Sep 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	3,000.00	--	0.00	Mobile	2609060101007386061 00 584
06 Sep 2026 16:39:43	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2609060102017387080156 59
06 Sep 2026 18:09:02	06 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,782.00	--	0.00	Mobile	26090611010074189197 3329
06 Sep 2026 18:09:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,782.00	1,782.00	Mobile	2609060102017417415999 95
06 Sep 2026 18:37:01	06 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	2609060101007432567 56 453
06 Sep 2026 18:37:19	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2609060102017430568176 93
06 Sep 2026 18:54:52	06 Sep 2026	Transfer to YAKOJEUN FOODS LIMITED - E3 | MONIE POINT | 5471500061	3,009.30	--	0.70	Mobile	APT000032609061754591 70512020567
06 Sep 2026 18:54:53	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609060201007436297258 81
06 Sep 2026 18:54:58	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2609060102017438329313 74
06 Sep 2026 19:07:53	06 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	0.00	Mobile	2609060101007446458095 32
06 Sep 2026 19:08:00	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2609060102017441912378 45

06 Sep 2026 19:36:52	06 Sep 2026	Airtime | 7089859056 | Airtel	982.00	--	0.00	Mobile	260906100100745533768692
06 Sep 2026 19:36:59	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	982.00	982.00	Mobile	260906010201745483618664
06 Sep 2026 21:02:36	06 Sep 2026	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	1,309.30	--	0.70	Mobile	100004260906200242170525210799
06 Sep 2026 21:02:37	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260906020100749277819557
06 Sep 2026 21:02:42	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,310.00	1,310.00	Mobile	260906010201749126749732
06 Sep 2026 21:07:02	06 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	1,909.30	--	0.70	Mobile	APT000032609062007081705261813 17
06 Sep 2026 21:07:03	06 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260906020100750159857618
06 Sep 2026 21:07:08	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,910.00	1,910.00	Mobile	260906010201749958373021
06 Sep 2026 21:09:22	06 Sep 2026	Transfer to AMIRU LAWALI | OPay | 8147556372	3,000.00	--	0.00	Mobile	260906010100750167681808
06 Sep 2026 21:09:26	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260906010201750211042793
07 Sep 2026 08:37:37	07 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	260907100100758130288297
07 Sep 2026 08:37:47	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260907010201758542852269
07 Sep 2026 09:50:48	07 Sep 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	500.00	--	0.00	Mobile	260907010100761332685953
07 Sep 2026 09:50:56	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260907010201760885191415
07 Sep 2026 10:12:46	07 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	800.00	--	0.00	Mobile	260907010100762090715512
07 Sep 2026 10:12:52	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260907010201762242770608
07 Sep 2026 11:44:10	07 Sep 2026	Transfer from RENNIES KITCHEN - Rennies Kitchen | MONIE POINT | 647****912 | AT139_TRF|2MPTk4n17|2096912397465686016-AT139_TRF|2MPTk4n17|2096912397465686016-Transfer from RENNIE	--	30,000.00	30,000.00	Mobile	APT000022609071144099 81060750320
07 Sep 2026 11:45:11	07 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260907140300765958827802
07 Sep 2026 11:51:13	07 Sep 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	2,100.00	--	0.00	Mobile	260907010100766491820026
07 Sep 2026 11:51:18	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260907010201766745387956
							260907010100767990821 3

07 Sep 2026 12:25:05	07 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	9,600.00	--	0.00	Mobile	24
07 Sep 2026 12:25:16	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	260907010201767840022264
07 Sep 2026 13:07:28	07 Sep 2026	Transfer to MOSES OPEYEMI ONIYIRE | OPay | 9066152927	2,000.00	--	0.00	Mobile	26090701010076977185480
07 Sep 2026 13:07:34	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260907010201769519736990
07 Sep 2026 13:37:59	07 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260907100100770845459962
07 Sep 2026 13:38:04	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260907010201770593024567
07 Sep 2026 14:07:11	07 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,900.00	--	0.00	Mobile	26090701010077201446579 0
07 Sep 2026 14:07:17	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,900.00	5,900.00	Mobile	260907010201772217327099
07 Sep 2026 14:31:17	07 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	900.00	--	0.00	Mobile	10000426090713312417058 1300679
07 Sep 2026 14:31:24	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26090701020177291025 1724
07 Sep 2026 17:46:53	07 Sep 2026	Transfer from BAMIDELE OLUWAFOYINSOLA ANORA | Guaranty Trust Bank | 076****193 | Malaria and Vit C to EMMANUEL CHERISH EMEKA. 000013260907174653000077511976	--	20,000.00	20,000.00	Mobile	000013260907174653000 077511976
07 Sep 2026 17:47:55	07 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260907140300780657 1172 25
07 Sep 2026 18:34:47	07 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	7,000.00	--	0.00	Mobile	260907010100782887798836
07 Sep 2026 18:34:54	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260907010201783437334356
07 Sep 2026 18:36:46	07 Sep 2026	Transfer to OLAYINKA RAHEEMAT IDRIS | OPay | 8106393696	10,000.00	--	0.00	Mobile	260907010100783444605833
07 Sep 2026 18:36:51	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260907010201782945951576
07 Sep 2026 18:36:52	07 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260907550101783249697001
07 Sep 2026 18:36:52	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201783047046760
07 Sep 2026 19:53:32	07 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,800.00	--	0.00	Mobile	260907010100787001706039
07 Sep 2026 19:53:39	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260907010201786749659665
08 Sep 2026 03:05:52	08 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260908100100795443343100
08 Sep 2026 03:06:03	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201795493349954

08 Sep 2026 03:22:17	08 Sep 2026	Mobile Data | 7066488476 | MTN | 5.5GB 2-Day Plan	1,479.00	--	0.00	Mobile	260908110100795495936973
08 Sep 2026 03:22:25	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,479.00	1,479.00	Mobile	260908010201795470928712
08 Sep 2026 11:58:54	08 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,700.00	--	0.00	Mobile	26090801010080731287351 3
08 Sep 2026 11:59:01	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260908010201807262621701
08 Sep 2026 11:59:52	08 Sep 2026	Airtime | 7089859056 | Airtel	985.00	--	0.00	Mobile	260908100100808032363832
08 Sep 2026 11:59:59	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260908010201807722650685
08 Sep 2026 13:01:50	08 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,700.00	--	0.00	Mobile	26090801010081084973479 8
08 Sep 2026 13:01:57	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260908010201810708593762
08 Sep 2026 14:51:05	08 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,700.00	--	0.00	Mobile	260908010100815066790807
08 Sep 2026 14:51:21	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260908010201814814949252
08 Sep 2026 15:07:12	08 Sep 2026	Transfer to JOSEPH TEMIDAYO EJIOGU | OPay | 9116478257	1,200.00	--	0.00	Mobile	26090801010081573366770 0
08 Sep 2026 15:07:18	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260908010201815583880393
08 Sep 2026 15:25:37	08 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,500.00	--	0.00	Mobile	100004260908142543170687190350
08 Sep 2026 15:25:43	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260908010201816056777062
08 Sep 2026 16:56:59	08 Sep 2026	Transfer to ABIODUN AFOLARANMI | OPay | 8026114570	1,600.00	--	0.00	Mobile	260908010100820050183824
08 Sep 2026 16:57:06	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260908010201819799348495
08 Sep 2026 17:13:52	08 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	600.00	--	0.00	Mobile	260908010100820885703606
08 Sep 2026 17:13:59	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260908010201820676137079
08 Sep 2026 17:37:13	08 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	260908100100821839739764
08 Sep 2026 17:37:23	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260908010201821890068193
08 Sep 2026 20:19:16	08 Sep 2026	Transfer from CHIDUMEBI JUANITA NDURUE | MONIE POINT | 500****428 |	--	10,000.00	10,000.00	Mobile	APT000022609082019160

		AT139_TRF|2MPTiq8ed|209740441784207769 6-AT139_TRF|2MPTiq8ed|209740441784207769 6-somto /AT139_TRF|2MPT					82060306913
08 Sep 2026 20:19:57	08 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,400.00	--	6,600.00	Mobile	260908010100830311624028
08 Sep 2026 20:20:18	08 Sep 2026	Auto-save to OWealth Balance	6,600.00	--	0.00	Mobile	260908140300830364004078
08 Sep 2026 20:21:38	08 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	1,000.00	--	0.00	Mobile	260908010100830115567939
08 Sep 2026 20:21:47	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201830469762388
08 Sep 2026 20:32:02	08 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	2,700.00	--	0.00	Mobile	100004260908193210170721758482
08 Sep 2026 20:32:10	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260908010201830975121629
08 Sep 2026 20:41:06	08 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,700.00	--	0.00	Mobile	260908010100830603895012
08 Sep 2026 20:41:14	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260908010201830959799215
08 Sep 2026 21:05:48	08 Sep 2026	Mobile Data | 8023212637 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260908110100832128916550
08 Sep 2026 21:05:56	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260908010201831875470897
08 Sep 2026 23:05:42	08 Sep 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	1,000.00	--	0.00	Mobile	100004260908220549170735071583
08 Sep 2026 23:05:49	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260908010201836198617143
09 Sep 2026 06:17:41	09 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260909100100838424481994
09 Sep 2026 06:17:47	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201838453752955
09 Sep 2026 06:58:10	09 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	200.00	--	0.00	Mobile	100004260909055818170740342010
09 Sep 2026 06:58:17	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260909010201838965287425
09 Sep 2026 07:37:42	09 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260909010100839831517667
09 Sep 2026 07:37:48	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260909010201839908206435
09 Sep 2026 08:25:21	09 Sep 2026	Transfer to ADEMOLA RASAQ KUTI | OPay | 9164066450	5,500.00	--	0.00	Mobile	260909010100840989814376
09 Sep 2026 08:25:27	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260909010201840786535772
		Transfer to ESTHER OLUFUNKE LADEGA | OPay |					260909010100852128684

09 Sep 2026 12:58:31	09 Sep 2026	8023593437	1,000.00	--	0.00	Mobile	090
09 Sep 2026 12:58:56	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201852049285657
09 Sep 2026 15:46:26	09 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	0.00	Mobile	2609090101008586852110 81
09 Sep 2026 15:46:36	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260909010201858354250151
09 Sep 2026 20:35:38	09 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	840.00	--	0.00	Mobile	100004260909193545170820995647
09 Sep 2026 20:35:44	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	840.00	840.00	Mobile	260909010201872248303906
09 Sep 2026 20:36:13	09 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	2,000.00	--	0.00	Mobile	100004260909193618170821846137
09 Sep 2026 20:36:18	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260909010201871868507468
09 Sep 2026 21:54:16	09 Sep 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005	--	20,000.00	20,000.00	Mobile	260909010100874984738795
09 Sep 2026 21:55:22	09 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260909140300874987610556
09 Sep 2026 22:13:53	09 Sep 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,509.30	--	0.70	Mobile	APT00003260909211406170830780508
09 Sep 2026 22:13:54	09 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260909020100875691547561
09 Sep 2026 22:14:06	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260909010201875692128490
09 Sep 2026 22:28:58	09 Sep 2026	Transfer to KEHINDE KARIMOT OREAGBA | OPay | 8100680816	700.00	--	0.00	Mobile	260909010100876116917834
09 Sep 2026 22:29:03	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260909010201876549077925
10 Sep 2026 00:08:38	10 Sep 2026	Mobile Data | 7066488476 | MTN | 5.5GB 2-Day Plan	1,478.50	--	0.00	Mobile	260909110100878096696292
10 Sep 2026 00:08:47	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,478.50	1,478.50	Mobile	260909010201878286030885
10 Sep 2026 02:02:15	10 Sep 2026	Airtime | 7089859056 | Airtel	885.00	--	0.00	Mobile	260910100100878768041777
10 Sep 2026 02:02:25	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	885.00	885.00	Mobile	260910010201878580457763
10 Sep 2026 02:23:25	10 Sep 2026	Airtime | 7089859056 | Airtel	993.70	--	0.00	Mobile	260910100100878697549853
10 Sep 2026 02:23:34	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.70	993.70	Mobile	260910010201878697581644
10 Sep 2026 02:24:13	10 Sep 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	993.00	--	0.00	Mobile	260910090100878803033100

10 Sep 2026 02:24:22	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	26091001020187877313530 8
10 Sep 2026 10:13:46	10 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,300.00	--	0.00	Mobile	10000426091009135317085 5128396
10 Sep 2026 10:13:52	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26091001020188652532440 7
10 Sep 2026 10:22:16	10 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,300.00	--	0.00	Mobile	26091001010088742442496 2
10 Sep 2026 10:22:22	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26091001020188747595439 8
10 Sep 2026 10:27:44	10 Sep 2026	Transfer from ADEGBOYE MURITALA ADEWALE | MONIE POINT | 665****509 | AT139_TRF|2MPT4e91q|209798032676748492 8-AT139_TRF|2MPT4e91q|209798032676748492 8-ADEGBOYE MUR Trf for	--	2,200.00	2,200.00	Mobile	APT000022609101027439 59771636625
10 Sep 2026 10:27:57	10 Sep 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	26091014030088734418625 6
10 Sep 2026 13:05:38	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9996963879	1,500.00	--	0.00	Mobile	10000426091012060617087 2238304
10 Sep 2026 13:06:06	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091001020189405028954 3
10 Sep 2026 13:16:12	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9996425021	1,000.00	--	0.00	Mobile	10000426091012162117087 4992976
10 Sep 2026 13:16:21	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091001020189430005633 0
10 Sep 2026 15:36:19	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966792450	1,009.30	--	0.70	Mobile	10000426091014362517088 88088598
10 Sep 2026 15:36:20	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091002010089983536 5556
10 Sep 2026 15:36:25	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26091001020189992982742 0
10 Sep 2026 15:45:56	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966817799	509.30	--	0.70	Mobile	10000426091014460117088 9153502
10 Sep 2026 15:45:57	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091002010090048073 3067
10 Sep 2026 15:46:01	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26091001020189996188016 3
10 Sep 2026 16:29:34	10 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	26091001010090190014845 6
10 Sep 2026 16:29:41	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26091001020190225597645 6
10 Sep 2026 17:14:51	10 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,700.00	--	0.00	Mobile	26091001010090447061223 5
							26091001020190437014 47

10 Sep 2026 17:15:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	53
10 Sep 2026 17:15:45	10 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,709.30	--	0.70	Mobile	100004260901016155517089703631 1
10 Sep 2026 17:15:46	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100904626058322
10 Sep 2026 17:15:55	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260910010201904373310641
10 Sep 2026 17:16:09	10 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	260910010100904272706940
10 Sep 2026 17:16:19	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260910010201904679442294
10 Sep 2026 18:30:31	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9994284909	1,009.30	--	0.70	Mobile	100004260901017303817090824920 9
10 Sep 2026 18:30:32	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100907322870966
10 Sep 2026 18:30:38	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260910010201907524810628
10 Sep 2026 20:05:21	10 Sep 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 299****461 | REFNGA2838137424 BO OYINKANSOLA BAMIDELE IFO EMMA	--	45,000.00	45,000.00	Mobile	000010260901019051711205777730
10 Sep 2026 20:06:22	10 Sep 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260910140300912497127144
10 Sep 2026 20:12:16	10 Sep 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	1,009.30	--	0.70	Mobile	100004260901019122317091872688 1
10 Sep 2026 20:12:17	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100913184868874
10 Sep 2026 20:12:23	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260910010201912831236988
10 Sep 2026 20:41:36	10 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	9,600.00	--	0.00	Mobile	260910010100914322703682
10 Sep 2026 20:41:44	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,600.00	9,600.00	Mobile	260910010201914424537388
10 Sep 2026 20:54:47	10 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	7,269.30	--	0.70	Mobile	100004260901019545517092648251 3
10 Sep 2026 20:54:48	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100915042144479
10 Sep 2026 20:54:54	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,270.00	7,270.00	Mobile	260910010201914594178121
10 Sep 2026 20:56:48	10 Sep 2026	Transfer to AYINKUS OLUWAFISAYOMI VENTURES - Ayinkus Venture | MONIE POINT | 5403862487	1,109.30	--	0.70	Mobile	100004260901019565417092606460 1
10 Sep 2026 20:56:49	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100914602980574
10 Sep 2026 20:56:54	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260910010201914798103237
10 Sep 2026 21:09:17	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260910010201915514599955

10 Sep 2026 21:09:18	10 Sep 2026	OWealth Deposit(Transaction Refund)	1,500.00	--	0.00	Mobile	260910140300915666695609
10 Sep 2026 21:09:45	10 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,800.00	--	0.00	Mobile	260910110100915465469178
10 Sep 2026 21:09:50	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260910010201915719950404
10 Sep 2026 21:32:47	10 Sep 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,600.00	--	0.00	Mobile	260910010100916875399657
10 Sep 2026 21:32:52	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260910010201916875703396
10 Sep 2026 22:43:26	10 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9993608054	759.30	--	0.70	Mobile	10000426091021433317093546852 2
10 Sep 2026 22:43:27	10 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260910020100919167421520
10 Sep 2026 22:43:33	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260910010201919269051520
11 Sep 2026 08:56:23	11 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,600.00	--	0.00	Mobile	260911010100925494535495
11 Sep 2026 08:56:29	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260911010201925842619945
11 Sep 2026 09:47:16	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905061359	500.00	--	0.00	Mobile	10000426091108481517095430049 1
11 Sep 2026 09:48:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260911010201927663410898
11 Sep 2026 09:54:58	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9987460897	1,000.00	--	0.00	Mobile	10000426091108550417095424139 8
11 Sep 2026 09:55:04	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201927861582334
11 Sep 2026 10:24:54	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9906734735	500.00	--	0.00	Mobile	10000426091109245917095642467 5
11 Sep 2026 10:24:59	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260911010201929346621479
11 Sep 2026 10:32:21	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966630602	759.30	--	0.70	Mobile	10000426091109322817095930718 5
11 Sep 2026 10:32:22	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100929736252192
11 Sep 2026 10:32:27	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260911010201929643117120
11 Sep 2026 10:34:30	11 Sep 2026	Airtime | 7089859056 | Airtel	982.00	--	0.00	Mobile	260911100100930041254448
11 Sep 2026 10:34:36	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	982.00	982.00	Mobile	260911010201929946637927
11 Sep 2026 11:10:05	11 Sep 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005 | Aso ebi	--	140,000.00	140,000.00	Mobile	260911010100931448853863
11 Sep 2026 11:11:20	11 Sep 2026	Auto-save to OWealth Balance	140,000.00	--	0.00	Mobile	260911140300931621165138
11 Sep 2026 11:13:44	11 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	4,000.00	--	0.00	Mobile	260911010100931487348514

11 Sep 2026 11:13:54	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260911010201931630704327
11 Sep 2026 14:11:30	11 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	2,000.00	--	0.00	Mobile	260911010100938478185413
11 Sep 2026 14:11:37	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201938529614526
11 Sep 2026 15:18:06	11 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9967295453	1,509.30	--	0.70	Mobile	100004260911141812l7098 8850575
11 Sep 2026 15:18:07	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100941713498131
11 Sep 2026 15:18:11	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260911010201941465869818
11 Sep 2026 16:41:06	11 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	3,500.00	--	0.00	Mobile	260911010100944569036184
11 Sep 2026 16:41:11	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260911010201944569325952
11 Sep 2026 16:50:52	11 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	12,559.30	--	0.70	Mobile	100004260911155101170998106870
11 Sep 2026 16:50:53	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100945464226373
11 Sep 2026 16:51:01	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,560.00	12,560.00	Mobile	260911010201945118387779
11 Sep 2026 16:51:02	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101945515722039
11 Sep 2026 16:51:03	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260911010201945118495662
11 Sep 2026 16:55:04	11 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,000.00	--	0.00	Mobile	260911010100945578171978
11 Sep 2026 16:55:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201945387244259
11 Sep 2026 17:08:21	11 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	1,000.00	--	0.00	Mobile	260911010100946265335211
11 Sep 2026 17:08:28	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201946190418025
11 Sep 2026 19:33:17	11 Sep 2026	Transfer to Sirah Ventures | OPay | 7047578630	15,500.00	--	0.00	Mobile	260911010100952942990067
11 Sep 2026 19:33:23	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101952795878134
11 Sep 2026 19:33:23	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,500.00	15,500.00	Mobile	260911010201952943380798
11 Sep 2026 19:33:24	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260911010201952751962313
11 Sep 2026 19:55:16	11 Sep 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Exams to EMMANUEL CHERISH EMEKA. 000013260911195515000087206518	--	30,000.00	30,000.00	Mobile	000013260911195515000087206518
11 Sep 2026 19:56:17	11 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260911140300953719561749
11 Sep 2026 20:15:00	11 Sep 2026	Transfer to ABUBAKAR SHEHU | OPay | 8079967705	1,000.00	--	0.00	Mobile	260911010100954654929198
11 Sep 2026 20:15:05	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201955073038297
11 Sep 2026 20:29:13	11 Sep 2026	Transfer to Jideofor Global communication - JIDEOFOR GLOBAL COMMUNICATION 3 | MONIE POINT | 5531244128	13,009.30	--	0.70	Mobile	APT000032609111929191710245658 92

11 Sep 2026 20:29:14	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100955496541077
11 Sep 2026 20:29:19	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	13,010.00	13,010.00	Mobile	260911010201955446899731
11 Sep 2026 20:29:20	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101955373590307
11 Sep 2026 20:29:20	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260911010201955691846577
11 Sep 2026 20:44:23	11 Sep 2026	Transfer to OGONNAYA OKOROAFOR | OPay | 7034425230	1,500.00	--	0.00	Mobile	260911010100956363428878
11 Sep 2026 20:44:28	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260911010201956261935603
11 Sep 2026 20:52:34	11 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	9,900.00	--	0.00	Mobile	26091101010095634213652O
11 Sep 2026 20:52:39	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	260911010201956635694995
11 Sep 2026 20:56:35	11 Sep 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	2,000.00	--	0.00	Mobile	26091101010095681790281 3
11 Sep 2026 20:56:41	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201956767820299
11 Sep 2026 20:57:40	11 Sep 2026	Transfer to SAKA ELERU ABDULLAHI | OPay | 8121318764	2,100.00	--	0.00	Mobile	260911010100956923396485
11 Sep 2026 20:57:45	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091101020195702516417 3
11 Sep 2026 21:19:14	11 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	4,009.30	--	0.70	Mobile	100004260911201922171030460083
11 Sep 2026 21:19:15	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100957315773531
11 Sep 2026 21:19:22	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260911010201957854332469
11 Sep 2026 21:19:42	11 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	260911100100957460465058
11 Sep 2026 21:19:49	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260911010201957460816305
11 Sep 2026 21:20:08	11 Sep 2026	Mobile Data | 7066488476 | MTN | 7GB 2-Days Plan	1,793.00	--	0.00	Mobile	26091111010095736878258 8
11 Sep 2026 21:20:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,793.00	1,793.00	Mobile	260911010201957709184177
11 Sep 2026 21:23:51	11 Sep 2026	Transfer to JOSHUA MAINA JOHN | MONIE POINT | 5124804728	4,509.30	--	0.70	Mobile	APT00003260911202357171030238593
11 Sep 2026 21:23:52	11 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260911020100957769291511
11 Sep 2026 21:23:57	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	260911010201957575430450
12 Sep 2026 07:11:38	12 Sep 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	10,000.00	--	0.00	Mobile	260912010100963540482372
							260912550101963710093O

12 Sep 2026 07:11:44	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	50
12 Sep 2026 07:11:44	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091201020196343870530 0
12 Sep 2026 07:11:44	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020196359124365 0
12 Sep 2026 07:12:27	12 Sep 2026	Transfer to OLAITAN OLUWAPELUMI ADEGUN | Access Bank | 0800693185	10,000.00	--	0.00	Mobile	10000426091206123417104 0963064
12 Sep 2026 07:12:33	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091201020196356735742 8
12 Sep 2026 07:12:34	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091255010196376259958 5
12 Sep 2026 07:12:34	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020196354212754 3
12 Sep 2026 07:17:34	12 Sep 2026	Transfer to OLAYINKA RAHEEMAT IDRIS | OPay | 8106393696	10,000.00	--	0.00	Mobile	26091201010096403565633 2
12 Sep 2026 07:17:50	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091255010196372085256 1
12 Sep 2026 07:17:50	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26091201020196401121036 7
12 Sep 2026 07:17:51	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091201020196388474862 6
12 Sep 2026 07:18:05	12 Sep 2026	Transfer to OLAYINKA RAHEEMAT IDRIS | OPay | 8106393696	5,000.00	--	0.00	Mobile	26091201010096388517089 9
12 Sep 2026 07:18:13	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091201020196401191349 1
12 Sep 2026 07:53:44	12 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,900.00	--	0.00	Mobile	26091201010096485537962 1
12 Sep 2026 07:53:51	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26091201020196465256517 0
12 Sep 2026 08:13:43	12 Sep 2026	Transfer to Babagana Gambo | SmartCash Payment Service Bank | 8088225053	6,500.00	--	0.00	Mobile	10000426091207140217104 4835038
12 Sep 2026 08:14:02	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26091201020196526908374 9
12 Sep 2026 08:47:52	12 Sep 2026	Transfer to ABBA ADAMU | Access Bank | 1832424196	1,500.00	--	0.00	Mobile	10000426091207475817104 7238001
12 Sep 2026 08:47:58	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091201020196630309957 5
12 Sep 2026 09:40:40	12 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	4,000.00	--	0.00	Mobile	26091201010096887922881 2
12 Sep 2026 09:40:46	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091201020196903253673 5
12 Sep 2026 09:54:59	12 Sep 2026	Transfer to MICHAEL ENITAN ONWUKA | OPay | 8037565009	6,000.00	--	0.00	Mobile	26091201010096930449146 4
12 Sep 2026 09:55:04	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26091201020196959617649 6

12 Sep 2026 10:57:48	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9716038018	759.30	--	0.70	Mobile	100004260912095754171058751536
12 Sep 2026 10:57:49	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100972270152463
12 Sep 2026 10:57:54	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260912010201971888768509
12 Sep 2026 12:13:33	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9994033932	759.30	--	0.70	Mobile	100004260912111340171067930922
12 Sep 2026 12:13:34	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100975660129899
12 Sep 2026 12:13:40	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260912010201975470626221
12 Sep 2026 12:31:17	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9994064806	759.30	--	0.70	Mobile	100004260912113140171071616075
12 Sep 2026 12:31:18	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100976570829082
12 Sep 2026 12:31:40	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260912010201976445722893
12 Sep 2026 13:15:10	12 Sep 2026	Airtime | 7089859056 | Airtel	1,100.00	--	0.00	Mobile	260912100100978510820600
12 Sep 2026 13:15:23	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260912010201978461239792
12 Sep 2026 14:23:56	12 Sep 2026	Transfer from ESE CLARA UGBENYEN | OPay | 703****294	--	9,800.00	9,800.00	Mobile	260912010100981399763481
12 Sep 2026 14:25:03	12 Sep 2026	Auto-save to OWealth Balance	9,800.00	--	0.00	Mobile	260912140300981199891487
12 Sep 2026 17:24:21	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9901924980	1,509.30	--	0.70	Mobile	100004260912162430171101107209
12 Sep 2026 17:24:22	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100989168005628
12 Sep 2026 17:24:29	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260912010201989117349435
12 Sep 2026 17:44:12	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9992167813	759.30	--	0.70	Mobile	100004260912164421171102324918
12 Sep 2026 17:44:13	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100989961458957
12 Sep 2026 17:44:21	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260912010201989707458407
12 Sep 2026 17:59:19	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9937185885	759.30	--	0.70	Mobile	100004260912165926171105048239
12 Sep 2026 17:59:20	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100991248929324
12 Sep 2026 17:59:25	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260912010201990853561020

12 Sep 2026 20:40:26	12 Sep 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	2,809.30	--	0.70	Mobile	100004260912194034171124862959
12 Sep 2026 20:40:27	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091202010099880941829 5
12 Sep 2026 20:40:33	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	260912010201999102147651
12 Sep 2026 21:04:54	12 Sep 2026	Transfer to JULIUS ABRAHAM NWORIE | OPay | 9071255337	3,000.00	--	0.00	Mobile	2609120101009999365949 03
12 Sep 2026 21:05:00	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260912010201000475265658
12 Sep 2026 21:09:02	12 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260912010100000439433629
12 Sep 2026 21:09:08	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201000133987453
12 Sep 2026 21:58:38	12 Sep 2026	Mobile Data | 7018785740 | Airtel | 4GB 2-Daily Plan	974.30	--	0.00	Mobile	260912110100001939661326
12 Sep 2026 21:58:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	974.30	974.30	Mobile	260912010201002183104590
12 Sep 2026 22:56:41	12 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9979675823	1,509.30	--	0.70	Mobile	100004260912215648171137455833
12 Sep 2026 22:56:42	12 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260912020100003957206589
12 Sep 2026 22:56:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260912010201003855893662
12 Sep 2026 22:57:02	12 Sep 2026	Mobile Data | 7066488476 | MTN | 5.5GB 2-Day Plan	1,500.00	--	0.00	Mobile	260912110100003907159596
12 Sep 2026 22:57:06	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260912010201003957888653
13 Sep 2026 00:08:55	13 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260912100100004703884601
13 Sep 2026 00:09:02	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201004873983150
13 Sep 2026 08:39:49	13 Sep 2026	Transfer to COSMAS OKAFOR | OPay | 8102846227	2,800.00	--	0.00	Mobile	260913010100009068891854
13 Sep 2026 08:39:56	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260913010201008815685231
13 Sep 2026 08:46:59	13 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	3,150.00	--	0.00	Mobile	APT000032609130747061 71148782836
13 Sep 2026 08:47:06	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,150.00	3,150.00	Mobile	260913010201009599552225
13 Sep 2026 11:50:00	13 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9933953350	500.00	--	0.00	Mobile	100004260913105005171164632152
13 Sep 2026 11:50:04	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260913010201016411800164
13 Sep 2026 12:06:49	13 Sep 2026	Transfer to POS Transfer - OLUBUNMI ODUSANYA-ODOFIN | MONIE POINT | 8242120538	2,200.00	--	0.00	Mobile	100004260913110657171165294570
13 Sep 2026 12:06:57	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260913010201017129960236

13 Sep 2026 14:58:50	13 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,609.30	--	0.70	Mobile	100004260913135857171179695106
13 Sep 2026 14:58:51	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100022986682022
13 Sep 2026 14:58:57	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	260913010201023241690739
13 Sep 2026 17:25:17	13 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,900.00	--	0.00	Mobile	260913010100028604372308
13 Sep 2026 17:25:29	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260913010201028859473800
13 Sep 2026 18:20:59	13 Sep 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2840503566 BO OYINKANSOLA BAMIDELE IFO EMMA	--	30,000.00	30,000.00	Mobile	000010260913172055111281281143
13 Sep 2026 18:22:01	13 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260913140300030622444239
13 Sep 2026 19:01:02	13 Sep 2026	Transfer to KELECHUKWU OGBOJI | OPay | 9150975745	3,500.00	--	0.00	Mobile	260913010100032345198807
13 Sep 2026 19:01:13	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260913010201032345933758
13 Sep 2026 19:10:19	13 Sep 2026	Transfer to ASIRU ABUBAKAR | OPay | 9057626378	2,000.00	--	0.00	Mobile	26091301010003279151990 5
13 Sep 2026 19:10:23	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260913010201032741106192
13 Sep 2026 19:17:24	13 Sep 2026	Transfer to LAASIM CONFECTIONERIES LIMITED | MONIE POINT | 5120712775	3,509.30	--	0.70	Mobile	APT00003260913181733171203957447
13 Sep 2026 19:17:25	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100033317902360
13 Sep 2026 19:17:32	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260913010201033269955753
13 Sep 2026 19:22:17	13 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,700.00	--	0.00	Mobile	260913010100033288896282
13 Sep 2026 19:22:22	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26091301020103319569817 9
13 Sep 2026 19:25:21	13 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260913100100033618376882
13 Sep 2026 19:25:34	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091301020103382231762 0
13 Sep 2026 19:58:25	13 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9905211848	1,509.30	--	0.70	Mobile	100004260913185831171208320143
13 Sep 2026 19:58:26	13 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260913020100034820912198
13 Sep 2026 19:58:30	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	260913010201035166640892
13 Sep 2026 20:13:10	13 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	3,500.00	--	0.00	Mobile	260913010100035735494201
13 Sep 2026 20:13:17	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260913010201035642453574

13 Sep 2026 20:16:12	13 Sep 2026	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	2,100.00	--	0.00	Mobile	260913180100035500985459
13 Sep 2026 20:16:17	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091301020103555229118 5
13 Sep 2026 22:47:35	13 Sep 2026	Mobile Data | 9010814224 | Airtel | 3GB 2-Daily Plan	711.00	--	0.00	Mobile	260913110100041053513427
13 Sep 2026 22:47:42	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	711.00	711.00	Mobile	26091301020104124881447 0
14 Sep 2026 02:27:32	14 Sep 2026	Airtime | 7089859056 | Airtel	1,292.50	--	0.00	Mobile	2609141001000424843101 92
14 Sep 2026 02:27:42	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,292.50	1,292.50	Mobile	2609140102010425962240 77
14 Sep 2026 07:10:45	14 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	3,100.00	--	0.00	Mobile	260914010100044097869 092
14 Sep 2026 07:10:59	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26091401020104431753821 9
14 Sep 2026 14:42:16	14 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753092	5,300.00	--	0.00	Mobile	1000042609141342381712 72400041
14 Sep 2026 14:42:37	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	260914010201060877244 859
14 Sep 2026 14:54:48	14 Sep 2026	Transfer to POS Transfer- ABRAHAM IYABO | MONIE POINT | 5311811942	2,600.00	--	0.00	Mobile	1000042609141354541712 72885156
14 Sep 2026 14:54:53	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260914010201061785450 984
14 Sep 2026 20:00:23	14 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	5,600.00	--	0.00	Mobile	2609140101000752451878 81
14 Sep 2026 20:00:29	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	26091401020107480011051 3
14 Sep 2026 20:06:02	14 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	2609140101000758836921 99
14 Sep 2026 20:06:08	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260914010201075579516866
14 Sep 2026 20:14:59	14 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260914010100076035966146
14 Sep 2026 20:15:05	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260914010201075936933281
14 Sep 2026 20:48:03	14 Sep 2026	Airtime | 7089859056 | Airtel	990.90	--	0.00	Mobile	2609141001000776912838 02
14 Sep 2026 20:48:10	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.90	990.90	Mobile	260914010201077343384319
15 Sep 2026 05:06:05	15 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	2609151001000833870349 13
15 Sep 2026 05:06:12	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260915010201083399506258
15 Sep 2026 05:37:10	15 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9727633637	750.00	--	0.00	Mobile	1000042609150437171713 26302624
							260915010201083566860

15 Sep 2026 05:37:16	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	978
15 Sep 2026 07:04:40	15 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,600.00	--	0.00	Mobile	260915010100008450164787 8
15 Sep 2026 07:04:51	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260915010201084806119011
15 Sep 2026 07:06:54	15 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	600.00	--	0.00	Mobile	260915010100008455524604 1
15 Sep 2026 07:06:59	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260915010201084860928 949
15 Sep 2026 07:14:18	15 Sep 2026	Mobile Data | 7018785740 | Airtel | 500MB Weekly Plan	500.00	--	0.00	Mobile	260915110100008451871880 8
15 Sep 2026 07:14:23	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260915010201084669795192
15 Sep 2026 12:42:51	15 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	0.00	Mobile	260915010100097414990085
15 Sep 2026 12:43:00	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260915010201097466581926
15 Sep 2026 13:54:38	15 Sep 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	1,000.00	--	0.00	Mobile	100004260915125446171370155787
15 Sep 2026 13:54:45	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201100615021851
15 Sep 2026 15:38:18	15 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	1,000.00	--	0.00	Mobile	260915010100104694945746
15 Sep 2026 15:38:24	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260915010201104644225286
15 Sep 2026 15:43:03	15 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	260915010100104949629157
15 Sep 2026 15:43:08	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260915010201104848350510
15 Sep 2026 20:40:34	15 Sep 2026	Transfer from JASON EROMOSE OLUWASEUN EHIKHAMHEN | OPay | 816****005	--	13,000.00	13,000.00	Mobile	260915010100119070548901
15 Sep 2026 20:41:42	15 Sep 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260915140300118973969087
15 Sep 2026 21:05:16	15 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	4,200.00	--	0.00	Mobile	260915010100119851059704
15 Sep 2026 21:05:25	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260915010201119806066151
15 Sep 2026 21:10:08	15 Sep 2026	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	900.00	--	0.00	Mobile	100004260915201015171416178520
15 Sep 2026 21:10:14	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260915010201120345074675
15 Sep 2026 21:17:17	15 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	3,500.00	--	0.00	Mobile	260915010100120700443168
15 Sep 2026 21:17:24	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260915010201120370924929
15 Sep 2026 21:56:02	15 Sep 2026	Airtime | 7089859056 | Airtel	988.00	--	0.00	Mobile	260915100100122373971246
15 Sep 2026 21:56:11	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	988.00	988.00	Mobile	260915010201121951990763

16 Sep 2026 07:05:59	16 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,500.00	--	0.00	Mobile	26091601010012658382895 9
16 Sep 2026 07:06:09	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260916010201126584108722
16 Sep 2026 07:11:38	16 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26091601010012702599963
16 Sep 2026 07:11:54	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26091601020112732096762
16 Sep 2026 08:16:23	16 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	26091610010012896824040 2
16 Sep 2026 08:16:33	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260916010201129019731006
16 Sep 2026 13:14:35	16 Sep 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2842726363 BO OYINKANSOLA BAMIDELE IFO EMMA	--	500,000.00	500,000.00	Mobile	000010260916121428111128 819502
16 Sep 2026 13:15:38	16 Sep 2026	Auto-save to OWealth Balance	500,000.00	--	0.00	Mobile	2609161403001408694016 92
16 Sep 2026 13:33:46	16 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	6,000.00	--	0.00	Mobile	1000042609161234021714 64266973
16 Sep 2026 13:34:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260916010201141539023939
16 Sep 2026 13:39:25	16 Sep 2026	Transfer from OYINKANSOLA BAMIDELE | Ecobank Nigeria Plc | 122****747 | REFNGA2842748949 BO OYINKANSOLA BAMIDELE IFO EMMA	--	75,000.00	75,000.00	Mobile	000010260916123921111203 214252
16 Sep 2026 13:40:27	16 Sep 2026	Auto-save to OWealth Balance	75,000.00	--	0.00	Mobile	2609161403001418779852 70
16 Sep 2026 13:45:07	16 Sep 2026	Transfer to CALLIN TIOLUWANIMI PRAIZ | OPay | 7066488476	5,000.00	--	0.00	Mobile	260916010100141993218075
16 Sep 2026 13:45:13	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609160102011420382356 78
16 Sep 2026 13:45:42	16 Sep 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	10,000.00	--	0.00	Mobile	1000042609161246011714 65771035
16 Sep 2026 13:46:01	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260916010201141895504187
16 Sep 2026 13:46:03	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101141996120673
16 Sep 2026 13:46:03	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609160102011416000844 54
16 Sep 2026 13:50:30	16 Sep 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	15,000.00	--	0.00	Mobile	260916010100142105775818
16 Sep 2026 13:50:35	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260916010201142010382180
16 Sep 2026 13:50:36	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101142228365543
16 Sep 2026 13:50:36	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201142154297600
16 Sep 2026 14:14:27	16 Sep 2026	Transfer to DANIEL JOSHUA MONDIE | Guaranty Trust Bank | 0642995381	10,000.00	--	0.00	Mobile	1000042609161314331714 68570559
16 Sep 2026 14:14:33	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260916010201143112545261

16 Sep 2026 14:14:34	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101143308561159
16 Sep 2026 14:14:34	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201142910210939
16 Sep 2026 14:20:04	16 Sep 2026	Transfer to Emmanuel Emeka (GIASUN TECH) | PalmPay | 6694974691	3,369.30	--	0.70	Mobile	100004260916132009171469342792
16 Sep 2026 14:20:05	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091602010014292789481
16 Sep 2026 14:20:09	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,370.00	3,370.00	Mobile	2609160102011430292526 20
16 Sep 2026 15:15:50	16 Sep 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	1,009.30	--	0.70	Mobile	100004260916141558171474954042
16 Sep 2026 15:15:51	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609160201001454633576 11
16 Sep 2026 15:15:58	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	2609160102011454637736 45
16 Sep 2026 15:41:12	16 Sep 2026	Transfer to Jideofor Global communication - JIDEOFOR GLOBAL COMMUNICATION 3 | MONIE POINT | 5531244128	26,009.30	--	0.70	Mobile	APT00003260916144123171477298746
16 Sep 2026 15:41:13	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609160201001462624617 74
16 Sep 2026 15:41:22	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	26,010.00	26,010.00	Mobile	2609160102011462629960 24
16 Sep 2026 15:41:24	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609165501011460595400 93
16 Sep 2026 15:41:24	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201146160732215
16 Sep 2026 16:01:49	16 Sep 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	18,009.30	--	0.70	Mobile	APT00003260916150156171479552539
16 Sep 2026 16:01:50	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609160201001476484338 68
16 Sep 2026 16:01:56	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	18,010.00	18,010.00	Mobile	260916010201147108863376
16 Sep 2026 16:01:57	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609165501011473534626 43
16 Sep 2026 16:01:57	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609160102011475495078 29
16 Sep 2026 16:07:24	16 Sep 2026	Transfer to GLITTER MORE COSMETICS - SKIN CARE LTD | MONIE POINT | 5743430645	6,809.30	--	0.70	Mobile	APT00003260916150732171480077487
16 Sep 2026 16:07:25	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609160201001476667045 93
16 Sep 2026 16:07:31	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,810.00	6,810.00	Mobile	260916010201147127195680
16 Sep 2026 16:22:40	16 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	4,500.00	--	0.00	Mobile	260916010100147834912400
16 Sep 2026 16:22:45	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260916010201148138017930
16 Sep 2026 16:34:56	16 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	10,200.00	--	0.00	Mobile	2609160101001488394613 22

16 Sep 2026 16:35:02	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101148441227885
16 Sep 2026 16:35:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	26091601020114888793983
16 Sep 2026 16:35:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091601020114864347154
16 Sep 2026 16:44:27	16 Sep 2026	Transfer to ABDULMALIK BABALOLA OLANIYAN | OPay | 9057964429	90,000.00	--	0.00	Mobile	260916010100149138201168
16 Sep 2026 16:44:32	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609165501011492399846
16 Sep 2026 16:44:32	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	26091601020114923997296
16 Sep 2026 16:44:32	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201149189251097
16 Sep 2026 17:22:36	16 Sep 2026	Transfer to EMMANUEL EMEKA | Sterling Bank | 0147075331	1,259.30	--	0.70	Mobile	10000426091616224217148 8169238
16 Sep 2026 17:22:37	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609160201001503007284 11
16 Sep 2026 17:22:42	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	260916010201150554518776
16 Sep 2026 17:32:09	16 Sep 2026	Virtual Card Issuance Fee	1,500.00	--	0.00	Mobile	260916140300151297219336
16 Sep 2026 17:32:15	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26091601020115094878697 4
16 Sep 2026 17:34:31	16 Sep 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26091633010015095706107
16 Sep 2026 17:34:31	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	260916010201151008362319
16 Sep 2026 17:39:34	16 Sep 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	260916330102151372581176
16 Sep 2026 18:01:37	16 Sep 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	260916100100152040510725
16 Sep 2026 18:01:51	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,949.00	2,000.00	Mobile	260916010201152387736315
16 Sep 2026 18:24:29	16 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	4,000.00	--	0.00	Mobile	26091601010015334536891 9
16 Sep 2026 18:24:36	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091601020115364874557 3
16 Sep 2026 18:28:51	16 Sep 2026	Transfer to MIRACLE PRECIOUS DIKE | OPay | 9136563356	12,000.00	--	0.00	Mobile	26091601010015370903873 9
16 Sep 2026 18:28:56	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609165501011537093775 24
16 Sep 2026 18:28:56	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260916010201153463145350
16 Sep 2026 18:28:56	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201153362071485
16 Sep 2026 18:48:54	16 Sep 2026	OPay Card Payment | Netflix	6,500.00	--	0.00	WEB	26091633010015447108897 4
16 Sep 2026 18:48:54	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260916010201154614033810
16 Sep 2026 19:23:12	16 Sep 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8768434994	928.30	--	0.70	Mobile	10000426091618244217150 1556484

16 Sep 2026 19:23:13	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260916020100156184377990
16 Sep 2026 19:24:42	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	929.00	929.00	Mobile	260916010201156507706521
16 Sep 2026 20:23:42	16 Sep 2026	Transfer to YAKOJEUN FOODS LIMITED - E1 | MONIE POINT | 8209504140	5,709.30	--	0.70	Mobile	APT00003260916192350171508934127
16 Sep 2026 20:23:43	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260916020100159478088576
16 Sep 2026 20:23:50	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,710.00	5,710.00	Mobile	260916010201159436153457
16 Sep 2026 20:34:47	16 Sep 2026	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	5,000.00	--	0.00	Mobile	260916010100159968409835
16 Sep 2026 20:34:56	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260916010201160043056446
16 Sep 2026 20:50:24	16 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	6,400.00	--	0.00	Mobile	26091601010016095976121 6
16 Sep 2026 20:50:36	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	26091601020116070716588 1
16 Sep 2026 20:54:02	16 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26091601010016106680199 5
16 Sep 2026 20:54:10	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091601020116087187890 4
16 Sep 2026 20:57:06	16 Sep 2026	Transfer to BLESSING UFOMA WARRI | OPay | 8147196009	650.00	--	0.00	Mobile	260916010100160983984901
16 Sep 2026 20:57:10	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260916010201160688296081
16 Sep 2026 21:43:30	16 Sep 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	260916100100162820599214
16 Sep 2026 21:43:35	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260916010201162474352420
16 Sep 2026 23:29:01	16 Sep 2026	Transfer to VINCENT OCHE AMEH | OPay | 9010814224	600.00	--	0.00	Mobile	260916010100164974663981
16 Sep 2026 23:29:07	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260916010201164974763388
16 Sep 2026 23:29:24	16 Sep 2026	Mobile Data | 7018785740 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26091611010016506772335 3
16 Sep 2026 23:29:28	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260916010201164924527251
17 Sep 2026 05:21:47	17 Sep 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	1,000.00	--	0.00	Mobile	260917090100166401784500
17 Sep 2026 05:21:55	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091701020116638925132 6
17 Sep 2026 07:08:58	17 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	2,500.00	--	0.00	Mobile	26091701010016730599401 0
17 Sep 2026 07:09:04	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26091701020116755140272 8
17 Sep 2026 07:19:02	17 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	5,000.00	--	0.00	Mobile	260917010100167568758666
17 Sep 2026 07:19:07	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26091701020116786131687 1

17 Sep 2026 07:22:00	17 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260917010100167474463548
17 Sep 2026 07:22:05	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091701020116767388301 7
17 Sep 2026 07:34:22	17 Sep 2026	Transfer to NGOZI PEACE PRAIZ | PalmPay | 8183404808	1,500.00	--	0.00	Mobile	100004260917063428171528986412
17 Sep 2026 07:34:28	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260917010201168285958729
17 Sep 2026 11:18:43	17 Sep 2026	Airtime | 7089859056 | Airtel	1,959.00	--	0.00	Mobile	260917100100176474629229
17 Sep 2026 11:18:49	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,959.00	1,959.00	Mobile	26091701020117623091911 0
17 Sep 2026 13:20:46	17 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9726496156	750.00	--	0.00	Mobile	100004260917122054171559967781
17 Sep 2026 13:20:53	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26091701020118119308392 6
17 Sep 2026 15:04:21	17 Sep 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	2,000.00	--	0.00	Mobile	260917010100185569531382
17 Sep 2026 15:04:34	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091701020118552082140 0
17 Sep 2026 19:21:43	17 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	260917010100196339049845
17 Sep 2026 19:21:51	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260917010201196288792497
17 Sep 2026 19:43:02	17 Sep 2026	Transfer to MUBARAK MUHAMMAD | OPay | 9032964573	2,100.00	--	0.00	Mobile	26091701010019761175892 6
17 Sep 2026 19:43:07	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091701020119781382598 1
17 Sep 2026 19:54:18	17 Sep 2026	Transfer to Muhammed oladeji Bolaji | PalmPay | 9160559707	2,100.00	--	0.00	Mobile	100004260917185425171604983859
17 Sep 2026 19:54:24	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26091701020119805513082 6
17 Sep 2026 20:02:13	17 Sep 2026	Transfer to MOJISOLA BASIRAT FADEYI | OPay | 8035554386	2,000.00	--	0.00	Mobile	260917010100198549794759
17 Sep 2026 20:02:19	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260917010201198600897263
17 Sep 2026 20:06:48	17 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,000.00	--	0.00	Mobile	26091701010019878982186 0
17 Sep 2026 20:06:55	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260917010201198569547072
17 Sep 2026 20:35:39	17 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	4,500.00	--	0.00	Mobile	260917010100200132750785
17 Sep 2026 20:35:57	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26091701020120018313338 4
17 Sep 2026 22:13:30	17 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260917100100203680570026
17 Sep 2026 22:13:38	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201203881753807
							260917010100205235486 2

17 Sep 2026 22:50:48	17 Sep 2026	Transfer from VINCENT OCHE AMEH | OPay | 901****224	--	600.00	600.00	Mobile	23
17 Sep 2026 22:51:55	17 Sep 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260917140300205237288480
18 Sep 2026 07:14:41	18 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	5,600.00	--	0.00	Mobile	26091801010020828274493 8
18 Sep 2026 07:14:47	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	2609180102012084334731 23
18 Sep 2026 09:58:18	18 Sep 2026	Transfer to TEMITOPE SAMUEL OGUNDOLAPO | OPay | 9132006888	4,000.00	--	0.00	Mobile	26091801010021402401102 6
18 Sep 2026 09:58:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091801020121387404412 7
18 Sep 2026 09:58:57	18 Sep 2026	Transfer to TEMITOPE SAMUEL OGUNDOLAPO | OPay | 9132006888	1,000.00	--	0.00	Mobile	26091801010021368136168 7
18 Sep 2026 09:59:02	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609180102012138253959 80
18 Sep 2026 10:05:15	18 Sep 2026	Transfer to MICHAEL GLOBAL ACCESSORIES | MONIE POINT | 5017941798	1,000.00	--	0.00	Mobile	1000042609180905241716 40400861
18 Sep 2026 10:05:24	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609180102012138487070 80
18 Sep 2026 10:09:14	18 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,700.00	--	0.00	Mobile	2609180101002145267059 55
18 Sep 2026 10:09:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26091801020121447632184 7
18 Sep 2026 10:14:00	18 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	2,500.00	--	0.00	Mobile	26091801010021479637153 5
18 Sep 2026 10:14:06	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2609180102012144441645 25
18 Sep 2026 10:18:11	18 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	26091801010021466011845 1
18 Sep 2026 10:18:16	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26091801020121476130170 4
18 Sep 2026 10:38:05	18 Sep 2026	Airtime | 7089859056 | Airtel	1,200.00	--	0.00	Mobile	2609181001002158596108 31
18 Sep 2026 10:38:11	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2609180102012156590931 69
18 Sep 2026 12:37:18	18 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	2609180101002205364983 51
18 Sep 2026 12:37:24	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2609180102012204859935 02
18 Sep 2026 13:40:32	18 Sep 2026	Airtime | 7089859056 | Airtel	1,300.00	--	0.00	Mobile	2609181001002232379680 99
18 Sep 2026 13:40:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2609180102012228441694 84
18 Sep 2026 16:05:16	18 Sep 2026	Mobile Data | 9129484301 | Airtel | 2GB 2-Days Plan	561.50	--	0.00	Mobile	2609181101002289439233 81
18 Sep 2026 16:05:23	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	561.50	561.50	Mobile	26091801020122889321321 3

18 Sep 2026 16:25:22	18 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,200.00	--	0.00	Mobile	260918010100230089453995
18 Sep 2026 16:25:28	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260918010201229739294351
18 Sep 2026 16:36:08	18 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	260918010100230076995829
18 Sep 2026 16:36:19	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260918010201230290599929
18 Sep 2026 17:05:28	18 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,000.00	--	0.00	Mobile	260918010100231574360570
18 Sep 2026 17:05:34	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201231479155890
18 Sep 2026 17:06:04	18 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,000.00	--	0.00	Mobile	260918010100231675545498
18 Sep 2026 17:06:12	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201231526184327
18 Sep 2026 17:11:07	18 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260918010100231595157016
18 Sep 2026 17:11:12	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201231544648559
18 Sep 2026 17:53:50	18 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,600.00	--	0.00	Mobile	260918010100233542381416
18 Sep 2026 17:54:05	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260918010201233393841578
18 Sep 2026 18:13:16	18 Sep 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	4,000.00	--	0.00	Mobile	APT00003260918171324171690480170
18 Sep 2026 18:13:24	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260918010201234380907764
18 Sep 2026 18:18:38	18 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260918010100235014866628
18 Sep 2026 18:18:45	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260918010201235066484493
18 Sep 2026 18:41:50	18 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	260918010100236080357802
18 Sep 2026 18:41:55	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260918010201236282088810
18 Sep 2026 20:00:42	18 Sep 2026	Transfer to RAFIAT TOPE OGAYEMI | OPay | 9131290347	2,100.00	--	0.00	Mobile	260918010100239954346263
18 Sep 2026 20:00:49	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260918010201239853968044
18 Sep 2026 20:06:54	18 Sep 2026	Transfer to MUMEEN ALANI BALOGUN | OPay | 9138151091	10,000.00	--	0.00	Mobile	260918010100240292830069
18 Sep 2026 20:07:00	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260918550101240443752878
18 Sep 2026 20:07:00	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260918010201240544557163

18 Sep 2026 20:07:01	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091801020124054461034 0
18 Sep 2026 20:08:49	18 Sep 2026	Transfer to MUMEEN ALANI BALOGUN | OPay | 9138151091	1,000.00	--	0.00	Mobile	26091801010024055231240 7
18 Sep 2026 20:08:56	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091801020124025215477 8
18 Sep 2026 20:19:49	18 Sep 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	1,200.00	--	0.00	Mobile	10000426091819195517170 6907754
18 Sep 2026 20:19:55	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26091801020124111107374 5
18 Sep 2026 20:32:36	18 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9885315299	759.30	--	0.70	Mobile	10000426091819324417170 7798890
18 Sep 2026 20:32:37	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091802010024132984767 6
18 Sep 2026 20:32:44	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	26091801020124162605013 4
18 Sep 2026 21:23:21	18 Sep 2026	Transfer to ALBANI MOHAMMED | OPay | 7033011995	4,000.00	--	0.00	Mobile	26091801010024411478734 2
18 Sep 2026 21:23:26	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091801020124391521678 2
18 Sep 2026 21:46:27	18 Sep 2026	Transfer to MICHAEL GLOBAL ACCESSORIES | MONIE POINT | 5017941798	2,009.30	--	0.70	Mobile	10000426091820463817171 5582444
18 Sep 2026 21:46:28	18 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091802010024435499213 2
18 Sep 2026 21:46:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26091801020124450076892 7
18 Sep 2026 21:50:30	18 Sep 2026	Transfer to MARIAM RAHEEM | OPay | 8052947487	3,500.00	--	0.00	Mobile	26091801010024456146600 8
18 Sep 2026 21:50:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26091801020124461104458 6
18 Sep 2026 22:03:07	18 Sep 2026	Airtime | 7089859056 | Airtel	994.00	--	0.00	Mobile	26091810010024506065 4628
18 Sep 2026 22:03:28	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	994.00	994.00	Mobile	26091801020124496728907 3
19 Sep 2026 03:14:18	19 Sep 2026	Airtime | 7089859056 | Airtel	1,993.00	--	0.00	Mobile	26091910010024850558 6063
19 Sep 2026 03:14:25	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,993.00	1,993.00	Mobile	26091901020124850560 6540
19 Sep 2026 08:27:28	19 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	26091901010025189385959 3
19 Sep 2026 08:27:34	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26091901020125223733247 4
19 Sep 2026 08:30:58	19 Sep 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	486.00	--	0.00	Mobile	26091911010025224694066 8
19 Sep 2026 08:31:06	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	486.00	486.00	Mobile	26091901020125219700406 0

19 Sep 2026 09:34:20	19 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	200.00	--	0.00	Mobile	100004260919083429171736775226
19 Sep 2026 09:34:29	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260919010201254361251401
19 Sep 2026 09:37:13	19 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	0.00	Mobile	2609190101002548144528 91
19 Sep 2026 09:37:18	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260919010201254320649938
19 Sep 2026 10:55:41	19 Sep 2026	Transfer to Palmstore(Pay NGN 919.00) | PalmPay | 8710929695	919.00	--	0.00	Mobile	100004260919095546171744883591
19 Sep 2026 10:55:46	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	919.00	919.00	Mobile	260919010201258089025233
19 Sep 2026 11:09:39	19 Sep 2026	Airtime | 7089859056 | Airtel	995.00	--	0.00	Mobile	26091910010025889564 2318
19 Sep 2026 11:09:54	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	260919010201258705151694
19 Sep 2026 12:09:55	19 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,700.00	--	0.00	Mobile	260919010100261572122882
19 Sep 2026 12:10:02	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260919010201261078651956
19 Sep 2026 13:24:49	19 Sep 2026	Transfer to OLUSESAN OLUFUNMILOLA COMFORT | First Bank Of Nigeria | 3085054036	2,000.00	--	0.00	Mobile	100004260919122453171759965102
19 Sep 2026 13:24:53	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260919010201264721085992
19 Sep 2026 13:45:02	19 Sep 2026	Transfer to PRICHIS NATURALS | MONIE POINT | 5325908928	15,009.30	--	0.70	Mobile	APT00003260919124510171762326870
19 Sep 2026 13:45:03	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100265503468006
19 Sep 2026 13:45:09	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	260919010201265352947849
19 Sep 2026 13:45:11	19 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260919550101265696240328
19 Sep 2026 13:45:11	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260919010201265453681223
19 Sep 2026 14:04:57	19 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714	6,600.00	--	0.00	Mobile	2609190101002664261362 50
19 Sep 2026 14:05:03	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	260919010201266033295809
19 Sep 2026 14:46:35	19 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9888998305	759.30	--	0.70	Mobile	100004260919134641171767548435
19 Sep 2026 14:46:36	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100267865184448
19 Sep 2026 14:46:40	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260919010201268258403090
19 Sep 2026 15:26:09	19 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	4,500.00	--	0.00	Mobile	2609190101002697398927 90

19 Sep 2026 15:26:18	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260919010201269469981508
19 Sep 2026 17:32:52	19 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260919010100274692969264
19 Sep 2026 17:32:59	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260919010201274743749156
19 Sep 2026 17:57:42	19 Sep 2026	Mobile Data | 9118912558 | Airtel | 4GB 2-Daily Plan	993.00	--	0.00	Mobile	26091911010027581111 6776
19 Sep 2026 17:57:48	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260919010201275862214479
19 Sep 2026 18:25:41	19 Sep 2026	Transfer to DANZO, EMMANUELLA OLUWATOMIWA | Kuda MFB | 2087289037	1,009.30	--	0.70	Mobile	10000426091917254717179 0237472
19 Sep 2026 18:25:42	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100277095646568
19 Sep 2026 18:25:46	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260919010201277489077182
19 Sep 2026 18:33:33	19 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,600.00	--	0.00	Mobile	260919010100277588681277
19 Sep 2026 18:33:38	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260919010201277589052911
19 Sep 2026 19:06:06	19 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105 | Personal Transfer	400.00	--	0.00	Mobile	260919010100279000035463
19 Sep 2026 19:06:13	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260919010201279242793508
19 Sep 2026 19:40:40	19 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,000.00	--	0.00	Mobile	260919010100281185432541
19 Sep 2026 19:40:48	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260919010201280692365328
19 Sep 2026 19:42:46	19 Sep 2026	Mobile Data | 7089859056 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	26091911010028124571 4022
19 Sep 2026 19:42:52	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260919010201281415863380
19 Sep 2026 19:53:22	19 Sep 2026	Transfer to TOYOSI TITILAYO ABBEY | PalmPay | 9136431956	4,509.30	--	0.70	Mobile	10000426091918535717180 2440670
19 Sep 2026 19:53:23	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100281751934425
19 Sep 2026 19:53:57	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	260919010201281855299170
19 Sep 2026 19:58:38	19 Sep 2026	Transfer to MILLA K IMPACT ENTERPRISE - MILLA IMPERIAL | MONIE POINT | 5632020670	3,009.30	--	0.70	Mobile	APT00003260919185843171804006612
19 Sep 2026 19:58:39	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100282187767239
19 Sep 2026 19:58:43	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260919010201282336913146
19 Sep 2026 20:04:36	19 Sep 2026	Transfer to Joy Ugochi Ugochukwu | OPay | 8028058478	800.00	--	0.00	Mobile	260919010100282118584309
19 Sep 2026 20:04:41	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260919010201282361502100

19 Sep 2026 20:06:39	19 Sep 2026	Transfer to LUKMAN MUSA | OPay | 8163698014	1,500.00	--	0.00	Mobile	260919010100282268169592
19 Sep 2026 20:06:43	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260919010201282741243934
19 Sep 2026 20:07:43	19 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	509.30	--	0.70	Mobile	100004260919190751171804354269
19 Sep 2026 20:07:44	19 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260919020100282694743443
19 Sep 2026 20:07:51	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260919010201282544230893
19 Sep 2026 20:08:18	19 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	600.00	--	0.00	Mobile	260919010100282647434732
19 Sep 2026 20:08:23	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260919010201282496376717
19 Sep 2026 20:50:21	19 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	4,500.00	--	0.00	Mobile	260919010100284549700016
19 Sep 2026 20:50:30	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260919010201284893794182
20 Sep 2026 07:09:22	20 Sep 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	260920100100291374563654
20 Sep 2026 07:09:40	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260920010201291248590774
20 Sep 2026 07:27:07	20 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	6,000.00	--	0.00	Mobile	260920010100291863626537
20 Sep 2026 07:27:20	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260920010201291914759064
20 Sep 2026 07:44:09	20 Sep 2026	Transfer to OLUMIDE SHERIFF BALOGUN | PalmPay | 9049602329	10,000.00	--	0.00	Mobile	100004260920064415171824876691
20 Sep 2026 07:44:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260920010201292126740514
20 Sep 2026 07:44:17	20 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260920550101291979389650
20 Sep 2026 07:44:17	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260920010201292228893393
20 Sep 2026 07:46:07	20 Sep 2026	Transfer to KENECHUKWU DUKE KWUELUM | MONIE POINT | 8033027923	7,000.00	--	0.00	Mobile	APT000032609200646121 71825881480
20 Sep 2026 07:46:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260920010201292553379927
20 Sep 2026 08:29:50	20 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260920100100293609433666
20 Sep 2026 08:29:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201293355150947
		Transfer to BILIKISU BIMPE ADESHINA | OPay |					260920010100293258221 2

20 Sep 2026 08:32:01	20 Sep 2026	7011168167	3,200.00	--	0.00	Mobile	02
20 Sep 2026 08:32:09	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	260920010201293309486500
20 Sep 2026 09:21:33	20 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	1,100.00	--	0.00	Mobile	260920010100294770859316
20 Sep 2026 09:21:46	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092001020129492378770 2
20 Sep 2026 09:23:08	20 Sep 2026	Transfer to INNOCENT CHUKWUMA ISRAEL | OPay | 7057525625	5,100.00	--	0.00	Mobile	260920010100294775440836
20 Sep 2026 09:23:14	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260920010201294572006004
20 Sep 2026 09:26:46	20 Sep 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	3,000.00	--	0.00	Mobile	10000426092008265617183 1957108
20 Sep 2026 09:26:56	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260920010201295100048165
20 Sep 2026 11:10:07	20 Sep 2026	Transfer to MOMOREJESU JUDAH OJELEKE | OPay | 9027735207	3,000.00	--	0.00	Mobile	260920010100298830843950
20 Sep 2026 11:10:12	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260920010201298932856937
20 Sep 2026 11:17:09	20 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,500.00	--	0.00	Mobile	260920010100299208488999
20 Sep 2026 11:17:15	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260920010201299005644994
20 Sep 2026 13:38:41	20 Sep 2026	Transfer to MERRILYN OLUWADAMILOLA SAMUEL-BASHORUN | OPay | 9016900661	2,000.00	--	0.00	Mobile	260920010100304044409647
20 Sep 2026 13:38:46	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260920010201304307984374
20 Sep 2026 13:41:07	20 Sep 2026	Transfer to AJOSE OREDOLAPO OMONIYI | Guaranty Trust Bank | 0108622855	1,009.30	--	0.70	Mobile	1000042609201242001718 53451498
20 Sep 2026 13:41:08	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100304204150775
20 Sep 2026 13:42:00	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26092001020130451569426 0
20 Sep 2026 13:46:25	20 Sep 2026	Transfer to APEKE NIKE OLANREWAJU | Zenith Bank | 2004017545	609.30	--	0.70	Mobile	1000042609201246331718 54771502
20 Sep 2026 13:46:26	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100304427112516
20 Sep 2026 13:46:33	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260920010201304427494198
20 Sep 2026 14:10:07	20 Sep 2026	Transfer to BOSE LUCIA ALAKE | OPay | 7040275367	1,000.00	--	0.00	Mobile	260920010100305368111554
20 Sep 2026 14:10:11	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260920010201305486216914

20 Sep 2026 14:11:25	20 Sep 2026	Transfer to BLESSING UYOYOU GODKNOWZ | OPay | 8125805094	5,000.00	--	0.00	Mobile	26092001010030532158284 1
20 Sep 2026 14:11:29	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609200102013054232642 38
20 Sep 2026 14:54:52	20 Sep 2026	Transfer to YAKOJEUN FOODS LIMITED - E1 | MONIE POINT | 8209504140	3,009.30	--	0.70	Mobile	1000042609201354581718 60394074
20 Sep 2026 14:54:53	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609200201003072945622 70
20 Sep 2026 14:54:57	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2609200102013067917736 49
20 Sep 2026 15:10:26	20 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,840.00	--	0.00	Mobile	2609200101003075497042 47
20 Sep 2026 15:10:31	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,840.00	1,840.00	Mobile	2609200102013078550726 24
20 Sep 2026 15:10:49	20 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260920010100307754511913
20 Sep 2026 15:10:58	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609200102013074044301 39
20 Sep 2026 15:11:16	20 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,100.00	--	0.00	Mobile	2609200101003078573372 96
20 Sep 2026 15:11:30	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2609200102013078580616 52
20 Sep 2026 16:17:27	20 Sep 2026	Airtime | 8063218531 | MTN	1,500.00	--	0.00	Mobile	2609201001003098553083 20
20 Sep 2026 16:17:31	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609200102013100533555 10
20 Sep 2026 16:18:36	20 Sep 2026	Airtime | 7089859056 | Airtel	1,500.00	--	0.00	Mobile	2609201001003098588975 95
20 Sep 2026 16:18:42	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609200102013102092950 89
20 Sep 2026 16:26:23	20 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301 | Personal Transfer	1,000.00	--	0.00	Mobile	2609200101003102840818 80
20 Sep 2026 16:26:29	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013099287165 39
20 Sep 2026 18:14:48	20 Sep 2026	Transfer to BOSE LUCIA ALAKE | OPay | 7040275367	500.00	--	0.00	Mobile	2609200101003146606563 85
20 Sep 2026 18:14:54	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2609200102013146099203 83
20 Sep 2026 19:38:07	20 Sep 2026	Transfer to MILLA K IMPACT ENTERPRISE - MILLA IMPERIAL | MONIE POINT | 5632020670	3,259.30	--	0.70	Mobile	1000042609201838211718 85980382
20 Sep 2026 19:38:08	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609200201003183391330 71
20 Sep 2026 19:38:21	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,260.00	3,260.00	Mobile	2609200102013179335236 82

20 Sep 2026 19:39:09	20 Sep 2026	Transfer to TOYOSI TITILAYO ABBEY | PalmPay | 9136431956	1,009.30	--	0.70	Mobile	100004260920183918171888322654
20 Sep 2026 19:39:10	20 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260920020100317987275031
20 Sep 2026 19:39:17	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260920010201318038584741
20 Sep 2026 19:45:22	20 Sep 2026	Transfer to OLOLADE MISTURA ALIU | OPay | 8180769123	6,200.00	--	0.00	Mobile	260920010100317908734201
20 Sep 2026 19:45:28	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260920010201318061857729
20 Sep 2026 19:49:54	20 Sep 2026	Transfer to MUQADDAS ADENIYI ADEBODE | OPay | 7016431966	2,150.00	--	0.00	Mobile	260920010100318332315577
20 Sep 2026 19:50:08	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	260920010201318383944641
21 Sep 2026 05:22:03	21 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260921100100326449511791
21 Sep 2026 05:22:11	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260921010201326584453182
21 Sep 2026 10:13:38	21 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	2,000.00	--	0.00	Mobile	260921010100333276405280
21 Sep 2026 10:13:44	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260921010201333378673796
21 Sep 2026 10:14:02	21 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	260921010100333430281457
21 Sep 2026 10:14:07	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260921010201333176543932
21 Sep 2026 11:31:02	21 Sep 2026	Airtime | 7089859056 | Airtel	934.50	--	0.00	Mobile	260921100100336147695028
21 Sep 2026 11:32:26	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	934.50	934.50	Mobile	260921010201336254144999
21 Sep 2026 11:33:15	21 Sep 2026	Mobile Data | 7066488476 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	260921110100336510368577
21 Sep 2026 11:33:19	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260921010201336660682725
21 Sep 2026 12:52:24	21 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,000.00	--	0.00	Mobile	260921010100339727239421
21 Sep 2026 12:52:29	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260921010201339323713844
21 Sep 2026 16:34:34	21 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,100.00	--	0.00	Mobile	260921010100348054891045
21 Sep 2026 16:34:39	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260921010201348255722739
21 Sep 2026 18:15:48	21 Sep 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	750.00	--	0.00	Mobile	260921110100352514322582
21 Sep 2026 18:15:54	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260921010201352651526278

22 Sep 2026 04:18:59	22 Sep 2026	Airtime | 7089859056 | Airtel	978.00	--	0.00	Mobile	26092210010036546609174 5
22 Sep 2026 04:19:05	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	978.00	978.00	Mobile	26092201020136551236066 51
22 Sep 2026 07:04:11	22 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	26092201010036665041 8501
22 Sep 2026 07:04:18	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092201020136670172667 72
22 Sep 2026 09:15:33	22 Sep 2026	Transfer from GANIYU RASHEED BOLANLE | First Bank Of Nigeria | 302****427 | FIPMBGANIYU RASHEED BOLEMMANUEL CHERISH EMEKAFROM ARCHITECT OYINKAN BAMIDELE EMMANUE	--	100,000.00	100,000.00	Mobile	000016260922091530002 775192804
22 Sep 2026 09:16:35	22 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26092214030037071381255 7
22 Sep 2026 09:53:21	22 Sep 2026	Transfer to OLAJUMOKE ELIZABETH OJELEKE | OPay | 9025579919	2,000.00	--	0.00	Mobile	26092201010037206046 4858
22 Sep 2026 09:53:27	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092201020137210753334 6
22 Sep 2026 10:15:01	22 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	26092201010037305932 0965
22 Sep 2026 10:15:06	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092201020137326194325 6
22 Sep 2026 10:15:19	22 Sep 2026	Mobile Data | 9129484301 | Airtel | 2GB 2-Days Plan	593.00	--	0.00	Mobile	26092211010037321268422 5
22 Sep 2026 10:15:33	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	593.00	593.00	Mobile	26092201020137331010390 7
22 Sep 2026 10:16:14	22 Sep 2026	Mobile Data | 7066488476 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26092211010037301264 4567
22 Sep 2026 10:16:18	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260922010201372911633131
22 Sep 2026 11:21:58	22 Sep 2026	Transfer to DESTINY UJUNWA OBIALO | OPay | 9058650309	6,000.00	--	0.00	Mobile	26092201010037533674 1476
22 Sep 2026 11:22:03	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26092201020137533700 5959
22 Sep 2026 11:22:49	22 Sep 2026	Transfer to PENIEL OLADUNJOYE ALBERT | OPay | 8052216026	6,000.00	--	0.00	Mobile	26092201010037533956 8384
22 Sep 2026 11:22:54	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26092201020137528896 2725
22 Sep 2026 11:54:45	22 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26092201010037667095 5130
22 Sep 2026 11:54:55	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092201020137702156 3890
22 Sep 2026 12:20:50	22 Sep 2026	Transfer to PRICHIS NATURALS | MONIE POINT | 5325908928	8,500.00	--	0.00	Mobile	APT00003260922112100172 031112154
22 Sep 2026 12:21:00	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	26092201020137818683106 0

22 Sep 2026 12:32:48	22 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	4,000.00	--	0.00	Mobile	260922010100378586146379
22 Sep 2026 12:32:53	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260922010201378281599204
22 Sep 2026 12:35:30	22 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,400.00	--	0.00	Mobile	260922010100378340499937
22 Sep 2026 12:35:35	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260922010201378844177485
22 Sep 2026 13:33:28	22 Sep 2026	Airtime | 7089859056 | Airtel	2,000.00	--	0.00	Mobile	260922100100380308845746
22 Sep 2026 13:33:32	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260922010201380512375183
22 Sep 2026 13:38:05	22 Sep 2026	Transfer to PRECIOUS IDEH | OPay | 8134641148	5,000.00	--	0.00	Mobile	260922010100381089367861
22 Sep 2026 13:38:09	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260922010201381190897577
22 Sep 2026 15:16:12	22 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,800.00	--	0.00	Mobile	260922010100384056644185
22 Sep 2026 15:16:17	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	260922010201384260020777
22 Sep 2026 15:49:15	22 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,600.00	--	0.00	Mobile	260922010100385850990639
22 Sep 2026 15:49:21	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260922010201385953148468
22 Sep 2026 18:12:32	22 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	3,100.00	--	0.00	Mobile	260922010100391672708675
22 Sep 2026 18:12:38	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260922010201391316634450
22 Sep 2026 18:18:46	22 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260922100100392055894995
22 Sep 2026 18:18:52	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260922010201392208533605
22 Sep 2026 18:32:35	22 Sep 2026	Transfer to George Chukwudi Ngaoziri | OPay | 8109658885	7,000.00	--	0.00	Mobile	260922010100392620312970
22 Sep 2026 18:32:41	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260922010201392773415407
22 Sep 2026 18:35:44	22 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	2,400.00	--	0.00	Mobile	260922010100392632226746
22 Sep 2026 18:36:49	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260922010201392987411183
22 Sep 2026 18:41:40	22 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	260922010100392552912736
22 Sep 2026 18:41:45	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260922010201392909364308

22 Sep 2026 18:48:44	22 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	26092201010039319458092 6
22 Sep 2026 18:49:11	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092201020139314526794 9
22 Sep 2026 18:58:32	22 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	26092201010039400114963 7
22 Sep 2026 18:58:37	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26092201020139364542309 5
22 Sep 2026 19:56:41	22 Sep 2026	Transfer to ADESOJI GOSPOWER ALADETAN | OPay | 9138910622	3,800.00	--	0.00	Mobile	26092201010039691521090 9
22 Sep 2026 19:56:46	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	26092201020139676307592 3
22 Sep 2026 19:57:20	22 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	300.00	--	0.00	Mobile	26092201010039676547032 7
22 Sep 2026 19:57:25	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26092201020139696937770 4
22 Sep 2026 19:57:38	22 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26092201010039727035287 1
22 Sep 2026 19:57:43	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26092201020139702158702 6
22 Sep 2026 20:19:46	22 Sep 2026	Mobile Data | 8101739765 | MTN | 5.5GB 2-Day Plan	1,445.50	--	0.00	Mobile	26092211010039782796461 3
22 Sep 2026 20:19:53	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,445.50	1,445.50	Mobile	26092201020139772658041 8
22 Sep 2026 21:03:32	22 Sep 2026	Transfer to HELEN NNENNA BOLATITO | PalmPay | 8084324665	2,100.00	--	0.00	Mobile	100004260922200338172087181595
22 Sep 2026 21:03:38	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092201020140024641773 4
22 Sep 2026 23:54:31	22 Sep 2026	Airtime | 7089859056 | Airtel	1,485.00	--	0.00	Mobile	26092210010040350355773 6
22 Sep 2026 23:54:37	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	26092201020140370710068 7
23 Sep 2026 06:51:35	23 Sep 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	989.50	--	0.00	Mobile	26092309010040561816826 2
23 Sep 2026 06:51:41	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	989.50	989.50	Mobile	260923010201405811907119
23 Sep 2026 08:42:39	23 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	4,000.00	--	0.00	Mobile	26092301010040864511809 6
23 Sep 2026 08:42:44	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26092301020140854305658 7
23 Sep 2026 08:43:01	23 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	700.00	--	0.00	Mobile	26092301010040864617532 0
23 Sep 2026 08:43:07	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26092301020140890032427 3

23 Sep 2026 08:58:40	23 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,000.00	--	0.00	Mobile	1000042609230758471721 07913541
23 Sep 2026 08:58:46	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609230102014095541884 16
23 Sep 2026 09:38:43	23 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	2609231001004106608928 09
23 Sep 2026 09:38:49	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609230102014105603111 21
23 Sep 2026 09:41:37	23 Sep 2026	Mobile Data | 7018785740 | Airtel | 3GB 2-Daily Plan	743.00	--	0.00	Mobile	2609231101004104161997 25
23 Sep 2026 09:41:46	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	743.00	743.00	Mobile	2609230102014107216611 48
23 Sep 2026 11:49:57	23 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	1,000.00	--	0.00	Mobile	2609230101004158099406 97
23 Sep 2026 11:50:05	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609230102014161658120 54
23 Sep 2026 15:09:20	23 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	2609230101004236479980 33
23 Sep 2026 15:09:25	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609230102014234455925 44
23 Sep 2026 17:01:10	23 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	3,100.00	--	0.00	Mobile	2609230101004276537924 08
23 Sep 2026 17:01:25	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2609230102014276547490 96
23 Sep 2026 17:02:29	23 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,100.00	--	0.00	Mobile	2609230101004276077637 70
23 Sep 2026 17:02:41	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609230102014276084890 72
23 Sep 2026 17:16:05	23 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,000.00	--	0.00	Mobile	1000042609231616301721 56867318
23 Sep 2026 17:16:30	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2609230102014285767417 16
23 Sep 2026 17:55:11	23 Sep 2026	Airtime | 7089859056 | Airtel	300.00	--	0.00	Mobile	2609231001004302538744 92
23 Sep 2026 17:55:17	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2609230102014305011177 7
23 Sep 2026 19:05:24	23 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9986586875	1,000.00	--	0.00	Mobile	1000042609231805291721 67666965
23 Sep 2026 19:05:29	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609230102014333417111 73
23 Sep 2026 20:20:16	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609230201004367320045 36
23 Sep 2026 20:20:16	23 Sep 2026	Transfer to YAKOJEUN FOODS LIMITED - E1 | MONIE POINT | 8209504140	3,009.30	--	0.70	Mobile	APT00003260923192022172 177942673
23 Sep 2026 20:20:22	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	2609230102014369869192 13
23 Sep 2026 20:35:52	23 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,400.00	--	0.00	Mobile	2609230101004379707328 77

23 Sep 2026 20:35:58	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	26092301020143797109570 7
23 Sep 2026 20:40:17	23 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	2609230101004380898555 20
23 Sep 2026 20:40:22	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26092301020143798803153 93
23 Sep 2026 20:42:30	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609230201004384035817 43
23 Sep 2026 20:42:30	23 Sep 2026	Transfer to POS Transfer - ADEKEMI HABEEB | MONIE POINT | 8163442571	4,109.30	--	0.70	Mobile	APT000032609231942361 72181738370
23 Sep 2026 20:42:35	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,110.00	4,110.00	Mobile	26092301020143804765754 4
23 Sep 2026 21:21:58	23 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	5,700.00	--	0.00	Mobile	2609230101004402766315 46
23 Sep 2026 21:22:04	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	26092301020143977413569 8
23 Sep 2026 21:25:38	23 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609230201004402882866 12
23 Sep 2026 21:25:38	23 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	509.30	--	0.70	Mobile	1000042609232025441721 84159041
23 Sep 2026 21:25:43	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26092301020144019276674 4
23 Sep 2026 21:52:40	23 Sep 2026	Airtime | 7089859056 | Airtel	990.40	--	0.00	Mobile	2609231001004409304607 02
23 Sep 2026 21:52:48	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.40	990.40	Mobile	26092301020144093081686 0
23 Sep 2026 22:43:27	23 Sep 2026	OPay Card Payment | Google Play	51.00	--	0.00	WEB	26092333010044222912 6592
23 Sep 2026 22:43:27	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	26092301020144268678214 6
23 Sep 2026 22:51:26	23 Sep 2026	Reversal - OPay Card Payment	--	51.00	51.00	Mobile	26092333010244229222 7609
24 Sep 2026 06:58:22	24 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	2609241001004452059924 87
24 Sep 2026 06:58:28	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	942.00	993.00	Mobile	26092401020144505323 2877
24 Sep 2026 07:14:45	24 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,200.00	--	0.00	Mobile	2609240101004456179009 54
24 Sep 2026 07:14:51	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26092401020144546489 2273
24 Sep 2026 07:41:49	24 Sep 2026	Transfer to IYABO ABRAHAM | OPay | 8147696903	1,900.00	--	0.00	Mobile	2609240101004461329429 31
							26092401020144618400

24 Sep 2026 07:41:56	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	837
24 Sep 2026 10:56:10	24 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260924010100453340024233
24 Sep 2026 10:56:16	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260924010201453324671402
24 Sep 2026 14:42:10	24 Sep 2026	Transfer to ADEOLA TAIWO ADENIYI | MONIE POINT | 8089977238	4,000.00	--	0.00	Mobile	APT00003260924134217172237961691
24 Sep 2026 14:42:16	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260924010201461999946468
24 Sep 2026 14:42:35	24 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	260924010100462000950085
24 Sep 2026 14:42:44	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260924010201462409207977
24 Sep 2026 14:51:28	24 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	2,000.00	--	0.00	Mobile	260924010100462182405265
24 Sep 2026 14:51:33	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260924010201462526274467
24 Sep 2026 15:03:56	24 Sep 2026	Transfer to SABIU SULAIMAN NURA | OPay | 7062194719	1,000.00	--	0.00	Mobile	260924010100462937404345
24 Sep 2026 15:04:01	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201462988748799
24 Sep 2026 15:09:58	24 Sep 2026	Airtime | 7089859056 | Airtel	200.00	--	0.00	Mobile	260924100100463316325962
24 Sep 2026 15:10:03	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260924010201463519984812
24 Sep 2026 15:16:45	24 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,500.00	--	0.00	Mobile	260924010100463643294975
24 Sep 2026 15:16:54	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260924010201463541965899
24 Sep 2026 15:19:45	24 Sep 2026	Mobile Data | 9129484301 | Airtel | 110MB Daily Plan	91.60	--	0.00	Mobile	260924110100463296380041
24 Sep 2026 15:19:55	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	91.60	91.60	Mobile	260924010201463742633120
24 Sep 2026 18:19:42	24 Sep 2026	Airtime | 7089859056 | Airtel	999.00	--	0.00	Mobile	260924100100470933010071
24 Sep 2026 18:19:49	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	999.00	999.00	Mobile	260924010201470730224367
24 Sep 2026 18:20:03	24 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301 | Purchase	500.00	--	0.00	Mobile	260924010100470629111763
24 Sep 2026 18:20:08	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260924010201470731404745
24 Sep 2026 18:20:24	24 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	300.00	--	0.00	Mobile	260924010100470986670840

24 Sep 2026 18:20:29	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26092401020147107689992 2
24 Sep 2026 18:21:39	24 Sep 2026	Transfer to EMMANUEL SUCCESS ODIOWEI | OPay | 7010743966	1,000.00	--	0.00	Mobile	260924010100471131910044
24 Sep 2026 18:21:45	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26092401020147124965799 1
24 Sep 2026 19:01:01	24 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260924010100473247803 527
24 Sep 2026 19:01:19	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092401020147304491572 8
24 Sep 2026 20:03:39	24 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	APT000032609241903451 72275551744
24 Sep 2026 20:03:45	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092401020147638686 9905
24 Sep 2026 20:11:16	24 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	300.00	--	0.00	Mobile	260924010100476930026 030
24 Sep 2026 20:12:33	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26092401020147673087 3047
24 Sep 2026 21:28:28	24 Sep 2026	Airtime | 7089859056 | Airtel	1,493.00	--	0.00	Mobile	260924100100479981162 984
24 Sep 2026 21:28:35	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,493.00	1,493.00	Mobile	26092401020148018505 0627
24 Sep 2026 22:00:02	24 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	650.00	--	0.00	Mobile	100004260924210009172 286016740
24 Sep 2026 22:00:09	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26092401020148099853 0522
25 Sep 2026 05:44:54	25 Sep 2026	Airtime | 7089859056 | Airtel	989.50	--	0.00	Mobile	260925100100484740194 014
25 Sep 2026 05:45:03	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	989.50	989.50	Mobile	26092501020148471484069 7
25 Sep 2026 10:03:39	25 Sep 2026	Airtime | 7089859056 | Airtel	593.00	--	0.00	Mobile	260925100100491996055 261
25 Sep 2026 10:03:45	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	593.00	593.00	Mobile	26092501020149179946328 4
25 Sep 2026 10:42:29	25 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260925010100493582505 502
25 Sep 2026 10:42:36	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260925010201493633446 966
25 Sep 2026 14:18:16	25 Sep 2026	Airtime | 9025579919 | Airtel	495.80	--	0.00	Mobile	260925100100502387466 002
25 Sep 2026 14:18:25	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	495.80	495.80	Mobile	260925010201502286030 820
25 Sep 2026 15:11:17	25 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,800.00	--	0.00	Mobile	260925010100504209607 515

25 Sep 2026 15:11:23	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26092501020150415903958 9
25 Sep 2026 15:17:02	25 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	250.00	--	0.00	Mobile	26092501010050474208243 8
25 Sep 2026 15:17:10	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26092501020150458124658 6
25 Sep 2026 15:46:46	25 Sep 2026	Airtime | 7089859056 | Airtel	1,996.50	--	0.00	Mobile	26092510010050581120860 5
25 Sep 2026 15:46:55	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,996.50	1,996.50	Mobile	26092501020150597277248 2
25 Sep 2026 15:59:41	25 Sep 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	900.00	--	0.00	Mobile	26092501010050637172798 6
25 Sep 2026 15:59:49	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26092501020150637222812 6
25 Sep 2026 18:41:18	25 Sep 2026	Transfer to ALIU OLAJUNWO MUHAMMED | OPay | 9011970897	4,000.00	--	0.00	Mobile	26092501010051348041859 7
25 Sep 2026 18:41:22	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26092501020151358279263 1
25 Sep 2026 19:37:35	25 Sep 2026	Transfer to ALIU OLAJUNWO MUHAMMED | OPay | 9011970897	2,000.00	--	0.00	Mobile	26092501010051654409983 0
25 Sep 2026 19:37:41	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092501020151639910752 8
25 Sep 2026 20:06:34	25 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	26092501010051789560226 2
25 Sep 2026 20:06:43	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092501020151774276389 1
25 Sep 2026 20:13:39	25 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	26092501010051858979287 5
25 Sep 2026 20:13:43	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092501020151859013406 7
25 Sep 2026 22:04:29	25 Sep 2026	Airtime | 7089859056 | Airtel	686.00	--	0.00	Mobile	260925100100522760111899
25 Sep 2026 22:04:44	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	686.00	686.00	Mobile	26092501020152286304506 2
26 Sep 2026 08:58:33	26 Sep 2026	Airtime | 7089859056 | Airtel	495.10	--	0.00	Mobile	26092610010053078875818 4
26 Sep 2026 08:58:41	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	495.10	495.10	Mobile	26092601020153073798689 3
26 Sep 2026 10:56:53	26 Sep 2026	Transfer from BAMIDELE OLUWAFOYINSOLA ANORA | Guaranty Trust Bank | 076****193 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260926105651000018721230	--	10,000.00	10,000.00	Mobile	000013260926105651000 018721230
26 Sep 2026 10:57:54	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26092614030053560610173 5

26 Sep 2026 11:38:19	26 Sep 2026	Airtime | 7089859056 | Airtel	996.50	--	0.00	Mobile	260926100100537292273429
26 Sep 2026 11:38:25	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	996.50	996.50	Mobile	260926010201537292627947
26 Sep 2026 12:30:45	26 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	5,100.00	--	0.00	Mobile	260926010100539573883025
26 Sep 2026 12:30:50	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260926010201539624824722
26 Sep 2026 13:28:50	26 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	26092610010054182195482
26 Sep 2026 13:28:56	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201541822301816
26 Sep 2026 16:41:05	26 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260926010100549530262048
26 Sep 2026 16:41:10	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201549479434528
26 Sep 2026 19:06:48	26 Sep 2026	Transfer to ALIYU AJIYA MURTALA | OPay | 9072632249	2,400.00	--	0.00	Mobile	26092601010055587313321 1
26 Sep 2026 19:06:54	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260926010201556124397379
26 Sep 2026 19:21:37	26 Sep 2026	Transfer to FAVOUR JULIANA MOSES | OPay | 8132239888	1,000.00	--	0.00	Mobile	260926010100557016807089
26 Sep 2026 19:21:43	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201557272376520
26 Sep 2026 20:25:01	26 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	260926010100560408785110
26 Sep 2026 20:25:07	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260926010201560260372927
26 Sep 2026 21:15:19	26 Sep 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260926211517000020521027	--	10,000.00	10,000.00	Mobile	000013260926211517000020521027
26 Sep 2026 21:16:21	26 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260926140300562810977089
26 Sep 2026 21:28:51	26 Sep 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	100004260926202859172487026742
26 Sep 2026 21:28:59	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260926010201563463402505
26 Sep 2026 21:51:12	26 Sep 2026	Transfer from GANIYU RASHEED BOLANLE | First Bank Of Nigeria | 302****427 | FIPMBGANIYU RASHEED BOLEMMANUEL CHERISH EMEKAFROM ARCHITECT OYINKAN BAMIDELE EMMANUE	--	35,000.00	35,000.00	Mobile	000016260926215110002805195075
26 Sep 2026 21:52:14	26 Sep 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260926140300563693638936
26 Sep 2026 22:05:42	26 Sep 2026	Transfer to EMEKA SUNDAY | Fidelity Bank | 6233883325	5,000.00	--	0.00	Mobile	100004260926210547172489590159

26 Sep 2026 22:05:47	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260926010201564698955231
26 Sep 2026 22:22:47	26 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	5,000.00	--	0.00	Mobile	APT000032609262122541724912l5536
26 Sep 2026 22:22:53	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260926010201565305372439
26 Sep 2026 22:44:10	26 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609260201005656624 21433
26 Sep 2026 22:44:10	26 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,009.30	--	0.70	Mobile	1000042609262144161724 92540056
26 Sep 2026 22:44:16	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260926010201565458592017
27 Sep 2026 03:24:32	27 Sep 2026	Airtime | 7089859056 | Airtel	1,486.00	--	0.00	Mobile	260927100100567450985033
27 Sep 2026 03:24:39	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,486.00	1,486.00	Mobile	260927010201567438475791
27 Sep 2026 09:44:45	27 Sep 2026	Transfer to MULIKAT EJIDE LAWAL | OPay | 8113497957	3,500.00	--	0.00	Mobile	260927010100573171820966
27 Sep 2026 09:44:59	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260927010201573368562640
27 Sep 2026 09:45:53	27 Sep 2026	Transfer to TOHEEB JUBREEL | OPay | 9157272293	1,500.00	--	0.00	Mobile	260927010100573676599564
27 Sep 2026 09:46:05	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092701020157326963310 6
27 Sep 2026 11:44:31	27 Sep 2026	Mobile Data | 7066488476 | MTN | 2.5GB Daily Plan	750.00	--	0.00	Mobile	260927110100577966059729
27 Sep 2026 11:44:44	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260927010201577125910 80
27 Sep 2026 13:54:26	27 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,000.00	--	0.00	Mobile	1000042609271254331725 30647808
27 Sep 2026 13:54:32	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260927010201582188703870
27 Sep 2026 14:21:55	27 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	500.00	--	0.00	Mobile	1000042609271322001725 32708027
27 Sep 2026 14:22:00	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260927010201583089480600
27 Sep 2026 14:27:05	27 Sep 2026	Transfer to SAMINU SALE | MONIE POINT | 8104381303	2,000.00	--	0.00	Mobile	1000042609271327091725 34274509
27 Sep 2026 14:27:09	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260927010201583155743565
27 Sep 2026 17:43:09	27 Sep 2026	Transfer to KELECHUKWU OGBOJI | OPay | 9150975745	3,000.00	--	0.00	Mobile	260927010100589927456465

27 Sep 2026 17:43:15	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260927010201590320740532
27 Sep 2026 18:01:35	27 Sep 2026	Mobile Data | 9129484301 | Airtel | 2GB 2-Days Plan	582.00	--	0.00	Mobile	2609271101005905979735 53
27 Sep 2026 18:01:43	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	582.00	582.00	Mobile	260927010201590496624151
27 Sep 2026 19:17:30	27 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	600.00	--	0.00	Mobile	260927010100593570772631
27 Sep 2026 19:17:36	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260927010201593775035561
27 Sep 2026 19:41:33	27 Sep 2026	Transfer from OLAJUMOKE ELIZABETH OJELEKE | OPay | 813****005	--	3,000.00	3,000.00	Mobile	260927010100595145588643
27 Sep 2026 19:42:41	27 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260927140300595149850469
27 Sep 2026 20:14:37	27 Sep 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	3,400.00	--	0.00	Mobile	260927010100596393625034
27 Sep 2026 20:14:49	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260927010201596292779796
27 Sep 2026 20:18:56	27 Sep 2026	Transfer to GROCERY BAZAAR, IKORODU | OPay | 9552921228	1,300.00	--	0.00	Mobile	260927010100597022601106
27 Sep 2026 20:19:02	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260927010201596820574977
27 Sep 2026 20:23:16	27 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260927020100596732891433
27 Sep 2026 20:23:16	27 Sep 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	3,009.30	--	0.70	Mobile	APT00003260927192323172568872331
27 Sep 2026 20:23:22	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260927010201596937283679
27 Sep 2026 21:59:32	27 Sep 2026	Airtime | 7018785740 | Airtel	394.00	--	0.00	Mobile	260927100100600173307865
27 Sep 2026 21:59:38	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	394.00	394.00	Mobile	260927010201600248423051
27 Sep 2026 22:14:44	27 Sep 2026	Airtime | 7089859056 | Airtel	997.20	--	0.00	Mobile	26092710010060052864011 0
27 Sep 2026 22:14:50	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	997.20	997.20	Mobile	260927010201600230907576
28 Sep 2026 10:52:43	28 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	260928010100611559607201
28 Sep 2026 10:52:51	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201611611117848
28 Sep 2026 10:53:09	28 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260928100100611612120613
28 Sep 2026 10:53:17	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260928010201611908684630

28 Sep 2026 15:27:42	28 Sep 2026	Mobile Data | 7089859056 | Airtel | 3GB 2-Daily Plan	736.00	--	0.00	Mobile	26092811010062222409834 6
28 Sep 2026 15:27:52	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	736.00	736.00	Mobile	26092801020162222462713 8
28 Sep 2026 15:40:32	28 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,000.00	--	0.00	Mobile	26092801010062287990036 2
28 Sep 2026 15:40:39	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092801020162258418946 5
28 Sep 2026 15:43:29	28 Sep 2026	Transfer from EBERE LIZZY ENTERPRISES - Ebere Lizzy enterprises | MONIE POINT | 400****153 | AT139_TRF|2MPTagmrz|210458276946249318 4-AT139_TRF|2MPTagmrz|210458276946249318 4-EBERE LIZZY Trf for	--	10,000.00	10,000.00	Mobile	APT000022609281543285 15682512014
28 Sep 2026 15:44:31	28 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26092814030062279885 0030
28 Sep 2026 16:00:29	28 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,700.00	--	0.00	Mobile	26092801010062372520 4628
28 Sep 2026 16:00:41	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26092801020162350896 5979
28 Sep 2026 16:01:00	28 Sep 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	492.50	--	0.00	Mobile	26092811010062382743 0771
28 Sep 2026 16:01:05	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	492.50	492.50	Mobile	26092801020162377743 7985
28 Sep 2026 16:23:07	28 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	26092801010062441591592 9
28 Sep 2026 16:23:23	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26092801020162491228157 8
28 Sep 2026 17:15:37	28 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26092801010062690917285 7
28 Sep 2026 17:15:47	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092801020162720583459 0
28 Sep 2026 18:22:09	28 Sep 2026	Airtime | 7089859056 | Airtel	865.00	--	0.00	Mobile	26092810010062981373948 6
28 Sep 2026 18:22:17	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	865.00	865.00	Mobile	26092801020162981429302 7
28 Sep 2026 19:12:47	28 Sep 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	200.00	--	0.00	Mobile	10000426092818130717265 4654250
28 Sep 2026 19:13:07	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092801020163268712445 4
28 Sep 2026 20:14:43	28 Sep 2026	Transfer to POS Transfer - KELECHI IZUMBA | MONIE POINT | 5586715961	900.00	--	0.00	Mobile	10000426092819144817266 1192788
28 Sep 2026 20:14:48	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26092801020163571241112 0
28 Sep 2026 20:26:48	28 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	300.00	--	0.00	Mobile	26092801010063600836013 3

28 Sep 2026 20:26:59	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260928010201636278278359
28 Sep 2026 20:33:32	28 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	300.00	--	0.00	Mobile	260928010100636303008638
28 Sep 2026 20:33:59	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260928010201636449657006
29 Sep 2026 03:03:58	29 Sep 2026	Airtime | 7089859056 | Airtel	993.77	--	0.00	Mobile	260929100100642275576933
29 Sep 2026 03:04:06	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.77	993.77	Mobile	260929010201642242935977
29 Sep 2026 08:05:59	29 Sep 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260929080558000025322624	--	4,000.00	4,000.00	Mobile	000013260929080558000025322624
29 Sep 2026 08:07:00	29 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260929140300645406983299
29 Sep 2026 09:13:06	29 Sep 2026	Transfer from KWUELUM ENIOLA VIANY | FCMB(First City Monument Bank PLC) | 546****018 | AppNovel Payment To Opay Digital Services Limited EMMANUEL C	--	40,000.00	40,000.00	Mobile	000003260929091207005267697783
29 Sep 2026 09:14:08	29 Sep 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260929140300647423718501
29 Sep 2026 11:01:39	29 Sep 2026	Transfer to EMMANUEL OGEBULE BABATUNDE | OPay | 8033956374	3,000.00	--	0.00	Mobile	260929010100652360780454
29 Sep 2026 11:01:45	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092901020165203313204343
29 Sep 2026 11:01:58	29 Sep 2026	Transfer to OLUWAYEMISI BALOGUN | Zenith Bank | 2264681201	2,000.00	--	0.00	Mobile	10000426092910020317269981416 3
29 Sep 2026 11:02:03	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092901020165226011926 5
29 Sep 2026 12:11:52	29 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	5,300.00	--	0.00	Mobile	260929010100655001399024
29 Sep 2026 12:11:58	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	26092901020165531830391 6
29 Sep 2026 12:12:49	29 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	0.00	Mobile	260929010100654954483327
29 Sep 2026 12:13:16	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092901020165509671928 4
29 Sep 2026 13:44:00	29 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260929010100658541522066
29 Sep 2026 13:44:13	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26092901020165877813077 4
29 Sep 2026 13:58:33	29 Sep 2026	Transfer to IBRAHIM ABIODUN IDOWU | OPay | 7086934478	6,000.00	--	0.00	Mobile	260929010100659050162758
29 Sep 2026 13:58:39	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26092901020165949021336 5

29 Sep 2026 14:27:21	29 Sep 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	2,350.00	--	0.00	Mobile	100004260929132728172720372619
29 Sep 2026 14:27:28	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	26092901020166037349164 7
29 Sep 2026 15:08:21	29 Sep 2026	Transfer to GABRIEL OLUWANIFEMI OLORUNSAGBA | PalmPay | 9045456117	1,000.00	--	0.00	Mobile	100004260929140827172726100235
29 Sep 2026 15:08:27	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609290102016624362908 45
29 Sep 2026 15:17:09	29 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	2609291001006625168532 92
29 Sep 2026 15:17:17	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609290102016624664617 24
29 Sep 2026 15:26:25	29 Sep 2026	Transfer to ALIYU AJIYA MURTALA | OPay | 9072632249	1,900.00	--	0.00	Mobile	2609290101006629196862 79
29 Sep 2026 15:26:31	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260929010201663111973168
29 Sep 2026 15:34:48	29 Sep 2026	Transfer to NASIRU IBRAHIM | OPay | 8066909554	3,500.00	--	0.00	Mobile	2609290101006633659264 30
29 Sep 2026 15:34:53	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2609290102016634172859 27
29 Sep 2026 15:35:29	29 Sep 2026	Transfer from GANIYU RASHEED BOLANLE | First Bank Of Nigeria | 302****427 | FIPMBGANIYU RASHEED BOLEMMANUEL CHERISH EMEKAFROM ARCHITECT OYINKAN BAMIDELE EMMANUE	--	50,000.00	50,000.00	Mobile	000016260929153527002820689027
29 Sep 2026 15:36:31	29 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2609291403006635174123 90
29 Sep 2026 15:37:37	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260929020100663099076 005
29 Sep 2026 15:37:37	29 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	2,109.30	--	0.70	Mobile	100004260929143742172726976006
29 Sep 2026 15:37:41	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	2609290102016634268202 02
29 Sep 2026 15:53:13	29 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	6,000.00	--	0.00	Mobile	2609290101006640418750 34
29 Sep 2026 15:53:18	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2609290102016643288536 67
29 Sep 2026 16:46:04	29 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	2609290101006660159130 61
29 Sep 2026 16:46:11	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2609290102016662591322 64
29 Sep 2026 17:06:21	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609290201006673174781 69
29 Sep 2026 17:06:21	29 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	509.30	--	0.70	Mobile	100004260929160627172737966323
29 Sep 2026 17:06:26	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260929010201667317816122

29 Sep 2026 17:33:00	29 Sep 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785 | Personal Transfer	1,300.00	--	0.00	Mobile	260929010100668687606384
29 Sep 2026 17:33:07	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260929010201668637057598
29 Sep 2026 18:50:59	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260929020100672370955525
29 Sep 2026 18:50:59	29 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9978933957	759.30	--	0.70	Mobile	100004260929175104172749796064
29 Sep 2026 18:51:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	260929010201672472197657
29 Sep 2026 19:04:09	29 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260929020100672992407093
29 Sep 2026 19:04:09	29 Sep 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	909.30	--	0.70	Mobile	100004260929180414172751491283
29 Sep 2026 19:04:13	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260929010201672849234824
29 Sep 2026 19:11:47	29 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	260929010100673151970570
29 Sep 2026 19:11:53	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260929010201673152466105
29 Sep 2026 20:06:39	29 Sep 2026	Transfer to ASIRU ABUBAKAR | OPay | 9057626378	4,100.00	--	0.00	Mobile	260929010100676313566692
29 Sep 2026 20:06:45	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260929010201675794959400
29 Sep 2026 20:13:49	29 Sep 2026	Transfer to YASIR ABDULLAHI | OPay | 7057252422	600.00	--	0.00	Mobile	260929010100676488479713
29 Sep 2026 20:13:54	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26092901020167653751502 4
29 Sep 2026 21:27:44	29 Sep 2026	Transfer to FAVOUR GABRIEL | OPay | 9059193800	4,000.00	--	0.00	Mobile	260929010100679578296368
29 Sep 2026 21:27:51	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260929010201679669034510
29 Sep 2026 22:43:46	29 Sep 2026	Mobile Data | 9129484301 | Airtel | 3GB 2-Daily Plan	736.00	--	0.00	Mobile	2609291101006822585020 88
29 Sep 2026 22:43:53	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	736.00	736.00	Mobile	260929010201682064414603
30 Sep 2026 00:18:21	30 Sep 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9985661779	1,500.00	--	0.00	Mobile	100004260929231838172776093589
30 Sep 2026 00:18:38	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260929010201682809611515
30 Sep 2026 05:25:44	30 Sep 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 11.9 kWh	992.50	--	0.00	Mobile	260930090100684083444095
30 Sep 2026 05:25:55	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	992.50	992.50	Mobile	26093001020168412127781 7

30 Sep 2026 07:33:19	30 Sep 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	260930100100685923516000
30 Sep 2026 07:33:24	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260930010201686118481201
30 Sep 2026 07:59:14	30 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,500.00	--	0.00	Mobile	260930010100686203941401
30 Sep 2026 07:59:23	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260930010201686552121028
30 Sep 2026 08:20:11	30 Sep 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,800.00	--	0.00	Mobile	260930010100687024636271
30 Sep 2026 08:20:16	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260930010201686974342517
30 Sep 2026 08:20:35	30 Sep 2026	Transfer to JANET TUMININU IBIYEMI | OPay | 8027466714 | balance coming in soon	2,000.00	--	0.00	Mobile	260930010100687495079355
30 Sep 2026 08:20:47	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260930010201687393872154
30 Sep 2026 12:09:03	30 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	260930010100697099775601
30 Sep 2026 12:09:11	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260930010201697100267377
30 Sep 2026 13:41:46	30 Sep 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	260930100100700592094695
30 Sep 2026 13:41:53	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260930010201700592473070
30 Sep 2026 14:04:06	30 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	260930010100701843321075
30 Sep 2026 14:04:12	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260930010201701893782542
30 Sep 2026 15:59:02	30 Sep 2026	Mobile Data | 7066958853 | MTN | 2.5GB Daily Plan	743.00	--	0.00	Mobile	260930110100706332167503
30 Sep 2026 15:59:09	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	743.00	743.00	Mobile	260930010201706446495271
30 Sep 2026 16:05:48	30 Sep 2026	Transfer to COSMAS OKAFOR | OPay | 8102846227	2,100.00	--	0.00	Mobile	260930010100706766874158
30 Sep 2026 16:05:54	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260930010201706469786384
30 Sep 2026 17:05:19	30 Sep 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,600.00	--	0.00	Mobile	260930010100709140937098
30 Sep 2026 17:05:28	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260930010201708945806490
30 Sep 2026 20:52:36	30 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	260930010100721192746160
30 Sep 2026 20:52:44	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260930010201721339564717

30 Sep 2026 20:57:17	30 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,200.00	--	0.00	Mobile	100004260930195731172872834881
30 Sep 2026 20:57:30	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26093001020172155971160 5
30 Sep 2026 20:58:33	30 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	250.00	--	0.00	Mobile	260930010100721363047140
30 Sep 2026 20:58:37	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260930010201721614982679
30 Sep 2026 20:59:06	30 Sep 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	100.00	--	0.00	Mobile	260930010100721761488199
30 Sep 2026 20:59:18	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260930010201721719856211
30 Sep 2026 21:01:30	30 Sep 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,100.00	--	0.00	Mobile	100004260930200144172873627039
30 Sep 2026 21:01:43	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260930010201721475701699
30 Sep 2026 21:19:31	30 Sep 2026	Transfer from DEDEWO EJIRO GILBERT | Guaranty Trust Bank | 012****826 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013260930211930000030346038	--	20,000.00	20,000.00	Mobile	000013260930211930000030346038
30 Sep 2026 21:20:32	30 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260930140300722576004975
30 Sep 2026 21:49:54	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260930020100724105928148
30 Sep 2026 21:49:54	30 Sep 2026	Transfer to ADEOTI JAMIU KOLAWOLE | First Bank Of Nigeria | 3227153683	1,109.30	--	0.70	Mobile	100004260930204959172878416367
30 Sep 2026 21:49:59	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	260930010201723903189371
30 Sep 2026 22:05:43	30 Sep 2026	Transfer to FRANCIS CHUKWU | OPay | 8103113570	7,000.00	--	0.00	Mobile	260930010100724614863979
30 Sep 2026 22:05:48	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260930010201724513994370
30 Sep 2026 22:22:29	30 Sep 2026	Transfer from TOCHI DIVINE GODIYA MADUKA | MONIE POINT | 595****814 | AT139_TRF|2MPTjm5z4|2105407958658048000-AT139_TRF|2MPTjm5z4|2105407958658048000-Transfer from TOCHI	--	5,000.00	5,000.00	Mobile	APT000022609302222285735965464 66
30 Sep 2026 22:22:50	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260930020100724509317063
30 Sep 2026 22:22:50	30 Sep 2026	Transfer to POS Transfer-IKECHUKWU GODSTIME NWANKWO | MONIE POINT | 5180389319	15,009.30	--	0.70	Mobile	APT000032609302122551728807210 77
30 Sep 2026 22:22:55	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,010.00	15,010.00	Mobile	260930010201724927261726
30 Sep 2026 22:22:56	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260930550101724559803243
30 Sep 2026 22:22:56	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260930010201724856175711

30 Sep 2026 22:42:31	30 Sep 2026	Transfer to ABDULRAMON OLANIRUN BALOGUN | OPay | 9025918165	5,200.00	--	0.00	Mobile	260930010100725318726118
30 Sep 2026 22:42:36	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260930010201725421171655
01 Oct 2026 00:26:04	01 Oct 2026	Airtime | 7089859056 | Airtel	992.50	--	0.00	Mobile	260930100100726758080977
01 Oct 2026 00:26:14	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	992.50	992.50	Mobile	260930010201726876920206
01 Oct 2026 06:36:18	01 Oct 2026	Mobile Data | 7018785740 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	261001110100728501598236
01 Oct 2026 06:36:30	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100101020172844706396262
01 Oct 2026 10:02:47	01 Oct 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	26100101010073506240568282
01 Oct 2026 10:02:54	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261001010201735164657000
01 Oct 2026 15:26:27	01 Oct 2026	Airtime | 7089859056 | Airtel	968.00	--	0.00	Mobile	261001100100749340845434
01 Oct 2026 15:26:33	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	968.00	968.00	Mobile	261001010201749187869061
01 Oct 2026 16:28:34	01 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	261001010100751909732147
01 Oct 2026 16:28:39	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261001010201752112607755
01 Oct 2026 18:51:44	01 Oct 2026	Mobile Data | 7066488476 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	261001110100758863540693
01 Oct 2026 18:51:49	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	261001010201758456968396
01 Oct 2026 19:24:44	01 Oct 2026	Transfer to ALIYU AJIYA MURTALA | OPay | 9072632249	2,000.00	--	0.00	Mobile	261001010100760710817008
01 Oct 2026 19:24:58	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261001010201760762303417
01 Oct 2026 19:42:37	01 Oct 2026	Transfer to ADEOLA TAIWO ADENIYI | MONIE POINT | 8089977238	3,500.00	--	0.00	Mobile	100004261001184242172971148745
01 Oct 2026 19:42:42	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	261001010201761872049443
01 Oct 2026 20:12:29	01 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261001201228000032942974	--	6,000.00	6,000.00	Mobile	000013261001201228000032942974
01 Oct 2026 20:13:30	01 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261001140300763345178986
01 Oct 2026 21:16:29	01 Oct 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	0.00	Mobile	261001010100766728932791
01 Oct 2026 21:16:37	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261001010201766525521358
01 Oct 2026 21:49:13	01 Oct 2026	Airtime | 7089859056 | Airtel	965.00	--	0.00	Mobile	261001100100767918091160
01 Oct 2026 21:49:20	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	965.00	965.00	Mobile	261001010201768120589582
02 Oct 2026 07:01:46	02 Oct 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	2,600.00	--	0.00	Mobile	261002010100773373077839

02 Oct 2026 07:01:56	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	261002010201773033171208
02 Oct 2026 09:15:16	02 Oct 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	2610021001007774027921 43
02 Oct 2026 09:15:22	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261002010201777698548049
02 Oct 2026 11:02:13	02 Oct 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,100.00	--	0.00	Mobile	261002010100782455229176
02 Oct 2026 11:02:19	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201782404473494
02 Oct 2026 12:30:18	02 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	261002010100786553623301
02 Oct 2026 12:30:26	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201786209065341
02 Oct 2026 12:49:38	02 Oct 2026	Transfer from ELIZABETH OPEMIPO ABOLARINWA | OPay | 808****747	--	2,000.00	2,000.00	Mobile	261002010100786984063415
02 Oct 2026 12:50:49	02 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100214030078765198409
02 Oct 2026 13:30:39	02 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,300.00	--	0.00	Mobile	261002010100789006983421
02 Oct 2026 13:30:45	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	261002010201788807922949
02 Oct 2026 14:50:27	02 Oct 2026	Airtime | 7089859056 | Airtel	780.00	--	0.00	Mobile	2610021001007923164434 91
02 Oct 2026 14:50:33	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	780.00	780.00	Mobile	261002010201791900115810
02 Oct 2026 15:44:28	02 Oct 2026	Transfer from VICTORIA OLABISI OSIGBEMHE | PalmPay | 912****701 | VICTORIA OLABISI OSIGBEMHE9123607701	--	5,000.00	5,000.00	Mobile	1000332610021444270102 21254862
02 Oct 2026 15:45:29	02 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261002140300794458039436
02 Oct 2026 18:47:24	02 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,100.00	--	0.00	Mobile	261002010100803051504695
02 Oct 2026 18:47:33	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	261002010201802703267544
02 Oct 2026 18:56:09	02 Oct 2026	Transfer to ODUDAMILOLA-DEE ENTERPRISES | OPay | 8164802586	2,100.00	--	0.00	Mobile	261002010100803700648785
02 Oct 2026 18:56:15	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	261002010201803653691683
02 Oct 2026 22:15:06	02 Oct 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,550.00	--	0.00	Mobile	261002010100812782628592
02 Oct 2026 22:15:12	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	261002010201812833193892
02 Oct 2026 22:18:07	02 Oct 2026	Transfer to IBRAHIM YUSUF | OPay | 9010129898	1,100.00	--	0.00	Mobile	261002010100812937512682
02 Oct 2026 22:18:13	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261002010201813155402817
		Transfer from EZRA UCHE CHUKWUEMEKA | OPay |					261002010100813867826 0

02 Oct 2026 22:40:31	02 Oct 2026	912****301 | Miscellaneous	--	4,700.00	4,700.00	Mobile	21
02 Oct 2026 22:41:44	02 Oct 2026	Auto-save to OWealth Balance	4,700.00	--	0.00	Mobile	26100214030081387010770 0
02 Oct 2026 23:09:58	02 Oct 2026	Mobile Data | 7066488476 | MTN | 2GB 2 Days Plan	742.80	--	0.00	Mobile	261002110100813914617703
02 Oct 2026 23:10:05	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	742.80	742.80	Mobile	261002010201813914757903
03 Oct 2026 01:09:03	03 Oct 2026	Airtime | 7089859056 | Airtel	800.00	--	0.00	Mobile	261003100100815261391385
03 Oct 2026 01:09:09	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261003010201815142132483
03 Oct 2026 05:17:42	03 Oct 2026	SMS Charges(Sept 2026)	108.00	--	0.00	Mobile	261003140300816033836447
03 Oct 2026 05:17:43	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	108.00	108.00	Mobile	261003010201816181313209
03 Oct 2026 07:59:55	03 Oct 2026	Transfer to ONYEBEST TRADING VENTURES | MONIE POINT | 5794940292	1,800.00	--	0.00	Mobile	100004261003070001173109927241
03 Oct 2026 08:00:00	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	261003010201818957820583
03 Oct 2026 08:35:28	03 Oct 2026	Mobile Data | 7018785740 | Airtel | 2GB 2-Days Plan	577.80	--	0.00	Mobile	261003110100819906236384
03 Oct 2026 08:35:36	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	577.80	577.80	Mobile	261003010201819804949423
03 Oct 2026 09:09:45	03 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261003090945000036271582	--	6,000.00	6,000.00	Mobile	000013261003090945000036271582
03 Oct 2026 09:10:47	03 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261003140300821435030245
03 Oct 2026 09:26:43	03 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	261003010100822108525084
03 Oct 2026 09:26:51	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261003010201821956294693
03 Oct 2026 12:16:14	03 Oct 2026	Airtime | 7089859056 | Airtel	888.00	--	0.00	Mobile	261003100100830152012320
03 Oct 2026 12:16:27	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	888.00	888.00	Mobile	261003010201830050890633
03 Oct 2026 14:20:51	03 Oct 2026	Transfer from EZRA UCHE CHUKWUEMEKA | OPay | 912****301 | Miscellaneous	--	3,900.00	3,900.00	Mobile	261003010100835814348102
03 Oct 2026 14:22:01	03 Oct 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	261003140300835717617378
03 Oct 2026 14:54:34	03 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	261003010100837254661099
03 Oct 2026 14:54:39	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261003010201837402511645
03 Oct 2026 16:36:11	03 Oct 2026	Transfer to ESTHER OLUFUNKE LADEGA | OPay | 8023593437	1,500.00	--	0.00	Mobile	261003010100841631936094
03 Oct 2026 16:36:20	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261003010201841913122951
03 Oct 2026 17:05:15	03 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	261003010100843156433938
							261003010201843107 4386

03 Oct 2026 17:05:24	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	44
03 Oct 2026 19:14:33	03 Oct 2026	Airtime | 7089859056 | Airtel	991.90	--	0.00	Mobile	26100310010085030284 6415
03 Oct 2026 19:14:43	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	991.90	991.90	Mobile	26100301020184996969 7940
03 Oct 2026 19:22:42	03 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	26100301010085085549 5335
03 Oct 2026 19:22:47	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100301020185072244 8555
03 Oct 2026 21:51:49	03 Oct 2026	Transfer to ADETOLA OLUWATOSIN OYEDELE | OPay | 8144727490	500.00	--	0.00	Mobile	26100301010085819247 9446
03 Oct 2026 21:51:57	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261003010201857910122826
04 Oct 2026 01:15:59	04 Oct 2026	Airtime | 7089859056 | Airtel	991.00	--	0.00	Mobile	26100410010086209246 2795
04 Oct 2026 01:16:06	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	26100401020186196743 3235
04 Oct 2026 06:50:43	04 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	100.00	--	0.00	Mobile	10000426100405505017 3213355535
04 Oct 2026 06:50:49	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100401020186410454 3478
04 Oct 2026 06:54:22	04 Oct 2026	Transfer from EMMANUEL | Paga | 002****412 | Sent from my Paga NGN account	--	90.00	90.00	Mobile	10000226100406542200 1604349526
04 Oct 2026 06:55:24	04 Oct 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	26100414030086426454 9158
04 Oct 2026 07:56:36	04 Oct 2026	Transfer from SUNDAY OBITIYE | OPay | 807****298 | Trf Cost of dispatch to Adeniji Adele	--	6,500.00	6,500.00	Mobile	26100401010086590294 1114
04 Oct 2026 07:57:46	04 Oct 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26100414030086548577 4891
04 Oct 2026 09:33:33	04 Oct 2026	Transfer to ABDULLAHI ABDULLATIF | OPay | 8037292241	1,200.00	--	0.00	Mobile	26100401010086898167 7594
04 Oct 2026 09:33:39	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26100401020186893153 6882
04 Oct 2026 13:42:46	04 Oct 2026	Mobile Data | 7018785740 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26100411010087770846 6893
04 Oct 2026 13:42:52	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100401020187786096 0283
04 Oct 2026 14:55:11	04 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	600.00	--	0.00	Mobile	26100401010088037236 9788
04 Oct 2026 14:55:18	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261004010201880418738139
04 Oct 2026 14:55:38	04 Oct 2026	Airtime | 7069954136 | MTN	479.00	--	0.00	Mobile	26100410010088045143 0471
04 Oct 2026 14:55:47	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	479.00	479.00	Mobile	261004010201880131570884

04 Oct 2026 18:46:10	04 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	800.00	--	0.00	Mobile	261004010100889452538517
04 Oct 2026 18:46:16	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2610040102018890259482 00
04 Oct 2026 20:17:53	04 Oct 2026	Airtime | 7089859056 | Airtel	1,000.00	--	0.00	Mobile	261004100100893808812503
04 Oct 2026 20:18:24	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610040102018936077050 92
04 Oct 2026 20:24:15	04 Oct 2026	Transfer to OSITA ABOY EKEJA | PalmPay | 8083244156	300.00	--	0.00	Mobile	1000042610041924261732 87163508
04 Oct 2026 20:24:26	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2610040102018933862875 77
04 Oct 2026 20:47:26	04 Oct 2026	Transfer to ABDULLAHI DAYYABU | OPay | 7018233435	600.00	--	0.00	Mobile	261004010100894889488888
04 Oct 2026 20:47:31	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2610040102018948897 59429
04 Oct 2026 22:49:46	04 Oct 2026	Transfer from GLORY ONAMILA OMOLEYE | OPay | 703****838	--	5,000.00	5,000.00	Mobile	261004010100898536787647
04 Oct 2026 22:50:51	04 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261004140300898826192650
04 Oct 2026 22:54:31	04 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9966174610	500.00	--	0.00	Mobile	1000042610042154361732 98485745
04 Oct 2026 22:54:35	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610040102018987865795 56
05 Oct 2026 01:24:55	05 Oct 2026	Airtime | 7089859056 | Airtel	988.50	--	0.00	Mobile	261005100100899539939933
05 Oct 2026 01:25:03	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	988.50	988.50	Mobile	2610050102018999995313 07
05 Oct 2026 06:52:58	05 Oct 2026	Mobile Data | 7018785740 | Airtel | 230MB 2-Days Plan	200.00	--	0.00	Mobile	261005110100901295707748
05 Oct 2026 06:53:06	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610050102019013465955 79
05 Oct 2026 06:54:06	05 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261005065406000040342414	--	6,000.00	6,000.00	Mobile	000013261005065406000 040342414
05 Oct 2026 06:55:08	05 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	261005140300901399414714
05 Oct 2026 07:13:26	05 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	4,700.00	--	0.00	Mobile	261005010100901909813151
05 Oct 2026 07:13:33	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	2610050102019019100249 99
05 Oct 2026 12:59:30	05 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,800.00	--	0.00	Mobile	261005010100914362545756
05 Oct 2026 12:59:36	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	2610050102019147695347 83

05 Oct 2026 13:16:24	05 Oct 2026	Airtime | 7089859056 | Airtel	989.00	--	0.00	Mobile	26100510010091543239362
05 Oct 2026 13:16:30	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	989.00	989.00	Mobile	261005010201915432716683
05 Oct 2026 14:27:21	05 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,300.00	--	0.00	Mobile	26100501010091801045336
05 Oct 2026 14:27:28	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	261005010201917714775862
05 Oct 2026 16:36:11	05 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261005163611000041718351	--	3,000.00	3,000.00	Mobile	000013261005163611000041718351
05 Oct 2026 16:37:13	05 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100514030092307151474
05 Oct 2026 18:11:38	05 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,000.00	--	0.00	Mobile	261005010100927477362300
05 Oct 2026 18:11:44	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261005010201927681654107
05 Oct 2026 19:39:54	05 Oct 2026	Airtime | 7089859056 | Airtel	793.00	--	0.00	Mobile	26100510010093209734763
05 Oct 2026 19:40:01	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	793.00	793.00	Mobile	261005010201932097871436
05 Oct 2026 19:40:16	05 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	1,200.00	--	0.00	Mobile	26100501010093256910462
05 Oct 2026 19:40:21	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	261005010201932149422259
05 Oct 2026 20:11:58	05 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	0.00	Mobile	261005010100933780763769
05 Oct 2026 20:12:08	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261005010201933679133203
06 Oct 2026 08:01:30	06 Oct 2026	Airtime | 7089859056 | Airtel	994.40	--	0.00	Mobile	261006100100944311617057
06 Oct 2026 08:01:38	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	994.40	994.40	Mobile	261006010201944056529492
06 Oct 2026 11:11:08	06 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261006111108000043260145	--	10,000.00	10,000.00	Mobile	000013261006111108000043260145
06 Oct 2026 11:12:10	06 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	261006140300952283320464
06 Oct 2026 13:36:45	06 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	3,000.00	--	0.00	Mobile	261006010100957789999652
06 Oct 2026 13:36:54	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261006010201957586010580
06 Oct 2026 13:41:30	06 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	600.00	--	0.00	Mobile	261006010100957600778733
06 Oct 2026 13:41:37	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261006010201957601166851
							26100610010096679656 2

06 Oct 2026 17:18:48	06 Oct 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	071
06 Oct 2026 17:18:54	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	261006010201966657486666
06 Oct 2026 18:19:18	06 Oct 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	1,500.00	--	0.00	Mobile	100004261006171923173470648798
06 Oct 2026 18:19:22	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100601020197005408029 7
06 Oct 2026 19:07:44	06 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	261006010100972260390099
06 Oct 2026 19:07:53	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261006010201972312321835
06 Oct 2026 19:42:32	06 Oct 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	0.00	Mobile	261006010100974264824214
06 Oct 2026 19:42:42	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261006010201974112317650
06 Oct 2026 22:26:47	06 Oct 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	261006100100981822613129
06 Oct 2026 22:26:54	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	261006010201981331186122
07 Oct 2026 06:03:23	07 Oct 2026	Mobile Data | 7018785740 | Airtel | 1GB Daily Plan	500.00	--	0.00	Mobile	261007110100984279163719
07 Oct 2026 06:03:28	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261007010201984304627041
07 Oct 2026 07:16:49	07 Oct 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 5.9 kWh	488.00	--	0.00	Mobile	261007090100985142147330
07 Oct 2026 07:16:57	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	261007010201985093216340
07 Oct 2026 07:22:32	07 Oct 2026	Airtime | 7089859056 | Airtel	570.00	--	0.00	Mobile	261007100100985552048488
07 Oct 2026 07:22:39	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	261007010201985153524220
07 Oct 2026 16:11:52	07 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261007161152000046466671	--	3,000.00	3,000.00	Mobile	000013261007161152000046466671
07 Oct 2026 16:12:54	07 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261007140300005983803933
07 Oct 2026 16:21:18	07 Oct 2026	Transfer from TAMUNOKURO MICHAEL TONYE-NATHAN | Access Bank | 004****780 | MOBILE TRF TO PAY Manage EMMANUEL CHERISH EMEKA	--	10,000.00	10,000.00	Mobile	000014261007162117272103329928
07 Oct 2026 16:21:33	07 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	800.00	--	9,200.00	Mobile	261007010100006483727735
07 Oct 2026 16:22:19	07 Oct 2026	Auto-save to OWealth Balance	9,200.00	--	0.00	Mobile	261007140300006782413624
07 Oct 2026 16:50:51	07 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	261007010100007808501693
07 Oct 2026 16:50:58	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	261007010201007960415360

07 Oct 2026 17:28:28	07 Oct 2026	Transfer from KENECHUKWU DUKE KWUELUM | MONIE POINT | 588****845 | Transfer from KENECHUKWU DUKE KWUELUMAT126TRF2MPT7z0ed2107870681771819008A T126TRF2MPT7z0ed210787	--	5,000.00	5,000.00	Mobile	090405261007172827752888306126
07 Oct 2026 17:29:29	07 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26100714030000917905114 7
07 Oct 2026 17:47:17	07 Oct 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9979267529	500.00	--	0.00	Mobile	10000426100716472317357093847 1
07 Oct 2026 17:47:22	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610070102010106287057 92
07 Oct 2026 18:29:31	07 Oct 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Medication to EMMANUEL CHERISH EMEKA. 000013261007182930000046842986	--	10,000.00	10,000.00	Mobile	000013261007182930000046842986
07 Oct 2026 18:30:32	07 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2610071403000123843542 78
07 Oct 2026 19:14:17	07 Oct 2026	Airtime | 7089859056 | Airtel	800.00	--	0.00	Mobile	2610071001000150222578 31
07 Oct 2026 19:14:22	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	261007010201014778268136
07 Oct 2026 20:06:34	07 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	1,100.00	--	0.00	Mobile	26100701010001721193315 5
07 Oct 2026 20:07:03	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610070102010175094237 43
07 Oct 2026 20:22:59	07 Oct 2026	Transfer to GB IKORODU AMALA TNT | OPay | 9552329329	4,300.00	--	0.00	Mobile	2610070101000187035335 07
07 Oct 2026 20:23:04	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	2610070102010182078750 49
07 Oct 2026 20:33:18	07 Oct 2026	Transfer to MUMMY OLA IKD STORES - MUMMY OLA STORES IKD | MONIE POINT | 5473773638	5,000.00	--	0.00	Mobile	10000426100719332517359485867 0
07 Oct 2026 20:33:25	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261007010201018912348833
07 Oct 2026 22:17:52	07 Oct 2026	Transfer to VICTOR CHIBUIKE ONOVO | OPay | 7064575718	500.00	--	0.00	Mobile	2610070101000225855224 77
07 Oct 2026 22:17:57	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261007010201022991903162
08 Oct 2026 01:17:47	08 Oct 2026	Airtime | 7089859056 | Airtel	900.00	--	0.00	Mobile	2610081001000250361681 27
08 Oct 2026 01:17:52	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2610080102010251374907 92
08 Oct 2026 07:09:06	08 Oct 2026	Transfer to MOMOREJESU JUDAH OJELEKE | OPay | 9027735207	5,000.00	--	0.00	Mobile	2610080101000268179561 89
08 Oct 2026 07:09:12	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610080102010270392900 44
08 Oct 2026 08:07:41	08 Oct 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261008080741000047570726	--	20,000.00	20,000.00	Mobile	000013261008080741000047570726
08 Oct 2026 08:08:42	08 Oct 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2610081403000282420 48 903

08 Oct 2026 08:12:17	08 Oct 2026	Transfer to MOMOREJESU JUDAH OJELEKE | OPay | 9027735207	8,000.00	--	0.00	Mobile	261008010100028445692435
08 Oct 2026 08:12:25	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	2610080102010280053157 24
08 Oct 2026 09:30:20	08 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	261008010100031296124837
08 Oct 2026 09:30:51	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2610080102010313899604 14
08 Oct 2026 09:31:51	08 Oct 2026	Transfer to AUSTINE OZOR | OPay | 8022319663	1,100.00	--	0.00	Mobile	261008010100031253338098
08 Oct 2026 09:31:56	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261008010201031207941844
08 Oct 2026 09:53:55	08 Oct 2026	Airtime | 7089859056 | Airtel	984.11	--	0.00	Mobile	261008100100032079040230
08 Oct 2026 09:54:02	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	984.11	984.11	Mobile	2610080102010318429585 46
08 Oct 2026 14:48:29	08 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261008144829000048475274	--	2,000.00	2,000.00	Mobile	000013261008144829000048475274
08 Oct 2026 14:49:31	08 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261008140300044140529468
08 Oct 2026 18:31:03	08 Oct 2026	Transfer to AYINKUS OLUWAFISAYOMI VENTURES - Ayinkus Venture | MONIE POINT | 5403862487	5,200.00	--	0.00	Mobile	100004261008173109173676162293
08 Oct 2026 18:31:09	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2610080102010533875340 66
08 Oct 2026 18:41:25	08 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,600.00	--	0.00	Mobile	261008010100054091485720
08 Oct 2026 18:41:29	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	261008010201053743136171
08 Oct 2026 20:08:39	08 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	261008010100058629823384
08 Oct 2026 20:08:45	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	261008010201058783199127
08 Oct 2026 20:27:11	08 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	1,300.00	--	0.00	Mobile	100004261008192717173692219714
08 Oct 2026 20:27:17	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2610080102010597622901 42
08 Oct 2026 21:41:47	08 Oct 2026	Mobile Data | 7018785740 | Airtel | 3GB 2-Daily Plan	743.00	--	0.00	Mobile	261008110100062802236553
08 Oct 2026 21:41:58	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	743.00	743.00	Mobile	2610080102010628753981 81
09 Oct 2026 06:43:18	09 Oct 2026	Airtime | 7089859056 | Airtel	692.50	--	0.00	Mobile	261009100100068328419670
09 Oct 2026 06:43:25	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	692.50	692.50	Mobile	2610090102010682021046 89
		Transfer to EZRA UCHE CHUKWUEMEKA | OPay |					261009010100069404691O

09 Oct 2026 07:32:38	09 Oct 2026	9129484301	700.00	--	0.00	Mobile	08
09 Oct 2026 07:32:47	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26100901020106920087516 7
09 Oct 2026 11:39:23	09 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,100.00	--	0.00	Mobile	26100901010007999551355 1
09 Oct 2026 11:39:28	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26100901020107984278383 7
09 Oct 2026 15:17:04	09 Oct 2026	Airtime | 7089859056 | Airtel	995.10	--	0.00	Mobile	26100901001000890273514 32
09 Oct 2026 15:17:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	995.10	995.10	Mobile	26100901020108876503282 3
09 Oct 2026 15:17:39	09 Oct 2026	Transfer to TAIWO OLABISI AJASA | OPay | 7049156785	500.00	--	0.00	Mobile	26100901010008908041408 4
09 Oct 2026 15:17:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100901020108908081594 0
09 Oct 2026 15:22:48	09 Oct 2026	Transfer to POS Transfer - MURITALA ADEGBOYE | MONIE POINT | 5655734729	500.00	--	0.00	Mobile	10000426100914225517375 9795596
09 Oct 2026 15:22:55	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100901020108894646291 6
09 Oct 2026 15:31:58	09 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	26100901010008933070223 3
09 Oct 2026 15:32:04	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100901020108954266728 1
09 Oct 2026 15:36:48	09 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	0.00	Mobile	26100901010008966169401 1
09 Oct 2026 15:36:55	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26100901020108971297282 0
09 Oct 2026 19:21:40	09 Oct 2026	Transfer from DANIEL JOSHUA MONDIE | Guaranty Trust Bank | 064****381 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261009192139000051548603	--	11,000.00	11,000.00	Mobile	000013261009192139000051548603
09 Oct 2026 19:22:41	09 Oct 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26100914030010031959550 5
09 Oct 2026 19:23:10	09 Oct 2026	Transfer from JOSHUA MONDIE DANIEL | OPay | 806****352	--	9,000.00	9,000.00	Mobile	26100901010009991891133 7
09 Oct 2026 19:24:28	09 Oct 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26100914030010028146616 8
09 Oct 2026 19:39:22	09 Oct 2026	Transfer to MARTHA NGOZI OKWUOSA | OPay | 9121036294	2,100.00	--	0.00	Mobile	26100901010010122013736 9
09 Oct 2026 19:39:38	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26100901020110127256922 8
09 Oct 2026 19:40:24	09 Oct 2026	Electricity | 43901906412 | capricorn_ikeja_prepaid | 4.7 kWh	393.00	--	0.00	Mobile	26100909010010127598261 2
09 Oct 2026 19:40:32	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	393.00	393.00	Mobile	26100901020110148006159 8
09 Oct 2026 19:41:09	09 Oct 2026	Mobile Data | 9129484301 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26100911010010148280527 1

09 Oct 2026 19:41:14	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100901020110127962742 8
09 Oct 2026 19:51:04	09 Oct 2026	Mobile Data | 9129484301 | Airtel | 1GB Daily Plan	494.00	--	0.00	Mobile	26100911010010168241407 2
09 Oct 2026 19:51:12	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	494.00	494.00	Mobile	26100901020110168296838 5
09 Oct 2026 20:03:22	09 Oct 2026	Airtime | 7089859056 | Airtel	995.00	--	0.00	Mobile	26100910010010229935264 0
09 Oct 2026 20:03:27	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	995.00	995.00	Mobile	26100901020110255447651 4
09 Oct 2026 20:28:59	09 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26100901010010368793418 3
09 Oct 2026 20:29:09	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26100901020110398906786 6
09 Oct 2026 20:44:46	09 Oct 2026	Transfer to AMIRU LAWALI | OPay | 8147556372	1,500.00	--	0.00	Mobile	26100901010010456949447 8
09 Oct 2026 20:44:53	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100901020110436658614 5
09 Oct 2026 20:46:12	09 Oct 2026	Transfer to SQUAD PRICERITE FARMS SERVICES | Guaranty Trust Bank | 9013753085	1,780.00	--	0.00	Mobile	10000426100919461717379 9651433
09 Oct 2026 20:46:17	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,780.00	1,780.00	Mobile	26100901020110416842951 4
09 Oct 2026 20:53:37	09 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,300.00	--	0.00	Mobile	26100901010010506549626 0
09 Oct 2026 20:53:43	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26100901020110486175462 7
10 Oct 2026 06:44:48	10 Oct 2026	Airtime | 7089859056 | Airtel	993.00	--	0.00	Mobile	26101010010012317043148
10 Oct 2026 06:44:56	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	26101001020111204800937 0
10 Oct 2026 06:59:12	10 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	8,300.00	--	0.00	Mobile	10000426101005591917381 3886576
10 Oct 2026 06:59:18	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,300.00	8,300.00	Mobile	26101001020111252083324 5
10 Oct 2026 07:00:50	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	102.00	102.00	Mobile	12000426101006004971311 8381025
10 Oct 2026 07:01:51	10 Oct 2026	Auto-save to OWealth Balance	102.00	--	0.00	Mobile	26101014030011267648561 3
10 Oct 2026 09:09:10	10 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261010090910000052289103	--	3,000.00	3,000.00	Mobile	00001326101009091000005 2289103
10 Oct 2026 09:10:12	10 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26101014030011677489339 4
10 Oct 2026 09:22:13	10 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	3,100.00	--	0.00	Mobile	10000426101008222017382 4714397
10 Oct 2026 09:22:20	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26101001020111725588185 3
10 Oct 2026 10:25:05	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | 800	--	800.00	800.00	Mobile	12000426101009250590737 6654209
10 Oct 2026 10:25:20	10 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	700.00	--	100.00	Mobile	26101001010012027286939 4
10 Oct 2026 10:26:07	10 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26101014030012031424555 1

10 Oct 2026 11:33:21	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	500.00	500.00	Mobile	120004261010103321668860333258
10 Oct 2026 11:33:41	10 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	26101001010012295600505095
10 Oct 2026 12:17:34	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	120004261010111733750160478796
10 Oct 2026 12:17:48	10 Oct 2026	Transfer to ESE CLARA UGBENYEN | OPay | 7039670294	2,100.00	--	0.00	Mobile	26101001010012521131715O
10 Oct 2026 12:17:54	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	2,100.00	Mobile	261010010201125376590491
10 Oct 2026 13:44:51	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	1,500.00	1,500.00	Mobile	120004261010124451440495373648
10 Oct 2026 13:45:07	10 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,500.00	--	0.00	Mobile	261010010100128746567726
10 Oct 2026 14:43:03	10 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004261010134302956291295660
10 Oct 2026 14:43:37	10 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	261010010100130999745237
10 Oct 2026 19:40:59	10 Oct 2026	Transfer from CHIGBOGU SAMUEL EKWENUGO | OPay | 802****794	--	2,000.00	2,000.00	Mobile	261010010100145099566895
10 Oct 2026 19:42:05	10 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261010140300145104636505
10 Oct 2026 19:43:22	10 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	2,000.00	--	0.00	Mobile	261010010100145211586765
10 Oct 2026 19:43:28	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101001020114531271l708
10 Oct 2026 21:08:40	10 Oct 2026	Transfer from EDWINA-PEARL AMARACHI MICHAEL-AMAEFULA | PalmPay | 703****116 | EDWINA-PEARL AMARACHI MICHAEL-AMAEFULA7036058116	--	3,000.00	3,000.00	Mobile	10003326101020084001024O214745
10 Oct 2026 21:09:42	10 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261010140300149509478942
10 Oct 2026 21:15:40	10 Oct 2026	Airtime | 7089859056 | Airtel	980.00	--	0.00	Mobile	261010100100149580179349
10 Oct 2026 21:16:45	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	261010010201149686227356
10 Oct 2026 21:59:22	10 Oct 2026	Transfer to CHIOMA FAUSTTER AMANAMBU | PalmPay | 8131157372	300.00	--	0.00	Mobile	100004261010205933173907789659
10 Oct 2026 21:59:32	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261010010201151356882488
10 Oct 2026 22:05:30	10 Oct 2026	Transfer to BASIRAT MODUPE KUYORO | OPay | 9065403346	1,150.00	--	0.00	Mobile	261010010100151792219211
10 Oct 2026 22:05:36	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	261010010201151475438366
11 Oct 2026 07:21:10	11 Oct 2026	Airtime | 7089859056 | Airtel	600.00	--	0.00	Mobile	261011100100156073204109
11 Oct 2026 07:21:18	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	261011010201156561038871
11 Oct 2026 19:16:11	11 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	500.00	500.00	Mobile	120004261011181611572235873281
11 Oct 2026 19:16:14	11 Oct 2026	Outstanding USSD Charge	10.00	--	490.00	USSD	261011140300181873913582

11 Oct 2026 19:16:50	11 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	101.00	591.00	Mobile	120004261011181649780789279324
11 Oct 2026 19:17:06	11 Oct 2026	Transfer to EZRA UCHE CHUKWUEMEKA | OPay | 9129484301	500.00	--	91.00	Mobile	26101101010018241794065 1
11 Oct 2026 19:17:13	11 Oct 2026	Auto-save to OWealth Balance	91.00	--	0.00	Mobile	26101114030018197851899 4
12 Oct 2026 22:06:40	12 Oct 2026	Transfer from HAPPINESS JUSTINA EJIOGU | OPay | 813****662	--	5,000.00	5,000.00	Mobile	2610120101002308293505 46
12 Oct 2026 22:07:52	12 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2610121403002309787323 61
12 Oct 2026 22:15:19	12 Oct 2026	Transfer to TRIPPLE A TRIPPLE A REMEDY DRUGS PLUS LIMITED LIMITED - TRIPPLE A TRIPPLE A REME | MONIE POINT | 8222531523	5,000.00	--	0.00	Mobile	1000042610122115261741005 81399
12 Oct 2026 22:15:25	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610120102012313164749 46
13 Oct 2026 14:36:58	13 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261013143657000059241800	--	2,000.00	2,000.00	Mobile	0000132610131436570000 59241800
13 Oct 2026 14:37:59	13 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610131403002527130438 49
13 Oct 2026 15:16:59	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2610130102012540172052 00
13 Oct 2026 15:16:59	13 Oct 2026	USSD Charge	10.00	--	0.00	USSD	2610131403002538158480 15
13 Oct 2026 15:42:24	13 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	2,070.00	--	0.00	Mobile	1000042610131442531741 56079954
13 Oct 2026 15:42:53	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,070.00	2,070.00	Mobile	2610130102012552279348 86
13 Oct 2026 16:10:42	13 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	3,100.00	3,100.00	Mobile	120004261013151041639245020927
13 Oct 2026 16:11:07	13 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	3,100.00	--	0.00	Mobile	2610130101002561420125 60
13 Oct 2026 19:48:22	13 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	500.00	500.00	Mobile	120004261013184822068400950924
13 Oct 2026 19:48:46	13 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	500.00	--	0.00	Mobile	2610130101002664948786 15
14 Oct 2026 18:59:44	14 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261014185943000062119537	--	2,000.00	2,000.00	Mobile	0000132610141859430000 62119537
14 Oct 2026 19:00:45	14 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2610141403003051418270 17
14 Oct 2026 19:03:15	14 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	2610140101003054665291 02
14 Oct 2026 19:03:22	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610140102013057175120 42
14 Oct 2026 19:03:48	14 Oct 2026	Airtime | 7089859056 | Airtel	971.80	--	0.00	Mobile	2610141001003057195553 92
14 Oct 2026 19:03:54	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	971.80	971.80	Mobile	2610140102013053676445 36

14 Oct 2026 21:16:22	14 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	500.00	500.00	Mobile	120004261014201622627103102589
14 Oct 2026 21:17:04	14 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	101.00	601.00	Mobile	120004261014201704865333242699
14 Oct 2026 21:17:21	14 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	550.00	--	0.00	Mobile	261014010100312477988653
14 Oct 2026 21:17:24	14 Oct 2026	Auto-save to OWealth Balance	601.00	--	0.00	Mobile	261014140300312478130134
14 Oct 2026 21:17:34	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	261014010201312278767527
14 Oct 2026 21:31:41	14 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	101.00	101.00	Mobile	120004261014203141347294424472
14 Oct 2026 21:32:04	14 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | Paga | 0026177412	100.00	--	1.00	Mobile	100004261014203210174295022366
14 Oct 2026 21:32:43	14 Oct 2026	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	2610141403003129403903 89
14 Oct 2026 22:03:01	14 Oct 2026	Transfer from BAMIDELE OYINKANSOLA A. | Guaranty Trust Bank | 001****821 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261014220300000062478696	--	5,000.00	5,000.00	Mobile	0000132610142203000000 62478696
14 Oct 2026 22:04:02	14 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2610141403003133923420 93
14 Oct 2026 22:07:26	14 Oct 2026	Transfer to EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 7089859056	5,000.00	--	0.00	Mobile	100004261014210731174298328141
14 Oct 2026 22:07:31	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261014010201313765930481
15 Oct 2026 06:23:51	15 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	120004261015052351634242386922
15 Oct 2026 06:24:25	15 Oct 2026	Transfer to ALIU OLAJUNWO MUHAMMED | OPay | 9011970897	2,000.00	--	0.00	Mobile	2610150101003175494026 65
15 Oct 2026 07:11:40	15 Oct 2026	Airtime | 7089859056 | Airtel	90.00	--	0.00	Mobile	261015100100318114049662
15 Oct 2026 07:11:47	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	261015010201318569131354
15 Oct 2026 15:40:11	15 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004261015144010942950909375
15 Oct 2026 15:40:36	15 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	1,000.00	--	0.00	Mobile	2610150101003376914448 00
15 Oct 2026 15:42:59	15 Oct 2026	Transfer from EMMANUEL CHERISH EMEKA | SmartCash Payment Service Bank | 136****413 | Selfcare transactions	--	220.00	220.00	Mobile	120004261015144259368548552977
15 Oct 2026 15:43:45	15 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	200.00	--	20.00	Mobile	261015010100338062680680
15 Oct 2026 15:44:01	15 Oct 2026	Auto-save to OWealth Balance	20.00	--	0.00	Mobile	261015140300338164090026
15 Oct 2026 18:48:24	15 Oct 2026	Transfer from EMEKA SUNDAY | Guaranty Trust Bank | 026****398 | Outward Transfer to EMMANUEL CHERISH EMEKA. 000013261015184824000064329066	--	3,000.00	3,000.00	Mobile	0000132610151848240000 64329066
15 Oct 2026 18:49:26	15 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261015140300346130321191

15 Oct 2026 18:49:58	15 Oct 2026	Airtime | 7089859056 | Airtel	926.33	--	0.00	Mobile	26101510010034618262654 7
15 Oct 2026 18:50:05	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	926.33	926.33	Mobile	26101501020134598143848 9
15 Oct 2026 18:51:00	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	261015010201345783508410
15 Oct 2026 18:50:53	15 Oct 2026	Transfer to DAMILOLA RASHIDAH OYEYEMI | OPay | 8033682105	2,100.00	--	0.00	Mobile	26101501010034628833766 00

Savings Account

Period: 01 Jan 2025 - 15 Oct 2026

Opening Balance ₦0.00	Total Debit ₦12,175,603.32	Debit Count 2957
Closing Balance ₦1.32	Total Credit ₦12,175,604.64	Credit Count 532

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
23 Jun 2025 01:10:52	23 Jun 2025	Auto-save to OWealth Balance	--	2,141.91	2,141.91	Mobile	250623140200401652709012
23 Jun 2025 01:11:30	23 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,041.91	Mobile	25062301020040175215 3078
23 Jun 2025 01:17:57	23 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	441.91	Mobile	250623010200401655748165
23 Jun 2025 22:27:52	23 Jun 2025	Auto-save to OWealth Balance	--	1,520.00	1,961.91	Mobile	250623140200418752386059
23 Jun 2025 22:33:43	23 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,951.91	Mobile	250623010200418618962190
23 Jun 2025 22:36:53	23 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	351.91	Mobile	250623010200418675543363
24 Jun 2025 08:57:03	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	241.91	Mobile	250624010200421941790146
24 Jun 2025 10:15:39	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	41.91	Mobile	250624010200423397115236
24 Jun 2025 22:28:46	24 Jun 2025	Auto-save to OWealth Balance	--	3,018.00	3,059.91	Mobile	250624140200436695207739
24 Jun 2025 22:39:04	24 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,559.91	Mobile	250624010200436620868100
25 Jun 2025 00:22:47	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	959.91	Mobile	250624010200437591452476
25 Jun 2025 00:27:10	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	396.00	--	563.91	Mobile	250624010200437744437504
25 Jun 2025 00:27:48	25 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	63.91	Mobile	250624010200437644413107

25 Jun 2025 01:14:21	25 Jun 2025	OWealth Interest Earned	--	0.09	64.00	Mobile	250625992BPQZngNM27VmECREZmWpr
25 Jun 2025 22:29:24	25 Jun 2025	Auto-save to OWealth Balance	--	150.00	214.00	Mobile	25062514020045528545069 8
26 Jun 2025 03:29:16	26 Jun 2025	OWealth Interest Earned	--	0.09	214.09	Mobile	250626992kVL40VURHSHej6o9hcZfl
26 Jun 2025 22:29:01	26 Jun 2025	Auto-save to OWealth Balance	--	59,640.00	59,854.09	Mobile	25062614020047324389796 7
26 Jun 2025 23:32:29	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,854.09	Mobile	25062601020047383463329 6
26 Jun 2025 23:35:27	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,480.00	--	57,374.09	Mobile	25062601020047388717330 0
26 Jun 2025 23:36:25	26 Jun 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	54,174.09	Mobile	25062601020047396467213 8
27 Jun 2025 01:11:20	27 Jun 2025	OWealth Interest Earned	--	0.09	54,174.18	Mobile	250627995b5fBYtlm15qGmCJpz7fTV
27 Jun 2025 09:13:32	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	52,174.18	Mobile	25062701020047685866131 5
27 Jun 2025 09:15:44	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	51,674.18	Mobile	25062701020047696955572 2
27 Jun 2025 09:25:00	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	50,074.18	Mobile	25062701020047714897833 9
27 Jun 2025 15:59:53	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	4,150.00	--	45,924.18	Mobile	25062701020048414298370 1
27 Jun 2025 16:05:38	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	45,424.18	Mobile	25062701020048421125883 9
27 Jun 2025 19:15:55	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	45,414.18	Mobile	25062701020048789630455 0
27 Jun 2025 19:16:32	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	45,314.18	Mobile	25062701020048789841234 4
27 Jun 2025 20:07:26	27 Jun 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	40,114.18	Mobile	25062701020048911688915 8
28 Jun 2025 03:33:25	28 Jun 2025	OWealth Interest Earned	--	13.82	40,128.00	Mobile	250628992svxylySnmOP3ErnZTILn7
28 Jun 2025 06:23:56	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	38,028.00	Mobile	25062801020049392448231 2
28 Jun 2025 07:34:48	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	33,028.00	Mobile	25062801020049451024779 3
28 Jun 2025 10:19:56	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	28,428.00	Mobile	25062801020049709265893 5
28 Jun 2025 10:23:41	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	28,128.00	Mobile	25062801020049710462162 9
28 Jun 2025 10:39:56	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	978.00	--	27,150.00	Mobile	25062801020049751041294 7

28 Jun 2025 11:46:44	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,110.00	--	25,040.00	Mobile	250628010200499051771557
28 Jun 2025 12:19:28	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	25,030.00	Mobile	250628010200499665987611
28 Jun 2025 12:19:58	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	24,930.00	Mobile	250628010200499566285376
28 Jun 2025 13:16:21	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,508.00	--	23,422.00	Mobile	250628010200500604128598
28 Jun 2025 14:04:22	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	21,412.00	Mobile	250628010200501562210799
28 Jun 2025 17:48:52	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,412.00	Mobile	250628010200505352705292
28 Jun 2025 18:05:07	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	15,312.00	Mobile	250628010200505611342418
28 Jun 2025 19:41:16	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	10,302.00	Mobile	250628010200507480051859
28 Jun 2025 21:25:40	28 Jun 2025	OWealth Withdrawal (Transaction Payment)	110.00	--	10,192.00	Mobile	250628010200509970089243
29 Jun 2025 01:14:24	29 Jun 2025	OWealth Interest Earned	--	3.51	10,195.51	Mobile	250629994HmW4AcWjX1a8TcrjQyDyE
29 Jun 2025 06:31:10	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	9,585.51	Mobile	250629010200513010829250
29 Jun 2025 13:59:24	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,085.51	Mobile	250629010200519216194820
29 Jun 2025 17:00:10	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	2,750.00	--	6,335.51	Mobile	250629010200522106733781
29 Jun 2025 17:03:16	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,835.51	Mobile	250629010200521963242776
29 Jun 2025 17:45:20	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,335.51	Mobile	250629010200522841628377
29 Jun 2025 21:47:46	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	995.00	--	4,340.51	Mobile	250629010200527510475377
29 Jun 2025 22:43:51	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	3,830.51	Mobile	250629010200528267455390
29 Jun 2025 23:51:21	29 Jun 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,820.51	Mobile	250629010200528782119373
30 Jun 2025 00:01:32	30 Jun 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	3,070.51	Mobile	250629010200529046197901
30 Jun 2025 03:22:04	30 Jun 2025	OWealth Interest Earned	--	1.31	3,071.82	Mobile	250630993RKAzFjwljMwNGOdUa55Tj
30 Jun 2025 12:10:07	30 Jun 2025	OWealth Withdrawal (Transaction Payment)	42.50	--	3,029.32	Mobile	250630010200535209322613
30 Jun 2025 14:38:45	30 Jun 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,529.32	Mobile	250630010200537899289234

30 Jun 2025 22:29:11	30 Jun 2025	Auto-save to OWealth Balance	--	1,501.00	4,030.32	Mobile	250630140200547040516300
01 Jul 2025 01:17:24	01 Jul 2025	OWealth Interest Earned	--	0.86	4,031.18	Mobile	250701996z9qj26dHuIAGjDKgQBGWq
01 Jul 2025 04:37:22	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,031.18	Mobile	25070101020054874079680 5
01 Jul 2025 09:19:52	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,531.18	Mobile	250701010200551312071184
01 Jul 2025 09:33:21	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	2,231.18	Mobile	250701010200551514271110
01 Jul 2025 15:42:40	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	995.00	--	1,236.18	Mobile	250701010200558801124259
01 Jul 2025 16:38:21	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	736.18	Mobile	250701010200559497193903
01 Jul 2025 22:31:50	01 Jul 2025	Auto-save to OWealth Balance	--	2,000.00	2,736.18	Mobile	25070114020056703069795 4
02 Jul 2025 01:10:54	02 Jul 2025	OWealth Interest Earned	--	0.25	2,736.43	Mobile	2507029911QwPQhyjiPJC8n8ONxoVt
02 Jul 2025 06:42:39	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,726.43	Mobile	250702010200569093374861
02 Jul 2025 06:59:29	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,026.43	Mobile	250702010200569171448971
02 Jul 2025 08:29:51	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	80.00	--	946.43	Mobile	250702010200570591469125
02 Jul 2025 22:31:30	02 Jul 2025	Auto-save to OWealth Balance	--	153.50	1,099.93	Mobile	25070214020058732673816 7
02 Jul 2025 22:45:25	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	399.93	Mobile	250702010200587211293203
03 Jul 2025 01:18:18	03 Jul 2025	OWealth Interest Earned	--	0.13	400.06	Mobile	25070399hcwxcp4aczVqC9TNY3Scx
03 Jul 2025 11:14:21	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	50.06	Mobile	25070301020059360451121 8
04 Jul 2025 01:14:27	04 Jul 2025	OWealth Interest Earned	--	0.09	50.15	Mobile	250704995aygmIIdZiL7MPhaQKqQbu
04 Jul 2025 22:32:26	04 Jul 2025	Auto-save to OWealth Balance	--	1,567.00	1,617.15	Mobile	25070414020062671567 1285
05 Jul 2025 01:21:06	05 Jul 2025	OWealth Interest Earned	--	0.09	1,617.24	Mobile	250705994e6LJ2jrMDEaYNtG37wX9S
05 Jul 2025 08:04:17	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	17.24	Mobile	25070501020062941864 5844
05 Jul 2025 22:34:27	05 Jul 2025	Auto-save to OWealth Balance	--	2,023.50	2,040.74	Mobile	25070514020064610379 2832
							250706992fbqgGVsuCoSthEhWeT

06 Jul 2025 01:17:39	06 Jul 2025	OWealth Interest Earned	--	0.09	2,040.83	Mobile	K4w
06 Jul 2025 04:31:59	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	996.50	--	1,044.33	Mobile	250706010200647676779915
06 Jul 2025 07:58:40	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44.33	Mobile	25070601020064855370672 9
07 Jul 2025 01:24:30	07 Jul 2025	OWealth Interest Earned	--	0.09	44.42	Mobile	250707994f25iBSTXgQ10fHQFeqmea
07 Jul 2025 06:33:20	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	4.42	Mobile	25070701020066505898403 2
07 Jul 2025 22:32:10	07 Jul 2025	Auto-save to OWealth Balance	--	20.00	24.42	Mobile	25070714020068193853854 7
08 Jul 2025 01:20:39	08 Jul 2025	OWealth Interest Earned	--	0.09	24.51	Mobile	250708996OWJaWon1AN0n7JPM0Cgcd
08 Jul 2025 22:32:34	08 Jul 2025	Auto-save to OWealth Balance	--	6,880.00	6,904.51	Mobile	25070814020070041610052 4
09 Jul 2025 01:25:15	09 Jul 2025	OWealth Interest Earned	--	0.09	6,904.60	Mobile	250709996VZ7FC0576BdtVrO9JQ0fg
09 Jul 2025 05:49:09	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,900.00	--	4,004.60	Mobile	25070901020070198454682 4
09 Jul 2025 07:17:43	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,904.60	Mobile	25070901020070267094320 2
09 Jul 2025 09:56:09	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	2,304.60	Mobile	250709010200705238721166
09 Jul 2025 16:21:29	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	1,604.60	Mobile	25070901020071182061841 0
09 Jul 2025 20:55:42	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,051.50	--	553.10	Mobile	25070901020071773465521 0
09 Jul 2025 21:18:42	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	53.10	Mobile	25070901020071812173580 7
10 Jul 2025 01:20:11	10 Jul 2025	OWealth Interest Earned	--	0.09	53.19	Mobile	250710994VLGLI70wku3uBuFhFrK59
10 Jul 2025 14:37:30	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	3.19	Mobile	25071001020072992812683 2
10 Jul 2025 22:33:39	10 Jul 2025	Auto-save to OWealth Balance	--	401.75	404.94	Mobile	25071014020073989059929 3
11 Jul 2025 01:26:03	11 Jul 2025	OWealth Interest Earned	--	0.09	405.03	Mobile	250711996Wi3EpsNNarOe8U6iCicAt
11 Jul 2025 08:36:45	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	5.03	Mobile	25071101020074337533739 4
11 Jul 2025 22:32:52	11 Jul 2025	Auto-save to OWealth Balance	--	1,190.00	1,195.03	Mobile	25071114020076096124811 7
12 Jul 2025 01:21:31	12 Jul 2025	OWealth Interest Earned	--	0.09	1,195.12	Mobile	250712995j7caSQLTWUh025zhDXxz8
12 Jul 2025 10:31:07	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,185.12	Mobile	25071201020076630525431 3

12 Jul 2025 10:31:37	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,085.12	Mobile	250712010200766407633074
12 Jul 2025 22:29:39	12 Jul 2025	Auto-save to OWealth Balance	--	3,000.00	4,085.12	Mobile	250712140200780445966459
13 Jul 2025 01:28:44	13 Jul 2025	OWealth Interest Earned	--	0.36	4,085.48	Mobile	250713996pTihWIyhJsybRswUfvHJb
13 Jul 2025 07:42:44	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	886.00	--	3,199.48	Mobile	250713010200782845351169
13 Jul 2025 08:18:36	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	99.48	Mobile	250713010200783279067941
13 Jul 2025 22:28:56	13 Jul 2025	Auto-save to OWealth Balance	--	1,700.00	1,799.48	Mobile	250713140200798610250889
14 Jul 2025 01:23:53	14 Jul 2025	OWealth Interest Earned	--	0.09	1,799.57	Mobile	250714995R0wdHM9i0QLNRm4Hq44Lr
14 Jul 2025 17:51:41	14 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,096.00	--	703.57	Mobile	250714010200812731215665
14 Jul 2025 22:34:26	14 Jul 2025	Auto-save to OWealth Balance	--	19,542.82	20,246.39	Mobile	250714140200818836747631
15 Jul 2025 00:45:48	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,246.39	Mobile	250714010200820000177782
15 Jul 2025 01:31:54	15 Jul 2025	OWealth Interest Earned	--	0.23	17,246.62	Mobile	250715996EeipB4XvTQwECTIhG3fhB
15 Jul 2025 09:52:55	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,246.62	Mobile	250715010200823535214881
15 Jul 2025 10:38:25	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,246.62	Mobile	250715010200824601858657
15 Jul 2025 11:18:24	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	6,146.62	Mobile	250715010200825360926602
15 Jul 2025 11:52:55	15 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,646.62	Mobile	250715010200825985323719
15 Jul 2025 22:31:52	15 Jul 2025	Auto-save to OWealth Balance	--	2,610.00	7,256.62	Mobile	250715140200838932974484
16 Jul 2025 01:27:12	16 Jul 2025	OWealth Interest Earned	--	1.59	7,258.21	Mobile	250716996SBcGceSovhjHPGhw8Ozli
16 Jul 2025 06:38:06	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	5,058.21	Mobile	250716010200840923346914
16 Jul 2025 14:09:08	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	290.00	--	4,768.21	Mobile	250716010200849008516556
16 Jul 2025 14:49:51	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,768.21	Mobile	250716010200849698943320
16 Jul 2025 14:53:47	16 Jul 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	3,168.21	Mobile	250716010200849664491988
16 Jul 2025 22:31:12	16 Jul 2025	Auto-save to OWealth Balance	--	153.00	3,321.21	Mobile	250716140200859364516761
		OWealth Withdrawal					

16 Jul 2025 22:50:45	16 Jul 2025	(Transaction Payment)	1,402.50	--	1,918.71	Mobile	250716010200859618086544
17 Jul 2025 01:12:38	17 Jul 2025	OWealth Interest Earned	--	0.65	1,919.36	Mobile	2507179949O08078A7sDsejvE90fYX
17 Jul 2025 14:00:40	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	919.36	Mobile	250717010200868828066294
17 Jul 2025 17:44:52	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	719.36	Mobile	250717010200873395132498
17 Jul 2025 21:12:41	17 Jul 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	19.36	Mobile	250717010200878144587546
18 Jul 2025 01:26:03	18 Jul 2025	OWealth Interest Earned	--	0.09	19.45	Mobile	250718995PTctb2GN7TJpa6nkvGaFs
18 Jul 2025 22:25:08	18 Jul 2025	Auto-save to OWealth Balance	--	19,950.00	19,969.45	Mobile	250718140200900358919419
19 Jul 2025 00:51:06	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,969.45	Mobile	250718010200902015315700
19 Jul 2025 01:13:47	19 Jul 2025	OWealth Interest Earned	--	0.09	18,969.54	Mobile	250719995qUbUcRn7ZHNAf9nClvEoA
19 Jul 2025 10:21:14	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,969.54	Mobile	250719010200906015707061
19 Jul 2025 10:35:43	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	12,469.54	Mobile	250719010200906373277318
19 Jul 2025 10:36:55	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,006.00	--	10,463.54	Mobile	250719010200906578384152
19 Jul 2025 12:19:54	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	9,953.54	Mobile	250719010200908726327044
19 Jul 2025 14:32:57	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	9,053.54	Mobile	250719010200911367153866
19 Jul 2025 20:52:37	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,001.00	--	8,052.54	Mobile	250719010200919558367367
19 Jul 2025 21:02:11	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,052.54	Mobile	250719010200919796113730
20 Jul 2025 01:24:57	20 Jul 2025	OWealth Interest Earned	--	2.43	7,054.97	Mobile	250720997Ht6izqzYdLHOvR7fiPHM
20 Jul 2025 09:00:59	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,054.97	Mobile	250720010200925100098295
20 Jul 2025 19:11:38	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	1,254.97	Mobile	250720010200935659336834
20 Jul 2025 19:49:33	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	810.00	--	444.97	Mobile	250720010200936620145569
20 Jul 2025 19:50:18	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	94.97	Mobile	250720010200936673185107
21 Jul 2025 01:12:14	21 Jul 2025	OWealth Interest Earned	--	0.09	95.06	Mobile	250721994WTmA8nTeE2KuCgjEWAbH4
21 Jul 2025 12:35:59	21 Jul 2025	OWealth Withdrawal (Transaction Payment)	95.00	--	0.06	Mobile	250721010200947500711098

21 Jul 2025 22:23:03	21 Jul 2025	Auto-save to OWealth Balance	--	3.40	3.46	Mobile	250721140200959583457786
22 Jul 2025 01:25:50	22 Jul 2025	OWealth Interest Earned	--	0.09	3.55	Mobile	25072299IzpdBqWoZcSwF5Z8ghD2IJ
23 Jul 2025 01:14:02	23 Jul 2025	OWealth Interest Earned	--	0.09	3.64	Mobile	2507239969Keo9kzmnrJDyQHWhJTEb
23 Jul 2025 22:24:58	23 Jul 2025	Auto-save to OWealth Balance	--	4,050.00	4,053.64	Mobile	250723140200999093023565
24 Jul 2025 01:27:42	24 Jul 2025	OWealth Interest Earned	--	0.09	4,053.73	Mobile	25072499IGshEhCxIrKnJPW9WPe7VB
24 Jul 2025 05:43:16	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,053.73	Mobile	25072401020000084l329485
24 Jul 2025 08:49:49	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	88.00	--	1,965.73	Mobile	25072401020000254978233 9
24 Jul 2025 11:11:17	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	365.73	Mobile	25072401020000545104431 9
24 Jul 2025 11:41:54	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	315.73	Mobile	25072401020000601509974 2
24 Jul 2025 22:21:29	24 Jul 2025	Auto-save to OWealth Balance	--	16,512.00	16,827.73	Mobile	250724140200018885763233
24 Jul 2025 23:37:34	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	15,027.73	Mobile	25072401020001981303960 2
25 Jul 2025 01:16:13	25 Jul 2025	OWealth Interest Earned	--	0.10	15,027.83	Mobile	2507259974W5xnhkAF176wYCO9GEVj
25 Jul 2025 13:46:26	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,300.00	--	11,727.83	Mobile	25072501020002834869634 4
25 Jul 2025 14:27:07	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,627.83	Mobile	25072501020002924222262 6
25 Jul 2025 20:16:47	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,617.83	Mobile	25072501020003655647544 1
25 Jul 2025 20:17:21	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	10,417.83	Mobile	25072501020003655873714 1
25 Jul 2025 22:10:37	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8,317.83	Mobile	25072501020003906344867 2
25 Jul 2025 23:59:18	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	996.00	--	7,321.83	Mobile	25072501020004071451308 4
26 Jul 2025 01:27:25	26 Jul 2025	OWealth Interest Earned	--	2.52	7,324.35	Mobile	250726997BoIC98HcrswIFiW6sNHBe
26 Jul 2025 08:54:21	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	5,024.35	Mobile	25072601020004319765412 2
26 Jul 2025 14:30:21	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,524.35	Mobile	25072601020005003039823 2
		OWealth Withdrawal					

26 Jul 2025 16:48:21	26 Jul 2025	(Transaction Payment)	1,100.00	--	3,424.35	Mobile	250726010200052575353657
26 Jul 2025 22:21:44	26 Jul 2025	Auto-save to OWealth Balance	--	1,650.00	5,074.35	Mobile	25072614020006008409284 8
27 Jul 2025 01:18:19	27 Jul 2025	OWealth Interest Earned	--	1.17	5,075.52	Mobile	250727993wwKTqdcca4YnZER9Gz 3tu
27 Jul 2025 08:36:28	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,075.52	Mobile	25072701020006327690893 9
27 Jul 2025 08:51:56	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	75.52	Mobile	25072701020006359356104 6
28 Jul 2025 01:27:37	28 Jul 2025	OWealth Interest Earned	--	0.09	75.61	Mobile	250728997NHTnmfswZECEUJ7ZQF 8EN
28 Jul 2025 22:21:58	28 Jul 2025	Auto-save to OWealth Balance	--	1,100.00	1,175.61	Mobile	25072814020009807853207 7
29 Jul 2025 01:21:08	29 Jul 2025	OWealth Interest Earned	--	0.09	1,175.70	Mobile	250729993jZh94SGFDy2xgiBZ5FyJ1
29 Jul 2025 11:22:03	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,170.00	--	5.70	Mobile	25072901020010490172182 4
30 Jul 2025 01:29:40	30 Jul 2025	OWealth Interest Earned	--	0.09	5.79	Mobile	250730997mofVxV9qGcAemuCAH 0o2P
30 Jul 2025 22:22:29	30 Jul 2025	Auto-save to OWealth Balance	--	3,040.00	3,045.79	Mobile	25073014020014013955508 3
31 Jul 2025 01:21:55	31 Jul 2025	OWealth Interest Earned	--	0.09	3,045.88	Mobile	250731994MEWAPWs3ttQPIQNU75 5on
31 Jul 2025 05:04:14	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,045.88	Mobile	25073101020014191093163 3
01 Aug 2025 01:32:32	01 Aug 2025	OWealth Interest Earned	--	0.36	1,046.24	Mobile	250801992FPDnzkpcDFhpe1WOISb My
01 Aug 2025 12:30:44	01 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	46.24	Mobile	25080101020016963666318 1
02 Aug 2025 01:23:42	02 Aug 2025	OWealth Interest Earned	--	0.09	46.33	Mobile	250802997jDb5T30Ro9Omok6dHU 0BK
02 Aug 2025 22:23:05	02 Aug 2025	Auto-save to OWealth Balance	--	119,631.50	119,677.83	Mobile	25080214020020510088521 3
03 Aug 2025 01:32:48	03 Aug 2025	OWealth Interest Earned	--	0.09	119,677.92	Mobile	250803994Mjd4gkd9GFFrfIlN75ZKt
03 Aug 2025 05:07:54	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,302.00	--	118,375.92	Mobile	25080301020020713324684 7
03 Aug 2025 10:19:52	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	110,375.92	Mobile	25080301020021076542182 3
03 Aug 2025 11:00:52	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	109,375.92	Mobile	25080301020021185846010 7
03 Aug 2025 11:19:09	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	108,395.92	Mobile	25080301020021217209413 4
03 Aug 2025 13:57:16	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,300.00	--	100,095.92	Mobile	25080301020021519484939 8

03 Aug 2025 16:16:06	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,500.00	--	93,595.92	Mobile	250803010200217582094294
03 Aug 2025 16:24:28	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	87,595.92	Mobile	250803010200218010855679
03 Aug 2025 16:55:15	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,010.00	--	84,585.92	Mobile	250803010200218522518364
03 Aug 2025 20:07:59	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	84,575.92	Mobile	2508030102002225534043 51
03 Aug 2025 20:08:30	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	84,075.92	Mobile	250803010200222602882673
03 Aug 2025 20:59:06	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	81,475.92	Mobile	250803010200223355488489
03 Aug 2025 21:37:58	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	78,975.92	Mobile	250803010200224298821953
03 Aug 2025 21:42:12	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	78,475.92	Mobile	250803010200224210692439
04 Aug 2025 01:25:25	04 Aug 2025	OWealth Interest Earned	--	27.04	78,502.96	Mobile	2508049958xTksDQJ9xzrsYxEo2LBs
04 Aug 2025 08:29:56	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	78,492.96	Mobile	250804010200228183560641
04 Aug 2025 08:31:29	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	78,482.96	Mobile	250804010200228187841625
04 Aug 2025 08:32:17	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	78,472.96	Mobile	250804010200228068643554
04 Aug 2025 08:33:11	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	77,172.96	Mobile	250804010200228327131519
04 Aug 2025 22:21:17	04 Aug 2025	Auto-save to OWealth Balance	--	56,766.00	133,938.96	Mobile	250804140200245303299612
05 Aug 2025 01:32:05	05 Aug 2025	OWealth Interest Earned	--	26.59	133,965.55	Mobile	2508059969Hkqe2mj6KGwaqr3U0oRS
05 Aug 2025 05:15:22	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	132,365.55	Mobile	250805010200247155039392
05 Aug 2025 08:22:41	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	127,365.55	Mobile	250805010200248734543947
05 Aug 2025 22:22:17	05 Aug 2025	Auto-save to OWealth Balance	--	72,045.00	199,410.55	Mobile	250805140200266471082783
06 Aug 2025 01:27:02	06 Aug 2025	OWealth Interest Earned	--	37.74	199,448.29	Mobile	2508069932VLsLVcwmgUwhu92tT2ws
06 Aug 2025 22:21:24	06 Aug 2025	Auto-save to OWealth Balance	--	12,615.00	212,063.29	Mobile	250806140200287566738420
07 Aug 2025 01:31:41	07 Aug 2025	OWealth Interest Earned	--	46.41	212,109.70	Mobile	2508079935 28itW9uBTRX57WIA52kj
07 Aug 2025 12:59:05	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	15,860.00	--	196,249.70	Mobile	250807010200296573968492

07 Aug 2025 13:09:53	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	194,239.70	Mobile	250807010200296610019163
07 Aug 2025 13:15:43	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	11,010.00	--	183,229.70	Mobile	250807010200297036602617
07 Aug 2025 13:31:52	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,010.00	--	175,219.70	Mobile	250807010200297345999177
07 Aug 2025 17:17:25	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	170,209.70	Mobile	250807010200301838893337
07 Aug 2025 18:48:15	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	165,199.70	Mobile	250807010200303808355076
07 Aug 2025 18:54:08	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,010.00	--	161,189.70	Mobile	250807010200303679189467
07 Aug 2025 19:06:29	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	157,089.70	Mobile	250807010200304032192180
07 Aug 2025 19:24:40	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,610.00	--	154,479.70	Mobile	250807010200304667372527
07 Aug 2025 19:36:38	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	153,469.70	Mobile	250807010200305026001474
07 Aug 2025 19:39:13	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,200.00	--	145,269.70	Mobile	250807010200305037204483
07 Aug 2025 21:19:01	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	140,259.70	Mobile	250807010200307227672800
08 Aug 2025 01:25:16	08 Aug 2025	OWealth Interest Earned	--	39.30	140,299.00	Mobile	250808997cOlm3iCPUhWojaDlbdTZ9
08 Aug 2025 10:14:14	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	135,199.00	Mobile	250808010200314038704785
08 Aug 2025 11:07:38	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	130,699.00	Mobile	250808010200315120707359
08 Aug 2025 13:02:05	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	126,599.00	Mobile	250808010200317354513435
08 Aug 2025 19:48:42	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	11,300.00	--	115,299.00	Mobile	250808010200326228880000
08 Aug 2025 21:26:16	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	110,299.00	Mobile	250808010200328586069415
09 Aug 2025 01:33:56	09 Aug 2025	OWealth Interest Earned	--	35.69	110,334.69	Mobile	250809994eXF06aE3krgK1sCPG0LJU
09 Aug 2025 08:13:45	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	110,324.69	Mobile	250809010200332619304201
09 Aug 2025 08:14:47	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	106,824.69	Mobile	250809010200332843929156
09 Aug 2025 09:11:09	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	103,824.69	Mobile	250809010200333726891367
09 Aug 2025 12:55:28	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	102,724.69	Mobile	250809010200338533212178

09 Aug 2025 14:09:46	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,200.00	--	95,524.69	Mobile	250809010200339923826652
09 Aug 2025 15:21:45	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	95,514.69	Mobile	250809010200341325628956
09 Aug 2025 15:22:32	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	95,314.69	Mobile	250809010200341227592476
09 Aug 2025 17:09:23	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	91,714.69	Mobile	250809010200343484458350
09 Aug 2025 17:39:39	09 Aug 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	51,714.69	Mobile	250809010200344362726599
09 Aug 2025 22:20:54	09 Aug 2025	Auto-save to OWealth Balance	--	3,750.00	55,464.69	Mobile	250809140200350490884882
10 Aug 2025 01:25:42	10 Aug 2025	OWealth Interest Earned	--	17.82	55,482.51	Mobile	25081099IZBqdBxC15tAyKwE572PBu
10 Aug 2025 06:29:51	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	52,482.51	Mobile	250810010200352610039930
10 Aug 2025 07:45:41	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	46,482.51	Mobile	250810010200353367620306
10 Aug 2025 13:04:48	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,473.00	--	45,009.51	Mobile	250810010200358708269519
10 Aug 2025 13:43:39	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	43,609.51	Mobile	250810010200359191442476
10 Aug 2025 14:14:38	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	41,609.51	Mobile	250810010200359893753527
10 Aug 2025 15:53:48	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	41,599.51	Mobile	25081001020036178409917 4
10 Aug 2025 15:55:37	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	185.00	--	41,414.51	Mobile	250810010200361789424372
10 Aug 2025 17:11:01	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	40,914.51	Mobile	250810010200363152101875
10 Aug 2025 17:45:19	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	38,814.51	Mobile	250810010200363821900586
10 Aug 2025 18:13:39	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35,814.51	Mobile	250810010200364273492549
10 Aug 2025 20:41:14	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,800.00	--	30,014.51	Mobile	250810010200367616102491
11 Aug 2025 01:33:50	11 Aug 2025	OWealth Interest Earned	--	10.34	30,024.85	Mobile	2508119936uhYMqv3udrv0PPbk00IU
11 Aug 2025 22:20:36	11 Aug 2025	Auto-save to OWealth Balance	--	255,229.00	285,253.85	Mobile	250811140200389918628754
11 Aug 2025 22:25:23	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	35,000.00	--	250,253.85	Mobile	250811010200390174907925
11 Aug 2025 22:29:45	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	245,253.85	Mobile	250811010200390202709196

11 Aug 2025 23:23:07	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	15,010.00	--	230,243.85	Mobile	250811010200391031793802
12 Aug 2025 00:30:34	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	225,243.85	Mobile	250811010200391248922121
12 Aug 2025 01:26:37	12 Aug 2025	OWealth Interest Earned	--	10.34	225,254.19	Mobile	250812997ZYb5Laf5AAwrIGUESErf8
12 Aug 2025 08:16:35	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	223,254.19	Mobile	250812010200393062822984
12 Aug 2025 09:24:30	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	223,244.19	Mobile	250812010200394725745386
12 Aug 2025 09:32:41	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,200.00	--	215,044.19	Mobile	250812010200394656424903
12 Aug 2025 12:15:19	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	214,044.19	Mobile	250812010200398925339253
12 Aug 2025 13:05:57	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	209,844.19	Mobile	250812010200400202047875
12 Aug 2025 13:08:06	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	208,834.19	Mobile	250812010200400063844230
12 Aug 2025 13:44:42	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,010.00	--	201,824.19	Mobile	250812010200401227974374
12 Aug 2025 17:16:27	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,495.00	--	198,329.19	Mobile	250812010200405426325885
12 Aug 2025 17:37:40	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,760.00	--	193,569.19	Mobile	250812010200405651294134
12 Aug 2025 17:40:18	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	192,969.19	Mobile	250812010200405811481079
12 Aug 2025 19:26:53	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	12,550.00	--	180,419.19	Mobile	250812010200408080285040
12 Aug 2025 19:59:41	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,385.00	--	179,034.19	Mobile	250812010200408925270346
13 Aug 2025 01:34:19	13 Aug 2025	OWealth Interest Earned	--	43.96	179,078.15	Mobile	250813995yGrZ4WISfrh5UTgtPRkBM
13 Aug 2025 02:53:40	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	174,078.15	Mobile	250813010200413119739179
13 Aug 2025 07:21:10	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	172,078.15	Mobile	250813010200413703980115
13 Aug 2025 08:33:52	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	170,078.15	Mobile	250813010200414962222406
13 Aug 2025 09:12:34	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,800.00	--	159,278.15	Mobile	250813010200415441068624
13 Aug 2025 12:29:21	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,485.00	--	155,793.15	Mobile	250813010200419433756614
13 Aug 2025 13:20:28	13 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,200.00	--	148,593.15	Mobile	250813010200420474786509
		Auto-save to OWealth					

13 Aug 2025 22:21:06	13 Aug 2025	Balance	--	131,620.00	280,213.15	Mobile	250813140200431937931486
14 Aug 2025 01:11:40	14 Aug 2025	OWealth Interest Earned	--	40.30	280,253.45	Mobile	250814993yUPfbv49aYuoLK0IKy2NK
14 Aug 2025 09:18:41	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	9,700.00	--	270,553.45	Mobile	250814010200436376383863
14 Aug 2025 09:39:56	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	230,553.45	Mobile	250814010200437011294360
14 Aug 2025 10:02:37	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	227,953.45	Mobile	250814010200437205129358
14 Aug 2025 11:40:51	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,100.00	--	219,853.45	Mobile	250814010200439527238663
14 Aug 2025 11:48:59	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	25,000.00	--	194,853.45	Mobile	250814010200439605979619
14 Aug 2025 12:39:45	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	193,153.45	Mobile	250814010200440606684585
14 Aug 2025 13:57:29	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	22,000.00	--	171,153.45	Mobile	250814010200442190165766
14 Aug 2025 14:50:12	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	31,000.00	--	140,153.45	Mobile	250814010200443228804512
14 Aug 2025 15:31:51	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,910.00	--	134,243.45	Mobile	250814010200443947899779
14 Aug 2025 15:41:56	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	11,010.00	--	123,233.45	Mobile	250814010200444218311631
14 Aug 2025 19:52:39	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	119,233.45	Mobile	250814010200449761841709
14 Aug 2025 19:59:00	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	117,133.45	Mobile	250814010200450026024269
14 Aug 2025 20:30:38	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,200.00	--	109,933.45	Mobile	250814010200450618999635
14 Aug 2025 21:41:39	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	99,933.45	Mobile	250814010200452113247357
14 Aug 2025 22:31:47	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,500.00	--	91,433.45	Mobile	250814010200453134227327
15 Aug 2025 01:33:48	15 Aug 2025	OWealth Interest Earned	--	31.50	91,464.95	Mobile	250815995qpTqxQeVCxM1APj8iIOUJ
15 Aug 2025 10:08:36	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	85,964.95	Mobile	250815010200458225981220
15 Aug 2025 11:00:49	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	80,864.95	Mobile	250815010200459297133886
15 Aug 2025 12:49:36	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	77,864.95	Mobile	250815010200461818758575
15 Aug 2025 12:55:15	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	70,864.95	Mobile	250815010200461888044600
15 Aug 2025 12:59:03	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	63,364.95	Mobile	250815010200461850069241

15 Aug 2025 13:29:12	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	58,264.95	Mobile	250815010200462509630639
15 Aug 2025 16:35:09	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	53,264.95	Mobile	250815010200466325732498
15 Aug 2025 18:21:33	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	50,264.95	Mobile	250815010200468511856739
15 Aug 2025 18:38:35	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48,264.95	Mobile	250815010200469023883143
15 Aug 2025 19:04:23	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,200.00	--	40,064.95	Mobile	250815010200469586252534
15 Aug 2025 20:36:41	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,400.00	--	35,664.95	Mobile	250815010200471888727767
15 Aug 2025 22:21:53	15 Aug 2025	Auto-save to OWealth Balance	--	5,800.00	41,464.95	Mobile	250815140200474046134676
16 Aug 2025 01:13:45	16 Aug 2025	OWealth Interest Earned	--	12.28	41,477.23	Mobile	250816993kOnSH9IF84Tjs3oCmnT0I
16 Aug 2025 06:46:56	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	38,477.23	Mobile	250816010200476489151472
16 Aug 2025 06:49:45	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	36,977.23	Mobile	250816010200476472111086
16 Aug 2025 07:01:23	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	36,967.23	Mobile	250816010200476678891472
16 Aug 2025 07:02:58	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	36,767.23	Mobile	250816010200476681338277
16 Aug 2025 08:37:07	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	34,767.23	Mobile	250816010200477821381413
16 Aug 2025 08:38:18	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	32,667.23	Mobile	250816010200477774546430
16 Aug 2025 14:48:50	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	29,167.23	Mobile	250816010200485716503193
16 Aug 2025 15:09:42	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	9,100.00	--	20,067.23	Mobile	250816010200486146740348
16 Aug 2025 19:44:00	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,067.23	Mobile	250816010200492324638580
16 Aug 2025 20:08:32	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	743.00	--	18,324.23	Mobile	250816010200492741493809
16 Aug 2025 21:26:51	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,324.23	Mobile	250816010200494776699003
16 Aug 2025 23:25:33	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15,824.23	Mobile	250816010200496605192508
17 Aug 2025 01:36:22	17 Aug 2025	OWealth Interest Earned	--	5.45	15,829.68	Mobile	250817997dHocvzDydfnRDzWSO5yK
17 Aug 2025 13:59:03	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	12,329.68	Mobile	250817010200504855345381

17 Aug 2025 15:27:47	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	342.50	--	11,987.18	Mobile	250817010200506498589739
17 Aug 2025 15:30:00	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,800.00	--	8,187.18	Mobile	250817010200506583683344
18 Aug 2025 01:15:53	18 Aug 2025	OWealth Interest Earned	--	2.81	8,189.99	Mobile	250818996L6TIqFHoUdwVKjsZO774c
18 Aug 2025 05:58:57	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,189.99	Mobile	250818010200516394373518
18 Aug 2025 05:59:51	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,189.99	Mobile	250818010200516394763005
19 Aug 2025 01:36:24	19 Aug 2025	OWealth Interest Earned	--	0.40	1,190.39	Mobile	250819997fzG2wp5hNUQd96C6yQCGX
19 Aug 2025 14:51:26	19 Aug 2025	OWealth Withdrawal (Transaction Payment)	995.00	--	195.39	Mobile	250819010200546700744504
20 Aug 2025 01:16:57	20 Aug 2025	OWealth Interest Earned	--	0.09	195.48	Mobile	2508209958bZyMl3mLAyoiw360OhhH
20 Aug 2025 22:20:47	20 Aug 2025	Auto-save to OWealth Balance	--	99.50	294.98	Mobile	250820140200577124431565
21 Aug 2025 01:35:29	21 Aug 2025	OWealth Interest Earned	--	0.09	295.07	Mobile	25082199fJ5P6aEiunsnmYB9kQmQ9
22 Aug 2025 01:19:19	22 Aug 2025	OWealth Interest Earned	--	0.09	295.16	Mobile	250822992V2Ru6EFLdoRG1QA6CX2BJ
22 Aug 2025 22:21:38	22 Aug 2025	Auto-save to OWealth Balance	--	553.50	848.66	Mobile	250822140200619220714451
23 Aug 2025 00:30:00	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	733.00	--	115.66	Mobile	250822010200620528053482
23 Aug 2025 01:38:06	23 Aug 2025	OWealth Interest Earned	--	0.09	115.75	Mobile	250823995UsirayN7H78vJgRQeDkwi
24 Aug 2025 01:21:57	24 Aug 2025	OWealth Interest Earned	--	0.09	115.84	Mobile	250824992RD5OTFVBthBxYZX6D8FHb
24 Aug 2025 07:13:13	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	92.50	--	23.34	Mobile	250824010200643094990245
25 Aug 2025 01:11:57	25 Aug 2025	OWealth Interest Earned	--	0.09	23.43	Mobile	25082599RvXSGPO0zahO2rN0fUXLb
26 Aug 2025 01:22:37	26 Aug 2025	OWealth Interest Earned	--	0.09	23.52	Mobile	250826994OyfZRh086U7oLRGdFoIHg
26 Aug 2025 22:21:14	26 Aug 2025	Auto-save to OWealth Balance	--	368,756.00	368,779.52	Mobile	250826140200701872520293
26 Aug 2025 23:30:05	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	364,779.52	Mobile	250826010200702750230076
27 Aug 2025 01:14:29	27 Aug 2025	OWealth Interest Earned	--	0.09	364,779.61	Mobile	250827993e4iUuv4cMUKyS2j9n8QGj
27 Aug 2025 13:41:56	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,900.50	--	353,879.11	Mobile	250827010200711573688953
		OWealth Withdrawal					

27 Aug 2025 13:46:12	27 Aug 2025	(Transaction Payment)	5,000.00	--	348,879.11	Mobile	250827010200711635071536
27 Aug 2025 14:49:33	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	343,879.11	Mobile	25082701020071322944794l
27 Aug 2025 14:55:47	27 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	338,879.11	Mobile	250827010200713055987657
28 Aug 2025 01:23:14	28 Aug 2025	OWealth Interest Earned	--	63.19	338,942.30	Mobile	2508289901gXGfs1eYxpZ3edqzl6vs
28 Aug 2025 05:01:53	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	31,770.00	--	307,172.30	Mobile	250828010200725049828435
29 Aug 2025 01:15:51	29 Aug 2025	OWealth Interest Earned	--	59.38	307,231.68	Mobile	250829992tW3J9rxd2n2tF7Vl4ZYN
29 Aug 2025 09:49:49	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,425.00	--	300,806.68	Mobile	250829010200750196977718
29 Aug 2025 10:45:26	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	295,806.68	Mobile	250829010200751530226028
29 Aug 2025 23:34:07	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	275,806.68	Mobile	250829010200768155093498
30 Aug 2025 01:26:58	30 Aug 2025	OWealth Interest Earned	--	55.61	275,862.29	Mobile	250830997b5kLj5M3PytrSY6QrNYzj
30 Aug 2025 06:59:09	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	265,862.29	Mobile	250830010200769678246669
30 Aug 2025 07:30:09	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	255,862.29	Mobile	25083001020076992812851З
30 Aug 2025 08:26:19	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,935.00	--	253,927.29	Mobile	250830010200770736958813
30 Aug 2025 08:53:45	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	250,827.29	Mobile	25083001020077097970703l
30 Aug 2025 10:02:50	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	246,627.29	Mobile	250830010200772585298017
30 Aug 2025 10:48:24	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	242,527.29	Mobile	250830010200773523483401
30 Aug 2025 10:52:52	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,510.00	--	232,017.29	Mobile	250830010200773796092778
30 Aug 2025 10:53:27	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	20,010.00	--	212,007.29	Mobile	250830010200773849044430
30 Aug 2025 11:00:07	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	209,997.29	Mobile	250830010200773773265068
30 Aug 2025 11:24:46	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	189,997.29	Mobile	250830010200774379799493
30 Aug 2025 11:50:13	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,860.00	--	181,137.29	Mobile	250830010200775183818293
30 Aug 2025 13:25:59	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	178,137.29	Mobile	250830010200777230778397
30 Aug 2025 15:36:37	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	174,137.29	Mobile	250830010200779893577229

30 Aug 2025 16:39:32	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	172,637.29	Mobile	250830010200781094279703
30 Aug 2025 17:31:38	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,500.00	--	162,137.29	Mobile	2508300102007825566247 31
30 Aug 2025 17:41:53	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	154,637.29	Mobile	250830010200782546393815
30 Aug 2025 17:44:13	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,300.00	--	150,337.29	Mobile	250830010200782624496037
30 Aug 2025 18:13:58	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	148,237.29	Mobile	250830010200783397027222
30 Aug 2025 22:44:13	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,110.00	--	147,127.29	Mobile	250830010200789605284981
31 Aug 2025 01:18:01	31 Aug 2025	OWealth Interest Earned	--	40.12	147,167.41	Mobile	2508319934DoQhEpLGGbXVVyczs SfM
31 Aug 2025 07:10:15	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	142,167.41	Mobile	250831010200791697506084
31 Aug 2025 07:51:41	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,480.00	--	139,687.41	Mobile	250831010200792245784191
31 Aug 2025 09:48:04	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	131,687.41	Mobile	250831010200794155131474
31 Aug 2025 10:10:19	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	130,687.41	Mobile	250831010200794687344821
31 Aug 2025 14:29:33	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	127,687.41	Mobile	250831010200799467786745
31 Aug 2025 14:46:14	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,010.00	--	121,677.41	Mobile	250831010200799974913943
31 Aug 2025 15:10:46	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	810.00	--	120,867.41	Mobile	250831010200800323572366
31 Aug 2025 17:57:30	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	120,857.41	Mobile	250831010200803526735673
31 Aug 2025 17:58:06	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	120,657.41	Mobile	250831010200803675746690
31 Aug 2025 18:24:20	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,010.00	--	117,647.41	Mobile	250831010200804226864699
31 Aug 2025 19:32:31	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,610.00	--	114,037.41	Mobile	250831010200805666956915
31 Aug 2025 19:34:08	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	110,037.41	Mobile	250831010200805724259285
31 Aug 2025 19:40:18	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,710.00	--	107,327.41	Mobile	250831010200805859651991
01 Sep 2025 01:28:46	01 Sep 2025	OWealth Interest Earned	--	35.33	107,362.74	Mobile	250901995yNbhKUkX9y7RWg8cCh QI
01 Sep 2025 07:02:53	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	102,862.74	Mobile	250901010200811793800384

01 Sep 2025 07:52:00	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	102,362.74	Mobile	250901010200812380271299
01 Sep 2025 08:24:02	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	92,362.74	Mobile	250901010200812888358307
01 Sep 2025 10:24:58	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,900.00	--	84,462.74	Mobile	250901010200815523177735
01 Sep 2025 12:26:22	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,700.00	--	79,762.74	Mobile	250901010200818221091697
01 Sep 2025 18:19:24	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,200.00	--	70,562.74	Mobile	250901010200825784819783
02 Sep 2025 01:18:24	02 Sep 2025	OWealth Interest Earned	--	24.31	70,587.05	Mobile	2509029920ZQ9sMw6FDDhHNBCyheN2
02 Sep 2025 09:23:37	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,587.05	Mobile	250902010200836479899620
02 Sep 2025 10:41:15	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	55,487.05	Mobile	250902010200838411403785
02 Sep 2025 19:59:42	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,860.00	--	45,627.05	Mobile	250902010200850993489194
02 Sep 2025 20:09:34	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,010.00	--	41,617.05	Mobile	250902010200851191921362
02 Sep 2025 21:27:00	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	41,117.05	Mobile	250902010200853115516295
02 Sep 2025 21:27:01	02 Sep 2025	OWealth Deposit (Transaction Refund)	--	500.00	41,617.05	Mobile	250902140300853217144021
02 Sep 2025 21:27:57	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	428.00	--	41,189.05	Mobile	250902010200853170100772
02 Sep 2025 21:27:58	02 Sep 2025	OWealth Deposit (Transaction Refund)	--	428.00	41,617.05	Mobile	250902140300853170133148
02 Sep 2025 21:28:43	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	36,607.05	Mobile	250902010200853226556481
03 Sep 2025 01:31:07	03 Sep 2025	OWealth Interest Earned	--	12.60	36,619.65	Mobile	2509039950BNSgAVKJqOFwoS9FvJ0L
03 Sep 2025 07:59:52	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	36,609.65	Mobile	250903010200857999628492
03 Sep 2025 08:00:22	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	36,599.65	Mobile	250903010200857950643331
03 Sep 2025 08:01:32	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	36,589.65	Mobile	250903010200858056072507
03 Sep 2025 08:02:20	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	36,389.65	Mobile	250903010200857906980069
03 Sep 2025 08:02:34	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,998.00	--	34,391.65	Mobile	250903010200858059280751
		OWealth Withdrawal					

03 Sep 2025 09:06:39	03 Sep 2025	(Transaction Payment)	3,400.00	--	30,991.65	Mobile	250903010200859374008457
03 Sep 2025 14:04:28	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,991.65	Mobile	250903010200866290845438
03 Sep 2025 14:37:02	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28,981.65	Mobile	250903010200866922928658
03 Sep 2025 14:38:18	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28,971.65	Mobile	250903010200866927570547
03 Sep 2025 14:39:05	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	28,471.65	Mobile	250903010200867186489980
03 Sep 2025 15:50:34	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,916.00	--	26,555.65	Mobile	250903010200868676747250
03 Sep 2025 15:51:07	03 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	19,555.65	Mobile	250903010200868831544064
03 Sep 2025 22:21:59	03 Sep 2025	Auto-save to OWealth Balance	--	115,360.00	134,915.65	Mobile	250903140300878042776003
04 Sep 2025 01:20:44	04 Sep 2025	OWealth Interest Earned	--	6.73	134,922.38	Mobile	250904993468RYFGm3oiNqUKzfkp5S1
04 Sep 2025 08:08:29	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	129,722.38	Mobile	250904010200881194956612
04 Sep 2025 10:11:38	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,400.00	--	120,322.38	Mobile	250904010200883774373995
04 Sep 2025 10:13:43	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	650.00	--	119,672.38	Mobile	250904010200883731573239
04 Sep 2025 10:16:05	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,110.00	--	118,562.38	Mobile	250904010200883689993665
04 Sep 2025 14:18:35	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	113,462.38	Mobile	250904010200889389848253
04 Sep 2025 14:18:59	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	113,362.38	Mobile	250904010200889391163884
04 Sep 2025 14:31:45	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	14,280.00	--	99,082.38	Mobile	250904010200889488999903
04 Sep 2025 18:10:47	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	96,482.38	Mobile	250904010200894348566970
04 Sep 2025 19:23:22	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,310.00	--	90,172.38	Mobile	250904010200896134338683
04 Sep 2025 19:24:24	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,660.00	--	88,512.38	Mobile	250904010200896395411293
05 Sep 2025 01:33:04	05 Sep 2025	OWealth Interest Earned	--	30.50	88,542.88	Mobile	250905995WB2DdPe1XdwUDyhQCJrLI
05 Sep 2025 07:04:26	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	85,442.88	Mobile	250905010200903126097833
05 Sep 2025 07:05:56	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	80,342.88	Mobile	250905010200903079454762

05 Sep 2025 11:16:09	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	73,342.88	Mobile	250905010200907943309524
05 Sep 2025 11:17:02	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	72,342.88	Mobile	250905010200907997264287
05 Sep 2025 12:52:12	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	69,342.88	Mobile	250905010200910196450648
05 Sep 2025 17:18:45	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	67,842.88	Mobile	250905010200915967516169
05 Sep 2025 19:13:32	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,800.00	--	63,042.88	Mobile	250905010200918734389256
06 Sep 2025 01:23:28	06 Sep 2025	OWealth Interest Earned	--	21.72	63,064.60	Mobile	25090699AA5i7lGCC9XVhKf6pjl2G
06 Sep 2025 09:31:56	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	59,064.60	Mobile	250906010200928505670667
06 Sep 2025 09:34:26	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	50,064.60	Mobile	250906010200928616649358
06 Sep 2025 10:13:16	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,350.00	--	46,714.60	Mobile	250906010200929427196284
06 Sep 2025 11:09:33	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,200.00	--	40,514.60	Mobile	250906010200930714390136
06 Sep 2025 16:30:17	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	33,014.60	Mobile	250906010200937629943580
06 Sep 2025 19:42:40	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	31,514.60	Mobile	250906010200942466195824
06 Sep 2025 20:21:09	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,260.00	--	27,254.60	Mobile	250906010200943307787748
07 Sep 2025 01:35:43	07 Sep 2025	OWealth Interest Earned	--	9.38	27,263.98	Mobile	25090799kuV8krGdnYnljkT6IYfyL
07 Sep 2025 16:06:42	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,263.98	Mobile	250907010200957974542119
07 Sep 2025 22:20:27	07 Sep 2025	Auto-save to OWealth Balance	--	27,195.17	52,459.15	Mobile	250907140300966359649801
08 Sep 2025 01:26:33	08 Sep 2025	OWealth Interest Earned	--	8.70	52,467.85	Mobile	250908997QQUKuHSqO4tYOBDeSDqgO
08 Sep 2025 09:54:11	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	8,200.00	--	44,267.85	Mobile	250908010200971786212778
08 Sep 2025 09:54:52	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	650.00	--	43,617.85	Mobile	250908010200971788729011
08 Sep 2025 11:27:34	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	42,617.85	Mobile	250908010200973609430596
08 Sep 2025 14:45:51	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,010.00	--	38,607.85	Mobile	250908010200977745648582
08 Sep 2025 14:52:18	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	24,607.85	Mobile	250908010200977860993376
		OWealth Withdrawal					

08 Sep 2025 21:17:47	08 Sep 2025	(Transaction Payment)	1,060.00	--	23,547.85	Mobile	250908010200986917311696
08 Sep 2025 22:19:17	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	60.00	--	23,487.85	Mobile	250908010200987890444659
09 Sep 2025 01:35:51	09 Sep 2025	OWealth Interest Earned	--	8.09	23,495.94	Mobile	250909997QsIBxfGnEZTVCtRWr1SUM
09 Sep 2025 10:49:09	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	9,250.00	--	14,245.94	Mobile	250909010200994304774171
09 Sep 2025 10:51:43	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,245.94	Mobile	250909010200994554166334
09 Sep 2025 22:22:26	09 Sep 2025	Auto-save to OWealth Balance	--	15,239.00	28,484.94	Mobile	250909140300010067481353
09 Sep 2025 23:55:27	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28,474.94	Mobile	250909010200011389482147
09 Sep 2025 23:55:49	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	28,374.94	Mobile	250909010200011239292376
10 Sep 2025 00:03:56	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28,364.94	Mobile	250909010200011397607918
10 Sep 2025 00:04:17	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	28,164.94	Mobile	250909010200011247413606
10 Sep 2025 01:26:52	10 Sep 2025	OWealth Interest Earned	--	4.56	28,169.50	Mobile	250910997gr6GLIrpkCHzJCBiZEbQb
10 Sep 2025 02:13:59	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,169.50	Mobile	250910010200011766781081
10 Sep 2025 08:11:57	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	24,569.50	Mobile	250910010200013504026266
10 Sep 2025 08:19:05	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	23,819.50	Mobile	250910010200013475392651
10 Sep 2025 09:56:11	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	974.50	--	22,845.00	Mobile	250910010200015801848885
10 Sep 2025 09:59:23	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	21,945.00	Mobile	250910010200015612512453
10 Sep 2025 10:48:08	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	21,445.00	Mobile	250910010200016711837735
10 Sep 2025 11:43:53	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,445.00	Mobile	250910010200017939281264
10 Sep 2025 12:06:16	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,810.00	--	17,635.00	Mobile	250910010200018380823718
10 Sep 2025 15:27:46	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17,625.00	Mobile	250910010200022915661736
10 Sep 2025 15:28:11	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17,615.00	Mobile	250910010200022777222042
10 Sep 2025 15:31:41	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17,605.00	Mobile	250910010200022789153393
10 Sep 2025 15:32:17	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	17,105.00	Mobile	250910010200022931080303

10 Sep 2025 17:05:48	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	610.00	--	16,495.00	Mobile	250910010200024800339012
10 Sep 2025 20:36:41	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	16,485.00	Mobile	250910010200030236196369
10 Sep 2025 20:37:09	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	16,135.00	Mobile	250910010200030188399656
10 Sep 2025 21:29:31	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,010.00	--	10,125.00	Mobile	25091001020003136520l588
10 Sep 2025 22:45:35	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,125.00	Mobile	250910010200032530051044
11 Sep 2025 01:35:12	11 Sep 2025	OWealth Interest Earned	--	3.14	9,128.14	Mobile	2509119914C4nlvnXDPNtyyOrpKEqa
11 Sep 2025 09:12:13	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,028.14	Mobile	250911010200036658532761
11 Sep 2025 09:14:36	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,028.14	Mobile	250911010200036565374533
11 Sep 2025 11:48:48	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,028.14	Mobile	25091101020004002018471l
11 Sep 2025 22:22:23	11 Sep 2025	Auto-save to OWealth Balance	--	1,882.50	5,910.64	Mobile	250911140300054483840985
12 Sep 2025 01:10:14	12 Sep 2025	OWealth Interest Earned	--	1.38	5,912.02	Mobile	250912994sRRdSg62ZqFFhlZFSZtAG
12 Sep 2025 11:24:02	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	4,012.02	Mobile	250912010200061841341796
12 Sep 2025 13:55:56	12 Sep 2025	OWealth Withdrawal (Transaction Payment)	991.00	--	3,021.02	Mobile	250912010200065283362855
12 Sep 2025 22:22:19	12 Sep 2025	Auto-save to OWealth Balance	--	1,260.00	4,281.02	Mobile	250912140300076628160508
13 Sep 2025 01:35:12	13 Sep 2025	OWealth Interest Earned	--	1.03	4,282.05	Mobile	250913995ENnsdMTVuhhyT6EE6EX72
13 Sep 2025 07:00:19	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,182.05	Mobile	250913010200079211116151
13 Sep 2025 13:49:34	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,182.05	Mobile	250913010200087516807582
13 Sep 2025 15:53:06	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,182.05	Mobile	250913010200090161074222
13 Sep 2025 19:43:53	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	82.05	Mobile	250913010200095752179760
13 Sep 2025 22:22:45	13 Sep 2025	Auto-save to OWealth Balance	--	390.00	472.05	Mobile	250913140300099217106270
14 Sep 2025 01:11:52	14 Sep 2025	OWealth Interest Earned	--	0.09	472.14	Mobile	25091499552TWhK8v4t5FmNRL1uAbb
14 Sep 2025 06:34:38	14 Sep 2025	OWealth Withdrawal (Transaction Payment)	186.00	--	286.14	Mobile	250914010200101469490469
		Auto-save to OWealth					

14 Sep 2025 22:20:47	14 Sep 2025	Balance	--	800.00	1,086.14	Mobile	250914140300119745357479
15 Sep 2025 01:36:23	15 Sep 2025	OWealth Interest Earned	--	0.09	1,086.23	Mobile	250915995URrNv7M8tCJbez54kEV8G
15 Sep 2025 11:04:08	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	86.23	Mobile	250915010200126371028782
15 Sep 2025 22:21:46	15 Sep 2025	Auto-save to OWealth Balance	--	100.00	186.23	Mobile	250915140300141640910106
16 Sep 2025 01:14:05	16 Sep 2025	OWealth Interest Earned	--	0.09	186.32	Mobile	250916996osiVUtLDquIDvczuRGwRv
16 Sep 2025 10:25:51	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	6.32	Mobile	250916010200147614227069
16 Sep 2025 22:21:53	16 Sep 2025	Auto-save to OWealth Balance	--	1,500.00	1,506.32	Mobile	250916140300163595908953
16 Sep 2025 23:32:01	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6.32	Mobile	250916010200164527411880
17 Sep 2025 01:35:23	17 Sep 2025	OWealth Interest Earned	--	0.09	6.41	Mobile	250917993Esb1mnq7yKG9adLlOH54X
17 Sep 2025 22:23:25	17 Sep 2025	Auto-save to OWealth Balance	--	2,032.00	2,038.41	Mobile	250917140300186179563133
18 Sep 2025 00:51:54	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	538.41	Mobile	250917010200187447449938
18 Sep 2025 01:15:14	18 Sep 2025	OWealth Interest Earned	--	0.09	538.50	Mobile	250918997MJUiA03pkABymy7wmrWzu
18 Sep 2025 13:35:50	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	528.50	Mobile	250918010200196711940211
18 Sep 2025 13:36:16	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	28.50	Mobile	250918010200196969427000
18 Sep 2025 22:22:31	18 Sep 2025	Auto-save to OWealth Balance	--	6,990.00	7,018.50	Mobile	250918140300208623557620
19 Sep 2025 01:35:52	19 Sep 2025	OWealth Interest Earned	--	0.09	7,018.59	Mobile	250919993w28sHXnPV9I62EkSvaZyi
19 Sep 2025 04:39:27	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	5,118.59	Mobile	250919010200210554923149
19 Sep 2025 04:39:50	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,018.59	Mobile	250919010200210498966536
19 Sep 2025 10:10:25	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,018.59	Mobile	250919010200214763389730
19 Sep 2025 18:33:58	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,518.59	Mobile	250919010200225921943903
19 Sep 2025 22:22:11	19 Sep 2025	Auto-save to OWealth Balance	--	436.00	1,954.59	Mobile	250919140300231453994187
20 Sep 2025 01:12:46	20 Sep 2025	OWealth Interest Earned	--	0.52	1,955.11	Mobile	250920991d7m0FC1FDZUhouza1Xatr
20 Sep 2025 07:18:10	20 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	755.11	Mobile	250920010200234001986117

20 Sep 2025 16:26:03	20 Sep 2025	OWealth Withdrawal (Transaction Payment)	740.00	--	15.11	Mobile	250920010200245703553634
20 Sep 2025 22:22:39	20 Sep 2025	Auto-save to OWealth Balance	--	500.00	515.11	Mobile	250920140300254364266073
20 Sep 2025 23:08:02	20 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15.11	Mobile	250920010200254954379649
21 Sep 2025 01:35:39	21 Sep 2025	OWealth Interest Earned	--	0.09	15.20	Mobile	250921992P7Ghqxg6lgbUgATM70Gra
21 Sep 2025 22:19:51	21 Sep 2025	Auto-save to OWealth Balance	--	8,750.00	8,765.20	Mobile	25092114030027474534631S
22 Sep 2025 01:13:34	22 Sep 2025	OWealth Interest Earned	--	0.09	8,765.29	Mobile	250922994pVwZenbcv8mxrKylpclwX
22 Sep 2025 05:52:06	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,550.00	--	6,215.29	Mobile	250922010200276471054606
22 Sep 2025 07:09:26	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,215.29	Mobile	250922010200276892450389
22 Sep 2025 09:22:32	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,715.29	Mobile	250922010200279313772455
22 Sep 2025 11:55:11	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,215.29	Mobile	250922010200282373747443
22 Sep 2025 12:18:54	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,015.29	Mobile	250922010200282880566473
22 Sep 2025 12:23:11	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	515.29	Mobile	250922010200283151934700
22 Sep 2025 22:21:37	22 Sep 2025	Auto-save to OWealth Balance	--	3,050.00	3,565.29	Mobile	250922140300296772775930
23 Sep 2025 01:37:55	23 Sep 2025	OWealth Interest Earned	--	0.17	3,565.46	Mobile	2509239943KhE6V7G5oLNMWAPpnHTq
23 Sep 2025 10:46:48	23 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,065.46	Mobile	250923010200303244838223
23 Sep 2025 22:21:30	23 Sep 2025	Auto-save to OWealth Balance	--	1,690.00	3,755.46	Mobile	250923140300318662800219
24 Sep 2025 01:15:01	24 Sep 2025	OWealth Interest Earned	--	0.71	3,756.17	Mobile	25092499ryhOONgjrW04FleaEJZJp
24 Sep 2025 07:50:58	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,756.17	Mobile	250924010200321892576436
24 Sep 2025 07:56:15	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	256.17	Mobile	250924010200321906750718
24 Sep 2025 22:21:18	24 Sep 2025	Auto-save to OWealth Balance	--	1,614.50	1,870.67	Mobile	250924140300340991045935
24 Sep 2025 23:27:41	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,810.00	--	60.67	Mobile	250924010200341765126196
25 Sep 2025 01:37:43	25 Sep 2025	OWealth Interest Earned	--	0.09	60.76	Mobile	250925992xEfIBs6WvxUCeM8vCPvQ8

25 Sep 2025 14:23:37	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	58.00	--	2.76	Mobile	250925010200353086945346
25 Sep 2025 22:21:51	25 Sep 2025	Auto-save to OWealth Balance	--	2,000.70	2,003.46	Mobile	250925140300364263322982
26 Sep 2025 01:16:46	26 Sep 2025	OWealth Interest Earned	--	0.09	2,003.55	Mobile	2509269973pY42N4WcVPRP8zdyirJi
26 Sep 2025 10:35:45	26 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,890.00	--	113.55	Mobile	250926010200370979187025
26 Sep 2025 13:22:37	26 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	13.55	Mobile	250926010200374812502405
26 Sep 2025 22:22:56	26 Sep 2025	Auto-save to OWealth Balance	--	290.00	303.55	Mobile	250926140300387572570233
27 Sep 2025 01:36:01	27 Sep 2025	OWealth Interest Earned	--	0.09	303.64	Mobile	25092799yzN4fF0XqkVsdmRSQLoLx
27 Sep 2025 09:31:48	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	3.64	Mobile	250927010200393020868765
28 Sep 2025 01:18:36	28 Sep 2025	OWealth Interest Earned	--	0.09	3.73	Mobile	250928994GDmiFvPSxrK6DiKwsC3sj
29 Sep 2025 01:37:37	29 Sep 2025	OWealth Interest Earned	--	0.09	3.82	Mobile	250929997FFS7lHkAXvzjzLaEoAhhF
29 Sep 2025 22:21:35	29 Sep 2025	Auto-save to OWealth Balance	--	40.00	43.82	Mobile	250929140300454027769352
30 Sep 2025 01:20:19	30 Sep 2025	OWealth Interest Earned	--	0.09	43.91	Mobile	250930993ttmutANyt3RQHLeG9taCe
30 Sep 2025 22:23:31	30 Sep 2025	Auto-save to OWealth Balance	--	2,338.50	2,382.41	Mobile	250930140300478269429404
01 Oct 2025 01:35:23	01 Oct 2025	OWealth Interest Earned	--	0.09	2,382.50	Mobile	251001994pJVPMuGXYXTiQrizl4EXl
01 Oct 2025 08:45:44	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	282.50	Mobile	251001010200482075816996
01 Oct 2025 22:20:10	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	82.50	Mobile	251001010200501370595496
02 Oct 2025 01:22:13	02 Oct 2025	OWealth Interest Earned	--	0.09	82.59	Mobile	2510029925bhnQYjz5E6mwKeDCwCzs
02 Oct 2025 22:23:57	02 Oct 2025	Auto-save to OWealth Balance	--	8,881.00	8,963.59	Mobile	251002140300525551578521
03 Oct 2025 01:37:51	03 Oct 2025	OWealth Interest Earned	--	0.09	8,963.68	Mobile	251003994Q73h0J5lG4Ex4TKM9TYlH
03 Oct 2025 05:32:15	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,740.00	--	7,223.68	Mobile	251003010200527205024107
03 Oct 2025 07:12:35	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	6,023.68	Mobile	251003010200528230581824
03 Oct 2025 08:48:55	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,023.68	Mobile	251003010200530198077056
03 Oct 2025 09:23:32	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23.68	Mobile	251003010200531019165763

03 Oct 2025 22:24:47	03 Oct 2025	Auto-save to OWealth Balance	--	40.00	63.68	Mobile	25100314030055135006640l
04 Oct 2025 01:25:12	04 Oct 2025	OWealth Interest Earned	--	0.09	63.77	Mobile	25100499INlPsA8qOiLhua3pHPpVLX
05 Oct 2025 01:36:07	05 Oct 2025	OWealth Interest Earned	--	0.09	63.86	Mobile	25100599za6pgZN8bU8HAR0gr44K3
05 Oct 2025 09:43:05	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	53.86	Mobile	25100501020058209292354 5
05 Oct 2025 09:43:27	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	3.86	Mobile	25100501020058222221176l
05 Oct 2025 22:20:51	05 Oct 2025	Auto-save to OWealth Balance	--	2,071.75	2,075.61	Mobile	25100514030059805517776O
05 Oct 2025 22:38:24	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	975.61	Mobile	25100501020059836649406 7
06 Oct 2025 01:25:34	06 Oct 2025	OWealth Interest Earned	--	0.09	975.70	Mobile	2510069950wR1nTVEor1sbF4o0GUM5
06 Oct 2025 10:46:06	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	950.00	--	25.70	Mobile	25100601020060479155477 7
06 Oct 2025 22:23:09	06 Oct 2025	Auto-save to OWealth Balance	--	1,840.00	1,865.70	Mobile	25100614030062128866671 9
06 Oct 2025 23:28:24	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	990.00	--	875.70	Mobile	25100601020062236905502 6
07 Oct 2025 01:35:12	07 Oct 2025	OWealth Interest Earned	--	0.09	875.79	Mobile	251007993H4U9y05oIaY0inosWjKbU
07 Oct 2025 20:25:13	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	799.00	--	76.79	Mobile	25100701020064201421661O
08 Oct 2025 01:25:03	08 Oct 2025	OWealth Interest Earned	--	0.09	76.88	Mobile	251008992plcTBlPMprvagM5YJ56WV
08 Oct 2025 22:23:21	08 Oct 2025	Auto-save to OWealth Balance	--	8,990.00	9,066.88	Mobile	25100814030066800128572 9
09 Oct 2025 01:33:47	09 Oct 2025	OWealth Interest Earned	--	0.09	9,066.97	Mobile	251009993aS39Bq3szlLqht4XyAjUJ
09 Oct 2025 01:49:05	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,066.97	Mobile	25100901020066998120356 8
09 Oct 2025 01:49:05	09 Oct 2025	OWealth Deposit (Transaction Refund)	--	1,000.00	9,066.97	Mobile	25100914030066993594300 4
09 Oct 2025 01:50:41	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,066.97	Mobile	25100901020066981512212 8
09 Oct 2025 01:52:28	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,490.00	--	4,576.97	Mobile	25100901020066984092602 7
09 Oct 2025 01:52:28	09 Oct 2025	OWealth Deposit (Transaction Refund)	--	2,490.00	7,066.97	Mobile	25100914030066991104186 8
09 Oct 2025 01:53:11	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	390.00	--	6,676.97	Mobile	25100901020066981572738 0
09 Oct 2025 06:34:12	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,490.00	--	5,186.97	Mobile	25100901020067058941680 7

09 Oct 2025 08:03:21	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	985.00	--	4,201.97	Mobile	251009010200671660280661
09 Oct 2025 09:40:24	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,101.97	Mobile	251009010200673864500643
09 Oct 2025 22:23:22	09 Oct 2025	Auto-save to OWealth Balance	--	83,190.00	85,291.97	Mobile	251009140300692044250275
09 Oct 2025 22:55:57	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	18,000.00	--	67,291.97	Mobile	251009010200692416414727
10 Oct 2025 01:27:00	10 Oct 2025	OWealth Interest Earned	--	0.72	67,292.69	Mobile	251010995DKSuuLI3bQItQhoJV7Idw
10 Oct 2025 07:49:23	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,490.00	--	64,802.69	Mobile	251010010200695228967188
10 Oct 2025 08:06:05	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	63,702.69	Mobile	251010010200695492664999
10 Oct 2025 08:16:46	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	60,102.69	Mobile	251010010200695464815294
10 Oct 2025 09:17:18	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	59,002.69	Mobile	251010010200697015863689
10 Oct 2025 09:52:58	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57,002.69	Mobile	251010010200697648653922
10 Oct 2025 09:53:32	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	55,902.69	Mobile	251010010200697876965113
10 Oct 2025 10:03:50	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	175.00	--	55,727.69	Mobile	251010010200697852677016
10 Oct 2025 12:07:50	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	50,627.69	Mobile	251010010200700885568905
10 Oct 2025 13:55:02	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	48,127.69	Mobile	251010010200703341516274
10 Oct 2025 13:56:26	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	47,627.69	Mobile	251010010200703497501494
10 Oct 2025 14:32:04	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45,627.69	Mobile	251010010200703737153176
10 Oct 2025 15:19:27	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	45,427.69	Mobile	251010010200705187938282
10 Oct 2025 15:20:28	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	262.00	--	45,165.69	Mobile	251010010200705139639250
10 Oct 2025 15:24:18	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	165.00	--	45,000.69	Mobile	251010010200705047889512
10 Oct 2025 15:27:19	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	44,990.69	Mobile	251010010200705106207141
10 Oct 2025 17:36:46	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,950.00	--	43,040.69	Mobile	251010010200708462490372
10 Oct 2025 17:40:17	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	39,040.69	Mobile	251010010200708319351299

10 Oct 2025 18:04:08	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,109.70	--	37,930.99	Mobile	251010010200708741657198
10 Oct 2025 19:34:20	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	36,930.99	Mobile	251010010200711204464509
10 Oct 2025 20:12:38	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	35,530.99	Mobile	251010010200712081451230
10 Oct 2025 20:24:46	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	9,250.00	--	26,280.99	Mobile	251010010200712809539100
11 Oct 2025 01:35:01	11 Oct 2025	OWealth Interest Earned	--	9.05	26,290.04	Mobile	251011995ouFqkjALYHBUNXK9kWCFG
11 Oct 2025 04:00:41	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	26,280.04	Mobile	251011010200716615469619
11 Oct 2025 04:01:56	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	26,270.04	Mobile	251011010200716653386001
11 Oct 2025 04:02:32	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	25,770.04	Mobile	251011010200716665643581
11 Oct 2025 06:54:31	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	24,570.04	Mobile	251011010200717215003181
11 Oct 2025 08:21:34	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	24,560.04	Mobile	251011010200718564840389
11 Oct 2025 08:22:49	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	24,550.04	Mobile	251011010200718759877875
11 Oct 2025 08:23:39	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	24,050.04	Mobile	251011010200718594445388
11 Oct 2025 11:12:36	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,050.04	Mobile	251011010200722538990808
11 Oct 2025 12:39:08	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,050.04	Mobile	251011010200724247554539
11 Oct 2025 14:09:20	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	20,040.04	Mobile	251011010200726771197308
11 Oct 2025 14:09:49	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19,540.04	Mobile	251011010200726568678490
11 Oct 2025 20:57:02	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	105.00	--	19,435.04	Mobile	251011010200736602075134
11 Oct 2025 20:59:07	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,935.04	Mobile	251011010200736441419067
11 Oct 2025 22:23:43	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,460.00	--	16,475.04	Mobile	251011010200738331305989
12 Oct 2025 01:27:51	12 Oct 2025	OWealth Interest Earned	--	5.67	16,480.71	Mobile	251012994O9VQM8s8uTwnGls6jsaXZ
12 Oct 2025 12:08:49	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	15,080.71	Mobile	251012010200745916181318
12 Oct 2025 14:15:38	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,080.71	Mobile	251012010200748288054240

12 Oct 2025 18:55:00	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,080.71	Mobile	25101201020075409833020 6
13 Oct 2025 01:37:53	13 Oct 2025	OWealth Interest Earned	--	1.74	5,082.45	Mobile	2510I3995U6vkf2kHThioep6w37IS8
13 Oct 2025 22:22:35	13 Oct 2025	Auto-save to OWealth Balance	--	20,130.00	25,212.45	Mobile	25101314030078141606909 3
14 Oct 2025 01:26:54	14 Oct 2025	OWealth Interest Earned	--	1.74	25,214.19	Mobile	251014993JxDGGGtvElv16junAZrAq
14 Oct 2025 04:57:55	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,214.19	Mobile	25101401020078334851412 4
14 Oct 2025 08:03:44	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	257.00	--	23,957.19	Mobile	25101401020078468963295 6
14 Oct 2025 09:20:00	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,600.00	--	20,357.19	Mobile	25101401020078642113059 7
14 Oct 2025 12:29:41	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	16,357.19	Mobile	25101401020079034393395 1
14 Oct 2025 12:48:46	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,357.19	Mobile	25101401020079107980694 0
14 Oct 2025 14:32:14	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,010.00	--	11,347.19	Mobile	25101401020079305752933 1
14 Oct 2025 16:05:46	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,410.00	--	8,937.19	Mobile	25101401020079494485885 0
14 Oct 2025 21:28:14	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,437.19	Mobile	25101401020080304486637 8
15 Oct 2025 01:38:09	15 Oct 2025	OWealth Interest Earned	--	2.21	6,439.40	Mobile	2510159921bKTMMUyNcuAwRxx52v09
15 Oct 2025 07:36:38	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	994.00	--	5,445.40	Mobile	25101501020080724096681 3
15 Oct 2025 08:36:51	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,345.40	Mobile	25101501020080852316355 5
15 Oct 2025 22:22:31	15 Oct 2025	Auto-save to OWealth Balance	--	3,861.17	7,206.57	Mobile	25101514030082722443054 5
16 Oct 2025 01:28:39	16 Oct 2025	OWealth Interest Earned	--	1.15	7,207.72	Mobile	2510169 94v4wqSVD97ksvElHtOdK2N
16 Oct 2025 07:04:37	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	7,197.72	Mobile	25101601020082958986724 4
16 Oct 2025 07:05:40	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	7,097.72	Mobile	25101601020082959131952 0
16 Oct 2025 07:09:50	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	988.00	--	6,109.72	Mobile	25101601020082974542048 7
16 Oct 2025 07:24:56	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,109.72	Mobile	25101601020082992716286 3
16 Oct 2025 08:05:05	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1,009.72	Mobile	25101601020083035939459 6
16 Oct 2025 22:22:06	16 Oct 2025	Auto-save to OWealth Balance	--	3,180.00	4,189.72	Mobile	25101614030084985169859 0

17 Oct 2025 01:37:50	17 Oct 2025	OWealth Interest Earned	--	0.34	4,190.06	Mobile	251017991dAAMdagelHp75MYCqirot
17 Oct 2025 22:23:13	17 Oct 2025	Auto-save to OWealth Balance	--	5,850.00	10,040.06	Mobile	25101714030087348610559 5
18 Oct 2025 01:30:57	18 Oct 2025	OWealth Interest Earned	--	1.44	10,041.50	Mobile	251018991lguRvc1hjLTi9ZPkqJP72
18 Oct 2025 08:10:33	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,041.50	Mobile	25101801020087725014 9847
18 Oct 2025 08:54:59	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	990.00	--	6,051.50	Mobile	25101801020087812184 8332
18 Oct 2025 09:30:00	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,051.50	Mobile	25101801020087874701 0374
18 Oct 2025 09:30:36	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,051.50	Mobile	25101801020087890073 6603
18 Oct 2025 11:21:12	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	1,351.50	Mobile	25101801020088155524 6096
18 Oct 2025 14:21:54	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	351.50	Mobile	25101801020088603652 5354
18 Oct 2025 16:43:19	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	51.50	Mobile	25101801020088912397 1957
18 Oct 2025 22:23:17	18 Oct 2025	Auto-save to OWealth Balance	--	2,000.00	2,051.50	Mobile	25101814030089757733 9473
19 Oct 2025 01:36:59	19 Oct 2025	OWealth Interest Earned	--	0.09	2,051.59	Mobile	251019991HyvvFvAbYfCYreLVKYeBs
19 Oct 2025 04:11:55	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	977.00	--	1,074.59	Mobile	25101901020089938301 3471
19 Oct 2025 15:49:46	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	74.59	Mobile	25101901020090996042 1027
20 Oct 2025 01:32:56	20 Oct 2025	OWealth Interest Earned	--	0.09	74.68	Mobile	251020993OLnDel7dcl76DMox2lETL
20 Oct 2025 22:22:12	20 Oct 2025	Auto-save to OWealth Balance	--	17,120.00	17,194.68	Mobile	25102014030094150973 3792
20 Oct 2025 23:28:54	20 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	17,184.68	Mobile	25102001020094223693311 4
20 Oct 2025 23:29:35	20 Oct 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	16,834.68	Mobile	25102001020094218690037 4
21 Oct 2025 00:22:30	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	746.50	--	16,088.18	Mobile	25102001020094288258264 7
21 Oct 2025 01:39:15	21 Oct 2025	OWealth Interest Earned	--	0.09	16,088.27	Mobile	25102199lOUKJggW3lvFA9gdG0DdY3
21 Oct 2025 07:48:05	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,088.27	Mobile	25102101020094460672 8909
21 Oct 2025 09:27:09	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	7,988.27	Mobile	25102101020094680863 8133
21 Oct 2025 09:43:35	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	6,088.27	Mobile	25102101020094690169 5637

21 Oct 2025 22:23:09	21 Oct 2025	Auto-save to OWealth Balance	--	2,890.00	8,978.27	Mobile	251021140300965090890064
22 Oct 2025 01:35:30	22 Oct 2025	OWealth Interest Earned	--	2.09	8,980.36	Mobile	2510229914HlKPQWrClhFWCAtI96Ws
22 Oct 2025 09:23:50	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	7,080.36	Mobile	25102201020097094013485 7
22 Oct 2025 09:24:28	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	992.50	--	6,087.86	Mobile	25102201020097068816701 8
22 Oct 2025 15:55:39	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2,587.86	Mobile	25102201020097969874001 6
22 Oct 2025 18:54:41	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	587.86	Mobile	25102201020098403870239 7
22 Oct 2025 22:23:07	22 Oct 2025	Auto-save to OWealth Balance	--	8,000.00	8,587.86	Mobile	25102214030098928586191 9
23 Oct 2025 01:10:47	23 Oct 2025	OWealth Interest Earned	--	0.19	8,588.05	Mobile	251023991hSBLas8zLRiHJfTWbizZl
23 Oct 2025 09:00:31	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,590.00	--	5,998.05	Mobile	25102301020099422253609 0
23 Oct 2025 09:00:54	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	5,098.05	Mobile	25102301020099398231006 6
23 Oct 2025 09:01:55	23 Oct 2025	OWealth Deposit (Transaction Refund)	--	900.00	5,998.05	Mobile	25102314030099422605713 7
23 Oct 2025 10:15:33	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	1,498.05	Mobile	25102301020099591170713 8
23 Oct 2025 10:35:55	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	498.05	Mobile	25102301020099610389345 6
23 Oct 2025 11:03:46	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	48.05	Mobile	25102301020099680541170 0
23 Oct 2025 22:22:33	23 Oct 2025	Auto-save to OWealth Balance	--	8,100.00	8,148.05	Mobile	25102314030001347497173 l
23 Oct 2025 22:58:52	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,148.05	Mobile	25102301020001404176844 6
24 Oct 2025 01:37:35	24 Oct 2025	OWealth Interest Earned	--	0.09	5,148.14	Mobile	251024991jJBKpnvHXJfeQ3nwxQvBR
24 Oct 2025 08:04:24	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,048.14	Mobile	25102401020001650535809 5
24 Oct 2025 12:27:33	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,048.14	Mobile	25102401020002292316468 7
24 Oct 2025 16:04:43	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	648.14	Mobile	25102401020002796704632 6
25 Oct 2025 01:13:39	25 Oct 2025	OWealth Interest Earned	--	0.21	648.35	Mobile	251025992cy7Mvp3YPcqJyV3e4497e
25 Oct 2025 06:36:15	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	48.35	Mobile	25102501020004000900941 5
		Auto-save to OWealth					

25 Oct 2025 22:22:27	25 Oct 2025	Balance	--	295.00	343.35	Mobile	25102514030006223744828 3
25 Oct 2025 23:45:47	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	337.50	--	5.85	Mobile	25102501020006309155828 7
26 Oct 2025 01:39:51	26 Oct 2025	OWealth Interest Earned	--	0.09	5.94	Mobile	251026992xqrG5twxxdOJrNezXqyIW
26 Oct 2025 22:19:44	26 Oct 2025	Auto-save to OWealth Balance	--	9,550.00	9,555.94	Mobile	25102614030008391789261 4
27 Oct 2025 01:15:47	27 Oct 2025	OWealth Interest Earned	--	0.09	9,556.03	Mobile	2510279966E3sYMWrUbJMyAbFp8 Sem
27 Oct 2025 06:19:31	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,556.03	Mobile	25102701020008571381853 1
27 Oct 2025 06:30:44	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	4,056.03	Mobile	25102701020008582448331 6
27 Oct 2025 06:31:26	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,056.03	Mobile	25102701020008558764640 1
27 Oct 2025 07:40:44	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,056.03	Mobile	25102701020008642129556 0
27 Oct 2025 15:10:44	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,046.03	Mobile	25102701020009683109260 8
27 Oct 2025 15:11:05	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,036.03	Mobile	25102701020009668015655 8
27 Oct 2025 15:11:31	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	836.03	Mobile	25102701020009647767419 2
27 Oct 2025 22:21:55	27 Oct 2025	Auto-save to OWealth Balance	--	4,250.00	5,086.03	Mobile	25102714030010730166274 4
28 Oct 2025 01:42:50	28 Oct 2025	OWealth Interest Earned	--	0.28	5,086.31	Mobile	251028994m4dSBxJpiiq0z7pnDscxE
28 Oct 2025 22:21:41	28 Oct 2025	Auto-save to OWealth Balance	--	24,030.00	29,116.31	Mobile	25102814030013092293740 0
29 Oct 2025 01:17:59	29 Oct 2025	OWealth Interest Earned	--	1.74	29,118.05	Mobile	25102999nNT9VNdmnCvDwgFU2w KYA
29 Oct 2025 08:16:22	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	28,018.05	Mobile	25102901020013467059150 2
29 Oct 2025 14:17:07	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28,008.05	Mobile	25102901020014292829038 0
29 Oct 2025 14:24:17	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,110.00	--	26,898.05	Mobile	25102901020014318332236 1
29 Oct 2025 17:10:43	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,810.00	--	25,088.05	Mobile	25102901020014715554197 4
29 Oct 2025 17:37:09	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,088.05	Mobile	25102901020014786309356 8
29 Oct 2025 18:00:04	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,088.05	Mobile	25102901020014844165340 4
30 Oct 2025 01:45:15	30 Oct 2025	OWealth Interest Earned	--	7.26	21,095.31	Mobile	251030996Kr0VmKluvbJNGjvWtujZm

30 Oct 2025 09:48:46	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	19,045.31	Mobile	251030010200161275875972
30 Oct 2025 11:47:58	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,045.31	Mobile	251030010200164357577546
30 Oct 2025 15:56:39	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,045.31	Mobile	251030010200169617632484
30 Oct 2025 18:27:47	30 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,045.31	Mobile	251030010200173647430495
30 Oct 2025 22:22:29	30 Oct 2025	Auto-save to OWealth Balance	--	14,950.00	25,995.31	Mobile	251030140300179625317527
31 Oct 2025 01:20:34	31 Oct 2025	OWealth Interest Earned	--	3.80	25,999.11	Mobile	251031992fwuAKCHEKQTtbicDK6JfI
31 Oct 2025 09:36:29	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	18,999.11	Mobile	251031010200185860758228
31 Oct 2025 10:59:56	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	18,099.11	Mobile	251031010200187919492317
31 Oct 2025 22:23:47	31 Oct 2025	Auto-save to OWealth Balance	--	22,000.00	40,099.11	Mobile	251031140300205596961225
01 Nov 2025 01:47:48	01 Nov 2025	OWealth Interest Earned	--	6.23	40,105.34	Mobile	251101993JnUBPwcmcOXxb5hxSvrmn
01 Nov 2025 07:21:19	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,400.00	--	35,705.34	Mobile	251101010200208911533235
01 Nov 2025 07:36:37	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	32,705.34	Mobile	251101010200209011780008
01 Nov 2025 07:42:05	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,700.00	--	25,005.34	Mobile	251101010200209285121948
01 Nov 2025 09:43:43	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	11,950.00	--	13,055.34	Mobile	251101010200212131571829
01 Nov 2025 10:53:48	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,050.00	--	10,005.34	Mobile	251101010200214101234373
01 Nov 2025 12:08:20	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,005.34	Mobile	251101010200216202948796
01 Nov 2025 13:45:52	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	7,405.34	Mobile	251101010200218760214322
01 Nov 2025 20:00:41	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	420.00	--	6,985.34	Mobile	251101010200229244102972
02 Nov 2025 01:22:19	02 Nov 2025	OWealth Interest Earned	--	2.40	6,987.74	Mobile	25110299TUlEQMHAvstYfQZJOvG4k
02 Nov 2025 08:05:07	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,787.74	Mobile	251102010200236325269072
02 Nov 2025 09:00:40	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,687.74	Mobile	251102010200237689780864
02 Nov 2025 09:08:42	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,587.74	Mobile	251102010200237810395268
		OWealth Withdrawal					

02 Nov 2025 11:03:36	02 Nov 2025	(Transaction Payment)	550.00	--	3,037.74	Mobile	25110201020024015946435 5
02 Nov 2025 19:19:32	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,027.74	Mobile	25110201020025142916311 1
02 Nov 2025 19:47:20	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,027.74	Mobile	25110201020025238472578 1
02 Nov 2025 20:14:37	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,027.74	Mobile	25110201020025303654301 2
02 Nov 2025 21:18:49	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	94.00	--	933.74	Mobile	25110201020025476553241 2
03 Nov 2025 01:49:19	03 Nov 2025	OWealth Interest Earned	--	0.31	934.05	Mobile	251103996CSfe7iYoM88zgCDS795n1
03 Nov 2025 06:31:14	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	934.05	--	0.00	Mobile	25110301020025852692263 7
03 Nov 2025 22:22:53	03 Nov 2025	Auto-save to OWealth Balance	--	100.00	100.00	Mobile	25110314030028182990284 9
04 Nov 2025 04:41:22	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	0.00	Mobile	25110401020028402763955 3
05 Nov 2025 22:22:52	05 Nov 2025	Auto-save to OWealth Balance	--	7.50	7.50	Mobile	25110514030033395451687 7
06 Nov 2025 05:42:23	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	7.50	--	0.00	Mobile	25110601020033613675298 9
06 Nov 2025 22:21:40	06 Nov 2025	Auto-save to OWealth Balance	--	40.00	40.00	Mobile	25110614030036008183110 9
07 Nov 2025 05:35:09	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	0.00	Mobile	25110701020036203790450 6
07 Nov 2025 22:21:48	07 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	1,000.00	Mobile	25110714030038682973 1 004
07 Nov 2025 22:24:36	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	500.00	Mobile	25110701020038683657405 2
08 Nov 2025 20:43:32	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	422.65	--	77.35	Mobile	25110801020041151305282 8
09 Nov 2025 03:27:16	09 Nov 2025	OWealth Interest Earned	--	0.09	77.44	Mobile	2511099939N8niK84dWvtQQXvaFM qd
09 Nov 2025 22:19:11	09 Nov 2025	Auto-save to OWealth Balance	--	460.00	537.44	Mobile	25110914030043768325479 4
10 Nov 2025 03:32:58	10 Nov 2025	OWealth Interest Earned	--	0.09	537.53	Mobile	25111099tiRww5OLqv3OufuHRasYa
10 Nov 2025 11:30:37	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	87.53	Mobile	25111001020044632589963 8
10 Nov 2025 22:21:00	10 Nov 2025	Auto-save to OWealth Balance	--	100.00	187.53	Mobile	25111014030046380351383 1
11 Nov 2025 03:23:09	11 Nov 2025	OWealth Interest Earned	--	0.09	187.62	Mobile	251111992ptC7rVTx6cekwY5tWrAAp
11 Nov 2025 22:20:50	11 Nov 2025	Auto-save to OWealth Balance	--	1,322.50	1,510.12	Mobile	25111114030048967581869 5

12 Nov 2025 03:25:49	12 Nov 2025	OWealth Interest Earned	--	0.09	1,510.21	Mobile	251112991 3Urtqno3HKJPgcNLs64BS
12 Nov 2025 10:02:21	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,410.21	Mobile	25111201020049625683018 9
12 Nov 2025 14:05:59	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	410.21	Mobile	25111201020050203625901 1
12 Nov 2025 16:49:27	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	410.00	--	0.21	Mobile	25111201020050595250540 0
12 Nov 2025 22:20:17	12 Nov 2025	Auto-save to OWealth Balance	--	5,500.00	5,500.21	Mobile	25111214030051512608459 0
13 Nov 2025 03:13:24	13 Nov 2025	OWealth Interest Earned	--	0.09	5,500.30	Mobile	251113993usgvUNRy5JS4z64XTIHQB
13 Nov 2025 07:00:23	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,500.30	Mobile	25111301020051766057939 2
13 Nov 2025 07:01:09	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.30	Mobile	25111301020051763715123 4
13 Nov 2025 16:15:09	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	490.00	--	3,510.30	Mobile	25111301020053061433298 5
13 Nov 2025 19:15:24	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,010.30	Mobile	25111301020053568483895 6
13 Nov 2025 19:16:25	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	966.00	--	44.30	Mobile	25111301020053543427586 7
13 Nov 2025 22:20:44	13 Nov 2025	Auto-save to OWealth Balance	--	34,870.00	34,914.30	Mobile	25111314030054071681942 9
13 Nov 2025 23:04:37	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	34,214.30	Mobile	25111301020054146733230 7
14 Nov 2025 05:35:00	14 Nov 2025	OWealth Interest Earned	--	0.09	34,214.39	Mobile	251114996PTyLa0e9Ujwjy5DP5mXs6
14 Nov 2025 10:20:31	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,700.00	--	29,514.39	Mobile	25111401020054771624996 5
14 Nov 2025 10:27:30	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	28,914.39	Mobile	25111401020054763464624 9
14 Nov 2025 15:05:16	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	28,014.39	Mobile	25111401020055453299696 6
14 Nov 2025 15:05:56	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	27,014.39	Mobile	25111401020055453484120 0
14 Nov 2025 16:29:14	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	12,161.00	--	14,853.39	Mobile	25111401020055681806360 7
14 Nov 2025 18:40:56	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,800.00	--	10,053.39	Mobile	25111401020056055440490 9
14 Nov 2025 18:49:34	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,953.39	Mobile	25111401020056088989056 5
14 Nov 2025 20:38:58	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,353.39	Mobile	25111401020056445978106 3
15 Nov 2025 00:48:25	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	3,053.39	Mobile	25111401020056842557372 1

15 Nov 2025 03:19:30	15 Nov 2025	OWealth Interest Earned	--	1.49	3,054.88	Mobile	251115991tTOfVjPAvE9hDqIWtQeZg
15 Nov 2025 12:07:32	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,554.88	Mobile	25111501020057638051530l
15 Nov 2025 16:42:04	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,554.88	Mobile	25111501020058327067030 7
15 Nov 2025 17:42:44	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,054.88	Mobile	25111501020058503223806 6
15 Nov 2025 17:56:55	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	554.88	Mobile	25111501020058538463516 4
16 Nov 2025 03:19:05	16 Nov 2025	OWealth Interest Earned	--	0.18	555.06	Mobile	251116994SgdRkIlBTe257RlvgV18c
16 Nov 2025 06:11:15	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	55.06	Mobile	25111601020059533127669 8
16 Nov 2025 22:18:22	16 Nov 2025	Auto-save to OWealth Balance	--	16,280.00	16,335.06	Mobile	25111614030061578861665 9
17 Nov 2025 01:12:56	17 Nov 2025	OWealth Interest Earned	--	0.09	16,335.15	Mobile	251117997ILTndb4C3M06bKLmAj2FK
17 Nov 2025 08:09:12	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,335.15	Mobile	25111701020062000427390 3
17 Nov 2025 12:19:08	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	9,835.15	Mobile	25111701020062590931498 8
17 Nov 2025 14:47:32	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	8,435.15	Mobile	25111701020062952575475 4
17 Nov 2025 15:02:34	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,435.15	Mobile	25111701020062992462445l
17 Nov 2025 22:20:15	17 Nov 2025	Auto-save to OWealth Balance	--	25,832.50	31,267.65	Mobile	25111714030064208010628 4
18 Nov 2025 03:20:25	18 Nov 2025	OWealth Interest Earned	--	1.87	31,269.52	Mobile	251118996QPujs3FXzHowJAUhRsbfc
18 Nov 2025 07:08:21	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,269.52	Mobile	25111801020064496178758 0
18 Nov 2025 10:11:55	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	30,218.52	Mobile	25111801020064854056375 6
18 Nov 2025 10:12:20	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	28,918.52	Mobile	25111801020064884012946 4
18 Nov 2025 12:47:01	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,799.00	--	26,119.52	Mobile	25111801020065265464098 0
18 Nov 2025 15:12:30	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,200.00	--	21,919.52	Mobile	25111801020065579813610l
18 Nov 2025 19:46:14	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	590.00	--	21,329.52	Mobile	25111801020066382379652 9
18 Nov 2025 22:20:41	18 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	23,329.52	Mobile	25111814030066798319910l
19 Nov 2025 00:27:02	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,329.52	Mobile	25111801020066915736378 7

19 Nov 2025 01:15:40	19 Nov 2025	OWealth Interest Earned	--	7.34	22,336.86	Mobile	251119997jHpzMSWTMZTBSujDx3Tc3
19 Nov 2025 12:26:45	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	18,336.86	Mobile	25111901020067815616326 5
19 Nov 2025 14:04:15	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,336.86	Mobile	25111901020068037792649 7
19 Nov 2025 15:53:36	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	15,036.86	Mobile	25111901020068312191562 9
19 Nov 2025 15:54:29	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,036.86	Mobile	25111901020068312416935 5
19 Nov 2025 17:32:46	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,510.00	--	7,526.86	Mobile	25111901020068558096721 6
19 Nov 2025 17:38:27	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,510.00	--	6,016.86	Mobile	25111901020068554680997 1
20 Nov 2025 03:25:15	20 Nov 2025	OWealth Interest Earned	--	2.07	6,018.93	Mobile	251120993yuwII5xK6hjCCVdgDlDkH
20 Nov 2025 06:23:09	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,018.93	Mobile	25112001020069603945053 7
20 Nov 2025 11:28:17	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	2,218.93	Mobile	25112001020070246159218 8
20 Nov 2025 22:20:38	20 Nov 2025	Auto-save to OWealth Balance	--	18,980.00	21,198.93	Mobile	25112014030072004126633 9
21 Nov 2025 01:11:44	21 Nov 2025	OWealth Interest Earned	--	0.75	21,199.68	Mobile	251121994F26blQTMhtfuiRtmGVV1X
21 Nov 2025 17:25:58	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,390.00	--	17,809.68	Mobile	25112101020073734975930 5
21 Nov 2025 22:20:47	21 Nov 2025	Auto-save to OWealth Balance	--	23,550.00	41,359.68	Mobile	25112114030074643855263 6
21 Nov 2025 22:38:35	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	455.00	--	40,904.68	Mobile	25112101020074658483856 5
22 Nov 2025 03:23:44	22 Nov 2025	OWealth Interest Earned	--	6.13	40,910.81	Mobile	2511229925E02ChVL8wJjVFF6dTMLw
22 Nov 2025 09:40:30	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	35,710.81	Mobile	25112201020075230662930 5
22 Nov 2025 11:38:49	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,400.00	--	30,310.81	Mobile	25112201020075527019302 1
22 Nov 2025 11:54:42	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,250.00	--	29,060.81	Mobile	25112201020075557518414 1
22 Nov 2025 12:15:18	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27,560.81	Mobile	25112201020075650669128 8
22 Nov 2025 12:21:30	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,560.81	Mobile	25112201020075688146406 9
22 Nov 2025 14:16:34	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,510.00	--	25,050.81	Mobile	25112201020075961440767 1
22 Nov 2025 16:00:25	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	20,040.81	Mobile	25112201020076200168688 8

22 Nov 2025 22:21:17	22 Nov 2025	Auto-save to OWealth Balance	--	39,940.00	59,980.81	Mobile	251122140300773244543818
23 Nov 2025 01:14:35	23 Nov 2025	OWealth Interest Earned	--	6.90	59,987.71	Mobile	251123997UMU0MLIIno5fy5IOTPM5r
23 Nov 2025 12:35:54	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	59,087.71	Mobile	25112301020078271866844 2
23 Nov 2025 13:48:38	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	54,987.71	Mobile	251123010200784026061480
23 Nov 2025 14:39:20	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	53,987.71	Mobile	251123010200785278992482
23 Nov 2025 16:39:27	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	53,637.71	Mobile	25112301020078778137719
23 Nov 2025 17:44:34	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,310.00	--	52,327.71	Mobile	251123010200789387277833
23 Nov 2025 17:51:29	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,010.00	--	45,317.71	Mobile	251123010200789507537800
23 Nov 2025 18:48:23	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	40,117.71	Mobile	25112301020079105372 2298
23 Nov 2025 19:27:42	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	39,817.71	Mobile	251123010200792309544385
23 Nov 2025 19:29:08	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	39,067.71	Mobile	25112301020079206028719
23 Nov 2025 21:11:45	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	33,067.71	Mobile	251123010200795314983877
23 Nov 2025 21:18:46	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	810.00	--	32,257.71	Mobile	251123010200795539535519
23 Nov 2025 22:30:07	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,210.00	--	30,047.71	Mobile	251123010200796640620269
24 Nov 2025 03:30:17	24 Nov 2025	OWealth Interest Earned	--	10.35	30,058.06	Mobile	25112499C2CKfz8KYIxRCUYo0V5cO
24 Nov 2025 08:50:32	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,200.00	--	24,858.06	Mobile	251124010200801442456679
24 Nov 2025 12:33:52	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	23,808.06	Mobile	251124010200807231691088
24 Nov 2025 12:42:31	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	23,458.06	Mobile	25112401020080720386631 2
24 Nov 2025 14:23:58	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,360.00	--	22,098.06	Mobile	251124010200809726207997
24 Nov 2025 18:20:48	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	21,000.00	--	1,098.06	Mobile	25112401020081588177008 6
24 Nov 2025 22:20:55	24 Nov 2025	Auto-save to OWealth Balance	--	8,150.00	9,248.06	Mobile	251124140300823083283258
24 Nov 2025 22:47:47	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,510.00	--	7,738.06	Mobile	251124010200823652432579
		OWealth Withdrawal					

24 Nov 2025 23:06:36	24 Nov 2025	(Transaction Payment)	2,500.00	--	5,238.06	Mobile	25112401020082378358 2604
24 Nov 2025 23:39:00	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,228.06	Mobile	25112401020082387305 2255
24 Nov 2025 23:39:31	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	4,328.06	Mobile	25112401020082407652 4208
24 Nov 2025 23:41:33	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,260.00	--	3,068.06	Mobile	25112401020082407821 9414
25 Nov 2025 01:16:23	25 Nov 2025	OWealth Interest Earned	--	0.37	3,068.43	Mobile	251125996swImOW3Zvz0Hzmkrt7KC
25 Nov 2025 15:38:27	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	452.50	--	2,615.93	Mobile	25112501020183797134 1714
25 Nov 2025 18:21:14	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,605.93	Mobile	25112501020184243626 9499
25 Nov 2025 20:54:52	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	310.00	--	1,295.93	Mobile	25112501020184809998 8480
25 Nov 2025 22:17:48	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	745.00	--	550.93	Mobile	25112501020185002494 5881
26 Nov 2025 03:17:41	26 Nov 2025	OWealth Interest Earned	--	0.18	551.11	Mobile	251126992pwPuOLMvpw6tk53vqaBgl
26 Nov 2025 22:21:20	26 Nov 2025	Auto-save to OWealth Balance	--	7,550.00	8,101.11	Mobile	25112614030087699215 9913
26 Nov 2025 22:46:39	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	7,351.11	Mobile	25112601020187776644 0897
27 Nov 2025 01:17:57	27 Nov 2025	OWealth Interest Earned	--	0.18	7,351.29	Mobile	251127993fKh6qI9oJ0UEIGYt5wV1N
27 Nov 2025 09:40:09	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	4,751.29	Mobile	25112701020188365209 1897
27 Nov 2025 09:44:36	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	3,951.29	Mobile	25112701020188366499 1140
27 Nov 2025 22:20:58	27 Nov 2025	Auto-save to OWealth Balance	--	9,350.00	13,301.29	Mobile	25112714030090504369 8089
27 Nov 2025 22:37:35	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	12,291.29	Mobile	25112701020190503222 2157
27 Nov 2025 22:39:32	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,210.00	--	11,081.29	Mobile	25112701020190559872 6548
27 Nov 2025 22:44:52	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	9,071.29	Mobile	25112701020190550817 3963
27 Nov 2025 22:48:53	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,210.00	--	7,861.29	Mobile	25112701020190526228 3350
28 Nov 2025 03:14:19	28 Nov 2025	OWealth Interest Earned	--	1.35	7,862.64	Mobile	251128992dALnjZ6y97uFWMhwpX1ML
28 Nov 2025 09:33:12	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,262.64	Mobile	25112801020191099496 7375
28 Nov 2025 11:57:05	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	4,712.64	Mobile	25112801020191486020 8358

28 Nov 2025 13:35:58	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	4,462.64	Mobile	25112801020191739554462 9
28 Nov 2025 16:04:44	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,062.64	Mobile	25112801020192135525638 5
28 Nov 2025 18:20:48	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,062.64	Mobile	25112801020192486159028 6
28 Nov 2025 21:06:19	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	62.64	Mobile	25112801020193042388878 9
29 Nov 2025 01:19:40	29 Nov 2025	OWealth Interest Earned	--	0.09	62.73	Mobile	25112993ZGzBVHgYESFD7cIST4Pkb
30 Nov 2025 03:18:06	30 Nov 2025	OWealth Interest Earned	--	0.09	62.82	Mobile	25113099 2MgdUNrxtNNFfxm69a6w Wg
30 Nov 2025 19:50:12	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	57.00	--	5.82	Mobile	25113001020198162225360 4
30 Nov 2025 19:50:41	30 Nov 2025	OWealth Deposit (Transaction Refund)	--	57.00	62.82	Mobile	25113014030098167466212I
30 Nov 2025 19:52:24	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	62.00	--	0.82	Mobile	25113001020198219243049 3
30 Nov 2025 22:19:12	30 Nov 2025	Auto-save to OWealth Balance	--	2,111.34	2,112.16	Mobile	25113014030098561588798 5
01 Dec 2025 01:22:16	01 Dec 2025	OWealth Interest Earned	--	0.09	2,112.25	Mobile	251201994I6fyo1q4IlQ6PqpPQb06Z
01 Dec 2025 08:02:57	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,612.25	Mobile	25120101020199024010052 7
01 Dec 2025 12:53:47	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	291.00	--	1,321.25	Mobile	25120101020199787320618 2
01 Dec 2025 12:54:29	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	739.50	--	581.75	Mobile	25120101020199777635065 8
01 Dec 2025 20:09:47	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	31.75	Mobile	25120101020101104006063 5
02 Dec 2025 03:14:26	02 Dec 2025	OWealth Interest Earned	--	0.09	31.84	Mobile	25120299xlXGv6y62NWuOBhXzCbzD
02 Dec 2025 22:21:10	02 Dec 2025	Auto-save to OWealth Balance	--	20.00	51.84	Mobile	25120214030004349529213 0
03 Dec 2025 01:24:07	03 Dec 2025	OWealth Interest Earned	--	0.09	51.93	Mobile	25120399IB5RcdC19w7J6pPKah4p rn
03 Dec 2025 05:47:05	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	51.93	--	0.00	Mobile	25120301020104615973075 2
03 Dec 2025 22:20:56	03 Dec 2025	Auto-save to OWealth Balance	--	600.00	600.00	Mobile	25120314030007384615040 4
04 Dec 2025 06:01:49	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	0.00	Mobile	25120401020107616800066 2
05 Dec 2025 22:21:11	05 Dec 2025	Auto-save to OWealth Balance	--	198,320.00	198,320.00	Mobile	25120514030013094950407 2
06 Dec 2025 05:34:48	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,670.07	--	196,649.93	Mobile	25120601020113338889029 2

06 Dec 2025 06:13:28	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	190,649.93	Mobile	251206010201133534576128
06 Dec 2025 08:41:09	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	180,649.93	Mobile	251206010201136213561069
06 Dec 2025 08:44:16	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	35,000.00	--	145,649.93	Mobile	251206010201136372489628
06 Dec 2025 10:21:00	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	18,000.00	--	127,649.93	Mobile	251206010201139079556593
06 Dec 2025 10:32:52	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,010.00	--	118,639.93	Mobile	251206010201138966271116
06 Dec 2025 11:49:11	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	11,710.00	--	106,929.93	Mobile	251206010201141260832974
06 Dec 2025 16:01:15	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	102,929.93	Mobile	251206010201148279192890
06 Dec 2025 17:41:05	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,900.00	--	100,029.93	Mobile	251206010201151257733544
06 Dec 2025 18:54:40	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,010.00	--	94,019.93	Mobile	251206010201153567533152
06 Dec 2025 19:17:13	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	91,919.93	Mobile	251206010201154167488284
06 Dec 2025 19:31:22	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,310.00	--	85,609.93	Mobile	251206010201154479334178
06 Dec 2025 19:47:16	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	14,500.00	--	71,109.93	Mobile	251206010201155612401310
06 Dec 2025 20:35:26	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	941.00	--	70,168.93	Mobile	251206010201156920231670
07 Dec 2025 00:09:49	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,990.00	--	65,178.93	Mobile	251206010201161352919272
07 Dec 2025 03:34:46	07 Dec 2025	OWealth Interest Earned	--	24.18	65,203.11	Mobile	251207993nPr6WXZkbLzyqVeQ7FwCo
07 Dec 2025 09:06:39	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	65,193.11	Mobile	251207010201165102223469
07 Dec 2025 09:08:01	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	65,183.11	Mobile	251207010201164903898585
07 Dec 2025 09:08:18	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	65,173.11	Mobile	251207010201165106419820
07 Dec 2025 09:09:13	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	62,673.11	Mobile	251207010201164855759440
07 Dec 2025 14:12:02	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	22,408.00	--	40,265.11	Mobile	251207010201171826768832
08 Dec 2025 03:20:07	08 Dec 2025	OWealth Interest Earned	--	13.87	40,278.98	Mobile	251208996KWDhsQKfwjqGzIPQQlXtF
08 Dec 2025 11:20:37	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	37,278.98	Mobile	251208010201193360948953

08 Dec 2025 12:15:28	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	36,678.98	Mobile	251208010201194995270407
08 Dec 2025 12:44:40	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	35,628.98	Mobile	251208010201195662270483
08 Dec 2025 15:59:34	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,910.00	--	32,718.98	Mobile	251208010201200885713222
08 Dec 2025 16:01:00	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	410.00	--	32,308.98	Mobile	251208010201201299515533
08 Dec 2025 17:34:52	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,310.00	--	25,998.98	Mobile	251208010201203781056290
08 Dec 2025 18:25:56	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,260.00	--	24,738.98	Mobile	251208010201205353054902
09 Dec 2025 01:11:07	09 Dec 2025	OWealth Interest Earned	--	8.52	24,747.50	Mobile	25120999v0kKOltrlBEKqjcIFJcIH
09 Dec 2025 08:51:16	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,750.00	--	21,997.50	Mobile	251209010201217464003819
09 Dec 2025 08:58:34	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,400.00	--	18,597.50	Mobile	251209010201217435489655
09 Dec 2025 09:00:46	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	17,097.50	Mobile	251209010201217593817660
09 Dec 2025 15:01:17	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,110.00	--	12,987.50	Mobile	251209010201227713748264
09 Dec 2025 16:35:59	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,700.00	--	10,287.50	Mobile	251209010201230240994842
09 Dec 2025 19:27:53	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	10,077.50	Mobile	251209010201235817044458
09 Dec 2025 19:28:32	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	994.80	--	9,082.70	Mobile	251209010201235888121617
09 Dec 2025 20:36:43	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	710.00	--	8,372.70	Mobile	251209010201238443037572
09 Dec 2025 20:43:45	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	7,362.70	Mobile	251209010201238377268900
09 Dec 2025 20:44:43	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,510.00	--	3,852.70	Mobile	251209010201238278930227
09 Dec 2025 20:46:40	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,352.70	Mobile	251209010201238695607219
10 Dec 2025 03:02:34	10 Dec 2025	OWealth Interest Earned	--	1.15	3,353.85	Mobile	251210996h1nvQ0FjOVVLMVGV75XtK
10 Dec 2025 10:26:48	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	253.85	Mobile	251210010201248668064605
10 Dec 2025 11:10:56	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	243.85	Mobile	251210010201250136615606
10 Dec 2025 11:11:37	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	13.85	Mobile	251210010201250038257928
		Auto-save to OWealth					

10 Dec 2025 22:21:12	10 Dec 2025	Balance	--	96,780.00	96,793.85	Mobile	25121014030026977099076 9
10 Dec 2025 23:13:11	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	96,742.85	Mobile	2512100102012704921581 48
10 Dec 2025 23:13:33	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	96,691.85	Mobile	2512100102012707471073 00
11 Dec 2025 01:12:55	11 Dec 2025	OWealth Interest Earned	--	0.09	96,691.94	Mobile	251211996alyObmAZOPxnU3V0eqcJ
11 Dec 2025 09:16:26	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,798.00	--	92,893.94	Mobile	2512110102012749530521 26
11 Dec 2025 09:21:45	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	90,893.94	Mobile	2512110102012752495965 70
11 Dec 2025 14:13:50	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,250.00	--	85,643.94	Mobile	2512110102012828686725 33
11 Dec 2025 16:50:58	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,400.00	--	70,243.94	Mobile	2512110102012870230313 10
11 Dec 2025 20:18:18	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	65,243.94	Mobile	2512110102012935955250 07
11 Dec 2025 20:25:48	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	63,643.94	Mobile	2512110102012940831819 50
11 Dec 2025 22:01:33	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	61,443.94	Mobile	2512110102012969450464 00
11 Dec 2025 23:06:13	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	60,243.94	Mobile	2512110102012980662832 92
12 Dec 2025 02:55:45	12 Dec 2025	OWealth Interest Earned	--	20.76	60,264.70	Mobile	251212996bjEVseOoLQ3UzQlrExT4D
12 Dec 2025 05:45:48	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	940.40	--	59,324.30	Mobile	2512120102012994884675 66
12 Dec 2025 08:07:20	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,300.00	--	57,024.30	Mobile	2512120102013012530550 14
12 Dec 2025 08:09:00	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	54,924.30	Mobile	2512120102013014007506 40
12 Dec 2025 09:00:35	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	49,924.30	Mobile	2512120102013023604774 97
12 Dec 2025 11:53:08	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,050.00	--	41,874.30	Mobile	2512120102013071675006 05
12 Dec 2025 11:56:39	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	41,374.30	Mobile	2512120102013073308051 47
12 Dec 2025 14:11:23	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	40,874.30	Mobile	2512120102013109004671 73
12 Dec 2025 15:01:48	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,010.00	--	37,864.30	Mobile	2512120102013122284845 52
12 Dec 2025 15:52:52	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,300.00	--	34,564.30	Mobile	2512120102013136632055 95
12 Dec 2025 16:04:42	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	33,164.30	Mobile	2512120102013143024001 88

12 Dec 2025 17:37:02	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,110.00	--	30,054.30	Mobile	251212010201316694346905
12 Dec 2025 17:41:17	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,110.00	--	26,944.30	Mobile	251212010201316923661087
12 Dec 2025 22:49:40	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	26,544.30	Mobile	251212010201326111782128
13 Dec 2025 01:15:44	13 Dec 2025	OWealth Interest Earned	--	9.14	26,553.44	Mobile	251213993f3dZx5YjbUMVAUhzNKWLB
13 Dec 2025 09:11:23	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,553.44	Mobile	251213010201331310313858
13 Dec 2025 09:12:49	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,300.00	--	22,253.44	Mobile	251213010201331507649378
13 Dec 2025 14:05:02	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,200.00	--	15,053.44	Mobile	25121301020133969499l724
13 Dec 2025 22:21:11	13 Dec 2025	Auto-save to OWealth Balance	--	5,150.00	20,203.44	Mobile	251213140300354411920558
13 Dec 2025 23:24:23	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,203.44	Mobile	251213010201355257145907
14 Dec 2025 02:49:53	14 Dec 2025	OWealth Interest Earned	--	5.18	19,208.62	Mobile	251214993fBF0aT9FlSlw1mPWdC9HN
14 Dec 2025 08:50:19	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,800.00	--	13,408.62	Mobile	251214010201358887448944
14 Dec 2025 09:07:53	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,408.62	Mobile	251214010201359442310806
14 Dec 2025 21:15:12	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	970.00	--	9,438.62	Mobile	251214010201378159615895
15 Dec 2025 01:17:31	15 Dec 2025	OWealth Interest Earned	--	3.24	9,441.86	Mobile	25121599IrOF6mlypdb7v2tBedWrix
15 Dec 2025 14:24:02	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,341.86	Mobile	251215010201393380045035
15 Dec 2025 14:25:32	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	7,041.86	Mobile	251215010201393399979727
15 Dec 2025 14:26:20	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,484.00	--	5,557.86	Mobile	251215010201393386784147
15 Dec 2025 19:06:02	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,457.86	Mobile	251215010201401465112007
15 Dec 2025 21:32:46	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	4,057.86	Mobile	251215010201406293471970
16 Dec 2025 02:39:40	16 Dec 2025	OWealth Interest Earned	--	1.39	4,059.25	Mobile	25121699cSB6nHtkuiWiQgtUs7C6i
16 Dec 2025 09:50:25	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	3,259.25	Mobile	251216010201413930934291
16 Dec 2025 12:24:20	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,759.25	Mobile	251216010201418711606712
16 Dec 2025 12:57:09	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	235.00	--	2,524.25	Mobile	251216010201419474952857

16 Dec 2025 12:57:39	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,495.00	--	1,029.25	Mobile	25121601020141 9578540497
16 Dec 2025 19:28:43	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	529.25	Mobile	2512160102014305024330 85
16 Dec 2025 19:29:12	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	19.25	Mobile	2512160102014307023089 02
17 Dec 2025 01:18:49	17 Dec 2025	OWealth Interest Earned	--	0.09	19.34	Mobile	2512179 95DRAmgzCkk169bElbkxuP
17 Dec 2025 22:21:22	17 Dec 2025	Auto-save to OWealth Balance	--	40.00	59.34	Mobile	2512171403004644429967 59
18 Dec 2025 02:35:21	18 Dec 2025	OWealth Interest Earned	--	0.09	59.43	Mobile	251218996cif8KPNS1ssZhaII02XxU
18 Dec 2025 13:41:01	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	9.43	Mobile	2512180102014771898577 24
19 Dec 2025 01:20:25	19 Dec 2025	OWealth Interest Earned	--	0.09	9.52	Mobile	251219991C8qHMyTWsQ4dkqcFST7 eq
20 Dec 2025 02:39:45	20 Dec 2025	OWealth Interest Earned	--	0.09	9.61	Mobile	251220994PqOoMte71Wi7VWeERyD Yt
21 Dec 2025 01:21:32	21 Dec 2025	OWealth Interest Earned	--	0.09	9.70	Mobile	251221995aTAZXfpFiLchURRRCCf9Y
21 Dec 2025 08:08:41	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	9.00	--	0.70	Mobile	2512210102015566402744 84
21 Dec 2025 22:19:34	21 Dec 2025	Auto-save to OWealth Balance	--	50.00	50.70	Mobile	2512211403005778163976 77
22 Dec 2025 02:36:05	22 Dec 2025	OWealth Interest Earned	--	0.09	50.79	Mobile	251222995ha610TiYdTz1LCI0GIHQ4
22 Dec 2025 19:32:52	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	48.79	Mobile	2512220102016020045130 26
22 Dec 2025 22:22:14	22 Dec 2025	Auto-save to OWealth Balance	--	102.00	150.79	Mobile	2512221403006073128375 83
23 Dec 2025 01:23:15	23 Dec 2025	OWealth Interest Earned	--	0.09	150.88	Mobile	251223994GpkQg82kPG3FFDvjiMg pd
23 Dec 2025 17:03:05	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	50.88	Mobile	2512230102016278504127 05
23 Dec 2025 22:22:51	23 Dec 2025	Auto-save to OWealth Balance	--	6,050.00	6,100.88	Mobile	2512231403006383986313 88
23 Dec 2025 22:32:23	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	5,500.88	Mobile	2512230102016386284991 66
23 Dec 2025 22:33:08	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	0.88	Mobile	2512230102016387782514 57
24 Dec 2025 02:29:48	24 Dec 2025	OWealth Interest Earned	--	0.09	0.97	Mobile	251224996obKzSM7nJMC8PrCeJG qDH
24 Dec 2025 22:24:50	24 Dec 2025	Auto-save to OWealth Balance	--	5,799.00	5,799.97	Mobile	2512241403006717815283 72
25 Dec 2025 01:27:07	25 Dec 2025	OWealth Interest Earned	--	0.09	5,800.06	Mobile	251225997h61WepU8qJKeI2w361W lx

25 Dec 2025 01:58:00	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	5,100.06	Mobile	25122501020167455803299 6
25 Dec 2025 08:30:45	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,000.06	Mobile	25122501020167789966648 1
25 Dec 2025 08:41:17	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.06	Mobile	25122501020167797662488 9
25 Dec 2025 15:52:25	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.06	Mobile	25122501020169004513141 3
26 Dec 2025 02:36:38	26 Dec 2025	OWealth Interest Earned	--	0.09	0.15	Mobile	251226997CPNxDEa0xARr8sWkrFu Ob
26 Dec 2025 22:19:23	26 Dec 2025	Auto-save to OWealth Balance	--	12,350.00	12,350.15	Mobile	25122614030072650145484 2
26 Dec 2025 23:21:19	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,030.00	--	5,320.15	Mobile	25122601020172744287676 6
26 Dec 2025 23:25:40	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,310.00	--	10.15	Mobile	25122601020172749865102 6
27 Dec 2025 01:29:06	27 Dec 2025	OWealth Interest Earned	--	0.09	10.24	Mobile	251227996Ae36jLxEJ8NySTLOFyjvM
27 Dec 2025 22:19:38	27 Dec 2025	Auto-save to OWealth Balance	--	20.00	30.24	Mobile	25122714030075345389490 9
28 Dec 2025 02:43:37	28 Dec 2025	OWealth Interest Earned	--	0.09	30.33	Mobile	25122899IG6IWm3pKxTC7Mfy8UO Xcs
29 Dec 2025 01:31:39	29 Dec 2025	OWealth Interest Earned	--	0.09	30.42	Mobile	251229995pr88V0Cue5FYw5HIhQh lg
29 Dec 2025 22:20:25	29 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,030.42	Mobile	25122914030080443301101 0
30 Dec 2025 02:36:36	30 Dec 2025	OWealth Interest Earned	--	0.09	1,030.51	Mobile	251230994BhXA0tXRQ8gOKqB20X OUY
30 Dec 2025 08:42:05	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30.51	Mobile	25123001020180943774824 2
30 Dec 2025 22:21:12	30 Dec 2025	Auto-save to OWealth Balance	--	2,070.00	2,100.51	Mobile	25123014030083297816286 1
31 Dec 2025 01:31:03	31 Dec 2025	OWealth Interest Earned	--	0.09	2,100.60	Mobile	251231994ax2QHmFWqM4iGxrfZ7F 0O
31 Dec 2025 07:36:01	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,000.60	Mobile	25123101020183662939129 2
31 Dec 2025 08:01:16	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.60	Mobile	25123101020183729677704 8
01 Jan 2026 02:56:04	01 Jan 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260101997QRJkSKfEa63eglEat0wao
01 Jan 2026 22:18:37	01 Jan 2026	Auto-save to OWealth Balance	--	20.00	20.69	Mobile	26010114030089061019072 4
02 Jan 2026 01:32:20	02 Jan 2026	OWealth Interest Earned	--	0.09	20.78	Mobile	26010299IuPxvd2O2302ToMvLTE2c5
02 Jan 2026 22:18:11	02 Jan 2026	Auto-save to OWealth Balance	--	200.00	220.78	Mobile	26010214030091422861870 2

03 Jan 2026 02:39:35	03 Jan 2026	OWealth Interest Earned	--	0.09	220.87	Mobile	260103994V0y6wucP8WbXzI3h867GI
03 Jan 2026 04:42:23	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	0.87	Mobile	26010301020191629763369 5
03 Jan 2026 06:12:08	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	0.87	--	0.00	Mobile	26010301020191657396517 5
04 Jan 2026 22:17:33	04 Jan 2026	Auto-save to OWealth Balance	--	546.00	546.00	Mobile	26010414030096461925227 6
04 Jan 2026 23:08:15	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	196.20	--	349.80	Mobile	26010401020196534944775 5
05 Jan 2026 05:47:08	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	349.80	--	0.00	Mobile	26010501020196680894896 4
05 Jan 2026 22:19:36	05 Jan 2026	Auto-save to OWealth Balance	--	20.00	20.00	Mobile	26010514030099150040199 3
06 Jan 2026 05:42:39	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	0.00	Mobile	26010601020199383072775 3
06 Jan 2026 22:19:33	06 Jan 2026	Auto-save to OWealth Balance	--	44.00	44.00	Mobile	26010614030001860009903 6
07 Jan 2026 05:37:20	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	44.00	--	0.00	Mobile	26010701020102089423934 5
08 Jan 2026 22:19:14	08 Jan 2026	Auto-save to OWealth Balance	--	35.00	35.00	Mobile	26010814030007357069156 9
09 Jan 2026 02:41:20	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	5.00	Mobile	26010901020107519345115 4
09 Jan 2026 05:30:52	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	0.00	Mobile	26010901020107550557236 1
10 Jan 2026 22:19:24	10 Jan 2026	Auto-save to OWealth Balance	--	180.00	180.00	Mobile	26011014030012900907402 4
11 Jan 2026 04:02:22	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	130.00	Mobile	26011101020113125646317 1
11 Jan 2026 04:05:48	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80.00	Mobile	26011101020113127392959 6
11 Jan 2026 05:27:12	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.00	Mobile	26011101020113149099686 1
12 Jan 2026 22:18:30	12 Jan 2026	Auto-save to OWealth Balance	--	24,604.00	24,604.00	Mobile	26011214030018223912922 0
12 Jan 2026 22:26:38	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	23,404.00	Mobile	26011201020118215966238 0
12 Jan 2026 22:28:33	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,404.00	Mobile	26011201020118211347334 3
12 Jan 2026 22:28:34	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,354.00	Mobile	26011201020118221466522 8
		OWealth Withdrawal					

12 Jan 2026 22:29:31	12 Jan 2026	(Transaction Payment)	2,010.00	--	1,344.00	Mobile	260112010201182448086698
13 Jan 2026 05:25:17	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	822.33	--	521.67	Mobile	260113010201184388583684
13 Jan 2026 13:42:17	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	324.67	Mobile	260113010201194898979653
13 Jan 2026 13:42:26	13 Jan 2026	OWealth Deposit (Transaction Refund)	--	197.00	521.67	Mobile	260113140300194899432623
13 Jan 2026 14:33:37	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	470.67	Mobile	260113010201196402668174
13 Jan 2026 22:17:00	13 Jan 2026	Auto-save to OWealth Balance	--	19,151.00	19,621.67	Mobile	260113140300210213811606
14 Jan 2026 00:34:38	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	18,021.67	Mobile	260113010201212228033669
14 Jan 2026 00:35:06	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	992.00	--	17,029.67	Mobile	260113010201212228271323
14 Jan 2026 03:25:20	14 Jan 2026	OWealth Interest Earned	--	0.10	17,029.77	Mobile	260114992fZpKlFw63q9hUs3er7VfQ
14 Jan 2026 09:03:49	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,050.00	--	14,979.77	Mobile	260114010201216348554914
14 Jan 2026 09:33:45	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	13,779.77	Mobile	260114010201217207571572
14 Jan 2026 14:54:30	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	11,479.77	Mobile	260114010201225827941867
14 Jan 2026 15:17:44	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,479.77	Mobile	260114010201226820616380
14 Jan 2026 15:40:55	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	4,489.77	Mobile	260114010201227551117726
14 Jan 2026 16:34:37	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,489.77	Mobile	260114010201229261127476
14 Jan 2026 22:15:30	14 Jan 2026	Auto-save to OWealth Balance	--	8,520.00	10,009.77	Mobile	260114140300240423173519
14 Jan 2026 23:06:29	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,009.77	Mobile	260114010201241142322798
15 Jan 2026 03:26:38	15 Jan 2026	OWealth Interest Earned	--	0.51	8,010.28	Mobile	260115997Rhzhb5OyMtuQFliFrrVzR
15 Jan 2026 08:28:14	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,010.28	Mobile	260115010201244588313393
15 Jan 2026 08:30:36	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	6,730.28	Mobile	260115010201244290780159
15 Jan 2026 10:38:38	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	294.00	--	6,436.28	Mobile	260115010201247947721120
15 Jan 2026 11:43:22	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,436.28	Mobile	260115010201250181929725
15 Jan 2026 11:43:23	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,386.28	Mobile	260115010201250181960844

15 Jan 2026 11:57:24	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,786.28	Mobile	260115010201250241572950
15 Jan 2026 14:53:31	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3,086.28	Mobile	260115010201255257399748
15 Jan 2026 15:57:22	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	786.28	Mobile	260115010201256744645796
15 Jan 2026 22:14:11	15 Jan 2026	Auto-save to OWealth Balance	--	64,076.00	64,862.28	Mobile	260115140300268669060899
16 Jan 2026 01:12:15	16 Jan 2026	OWealth Interest Earned	--	0.27	64,862.55	Mobile	260116993dUsPLsIIjSBH4vkY4beSU
16 Jan 2026 07:01:13	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	60,062.55	Mobile	260116010201271647134406
16 Jan 2026 07:12:44	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,062.55	Mobile	260116010201272018570561
16 Jan 2026 07:43:12	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,062.55	Mobile	260116010201272133391966
16 Jan 2026 07:44:00	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	55,562.55	Mobile	260116010201272588666798
16 Jan 2026 07:48:24	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,562.55	Mobile	260116010201272502023138
16 Jan 2026 09:15:51	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	51,962.55	Mobile	260116010201274272262917
16 Jan 2026 09:45:54	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	49,962.55	Mobile	260116010201275477060840
16 Jan 2026 10:29:24	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,450.00	--	44,512.55	Mobile	260116010201276706718064
16 Jan 2026 10:32:31	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	42,912.55	Mobile	260116010201276812151824
16 Jan 2026 10:35:52	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	41,312.55	Mobile	260116010201276576096627
16 Jan 2026 12:31:07	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	38,312.55	Mobile	260116010201279915906254
16 Jan 2026 15:44:07	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35,312.55	Mobile	260116010201285366247296
16 Jan 2026 18:35:06	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	27,112.55	Mobile	260116010201290493811189
16 Jan 2026 18:51:43	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,970.00	--	21,142.55	Mobile	260116010201290962359056
16 Jan 2026 20:31:34	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	18,042.55	Mobile	260116010201294552189106
17 Jan 2026 03:26:19	17 Jan 2026	OWealth Interest Earned	--	6.21	18,048.76	Mobile	260117996kqoTFnakup6nNaLiWLLWd
17 Jan 2026 09:52:55	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	17,050.00	--	998.76	Mobile	260117010201304806428934
		OWealth Withdrawal					

17 Jan 2026 09:52:56	17 Jan 2026	(Transaction Payment)	50.00	--	948.76	Mobile	260117010201304686300104
17 Jan 2026 12:46:52	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	648.76	Mobile	260117010201309931370276
17 Jan 2026 22:12:39	17 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,648.76	Mobile	260117140300327730686577
17 Jan 2026 22:34:17	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,638.76	Mobile	260117010201328028526378
18 Jan 2026 01:13:45	18 Jan 2026	OWealth Interest Earned	--	0.21	10,638.97	Mobile	26011899IWil7Ze1hjdjEi1J4M1ZNb
18 Jan 2026 08:16:29	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	3,438.97	Mobile	260118010201331338734799
18 Jan 2026 09:12:48	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,428.97	Mobile	260118010201332663708246
18 Jan 2026 09:13:14	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,228.97	Mobile	260118010201332711708765
18 Jan 2026 09:16:41	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,218.97	Mobile	260118010201333012188779
18 Jan 2026 09:17:54	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,208.97	Mobile	260118010201332913647361
18 Jan 2026 09:18:38	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,108.97	Mobile	260118010201332915482326
18 Jan 2026 09:27:05	18 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8.97	Mobile	260118010201333037775111
19 Jan 2026 03:08:40	19 Jan 2026	OWealth Interest Earned	--	0.09	9.06	Mobile	26011999gZasIrUIACsXBnqpjT3Qh
19 Jan 2026 08:24:42	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	9.00	--	0.06	Mobile	260119010201357668301633
19 Jan 2026 22:11:15	19 Jan 2026	Auto-save to OWealth Balance	--	33,020.00	33,020.06	Mobile	260119140300381861901414
19 Jan 2026 22:43:07	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	31,720.06	Mobile	260119010201382451279586
20 Jan 2026 01:15:57	20 Jan 2026	OWealth Interest Earned	--	0.09	31,720.15	Mobile	2601209958uDr5GwTyswdTBdqkHPTF
20 Jan 2026 06:52:50	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	31,120.15	Mobile	260120010201384590010860
20 Jan 2026 07:04:40	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	25,920.15	Mobile	260120010201384757289808
20 Jan 2026 08:55:53	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,920.15	Mobile	260120010201387000065392
20 Jan 2026 09:05:40	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20,910.15	Mobile	260120010201387286243937
20 Jan 2026 09:06:31	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20,900.15	Mobile	260120010201387390393912
20 Jan 2026 09:07:17	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	20,000.15	Mobile	260120010201387189703665

20 Jan 2026 11:57:52	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	17,990.15	Mobile	260120010201391820451508
20 Jan 2026 18:34:50	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	16,480.15	Mobile	260120010201403696147437
20 Jan 2026 18:57:40	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,480.15	Mobile	260120010201404406219356
21 Jan 2026 02:58:13	21 Jan 2026	OWealth Interest Earned	--	4.29	12,484.44	Mobile	26012199ISkhexUAQQkhsiex7TH5dx
21 Jan 2026 12:37:22	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	10,374.44	Mobile	260121010201422553089904
21 Jan 2026 14:52:27	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	9,364.44	Mobile	260121010201426023924741
21 Jan 2026 21:19:32	21 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	14,364.44	Mobile	26012114030043867190648I
21 Jan 2026 21:25:57	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	13,064.44	Mobile	260121010201439053521172
22 Jan 2026 01:18:49	22 Jan 2026	OWealth Interest Earned	--	3.22	13,067.66	Mobile	260122995Xw3JvdinuIIXGJKvRvVgn
22 Jan 2026 09:48:33	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,067.66	Mobile	260122010201447428238566
22 Jan 2026 11:21:24	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,067.66	Mobile	260122010201449979596930
22 Jan 2026 11:39:00	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,467.66	Mobile	260122010201450342653334
22 Jan 2026 11:39:02	22 Jan 2026	OWealth Deposit (Transaction Refund)	--	600.00	7,067.66	Mobile	26012214030045064718858 6
22 Jan 2026 11:39:52	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,467.66	Mobile	260122010201450549559702
22 Jan 2026 19:15:54	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,467.66	Mobile	260122010201463972192695
22 Jan 2026 19:46:33	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,967.66	Mobile	260122010201465281074500
22 Jan 2026 21:44:01	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,467.66	Mobile	260122010201469283836359
22 Jan 2026 22:08:44	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	2,367.66	Mobile	260122010201469717345202
22 Jan 2026 22:37:28	22 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	5,367.66	Mobile	26012214030047091056069 9
23 Jan 2026 03:03:37	23 Jan 2026	OWealth Interest Earned	--	0.81	5,368.47	Mobile	260123993P8AMKKGIIEtfWCxQ51M gF
23 Jan 2026 09:00:51	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	5,358.47	Mobile	260123010201474999497690
23 Jan 2026 09:01:33	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	4,158.47	Mobile	260123010201475408817510
		OWealth Withdrawal					

23 Jan 2026 11:13:17	23 Jan 2026	(Transaction Payment)	1,100.00	--	3,058.47	Mobile	260123010201479521719628
23 Jan 2026 14:54:25	23 Jan 2026	Auto-save to OWealth Balance	--	16,500.00	19,558.47	Mobile	260123140300485339422745
23 Jan 2026 14:58:22	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	18,058.47	Mobile	260123010201485556091420
23 Jan 2026 15:11:07	23 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	21,058.47	Mobile	260123140300485805151644
23 Jan 2026 15:41:54	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	15,858.47	Mobile	260123010201486825622638
23 Jan 2026 16:32:44	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,858.47	Mobile	260123010201488013874140
23 Jan 2026 16:32:45	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,808.47	Mobile	260123010201488217525058
23 Jan 2026 18:40:35	23 Jan 2026	Auto-save to OWealth Balance	--	200,000.00	205,808.47	Mobile	260123140300492096948032
23 Jan 2026 18:41:08	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	200,598.47	Mobile	260123010201492200245243
23 Jan 2026 18:53:42	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	190,588.47	Mobile	260123010201492656510629
23 Jan 2026 18:53:43	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	190,538.47	Mobile	260123010201492656589716
23 Jan 2026 18:54:37	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	189,528.47	Mobile	260123010201492660005955
23 Jan 2026 19:21:45	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,410.00	--	182,118.47	Mobile	260123010201493795021611
23 Jan 2026 19:27:01	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	162,118.47	Mobile	260123010201494277956864
23 Jan 2026 19:27:02	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	162,068.47	Mobile	260123010201493922126174
23 Jan 2026 20:23:53	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	160,758.47	Mobile	260123010201496362963730
24 Jan 2026 01:21:38	24 Jan 2026	OWealth Interest Earned	--	1.05	160,759.52	Mobile	2601249923CRG3M01CgEHHMFhnB12F
24 Jan 2026 08:45:38	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	152,559.52	Mobile	260124010201504701943720
24 Jan 2026 09:20:23	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	151,559.52	Mobile	260124010201505829289541
24 Jan 2026 10:17:06	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,800.00	--	120,759.52	Mobile	260124010201507090609665
24 Jan 2026 10:17:07	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	120,709.52	Mobile	260124010201507039731875
24 Jan 2026 12:48:00	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	19,500.00	--	101,209.52	Mobile	260124010201511603489725

24 Jan 2026 12:48:01	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	101,159.52	Mobile	260124010201511858658539
24 Jan 2026 12:48:58	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	100,149.52	Mobile	260124010201511606681050
24 Jan 2026 12:55:13	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	94,149.52	Mobile	260124010201512002187099
24 Jan 2026 13:08:20	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	90,039.52	Mobile	260124010201512694181896
24 Jan 2026 13:15:09	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,220.00	--	87,819.52	Mobile	260124010201512843864917
24 Jan 2026 14:51:50	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	86,709.52	Mobile	260124010201515599351061
24 Jan 2026 15:10:40	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,560.00	--	82,149.52	Mobile	260124010201516379609579
24 Jan 2026 15:23:19	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	77,149.52	Mobile	260124010201516473043953
24 Jan 2026 15:33:14	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	72,049.52	Mobile	260124010201516711372792
24 Jan 2026 16:01:18	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	69,749.52	Mobile	260124010201517673134767
24 Jan 2026 17:42:56	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	65,639.52	Mobile	260124010201521100799011
24 Jan 2026 19:55:02	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	65,139.52	Mobile	260124010201525736652439
24 Jan 2026 19:55:03	24 Jan 2026	OWealth Deposit (Transaction Refund)	--	500.00	65,639.52	Mobile	260124140300525736740171
24 Jan 2026 19:55:17	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	65,139.52	Mobile	260124010201525806800186
24 Jan 2026 19:55:18	24 Jan 2026	OWealth Deposit (Transaction Refund)	--	500.00	65,639.52	Mobile	260124140300525533818935
24 Jan 2026 20:13:37	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	65,629.52	Mobile	260124010201526434210076
24 Jan 2026 20:14:31	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	64,629.52	Mobile	260124010201526668099126
24 Jan 2026 20:21:36	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	62,419.52	Mobile	260124010201526930377646
24 Jan 2026 20:26:47	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	60,909.52	Mobile	260124010201526952706285
24 Jan 2026 21:33:27	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,399.00	--	59,510.52	Mobile	260124010201529116436361
24 Jan 2026 21:35:13	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	59,459.52	Mobile	260124010201529453690153
24 Jan 2026 21:36:27	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	59,408.52	Mobile	260124010201529501426055

24 Jan 2026 21:36:50	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,580.00	--	57,828.52	Mobile	260124010201529792997930
24 Jan 2026 22:05:44	24 Jan 2026	Auto-save to OWealth Balance	--	102.00	57,930.52	Mobile	260124140300530297335386
25 Jan 2026 02:54:00	25 Jan 2026	OWealth Interest Earned	--	19.92	57,950.44	Mobile	2601259976rJZAhXpGewoVxDBfLoXt
25 Jan 2026 07:33:30	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	820.00	--	57,130.44	Mobile	260125010201534254694259
25 Jan 2026 10:08:03	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	56,330.44	Mobile	260125010201537440008867
25 Jan 2026 13:14:41	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	56,320.44	Mobile	260125010201542256332949
25 Jan 2026 13:15:30	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	55,120.44	Mobile	260125010201542542281328
25 Jan 2026 13:15:31	25 Jan 2026	OWealth Deposit (Transaction Refund)	--	1,200.00	56,320.44	Mobile	260125140300542389080030
25 Jan 2026 13:16:32	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	55,120.44	Mobile	260125010201542290339862
25 Jan 2026 14:01:50	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,120.44	Mobile	260125010201543447469076
25 Jan 2026 14:08:15	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	17,400.00	--	36,720.44	Mobile	260125010201543555163615
25 Jan 2026 14:08:16	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	36,670.44	Mobile	260125010201543555195722
25 Jan 2026 14:08:53	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	35,170.44	Mobile	260125010201543776253475
25 Jan 2026 19:35:16	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	33,370.44	Mobile	260125010201552666301642
25 Jan 2026 19:40:53	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	30,070.44	Mobile	260125010201553048108849
25 Jan 2026 19:41:33	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,070.44	Mobile	260125010201552818836529
26 Jan 2026 01:24:26	26 Jan 2026	OWealth Interest Earned	--	10.01	29,080.45	Mobile	260126997FDWasRyqy1GVdXTlqOuhQ
26 Jan 2026 04:28:14	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,080.45	Mobile	260126010201560304288432
26 Jan 2026 07:30:38	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,080.45	Mobile	260126010201561362310011
26 Jan 2026 14:51:35	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	24,070.45	Mobile	260126010201573743729875
26 Jan 2026 14:52:22	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	22,870.45	Mobile	260126010201573746200834
		OWealth Withdrawal					

26 Jan 2026 16:39:44	26 Jan 2026	(Transaction Payment)	1,000.00	--	21,870.45	Mobile	260126010201576697189652
26 Jan 2026 17:02:47	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	20,570.45	Mobile	260126010201577448322823
26 Jan 2026 19:46:45	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	19,470.45	Mobile	260126010201583207024007
26 Jan 2026 19:52:07	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	17,370.45	Mobile	260126010201583341694742
26 Jan 2026 19:56:17	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	15,270.45	Mobile	260126010201583607775133
26 Jan 2026 20:16:19	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	13,870.45	Mobile	260126010201584466716695
27 Jan 2026 02:45:43	27 Jan 2026	OWealth Interest Earned	--	4.77	13,875.22	Mobile	260127995lt3Fd57bNgwfxyVjlGNpv
27 Jan 2026 08:08:48	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,865.22	Mobile	260127010201592605703536
27 Jan 2026 08:11:36	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	13,855.22	Mobile	260127010201592869963153
27 Jan 2026 08:12:13	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,855.22	Mobile	260127010201593075024883
27 Jan 2026 09:18:10	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	11,055.22	Mobile	260127010201594498198649
27 Jan 2026 13:52:53	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	7,455.22	Mobile	260127010201602514774999
27 Jan 2026 16:29:42	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	4,055.22	Mobile	260127010201607362415908
27 Jan 2026 18:20:57	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	55.22	Mobile	260127010201610525132486
27 Jan 2026 23:11:46	27 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,055.22	Mobile	260127140300619982781583
28 Jan 2026 01:28:47	28 Jan 2026	OWealth Interest Earned	--	0.09	15,055.31	Mobile	260128996oUStPq1YarYrICi4itRAV
28 Jan 2026 08:22:23	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,055.31	Mobile	260128010201623442042373
28 Jan 2026 12:29:31	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,166.00	--	12,889.31	Mobile	260128010201631073965986
28 Jan 2026 14:11:38	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	10,089.31	Mobile	260128010201634116130217
28 Jan 2026 15:22:41	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,589.31	Mobile	260128010201636087887180
28 Jan 2026 16:30:58	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,589.31	Mobile	260128010201638411330510
28 Jan 2026 17:00:29	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	4,489.31	Mobile	260128010201639138733925
28 Jan 2026 17:01:47	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	3,089.31	Mobile	260128010201639143594368

28 Jan 2026 17:52:38	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	89.31	Mobile	260128010201640872459462
29 Jan 2026 02:57:09	29 Jan 2026	OWealth Interest Earned	--	0.09	89.40	Mobile	26012999IfIXA7MjuSbqEenRMbgLU8
29 Jan 2026 14:29:48	29 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,089.40	Mobile	26012914030066670207925I
29 Jan 2026 14:30:58	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	1,839.40	Mobile	260129010201666405087834
29 Jan 2026 14:35:07	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	288.00	--	1,551.40	Mobile	260129010201666668154716
29 Jan 2026 14:35:33	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	297.00	--	1,254.40	Mobile	260129010201666568142086
29 Jan 2026 14:37:43	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	1,104.40	Mobile	260129010201666819637207
29 Jan 2026 14:38:29	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	97.00	--	1,007.40	Mobile	260129010201666729819095
29 Jan 2026 14:38:56	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	907.40	Mobile	260129010201666477813476
29 Jan 2026 15:12:54	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	897.40	Mobile	260129010201667456696380
29 Jan 2026 15:14:13	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	147.40	Mobile	260129010201667820228185
30 Jan 2026 01:30:15	30 Jan 2026	OWealth Interest Earned	--	0.09	147.49	Mobile	2601309963XRafaF9bXTBOB3lCohmm
30 Jan 2026 07:47:29	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	120.50	--	26.99	Mobile	260130010201686441045011
30 Jan 2026 10:36:29	30 Jan 2026	Auto-save to OWealth Balance	--	40,000.00	40,026.99	Mobile	26013014030069131554423 4
30 Jan 2026 11:38:00	30 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	45,026.99	Mobile	26013014030069317125188 9
30 Jan 2026 12:04:36	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	35,000.00	--	10,026.99	Mobile	260130010201693930289756
30 Jan 2026 12:04:38	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,976.99	Mobile	260130010201693981618624
30 Jan 2026 13:47:38	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,476.99	Mobile	260130010201696985496971
30 Jan 2026 14:21:19	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2,976.99	Mobile	260130010201698268866564
30 Jan 2026 14:28:16	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,008.70	--	1,968.29	Mobile	260130010201698191093178
30 Jan 2026 16:24:00	30 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	6,968.29	Mobile	26013014030070192197551 6
30 Jan 2026 16:45:40	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,968.29	Mobile	260130010201702615970336

30 Jan 2026 17:19:39	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,468.29	Mobile	260130010201703563014687
30 Jan 2026 20:04:09	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,458.29	Mobile	260130010201709986810761
30 Jan 2026 20:05:24	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,558.29	Mobile	260130010201710146072920
31 Jan 2026 02:58:03	31 Jan 2026	OWealth Interest Earned	--	0.09	2,558.38	Mobile	260131994PNsuJcAH7er8QzUGgMrAr
31 Jan 2026 06:43:17	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	58.38	Mobile	260131010201718142946358
31 Jan 2026 12:20:04	31 Jan 2026	Auto-save to OWealth Balance	--	1,200.00	1,258.38	Mobile	260131140300727407657926
31 Jan 2026 12:20:48	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	1,248.38	Mobile	260131010201727359451522
31 Jan 2026 12:21:24	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	648.38	Mobile	260131010201727515022500
31 Jan 2026 18:24:04	31 Jan 2026	Auto-save to OWealth Balance	--	378,490.00	379,138.38	Mobile	260131140300739505841203
31 Jan 2026 18:30:18	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	349,128.38	Mobile	260131010201739226532157
31 Jan 2026 18:30:19	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	349,078.38	Mobile	260131010201739379284554
31 Jan 2026 18:33:46	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	339,068.38	Mobile	260131010201739752933590
31 Jan 2026 18:33:47	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	339,018.38	Mobile	260131010201739753005668
31 Jan 2026 19:05:21	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	329,508.38	Mobile	260131010201740704139608
31 Jan 2026 19:13:08	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,410.00	--	315,098.38	Mobile	260131010201741250518578
31 Jan 2026 19:13:09	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	315,048.38	Mobile	260131010201741352566140
31 Jan 2026 19:19:33	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	295,038.38	Mobile	260131010201741331336005
31 Jan 2026 19:19:34	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	294,988.38	Mobile	260131010201741025296488
31 Jan 2026 19:34:01	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	820.00	--	294,168.38	Mobile	260131010201741966545091
31 Jan 2026 20:17:38	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	290,058.38	Mobile	260131010201744013863252
31 Jan 2026 20:26:08	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	290,048.38	Mobile	260131010201744258396328
31 Jan 2026 20:26:37	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	288,848.38	Mobile	260131010201744260493633

31 Jan 2026 20:30:20	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,910.00	--	277,938.38	Mobile	260131010201744582887154
31 Jan 2026 20:30:23	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	277,888.38	Mobile	260131010201744379734123
31 Jan 2026 20:35:41	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	264,888.38	Mobile	260131010201744505500937
31 Jan 2026 20:35:42	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	264,838.38	Mobile	260131010201744505552627
01 Feb 2026 01:32:49	01 Feb 2026	OWealth Interest Earned	--	0.09	264,838.47	Mobile	260201997C3eLPMJ60QrfxVliLNnWn
01 Feb 2026 04:02:10	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	264,828.47	Mobile	260201010201751144536597
01 Feb 2026 04:03:02	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	262,828.47	Mobile	260201010201751159078720
01 Feb 2026 08:47:58	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	257,528.47	Mobile	260201010201753820297568
01 Feb 2026 08:50:40	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	256,528.47	Mobile	260201010201753725125144
01 Feb 2026 09:26:49	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	254,428.47	Mobile	260201010201754648176952
01 Feb 2026 13:01:53	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	252,428.47	Mobile	260201010201760534963077
01 Feb 2026 13:05:01	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	250,228.47	Mobile	260201010201761209963926
01 Feb 2026 13:08:22	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	248,218.47	Mobile	260201010201761017239081
01 Feb 2026 13:50:00	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	228,208.47	Mobile	260201010201762175446985
01 Feb 2026 13:50:02	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	228,158.47	Mobile	260201010201762327496319
01 Feb 2026 13:53:28	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	220,148.47	Mobile	260201010201762546008981
01 Feb 2026 14:03:03	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	27,010.00	--	193,138.47	Mobile	260201010201762626646499
01 Feb 2026 14:03:05	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	193,088.47	Mobile	260201010201762677626979
01 Feb 2026 14:32:45	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	12,300.00	--	180,788.47	Mobile	260201010201763593360513
01 Feb 2026 14:32:46	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	180,738.47	Mobile	260201010201763593395164
01 Feb 2026 16:58:49	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	165,738.47	Mobile	260201010201767424024508
01 Feb 2026 16:58:50	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	165,688.47	Mobile	260201010201767678466657

01 Feb 2026 18:13:04	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	160,688.47	Mobile	260201010201769982394691
01 Feb 2026 19:16:27	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	158,588.47	Mobile	260201010201771953572128
01 Feb 2026 20:24:13	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,885.00	--	153,703.47	Mobile	260201010201774342473552
01 Feb 2026 21:04:01	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	140,703.47	Mobile	260201010201775935146269
01 Feb 2026 21:04:02	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	140,653.47	Mobile	260201010201775730938649
02 Feb 2026 02:43:34	02 Feb 2026	OWealth Interest Earned	--	39.34	140,692.81	Mobile	2602029976nVhnVNSK5an8w0Pbr74T
02 Feb 2026 11:22:45	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	60,692.81	Mobile	260202010201788862953981
02 Feb 2026 11:22:47	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,642.81	Mobile	260202010201788812057931
02 Feb 2026 11:49:43	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	57,042.81	Mobile	260202010201789930522495
02 Feb 2026 13:12:40	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	56,042.81	Mobile	260202010201792117602510
02 Feb 2026 16:19:59	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	51,342.81	Mobile	260202010201798030664748
02 Feb 2026 17:49:04	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	46,332.81	Mobile	260202010201801083284460
02 Feb 2026 18:25:43	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	45,232.81	Mobile	260202010201802463978592
02 Feb 2026 19:06:10	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	44,722.81	Mobile	260202010201804015948053
02 Feb 2026 20:28:36	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	37,722.81	Mobile	260202010201807065476697
02 Feb 2026 20:33:04	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	36,222.81	Mobile	260202010201807901720318
02 Feb 2026 20:34:05	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	32,722.81	Mobile	260202010201807856123160
02 Feb 2026 21:59:21	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	29,722.81	Mobile	260202010201810595301350
03 Feb 2026 01:32:30	03 Feb 2026	OWealth Interest Earned	--	10.24	29,733.05	Mobile	260203992gg3R0sJrUCHDKIsmvUxhP
03 Feb 2026 06:41:17	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	29,723.05	Mobile	260203010201813914522922
03 Feb 2026 06:41:44	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,723.05	Mobile	260203010201814067975420
03 Feb 2026 07:01:08	03 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	33,723.05	Mobile	260203140300814322964843

03 Feb 2026 08:29:59	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	13,723.05	Mobile	260203010201816108266093
03 Feb 2026 08:30:00	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,673.05	Mobile	260203010201816108296075
03 Feb 2026 08:30:45	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	12,973.05	Mobile	260203010201816161564426
03 Feb 2026 08:37:09	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,973.05	Mobile	260203010201816847035395
03 Feb 2026 09:00:22	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	11,173.05	Mobile	260203010201817283917264
03 Feb 2026 10:36:52	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,686.00	--	9,487.05	Mobile	260203010201820255182322
03 Feb 2026 11:39:45	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,287.05	Mobile	260203010201822591589835
03 Feb 2026 11:46:24	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,187.05	Mobile	260203010201822667361835
03 Feb 2026 13:09:09	03 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	16,187.05	Mobile	26020314030082522254002 9
03 Feb 2026 13:15:31	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,187.05	Mobile	260203010201825960355383
03 Feb 2026 15:02:55	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	187.05	Mobile	260203010201828952545867
03 Feb 2026 15:02:56	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	137.05	Mobile	260203010201828902004334
03 Feb 2026 22:09:38	03 Feb 2026	Auto-save to OWealth Balance	--	185,000.00	185,137.05	Mobile	26020314030084502370122 9
04 Feb 2026 02:48:54	04 Feb 2026	OWealth Interest Earned	--	0.09	185,137.14	Mobile	260204996BaJFUsfxDh4IVpYIpj3LS
04 Feb 2026 20:12:18	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,413.00	--	181,724.14	Mobile	260204010201874118308665
05 Feb 2026 01:34:13	05 Feb 2026	OWealth Interest Earned	--	44.28	181,768.42	Mobile	260205994HdAmEOfNgcdStTDsKLL cy
05 Feb 2026 10:58:31	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	168,268.42	Mobile	260205010201888689265505
05 Feb 2026 10:58:31	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	168,218.42	Mobile	260205010201888389653581
05 Feb 2026 11:09:47	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	165,318.42	Mobile	260205010201889242706724
05 Feb 2026 11:10:10	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	164,818.42	Mobile	260205010201889142331262
05 Feb 2026 13:03:37	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,750.00	--	161,068.42	Mobile	260205010201892772348236
05 Feb 2026 13:42:59	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	146,068.42	Mobile	260205010201893876698541

05 Feb 2026 13:42:59	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	146,018.42	Mobile	260205010201893826092251
05 Feb 2026 16:12:02	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	144,918.42	Mobile	260205010201898379342509
05 Feb 2026 16:56:52	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,510.00	--	139,408.42	Mobile	260205010201899565866276
05 Feb 2026 17:09:39	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	310.00	--	139,098.42	Mobile	260205010201900277125858
05 Feb 2026 20:28:28	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	138,098.42	Mobile	260205010201907948815197
05 Feb 2026 21:05:10	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	136,598.42	Mobile	260205010201909445445530
05 Feb 2026 21:52:54	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	134,598.42	Mobile	260205010201911275551827
05 Feb 2026 21:56:30	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	133,488.42	Mobile	260205010201911390430064
05 Feb 2026 22:57:37	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	133,478.42	Mobile	260205010201912945047324
05 Feb 2026 22:58:05	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	132,278.42	Mobile	260205010201913200449664
06 Feb 2026 00:28:12	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	473.00	--	131,805.42	Mobile	260205010201913879859850
06 Feb 2026 02:46:39	06 Feb 2026	OWealth Interest Earned	--	38.34	131,843.76	Mobile	260206997cGWN1wZ1opS4cI6p6aAaU
06 Feb 2026 07:41:52	06 Feb 2026	Auto-save to OWealth Balance	--	250,000.00	381,843.76	Mobile	260206140300916280625984
06 Feb 2026 07:42:39	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	110,000.00	--	271,843.76	Mobile	260206010201916250049981
06 Feb 2026 07:42:40	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	271,793.76	Mobile	260206010201916045721121
06 Feb 2026 09:59:40	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	266,593.76	Mobile	260206010201920334121723
06 Feb 2026 11:01:51	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	243,593.76	Mobile	260206010201921898625035
06 Feb 2026 11:01:53	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	243,543.76	Mobile	260206010201921999764535
06 Feb 2026 11:42:03	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	229,543.76	Mobile	260206010201923275143309
06 Feb 2026 11:42:03	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	229,493.76	Mobile	260206010201923476861709
06 Feb 2026 11:54:27	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	228,993.76	Mobile	260206010201923880051751
06 Feb 2026 12:29:26	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,760.00	--	225,233.76	Mobile	260206010201925338416345

06 Feb 2026 12:32:08	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,710.00	--	221,523.76	Mobile	260206010201925195820394
06 Feb 2026 13:19:35	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	171,513.76	Mobile	260206010201926871984526
06 Feb 2026 13:19:36	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	171,463.76	Mobile	260206010201926687131725
06 Feb 2026 15:55:55	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	170,953.76	Mobile	260206010201931421371865
06 Feb 2026 16:00:51	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	169,953.76	Mobile	260206010201931521337434
06 Feb 2026 17:03:25	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,210.00	--	164,743.76	Mobile	260206010201933708431025
06 Feb 2026 17:04:21	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	162,743.76	Mobile	260206010201933559470460
06 Feb 2026 18:14:57	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	161,743.76	Mobile	260206010201936495670522
06 Feb 2026 18:27:34	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,310.00	--	151,433.76	Mobile	260206010201936702453606
06 Feb 2026 18:27:35	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	151,383.76	Mobile	260206010201936752918394
06 Feb 2026 19:18:13	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	136,373.76	Mobile	260206010201938709492926
06 Feb 2026 19:18:15	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	136,323.76	Mobile	260206010201938507862332
06 Feb 2026 20:01:34	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	126,123.76	Mobile	260206010201940281074867
06 Feb 2026 20:01:35	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	126,073.76	Mobile	260206010201940607551848
06 Feb 2026 20:22:34	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	119,873.76	Mobile	260206010201941202789912
06 Feb 2026 21:27:03	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	11,510.00	--	108,363.76	Mobile	260206010201943942631170
06 Feb 2026 21:27:04	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	108,313.76	Mobile	260206010201943859510374
07 Feb 2026 00:31:06	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,692.00	--	97,621.76	Mobile	260206010201947329550711
07 Feb 2026 00:31:07	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	97,571.76	Mobile	260206010201947532817308
07 Feb 2026 07:34:51	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	820.00	--	96,751.76	Mobile	260207010201949495677823
07 Feb 2026 08:22:33	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	90,751.76	Mobile	260207010201950483725818
		OWealth Withdrawal					

07 Feb 2026 10:55:38	07 Feb 2026	(Transaction Payment)	1,550.00	--	89,201.76	Mobile	26020701020195548833111O
07 Feb 2026 11:04:38	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	84,501.76	Mobile	26020701020195578099330 8
07 Feb 2026 11:10:11	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,930.00	--	80,571.76	Mobile	26020701020195600258718 8
07 Feb 2026 14:31:08	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	77,571.76	Mobile	26020701020196293964393 3
07 Feb 2026 15:03:48	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	75,471.76	Mobile	26020701020196387059515 8
07 Feb 2026 15:15:34	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	75,461.76	Mobile	26020701020196402075488 2
07 Feb 2026 15:21:37	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	75,451.76	Mobile	26020701020196419241993 8
07 Feb 2026 15:22:14	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	74,551.76	Mobile	26020701020196434258525 6
07 Feb 2026 15:41:58	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	71,051.76	Mobile	26020701020196513632978 7
07 Feb 2026 17:27:37	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	70,551.76	Mobile	26020701020196808187212 5
07 Feb 2026 17:59:02	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	69,051.76	Mobile	26020701020196922008634 4
08 Feb 2026 07:51:13	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	64,051.76	Mobile	26020801020198347034391 7
10 Feb 2026 16:19:16	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,024.00	--	62,027.76	Mobile	26021001020106139192274 4
10 Feb 2026 17:47:02	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	56,827.76	Mobile	26021001020106454080401 0
10 Feb 2026 19:05:00	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	52,527.76	Mobile	26021001020106736610114 9
11 Feb 2026 08:00:42	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,459.00	--	51,068.76	Mobile	26021101020107884085642 0
11 Feb 2026 09:10:09	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	41,068.76	Mobile	26021101020108085788585 4
11 Feb 2026 09:10:10	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,018.76	Mobile	26021101020108085795212 5
11 Feb 2026 09:49:56	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	35,018.76	Mobile	26021101020108201048131 4
11 Feb 2026 16:18:30	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	32,018.76	Mobile	26021101020109378679943 9
11 Feb 2026 17:32:03	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	24,618.76	Mobile	26021101020109624841758 8
18 Feb 2026 16:28:41	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,684.20	--	14,934.56	Mobile	26021801020132126824752 7

18 Feb 2026 16:28:41	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,884.56	Mobile	260218010201321319237751
18 Feb 2026 16:29:54	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,884.56	Mobile	260218010201321120210001
18 Feb 2026 16:29:55	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,834.56	Mobile	260218010201321374395575
19 Feb 2026 05:13:48	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	4,384.56	Mobile	260219010201336586575311
19 Feb 2026 10:57:55	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	284.56	Mobile	260219010201342785632204
22 Feb 2026 19:56:01	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	234.56	Mobile	260222010201452097943198
28 Feb 2026 16:40:23	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	186.92	--	47.64	Mobile	260228010201638694097006
13 Apr 2026 05:07:41	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	38.91	--	8.73	Mobile	260413010201122131774701
03 May 2026 09:03:22	03 May 2026	OWealth Withdrawal (Transaction Payment)	8.73	--	0.00	Mobile	260503010201843666849096
10 Jun 2026 16:47:44	10 Jun 2026	Auto-save to OWealth Balance	--	12,280.58	12,280.58	Mobile	260610140300271247061976
10 Jun 2026 16:47:56	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	12,080.58	Mobile	260610010201271400941078
10 Jun 2026 16:49:21	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	70.58	Mobile	260610010201271458305121
10 Jun 2026 16:49:22	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20.58	Mobile	260610010201271559517572
10 Jun 2026 16:52:54	10 Jun 2026	Auto-save to OWealth Balance	--	149.00	169.58	Mobile	260610140300271320085962
10 Jun 2026 22:10:14	10 Jun 2026	Auto-save to OWealth Balance	--	51.00	220.58	Mobile	260610140300284152831767
11 Jun 2026 21:57:13	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	20.58	Mobile	260611010201321751944378
12 Jun 2026 00:19:50	12 Jun 2026	Auto-save to OWealth Balance	--	500.00	520.58	Mobile	260611140300324047355868
12 Jun 2026 00:20:52	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	70.58	Mobile	260611010201324099366277
12 Jun 2026 08:03:37	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	0.58	Mobile	260612010201327411373396
12 Jun 2026 10:53:39	12 Jun 2026	Auto-save to OWealth Balance	--	2,265.00	2,265.58	Mobile	260612140300333401919282
12 Jun 2026 11:13:18	12 Jun 2026	Auto-save to OWealth Balance	--	200,000.00	202,265.58	Mobile	260612140300334237804389
12 Jun 2026 11:13:48	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	200,165.58	Mobile	260612010201334086916287

12 Jun 2026 11:14:11	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	198,165.58	Mobile	260612010201333901202355
12 Jun 2026 11:15:12	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	190,165.58	Mobile	260612010201333905796923
12 Jun 2026 11:15:54	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	170,155.58	Mobile	260612010201334147320057
12 Jun 2026 11:15:55	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	170,105.58	Mobile	260612010201334045705320
12 Jun 2026 11:21:48	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	167,905.58	Mobile	260612010201334481294499
12 Jun 2026 11:49:44	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,002.50	--	154,903.08	Mobile	260612010201335623497138
12 Jun 2026 11:49:45	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	154,853.08	Mobile	260612010201335371412695
12 Jun 2026 11:51:31	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	144,843.08	Mobile	260612010201335341566241
12 Jun 2026 11:51:33	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	144,793.08	Mobile	260612010201335580193347
12 Jun 2026 11:53:45	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	133,293.08	Mobile	260612010201335436884148
12 Jun 2026 11:53:45	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	133,243.08	Mobile	260612010201335709430401
12 Jun 2026 12:10:07	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	130,233.08	Mobile	260612010201336277709848
12 Jun 2026 12:51:47	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,310.00	--	125,923.08	Mobile	260612010201337727540291
12 Jun 2026 14:17:33	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	119,623.08	Mobile	260612010201340458836448
12 Jun 2026 14:44:40	12 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	121,023.08	Mobile	260612140300341689033829
12 Jun 2026 15:42:20	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	115,523.08	Mobile	260612010201343672995559
12 Jun 2026 15:43:28	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	110,423.08	Mobile	260612010201343726155595
12 Jun 2026 17:15:04	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	109,913.08	Mobile	260612010201347434123073
12 Jun 2026 17:15:38	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	109,163.08	Mobile	260612010201347248224320
12 Jun 2026 17:48:51	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	105,263.08	Mobile	260612010201348708754445
12 Jun 2026 17:53:17	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	103,963.08	Mobile	260612010201348640069736
		OWealth Withdrawal					

12 Jun 2026 17:54:19	12 Jun 2026	(Transaction Payment)	103,902.50	--	60.58	Mobile	260612010201348732690571
12 Jun 2026 17:54:20	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.58	Mobile	260612010201348832756112
13 Jun 2026 09:49:48	13 Jun 2026	Auto-save to OWealth Balance	--	800.00	810.58	Mobile	260613140300367832038457
13 Jun 2026 09:50:19	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	60.58	Mobile	260613010201367834194761
13 Jun 2026 09:52:33	13 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	6,060.58	Mobile	260613140300367843493724
13 Jun 2026 09:54:07	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	60.58	Mobile	260613010201368158592955
13 Jun 2026 17:35:58	13 Jun 2026	Auto-save to OWealth Balance	--	3,200.00	3,260.58	Mobile	260613140300385385179632
13 Jun 2026 17:36:29	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	60.58	Mobile	260613010201385580830247
13 Jun 2026 18:52:39	13 Jun 2026	Auto-save to OWealth Balance	--	50.00	110.58	Mobile	260613140300388800380427
15 Jun 2026 06:53:34	15 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,610.58	Mobile	260615140300433078289313
15 Jun 2026 06:56:26	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	10.58	Mobile	260615010201433388054227
16 Jun 2026 17:02:56	16 Jun 2026	Auto-save to OWealth Balance	--	2,500.00	2,510.58	Mobile	260616140300491717379932
16 Jun 2026 17:09:25	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,510.58	Mobile	260616010201491745353490
16 Jun 2026 17:09:26	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,460.58	Mobile	260616010201491901756272
16 Jun 2026 17:10:34	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	60.58	Mobile	260616010201492007220800
17 Jun 2026 18:03:23	17 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,060.58	Mobile	260617140300531535356171
17 Jun 2026 18:03:43	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	60.58	Mobile	260617010201531674032603
17 Jun 2026 18:03:44	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.58	Mobile	260617010201531537003634
17 Jun 2026 18:20:27	17 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,010.58	Mobile	260617140300532332029683
17 Jun 2026 18:20:47	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10.58	Mobile	260617010201532536327130
19 Jun 2026 05:18:04	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.58	Mobile	260619010201583636793422
19 Jun 2026 08:34:38	19 Jun 2026	Auto-save to OWealth Balance	--	900.00	900.58	Mobile	260619140300587095726903

19 Jun 2026 08:40:29	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	0.58	Mobile	260619010201586833428706
19 Jun 2026 11:40:24	19 Jun 2026	Auto-save to OWealth Balance	--	17.00	17.58	Mobile	260619140300594020975790
22 Jun 2026 07:13:12	22 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,017.58	Mobile	260622140300692817785385
22 Jun 2026 07:16:01	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17.58	Mobile	260622010201693027179626
22 Jun 2026 07:38:05	22 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,017.58	Mobile	260622140300693335622716
22 Jun 2026 07:46:07	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17.58	Mobile	260622010201694018754022
22 Jun 2026 10:31:35	22 Jun 2026	Auto-save to OWealth Balance	--	460.00	477.58	Mobile	260622140300699291538580
22 Jun 2026 10:31:43	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	7.58	Mobile	260622010201699444107805
23 Jun 2026 09:30:16	23 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	1,407.58	Mobile	260623140300734542891364
23 Jun 2026 09:32:09	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	7.58	Mobile	260623010201734776280493
23 Jun 2026 09:41:37	23 Jun 2026	Auto-save to OWealth Balance	--	400.00	407.58	Mobile	260623140300734905908735
23 Jun 2026 09:42:53	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	188.60	--	218.98	Mobile	260623010201735076585436
23 Jun 2026 09:43:12	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	20.98	Mobile	260623010201735128504527
23 Jun 2026 19:21:23	23 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,020.98	Mobile	260623140300756917553953
23 Jun 2026 19:22:38	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	20.98	Mobile	260623010201757107839797
23 Jun 2026 19:56:57	23 Jun 2026	Auto-save to OWealth Balance	--	200,000.00	200,020.98	Mobile	260623140300758743239073
23 Jun 2026 19:57:29	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	196,520.98	Mobile	260623010201758593584209
23 Jun 2026 19:57:59	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	193,020.98	Mobile	260623010201758546156710
23 Jun 2026 19:58:21	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	189,520.98	Mobile	260623010201758598151783
23 Jun 2026 20:02:31	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	185,520.98	Mobile	260623010201758619900976
23 Jun 2026 20:32:55	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	183,020.98	Mobile	260623010201760470565828
23 Jun 2026 20:39:03	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,610.00	--	174,410.98	Mobile	260623010201760788804686

23 Jun 2026 20:48:21	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	165,410.98	Mobile	260623010201760862084096
23 Jun 2026 20:49:30	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	160,400.98	Mobile	260623010201761019574374
23 Jun 2026 20:51:33	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,510.00	--	153,890.98	Mobile	260623010201761223008144
23 Jun 2026 20:54:23	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	150,890.98	Mobile	260623010201761505242208
23 Jun 2026 21:02:20	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	958.00	--	149,932.98	Mobile	260623010201761802692433
23 Jun 2026 21:04:45	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	145,932.98	Mobile	260623010201761764564939
23 Jun 2026 23:53:35	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	140,922.98	Mobile	260623010201766245306475
24 Jun 2026 04:52:50	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	129,422.98	Mobile	260624010201767408910339
24 Jun 2026 04:56:27	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	129,000.00	--	422.98	Mobile	260624010201767364179600
24 Jun 2026 04:56:29	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	372.98	Mobile	260624010201767388482629
24 Jun 2026 05:02:50	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	322.98	Mobile	260624010201767390725316
27 Jun 2026 21:52:18	27 Jun 2026	Auto-save to OWealth Balance	--	500,000.00	500,322.98	Mobile	260627140300917392362320
27 Jun 2026 21:53:38	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	490,322.98	Mobile	260627010201917807088492
27 Jun 2026 21:53:40	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	490,272.98	Mobile	260627010201917802714138
27 Jun 2026 21:58:08	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	450,272.98	Mobile	260627010201918077577539
27 Jun 2026 21:58:09	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	450,222.98	Mobile	260627010201918027424436
27 Jun 2026 21:59:22	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	430,222.98	Mobile	260627010201918082177243
27 Jun 2026 21:59:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	430,172.98	Mobile	260627010201918082241759
27 Jun 2026 22:10:17	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	415,172.98	Mobile	260627010201918632678228
27 Jun 2026 22:10:19	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	415,122.98	Mobile	260627010201918329148294
27 Jun 2026 22:21:04	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	403,112.98	Mobile	260627010201918719525512
		OWealth Withdrawal					

27 Jun 2026 22:21:06	27 Jun 2026	(Transaction Payment)	50.00	--	403,062.98	Mobile	260627010201918669024355
27 Jun 2026 22:22:32	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	400,062.98	Mobile	260627010201918728637046
27 Jun 2026 22:51:22	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.70	--	390,062.28	Mobile	260627010201919520193468
27 Jun 2026 22:51:23	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	390,012.28	Mobile	260627010201919318470843
28 Jun 2026 06:55:52	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	385,012.28	Mobile	260628010201922268166375
28 Jun 2026 08:30:10	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,500.00	--	369,512.28	Mobile	260628010201924353489918
28 Jun 2026 08:30:11	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	369,462.28	Mobile	260628010201924443544738
28 Jun 2026 08:40:36	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	344,462.28	Mobile	260628010201924577695207
28 Jun 2026 08:40:37	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	344,412.28	Mobile	260628010201924577766002
28 Jun 2026 08:44:46	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	338,412.28	Mobile	260628010201924898202612
28 Jun 2026 09:01:17	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	14,510.00	--	323,902.28	Mobile	260628010201925360521739
28 Jun 2026 09:01:18	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	323,852.28	Mobile	260628010201925411511509
28 Jun 2026 09:05:46	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	320,352.28	Mobile	260628010201925136041094
28 Jun 2026 09:20:42	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	317,352.28	Mobile	260628010201925701368629
28 Jun 2026 09:46:19	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	315,252.28	Mobile	260628010201926509033944
28 Jun 2026 10:30:30	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	305,242.28	Mobile	260628010201928140421916
28 Jun 2026 10:30:31	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	305,192.28	Mobile	260628010201927951318427
28 Jun 2026 10:42:43	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	275,182.28	Mobile	260628010201928354079210
28 Jun 2026 10:42:44	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	275,132.28	Mobile	260628010201928354153659
28 Jun 2026 10:45:13	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	270,132.28	Mobile	260628010201928363063316
28 Jun 2026 11:36:56	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	250,122.28	Mobile	260628010201930191502856
28 Jun 2026 11:36:58	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	250,072.28	Mobile	260628010201930482653677

28 Jun 2026 11:50:59	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	230,062.28	Mobile	260628010201930893134852
28 Jun 2026 11:51:00	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	230,012.28	Mobile	260628010201930653235038
28 Jun 2026 14:13:23	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,660.00	--	227,352.28	Mobile	260628010201935477368797
28 Jun 2026 15:04:01	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	222,352.28	Mobile	260628010201937298687480
28 Jun 2026 16:30:02	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	219,152.28	Mobile	260628010201940203224692
28 Jun 2026 16:35:19	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	218,652.28	Mobile	260628010201939881821531
28 Jun 2026 16:47:50	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	218,152.28	Mobile	260628010201940538387389
28 Jun 2026 19:54:19	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	217,402.28	Mobile	260628010201947264421781
28 Jun 2026 20:12:34	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,700.00	--	208,702.28	Mobile	260628010201948563599527
28 Jun 2026 20:13:10	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	207,202.28	Mobile	260628010201948323969648
28 Jun 2026 20:25:56	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	206,852.28	Mobile	260628010201948882194097
28 Jun 2026 21:30:42	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	201,052.28	Mobile	260628010201951720088658
29 Jun 2026 07:59:27	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	197,252.28	Mobile	260629010201957829363504
29 Jun 2026 09:57:25	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	196,152.28	Mobile	260629010201961995869981
29 Jun 2026 10:30:59	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	35,500.00	--	160,652.28	Mobile	260629010201963491720195
29 Jun 2026 10:31:01	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	160,602.28	Mobile	260629010201963592590695
29 Jun 2026 10:44:40	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	157,502.28	Mobile	260629010201964165284971
29 Jun 2026 12:47:22	29 Jun 2026	Auto-save to OWealth Balance	--	300,000.00	457,502.28	Mobile	260629140300968909182380
29 Jun 2026 13:00:38	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	407,502.28	Mobile	260629010201969481939740
29 Jun 2026 13:00:38	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	407,452.28	Mobile	260629010201969321516979
29 Jun 2026 13:25:02	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	397,452.28	Mobile	260629010201970291051703
29 Jun 2026 13:25:03	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	397,402.28	Mobile	260629010201970341079356

29 Jun 2026 14:24:35	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	392,402.28	Mobile	26062901020197223407590 4
29 Jun 2026 14:28:22	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	382,202.28	Mobile	26062901020197301086809 4
29 Jun 2026 14:28:22	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	382,152.28	Mobile	26062901020197295988121 3
29 Jun 2026 15:07:13	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,971.80	--	380,180.48	Mobile	26062901020197420807143 3
29 Jun 2026 15:59:00	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	75,000.00	--	305,180.48	Mobile	26062901020197631911968 9
29 Jun 2026 15:59:01	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	305,130.48	Mobile	26062901020197607011514 7
29 Jun 2026 16:58:44	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	300,130.48	Mobile	26062901020197884673173 5
29 Jun 2026 17:12:01	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	262,130.48	Mobile	26062901020197946725062 0
29 Jun 2026 17:12:03	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	262,080.48	Mobile	26062901020197921770606 6
29 Jun 2026 17:54:29	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,510.00	--	254,570.48	Mobile	26062901020198111275466 8
29 Jun 2026 18:08:20	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,310.00	--	248,260.48	Mobile	26062901020198169374960 0
29 Jun 2026 18:34:28	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	247,050.48	Mobile	26062901020198280108216 1
29 Jun 2026 18:43:44	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	243,950.48	Mobile	26062901020198360792540 7
29 Jun 2026 18:44:21	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	233,750.48	Mobile	26062901020198346224296 9
29 Jun 2026 18:44:21	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	233,700.48	Mobile	26062901020198351337151 8
29 Jun 2026 18:48:15	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	226,200.48	Mobile	26062901020198343107358 1
29 Jun 2026 19:10:28	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	940.00	--	225,260.48	Mobile	26062901020198436341181 8
29 Jun 2026 19:25:47	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	224,270.48	Mobile	26062901020198551393299 1
29 Jun 2026 19:52:52	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	223,670.48	Mobile	26062901020198659427808 2
29 Jun 2026 21:02:49	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	220,170.48	Mobile	26062901020198998809490 8
30 Jun 2026 03:26:49	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	219,170.48	Mobile	26063001020199529970930 7
		OWealth Withdrawal					

30 Jun 2026 07:34:31	30 Jun 2026	(Transaction Payment)	1,000.00	--	218,170.48	Mobile	260630010201997290752219
30 Jun 2026 07:56:25	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	213,370.48	Mobile	260630010201998072444415
30 Jun 2026 08:29:07	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	211,870.48	Mobile	260630010201999055884959
30 Jun 2026 12:40:29	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	206,870.48	Mobile	260630010201008481638539
30 Jun 2026 13:52:14	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	205,920.48	Mobile	260630010201011187378431
30 Jun 2026 13:54:56	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	202,920.48	Mobile	260630010201011439368753
30 Jun 2026 14:03:17	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	197,820.48	Mobile	260630010201011575446190
30 Jun 2026 14:50:29	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	147,820.48	Mobile	260630010201013458198666
30 Jun 2026 14:50:30	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	147,770.48	Mobile	260630010201013309469726
30 Jun 2026 16:03:26	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	146,770.48	Mobile	260630010201016127125024
30 Jun 2026 16:06:43	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	144,670.48	Mobile	260630010201016191853230
30 Jun 2026 16:12:34	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	137,170.48	Mobile	260630010201016574749496
30 Jun 2026 16:16:11	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	135,870.48	Mobile	260630010201016707929722
30 Jun 2026 16:49:10	30 Jun 2026	Auto-save to OWealth Balance	--	300,000.00	435,870.48	Mobile	260630140300017772050460
30 Jun 2026 17:18:50	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	425,870.48	Mobile	260630010201019090793378
30 Jun 2026 17:18:51	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	425,820.48	Mobile	260630010201019390261524
30 Jun 2026 17:21:54	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	420,820.48	Mobile	260630010201019206110926
30 Jun 2026 17:22:53	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	411,820.48	Mobile	260630010201019257036550
30 Jun 2026 17:26:11	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	401,820.48	Mobile	260630010201019636494401
30 Jun 2026 17:26:13	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	401,770.48	Mobile	260630010201019682840626
30 Jun 2026 18:47:35	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	400,060.48	Mobile	260630010201023104689639
30 Jun 2026 18:52:24	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	392,060.48	Mobile	260630010201023339950641

30 Jun 2026 18:55:03	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	386,560.48	Mobile	260630010201023399465263
30 Jun 2026 18:56:03	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	383,360.48	Mobile	260630010201023358461131
30 Jun 2026 19:00:42	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	381,910.48	Mobile	260630010201023791575115
30 Jun 2026 19:35:22	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	380,410.48	Mobile	260630010201025614117930
30 Jun 2026 19:35:57	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	380,110.48	Mobile	260630010201025567782704
30 Jun 2026 19:54:36	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	377,100.48	Mobile	260630010201026638877029
30 Jun 2026 21:45:21	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	373,100.48	Mobile	260630010201031464600384
01 Jul 2026 05:02:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	372,600.48	Mobile	260701010201035415673528
01 Jul 2026 08:28:15	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	354,600.48	Mobile	260701010201039370857010
01 Jul 2026 08:28:16	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	354,550.48	Mobile	260701010201039370948739
01 Jul 2026 10:56:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	350,050.48	Mobile	260701010201045216574056
01 Jul 2026 13:57:01	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,825.00	--	346,225.48	Mobile	260701010201052575307741
01 Jul 2026 13:58:47	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	343,725.48	Mobile	260701010201052480941442
01 Jul 2026 15:06:31	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	328,725.48	Mobile	260701010201055134948445
01 Jul 2026 15:06:31	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	328,675.48	Mobile	260701010201054874017698
01 Jul 2026 15:09:00	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	320,675.48	Mobile	260701010201055294549734
01 Jul 2026 15:11:44	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	310,375.48	Mobile	260701010201055408402076
01 Jul 2026 15:11:45	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	310,325.48	Mobile	260701010201055306599613
01 Jul 2026 17:06:42	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	308,875.48	Mobile	260701010201060022156064
01 Jul 2026 18:15:04	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	305,775.48	Mobile	260701010201063073173935
01 Jul 2026 19:33:02	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	303,775.48	Mobile	260701010201067015305611
01 Jul 2026 19:34:58	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	302,265.48	Mobile	260701010201067026920711

01 Jul 2026 19:36:07	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	300,965.48	Mobile	260701010201066631019648
01 Jul 2026 19:52:12	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	299,465.48	Mobile	260701010201067696481724
01 Jul 2026 19:56:05	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	291,465.48	Mobile	260701010201067923239580
01 Jul 2026 20:12:59	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	281,965.48	Mobile	260701010201068690656531
01 Jul 2026 20:35:25	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	279,865.48	Mobile	260701010201070049133518
02 Jul 2026 07:11:51	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	277,765.48	Mobile	260702010201078567723224
02 Jul 2026 09:13:56	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	270,765.48	Mobile	260702010201082574393435
02 Jul 2026 12:14:52	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	269,165.48	Mobile	260702010201089915124016
02 Jul 2026 12:17:52	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,100.00	--	257,065.48	Mobile	260702010201090030685984
02 Jul 2026 12:17:53	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	257,015.48	Mobile	260702010201090121497224
02 Jul 2026 12:20:11	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	253,815.48	Mobile	260702010201090132246855
02 Jul 2026 14:30:13	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	252,315.48	Mobile	260702010201095410996018
02 Jul 2026 15:19:12	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	244,315.48	Mobile	260702010201097170124284
02 Jul 2026 15:35:01	02 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	252,315.48	Mobile	260702140300097893380156
02 Jul 2026 15:39:31	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	244,315.48	Mobile	260702010201097977827985
02 Jul 2026 16:41:57	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	243,015.48	Mobile	260702010201100406313746
02 Jul 2026 16:42:27	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	232,815.48	Mobile	260702010201100459660695
02 Jul 2026 16:42:28	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	232,765.48	Mobile	260702010201100501020420
02 Jul 2026 16:47:37	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	228,255.48	Mobile	260702010201100893496434
02 Jul 2026 17:01:56	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,360.00	--	222,895.48	Mobile	260702010201101318906032
02 Jul 2026 18:23:12	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,100.00	--	215,795.48	Mobile	260702010201104672424742
		OWealth Withdrawal					

02 Jul 2026 18:23:48	02 Jul 2026	(Transaction Payment)	700.00	--	215,095.48	Mobile	260702010201104867482663
02 Jul 2026 18:26:02	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	214,095.48	Mobile	260702010201105248079891
02 Jul 2026 18:33:32	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	211,995.48	Mobile	260702010201105451157874
02 Jul 2026 18:34:49	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	209,895.48	Mobile	260702010201105701546391
02 Jul 2026 21:01:31	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	207,895.48	Mobile	260702010201112545962944
02 Jul 2026 21:10:41	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	205,895.48	Mobile	260702010201113002688779
02 Jul 2026 22:50:19	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	203,885.48	Mobile	260702010201116344999737
02 Jul 2026 23:12:00	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	202,875.48	Mobile	260702010201116965222440
03 Jul 2026 00:20:36	03 Jul 2026	Auto-save to OWealth Balance	--	35,000.00	237,875.48	Mobile	260702140300117706655916
03 Jul 2026 01:07:32	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	236,375.48	Mobile	260703010201117891569497
03 Jul 2026 01:13:57	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	231,375.48	Mobile	260703010201117853241281
03 Jul 2026 05:43:00	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,920.00	--	229,455.48	Mobile	260703010201118869421953
03 Jul 2026 08:38:24	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	228,455.48	Mobile	260703010201122508994226
03 Jul 2026 09:30:06	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	227,705.48	Mobile	260703010201124649908525
03 Jul 2026 09:32:19	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	225,205.48	Mobile	260703010201124849699110
03 Jul 2026 09:36:49	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	219,405.48	Mobile	260703010201125090909228
03 Jul 2026 09:40:15	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	214,605.48	Mobile	260703010201125195491909
03 Jul 2026 10:22:50	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	212,605.48	Mobile	260703010201127095289068
03 Jul 2026 10:23:53	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	208,205.48	Mobile	260703010201127000380934
03 Jul 2026 10:28:46	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	207,205.48	Mobile	260703010201127263340697
03 Jul 2026 12:18:20	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	205,225.48	Mobile	260703010201132420582873
03 Jul 2026 17:51:05	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	200,225.48	Mobile	260703010201146955062748

03 Jul 2026 19:53:23	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	197,625.48	Mobile	260703010201153102695272
03 Jul 2026 20:51:07	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	195,625.48	Mobile	260703010201155844188541
03 Jul 2026 20:54:40	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	193,525.48	Mobile	260703010201156035877490
04 Jul 2026 00:19:44	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	191,525.48	Mobile	260703010201162113224861
04 Jul 2026 06:53:02	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	189,925.48	Mobile	260704010201164227824812
04 Jul 2026 09:47:54	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	184,725.48	Mobile	260704010201169613514725
04 Jul 2026 10:17:50	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	179,725.48	Mobile	260704010201170843143014
04 Jul 2026 10:45:53	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	176,225.48	Mobile	260704010201172400442668
04 Jul 2026 11:09:53	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	174,225.48	Mobile	260704010201173385882120
04 Jul 2026 11:19:47	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	171,025.48	Mobile	260704010201173601239621
04 Jul 2026 11:19:49	04 Jul 2026	OWealth Deposit (Transaction Refund)	--	3,200.00	174,225.48	Mobile	260704140300173641782845
04 Jul 2026 11:20:09	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	172,225.48	Mobile	260704010201173845359266
04 Jul 2026 11:22:46	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	171,225.48	Mobile	260704010201173707147181
04 Jul 2026 15:41:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	169,225.48	Mobile	260704010201184559176654
04 Jul 2026 15:51:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	163,525.48	Mobile	260704010201185016719037
04 Jul 2026 16:17:47	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	163,025.48	Mobile	260704010201185849560705
04 Jul 2026 16:41:18	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	161,015.48	Mobile	260704010201186985178615
04 Jul 2026 17:09:42	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	160,005.48	Mobile	260704010201187991937866
04 Jul 2026 17:23:13	04 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	165,005.48	Mobile	260704140300188785807647
04 Jul 2026 18:17:05	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	164,405.48	Mobile	260704010201191294458816
04 Jul 2026 19:31:05	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	154,405.48	Mobile	260704010201194701759014
04 Jul 2026 19:31:06	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	154,355.48	Mobile	260704010201194550023833

04 Jul 2026 20:03:24	04 Jul 2026	Auto-save to OWealth Balance	--	1,100.00	155,455.48	Mobile	26070414030019648045660
04 Jul 2026 20:31:29	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	153,445.48	Mobile	26070401020119798569513
05 Jul 2026 07:55:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	151,445.48	Mobile	26070501020120766160932O
05 Jul 2026 08:17:47	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	146,445.48	Mobile	26070501020120798460698 4
05 Jul 2026 08:32:18	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	141,345.48	Mobile	26070501020120843896694 9
05 Jul 2026 09:02:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	118,345.48	Mobile	2607050102012091194176 26
05 Jul 2026 09:02:27	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	118,295.48	Mobile	26070501020120930668110 8
05 Jul 2026 14:39:44	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	103,285.48	Mobile	26070501020122078857057 3
05 Jul 2026 14:39:46	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	103,235.48	Mobile	26070501020122089070281 7
05 Jul 2026 14:41:44	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	102,625.48	Mobile	26070501020122106991023 6
05 Jul 2026 15:12:50	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	100,725.48	Mobile	26070501020122209163802 7
05 Jul 2026 16:34:24	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	99,715.48	Mobile	26070501020122495552664 2
05 Jul 2026 19:14:37	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	97,215.48	Mobile	26070501020123057068255 1
05 Jul 2026 19:30:06	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,400.00	--	87,815.48	Mobile	26070501020123151438660 0
05 Jul 2026 19:34:07	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	86,315.48	Mobile	26070501020123148365136 9
05 Jul 2026 19:34:25	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	84,215.48	Mobile	26070501020123163697834 1
05 Jul 2026 19:41:55	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	83,115.48	Mobile	2607050102012318301953 11
05 Jul 2026 20:12:42	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	81,105.48	Mobile	26070501020123341640198 1
05 Jul 2026 20:17:18	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80,105.48	Mobile	26070501020123323477754 4
05 Jul 2026 21:09:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	79,095.48	Mobile	26070501020123543067984 6
05 Jul 2026 21:52:14	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	78,085.48	Mobile	26070501020123717670549 6
		OWealth Withdrawal					

05 Jul 2026 23:20:26	05 Jul 2026	(Transaction Payment)	1,010.00	--	77,075.48	Mobile	260705010201238823449280
05 Jul 2026 23:24:18	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	72,065.48	Mobile	260705010201239032228039
06 Jul 2026 07:07:34	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	69,465.48	Mobile	260706010201241287651920
06 Jul 2026 15:36:14	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	59,465.48	Mobile	260706010201260437963399
06 Jul 2026 15:36:15	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,415.48	Mobile	260706010201260511632713
06 Jul 2026 15:40:05	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,800.00	--	49,615.48	Mobile	260706010201260813691349
06 Jul 2026 15:56:28	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	44,615.48	Mobile	260706010201261393480534
06 Jul 2026 16:06:58	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	43,615.48	Mobile	260706010201261609844759
06 Jul 2026 16:14:04	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	43,015.48	Mobile	260706010201262101445311
06 Jul 2026 16:22:18	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	41,615.48	Mobile	260706010201262086592852
06 Jul 2026 16:30:37	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	21,615.48	Mobile	260706010201262635496881
06 Jul 2026 16:30:39	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,565.48	Mobile	260706010201262635633636
06 Jul 2026 16:54:01	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21,065.48	Mobile	260706010201263600937346
06 Jul 2026 17:00:43	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	20,055.48	Mobile	260706010201264140280043
06 Jul 2026 20:39:38	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	612.50	--	19,442.98	Mobile	260706010201273994587235
06 Jul 2026 20:51:20	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,442.98	Mobile	260706010201274461221056
06 Jul 2026 21:10:50	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,442.98	Mobile	260706010201275665249635
06 Jul 2026 21:11:49	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	12,342.98	Mobile	260706010201275384136189
06 Jul 2026 21:16:37	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	11,352.98	Mobile	260706010201275644246507
06 Jul 2026 21:41:59	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	10,852.28	Mobile	260706010201276646789463
06 Jul 2026 21:54:51	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10,252.28	Mobile	260706010201277300881221
06 Jul 2026 22:54:04	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	8,242.28	Mobile	260706010201278987488856

07 Jul 2026 08:16:48	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	7,492.28	Mobile	260707010201283529437217
07 Jul 2026 08:33:22	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,392.28	Mobile	260707010201284357151260
07 Jul 2026 09:20:20	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,392.28	Mobile	260707010201285886114302
07 Jul 2026 11:58:07	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	5,242.28	Mobile	260707010201292394720996
07 Jul 2026 11:58:42	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	4,492.28	Mobile	260707010201292550144933
07 Jul 2026 12:17:28	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,992.28	Mobile	260707010201293554742570
07 Jul 2026 16:37:22	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	65.65	--	3,926.63	Mobile	260707010201302845241794
07 Jul 2026 16:37:59	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,176.63	Mobile	260707010201303051501321
07 Jul 2026 22:23:26	07 Jul 2026	Auto-save to OWealth Balance	--	2,419.30	5,595.93	Mobile	260707140300318288980031
08 Jul 2026 00:13:20	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,095.93	Mobile	260707010201320124488198
08 Jul 2026 00:48:45	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,595.93	Mobile	260707010201319995900398
08 Jul 2026 00:57:01	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,095.93	Mobile	260707010201319898430119
08 Jul 2026 07:06:13	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	738.30	--	3,357.63	Mobile	260708010201321807551070
08 Jul 2026 08:33:32	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,347.63	Mobile	260708010201324117071952
08 Jul 2026 10:50:47	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,837.63	Mobile	260708010201329669591943
08 Jul 2026 11:05:10	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,327.63	Mobile	260708010201329836976404
08 Jul 2026 12:19:54	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	817.63	Mobile	260708010201332981372128
08 Jul 2026 15:45:39	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	110.00	--	707.63	Mobile	260708010201340691367176
08 Jul 2026 17:31:52	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	197.63	Mobile	260708010201344783995286
08 Jul 2026 17:59:20	08 Jul 2026	Auto-save to OWealth Balance	--	500.00	697.63	Mobile	260708140300345778982173
08 Jul 2026 18:00:37	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	187.63	Mobile	260708010201345835684591
08 Jul 2026 19:46:13	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	172.50	--	15.13	Mobile	260708010201350144557263

08 Jul 2026 20:34:16	08 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,015.13	Mobile	260708140300352538872129
08 Jul 2026 20:35:37	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,005.13	Mobile	26070801020135269877O838
08 Jul 2026 21:20:17	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	495.13	Mobile	260708010201354541917957
08 Jul 2026 21:59:34	08 Jul 2026	Auto-save to OWealth Balance	--	90.00	585.13	Mobile	260708140300355918660597
08 Jul 2026 22:00:23	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	75.13	Mobile	26070801020135576811361O
08 Jul 2026 23:21:45	08 Jul 2026	Auto-save to OWealth Balance	--	500.00	575.13	Mobile	260708140300357896859002
08 Jul 2026 23:25:19	08 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,075.13	Mobile	260708140300357749095229
09 Jul 2026 00:59:05	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	75.13	Mobile	26070801020135828113969O
09 Jul 2026 07:14:38	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	5.13	Mobile	260709010201359887414966
09 Jul 2026 07:21:49	09 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,505.13	Mobile	260709140300360157488899
09 Jul 2026 07:22:20	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,005.13	Mobile	26070901020136010841312O
09 Jul 2026 07:37:16	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	505.13	Mobile	260709010201360323977441
09 Jul 2026 08:01:02	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	492.30	--	12.83	Mobile	260709010201361178976751
09 Jul 2026 08:07:58	09 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,012.83	Mobile	260709140300361282807084
09 Jul 2026 08:08:59	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,502.83	Mobile	26070901020136138819344O
09 Jul 2026 08:09:46	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	1,292.83	Mobile	260709010201361155416491
09 Jul 2026 09:36:13	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	542.83	Mobile	26070901020136401910626O
09 Jul 2026 11:20:38	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	32.83	Mobile	260709010201368314077661
09 Jul 2026 11:36:22	09 Jul 2026	Auto-save to OWealth Balance	--	200,000.00	200,032.83	Mobile	260709140300369018388764
09 Jul 2026 11:38:09	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	190,022.83	Mobile	26070901020136910816814O
09 Jul 2026 11:38:11	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	189,972.83	Mobile	260709010201369057263106
		OWealth Withdrawal					

09 Jul 2026 12:03:43	09 Jul 2026	(Transaction Payment)	2,400.00	--	187,572.83	Mobile	260709010201370088392728
09 Jul 2026 12:14:32	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	186,472.83	Mobile	260709010201370750485273
09 Jul 2026 12:18:36	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	183,672.83	Mobile	260709010201370431807575
09 Jul 2026 12:21:39	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	83,662.83	Mobile	260709010201370730893334
09 Jul 2026 12:21:40	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	83,612.83	Mobile	260709010201370527350386
09 Jul 2026 12:30:32	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	75,602.83	Mobile	260709010201370924281657
09 Jul 2026 12:58:31	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	73,592.83	Mobile	260709010201371959952768
09 Jul 2026 13:55:17	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	58,582.83	Mobile	260709010201374052114655
09 Jul 2026 13:55:20	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58,532.83	Mobile	260709010201374134438315
09 Jul 2026 15:40:15	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	53,532.83	Mobile	260709010201377951868501
09 Jul 2026 15:56:07	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	52,432.83	Mobile	260709010201378889465757
09 Jul 2026 16:12:34	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	51,432.83	Mobile	260709010201379266676283
09 Jul 2026 16:36:17	09 Jul 2026	Auto-save to OWealth Balance	--	200,000.00	251,432.83	Mobile	260709140300380107873914
09 Jul 2026 17:16:15	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	247,422.83	Mobile	260709010201382266524907
09 Jul 2026 17:17:24	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	245,422.83	Mobile	260709010201381883457541
09 Jul 2026 17:35:11	09 Jul 2026	Auto-save to OWealth Balance	--	70,000.00	315,422.83	Mobile	260709140300382836100090
09 Jul 2026 17:43:01	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	314,422.83	Mobile	260709010201383057245359
09 Jul 2026 18:01:27	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	972.50	--	313,450.33	Mobile	260709010201384013568441
09 Jul 2026 18:16:14	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	308,440.33	Mobile	260709010201384442239574
09 Jul 2026 18:35:54	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	307,430.33	Mobile	260709010201385406539903
09 Jul 2026 18:37:05	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	306,430.33	Mobile	260709010201385208348419
09 Jul 2026 19:11:10	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	302,730.33	Mobile	260709010201386706227760

09 Jul 2026 19:12:46	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	297,630.33	Mobile	260709010201386714227938
09 Jul 2026 19:40:48	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	36,010.00	--	261,620.33	Mobile	2607090102013883019782l1
09 Jul 2026 19:40:49	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	261,570.33	Mobile	260709010201388047157563
09 Jul 2026 20:08:11	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	257,570.33	Mobile	260709010201389760093337
09 Jul 2026 20:10:05	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,100.00	--	243,470.33	Mobile	260709010201389955455725
09 Jul 2026 20:10:06	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	243,420.33	Mobile	260709010201389853379877
09 Jul 2026 20:15:33	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	233,220.33	Mobile	260709010201389833227887
09 Jul 2026 20:15:34	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	233,170.33	Mobile	260709010201390160081464
09 Jul 2026 20:22:49	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	231,070.33	Mobile	260709010201390486800839
09 Jul 2026 20:25:10	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	228,570.33	Mobile	260709010201390448824587
09 Jul 2026 20:25:54	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	227,970.33	Mobile	260709010201390350405393
09 Jul 2026 21:17:22	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	223,970.33	Mobile	260709010201393076585075
09 Jul 2026 21:43:06	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	222,970.33	Mobile	260709010201394260220434
09 Jul 2026 21:43:34	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	221,970.33	Mobile	260709010201394058571400
10 Jul 2026 00:25:42	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	219,970.33	Mobile	260709010201397134091229
10 Jul 2026 00:26:52	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	211,970.33	Mobile	260709010201397318650959
10 Jul 2026 05:31:09	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	210,970.33	Mobile	260710010201398120146790
10 Jul 2026 05:36:06	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	209,970.33	Mobile	260710010201398028251727
10 Jul 2026 05:57:16	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	207,970.33	Mobile	260710010201398158541967
10 Jul 2026 06:44:23	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	205,960.33	Mobile	260710010201398591654953
10 Jul 2026 07:42:31	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	201,960.33	Mobile	260710010201399673012193
10 Jul 2026 07:44:00	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	200,960.33	Mobile	260710010201399829757348

10 Jul 2026 08:21:04	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	200,250.33	Mobile	260710010201400906497031
10 Jul 2026 08:22:48	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	199,750.33	Mobile	260710010201400871762283
10 Jul 2026 08:44:13	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	198,240.33	Mobile	260710010201401203415245
10 Jul 2026 08:50:59	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	196,230.33	Mobile	260710010201401536468409
10 Jul 2026 09:28:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	194,220.33	Mobile	260710010201402919475604
10 Jul 2026 14:58:23	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,310.00	--	174,910.33	Mobile	260710010201415309109339
10 Jul 2026 14:58:25	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	174,860.33	Mobile	260710010201415402129665
10 Jul 2026 15:00:29	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	173,850.33	Mobile	260710010201415704337056
10 Jul 2026 15:04:52	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	170,850.33	Mobile	260710010201415380138554
10 Jul 2026 15:19:24	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	165,850.33	Mobile	260710010201416467540521
10 Jul 2026 15:22:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	145,840.33	Mobile	260710010201416573118031
10 Jul 2026 15:22:41	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	145,790.33	Mobile	260710010201416430702678
10 Jul 2026 15:51:17	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	145,280.33	Mobile	260710010201417221527681
10 Jul 2026 16:05:46	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	144,080.33	Mobile	260710010201418059801895
10 Jul 2026 16:25:48	10 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	145,080.33	Mobile	260710140300418556001393
10 Jul 2026 16:29:23	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	140,070.33	Mobile	260710010201418716141671
10 Jul 2026 16:31:47	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	970.50	--	139,099.83	Mobile	260710010201419085361397
10 Jul 2026 16:54:15	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	138,089.83	Mobile	260710010201419842272541
10 Jul 2026 17:16:16	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	137,339.83	Mobile	260710010201421082378658
10 Jul 2026 17:29:38	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	135,329.83	Mobile	260710010201421694715846
10 Jul 2026 17:51:39	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	130,829.83	Mobile	260710010201422232080213
		OWealth Withdrawal					

10 Jul 2026 19:20:44	10 Jul 2026	(Transaction Payment)	1,010.00	--	129,819.83	Mobile	260710010201426037606321
10 Jul 2026 19:30:23	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	125,719.83	Mobile	260710010201426743746773
10 Jul 2026 19:47:13	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	123,719.83	Mobile	260710010201427731448746
10 Jul 2026 20:34:46	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	121,709.83	Mobile	260710010201429921753300
11 Jul 2026 07:58:09	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	732.50	--	120,977.33	Mobile	260711010201438422185918
11 Jul 2026 08:17:03	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	118,977.33	Mobile	260711010201439077811227
11 Jul 2026 08:41:12	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	117,977.33	Mobile	260711010201439690923851
11 Jul 2026 08:53:39	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	117,177.33	Mobile	260711010201440347412253
11 Jul 2026 09:08:20	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	116,577.33	Mobile	260711010201440764715283
11 Jul 2026 09:31:10	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	116,067.33	Mobile	260711010201441428668381
11 Jul 2026 09:55:15	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	115,557.33	Mobile	260711010201442556244517
11 Jul 2026 10:06:32	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	114,857.33	Mobile	260711010201442915385635
11 Jul 2026 10:28:45	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	113,347.33	Mobile	260711010201444041867679
11 Jul 2026 11:02:41	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112,347.33	Mobile	260711010201445123802580
11 Jul 2026 11:43:55	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,010.00	--	87,337.33	Mobile	260711010201447004150815
11 Jul 2026 11:43:56	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	87,287.33	Mobile	260711010201447257110791
11 Jul 2026 12:32:30	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	86,277.33	Mobile	260711010201448968958708
11 Jul 2026 13:08:07	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	76,077.33	Mobile	260711010201450501656237
11 Jul 2026 13:08:08	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,027.33	Mobile	260711010201450538003424
11 Jul 2026 13:09:49	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	73,027.33	Mobile	260711010201450508800935
11 Jul 2026 13:14:36	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	70,027.33	Mobile	260711010201450787925414
11 Jul 2026 13:52:20	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,560.00	--	63,467.33	Mobile	260711010201452413959675

11 Jul 2026 14:26:20	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	51,457.33	Mobile	260711010201453700681886
11 Jul 2026 14:26:22	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,407.33	Mobile	260711010201453700779685
11 Jul 2026 15:37:30	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50,407.33	Mobile	260711010201456414505255
11 Jul 2026 15:38:40	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,407.33	Mobile	260711010201456215947005
11 Jul 2026 15:39:10	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	48,907.33	Mobile	260711010201456421628306
11 Jul 2026 16:06:06	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,700.00	--	42,207.33	Mobile	260711010201457441368408
11 Jul 2026 16:30:40	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	41,457.33	Mobile	260711010201458231140546
11 Jul 2026 16:31:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	40,977.33	Mobile	260711010201458419366098
11 Jul 2026 16:43:16	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	35,377.33	Mobile	260711010201458595952297
11 Jul 2026 16:50:43	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	33,367.33	Mobile	260711010201458937863995
11 Jul 2026 17:03:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	32,357.33	Mobile	260711010201459404897661
11 Jul 2026 19:11:25	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	31,347.33	Mobile	260711010201465330709059
11 Jul 2026 19:34:15	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	30,837.33	Mobile	260711010201466344995246
11 Jul 2026 20:45:03	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	27,737.33	Mobile	260711010201469804935709
11 Jul 2026 20:49:22	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,737.33	Mobile	260711010201470034121542
11 Jul 2026 22:04:03	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	25,742.33	Mobile	260711010201472836899815
11 Jul 2026 22:09:17	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	24,732.33	Mobile	260711010201473195086993
11 Jul 2026 22:33:29	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	23,722.33	Mobile	260711010201473703933987
12 Jul 2026 07:56:01	12 Jul 2026	Auto-save to OWealth Balance	--	18,000.00	41,722.33	Mobile	260712140300478436253768
12 Jul 2026 08:23:18	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,722.33	Mobile	260712010201479358898445
12 Jul 2026 08:45:32	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38,722.33	Mobile	260712010201480082664989
12 Jul 2026 08:49:17	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	37,222.33	Mobile	260712010201479942566781

12 Jul 2026 08:51:42	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	35,732.33	Mobile	260712010201479856840308
12 Jul 2026 08:52:46	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.10	--	35,032.23	Mobile	260712010201480055241713
12 Jul 2026 10:12:01	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,410.00	--	33,622.23	Mobile	260712010201482797856213
12 Jul 2026 14:04:31	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,972.50	--	31,649.73	Mobile	260712010201490790676686
12 Jul 2026 15:02:16	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	30,349.73	Mobile	260712010201492291297132
12 Jul 2026 15:07:05	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	21,449.73	Mobile	260712010201492402287564
12 Jul 2026 15:14:52	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,449.73	Mobile	260712010201492840295236
12 Jul 2026 15:20:01	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	18,439.73	Mobile	260712010201493062320053
12 Jul 2026 16:12:15	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,002.50	--	17,437.23	Mobile	260712010201494837939536
12 Jul 2026 19:39:55	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	16,427.23	Mobile	260712010201501983414503
12 Jul 2026 20:08:10	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	15,417.23	Mobile	260712010201503700482152
12 Jul 2026 20:20:04	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,417.23	Mobile	260712010201503966071610
12 Jul 2026 22:23:24	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,407.23	Mobile	260712010201508601623282
12 Jul 2026 23:16:26	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	10,397.23	Mobile	260712010201509428673968
13 Jul 2026 01:04:22	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,397.23	Mobile	260713010201510223478044
13 Jul 2026 02:10:11	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	8,087.23	Mobile	260713010201510505959993
13 Jul 2026 02:19:28	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,087.23	Mobile	260713010201510533421124
13 Jul 2026 07:29:07	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,587.23	Mobile	260713010201512428499626
13 Jul 2026 07:30:44	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,810.00	--	777.23	Mobile	260713010201512015122008
13 Jul 2026 07:30:45	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	727.23	Mobile	260713010201512297572354
13 Jul 2026 08:03:56	13 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,727.23	Mobile	260713140300513055816772
		OWealth Withdrawal					

13 Jul 2026 08:04:21	13 Jul 2026	(Transaction Payment)	20,010.00	--	30,717.23	Mobile	260713010201513158803197
13 Jul 2026 08:04:23	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,667.23	Mobile	260713010201513256514676
13 Jul 2026 08:45:15	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,160.00	--	25,507.23	Mobile	260713010201514576304069
13 Jul 2026 08:55:40	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,507.23	Mobile	260713010201514361902218
13 Jul 2026 09:06:48	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,507.23	Mobile	260713010201515018513275
13 Jul 2026 09:09:46	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,507.23	Mobile	260713010201515030718412
13 Jul 2026 09:21:26	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	16,497.23	Mobile	260713010201515489006082
13 Jul 2026 09:31:38	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	15,487.23	Mobile	260713010201515890076859
13 Jul 2026 10:11:48	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14,387.23	Mobile	260713010201517544857688
13 Jul 2026 13:32:46	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	12,377.23	Mobile	260713010201525282377215
13 Jul 2026 14:41:09	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	11,376.53	Mobile	260713010201527599046553
13 Jul 2026 14:43:27	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	10,366.53	Mobile	260713010201527561380661
13 Jul 2026 15:26:57	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	199.30	--	10,167.23	Mobile	260713010201529228949009
13 Jul 2026 15:43:09	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,667.23	Mobile	260713010201529944301081
13 Jul 2026 15:50:10	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,667.23	Mobile	260713010201530093192431
13 Jul 2026 16:30:54	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,657.23	Mobile	260713010201531541539318
13 Jul 2026 18:00:52	13 Jul 2026	Auto-save to OWealth Balance	--	100,000.00	105,657.23	Mobile	260713140300535423818014
13 Jul 2026 19:20:04	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	103,157.23	Mobile	260713010201538529287035
13 Jul 2026 19:20:43	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	101,157.23	Mobile	260713010201538583442840
13 Jul 2026 19:25:34	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	95,057.23	Mobile	260713010201539155869246
13 Jul 2026 19:28:34	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,910.00	--	90,147.23	Mobile	260713010201538831331093
13 Jul 2026 19:30:38	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	89,047.23	Mobile	260713010201539353626770

13 Jul 2026 19:38:21	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	88,047.23	Mobile	260713010201539545508542
13 Jul 2026 20:02:06	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	86,037.23	Mobile	260713010201540700218845
13 Jul 2026 20:48:05	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	85,036.53	Mobile	260713010201542670661769
14 Jul 2026 05:44:12	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	997.30	--	84,039.23	Mobile	260714010201548700044688
14 Jul 2026 06:48:53	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	77,039.23	Mobile	260714010201549411412199
14 Jul 2026 06:51:53	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	67,039.23	Mobile	260714010201549170174455
14 Jul 2026 06:51:54	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	66,989.23	Mobile	260714010201549415988966
14 Jul 2026 07:45:26	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	55,989.23	Mobile	260714010201550426601433
14 Jul 2026 07:45:28	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	55,939.23	Mobile	260714010201550375831527
14 Jul 2026 07:46:25	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	47,939.23	Mobile	260714010201550429346582
14 Jul 2026 09:16:38	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	37,739.23	Mobile	260714010201552955179736
14 Jul 2026 09:16:39	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	37,689.23	Mobile	260714010201552904217513
16 Jul 2026 11:18:57	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	35,189.23	Mobile	260716010201636081948421
17 Jul 2026 12:51:05	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25,189.23	Mobile	260717010201678277763783
17 Jul 2026 12:51:07	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,139.23	Mobile	260717010201678134271093
17 Jul 2026 13:02:12	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	24,539.23	Mobile	260717010201678640441789
17 Jul 2026 13:49:58	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	4,539.23	Mobile	260717010201680511639361
17 Jul 2026 13:49:59	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,489.23	Mobile	260717010201680221520591
17 Jul 2026 14:01:42	17 Jul 2026	Auto-save to OWealth Balance	--	300,000.00	304,489.23	Mobile	260717140300681018671580
17 Jul 2026 14:08:23	17 Jul 2026	Auto-save to OWealth Balance	--	250,000.00	554,489.23	Mobile	260717140300680756816149
17 Jul 2026 15:04:14	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	350,000.00	--	204,489.23	Mobile	260717010201683243248519
17 Jul 2026 15:04:16	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	204,439.23	Mobile	260717010201683286019195

17 Jul 2026 15:09:25	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	164,439.23	Mobile	260717010201683429438753
17 Jul 2026 15:09:25	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	164,389.23	Mobile	260717010201683267169710
17 Jul 2026 15:40:07	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	151,889.23	Mobile	260717010201684726807253
17 Jul 2026 15:40:08	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	151,839.23	Mobile	260717010201684386909209
17 Jul 2026 15:42:18	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	151,239.23	Mobile	260717010201684592916983
17 Jul 2026 15:42:55	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,010.00	--	51,229.23	Mobile	260717010201684739415912
17 Jul 2026 15:42:57	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,179.23	Mobile	260717010201684595776326
17 Jul 2026 15:44:22	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	46,169.23	Mobile	260717010201685011697027
17 Jul 2026 16:05:01	17 Jul 2026	Auto-save to OWealth Balance	--	89,940.00	136,109.23	Mobile	260717140300685315700316
17 Jul 2026 16:14:18	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,010.00	--	124,099.23	Mobile	260717010201686054439162
17 Jul 2026 16:14:20	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	124,049.23	Mobile	260717010201685815369335
17 Jul 2026 16:16:15	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	104,039.23	Mobile	260717010201685773415899
17 Jul 2026 16:16:17	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	103,989.23	Mobile	260717010201685773525320
17 Jul 2026 16:40:27	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	26,000.00	--	77,989.23	Mobile	260717010201686899923740
17 Jul 2026 16:40:28	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	77,939.23	Mobile	260717010201687113156588
17 Jul 2026 16:44:33	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	72,939.23	Mobile	260717010201687328823023
19 Jul 2026 12:46:09	19 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	92,939.23	Mobile	260719140300755851898320
20 Jul 2026 12:57:41	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	41,000.00	--	51,939.23	Mobile	26072001020179243021681O
20 Jul 2026 12:57:42	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,889.23	Mobile	260720010201792532088057
22 Jul 2026 15:08:59	22 Jul 2026	Auto-save to OWealth Balance	--	30,000.00	81,889.23	Mobile	260722140300875382853423
24 Jul 2026 18:17:48	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	81,389.23	Mobile	260724010201960563503551
		OWealth Withdrawal					

24 Jul 2026 18:18:59	24 Jul 2026	(Transaction Payment)	20,000.00	--	61,389.23	Mobile	260724010201960418709295
24 Jul 2026 18:18:59	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61,339.23	Mobile	260724010201960519941172
24 Jul 2026 20:57:28	24 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	71,339.23	Mobile	260724140300968021475738
24 Jul 2026 21:06:07	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	26,800.00	--	44,539.23	Mobile	260724010201968832616604
24 Jul 2026 21:06:08	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	44,489.23	Mobile	260724010201968733814111
24 Jul 2026 21:16:50	24 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	54,489.23	Mobile	260724140300968946724422
24 Jul 2026 21:21:19	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,948.00	--	51,541.23	Mobile	260724010201969323805037
24 Jul 2026 21:53:44	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,700.00	--	44,841.23	Mobile	260724010201970695876862
24 Jul 2026 21:55:42	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	42,841.23	Mobile	260724010201970401252668
25 Jul 2026 04:52:03	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	41,871.23	Mobile	260725010201974503089787
25 Jul 2026 07:08:44	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	36,871.23	Mobile	260725010201975315634617
25 Jul 2026 09:31:44	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	34,771.23	Mobile	260725010201979536476157
25 Jul 2026 09:42:20	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	33,271.23	Mobile	260725010201979921937174
25 Jul 2026 09:43:45	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	31,271.23	Mobile	260725010201980337589293
25 Jul 2026 09:49:11	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	30,071.23	Mobile	260725010201980121800959
25 Jul 2026 10:21:08	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,071.23	Mobile	260725010201981588055446
25 Jul 2026 10:22:22	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	19,571.23	Mobile	260725010201981504751329
25 Jul 2026 11:05:47	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,571.23	Mobile	260725010201983251986007
25 Jul 2026 13:10:02	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	17,771.23	Mobile	260725010201988849841922
25 Jul 2026 13:34:50	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	12,671.23	Mobile	260725010201989624294731
25 Jul 2026 15:37:06	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	9,171.23	Mobile	260725010201994489793098
25 Jul 2026 16:10:02	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,671.23	Mobile	260725010201995768815237

25 Jul 2026 16:10:34	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,171.23	Mobile	260725010201995720400665
25 Jul 2026 16:11:30	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	6,561.23	Mobile	260725010201995915157698
25 Jul 2026 16:12:40	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	6,051.23	Mobile	260725010201995779920246
25 Jul 2026 17:59:40	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,951.23	Mobile	260725010201000318174954
25 Jul 2026 18:52:36	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	3,251.23	Mobile	260725010201002865935411
25 Jul 2026 19:56:39	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.70	--	2,500.53	Mobile	260725010201005711403209
25 Jul 2026 20:15:11	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	1,990.53	Mobile	260725010201006629606989
25 Jul 2026 22:04:01	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,790.53	Mobile	260725010201011306533770
25 Jul 2026 23:03:58	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	1,040.53	Mobile	260725010201013369566257
26 Jul 2026 05:58:56	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	540.53	Mobile	260726010201015746132250
26 Jul 2026 08:27:04	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	40.53	Mobile	260726010201017983637358
27 Jul 2026 17:22:05	27 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,540.53	Mobile	260727140300072781554572
27 Jul 2026 17:23:30	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	540.53	Mobile	260727010201073041998676
27 Jul 2026 17:31:44	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	40.53	Mobile	260727010201073387265634
27 Jul 2026 19:53:58	27 Jul 2026	Auto-save to OWealth Balance	--	500.00	540.53	Mobile	260727140300079779795958
27 Jul 2026 19:55:10	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	540.00	--	0.53	Mobile	260727010201079837786382
27 Jul 2026 21:08:51	27 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.53	Mobile	260727140300083135847288
27 Jul 2026 21:15:00	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,000.53	Mobile	260727010201083472190794
27 Jul 2026 21:17:46	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	11,490.53	Mobile	260727010201083333003984
27 Jul 2026 21:18:11	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,490.53	Mobile	260727010201083334847345
27 Jul 2026 21:24:03	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	480.53	Mobile	260727010201084074424244
27 Jul 2026 21:24:06	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	430.53	Mobile	260727010201083684483152

27 Jul 2026 21:25:06	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	430.00	--	0.53	Mobile	260727010201084028232438
28 Jul 2026 09:20:40	28 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.53	Mobile	260728140300092903181826
28 Jul 2026 10:03:58	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.53	Mobile	260728010201094595195332
28 Jul 2026 13:34:07	28 Jul 2026	Auto-save to OWealth Balance	--	10.00	10.53	Mobile	260728140300103091184593
28 Jul 2026 15:04:23	28 Jul 2026	Auto-save to OWealth Balance	--	70,000.00	70,010.53	Mobile	260728140300106454775932
28 Jul 2026 15:36:35	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,410.00	--	66,600.53	Mobile	260728010201107308226177
28 Jul 2026 15:37:04	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	50,600.53	Mobile	260728010201107614252350
28 Jul 2026 15:37:04	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50,550.53	Mobile	260728010201107310250759
28 Jul 2026 18:48:09	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50,450.53	Mobile	260728010201115404274634
28 Jul 2026 19:21:04	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	969.80	--	49,480.73	Mobile	260728010201117055801462
28 Jul 2026 19:22:44	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	44,880.73	Mobile	260728010201117217693469
28 Jul 2026 19:32:00	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	41,880.73	Mobile	260728010201117404777059
28 Jul 2026 19:59:01	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	39,870.73	Mobile	260728010201118807589081
28 Jul 2026 20:52:27	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,490.00	--	38,380.73	Mobile	260728010201121141532527
29 Jul 2026 02:23:57	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	36,880.73	Mobile	260729010201126850262484
29 Jul 2026 02:59:06	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	35,380.73	Mobile	260729010201127027933903
29 Jul 2026 03:12:28	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	35,030.73	Mobile	260729010201127042095614
29 Jul 2026 03:53:37	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	34,020.73	Mobile	260729010201127121962079
29 Jul 2026 03:56:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	32,510.73	Mobile	260729010201127146936021
29 Jul 2026 04:05:54	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	31,500.73	Mobile	260729010201127155285370
29 Jul 2026 04:51:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,450.73	Mobile	260729010201127281027894
		OWealth Withdrawal					

29 Jul 2026 08:12:56	29 Jul 2026	(Transaction Payment)	1,010.00	--	30,440.73	Mobile	260729010201129544247556
29 Jul 2026 08:39:38	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,300.00	--	23,140.73	Mobile	260729010201130435814799
29 Jul 2026 11:02:22	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	20,130.73	Mobile	260729010201136143905682
29 Jul 2026 11:15:27	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	19,430.73	Mobile	260729010201136565380745
29 Jul 2026 14:43:06	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	17,420.73	Mobile	260729010201144781961608
29 Jul 2026 14:45:01	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	16,120.73	Mobile	260729010201144739727938
29 Jul 2026 14:47:15	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	14,810.73	Mobile	260729010201144749182185
29 Jul 2026 15:08:48	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	13,825.73	Mobile	260729010201145761265649
29 Jul 2026 15:33:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	929.00	--	12,896.73	Mobile	260729010201146876071530
29 Jul 2026 16:23:05	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	12,096.73	Mobile	260729010201148431405018
29 Jul 2026 16:39:30	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,086.73	Mobile	260729010201149253380469
29 Jul 2026 17:23:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	9,076.73	Mobile	260729010201150801800864
29 Jul 2026 18:09:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	982.00	--	8,094.73	Mobile	260729010201152948447689
29 Jul 2026 18:15:49	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	7,084.73	Mobile	260729010201153386415519
29 Jul 2026 18:15:50	29 Jul 2026	OWealth Deposit (Transaction Refund)	--	1,010.00	8,094.73	Mobile	260729140300153436284988
29 Jul 2026 18:16:07	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	7,334.73	Mobile	260729010201153047008625
29 Jul 2026 18:38:44	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,334.73	Mobile	260729010201154266499023
29 Jul 2026 18:53:54	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	2,824.73	Mobile	260729010201154921196477
29 Jul 2026 19:22:42	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	824.73	Mobile	260729010201156124708407
29 Jul 2026 20:13:01	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	64.73	Mobile	260729010201158910958344
30 Jul 2026 05:48:26	30 Jul 2026	Auto-save to OWealth Balance	--	1,000,000.00	1,000,064.73	Mobile	260730140300166291701110
30 Jul 2026 06:03:00	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	988,064.73	Mobile	260730010201166396075085

30 Jul 2026 06:03:01	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	988,014.73	Mobile	260730010201166413302142
30 Jul 2026 06:06:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,000.00	--	975,014.73	Mobile	260730010201166385942810
30 Jul 2026 06:06:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	974,964.73	Mobile	260730010201166415388368
30 Jul 2026 06:07:29	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	967,964.73	Mobile	260730010201166433982619
30 Jul 2026 06:07:49	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	960,964.73	Mobile	260730010201166457509577
30 Jul 2026 06:09:35	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	958,464.73	Mobile	260730010201166412049396
30 Jul 2026 06:21:30	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	955,464.73	Mobile	260730010201166588423648
30 Jul 2026 06:27:27	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	952,454.73	Mobile	260730010201166582253439
30 Jul 2026 06:38:46	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	947,444.73	Mobile	260730010201166732454159
30 Jul 2026 06:45:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	942,444.73	Mobile	260730010201166616592038
30 Jul 2026 06:52:51	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	940,434.73	Mobile	260730010201167164795707
30 Jul 2026 07:41:55	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	925,424.73	Mobile	260730010201167340508153
30 Jul 2026 07:41:57	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	925,374.73	Mobile	260730010201167289848134
30 Jul 2026 08:52:47	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	13,200.00	--	912,174.73	Mobile	260730010201169825689137
30 Jul 2026 08:52:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	912,124.73	Mobile	260730010201169775382276
30 Jul 2026 09:13:19	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	909,124.73	Mobile	260730010201170577114941
30 Jul 2026 09:20:23	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	897,124.73	Mobile	260730010201170658514281
30 Jul 2026 09:20:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	897,074.73	Mobile	260730010201170897764023
30 Jul 2026 11:25:17	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.70	--	797,074.03	Mobile	260730010201176008752196
30 Jul 2026 11:25:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	797,024.03	Mobile	260730010201175940530989
30 Jul 2026 11:33:41	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	114,460.00	--	682,564.03	Mobile	260730010201176291286272
30 Jul 2026 11:33:42	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	682,514.03	Mobile	260730010201176341671476

30 Jul 2026 11:35:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	681,414.03	Mobile	260730010201176149840508
30 Jul 2026 11:48:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	631,404.03	Mobile	260730010201176937354595
30 Jul 2026 11:48:49	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	631,354.03	Mobile	260730010201176937453961
30 Jul 2026 12:16:19	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	616,344.03	Mobile	260730010201178026135247
30 Jul 2026 12:16:21	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	616,294.03	Mobile	260730010201178127832196
30 Jul 2026 12:20:50	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	606,294.03	Mobile	260730010201178286546800
30 Jul 2026 12:20:50	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	606,244.03	Mobile	260730010201178406778711
30 Jul 2026 12:45:56	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	605,444.03	Mobile	260730010201179249793211
30 Jul 2026 13:22:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	599,644.03	Mobile	260730010201180829533183
30 Jul 2026 13:35:25	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,510.00	--	582,134.03	Mobile	260730010201181445248924
30 Jul 2026 13:35:27	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	582,084.03	Mobile	260730010201181445377038
30 Jul 2026 13:38:42	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,510.00	--	564,574.03	Mobile	260730010201181209170609
30 Jul 2026 13:38:44	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	564,524.03	Mobile	260730010201181411007308
30 Jul 2026 13:47:49	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,010.00	--	555,514.03	Mobile	260730010201181658525925
30 Jul 2026 14:16:28	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	55,000.00	--	500,514.03	Mobile	260730010201183012878497
30 Jul 2026 14:16:29	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	500,464.03	Mobile	260730010201182892953952
30 Jul 2026 14:19:42	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	499,454.03	Mobile	260730010201182907284866
30 Jul 2026 15:06:03	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	33,010.00	--	466,444.03	Mobile	260730010201184831654576
30 Jul 2026 15:06:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	466,394.03	Mobile	260730010201184871720174
30 Jul 2026 15:32:57	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	462,394.03	Mobile	260730010201186099487895
30 Jul 2026 15:57:26	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	451,394.03	Mobile	260730010201186787352009
		OWealth Withdrawal					

30 Jul 2026 15:57:27	30 Jul 2026	(Transaction Payment)	50.00	--	451,344.03	Mobile	260730010201187026221457
30 Jul 2026 17:19:09	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	447,944.03	Mobile	260730010201190441185987
30 Jul 2026 17:26:28	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	41,510.00	--	406,434.03	Mobile	260730010201190425864262
30 Jul 2026 17:26:29	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	406,384.03	Mobile	260730010201190796169236
30 Jul 2026 17:53:42	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	405,374.03	Mobile	260730010201192076723959
30 Jul 2026 17:54:42	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	403,774.03	Mobile	260730010201191893199208
30 Jul 2026 18:41:11	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	35,010.00	--	368,764.03	Mobile	260730010201194032536504
30 Jul 2026 18:41:13	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	368,714.03	Mobile	260730010201194173068948
30 Jul 2026 19:21:26	30 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	371,214.03	Mobile	260730140300195759421602
30 Jul 2026 19:27:25	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	959.30	--	370,254.73	Mobile	260730010201196202870144
30 Jul 2026 19:27:46	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	369,754.73	Mobile	260730010201196156086808
30 Jul 2026 19:28:18	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	368,154.73	Mobile	260730010201195958066283
30 Jul 2026 19:37:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	357,954.73	Mobile	260730010201196739670649
30 Jul 2026 19:37:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	357,904.73	Mobile	26073001020119662190222l
30 Jul 2026 20:08:06	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	352,504.73	Mobile	260730010201198287973159
30 Jul 2026 20:24:51	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,410.00	--	341,094.73	Mobile	260730010201199030186220
30 Jul 2026 20:24:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	341,044.73	Mobile	260730010201199302690908
30 Jul 2026 20:40:19	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,460.00	--	337,584.73	Mobile	260730010201200014684272
30 Jul 2026 22:09:17	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	333,584.73	Mobile	2607300102012034335306O6
30 Jul 2026 22:14:30	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	323,574.73	Mobile	260730010201203811121184
30 Jul 2026 22:14:32	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	323,524.73	Mobile	260730010201203640862169
31 Jul 2026 08:12:27	31 Jul 2026	Auto-save to OWealth Balance	--	150,000.00	473,524.73	Mobile	260731140300209704527444

31 Jul 2026 08:24:16	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	472,024.73	Mobile	260731010201209806621015
31 Jul 2026 08:45:00	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	464,524.73	Mobile	260731010201210632289670
31 Jul 2026 10:32:20	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	447,524.73	Mobile	260731010201215369535397
31 Jul 2026 10:32:21	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	447,474.73	Mobile	260731010201215152720836
31 Jul 2026 11:02:06	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	417,474.73	Mobile	260731010201216607220383
31 Jul 2026 11:02:07	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	417,424.73	Mobile	260731010201216856217925
31 Jul 2026 11:22:36	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	412,424.73	Mobile	260731010201217347608764
31 Jul 2026 12:35:19	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	411,424.73	Mobile	260731010201220676942131
31 Jul 2026 13:02:59	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	391,414.73	Mobile	260731010201222045603742
31 Jul 2026 13:03:00	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	391,364.73	Mobile	260731010201221848762534
31 Jul 2026 14:14:04	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	390,164.73	Mobile	260731010201224528702521
31 Jul 2026 14:37:58	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,730.00	--	381,434.73	Mobile	260731010201225290694003
31 Jul 2026 14:40:11	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	21,600.00	--	359,834.73	Mobile	260731010201225198359807
31 Jul 2026 14:40:12	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	359,784.73	Mobile	260731010201225349310421
31 Jul 2026 14:48:02	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	357,184.73	Mobile	260731010201226334466835
31 Jul 2026 14:49:46	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	350,174.73	Mobile	260731010201225996880215
31 Jul 2026 15:51:49	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	349,174.73	Mobile	260731010201228319388076
31 Jul 2026 18:07:08	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	347,074.73	Mobile	260731010201234796985190
31 Jul 2026 18:20:36	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	346,074.73	Mobile	260731010201235313476170
31 Jul 2026 18:33:48	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	345,324.73	Mobile	260731010201236123304864
31 Jul 2026 18:36:45	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	327,324.73	Mobile	260731010201236185830558
31 Jul 2026 18:36:46	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	327,274.73	Mobile	260731010201235888834298

31 Jul 2026 18:56:48	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	325,174.73	Mobile	260731010201237339843409
31 Jul 2026 19:09:38	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	315,174.73	Mobile	260731010201237660768676
31 Jul 2026 19:09:39	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	315,124.73	Mobile	2607310102012378566935l1
31 Jul 2026 19:18:00	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,260.00	--	311,864.73	Mobile	260731010201237937667829
31 Jul 2026 19:19:08	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	303,664.73	Mobile	260731010201238410506886
31 Jul 2026 19:19:31	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	302,664.73	Mobile	260731010201238163649375
31 Jul 2026 20:31:59	31 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	307,664.73	Mobile	260731140300241914244587
31 Jul 2026 22:19:02	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	306,164.73	Mobile	260731010201246705046959
31 Jul 2026 23:31:43	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	304,174.73	Mobile	260731010201247917757612
01 Aug 2026 06:18:08	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	299,174.73	Mobile	260801010201250327763134
01 Aug 2026 07:44:39	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	272,174.73	Mobile	260801010201251945202920
01 Aug 2026 07:44:39	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	272,124.73	Mobile	260801010201251654352864
01 Aug 2026 07:49:41	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	260,124.73	Mobile	260801010201251905789099
01 Aug 2026 07:49:43	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	260,074.73	Mobile	260801010201251854765784
01 Aug 2026 08:30:07	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	258,374.73	Mobile	260801010201253290460300
01 Aug 2026 08:30:40	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	257,374.73	Mobile	260801010201252950629957
01 Aug 2026 08:33:41	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	256,374.73	Mobile	260801010201253009390961
01 Aug 2026 09:01:27	01 Aug 2026	Auto-save to OWealth Balance	--	120,000.00	376,374.73	Mobile	260801140300254460116847
01 Aug 2026 09:04:58	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	372,374.73	Mobile	260801010201254376099315
01 Aug 2026 09:18:54	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	352,364.73	Mobile	260801010201255032449503
01 Aug 2026 09:18:55	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	352,314.73	Mobile	260801010201254893725783
		OWealth Withdrawal					

01 Aug 2026 09:21:50	01 Aug 2026	(Transaction Payment)	5,010.00	--	347,304.73	Mobile	260801010201255042709086
01 Aug 2026 09:25:12	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	340,294.73	Mobile	260801010201255009496722
01 Aug 2026 10:26:19	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	943.00	--	339,351.73	Mobile	260801010201258049671635
01 Aug 2026 10:49:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	16,010.00	--	323,341.73	Mobile	260801010201258899395592
01 Aug 2026 10:49:50	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	323,291.73	Mobile	260801010201258899474256
01 Aug 2026 11:31:12	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	320,191.73	Mobile	260801010201260643706177
01 Aug 2026 11:37:16	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	290,191.73	Mobile	260801010201261479045546
01 Aug 2026 11:37:17	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	290,141.73	Mobile	260801010201261429125484
01 Aug 2026 11:58:28	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	37,710.00	--	252,431.73	Mobile	260801010201261971622703
01 Aug 2026 11:58:30	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	252,381.73	Mobile	260801010201261870591311
01 Aug 2026 12:50:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	250,381.73	Mobile	260801010201264315684241
01 Aug 2026 13:16:48	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	247,281.73	Mobile	260801010201265241703054
01 Aug 2026 13:24:24	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	244,771.73	Mobile	260801010201265981374263
01 Aug 2026 13:38:07	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	229,771.73	Mobile	260801010201266072571647
01 Aug 2026 13:38:08	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	229,721.73	Mobile	260801010201266591980589
01 Aug 2026 14:44:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	225,721.73	Mobile	260801010201269414377375
01 Aug 2026 14:53:17	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,680.00	--	224,041.73	Mobile	260801010201269667217655
01 Aug 2026 15:55:14	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	216,541.73	Mobile	260801010201272178368811
01 Aug 2026 16:00:35	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	209,541.73	Mobile	260801010201272153318250
01 Aug 2026 17:26:44	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	205,541.73	Mobile	260801010201275846332364
01 Aug 2026 18:20:47	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,210.00	--	195,331.73	Mobile	260801010201278447698415
01 Aug 2026 18:20:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	195,281.73	Mobile	260801010201278447790576

01 Aug 2026 18:46:24	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	190,281.73	Mobile	260801010201279875932551
01 Aug 2026 19:07:57	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	188,281.73	Mobile	260801010201280888377918
01 Aug 2026 19:08:42	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	180,281.73	Mobile	260801010201280891373809
01 Aug 2026 19:13:53	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	178,281.73	Mobile	260801010201281185415125
01 Aug 2026 19:18:49	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	168,281.73	Mobile	260801010201281206294007
01 Aug 2026 19:18:50	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	168,231.73	Mobile	260801010201281496813305
01 Aug 2026 19:22:04	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	166,221.73	Mobile	260801010201281460172178
01 Aug 2026 19:39:59	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	156,711.73	Mobile	260801010201282255528144
01 Aug 2026 20:03:43	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	153,711.73	Mobile	260801010201283999845283
01 Aug 2026 21:14:09	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	152,701.73	Mobile	260801010201287254059603
02 Aug 2026 07:03:46	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	150,101.73	Mobile	260802010201293502804666
02 Aug 2026 07:29:39	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	148,101.73	Mobile	260802010201294284830667
02 Aug 2026 07:38:07	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	142,601.73	Mobile	260802010201294540807078
02 Aug 2026 10:02:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,400.00	--	133,201.73	Mobile	260802010201298276830693
02 Aug 2026 12:45:58	02 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	138,201.73	Mobile	26080214030030449269384O
02 Aug 2026 13:03:37	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	137,601.73	Mobile	260802010201304954442472
02 Aug 2026 13:20:43	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	135,501.73	Mobile	260802010201305427044627
02 Aug 2026 13:23:33	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	130,401.73	Mobile	260802010201305676828306
02 Aug 2026 15:33:46	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	127,401.73	Mobile	260802010201310052409747
02 Aug 2026 15:37:51	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	125,301.73	Mobile	260802010201310627568582
02 Aug 2026 15:54:44	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	124,301.73	Mobile	260802010201310947069441
02 Aug 2026 17:38:30	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	122,201.73	Mobile	260802010201314981074291

02 Aug 2026 17:46:11	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	117,801.73	Mobile	260802010201314559598832
02 Aug 2026 17:51:22	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	111,301.73	Mobile	260802010201315060851510
02 Aug 2026 18:05:38	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	110,001.73	Mobile	260802010201315527283632
02 Aug 2026 20:13:16	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	101,501.73	Mobile	260802010201321090551796
02 Aug 2026 23:10:35	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	100,101.73	Mobile	260802010201326519346129
03 Aug 2026 05:13:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,964.00	--	97,137.73	Mobile	260803010201328155073431
03 Aug 2026 07:35:17	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	92,537.73	Mobile	260803010201329462195036
03 Aug 2026 09:19:16	03 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	95,537.73	Mobile	260803140300333534508515
03 Aug 2026 11:17:36	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	93,937.73	Mobile	260803010201338794623053
03 Aug 2026 11:22:12	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	92,337.73	Mobile	260803010201338912694212
03 Aug 2026 13:28:57	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	88,737.73	Mobile	260803010201344490464941
03 Aug 2026 13:38:27	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	86,737.73	Mobile	260803010201345137643189
03 Aug 2026 13:43:50	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	83,737.73	Mobile	260803010201344704062284
03 Aug 2026 13:44:04	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	83,237.73	Mobile	260803010201344856642310
03 Aug 2026 14:26:51	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	81,737.73	Mobile	260803010201346745901495
03 Aug 2026 14:27:12	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	81,237.73	Mobile	260803010201346493289989
03 Aug 2026 14:42:42	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	80,637.73	Mobile	260803010201347212436897
03 Aug 2026 14:44:05	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,637.73	Mobile	260803010201347318173135
03 Aug 2026 16:02:20	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	78,037.73	Mobile	260803010201350818445205
03 Aug 2026 16:03:13	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	76,937.73	Mobile	260803010201350608695834
03 Aug 2026 16:32:04	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	74,337.73	Mobile	260803010201352252214343
		OWealth Withdrawal					

03 Aug 2026 17:59:11	03 Aug 2026	(Transaction Payment)	750.00	--	73,587.73	Mobile	260803010201356159726424
03 Aug 2026 18:06:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	73,077.73	Mobile	260803010201356086502302
03 Aug 2026 18:37:37	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	69,977.73	Mobile	260803010201357901452295
03 Aug 2026 19:01:13	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	68,477.73	Mobile	260803010201358874289387
03 Aug 2026 19:49:51	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	66,967.73	Mobile	260803010201361342430949
03 Aug 2026 20:04:41	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	62,967.73	Mobile	260803010201361973494832
03 Aug 2026 20:07:43	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	60,957.73	Mobile	260803010201362499346766
03 Aug 2026 20:09:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	59,947.73	Mobile	260803010201362556409859
03 Aug 2026 21:04:21	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	58,647.73	Mobile	260803010201365448020516
03 Aug 2026 21:49:05	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	57,647.73	Mobile	260803010201367868212794
03 Aug 2026 21:49:49	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	57,047.73	Mobile	260803010201367668767609
04 Aug 2026 11:56:54	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	55,947.73	Mobile	260804010201384028380264
04 Aug 2026 12:02:34	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,947.73	Mobile	260804010201384462613435
04 Aug 2026 12:03:02	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	601.00	--	54,346.73	Mobile	260804010201384165520471
04 Aug 2026 12:18:21	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	52,746.73	Mobile	260804010201384835224654
04 Aug 2026 13:58:28	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,493.00	--	51,253.73	Mobile	260804010201388553320105
04 Aug 2026 14:12:11	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	46,453.73	Mobile	260804010201389162773955
04 Aug 2026 15:16:58	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	42,453.73	Mobile	260804010201391932494001
04 Aug 2026 15:34:37	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41,453.73	Mobile	260804010201393166741158
04 Aug 2026 15:46:16	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	36,453.73	Mobile	260804010201393320426588
04 Aug 2026 15:55:51	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	35,053.73	Mobile	260804010201393606246131
04 Aug 2026 16:30:18	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	34,353.73	Mobile	260804010201394696345544

04 Aug 2026 17:46:33	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,353.73	Mobile	260804010201398297864880
04 Aug 2026 18:01:33	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	30,053.73	Mobile	260804010201398866148986
04 Aug 2026 18:01:57	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	28,453.73	Mobile	260804010201399070132153
04 Aug 2026 19:56:15	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	26,953.73	Mobile	260804010201404754664693
04 Aug 2026 20:22:49	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,953.73	Mobile	260804010201405903318066
04 Aug 2026 21:40:40	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,953.73	Mobile	260804010201409743273516
05 Aug 2026 08:58:29	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,953.73	Mobile	260805010201418340794632
05 Aug 2026 11:11:51	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,953.73	Mobile	260805010201424294388434
05 Aug 2026 11:12:10	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	19,503.73	Mobile	260805010201424209685008
05 Aug 2026 11:12:52	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,503.73	Mobile	260805010201424261548122
05 Aug 2026 11:38:33	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	15,903.73	Mobile	260805010201425332516101
05 Aug 2026 11:55:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	15,603.73	Mobile	260805010201426193203273
05 Aug 2026 12:43:35	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	12,903.73	Mobile	260805010201427765315523
05 Aug 2026 12:44:06	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,403.73	Mobile	260805010201427719136692
05 Aug 2026 15:28:48	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,403.73	Mobile	260805010201434604120729
05 Aug 2026 15:56:11	05 Aug 2026	Auto-save to OWealth Balance	--	200,000.00	210,403.73	Mobile	260805140300435721124098
05 Aug 2026 16:22:05	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	209,403.73	Mobile	260805010201436518664410
05 Aug 2026 16:35:10	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	140,000.00	--	69,403.73	Mobile	260805010201437365332351
05 Aug 2026 16:35:12	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,353.73	Mobile	260805010201437027619605
05 Aug 2026 17:05:16	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	68,253.73	Mobile	260805010201438406471138
05 Aug 2026 17:05:39	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	67,043.73	Mobile	260805010201438445466364
05 Aug 2026 17:23:46	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	62,443.73	Mobile	260805010201439327256611

05 Aug 2026 17:56:49	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	52,433.73	Mobile	260805010201440884153546
05 Aug 2026 17:56:50	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	52,383.73	Mobile	2608050102014408466675 71
05 Aug 2026 20:25:20	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,810.00	--	40,573.73	Mobile	260805010201447786369827
05 Aug 2026 20:25:21	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,523.73	Mobile	260805010201448111620084
05 Aug 2026 20:42:25	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	39,913.73	Mobile	260805010201448933178933
05 Aug 2026 20:57:55	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	39,413.73	Mobile	260805010201449271429530
06 Aug 2026 08:57:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38,413.73	Mobile	260806010201459792580578
06 Aug 2026 09:17:43	06 Aug 2026	Auto-save to OWealth Balance	--	200,000.00	238,413.73	Mobile	260806140300460772684016
06 Aug 2026 09:19:34	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	218,413.73	Mobile	260806010201460528946448
06 Aug 2026 09:19:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	218,363.73	Mobile	260806010201460682150620
06 Aug 2026 09:20:52	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	212,863.73	Mobile	260806010201460876203893
06 Aug 2026 09:44:23	06 Aug 2026	Auto-save to OWealth Balance	--	600,000.00	812,863.73	Mobile	260806140300461737429648
06 Aug 2026 09:45:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	300,000.00	--	512,863.73	Mobile	260806010201461691755218
06 Aug 2026 09:45:42	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	512,813.73	Mobile	260806010201461843971384
06 Aug 2026 09:59:54	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	32,010.00	--	480,803.73	Mobile	260806010201462505267362
06 Aug 2026 09:59:56	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	480,753.73	Mobile	260806010201462454374265
06 Aug 2026 10:22:19	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	476,753.73	Mobile	260806010201463244866842
06 Aug 2026 10:23:04	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	475,268.73	Mobile	260806010201463391634946
06 Aug 2026 10:24:13	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	470,268.73	Mobile	260806010201463001520274
06 Aug 2026 10:24:49	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	465,258.73	Mobile	260806010201463397849762
06 Aug 2026 10:27:29	06 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	469,758.73	Mobile	260806140300463729788033
		OWealth Withdrawal					

06 Aug 2026 11:15:39	06 Aug 2026	(Transaction Payment)	6,200.00	--	463,558.73	Mobile	260806010201465590246850
06 Aug 2026 11:21:35	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	462,558.73	Mobile	260806010201465458443396
06 Aug 2026 11:22:13	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	460,558.73	Mobile	260806010201465562561864
06 Aug 2026 11:41:44	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	460,058.73	Mobile	260806010201466905907004
06 Aug 2026 11:48:37	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	458,558.73	Mobile	260806010201466730670457
06 Aug 2026 11:48:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	458,058.73	Mobile	260806010201466631084646
06 Aug 2026 11:51:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	443,048.73	Mobile	260806010201466939027170
06 Aug 2026 11:51:15	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	442,998.73	Mobile	260806010201466887955299
06 Aug 2026 11:54:20	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	437,988.73	Mobile	260806010201467313561110
06 Aug 2026 12:06:20	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	31,210.00	--	406,778.73	Mobile	260806010201467355086908
06 Aug 2026 12:06:21	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	406,728.73	Mobile	260806010201467747790088
06 Aug 2026 12:15:29	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	401,718.73	Mobile	260806010201468200818277
06 Aug 2026 12:40:18	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	400,018.73	Mobile	260806010201469362477158
06 Aug 2026 12:46:46	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	399,018.73	Mobile	260806010201469033284737
06 Aug 2026 12:57:40	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	392,018.73	Mobile	260806010201469732592564
06 Aug 2026 13:20:07	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	388,618.73	Mobile	260806010201470762963728
06 Aug 2026 14:48:24	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	380,118.73	Mobile	260806010201474235294553
06 Aug 2026 14:49:25	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	379,618.73	Mobile	260806010201474090682150
06 Aug 2026 15:29:58	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,210.00	--	375,408.73	Mobile	260806010201475742457672
06 Aug 2026 15:34:59	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	22,010.00	--	353,398.73	Mobile	260806010201475879121914
06 Aug 2026 15:35:00	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	353,348.73	Mobile	260806010201476221831626
06 Aug 2026 16:25:27	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	345,348.73	Mobile	260806010201477834989170

06 Aug 2026 16:38:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	36,000.00	--	309,348.73	Mobile	260806010201478735429078
06 Aug 2026 16:38:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	309,298.73	Mobile	260806010201478540687477
06 Aug 2026 16:47:06	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	308,098.73	Mobile	260806010201478934602549
06 Aug 2026 16:53:55	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	307,598.73	Mobile	260806010201479401648587
06 Aug 2026 17:05:44	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	306,098.73	Mobile	260806010201479864191666
06 Aug 2026 17:27:12	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	305,098.03	Mobile	260806010201480102986944
06 Aug 2026 18:25:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	298,598.03	Mobile	260806010201482823432270
06 Aug 2026 18:28:03	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	297,598.03	Mobile	260806010201483022364637
06 Aug 2026 18:28:30	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	292,598.03	Mobile	260806010201483074514788
06 Aug 2026 18:44:08	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	290,598.03	Mobile	260806010201483765349431
06 Aug 2026 19:01:12	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	288,588.03	Mobile	260806010201484494303820
06 Aug 2026 19:09:36	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	274,588.03	Mobile	260806010201485040534630
06 Aug 2026 19:09:37	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	274,538.03	Mobile	260806010201485288966081
06 Aug 2026 19:16:16	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	269,538.03	Mobile	260806010201485459594936
06 Aug 2026 19:24:49	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	267,538.03	Mobile	260806010201485666072176
06 Aug 2026 20:03:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	266,038.03	Mobile	260806010201487628266814
06 Aug 2026 20:43:06	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	264,938.03	Mobile	260806010201489874745930
06 Aug 2026 20:57:40	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	263,928.03	Mobile	260806010201490615987750
06 Aug 2026 21:44:14	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	253,918.03	Mobile	260806010201492371855793
06 Aug 2026 21:44:15	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	253,868.03	Mobile	260806010201492721462773
06 Aug 2026 21:47:35	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	250,858.03	Mobile	260806010201492433287271
06 Aug 2026 21:48:23	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	250,348.03	Mobile	260806010201492785785991

06 Aug 2026 21:59:12	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	249,048.03	Mobile	260806010201492980342610
06 Aug 2026 22:21:46	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	28,000.00	--	221,048.03	Mobile	260806010201493704632177
06 Aug 2026 22:21:47	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	220,998.03	Mobile	260806010201493807088481
06 Aug 2026 23:23:15	06 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	225,998.03	Mobile	260806140300495384119883
06 Aug 2026 23:47:41	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,467.30	--	224,530.73	Mobile	260806010201495631946250
06 Aug 2026 23:54:21	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	222,030.73	Mobile	260806010201495435526853
07 Aug 2026 00:36:04	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	208,030.73	Mobile	260806010201495667098817
07 Aug 2026 00:36:04	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	207,980.73	Mobile	260806010201495865201567
07 Aug 2026 09:47:52	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	205,380.73	Mobile	260807010201502864481345
07 Aug 2026 10:22:11	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	204,630.73	Mobile	260807010201504219076271
07 Aug 2026 10:49:49	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	203,630.73	Mobile	260807010201505595657923
07 Aug 2026 10:50:25	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	202,630.73	Mobile	260807010201505450164477
07 Aug 2026 10:56:23	07 Aug 2026	Auto-save to OWealth Balance	--	150,000.00	352,630.73	Mobile	260807140300506035328164
07 Aug 2026 11:02:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	26,500.00	--	326,130.73	Mobile	260807010201506255876883
07 Aug 2026 11:02:24	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	326,080.73	Mobile	260807010201505955243712
07 Aug 2026 11:09:47	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	308,080.73	Mobile	260807010201506596878680
07 Aug 2026 11:09:47	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	308,030.73	Mobile	260807010201507050990615
07 Aug 2026 11:23:06	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	305,030.73	Mobile	260807010201507259553415
07 Aug 2026 11:31:34	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	295,030.73	Mobile	260807010201507438071571
07 Aug 2026 11:31:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	294,980.73	Mobile	260807010201507137026871
07 Aug 2026 12:05:33	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	282,980.73	Mobile	260807010201509503805382
		OWealth Withdrawal					

07 Aug 2026 12:05:34	07 Aug 2026	(Transaction Payment)	50.00	--	282,930.73	Mobile	260807010201509147284512
07 Aug 2026 12:12:48	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	282,430.73	Mobile	260807010201509025120295
07 Aug 2026 12:37:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	272,430.73	Mobile	260807010201510642516836
07 Aug 2026 12:37:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	272,380.73	Mobile	260807010201510438016026
07 Aug 2026 13:14:28	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	271,280.73	Mobile	260807010201511587185581
07 Aug 2026 13:26:08	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	265,280.73	Mobile	260807010201512283464808
07 Aug 2026 13:50:15	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	259,280.73	Mobile	260807010201512722874206
07 Aug 2026 13:56:04	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	257,270.73	Mobile	260807010201513656066511
07 Aug 2026 14:00:52	07 Aug 2026	Auto-save to OWealth Balance	--	150,000.00	407,270.73	Mobile	260807140300513773338640
07 Aug 2026 14:01:06	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	398,270.73	Mobile	260807010201513824791799
07 Aug 2026 14:24:00	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	396,270.73	Mobile	260807010201514358820590
07 Aug 2026 14:27:00	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	394,270.73	Mobile	260807010201514727668740
07 Aug 2026 15:06:50	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	389,270.73	Mobile	260807010201515842195957
07 Aug 2026 15:07:14	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	384,270.73	Mobile	260807010201516297519985
07 Aug 2026 15:07:41	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	379,270.73	Mobile	260807010201515845103633
07 Aug 2026 15:08:57	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	378,770.73	Mobile	260807010201516150699467
07 Aug 2026 15:10:17	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	925.00	--	377,845.73	Mobile	260807010201516417331355
07 Aug 2026 15:15:26	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	377,345.73	Mobile	260807010201516485930405
07 Aug 2026 15:36:29	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	375,345.73	Mobile	260807010201517422028905
07 Aug 2026 15:52:17	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	373,245.73	Mobile	260807010201517987500287
07 Aug 2026 16:36:07	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,510.00	--	342,735.73	Mobile	260807010201519875607655
07 Aug 2026 16:36:09	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	342,685.73	Mobile	260807010201519671377544

07 Aug 2026 16:52:14	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,100.00	--	328,585.73	Mobile	260807010201520194640498
07 Aug 2026 16:52:15	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	328,535.73	Mobile	260807010201520342471210
07 Aug 2026 16:57:20	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	326,435.73	Mobile	260807010201520623209790
07 Aug 2026 17:02:53	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	324,435.73	Mobile	260807010201521096896395
07 Aug 2026 17:25:04	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	318,435.73	Mobile	260807010201522354426946
07 Aug 2026 17:43:38	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	310,435.73	Mobile	260807010201522632900600
07 Aug 2026 18:38:19	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	308,435.73	Mobile	260807010201525287251938
07 Aug 2026 18:43:42	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	288,435.73	Mobile	260807010201525057653205
07 Aug 2026 18:43:42	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	288,385.73	Mobile	260807010201525057692922
07 Aug 2026 19:12:22	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	287,285.73	Mobile	260807010201526748270868
07 Aug 2026 19:39:15	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	286,785.73	Mobile	260807010201528048337525
07 Aug 2026 19:53:35	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,310.00	--	283,475.73	Mobile	260807010201529026748914
07 Aug 2026 20:24:26	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	263,465.73	Mobile	260807010201530445944719
07 Aug 2026 20:24:27	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	263,415.73	Mobile	260807010201530598727172
07 Aug 2026 22:14:11	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	260,415.73	Mobile	260807010201535128924328
08 Aug 2026 00:13:02	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,370.00	--	259,045.73	Mobile	260807010201537204150672
08 Aug 2026 08:32:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,500.00	--	243,545.73	Mobile	260808010201541713423478
08 Aug 2026 08:32:31	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	243,495.73	Mobile	260808010201541510837943
08 Aug 2026 11:11:44	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,400.00	--	232,095.73	Mobile	260808010201547836137852
08 Aug 2026 11:11:46	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	232,045.73	Mobile	260808010201547582283174
08 Aug 2026 11:12:13	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	229,045.73	Mobile	260808010201547889025719
08 Aug 2026 11:27:23	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	227,445.73	Mobile	260808010201548558371079

08 Aug 2026 15:39:57	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	222,445.73	Mobile	260808010201558595401679
08 Aug 2026 16:15:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	221,445.73	Mobile	260808010201559875542007
08 Aug 2026 17:21:33	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	219,945.73	Mobile	260808010201563025619328
08 Aug 2026 17:29:16	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	217,845.73	Mobile	260808010201563002714409
08 Aug 2026 17:50:58	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	213,145.73	Mobile	260808010201564459504392
08 Aug 2026 17:51:30	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	211,645.73	Mobile	260808010201564512445569
08 Aug 2026 18:04:37	08 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	214,645.73	Mobile	260808140300564970899286
08 Aug 2026 18:05:20	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	214,145.73	Mobile	260808010201564770663215
08 Aug 2026 18:08:01	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	213,145.73	Mobile	260808010201564882789210
08 Aug 2026 18:32:36	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	210,145.73	Mobile	260808010201566152939540
08 Aug 2026 19:01:17	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	207,145.73	Mobile	260808010201567285791328
08 Aug 2026 19:09:33	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	205,645.73	Mobile	260808010201567829243342
08 Aug 2026 19:49:01	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	204,645.73	Mobile	260808010201569837268954
08 Aug 2026 19:50:00	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	203,945.73	Mobile	260808010201569688755558
08 Aug 2026 21:00:14	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	203,235.73	Mobile	260808010201572837291476
08 Aug 2026 21:54:07	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	202,225.73	Mobile	260808010201575132276984
09 Aug 2026 10:00:44	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	200,125.73	Mobile	260809010201585044847831
09 Aug 2026 13:10:34	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	194,625.73	Mobile	260809010201591803186364
09 Aug 2026 16:25:31	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	956.00	--	193,669.73	Mobile	260809010201598663934286
09 Aug 2026 16:31:31	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,600.00	--	185,069.73	Mobile	260809010201598426556677
09 Aug 2026 16:47:21	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	179,669.73	Mobile	260809010201598986368604
		OWealth Withdrawal					

09 Aug 2026 16:47:44	09 Aug 2026	(Transaction Payment)	2,100.00	--	177,569.73	Mobile	260809010201598987554787
09 Aug 2026 17:05:55	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	176,769.73	Mobile	260809010201599860894292
09 Aug 2026 18:21:24	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	176,069.73	Mobile	260809010201602481248296
09 Aug 2026 20:19:55	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	170,869.73	Mobile	260809010201607572292195
09 Aug 2026 20:51:24	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,210.00	--	166,659.73	Mobile	260809010201609066233036
10 Aug 2026 01:23:03	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	164,669.73	Mobile	260810010201614082419714
10 Aug 2026 07:26:12	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	162,069.73	Mobile	260810010201616072643479
10 Aug 2026 07:58:07	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	159,969.73	Mobile	260810010201616725524715
10 Aug 2026 11:16:10	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	157,069.73	Mobile	260810010201624223747327
10 Aug 2026 14:03:52	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	154,069.73	Mobile	260810010201630724885456
10 Aug 2026 15:14:54	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	151,169.73	Mobile	260810010201633773236169
10 Aug 2026 20:12:06	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	149,169.73	Mobile	260810010201646900071337
10 Aug 2026 20:38:44	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	137,669.73	Mobile	260810010201647981240779
10 Aug 2026 20:38:45	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	137,619.73	Mobile	260810010201648185370679
10 Aug 2026 20:53:36	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	135,519.73	Mobile	260810010201648602322716
11 Aug 2026 07:04:13	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	134,019.73	Mobile	260811010201655536509095
11 Aug 2026 07:53:56	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	131,319.73	Mobile	260811010201656450225406
11 Aug 2026 08:03:04	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	130,819.73	Mobile	260811010201657126064494
11 Aug 2026 09:05:31	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	125,619.73	Mobile	260811010201659398742138
11 Aug 2026 13:23:45	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	120,619.73	Mobile	260811010201669610268510
11 Aug 2026 19:25:18	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	119,919.73	Mobile	260811010201684561309583
11 Aug 2026 19:55:41	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	114,119.73	Mobile	260811010201686486480168

11 Aug 2026 20:36:56	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	110,619.73	Mobile	260811010201688501080155
11 Aug 2026 21:53:53	11 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	130,619.73	Mobile	260811140300691592107495
11 Aug 2026 23:19:56	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,010.00	--	117,609.73	Mobile	260811010201693621636115
11 Aug 2026 23:19:58	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	117,559.73	Mobile	260811010201693767584957
12 Aug 2026 07:04:43	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	116,059.73	Mobile	260812010201695973800924
12 Aug 2026 08:07:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	113,959.73	Mobile	260812010201697274362075
12 Aug 2026 08:49:11	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	109,959.73	Mobile	260812010201699232470494
12 Aug 2026 09:55:45	12 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	124,959.73	Mobile	260812140300701755500361
12 Aug 2026 11:24:34	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	114,959.73	Mobile	260812010201705052470286
12 Aug 2026 11:24:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	114,909.73	Mobile	260812010201705052506519
12 Aug 2026 11:30:48	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	112,709.73	Mobile	260812010201705535665749
12 Aug 2026 11:33:01	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	110,709.73	Mobile	260812010201705492449299
12 Aug 2026 12:00:50	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	109,609.73	Mobile	260812010201707164088224
12 Aug 2026 12:01:20	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	92,609.73	Mobile	260812010201707012329861
12 Aug 2026 12:01:21	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	92,559.73	Mobile	260812010201706963292322
12 Aug 2026 13:15:42	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	91,959.73	Mobile	260812010201709765338631
12 Aug 2026 13:33:16	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	19,750.00	--	72,209.73	Mobile	260812010201710494887284
12 Aug 2026 13:33:17	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	72,159.73	Mobile	260812010201710845722001
12 Aug 2026 13:36:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	70,059.73	Mobile	260812010201710804887612
12 Aug 2026 15:02:48	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	58,059.73	Mobile	260812010201713844184670
12 Aug 2026 15:02:48	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58,009.73	Mobile	260812010201713997283746
12 Aug 2026 15:09:45	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,450.00	--	52,559.73	Mobile	260812010201714180931196

12 Aug 2026 15:19:22	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	45,559.73	Mobile	260812010201714664181564
12 Aug 2026 15:19:47	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	40,549.73	Mobile	260812010201714213059467
15 Aug 2026 14:42:27	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,300.00	--	28,249.73	Mobile	260815010201834552540877
15 Aug 2026 14:42:28	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28,199.73	Mobile	260815010201834654109346
15 Aug 2026 18:03:29	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	27,549.73	Mobile	260815010201842311141139
15 Aug 2026 18:03:50	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	25,049.73	Mobile	260815010201842312409785
15 Aug 2026 19:21:06	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	23,749.73	Mobile	260815010201846274957946
15 Aug 2026 19:26:05	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	18,849.73	Mobile	260815010201846143302918
15 Aug 2026 19:31:11	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	15,349.73	Mobile	260815010201846489242460
15 Aug 2026 19:31:56	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	14,249.73	Mobile	260815010201846884928114
15 Aug 2026 20:11:47	15 Aug 2026	Auto-save to OWealth Balance	--	300,000.00	314,249.73	Mobile	260815140300848692930601
15 Aug 2026 20:26:37	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	264,249.73	Mobile	260815010201849163200385
15 Aug 2026 20:26:38	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	264,199.73	Mobile	260815010201849265418849
15 Aug 2026 20:47:57	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	263,099.73	Mobile	260815010201850373987908
15 Aug 2026 21:16:28	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	21,500.00	--	241,599.73	Mobile	260815010201851468783140
15 Aug 2026 21:16:29	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	241,549.73	Mobile	260815010201851708462583
15 Aug 2026 21:18:05	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	239,549.73	Mobile	260815010201851423533240
15 Aug 2026 21:21:25	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	236,539.73	Mobile	260815010201851536947525
15 Aug 2026 21:30:31	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	211,539.73	Mobile	260815010201852471884514
15 Aug 2026 21:30:31	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	211,489.73	Mobile	260815010201852217264872
15 Aug 2026 21:34:38	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	209,689.73	Mobile	260815010201852042063887
		OWealth Withdrawal					

15 Aug 2026 21:47:48	15 Aug 2026	(Transaction Payment)	34,000.00	--	175,689.73	Mobile	260815010201853038718551
15 Aug 2026 21:47:49	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	175,639.73	Mobile	260815010201853089584206
15 Aug 2026 21:48:16	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	125,629.73	Mobile	260815010201852785480654
15 Aug 2026 21:48:17	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	125,579.73	Mobile	260815010201852938240537
15 Aug 2026 22:00:25	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	124,379.73	Mobile	260815010201853636583671
15 Aug 2026 22:01:46	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	120,379.73	Mobile	260815010201853436385429
16 Aug 2026 06:22:17	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	118,379.73	Mobile	260816010201856978103007
16 Aug 2026 10:06:01	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	116,279.73	Mobile	260816010201862671606054
16 Aug 2026 11:49:27	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	115,279.73	Mobile	260816010201866404915684
16 Aug 2026 13:07:16	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	114,179.73	Mobile	260816010201869214823653
16 Aug 2026 13:28:40	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	111,679.73	Mobile	260816010201869636540040
16 Aug 2026 14:20:13	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	107,179.73	Mobile	260816010201871680921639
16 Aug 2026 14:21:42	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	106,969.73	Mobile	260816010201871735677862
16 Aug 2026 14:47:03	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	104,469.73	Mobile	260816010201872476959103
16 Aug 2026 15:58:24	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	102,759.73	Mobile	260816010201874836524715
16 Aug 2026 16:00:14	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	96,759.73	Mobile	260816010201874981084384
16 Aug 2026 17:31:25	16 Aug 2026	Auto-save to OWealth Balance	--	85,000.00	181,759.73	Mobile	260816140300878284938801
16 Aug 2026 20:28:58	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.70	--	170,759.03	Mobile	260816010201885286846819
16 Aug 2026 20:29:00	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	170,709.03	Mobile	260816010201885698159108
16 Aug 2026 21:24:26	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	160,699.03	Mobile	260816010201887574573033
16 Aug 2026 21:24:27	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	160,649.03	Mobile	260816010201887866019535
17 Aug 2026 18:07:35	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	157,649.03	Mobile	260817010201918128650113

17 Aug 2026 18:55:19	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,954.30	--	155,694.73	Mobile	260817010201919897104440
17 Aug 2026 18:56:07	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	150,694.73	Mobile	260817010201920150260956
17 Aug 2026 22:02:13	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	150,494.73	Mobile	260817010201928744064830
18 Aug 2026 06:54:20	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	130,494.73	Mobile	260818010201932678064185
18 Aug 2026 06:54:21	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	130,444.73	Mobile	260818010201932529988474
18 Aug 2026 07:01:31	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	125,344.73	Mobile	260818010201932686332517
18 Aug 2026 07:26:11	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	115,344.73	Mobile	260818010201933156810068
18 Aug 2026 07:26:12	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	115,294.73	Mobile	260818010201933156831021
18 Aug 2026 07:27:01	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	115,094.73	Mobile	260818010201933407709239
18 Aug 2026 08:05:51	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	112,084.73	Mobile	260818010201933900556480
18 Aug 2026 09:35:33	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	111,074.73	Mobile	260818010201937338862373
18 Aug 2026 09:42:29	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	91,064.73	Mobile	260818010201937260179981
18 Aug 2026 09:42:31	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	91,014.73	Mobile	260818010201937713076771
18 Aug 2026 11:25:34	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	85,914.73	Mobile	260818010201941616909057
18 Aug 2026 12:43:09	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,510.00	--	83,404.73	Mobile	260818010201945099960775
18 Aug 2026 12:48:17	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	78,304.73	Mobile	260818010201945580981947
18 Aug 2026 12:58:15	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,210.00	--	74,094.73	Mobile	260818010201945207556815
18 Aug 2026 18:08:27	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	70,084.73	Mobile	260818010201957741028188
18 Aug 2026 19:17:28	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	65,074.73	Mobile	260818010201960814023515
18 Aug 2026 20:04:49	18 Aug 2026	Auto-save to OWealth Balance	--	550,000.00	615,074.73	Mobile	26081814030096301863415
18 Aug 2026 20:27:47	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,010.00	--	565,064.73	Mobile	260818010201964283249610
18 Aug 2026 20:27:48	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	565,014.73	Mobile	260818010201964537743025

18 Aug 2026 20:36:05	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	560,004.73	Mobile	260818010201964468326892
18 Aug 2026 20:37:24	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,010.00	--	539,994.73	Mobile	260818010201965087729407
18 Aug 2026 20:37:25	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	539,944.73	Mobile	260818010201965036730202
18 Aug 2026 20:40:30	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,010.00	--	530,934.73	Mobile	260818010201965199383726
18 Aug 2026 20:45:34	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	520,924.73	Mobile	260818010201964915656309
18 Aug 2026 20:45:36	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	520,874.73	Mobile	260818010201965017199464
18 Aug 2026 20:54:29	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	510,874.73	Mobile	260818010201965964749614
18 Aug 2026 20:54:30	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	510,824.73	Mobile	260818010201966016062407
19 Aug 2026 06:22:09	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	410,824.73	Mobile	260819010201971760541421
19 Aug 2026 06:22:10	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	410,774.73	Mobile	260819010201971773303671
19 Aug 2026 06:24:07	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	390,774.73	Mobile	260819010201971730090230
19 Aug 2026 06:24:07	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	390,724.73	Mobile	260819010201971749122465
19 Aug 2026 12:31:13	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	380,724.73	Mobile	260819010201984055181921
19 Aug 2026 12:31:14	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	380,674.73	Mobile	260819010201983953207548
19 Aug 2026 13:03:58	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	371,674.73	Mobile	260819010201984877763054
19 Aug 2026 17:03:02	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	351,674.73	Mobile	260819010201994452556389
19 Aug 2026 17:03:05	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	351,624.73	Mobile	260819010201994554962596
19 Aug 2026 17:11:04	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	343,614.73	Mobile	260819010201995247864941
19 Aug 2026 18:34:16	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	340,604.73	Mobile	260819010201998927759223
19 Aug 2026 19:36:18	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	333,604.73	Mobile	260819010201001736303412
19 Aug 2026 23:08:20	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	330,604.73	Mobile	260819010201009792602646
		OWealth Withdrawal					

20 Aug 2026 12:01:03	20 Aug 2026	(Transaction Payment)	8,000.00	--	322,604.73	Mobile	260820010201023033552710
20 Aug 2026 14:13:35	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	312,604.73	Mobile	260820010201028330310823
20 Aug 2026 14:13:38	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	312,554.73	Mobile	260820010201028279264979
20 Aug 2026 17:22:20	20 Aug 2026	Auto-save to OWealth Balance	--	200,000.00	512,554.73	Mobile	260820140300035807193861
20 Aug 2026 17:39:26	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	492,554.73	Mobile	260820010201036533128210
20 Aug 2026 17:39:27	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	492,504.73	Mobile	260820010201036533167127
20 Aug 2026 17:42:13	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	482,504.73	Mobile	260820010201035981745708
20 Aug 2026 17:42:14	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	482,454.73	Mobile	260820010201036032369805
20 Aug 2026 18:08:20	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	472,454.73	Mobile	260820010201037713217038
20 Aug 2026 18:08:20	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	472,404.73	Mobile	260820010201037610946352
20 Aug 2026 18:17:53	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	469,404.73	Mobile	260820010201037852237708
20 Aug 2026 19:38:34	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	464,404.73	Mobile	260820010201041651917178
20 Aug 2026 20:30:48	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	33,000.00	--	431,404.73	Mobile	260820010201043967953048
20 Aug 2026 20:30:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	431,354.73	Mobile	260820010201044069001479
20 Aug 2026 22:04:01	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	421,354.73	Mobile	260820010201047714753049
20 Aug 2026 22:04:02	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	421,304.73	Mobile	260820010201048020599524
20 Aug 2026 22:08:07	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	418,294.73	Mobile	260820010201048697048816
21 Aug 2026 08:22:47	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	48,500.00	--	369,794.73	Mobile	260821010201053833228106
21 Aug 2026 08:22:48	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	369,744.73	Mobile	260821010201054089028224
21 Aug 2026 09:36:44	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	366,244.73	Mobile	260821010201057136922299
21 Aug 2026 10:14:34	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,012.00	--	365,232.73	Mobile	260821010201058755777791
21 Aug 2026 10:39:29	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	363,732.73	Mobile	260821010201059563339454

21 Aug 2026 12:08:26	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	361,752.73	Mobile	260821010201063871782127
21 Aug 2026 12:17:44	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	354,352.73	Mobile	260821010201063495855911
21 Aug 2026 17:50:25	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	352,352.73	Mobile	260821010201076999686796
21 Aug 2026 17:58:31	21 Aug 2026	Auto-save to OWealth Balance	--	55,000.00	407,352.73	Mobile	260821140300077643777158
21 Aug 2026 18:35:19	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	400,352.73	Mobile	260821010201078960205705
21 Aug 2026 19:18:44	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,010.00	--	370,342.73	Mobile	260821010201081741734110
21 Aug 2026 19:18:46	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	370,292.73	Mobile	260821010201081588450654
22 Aug 2026 09:23:24	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	350,292.73	Mobile	260822010201097735892444
22 Aug 2026 09:23:26	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	350,242.73	Mobile	260822010201097889173424
22 Aug 2026 13:21:22	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	345,242.73	Mobile	260822010201108320911230
22 Aug 2026 13:46:12	22 Aug 2026	Auto-save to OWealth Balance	--	45,000.00	390,242.73	Mobile	260822140300109017400410
22 Aug 2026 14:29:34	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	375,242.73	Mobile	260822010201110643771866
22 Aug 2026 14:29:35	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	375,192.73	Mobile	260822010201110694795948
22 Aug 2026 17:08:48	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	373,682.73	Mobile	260822010201116705464296
22 Aug 2026 17:40:30	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	370,672.73	Mobile	260822010201118320314112
22 Aug 2026 17:40:46	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	368,662.73	Mobile	260822010201118661789763
22 Aug 2026 17:56:00	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	366,662.73	Mobile	260822010201118989785503
22 Aug 2026 18:33:28	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	358,662.73	Mobile	260822010201120645523086
22 Aug 2026 20:19:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	333,662.73	Mobile	260822010201126097706341
22 Aug 2026 20:19:18	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	333,612.73	Mobile	260822010201125944860239
22 Aug 2026 21:39:28	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	326,612.73	Mobile	260822010201129384169391
23 Aug 2026 10:26:58	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,958.00	--	324,654.73	Mobile	260823010201139902774110

23 Aug 2026 11:16:50	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	323,954.73	Mobile	260823010201141529235720
23 Aug 2026 12:09:02	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	318,954.73	Mobile	260823010201143418201481
23 Aug 2026 12:51:42	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	317,954.73	Mobile	260823010201144621378746
23 Aug 2026 13:03:01	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	305,954.73	Mobile	260823010201145625427771
23 Aug 2026 13:03:02	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	305,904.73	Mobile	260823010201145217718481
23 Aug 2026 13:43:43	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	302,894.73	Mobile	260823010201146425817722
23 Aug 2026 19:36:31	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	302,134.73	Mobile	260823010201159687772861
23 Aug 2026 19:49:31	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	300,624.73	Mobile	260823010201159996011668
23 Aug 2026 20:11:11	23 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	305,624.73	Mobile	260823140300161560342472
24 Aug 2026 09:51:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	290,624.73	Mobile	260824010201175017522683
24 Aug 2026 09:51:28	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	290,574.73	Mobile	260824010201175111239415
24 Aug 2026 11:07:29	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	278,074.73	Mobile	260824010201178353065225
24 Aug 2026 11:07:31	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	278,024.73	Mobile	260824010201178552118147
24 Aug 2026 14:49:53	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	274,024.73	Mobile	260824010201187488594569
24 Aug 2026 14:59:27	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,986.00	--	272,038.73	Mobile	260824010201187770418157
24 Aug 2026 20:19:34	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	264,038.73	Mobile	260824010201201967583018
24 Aug 2026 20:22:05	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	262,538.73	Mobile	260824010201202392724001
24 Aug 2026 21:21:15	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	258,028.73	Mobile	260824010201204921849018
24 Aug 2026 21:26:31	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	256,018.73	Mobile	260824010201205252586948
25 Aug 2026 07:39:16	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	255,018.73	Mobile	260825010201212162123624
25 Aug 2026 19:38:13	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	254,018.73	Mobile	260825010201240049483546
		OWealth Deposit					

25 Aug 2026 19:38:14	25 Aug 2026	(Transaction Refund)	--	1,000.00	255,018.73	Mobile	260825140300240100576355
25 Aug 2026 19:38:27	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	253,018.73	Mobile	260825010201240050565709
25 Aug 2026 20:02:29	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,986.00	--	251,032.73	Mobile	260825010201241534970242
26 Aug 2026 09:01:28	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	231,032.73	Mobile	260826010201254859704803
26 Aug 2026 09:01:29	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	230,982.73	Mobile	260826010201255163884986
26 Aug 2026 17:35:27	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	220,982.73	Mobile	260826010201275658132356
26 Aug 2026 17:35:29	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	220,932.73	Mobile	260826010201275862374254
26 Aug 2026 17:54:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	210,932.73	Mobile	260826010201277059495997
26 Aug 2026 17:54:57	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	210,882.73	Mobile	260826010201277110610956
26 Aug 2026 19:12:11	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	196,882.73	Mobile	260826010201280470134592
26 Aug 2026 19:12:12	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	196,832.73	Mobile	260826010201280424515412
26 Aug 2026 20:06:45	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	193,832.73	Mobile	260826010201283131638015
26 Aug 2026 20:42:42	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	178,832.73	Mobile	260826010201284870446772
26 Aug 2026 20:42:42	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	178,782.73	Mobile	260826010201285227504907
27 Aug 2026 15:09:11	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	176,782.73	Mobile	260827010201311606047289
27 Aug 2026 15:13:38	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	174,782.73	Mobile	260827010201311621135462
27 Aug 2026 15:41:05	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	173,282.73	Mobile	260827010201312596447211
27 Aug 2026 17:43:53	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	171,282.73	Mobile	260827010201318093755656
27 Aug 2026 18:09:45	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	167,772.73	Mobile	260827010201319162421480
27 Aug 2026 19:08:59	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	165,762.73	Mobile	260827010201321850149794
27 Aug 2026 20:01:03	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,672.00	--	164,090.73	Mobile	260827010201324945930633
27 Aug 2026 20:01:33	27 Aug 2026	OWealth Deposit (Transaction Refund)	--	1,672.00	165,762.73	Mobile	260827140300324590823318

27 Aug 2026 20:02:07	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	163,762.73	Mobile	260827010201324593305115
27 Aug 2026 20:02:08	27 Aug 2026	OWealth Deposit (Transaction Refund)	--	2,000.00	165,762.73	Mobile	260827140300325091716377
27 Aug 2026 20:31:09	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	163,752.73	Mobile	260827010201326195288364
27 Aug 2026 20:33:06	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	161,742.73	Mobile	260827010201326203119187
27 Aug 2026 20:34:48	27 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	163,742.73	Mobile	260827140300326158685086
27 Aug 2026 21:43:36	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	163,242.73	Mobile	260827010201329318601465
28 Aug 2026 08:01:59	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	100,370.00	--	62,872.73	Mobile	260828010201335183686466
28 Aug 2026 08:02:01	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	62,822.73	Mobile	260828010201335337018767
28 Aug 2026 19:39:38	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,822.73	Mobile	260828010201366018955374
28 Aug 2026 19:58:06	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	59,022.73	Mobile	260828010201366462010561
29 Aug 2026 08:20:22	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	57,422.73	Mobile	260829010201379195471255
29 Aug 2026 08:25:37	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	55,922.73	Mobile	260829010201379348491653
29 Aug 2026 10:33:58	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	54,022.73	Mobile	260829010201384710771862
29 Aug 2026 12:55:49	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	48,222.73	Mobile	260829010201391444885273
29 Aug 2026 13:14:00	29 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	68,222.73	Mobile	260829140300391715614137
29 Aug 2026 13:32:00	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	67,122.73	Mobile	260829010201392342321615
29 Aug 2026 13:32:44	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	66,022.73	Mobile	260829010201392498114812
29 Aug 2026 13:57:19	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,735.60	--	64,287.13	Mobile	260829010201393711430712
29 Aug 2026 14:46:51	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	63,087.13	Mobile	260829010201395475770666
29 Aug 2026 14:49:20	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	56,887.13	Mobile	260829010201395945897816
29 Aug 2026 14:49:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	56,187.13	Mobile	260829010201395827166714
29 Aug 2026 14:50:31	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	54,087.13	Mobile	260829010201395829936738

29 Aug 2026 15:51:04	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	52,487.13	Mobile	260829010201398395134790
29 Aug 2026 17:45:07	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42,487.13	Mobile	260829010201403892237256
29 Aug 2026 17:45:10	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,437.13	Mobile	260829010201403349158315
29 Aug 2026 18:02:30	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	40,837.13	Mobile	260829010201404081265662
29 Aug 2026 18:34:00	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	40,537.13	Mobile	260829010201406149722633
29 Aug 2026 19:26:16	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	38,437.13	Mobile	260829010201408756227106
29 Aug 2026 19:37:11	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	32,837.13	Mobile	260829010201409420916050
29 Aug 2026 19:46:14	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	29,837.13	Mobile	260829010201409483090584
29 Aug 2026 19:50:27	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	28,037.13	Mobile	260829010201409756054336
29 Aug 2026 20:31:17	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	24,937.13	Mobile	260829010201412184358904
29 Aug 2026 22:10:36	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	23,537.13	Mobile	260829010201416635440090
29 Aug 2026 22:51:48	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	982.00	--	22,555.13	Mobile	260829010201417858741388
30 Aug 2026 07:48:56	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	21,055.13	Mobile	260830010201421390746831
30 Aug 2026 08:20:26	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	20,305.13	Mobile	260830010201422547971929
30 Aug 2026 08:28:17	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,305.13	Mobile	260830010201422739468291
30 Aug 2026 09:50:22	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	18,815.13	Mobile	260830010201425277257577
30 Aug 2026 10:09:01	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,110.00	--	15,705.13	Mobile	260830010201426138793561
30 Aug 2026 14:41:48	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	12,105.13	Mobile	260830010201436676007844
30 Aug 2026 15:08:45	30 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	17,105.13	Mobile	260830140300437748059481
30 Aug 2026 15:10:58	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	12,095.13	Mobile	260830010201437754911094
30 Aug 2026 15:13:01	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,085.13	Mobile	260830010201437797860359
		OWealth Withdrawal					

30 Aug 2026 15:17:03	30 Aug 2026	(Transaction Payment)	1,010.00	--	10,075.13	Mobile	260830010201438013291918
30 Aug 2026 15:56:38	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	9,315.13	Mobile	260830010201439307462262
30 Aug 2026 16:03:06	30 Aug 2026	Auto-save to OWealth Balance	--	40,000.00	49,315.13	Mobile	260830140300439498399275
30 Aug 2026 17:23:05	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	34,305.13	Mobile	260830010201442753577574
30 Aug 2026 17:23:06	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,255.13	Mobile	260830010201442957023347
30 Aug 2026 17:42:29	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	32,155.13	Mobile	260830010201443376987712
30 Aug 2026 17:56:13	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	29,145.13	Mobile	260830010201443894189037
30 Aug 2026 18:02:33	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	27,635.13	Mobile	260830010201444001107848
30 Aug 2026 19:08:51	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,596.50	--	26,038.63	Mobile	260830010201446425068731
30 Aug 2026 19:50:22	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	25,278.63	Mobile	260830010201448706329008
30 Aug 2026 19:52:39	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	23,978.63	Mobile	260830010201448613843525
30 Aug 2026 19:59:07	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	20,878.63	Mobile	260830010201449405848429
30 Aug 2026 20:38:20	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,788.80	--	19,089.83	Mobile	260830010201450869401236
30 Aug 2026 21:03:12	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,210.00	--	16,879.83	Mobile	260830010201452085416949
30 Aug 2026 21:04:50	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	13,369.83	Mobile	260830010201452040474021
30 Aug 2026 21:07:31	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	929.00	--	12,440.83	Mobile	260830010201452050312969
30 Aug 2026 21:10:56	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	11,740.83	Mobile	260830010201452385348149
31 Aug 2026 05:22:11	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,740.83	Mobile	260831010201457841266690
31 Aug 2026 06:12:55	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	9,990.83	Mobile	260831010201458086408805
31 Aug 2026 11:48:19	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,490.83	Mobile	260831010201470257611278
31 Aug 2026 12:35:21	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	6,980.83	Mobile	260831010201471775523854
31 Aug 2026 13:43:26	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	5,470.83	Mobile	260831010201474658457126

31 Aug 2026 15:50:42	31 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	25,470.83	Mobile	260831140300480132798564
31 Aug 2026 16:05:55	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	19,870.83	Mobile	260831010201481064092828
31 Aug 2026 16:22:49	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,482.00	--	18,388.83	Mobile	260831010201481738611211
31 Aug 2026 18:49:40	31 Aug 2026	Auto-save to OWealth Balance	--	35,000.00	53,388.83	Mobile	260831140300488707251838
31 Aug 2026 18:51:14	31 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	58,388.83	Mobile	260831140300488755507172
31 Aug 2026 18:51:28	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	31,388.83	Mobile	260831010201488467458322
31 Aug 2026 18:51:29	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,338.83	Mobile	260831010201488612482608
31 Aug 2026 19:41:04	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	29,828.83	Mobile	260831010201491760966264
31 Aug 2026 19:44:33	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	26,628.83	Mobile	260831010201491819421417
31 Aug 2026 19:49:45	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	21,518.83	Mobile	260831010201492016267106
31 Aug 2026 19:59:34	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,489.50	--	20,029.33	Mobile	260831010201492258304290
31 Aug 2026 21:59:11	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	18,829.33	Mobile	260831010201498174353145
01 Sep 2026 04:55:06	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,800.00	--	10,029.33	Mobile	260901010201502556123770
01 Sep 2026 04:55:50	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	29.33	Mobile	260901010201502576494624
01 Sep 2026 14:39:56	01 Sep 2026	Auto-save to OWealth Balance	--	7,300.00	7,329.33	Mobile	260901140300521588856525
01 Sep 2026 17:10:16	01 Sep 2026	Auto-save to OWealth Balance	--	4,200.00	11,529.33	Mobile	260901140300527881374432
01 Sep 2026 17:10:50	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,429.33	Mobile	260901010201528036663830
01 Sep 2026 18:01:05	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,329.33	Mobile	260901010201529704738115
01 Sep 2026 20:24:45	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,329.33	Mobile	260901010201537398543554
01 Sep 2026 23:06:35	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,129.33	Mobile	260901010201543223217737
02 Sep 2026 05:08:42	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,079.33	Mobile	260902010201544824823666
02 Sep 2026 06:54:40	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	949.00	--	2,130.33	Mobile	260902010201545678322284

02 Sep 2026 07:35:17	02 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	6,130.33	Mobile	260902140300546256007884
02 Sep 2026 13:51:31	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,080.00	--	5,050.33	Mobile	260902010201561362842508
02 Sep 2026 14:04:42	02 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	15,050.33	Mobile	260902140300561970614633
02 Sep 2026 14:46:54	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	10,750.33	Mobile	260902010201563803895143
02 Sep 2026 17:23:03	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8,650.33	Mobile	260902010201570323823069
02 Sep 2026 20:31:52	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	978.00	--	7,672.33	Mobile	260902010201580066161954
02 Sep 2026 21:07:13	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	4,472.33	Mobile	260902010201581492350984
02 Sep 2026 21:40:26	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,472.33	Mobile	260902010201583137882126
02 Sep 2026 22:41:24	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	2,282.33	Mobile	260902010201584633654947
03 Sep 2026 01:45:25	03 Sep 2026	OWealth Deposit (Transaction Refund)	--	978.00	3,260.33	Mobile	260903140300586571812572
03 Sep 2026 04:33:29	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,154.00	--	2,106.33	Mobile	260903010201586854292209
03 Sep 2026 05:27:48	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,106.33	--	0.00	Mobile	260903010201587107393862
03 Sep 2026 09:50:06	03 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.00	Mobile	260903140300594166153713
03 Sep 2026 09:53:46	03 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	20,000.00	Mobile	260903140300593992510421
03 Sep 2026 10:09:47	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,000.00	Mobile	260903010201594956240822
03 Sep 2026 11:56:23	03 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	16,000.00	Mobile	260903140300600017834463
03 Sep 2026 11:57:10	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	10,900.00	Mobile	260903010201600020621409
03 Sep 2026 11:58:41	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,400.00	Mobile	260903010201600053049421
03 Sep 2026 13:08:30	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,090.00	--	5,310.00	Mobile	260903010201603122929828
03 Sep 2026 14:25:19	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,810.00	Mobile	260903010201606128005417
03 Sep 2026 15:01:30	03 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	7,810.00	Mobile	260903140300607544016342
		Auto-save to OWealth					

03 Sep 2026 15:08:18	03 Sep 2026	Balance	--	10,000.00	17,810.00	Mobile	26090314030060756771843 6
03 Sep 2026 15:09:35	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	15,510.00	Mobile	26090301020160792778758 5
03 Sep 2026 15:48:01	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	14,810.00	Mobile	26090301020160954869142 6
03 Sep 2026 16:21:16	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,810.00	Mobile	26090301020161089199389 5
03 Sep 2026 16:43:46	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,310.00	Mobile	26090301020161189813166 2
03 Sep 2026 18:34:57	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,310.00	Mobile	26090301020161703940382 1
03 Sep 2026 18:39:00	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	8,610.00	Mobile	26090301020161741541744 7
03 Sep 2026 18:39:56	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,610.00	Mobile	26090301020161747028659 2
03 Sep 2026 19:06:36	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,510.00	Mobile	26090301020161870452211 1
03 Sep 2026 19:23:51	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,510.00	Mobile	26090301020161934672102 1
03 Sep 2026 19:38:41	03 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	25,510.00	Mobile	26090314030062035611160 7
03 Sep 2026 20:02:43	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,510.00	Mobile	26090301020162182816874 8
03 Sep 2026 20:04:28	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	21,910.00	Mobile	26090301020162193729186 3
03 Sep 2026 21:44:32	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	16,810.00	Mobile	26090301020162689078618 1
03 Sep 2026 23:13:26	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	15,010.00	Mobile	26090301020162897612271 7
03 Sep 2026 23:18:03	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	14,509.30	Mobile	26090301020162932201622 0
03 Sep 2026 23:24:20	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	951.30	--	13,558.00	Mobile	26090301020162927989037 3
04 Sep 2026 07:14:08	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	755.67	--	12,802.33	Mobile	26090401020163276341517 3
04 Sep 2026 09:54:57	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,302.33	Mobile	26090401020163840868140 5
04 Sep 2026 13:26:22	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	10,002.33	Mobile	26090401020164798605371 6
04 Sep 2026 15:17:13	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	991.00	--	9,011.33	Mobile	26090401020165195859430 7
04 Sep 2026 15:20:24	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,511.33	Mobile	26090401020165232045627 3

04 Sep 2026 16:13:10	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	4,811.33	Mobile	260904010201654309098180
04 Sep 2026 18:11:47	04 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	54,811.33	Mobile	260904140300660078459820
04 Sep 2026 18:13:51	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	14,500.00	--	40,311.33	Mobile	260904010201659888953533
04 Sep 2026 18:13:53	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,261.33	Mobile	260904010201660137413767
04 Sep 2026 18:45:14	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	37,161.33	Mobile	260904010201661387344731
04 Sep 2026 18:53:03	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,050.00	--	31,111.33	Mobile	260904010201662033092432
04 Sep 2026 18:54:45	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	30,011.33	Mobile	260904010201661740621829
04 Sep 2026 19:56:05	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	27,911.33	Mobile	260904010201665845186674
04 Sep 2026 20:33:04	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	27,401.33	Mobile	260904010201667744345378
04 Sep 2026 21:23:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	25,601.33	Mobile	260904010201669473493766
04 Sep 2026 21:24:07	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	723.00	--	24,878.33	Mobile	260904010201669792229733
04 Sep 2026 22:12:14	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	19,778.33	Mobile	260904010201671471660656
04 Sep 2026 22:23:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	18,068.33	Mobile	260904010201672067602784
04 Sep 2026 23:59:25	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	17,318.33	Mobile	260904010201673714526195
05 Sep 2026 01:55:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	16,333.33	Mobile	260905010201674575884766
05 Sep 2026 06:37:44	05 Sep 2026	Auto-save to OWealth Balance	--	6,000.00	22,333.33	Mobile	260905140300675540339855
05 Sep 2026 08:25:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	16,333.33	Mobile	260905010201678333881090
05 Sep 2026 09:11:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	991.00	--	15,342.33	Mobile	260905010201679914863422
05 Sep 2026 09:12:32	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	12,742.33	Mobile	260905010201680323108236
05 Sep 2026 09:37:28	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	11,442.33	Mobile	260905010201681488391753
05 Sep 2026 10:16:04	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,942.33	Mobile	260905010201683223285165
05 Sep 2026 12:00:57	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8,842.33	Mobile	260905010201687928404793

05 Sep 2026 15:22:47	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	5,242.33	Mobile	26090501020169643143357 9
05 Sep 2026 15:49:20	05 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	55,242.33	Mobile	26090514030069758834575 6
05 Sep 2026 15:50:38	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	35,242.33	Mobile	26090501020169718873080 7
05 Sep 2026 15:50:40	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,192.33	Mobile	26090501020169754195558 6
05 Sep 2026 16:16:04	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,300.00	--	28,892.33	Mobile	26090501020169865207395 3
05 Sep 2026 16:35:13	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	27,092.33	Mobile	26090501020169918402457 4
05 Sep 2026 17:01:45	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	23,992.33	Mobile	26090501020170030701738 2
05 Sep 2026 17:25:14	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,992.33	Mobile	26090501020170167530690 4
05 Sep 2026 17:53:52	05 Sep 2026	Auto-save to OWealth Balance	--	70,000.00	90,992.33	Mobile	26090514030070295795176 1
05 Sep 2026 17:54:02	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	80,992.33	Mobile	26090501020170275825991 6
05 Sep 2026 17:54:03	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80,942.33	Mobile	26090501020170311137175 0
05 Sep 2026 19:03:51	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	77,942.33	Mobile	26090501020170631017436 3
05 Sep 2026 19:22:33	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,850.00	--	68,092.33	Mobile	26090501020170705678780 9
05 Sep 2026 19:25:58	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	65,592.33	Mobile	26090501020170742604164 9
05 Sep 2026 19:27:07	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	64,492.33	Mobile	26090501020170769147107 6
05 Sep 2026 19:29:59	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	63,492.33	Mobile	26090501020170785475242 6
05 Sep 2026 20:14:39	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	991.00	--	62,501.33	Mobile	26090501020170989290531 6
05 Sep 2026 20:15:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,791.00	--	60,710.33	Mobile	26090501020171040761075 5
06 Sep 2026 09:07:10	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	60,110.33	Mobile	26090601020172236386001 7
06 Sep 2026 09:34:46	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	55,610.33	Mobile	26090601020172295979965 5
06 Sep 2026 12:09:25	06 Sep 2026	Auto-save to OWealth Balance	--	25,000.00	80,610.33	Mobile	26090614030072891650099 0
		OWealth Withdrawal					

06 Sep 2026 12:11:10	06 Sep 2026	(Transaction Payment)	5,100.00	--	75,510.33	Mobile	260906010201728871353864
06 Sep 2026 13:24:48	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	65,510.33	Mobile	260906010201731606858604
06 Sep 2026 13:24:49	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	65,460.33	Mobile	260906010201731606908248
06 Sep 2026 14:14:09	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	60,460.33	Mobile	260906010201733450873631
06 Sep 2026 16:34:57	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	50,460.33	Mobile	260906010201738591708387
06 Sep 2026 16:34:58	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50,410.33	Mobile	260906010201738381608747
06 Sep 2026 16:39:43	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	47,410.33	Mobile	260906010201738708015659
06 Sep 2026 18:09:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,782.00	--	45,628.33	Mobile	260906010201741741599995
06 Sep 2026 18:37:19	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	44,528.33	Mobile	260906010201743056817693
06 Sep 2026 18:54:58	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	41,518.33	Mobile	260906010201743832931374
06 Sep 2026 19:08:00	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	38,918.33	Mobile	260906010201744191237845
06 Sep 2026 19:36:59	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	982.00	--	37,936.33	Mobile	260906010201745483618664
06 Sep 2026 21:02:42	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,310.00	--	36,626.33	Mobile	260906010201749126749732
06 Sep 2026 21:07:08	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,910.00	--	34,716.33	Mobile	260906010201749958373021
06 Sep 2026 21:09:26	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,716.33	Mobile	260906010201750211042793
07 Sep 2026 08:37:47	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	30,723.33	Mobile	260907010201758542852269
07 Sep 2026 09:50:56	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,223.33	Mobile	260907010201760885191415
07 Sep 2026 10:12:52	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	29,423.33	Mobile	260907010201762242770608
07 Sep 2026 11:45:11	07 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	59,423.33	Mobile	26090714030076595882780 2
07 Sep 2026 11:51:18	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	57,323.33	Mobile	260907010201766745387956
07 Sep 2026 12:25:16	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	47,723.33	Mobile	260907010201767840022264
07 Sep 2026 13:07:34	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	45,723.33	Mobile	260907010201769519736990

07 Sep 2026 13:38:04	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44,723.33	Mobile	260907010201770593024567
07 Sep 2026 14:07:17	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,900.00	--	38,823.33	Mobile	260907010201772217327099
07 Sep 2026 14:31:24	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	37,923.33	Mobile	260907010201772910251724
07 Sep 2026 17:47:55	07 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	57,923.33	Mobile	260907140300780657117225
07 Sep 2026 18:34:54	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	50,923.33	Mobile	260907010201783437334356
07 Sep 2026 18:36:51	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,923.33	Mobile	260907010201782945951576
07 Sep 2026 18:36:52	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,873.33	Mobile	260907010201783047046760
07 Sep 2026 19:53:39	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	37,073.33	Mobile	260907010201786749659665
08 Sep 2026 03:06:03	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	36,073.33	Mobile	260908010201795493349954
08 Sep 2026 03:22:25	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,479.00	--	34,594.33	Mobile	260908010201795470928712
08 Sep 2026 11:59:01	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	29,894.33	Mobile	260908010201807262621701
08 Sep 2026 11:59:59	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	28,909.33	Mobile	260908010201807722650685
08 Sep 2026 13:01:57	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	26,209.33	Mobile	260908010201810708593762
08 Sep 2026 14:51:21	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	22,509.33	Mobile	260908010201814814949252
08 Sep 2026 15:07:18	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	21,309.33	Mobile	260908010201815583880393
08 Sep 2026 15:25:43	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	19,809.33	Mobile	260908010201816056777062
08 Sep 2026 16:57:06	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	18,209.33	Mobile	260908010201819799348495
08 Sep 2026 17:13:59	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	17,609.33	Mobile	260908010201820676137079
08 Sep 2026 17:37:23	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	16,616.33	Mobile	260908010201821890068193
08 Sep 2026 20:20:18	08 Sep 2026	Auto-save to OWealth Balance	--	6,600.00	23,216.33	Mobile	260908140300830364004078
08 Sep 2026 20:21:47	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,216.33	Mobile	260908010201830469762388
08 Sep 2026 20:32:10	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	19,516.33	Mobile	260908010201830975121629

08 Sep 2026 20:41:14	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	16,816.33	Mobile	260908010201830959799215
08 Sep 2026 21:05:56	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	16,066.33	Mobile	260908010201831875470897
08 Sep 2026 23:05:49	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,066.33	Mobile	260908010201836198617143
09 Sep 2026 06:17:47	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,066.33	Mobile	260909010201838453752955
09 Sep 2026 06:58:17	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,866.33	Mobile	260909010201838965287425
09 Sep 2026 07:37:48	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	12,766.33	Mobile	260909010201839908206435
09 Sep 2026 08:25:27	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	7,266.33	Mobile	260909010201840786535772
09 Sep 2026 12:58:56	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,266.33	Mobile	260909010201852049285657
09 Sep 2026 15:46:36	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,466.33	Mobile	260909010201858354250151
09 Sep 2026 20:35:44	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	840.00	--	4,626.33	Mobile	260909010201872248303906
09 Sep 2026 20:36:18	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,626.33	Mobile	260909010201871868507468
09 Sep 2026 21:55:22	09 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	22,626.33	Mobile	260909140300874987610556
09 Sep 2026 22:14:06	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	19,116.33	Mobile	260909010201875692128490
09 Sep 2026 22:29:03	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	18,416.33	Mobile	260909010201876549077925
10 Sep 2026 00:08:47	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,478.50	--	16,937.83	Mobile	260909010201878286030885
10 Sep 2026 02:02:25	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	885.00	--	16,052.83	Mobile	260910010201878580457763
10 Sep 2026 02:23:34	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.70	--	15,059.13	Mobile	260910010201878697581644
10 Sep 2026 02:24:22	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	14,066.13	Mobile	260910010201878773135308
10 Sep 2026 10:13:52	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	11,766.13	Mobile	260910010201886525324407
10 Sep 2026 10:22:22	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	9,466.13	Mobile	260910010201887475954398
10 Sep 2026 10:27:57	10 Sep 2026	Auto-save to OWealth Balance	--	2,200.00	11,666.13	Mobile	260910140300887344186256
		OWealth Withdrawal					

10 Sep 2026 13:06:06	10 Sep 2026	(Transaction Payment)	1,500.00	--	10,166.13	Mobile	26091001020189405028954 3
10 Sep 2026 13:16:21	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,166.13	Mobile	26091001020189430005633 0
10 Sep 2026 15:36:25	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	8,156.13	Mobile	26091001020189992982742 0
10 Sep 2026 15:46:01	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	7,646.13	Mobile	26091001020189996188016 3
10 Sep 2026 16:29:41	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	7,046.13	Mobile	26091001020190225597645 6
10 Sep 2026 17:15:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	3,346.13	Mobile	26091001020190437014475 3
10 Sep 2026 17:15:55	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	1,636.13	Mobile	26091001020190437331064 1
10 Sep 2026 17:16:19	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,036.13	Mobile	26091001020190467944229 4
10 Sep 2026 18:30:38	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	26.13	Mobile	26091001020190752481062 8
10 Sep 2026 20:06:22	10 Sep 2026	Auto-save to OWealth Balance	--	45,000.00	45,026.13	Mobile	26091014030091249712714 4
10 Sep 2026 20:12:23	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	44,016.13	Mobile	26091001020191283123698 8
10 Sep 2026 20:41:44	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,600.00	--	34,416.13	Mobile	26091001020191442453738 8
10 Sep 2026 20:54:54	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,270.00	--	27,146.13	Mobile	26091001020191459417812 1
10 Sep 2026 20:56:54	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	26,036.13	Mobile	26091001020191479810323 7
10 Sep 2026 21:09:17	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,536.13	Mobile	26091001020191551459995 5
10 Sep 2026 21:09:18	10 Sep 2026	OWealth Deposit (Transaction Refund)	--	1,500.00	26,036.13	Mobile	26091014030091566669560 9
10 Sep 2026 21:09:50	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	24,236.13	Mobile	26091001020191571995040 4
10 Sep 2026 21:32:52	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	22,636.13	Mobile	26091001020191687570339 6
10 Sep 2026 22:43:33	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	21,876.13	Mobile	26091001020191926905152 0
11 Sep 2026 08:56:29	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	19,276.13	Mobile	26091101020192584261994 5
11 Sep 2026 09:48:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,776.13	Mobile	26091101020192766341089 8
11 Sep 2026 09:55:04	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,776.13	Mobile	26091101020192786158233 4

11 Sep 2026 10:24:59	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,276.13	Mobile	260911010201929346621479
11 Sep 2026 10:32:27	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	16,516.13	Mobile	260911010201929643117120
11 Sep 2026 10:34:36	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	982.00	--	15,534.13	Mobile	260911010201929946637927
11 Sep 2026 11:11:20	11 Sep 2026	Auto-save to OWealth Balance	--	140,000.00	155,534.13	Mobile	260911140300931621165138
11 Sep 2026 11:13:54	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	151,534.13	Mobile	260911010201931630704327
11 Sep 2026 14:11:37	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	149,534.13	Mobile	260911010201938529614526
11 Sep 2026 15:18:11	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	148,024.13	Mobile	260911010201941465869818
11 Sep 2026 16:41:11	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	144,524.13	Mobile	260911010201944569325952
11 Sep 2026 16:51:01	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,560.00	--	131,964.13	Mobile	260911010201945118387779
11 Sep 2026 16:51:03	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	131,914.13	Mobile	260911010201945118495662
11 Sep 2026 16:55:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	130,914.13	Mobile	260911010201945387244259
11 Sep 2026 17:08:28	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	129,914.13	Mobile	260911010201946190418025
11 Sep 2026 19:33:23	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,500.00	--	114,414.13	Mobile	260911010201952943380798
11 Sep 2026 19:33:24	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	114,364.13	Mobile	260911010201952751962313
11 Sep 2026 19:56:17	11 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	144,364.13	Mobile	260911140300953719561749
11 Sep 2026 20:15:05	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	143,364.13	Mobile	260911010201955073038297
11 Sep 2026 20:29:19	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	13,010.00	--	130,354.13	Mobile	260911010201955446899731
11 Sep 2026 20:29:20	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	130,304.13	Mobile	260911010201955691846577
11 Sep 2026 20:44:28	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	128,804.13	Mobile	260911010201956261935603
11 Sep 2026 20:52:39	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	118,904.13	Mobile	260911010201956635694995
11 Sep 2026 20:56:41	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	116,904.13	Mobile	260911010201956767820299
11 Sep 2026 20:57:45	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	114,804.13	Mobile	260911010201957025164173

11 Sep 2026 21:19:22	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	110,794.13	Mobile	260911010201957854332469
11 Sep 2026 21:19:49	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	109,801.13	Mobile	260911010201957460816305
11 Sep 2026 21:20:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,793.00	--	108,008.13	Mobile	260911010201957709184177
11 Sep 2026 21:23:57	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	103,498.13	Mobile	260911010201957575430450
12 Sep 2026 07:11:44	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	93,498.13	Mobile	260912010201963438705300
12 Sep 2026 07:11:44	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	93,448.13	Mobile	260912010201963591243650
12 Sep 2026 07:12:33	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	83,448.13	Mobile	260912010201963567357428
12 Sep 2026 07:12:34	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	83,398.13	Mobile	260912010201963542127543
12 Sep 2026 07:17:50	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	73,398.13	Mobile	260912010201964011210367
12 Sep 2026 07:17:51	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	73,348.13	Mobile	260912010201963884748626
12 Sep 2026 07:18:13	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	68,348.13	Mobile	260912010201964011913491
12 Sep 2026 07:53:51	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	65,448.13	Mobile	260912010201964652565170
12 Sep 2026 08:14:02	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	58,948.13	Mobile	260912010201965269083749
12 Sep 2026 08:47:58	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	57,448.13	Mobile	260912010201966303099575
12 Sep 2026 09:40:46	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	53,448.13	Mobile	260912010201969032536735
12 Sep 2026 09:55:04	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	47,448.13	Mobile	260912010201969596176496
12 Sep 2026 10:57:54	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	46,688.13	Mobile	260912010201971888768509
12 Sep 2026 12:13:40	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	45,928.13	Mobile	260912010201975470626221
12 Sep 2026 12:31:40	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	45,168.13	Mobile	260912010201976445722893
12 Sep 2026 13:15:23	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	44,068.13	Mobile	260912010201978461239792
12 Sep 2026 14:25:03	12 Sep 2026	Auto-save to OWealth Balance	--	9,800.00	53,868.13	Mobile	260912140300981199891487
		OWealth Withdrawal					

12 Sep 2026 17:24:29	12 Sep 2026	(Transaction Payment)	1,510.00	--	52,358.13	Mobile	260912010201989117349435
12 Sep 2026 17:44:21	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	51,598.13	Mobile	260912010201989707458407
12 Sep 2026 17:59:25	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	50,838.13	Mobile	260912010201990853561020
12 Sep 2026 20:40:33	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	48,028.13	Mobile	260912010201999102147651
12 Sep 2026 21:05:00	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	45,028.13	Mobile	260912010201000475265658
12 Sep 2026 21:09:08	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44,028.13	Mobile	260912010201000133987453
12 Sep 2026 21:58:48	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	974.30	--	43,053.83	Mobile	260912010201002183104590
12 Sep 2026 22:56:48	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	41,543.83	Mobile	260912010201003855893662
12 Sep 2026 22:57:06	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	40,043.83	Mobile	260912010201003957888653
13 Sep 2026 00:09:02	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,043.83	Mobile	260912010201004873983150
13 Sep 2026 08:39:56	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	36,243.83	Mobile	260913010201008815685231
13 Sep 2026 08:47:06	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,150.00	--	33,093.83	Mobile	260913010201009599552225
13 Sep 2026 11:50:04	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	32,593.83	Mobile	260913010201016411800164
13 Sep 2026 12:06:57	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	30,393.83	Mobile	260913010201017129960236
13 Sep 2026 14:58:57	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	28,783.83	Mobile	260913010201023241690739
13 Sep 2026 17:25:29	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	24,883.83	Mobile	260913010201028859473800
13 Sep 2026 18:22:01	13 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	54,883.83	Mobile	260913140300030622444239
13 Sep 2026 19:01:13	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	51,383.83	Mobile	260913010201032345933758
13 Sep 2026 19:10:23	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	49,383.83	Mobile	260913010201032741106192
13 Sep 2026 19:17:32	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	45,873.83	Mobile	260913010201033269955753
13 Sep 2026 19:22:22	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	42,173.83	Mobile	260913010201033195698179
13 Sep 2026 19:25:34	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41,173.83	Mobile	260913010201033822317620

13 Sep 2026 19:58:30	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	39,663.83	Mobile	260913010201035166640892
13 Sep 2026 20:13:17	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	36,163.83	Mobile	260913010201035642453574
13 Sep 2026 20:16:17	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	34,063.83	Mobile	260913010201035552291185
13 Sep 2026 22:47:42	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	711.00	--	33,352.83	Mobile	260913010201041248814470
14 Sep 2026 02:27:42	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,292.50	--	32,060.33	Mobile	260914010201042596224077
14 Sep 2026 07:10:59	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	28,960.33	Mobile	260914010201044317538219
14 Sep 2026 14:42:37	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	23,660.33	Mobile	260914010201060877244859
14 Sep 2026 14:54:53	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	21,060.33	Mobile	260914010201061785450984
14 Sep 2026 20:00:29	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	15,460.33	Mobile	260914010201074800110513
14 Sep 2026 20:06:08	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	14,160.33	Mobile	260914010201075579516866
14 Sep 2026 20:15:05	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,160.33	Mobile	260914010201075936933281
14 Sep 2026 20:48:10	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.90	--	12,169.43	Mobile	260914010201077343384319
15 Sep 2026 05:06:12	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	11,176.43	Mobile	260915010201083399506258
15 Sep 2026 05:37:16	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	10,426.43	Mobile	260915010201083566860978
15 Sep 2026 07:04:51	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	8,826.43	Mobile	260915010201084806119011
15 Sep 2026 07:06:59	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,226.43	Mobile	260915010201084860928949
15 Sep 2026 07:14:23	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,726.43	Mobile	260915010201084669795192
15 Sep 2026 12:43:00	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	5,126.43	Mobile	260915010201097466581926
15 Sep 2026 13:54:45	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,126.43	Mobile	260915010201100615021851
15 Sep 2026 15:38:24	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,126.43	Mobile	260915010201104644225286
15 Sep 2026 15:43:08	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,426.43	Mobile	260915010201104848350510
15 Sep 2026 20:41:42	15 Sep 2026	Auto-save to OWealth Balance	--	13,000.00	15,426.43	Mobile	260915140300118973969087

15 Sep 2026 21:05:25	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	11,226.43	Mobile	260915010201119806066151
15 Sep 2026 21:10:14	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10,326.43	Mobile	260915010201120345074675
15 Sep 2026 21:17:24	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,826.43	Mobile	260915010201120370924929
15 Sep 2026 21:56:11	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	988.00	--	5,838.43	Mobile	260915010201121951990763
16 Sep 2026 07:06:09	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,338.43	Mobile	260916010201126584108722
16 Sep 2026 07:11:54	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,638.43	Mobile	260916010201127320967662
16 Sep 2026 08:16:33	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	1,645.43	Mobile	260916010201129019731006
16 Sep 2026 13:15:38	16 Sep 2026	Auto-save to OWealth Balance	--	500,000.00	501,645.43	Mobile	260916140300140869401692
16 Sep 2026 13:34:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	495,645.43	Mobile	260916010201141539023939
16 Sep 2026 13:40:27	16 Sep 2026	Auto-save to OWealth Balance	--	75,000.00	570,645.43	Mobile	260916140300141877985270
16 Sep 2026 13:45:13	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	565,645.43	Mobile	260916010201142038235678
16 Sep 2026 13:46:01	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	555,645.43	Mobile	260916010201141895504187
16 Sep 2026 13:46:03	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	555,595.43	Mobile	260916010201141600084454
16 Sep 2026 13:50:35	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	540,595.43	Mobile	260916010201142010382180
16 Sep 2026 13:50:36	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	540,545.43	Mobile	260916010201142154297600
16 Sep 2026 14:14:33	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	530,545.43	Mobile	260916010201143112545261
16 Sep 2026 14:14:34	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	530,495.43	Mobile	260916010201142910210939
16 Sep 2026 14:20:09	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,370.00	--	527,125.43	Mobile	260916010201143029252620
16 Sep 2026 15:15:58	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	526,115.43	Mobile	260916010201145463773645
16 Sep 2026 15:41:22	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	26,010.00	--	500,105.43	Mobile	260916010201146262996024
16 Sep 2026 15:41:24	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	500,055.43	Mobile	260916010201146160732215
		OWealth Withdrawal					

16 Sep 2026 16:01:56	16 Sep 2026	(Transaction Payment)	18,010.00	--	482,045.43	Mobile	260916010201147108863376
16 Sep 2026 16:01:57	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	481,995.43	Mobile	260916010201147549507829
16 Sep 2026 16:07:31	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,810.00	--	475,185.43	Mobile	260916010201147127195680
16 Sep 2026 16:22:45	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	470,685.43	Mobile	260916010201148138017930
16 Sep 2026 16:35:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	460,485.43	Mobile	260916010201148887939873
16 Sep 2026 16:35:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	460,435.43	Mobile	260916010201148643471542
16 Sep 2026 16:44:32	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	370,435.43	Mobile	260916010201149239972946
16 Sep 2026 16:44:32	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	370,385.43	Mobile	260916010201149189251097
16 Sep 2026 17:22:42	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,260.00	--	369,125.43	Mobile	260916010201150554518776
16 Sep 2026 17:32:15	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	367,625.43	Mobile	260916010201150948786974
16 Sep 2026 17:34:31	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	367,574.43	Mobile	260916010201151008362319
16 Sep 2026 18:01:51	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,949.00	--	365,625.43	Mobile	260916010201152387736315
16 Sep 2026 18:24:36	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	361,625.43	Mobile	260916010201153648745573
16 Sep 2026 18:28:56	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	349,625.43	Mobile	260916010201153463145350
16 Sep 2026 18:28:56	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	349,575.43	Mobile	260916010201153362071485
16 Sep 2026 18:48:54	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	343,075.43	Mobile	260916010201154614033810
16 Sep 2026 19:24:42	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	929.00	--	342,146.43	Mobile	260916010201156507706521
16 Sep 2026 20:23:50	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,710.00	--	336,436.43	Mobile	260916010201159436153457
16 Sep 2026 20:34:56	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	331,436.43	Mobile	260916010201160043056446
16 Sep 2026 20:50:36	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	325,036.43	Mobile	260916010201160707165881
16 Sep 2026 20:54:10	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	322,936.43	Mobile	260916010201160871878904
16 Sep 2026 20:57:10	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	322,286.43	Mobile	260916010201160688296081

16 Sep 2026 21:43:35	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	320,286.43	Mobile	260916010201162474352420
16 Sep 2026 23:29:07	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	319,686.43	Mobile	260916010201164974763388
16 Sep 2026 23:29:28	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	319,086.43	Mobile	260916010201164924527251
17 Sep 2026 05:21:55	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	318,086.43	Mobile	260917010201166389251326
17 Sep 2026 07:09:04	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	315,586.43	Mobile	260917010201167551402728
17 Sep 2026 07:19:07	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	310,586.43	Mobile	260917010201167861316871
17 Sep 2026 07:22:05	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	309,586.43	Mobile	260917010201167673883017
17 Sep 2026 07:34:28	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	308,086.43	Mobile	260917010201168285958729
17 Sep 2026 11:18:49	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,959.00	--	306,127.43	Mobile	260917010201176230919110
17 Sep 2026 13:20:53	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	305,377.43	Mobile	260917010201181193083926
17 Sep 2026 15:04:34	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	303,377.43	Mobile	260917010201185520821400
17 Sep 2026 19:21:51	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	302,277.43	Mobile	260917010201196288792497
17 Sep 2026 19:43:07	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	300,177.43	Mobile	260917010201197813825981
17 Sep 2026 19:54:24	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	298,077.43	Mobile	260917010201198055130826
17 Sep 2026 20:02:19	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	296,077.43	Mobile	260917010201198600897263
17 Sep 2026 20:06:55	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	294,077.43	Mobile	260917010201198569547072
17 Sep 2026 20:35:57	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	289,577.43	Mobile	260917010201200183133384
17 Sep 2026 22:13:38	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	288,577.43	Mobile	260917010201203881753807
17 Sep 2026 22:51:55	17 Sep 2026	Auto-save to OWealth Balance	--	600.00	289,177.43	Mobile	260917140300205237288480
18 Sep 2026 07:14:47	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,600.00	--	283,577.43	Mobile	260918010201208433473123
18 Sep 2026 09:58:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	279,577.43	Mobile	260918010201213874044127
18 Sep 2026 09:59:02	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	278,577.43	Mobile	260918010201213825395980

18 Sep 2026 10:05:24	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	277,577.43	Mobile	260918010201213848707080
18 Sep 2026 10:09:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	272,877.43	Mobile	260918010201214476321847
18 Sep 2026 10:14:06	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	270,377.43	Mobile	260918010201214444164525
18 Sep 2026 10:18:16	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	269,277.43	Mobile	260918010201214761301704
18 Sep 2026 10:38:11	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	268,077.43	Mobile	260918010201215659093169
18 Sep 2026 12:37:24	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	267,377.43	Mobile	260918010201220485993502
18 Sep 2026 13:40:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	266,077.43	Mobile	260918010201222844169484
18 Sep 2026 16:05:23	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	561.50	--	265,515.93	Mobile	260918010201228893213213
18 Sep 2026 16:25:28	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	262,315.93	Mobile	260918010201229739294351
18 Sep 2026 16:36:19	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	259,215.93	Mobile	260918010201230290599929
18 Sep 2026 17:05:34	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	258,215.93	Mobile	260918010201231479155890
18 Sep 2026 17:06:12	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	257,215.93	Mobile	260918010201231526184327
18 Sep 2026 17:11:12	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	256,215.93	Mobile	260918010201231544648559
18 Sep 2026 17:54:05	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	254,615.93	Mobile	260918010201233393841578
18 Sep 2026 18:13:24	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	250,615.93	Mobile	260918010201234380907764
18 Sep 2026 18:18:45	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	249,515.93	Mobile	260918010201235066484493
18 Sep 2026 18:41:55	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	248,415.93	Mobile	260918010201236282088810
18 Sep 2026 20:00:49	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	246,315.93	Mobile	260918010201239853968044
18 Sep 2026 20:07:00	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	236,315.93	Mobile	260918010201240544557163
18 Sep 2026 20:07:01	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	236,265.93	Mobile	260918010201240544610340
18 Sep 2026 20:08:56	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	235,265.93	Mobile	260918010201240252154778
		OWealth Withdrawal					

18 Sep 2026 20:19:55	18 Sep 2026	(Transaction Payment)	1,200.00	--	234,065.93	Mobile	260918010201241111073745
18 Sep 2026 20:32:44	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	233,305.93	Mobile	260918010201241626050134
18 Sep 2026 21:23:26	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	229,305.93	Mobile	260918010201243915216782
18 Sep 2026 21:46:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	227,295.93	Mobile	260918010201244500768927
18 Sep 2026 21:50:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	223,795.93	Mobile	260918010201244611044586
18 Sep 2026 22:03:28	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	994.00	--	222,801.93	Mobile	260918010201244967289073
19 Sep 2026 03:14:25	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,993.00	--	220,808.93	Mobile	260919010201248505606540
19 Sep 2026 08:27:34	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	218,808.93	Mobile	260919010201252237332474
19 Sep 2026 08:31:06	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	486.00	--	218,322.93	Mobile	260919010201252197004060
19 Sep 2026 09:34:29	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	218,122.93	Mobile	260919010201254361251401
19 Sep 2026 09:37:18	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	216,622.93	Mobile	260919010201254320649938
19 Sep 2026 10:55:46	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	919.00	--	215,703.93	Mobile	260919010201258089025233
19 Sep 2026 11:09:54	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	214,708.93	Mobile	260919010201258705151694
19 Sep 2026 12:10:02	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	213,008.93	Mobile	260919010201261078651956
19 Sep 2026 13:24:53	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	211,008.93	Mobile	260919010201264721085992
19 Sep 2026 13:45:09	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	195,998.93	Mobile	260919010201265352947849
19 Sep 2026 13:45:11	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	195,948.93	Mobile	260919010201265453681223
19 Sep 2026 14:05:03	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	189,348.93	Mobile	260919010201266033295809
19 Sep 2026 14:46:40	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	188,588.93	Mobile	260919010201268258403090
19 Sep 2026 15:26:18	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	184,088.93	Mobile	260919010201269469981508
19 Sep 2026 17:32:59	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	182,088.93	Mobile	260919010201274743749156
19 Sep 2026 17:57:48	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	181,095.93	Mobile	260919010201275862214479

19 Sep 2026 18:25:46	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	180,085.93	Mobile	260919010201277489077182
19 Sep 2026 18:33:38	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	176,485.93	Mobile	260919010201277589052911
19 Sep 2026 19:06:13	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	176,085.93	Mobile	260919010201279242793508
19 Sep 2026 19:40:48	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	175,085.93	Mobile	260919010201280692365328
19 Sep 2026 19:42:52	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	174,085.93	Mobile	260919010201281415863380
19 Sep 2026 19:53:57	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	169,575.93	Mobile	260919010201281855299170
19 Sep 2026 19:58:43	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	166,565.93	Mobile	260919010201282336913146
19 Sep 2026 20:04:41	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	165,765.93	Mobile	260919010201282361502100
19 Sep 2026 20:06:43	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	164,265.93	Mobile	260919010201282741243934
19 Sep 2026 20:07:51	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	163,755.93	Mobile	260919010201282544230893
19 Sep 2026 20:08:23	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	163,155.93	Mobile	260919010201282496376717
19 Sep 2026 20:50:30	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	158,655.93	Mobile	260919010201284893794182
20 Sep 2026 07:09:40	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	157,155.93	Mobile	260920010201291248590774
20 Sep 2026 07:27:20	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	151,155.93	Mobile	260920010201291914759064
20 Sep 2026 07:44:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	141,155.93	Mobile	260920010201292126740514
20 Sep 2026 07:44:17	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	141,105.93	Mobile	260920010201292228893393
20 Sep 2026 07:46:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	134,105.93	Mobile	260920010201292553379927
20 Sep 2026 08:29:54	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	133,105.93	Mobile	260920010201293355150947
20 Sep 2026 08:32:09	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	129,905.93	Mobile	260920010201293309486500
20 Sep 2026 09:21:46	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	128,805.93	Mobile	260920010201294923787702
20 Sep 2026 09:23:14	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	123,705.93	Mobile	260920010201294572006004
20 Sep 2026 09:26:56	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	120,705.93	Mobile	260920010201295100048165

20 Sep 2026 11:10:12	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	117,705.93	Mobile	260920010201298932856937
20 Sep 2026 11:17:15	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	116,205.93	Mobile	260920010201299005644994
20 Sep 2026 13:38:46	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	114,205.93	Mobile	260920010201304307984374
20 Sep 2026 13:42:00	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	113,195.93	Mobile	260920010201304515694260
20 Sep 2026 13:46:33	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	112,585.93	Mobile	260920010201304427494198
20 Sep 2026 14:10:11	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	111,585.93	Mobile	260920010201305486216914
20 Sep 2026 14:11:29	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	106,585.93	Mobile	260920010201305423264238
20 Sep 2026 14:54:57	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	103,575.93	Mobile	260920010201306791773649
20 Sep 2026 15:10:31	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,840.00	--	101,735.93	Mobile	260920010201307855072624
20 Sep 2026 15:10:58	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	99,635.93	Mobile	260920010201307404430139
20 Sep 2026 15:11:30	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	98,535.93	Mobile	260920010201307858061652
20 Sep 2026 16:17:31	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	97,035.93	Mobile	260920010201310053355510
20 Sep 2026 16:18:42	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	95,535.93	Mobile	260920010201310209295089
20 Sep 2026 16:26:29	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	94,535.93	Mobile	260920010201309928716539
20 Sep 2026 18:14:54	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	94,035.93	Mobile	260920010201314609920383
20 Sep 2026 19:38:21	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,260.00	--	90,775.93	Mobile	260920010201317933523682
20 Sep 2026 19:39:17	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	89,765.93	Mobile	260920010201318038584741
20 Sep 2026 19:45:28	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	83,565.93	Mobile	260920010201318061857729
20 Sep 2026 19:50:08	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,150.00	--	81,415.93	Mobile	260920010201318383944641
21 Sep 2026 05:22:11	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80,415.93	Mobile	260921010201326584453182
21 Sep 2026 10:13:44	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	78,415.93	Mobile	260921010201333378673796
		OWealth Withdrawal					

21 Sep 2026 10:14:07	21 Sep 2026	(Transaction Payment)	700.00	--	77,715.93	Mobile	260921010201333176543932
21 Sep 2026 11:32:26	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	934.50	--	76,781.43	Mobile	260921010201336254144999
21 Sep 2026 11:33:19	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	76,031.43	Mobile	260921010201336660682725
21 Sep 2026 12:52:29	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	71,031.43	Mobile	260921010201339323713844
21 Sep 2026 16:34:39	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	69,931.43	Mobile	260921010201348255722739
21 Sep 2026 18:15:54	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	69,181.43	Mobile	260921010201352651526278
22 Sep 2026 04:19:05	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	978.00	--	68,203.43	Mobile	260922010201365512360651
22 Sep 2026 07:04:18	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	67,103.43	Mobile	260922010201366701726672
22 Sep 2026 09:16:35	22 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	167,103.43	Mobile	260922140300370713812557
22 Sep 2026 09:53:27	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	165,103.43	Mobile	260922010201372107533346
22 Sep 2026 10:15:06	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	163,603.43	Mobile	260922010201373261943256
22 Sep 2026 10:15:33	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	593.00	--	163,010.43	Mobile	260922010201373310103907
22 Sep 2026 10:16:18	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	162,260.43	Mobile	260922010201372911633131
22 Sep 2026 11:22:03	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	156,260.43	Mobile	260922010201375337005959
22 Sep 2026 11:22:54	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	150,260.43	Mobile	260922010201375288962725
22 Sep 2026 11:54:55	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	148,160.43	Mobile	260922010201377021563890
22 Sep 2026 12:21:00	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	139,660.43	Mobile	260922010201378186831060
22 Sep 2026 12:32:53	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	135,660.43	Mobile	260922010201378281599204
22 Sep 2026 12:35:35	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	132,260.43	Mobile	260922010201378844177485
22 Sep 2026 13:33:32	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	130,260.43	Mobile	260922010201380512375183
22 Sep 2026 13:38:09	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	125,260.43	Mobile	260922010201381190897577
22 Sep 2026 15:16:17	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	119,460.43	Mobile	260922010201384260020777

22 Sep 2026 15:49:21	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	116,860.43	Mobile	260922010201385953148468
22 Sep 2026 18:12:38	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	113,760.43	Mobile	260922010201391316634450
22 Sep 2026 18:18:52	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112,760.43	Mobile	260922010201392208533605
22 Sep 2026 18:32:41	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	105,760.43	Mobile	260922010201392773415407
22 Sep 2026 18:36:49	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	103,360.43	Mobile	260922010201392987411183
22 Sep 2026 18:41:45	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	102,060.43	Mobile	260922010201392909364308
22 Sep 2026 18:49:11	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	99,960.43	Mobile	260922010201393145267949
22 Sep 2026 18:58:37	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	99,360.43	Mobile	260922010201393645423095
22 Sep 2026 19:56:46	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	95,560.43	Mobile	260922010201396763075923
22 Sep 2026 19:57:25	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	95,260.43	Mobile	260922010201396969377704
22 Sep 2026 19:57:43	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	94,560.43	Mobile	260922010201397021587026
22 Sep 2026 20:19:53	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,445.50	--	93,114.93	Mobile	260922010201397726580418
22 Sep 2026 21:03:38	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	91,014.93	Mobile	260922010201400246417734
22 Sep 2026 23:54:37	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	89,529.93	Mobile	260922010201403707100687
23 Sep 2026 06:51:41	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	989.50	--	88,540.43	Mobile	260923010201405811907119
23 Sep 2026 08:42:44	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	84,540.43	Mobile	260923010201408543056587
23 Sep 2026 08:43:07	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	83,840.43	Mobile	260923010201408900324273
23 Sep 2026 08:58:46	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	81,840.43	Mobile	260923010201409554188416
23 Sep 2026 09:38:49	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	80,840.43	Mobile	260923010201410560311121
23 Sep 2026 09:41:46	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	743.00	--	80,097.43	Mobile	260923010201410721661148
23 Sep 2026 11:50:05	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	79,097.43	Mobile	260923010201416165812054
23 Sep 2026 15:09:25	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	77,097.43	Mobile	260923010201423445592544

23 Sep 2026 17:01:25	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	73,997.43	Mobile	26092301020142765474909 6
23 Sep 2026 17:02:41	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	71,897.43	Mobile	26092301020142760848907 2
23 Sep 2026 17:16:30	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	69,897.43	Mobile	26092301020142857674171 6
23 Sep 2026 17:55:17	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	69,597.43	Mobile	26092301020143050111717 7
23 Sep 2026 19:05:29	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	68,597.43	Mobile	26092301020143334171117 3
23 Sep 2026 20:20:22	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	65,587.43	Mobile	26092301020143698691921 3
23 Sep 2026 20:35:58	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	61,187.43	Mobile	26092301020143797109570 7
23 Sep 2026 20:40:22	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	59,887.43	Mobile	26092301020143798803159 3
23 Sep 2026 20:42:35	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,110.00	--	55,777.43	Mobile	26092301020143804765754 4
23 Sep 2026 21:22:04	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	50,077.43	Mobile	26092301020143977413569 8
23 Sep 2026 21:25:43	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	49,567.43	Mobile	26092301020144019276674 4
23 Sep 2026 21:52:48	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.40	--	48,577.03	Mobile	26092301020144093081686 0
23 Sep 2026 22:43:27	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	51.00	--	48,526.03	Mobile	26092301020144268678214 6
24 Sep 2026 06:58:28	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	942.00	--	47,584.03	Mobile	26092401020144505323287 7
24 Sep 2026 07:14:51	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	46,384.03	Mobile	26092401020144546489227 3
24 Sep 2026 07:41:56	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	44,484.03	Mobile	26092401020144618440083 7
24 Sep 2026 10:56:16	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	42,384.03	Mobile	26092401020145332467140 2
24 Sep 2026 14:42:16	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	38,384.03	Mobile	26092401020146199994646 8
24 Sep 2026 14:42:44	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	36,384.03	Mobile	26092401020146240920797 7
24 Sep 2026 14:51:33	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	34,384.03	Mobile	26092401020146252627446 7
24 Sep 2026 15:04:01	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,384.03	Mobile	26092401020146298874879 9
		OWealth Withdrawal					

24 Sep 2026 15:10:03	24 Sep 2026	(Transaction Payment)	200.00	--	33,184.03	Mobile	260924010201463519984812
24 Sep 2026 15:16:54	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	28,684.03	Mobile	260924010201463541965899
24 Sep 2026 15:19:55	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	91.60	--	28,592.43	Mobile	260924010201463742633120
24 Sep 2026 18:19:49	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	999.00	--	27,593.43	Mobile	260924010201470730224367
24 Sep 2026 18:20:08	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	27,093.43	Mobile	260924010201470731404745
24 Sep 2026 18:20:29	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	26,793.43	Mobile	260924010201471076899922
24 Sep 2026 18:21:45	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,793.43	Mobile	260924010201471249657991
24 Sep 2026 19:01:19	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25,293.43	Mobile	260924010201473044915728
24 Sep 2026 20:03:45	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,793.43	Mobile	260924010201476386869905
24 Sep 2026 20:12:33	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	24,493.43	Mobile	260924010201476730873047
24 Sep 2026 21:28:35	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,493.00	--	23,000.43	Mobile	260924010201480185050627
24 Sep 2026 22:00:09	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	22,350.43	Mobile	260924010201480998530522
25 Sep 2026 05:45:03	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	989.50	--	21,360.93	Mobile	260925010201484714840697
25 Sep 2026 10:03:45	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	593.00	--	20,767.93	Mobile	260925010201491799463284
25 Sep 2026 10:42:36	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,767.93	Mobile	260925010201493633446966
25 Sep 2026 14:18:25	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	495.80	--	19,272.13	Mobile	260925010201502286030820
25 Sep 2026 15:11:23	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	17,472.13	Mobile	260925010201504159039589
25 Sep 2026 15:17:10	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	17,222.13	Mobile	260925010201504581246586
25 Sep 2026 15:46:55	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,996.50	--	15,225.63	Mobile	260925010201505972772482
25 Sep 2026 15:59:49	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	14,325.63	Mobile	260925010201506372228126
25 Sep 2026 18:41:22	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,325.63	Mobile	260925010201513582792631
25 Sep 2026 19:37:41	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,325.63	Mobile	260925010201516399107528

25 Sep 2026 20:06:43	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,225.63	Mobile	260925010201517742763891
25 Sep 2026 20:13:43	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,725.63	Mobile	260925010201518590134067
25 Sep 2026 22:04:44	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	686.00	--	5,039.63	Mobile	260925010201522863045062
26 Sep 2026 08:58:41	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	495.10	--	4,544.53	Mobile	260926010201530737986893
26 Sep 2026 10:57:54	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	14,544.53	Mobile	26092614030053560610l735
26 Sep 2026 11:38:25	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	996.50	--	13,548.03	Mobile	260926010201537292627947
26 Sep 2026 12:30:50	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	8,448.03	Mobile	260926010201539624824722
26 Sep 2026 13:28:56	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,448.03	Mobile	260926010201541822301816
26 Sep 2026 16:41:10	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,448.03	Mobile	260926010201549479434528
26 Sep 2026 19:06:54	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	4,048.03	Mobile	260926010201556124397379
26 Sep 2026 19:21:43	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,048.03	Mobile	260926010201557272376520
26 Sep 2026 20:25:07	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,048.03	Mobile	260926010201560260372927
26 Sep 2026 21:16:21	26 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	12,048.03	Mobile	26092614030056281097708l
26 Sep 2026 21:28:59	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,048.03	Mobile	260926010201563463402505
26 Sep 2026 21:52:14	26 Sep 2026	Auto-save to OWealth Balance	--	35,000.00	42,048.03	Mobile	26092614030056369363893l
26 Sep 2026 22:05:47	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	37,048.03	Mobile	260926010201564698955231
26 Sep 2026 22:22:53	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32,048.03	Mobile	260926010201565305372439
26 Sep 2026 22:44:16	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	30,038.03	Mobile	260926010201565458592017
27 Sep 2026 03:24:39	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,486.00	--	28,552.03	Mobile	260927010201567438475791
27 Sep 2026 09:44:59	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	25,052.03	Mobile	260927010201573368562640
27 Sep 2026 09:46:05	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	23,552.03	Mobile	260927010201573269633106
27 Sep 2026 11:44:44	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	22,802.03	Mobile	260927010201577712591080

27 Sep 2026 13:54:32	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20,802.03	Mobile	260927010201582188703870
27 Sep 2026 14:22:00	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,302.03	Mobile	260927010201583089480600
27 Sep 2026 14:27:09	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,302.03	Mobile	260927010201583155743565
27 Sep 2026 17:43:15	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,302.03	Mobile	260927010201590320740532
27 Sep 2026 18:01:43	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	582.00	--	14,720.03	Mobile	260927010201590496624151
27 Sep 2026 19:17:36	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14,120.03	Mobile	260927010201593775035561
27 Sep 2026 19:42:41	27 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	17,120.03	Mobile	260927140300595149850469
27 Sep 2026 20:14:49	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	13,720.03	Mobile	260927010201596292779796
27 Sep 2026 20:19:02	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	12,420.03	Mobile	260927010201596820574977
27 Sep 2026 20:23:22	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	9,410.03	Mobile	260927010201596937283679
27 Sep 2026 21:59:38	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	394.00	--	9,016.03	Mobile	260927010201600248423051
27 Sep 2026 22:14:50	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	997.20	--	8,018.83	Mobile	260927010201600230907576
28 Sep 2026 10:52:51	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,018.83	Mobile	260928010201611611117848
28 Sep 2026 10:53:17	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,018.83	Mobile	260928010201611908684630
28 Sep 2026 15:27:52	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	736.00	--	5,282.83	Mobile	260928010201622224627138
28 Sep 2026 15:40:39	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,282.83	Mobile	260928010201622584189465
28 Sep 2026 15:44:31	28 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	13,282.83	Mobile	260928140300622798850030
28 Sep 2026 16:00:41	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	10,582.83	Mobile	260928010201623508965979
28 Sep 2026 16:01:05	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	492.50	--	10,090.33	Mobile	260928010201623777437985
28 Sep 2026 16:23:23	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,990.33	Mobile	260928010201624912281578
28 Sep 2026 17:15:47	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,890.33	Mobile	260928010201627205834590
		OWealth Withdrawal					

28 Sep 2026 18:22:17	28 Sep 2026	(Transaction Payment)	865.00	--	6,025.33	Mobile	260928010201629814293027
28 Sep 2026 19:13:07	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,825.33	Mobile	260928010201632687124454
28 Sep 2026 20:14:48	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	4,925.33	Mobile	260928010201635712411120
28 Sep 2026 20:26:59	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,625.33	Mobile	260928010201636278278359
28 Sep 2026 20:33:59	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,325.33	Mobile	260928010201636449657006
29 Sep 2026 03:04:06	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.77	--	3,331.56	Mobile	260929010201642242935977
29 Sep 2026 08:07:00	29 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	7,331.56	Mobile	260929140300645406983299
29 Sep 2026 09:14:08	29 Sep 2026	Auto-save to OWealth Balance	--	40,000.00	47,331.56	Mobile	260929140300647423718501
29 Sep 2026 11:01:45	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	44,331.56	Mobile	260929010201652033132043
29 Sep 2026 11:02:03	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	42,331.56	Mobile	260929010201652260119265
29 Sep 2026 12:11:58	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,300.00	--	37,031.56	Mobile	260929010201655318303916
29 Sep 2026 12:13:16	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	36,531.56	Mobile	260929010201655096719284
29 Sep 2026 13:44:13	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	34,431.56	Mobile	260929010201658778130774
29 Sep 2026 13:58:39	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	28,431.56	Mobile	260929010201659490213365
29 Sep 2026 14:27:28	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,350.00	--	26,081.56	Mobile	260929010201660373491647
29 Sep 2026 15:08:27	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,081.56	Mobile	260929010201662436290845
29 Sep 2026 15:17:17	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,081.56	Mobile	260929010201662466461724
29 Sep 2026 15:26:31	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	22,181.56	Mobile	260929010201663111973168
29 Sep 2026 15:34:53	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	18,681.56	Mobile	260929010201663417285927
29 Sep 2026 15:36:31	29 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	68,681.56	Mobile	260929140300663517412390
29 Sep 2026 15:37:41	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	66,571.56	Mobile	260929010201663426820202
29 Sep 2026 15:53:18	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	60,571.56	Mobile	260929010201664328853667

29 Sep 2026 16:46:11	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	58,471.56	Mobile	260929010201666259132264
29 Sep 2026 17:06:26	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	57,961.56	Mobile	260929010201667317816122
29 Sep 2026 17:33:07	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	56,661.56	Mobile	260929010201668637057598
29 Sep 2026 18:51:04	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	760.00	--	55,901.56	Mobile	260929010201672472197657
29 Sep 2026 19:04:13	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	910.00	--	54,991.56	Mobile	260929010201672849234824
29 Sep 2026 19:11:53	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	51,991.56	Mobile	260929010201673152466105
29 Sep 2026 20:06:45	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	47,891.56	Mobile	260929010201675794959400
29 Sep 2026 20:13:54	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	47,291.56	Mobile	260929010201676537515024
29 Sep 2026 21:27:51	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	43,291.56	Mobile	260929010201679669034510
29 Sep 2026 22:43:53	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	736.00	--	42,555.56	Mobile	260929010201682064414603
30 Sep 2026 00:18:38	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	41,055.56	Mobile	260929010201682809611515
30 Sep 2026 05:25:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	992.50	--	40,063.06	Mobile	260930010201684121277817
30 Sep 2026 07:33:24	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	39,063.06	Mobile	260930010201686118481201
30 Sep 2026 07:59:23	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	37,563.06	Mobile	260930010201686552121028
30 Sep 2026 08:20:16	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	35,763.06	Mobile	260930010201686974342517
30 Sep 2026 08:20:47	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,763.06	Mobile	260930010201687393872154
30 Sep 2026 12:09:11	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	32,663.06	Mobile	260930010201697100267377
30 Sep 2026 13:41:53	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	31,670.06	Mobile	260930010201700592473070
30 Sep 2026 14:04:12	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	29,570.06	Mobile	260930010201701893782542
30 Sep 2026 15:59:09	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	743.00	--	28,827.06	Mobile	260930010201706446495271
30 Sep 2026 16:05:54	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	26,727.06	Mobile	260930010201706469786384
30 Sep 2026 17:05:28	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	24,127.06	Mobile	260930010201708945806490

30 Sep 2026 20:52:44	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	22,027.06	Mobile	260930010201721339564717
30 Sep 2026 20:57:30	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	20,827.06	Mobile	260930010201721559711605
30 Sep 2026 20:58:37	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	20,577.06	Mobile	260930010201721614982679
30 Sep 2026 20:59:18	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	20,477.06	Mobile	260930010201721719856211
30 Sep 2026 21:01:43	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	19,377.06	Mobile	260930010201721475701699
30 Sep 2026 21:20:32	30 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	39,377.06	Mobile	260930140300722576004975
30 Sep 2026 21:49:59	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	38,267.06	Mobile	260930010201723903189371
30 Sep 2026 22:05:48	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	31,267.06	Mobile	260930010201724513994370
30 Sep 2026 22:22:55	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,010.00	--	21,257.06	Mobile	260930010201724927261726
30 Sep 2026 22:22:56	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,207.06	Mobile	260930010201724856175711
30 Sep 2026 22:42:36	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	16,007.06	Mobile	260930010201725421171655
01 Oct 2026 00:26:14	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	992.50	--	15,014.56	Mobile	260930010201726876920206
01 Oct 2026 06:36:30	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14,414.56	Mobile	261001010201728447063962
01 Oct 2026 10:02:54	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	13,314.56	Mobile	261001010201735164657000
01 Oct 2026 15:26:33	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	968.00	--	12,346.56	Mobile	261001010201749187869061
01 Oct 2026 16:28:39	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,846.56	Mobile	261001010201752112607755
01 Oct 2026 18:51:49	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11,096.56	Mobile	261001010201758456968396
01 Oct 2026 19:24:58	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,096.56	Mobile	261001010201760762303417
01 Oct 2026 19:42:42	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,596.56	Mobile	261001010201761872049443
01 Oct 2026 20:13:30	01 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	11,596.56	Mobile	261001140300763345178986
01 Oct 2026 21:16:37	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,096.56	Mobile	261001010201766525521358
		OWealth Withdrawal					

01 Oct 2026 21:49:20	01 Oct 2026	(Transaction Payment)	965.00	--	9,131.56	Mobile	26100101020176812058958 2
02 Oct 2026 07:01:56	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,531.56	Mobile	26100201020177303317120 8
02 Oct 2026 09:15:22	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,531.56	Mobile	26100201020177769854804 9
02 Oct 2026 11:02:19	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,431.56	Mobile	26100201020178240447349 4
02 Oct 2026 12:30:26	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,331.56	Mobile	26100201020178620906534 1
02 Oct 2026 12:50:49	02 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	5,331.56	Mobile	26100214030078765198450 9
02 Oct 2026 13:30:45	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	4,031.56	Mobile	26100201020178880792294 9
02 Oct 2026 14:50:33	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	780.00	--	3,251.56	Mobile	26100201020179190011581 0
02 Oct 2026 15:45:29	02 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	8,251.56	Mobile	26100214030079445803943 6
02 Oct 2026 18:47:33	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	5,151.56	Mobile	26100201020180270326754 4
02 Oct 2026 18:56:15	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,051.56	Mobile	26100201020180365369168 3
02 Oct 2026 22:15:12	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	1,501.56	Mobile	26100201020181283319389 2
02 Oct 2026 22:18:13	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	401.56	Mobile	26100201020181315540281 7
02 Oct 2026 22:41:44	02 Oct 2026	Auto-save to OWealth Balance	--	4,700.00	5,101.56	Mobile	26100214030081387010770 0
02 Oct 2026 23:10:05	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	742.80	--	4,358.76	Mobile	26100201020181391475790 3
03 Oct 2026 01:09:09	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,558.76	Mobile	26100301020181514213248 3
03 Oct 2026 05:17:43	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	108.00	--	3,450.76	Mobile	26100301020181618131320 9
03 Oct 2026 08:00:00	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	1,650.76	Mobile	26100301020181895782058 3
03 Oct 2026 08:35:36	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	577.80	--	1,072.96	Mobile	26100301020181980494942 3
03 Oct 2026 09:10:47	03 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	7,072.96	Mobile	26100314030082143503024 5
03 Oct 2026 09:26:51	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,072.96	Mobile	26100301020182195629469 3
03 Oct 2026 12:16:27	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	888.00	--	5,184.96	Mobile	26100301020183005089063 3

03 Oct 2026 14:22:01	03 Oct 2026	Auto-save to OWealth Balance	--	3,900.00	9,084.96	Mobile	26100314030083571761737 8
03 Oct 2026 14:54:39	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,084.96	Mobile	26100301020183740251164 5
03 Oct 2026 16:36:20	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,584.96	Mobile	26100301020184191312295 1
03 Oct 2026 17:05:24	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,584.96	Mobile	26100301020184310743864 4
03 Oct 2026 19:14:43	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	991.90	--	2,593.06	Mobile	26100301020184996969794 0
03 Oct 2026 19:22:47	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,093.06	Mobile	26100301020185072244855 5
03 Oct 2026 21:51:57	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,593.06	Mobile	26100301020185791012282 6
04 Oct 2026 01:16:06	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	991.00	--	602.06	Mobile	26100401020186196743323 5
04 Oct 2026 06:50:49	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	502.06	Mobile	26100401020186410454347 8
04 Oct 2026 06:55:24	04 Oct 2026	Auto-save to OWealth Balance	--	90.00	592.06	Mobile	26100414030086426454915 8
04 Oct 2026 07:57:46	04 Oct 2026	Auto-save to OWealth Balance	--	6,500.00	7,092.06	Mobile	26100414030086548577489 1
04 Oct 2026 09:33:39	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,892.06	Mobile	26100401020186893153688 2
04 Oct 2026 13:42:52	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,292.06	Mobile	26100401020187786096028 3
04 Oct 2026 14:55:18	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,692.06	Mobile	26100401020188041873813 9
04 Oct 2026 14:55:47	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	479.00	--	4,213.06	Mobile	26100401020188013157088 4
04 Oct 2026 18:46:16	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,413.06	Mobile	26100401020188902594820 0
04 Oct 2026 20:18:24	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,413.06	Mobile	26100401020189360770509 2
04 Oct 2026 20:24:26	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,113.06	Mobile	26100401020189338628757 7
04 Oct 2026 20:47:31	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,513.06	Mobile	26100401020189488975942 9
04 Oct 2026 22:50:51	04 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	6,513.06	Mobile	26100414030089882619265 0
04 Oct 2026 22:54:35	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,013.06	Mobile	26100401020189878657955 6
05 Oct 2026 01:25:03	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	988.50	--	5,024.56	Mobile	26100501020189999953130 7

05 Oct 2026 06:53:06	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,824.56	Mobile	26100501020190134659557 9
05 Oct 2026 06:55:08	05 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	10,824.56	Mobile	26100514030090139941471 4
05 Oct 2026 07:13:33	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	6,124.56	Mobile	26100501020190191002499 9
05 Oct 2026 12:59:36	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	4,324.56	Mobile	26100501020191476953478 3
05 Oct 2026 13:16:30	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	989.00	--	3,335.56	Mobile	26100501020191543271668 3
05 Oct 2026 14:27:28	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,035.56	Mobile	26100501020191771477586 2
05 Oct 2026 16:37:13	05 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	5,035.56	Mobile	26100514030092307151474 7
05 Oct 2026 18:11:44	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,035.56	Mobile	26100501020192768165410 7
05 Oct 2026 19:40:01	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	793.00	--	3,242.56	Mobile	26100501020193209787143 6
05 Oct 2026 19:40:21	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,042.56	Mobile	26100501020193214942225 9
05 Oct 2026 20:12:08	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,242.56	Mobile	26100501020193367913320 3
06 Oct 2026 08:01:38	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	994.40	--	248.16	Mobile	26100601020194405652949 2
06 Oct 2026 11:12:10	06 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,248.16	Mobile	26100614030095228332046 4
06 Oct 2026 13:36:54	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,248.16	Mobile	26100601020195758601058 0
06 Oct 2026 13:41:37	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6,648.16	Mobile	26100601020195760116685 1
06 Oct 2026 17:18:54	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	5,655.16	Mobile	26100601020196665748666 6
06 Oct 2026 18:19:22	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,155.16	Mobile	26100601020197005408029 7
06 Oct 2026 19:07:53	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,055.16	Mobile	26100601020197231232183 5
06 Oct 2026 19:42:42	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,555.16	Mobile	26100601020197411231765 0
06 Oct 2026 22:26:54	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	1,562.16	Mobile	26100601020198133118612 2
07 Oct 2026 06:03:28	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,062.16	Mobile	26100701020198430462704 1
		OWealth Withdrawal					

07 Oct 2026 07:16:57	07 Oct 2026	(Transaction Payment)	488.00	--	574.16	Mobile	26100701020198509321634O
07 Oct 2026 07:22:39	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	4.16	Mobile	26100701020198515352422O
07 Oct 2026 16:12:54	07 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,004.16	Mobile	26100714030000598380393 3
07 Oct 2026 16:22:19	07 Oct 2026	Auto-save to OWealth Balance	--	9,200.00	12,204.16	Mobile	26100714030000678241362 4
07 Oct 2026 16:50:58	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	10,104.16	Mobile	26100701020100796041536O
07 Oct 2026 17:29:29	07 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	15,104.16	Mobile	26100714030000917905114 7
07 Oct 2026 17:47:22	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,604.16	Mobile	26100701020101062870579 2
07 Oct 2026 18:30:32	07 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	24,604.16	Mobile	26100714030001238435427 8
07 Oct 2026 19:14:22	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	23,804.16	Mobile	26100701020101477826813 6
07 Oct 2026 20:07:03	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	22,704.16	Mobile	26100701020101750942374 3
07 Oct 2026 20:23:04	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	18,404.16	Mobile	26100701020101820787504 9
07 Oct 2026 20:33:25	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,404.16	Mobile	26100701020101891234883 3
07 Oct 2026 22:17:57	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,904.16	Mobile	26100701020102299190316 2
08 Oct 2026 01:17:52	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	12,004.16	Mobile	26100801020102513749079 2
08 Oct 2026 07:09:12	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,004.16	Mobile	26100801020102703929004 4
08 Oct 2026 08:08:42	08 Oct 2026	Auto-save to OWealth Balance	--	20,000.00	27,004.16	Mobile	26100814030002824204890 3
08 Oct 2026 08:12:25	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	19,004.16	Mobile	26100801020102800531572 4
08 Oct 2026 09:30:51	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	17,904.16	Mobile	26100801020103138996041 4
08 Oct 2026 09:31:56	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	16,804.16	Mobile	26100801020103120794184 4
08 Oct 2026 09:54:02	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	984.11	--	15,820.05	Mobile	26100801020103184295854 6
08 Oct 2026 14:49:31	08 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	17,820.05	Mobile	26100814030004414052946 8
08 Oct 2026 18:31:09	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	12,620.05	Mobile	26100801020105338753406 6

08 Oct 2026 18:41:29	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	10,020.05	Mobile	26100801020105374313617l
08 Oct 2026 20:08:45	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	9,320.05	Mobile	26100801020105878319912l
08 Oct 2026 20:27:17	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	8,020.05	Mobile	26100801020105976229014l
08 Oct 2026 21:41:58	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	743.00	--	7,277.05	Mobile	26100801020106287539818l
09 Oct 2026 06:43:25	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	692.50	--	6,584.55	Mobile	26100901020106820210468 9
09 Oct 2026 07:32:47	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	5,884.55	Mobile	26100901020106920087516 7
09 Oct 2026 11:39:28	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	4,784.55	Mobile	26100901020107984278381 7
09 Oct 2026 15:17:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	995.10	--	3,789.45	Mobile	26100901020108876503282 3
09 Oct 2026 15:17:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,289.45	Mobile	26100901020108908081594 0
09 Oct 2026 15:22:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,789.45	Mobile	26100901020108894646291 6
09 Oct 2026 15:32:04	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,289.45	Mobile	26100901020108954266728 1
09 Oct 2026 15:36:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,589.45	Mobile	26100901020108971297282 0
09 Oct 2026 19:22:41	09 Oct 2026	Auto-save to OWealth Balance	--	11,000.00	12,589.45	Mobile	26100914030010031959550 5
09 Oct 2026 19:24:28	09 Oct 2026	Auto-save to OWealth Balance	--	9,000.00	21,589.45	Mobile	26100914030010028146616 8
09 Oct 2026 19:39:38	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	19,489.45	Mobile	26100901020110127256922 8
09 Oct 2026 19:40:32	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	393.00	--	19,096.45	Mobile	26100901020110148006159 8
09 Oct 2026 19:41:14	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	18,496.45	Mobile	26100901020110127962742 8
09 Oct 2026 19:51:12	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	494.00	--	18,002.45	Mobile	26100901020110168296838 5
09 Oct 2026 20:03:27	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	995.00	--	17,007.45	Mobile	26100901020110255447651 4
09 Oct 2026 20:29:09	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	14,907.45	Mobile	26100901020110398906786 6
09 Oct 2026 20:44:53	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,407.45	Mobile	26100901020110436658614 5
09 Oct 2026 20:46:17	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,780.00	--	11,627.45	Mobile	26100901020110416842951 4

09 Oct 2026 20:53:43	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	9,327.45	Mobile	261009010201104861754627
10 Oct 2026 06:44:56	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	8,334.45	Mobile	261010010201112048009370
10 Oct 2026 06:59:18	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,300.00	--	34.45	Mobile	261010010201112520833245
10 Oct 2026 07:01:51	10 Oct 2026	Auto-save to OWealth Balance	--	102.00	136.45	Mobile	261010140300112676485613
10 Oct 2026 09:10:12	10 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,136.45	Mobile	261010140300116774893394
10 Oct 2026 09:22:20	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	36.45	Mobile	261010010201117255881853
10 Oct 2026 10:26:07	10 Oct 2026	Auto-save to OWealth Balance	--	100.00	136.45	Mobile	261010140300120314245551
10 Oct 2026 12:17:54	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	36.45	Mobile	261010010201125376590491
10 Oct 2026 19:42:05	10 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,036.45	Mobile	261010140300145104636505
10 Oct 2026 19:43:28	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	36.45	Mobile	261010010201145312711708
10 Oct 2026 21:09:42	10 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,036.45	Mobile	261010140300149509478942
10 Oct 2026 21:16:45	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	2,056.45	Mobile	261010010201149686227356
10 Oct 2026 21:59:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,756.45	Mobile	261010010201151356882488
10 Oct 2026 22:05:36	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,150.00	--	606.45	Mobile	261010010201151475438366
11 Oct 2026 07:21:18	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	6.45	Mobile	261011010201156561038871
11 Oct 2026 19:17:13	11 Oct 2026	Auto-save to OWealth Balance	--	91.00	97.45	Mobile	261011140300181978518994
12 Oct 2026 22:07:52	12 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,097.45	Mobile	261012140300230978732361
12 Oct 2026 22:15:25	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	97.45	Mobile	261012010201231316474946
13 Oct 2026 14:37:59	13 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,097.45	Mobile	261013140300252713043849
13 Oct 2026 15:16:59	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,087.45	Mobile	261013010201254017205200
13 Oct 2026 15:42:53	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,070.00	--	17.45	Mobile	261013010201255227934886
		Auto-save to OWealth					

14 Oct 2026 19:00:45	14 Oct 2026	Balance	--	2,000.00	2,017.45	Mobile	26101414030030514182701 7
14 Oct 2026 19:03:22	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,017.45	Mobile	26101401020130571751 2042
14 Oct 2026 19:03:54	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	971.80	--	45.65	Mobile	26101401020130536764 4536
14 Oct 2026 21:17:24	14 Oct 2026	Auto-save to OWealth Balance	--	601.00	646.65	Mobile	26101414030031247813 0134
14 Oct 2026 21:17:34	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	96.65	Mobile	26101401020131227876 7527
14 Oct 2026 21:32:43	14 Oct 2026	Auto-save to OWealth Balance	--	1.00	97.65	Mobile	26101414030031294039 0389
14 Oct 2026 22:04:02	14 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	5,097.65	Mobile	26101414030031339234 2093
14 Oct 2026 22:07:31	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	97.65	Mobile	26101401020131376593 0481
15 Oct 2026 07:11:47	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	7.65	Mobile	26101501020131856913 1354
15 Oct 2026 15:44:01	15 Oct 2026	Auto-save to OWealth Balance	--	20.00	27.65	Mobile	26101514030033816409 0026
15 Oct 2026 18:49:26	15 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,027.65	Mobile	26101514030034613032 1191
15 Oct 2026 18:50:05	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	926.33	--	2,101.32	Mobile	26101501020134598143 8489
15 Oct 2026 18:51:00	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	1.32	Mobile	26101501020134578350 8410

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 18 Oct 2026

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