Account Statement

Generated on 20 Oct 2026 15:25:37

Account Name
JOSHUA SUNDAY AKPE

Account Number
7012369213

Wallet Account

Period: 01 May 2026 - 19 Oct 2026

Opening Balance
₦0.00

Total Debit
₦26,495,611.19

Debit Count
2126

Closing Balance
₦0.00

Total Credit
₦26,495,611.19

Credit Count
1948

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 May 2026 10:27:00	01 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	970.00	970.00	Mobile	260501010100767764965048
01 May 2026 10:28:05	01 May 2026	Auto-save to OWealth Balance	970.00	--	0.00	Mobile	26050114030076776996654 8
01 May 2026 10:41:58	01 May 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	530.00	530.00	Mobile	260501010100768552995380
01 May 2026 10:43:06	01 May 2026	Auto-save to OWealth Balance	530.00	--	0.00	Mobile	260501140300768418552805
01 May 2026 10:43:44	01 May 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	1,500.00	--	0.00	Mobile	260501010100768661566702
01 May 2026 10:43:51	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260501010201768276997941
01 May 2026 13:05:34	01 May 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	2,500.00	2,500.00	Mobile	260501010100774096288436
01 May 2026 13:06:40	01 May 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26050114030077396058861 01
01 May 2026 13:20:41	01 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260501110100774329642247
01 May 2026 13:20:48	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201774462428505
01 May 2026 19:30:31	01 May 2026	Betting | 7012369213 | SPORTYBET	499.97	--	0.00	Mobile	260501130100788673244021
01 May 2026 19:30:38	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	499.97	499.97	Mobile	260501010201788957688643
01 May 2026 20:25:13	01 May 2026	Transfer from SAMUEL ANTHONY SAMUEL | OPay | 810****604	--	5,000.00	5,000.00	Mobile	260501010100791435600046
01 May 2026 20:26:21	01 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260501140300791523440666
01 May 2026 21:42:08	01 May 2026	Transfer from OKECHUKWU SYLVESTER OKORO | OPay | 816****016	--	10,000.00	10,000.00	Mobile	260501010100795092829404

01 May 2026 21:43:15	01 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26050114030079499579249393
01 May 2026 21:49:14	01 May 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	4,000.00	--	0.00	Mobile	260501010100795355889079
01 May 2026 21:49:19	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260501010201795122996507
01 May 2026 22:38:03	01 May 2026	Transfer to EMEDIONG CALEB ETIM | OPay | 9164401676	3,800.00	--	0.00	Mobile	260501010100796609519001
01 May 2026 22:38:10	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260501010201796937815914
01 May 2026 23:29:54	01 May 2026	Transfer to SAMUEL ANTHONY SAMUEL | OPay | 8106680604	5,000.00	--	0.00	Mobile	260501010100798006367810
01 May 2026 23:29:59	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260501010201797955343089
02 May 2026 10:06:16	02 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	77,500.00	77,500.00	Mobile	260502170100806675710959
02 May 2026 10:07:20	02 May 2026	Auto-save to OWealth Balance	77,500.00	--	0.00	Mobile	26050214030080648634616 0
02 May 2026 11:03:28	02 May 2026	Transfer from EDIDIONG ATTAH DANIEL | OPay | 707****312	--	1,000.00	1,000.00	Mobile	260502010100809081632016
02 May 2026 11:04:33	02 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26050214030080899144600 1
02 May 2026 11:07:49	02 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,300.00	--	0.00	Mobile	10000426050210075815875 1294151
02 May 2026 11:07:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260502010201809366477239
02 May 2026 11:14:23	02 May 2026	Transfer to AKAN-IMO UDEME OKON | OPay | 9077020984	30,000.00	--	0.00	Mobile	260502010100809497587130
02 May 2026 11:14:28	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050255010180930030473 9
02 May 2026 11:14:28	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26050201020180920242250 3
02 May 2026 11:14:29	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201809151498361
02 May 2026 11:14:50	02 May 2026	Transfer to ESTHER OKON ETIM | OPay | 7064457201	1,700.00	--	0.00	Mobile	260502010100809153098465
02 May 2026 11:14:55	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26050201020180949998592 2
02 May 2026 11:16:47	02 May 2026	Transfer to AKPE JOSHUA SUNDAY | Unity Bank Plc | 0055806479	25,050.00	--	0.00	Mobile	10000426050210165315875 3696801
02 May 2026 11:16:53	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,050.00	25,050.00	Mobile	26050201020180967402769 4
02 May 2026 11:16:54	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050255010180945865646 4
02 May 2026 11:16:54	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201809674161602
02 May 2026 11:36:52	02 May 2026	Betting | 7012369213 | SPORTYBET	1,551.00	--	0.00	Mobile	260502130100810073316480
02 May 2026 11:36:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,551.00	1,551.00	Mobile	260502010201810369617982

02 May 2026 11:46:28	02 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,000.00	--	0.00	Mobile	10000426050210463415875 7863408
02 May 2026 11:46:34	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050201020181057774249 3
02 May 2026 15:09:19	02 May 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26050213010081816425688 8
02 May 2026 15:09:24	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050201020181830993555 6
02 May 2026 16:02:22	02 May 2026	Transfer to POS Transfer - CHIJIOKE ASADU | MONIE POINT | 5631443498	4,309.30	--	0.70	Mobile	10000426050215023015878 1751319
02 May 2026 16:02:23	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050202010082057248820 2
02 May 2026 16:02:29	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,310.00	4,310.00	Mobile	26050201020182028390307 0
02 May 2026 16:17:34	02 May 2026	Transfer to POS Transfer - UDUAKOBONG AKPAN | MONIE POINT | 5647756281	1,109.30	--	0.70	Mobile	10000426050215174315878 2667920
02 May 2026 16:17:35	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050202010082089800633 0
02 May 2026 16:17:42	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26050201020182104392286 5
02 May 2026 16:28:12	02 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,009.30	--	0.70	Mobile	10000426050215281915878 3813314
02 May 2026 16:28:13	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050202010082115933547 9
02 May 2026 16:28:19	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26050201020182121047821 7
02 May 2026 16:28:47	02 May 2026	Betting | 7012369213 | SPORTYBET	1,500.00	--	0.00	Mobile	26050213010082135599721 6
02 May 2026 16:28:51	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26050201020182126027919 7
02 May 2026 16:54:05	02 May 2026	Transfer to VICTOR EDEM BASSEY | OPay | 8082159432	3,000.00	--	0.00	Mobile	26050201010082214324203 5
02 May 2026 16:54:12	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050201020182209280063 8
02 May 2026 16:54:20	02 May 2026	Transfer to ESTHER OKON ETIM | OPay | 7064457201	3,500.00	--	0.00	Mobile	26050201010082238871680 3
02 May 2026 16:54:25	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26050201020182238903128 8
02 May 2026 20:38:55	02 May 2026	Transfer to JOSEPH EDET OKON | OPay | 8065739714	1,000.00	--	0.00	Mobile	26050201010083252494162 9
02 May 2026 20:38:59	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26050201020183242455751 6
02 May 2026 20:39:20	02 May 2026	Betting | 7012369213 | SPORTYBET	570.00	--	0.00	Mobile	26050213010083247659745 1
02 May 2026 20:39:24	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	570.00	570.00	Mobile	26050201020183257258451 4
02 May 2026 20:53:50	02 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,209.30	--	0.70	Mobile	10000426050219535715881 5380088
02 May 2026 20:53:51	02 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26050202010083307436751 9
02 May 2026 20:53:57	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	26050201020183322343617 9
03 May 2026 08:14:29	03 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260503071428pch20282963	--	9,999.00	9,999.00	Mobile	26050301020184216968345 3

03 May 2026 08:15:30	03 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,600.00	--	8,399.00	Mobile	100004260503071535158833840263
03 May 2026 09:58:17	03 May 2026	Transfer to EDIDIONG ATTAH DANIEL | OPay | 7073061312	7,000.00	--	1,399.00	Mobile	260503010100845411712917
03 May 2026 12:20:19	03 May 2026	Transfer to STREAMS OF JOY UYO | Zenith Bank | 1217982718	1,000.00	--	399.00	Mobile	100004260503112024158852518773
03 May 2026 13:17:01	03 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	10,000.00	10,399.00	Mobile	000011260503131700322516780815
03 May 2026 13:18:03	03 May 2026	Auto-save to OWealth Balance	10,399.00	--	0.00	Mobile	26050314030085289466792 5
03 May 2026 13:20:49	03 May 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	1,100.00	--	0.00	Mobile	100004260503122100158856395386
03 May 2026 13:21:00	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260503010201852611365294
03 May 2026 13:21:19	03 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260503110100852953149365
03 May 2026 13:21:50	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260503010201853006287109
03 May 2026 14:36:45	03 May 2026	Transfer to JOY OLIVER EKPUK | Zenith Bank | 4236065448	5,000.00	--	0.70	Mobile	100004260503133652158862689506
03 May 2026 14:36:46	03 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605030201008553409713 27
03 May 2026 14:36:51	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.70	5,000.70	Mobile	260503010201855290416625
03 May 2026 14:50:13	03 May 2026	Transfer to Everyday Foods Group of Companies - BELLEFUL BUKKA 2 | MONIE POINT | 5134988825	3,500.00	--	0.70	Mobile	100004260503135019158863567324
03 May 2026 14:50:14	03 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2605030201008556032920 57
03 May 2026 14:50:19	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.70	3,500.70	Mobile	260503010201855750967278
03 May 2026 15:28:17	03 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	5,000.00	5,000.00	Mobile	000011260503152816063013701988
03 May 2026 15:28:39	03 May 2026	Betting | 7012369213 | SPORTYBET	5,500.00	--	0.00	Mobile	2605031301008568260963 24
03 May 2026 15:28:47	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	5,500.00	Mobile	260503010201857178059691
03 May 2026 16:28:19	03 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	3,000.00	3,000.00	Mobile	000011260503162819780734064503
03 May 2026 16:29:17	03 May 2026	Betting | 7012369213 | SPORTYBET	3,088.00	--	0.00	Mobile	2605031301008592024348 56
03 May 2026 16:29:22	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	88.00	3,088.00	Mobile	260503010201859202747257
03 May 2026 21:42:33	03 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260503204232pch974393 12	--	13,392.00	13,392.00	Mobile	260503010201871179268241

03 May 2026 22:29:27	03 May 2026	Auto-save to OWealth Balance	13,392.00	--	0.00	Mobile	260503140300872501687326
03 May 2026 22:38:17	03 May 2026	Airtime | 7071397010 | MTN	192.00	--	0.00	Mobile	26050310010087267684803 7
03 May 2026 22:38:21	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	192.00	192.00	Mobile	260503010201872677040823
03 May 2026 22:54:20	03 May 2026	Airtime | 7071397010 | MTN	191.88	--	0.00	Mobile	260503100100873267777937
03 May 2026 22:54:30	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	191.88	191.88	Mobile	260503010201873217473211
03 May 2026 23:04:51	03 May 2026	Transfer to EDIDIONG ATTAH DANIEL | OPay | 7073061312	3,000.00	--	0.00	Mobile	26050301010087303743090 5
03 May 2026 23:04:56	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260503010201873190165813
03 May 2026 23:12:18	03 May 2026	Airtime | 7071397010 | MTN	993.00	--	0.00	Mobile	26050310010087299825696 8
03 May 2026 23:12:25	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	260503010201872947533144
03 May 2026 23:40:56	03 May 2026	Transfer to GLADYS JOSEPH JOHNSON | OPay | 8051478395	3,000.00	--	0.00	Mobile	260503010100873393393936
03 May 2026 23:40:59	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260503010201873597225050
04 May 2026 10:46:54	04 May 2026	Transfer to POS Transfer-IMEOBONG SUNDAY PETER | MONIE POINT | 5098490165	3,400.00	--	0.00	Mobile	10000426050409465915892 5468324
04 May 2026 10:46:58	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	2605040102018826564406 83
04 May 2026 12:07:43	04 May 2026	Transfer to EDIDIONG ATTAH DANIEL | OPay | 7073061312	1,600.00	--	0.00	Mobile	260504010100886015879148
04 May 2026 12:07:48	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260504010201885964911998
04 May 2026 15:45:19	04 May 2026	Betting | 7012369213 | SPORTYBET	980.00	--	0.00	Mobile	260504130100893313274954
04 May 2026 15:45:26	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260504010201893313761408
05 May 2026 07:17:31	05 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	6,800.00	6,800.00	Mobile	000011260505071730511119489562
05 May 2026 07:18:32	05 May 2026	Auto-save to OWealth Balance	6,800.00	--	0.00	Mobile	26050514030091406532285 8
05 May 2026 08:59:44	05 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	200.00	200.00	Mobile	260505010100917237972676
05 May 2026 09:00:26	05 May 2026	Transfer to BENJAMIN CHIGOZIE OBASI | OPay | 8060128126	7,000.00	--	0.00	Mobile	260505010100917437503787
05 May 2026 09:00:31	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,800.00	7,000.00	Mobile	260505010201917335876776
05 May 2026 10:31:34	05 May 2026	Transfer from ETINI EKERETE BOB | OPay | 818****698	--	5,000.00	5,000.00	Mobile	26050501010092085728766 1
05 May 2026 10:32:43	05 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260505140300921109912130
05 May 2026 10:52:03	05 May 2026	Transfer to POS Transfer-IMEOBONG SUNDAY PETER | MONIE POINT | 5098490165	3,400.00	--	0.00	Mobile	10000426050509520915902 1934886

05 May 2026 10:52:09	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260505010201921501799116
05 May 2026 12:09:09	05 May 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,500.00	--	0.00	Mobile	2605050101009246485691 90
05 May 2026 12:09:14	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2605050102019244505477 41
05 May 2026 12:09:22	05 May 2026	Airtime | 7071397010 | MTN	135.00	--	0.00	Mobile	2605051001009244978348 53
05 May 2026 12:09:26	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	135.00	135.00	Mobile	2605050102019247447487 94
05 May 2026 17:15:01	05 May 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE:8169884181	--	2,000.00	2,000.00	Mobile	1000332605051615010902 06324219
05 May 2026 17:16:03	05 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260505140300935471314211
06 May 2026 08:36:15	06 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260506110100954333205734
06 May 2026 08:36:20	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605060102019542956525 46
06 May 2026 08:36:24	06 May 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	5,000.00	5,000.00	Mobile	0000162605060836210019 51084081
06 May 2026 08:37:26	06 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605061403009543374557 65
06 May 2026 08:46:35	06 May 2026	Transfer to POS Transfer - BRIGHT ARCHIBONG | MONIE POINT | 5321255428	6,000.00	--	0.00	Mobile	1000042605060746411591 03783774
06 May 2026 08:46:41	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2605060102019546417415 76
06 May 2026 10:05:21	06 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	38,000.00	38,000.00	Mobile	2605061701009579377106 35
06 May 2026 10:06:25	06 May 2026	Auto-save to OWealth Balance	38,000.00	--	0.00	Mobile	260506140300957765121595
06 May 2026 10:36:15	06 May 2026	Transfer to AKANINYENE OKON ARCHIBONG | OPay | 7063028689	20,000.00	--	0.00	Mobile	2605060101009589708609 84
06 May 2026 10:36:22	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260506550101958928817603
06 May 2026 10:36:22	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2605060102019590222311 47
06 May 2026 10:36:22	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605060102019590735567 79
06 May 2026 10:38:33	06 May 2026	Transfer from EDIDIONG ATTAH DANIEL | OPay | 707****312	--	15,000.00	15,000.00	Mobile	2605060101009588493494 81
06 May 2026 10:39:39	06 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260506140300959162321230
06 May 2026 10:42:53	06 May 2026	Transfer to BENJAMIN CHIGOZIE OBASI | OPay | 8060128126	9,500.00	--	0.00	Mobile	260506010100959277451945
06 May 2026 10:42:58	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	2605060102019593664421 23
06 May 2026 12:35:00	06 May 2026	Transfer to MOSES ASUQUO OKON | OPay | 9020378558	2,000.00	--	0.00	Mobile	2605060101009633274606 05

06 May 2026 12:35:04	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260506010201963428804617
06 May 2026 13:55:11	06 May 2026	Transfer to AKANINYENE OKON ARCHIBONG | OPay | 7063028689	10,000.00	--	0.00	Mobile	2605060101009660647663 83
06 May 2026 13:55:17	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260506010201966014651325
06 May 2026 13:55:18	06 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260506550101966140528717
06 May 2026 13:55:18	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260506010201965912836012
06 May 2026 14:54:13	06 May 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	8,000.00	8,000.00	Mobile	2605060101009680557565 47
06 May 2026 14:55:17	06 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260506140300968241951141
06 May 2026 15:03:23	06 May 2026	Transfer to POS Transfer-MFON EBONG | MONIE POINT | 5016445842	9,400.00	--	0.00	Mobile	100004260506140327159138973133
06 May 2026 15:03:26	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,400.00	9,400.00	Mobile	2605060102019682735898 56
06 May 2026 16:11:21	06 May 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,400.00	--	0.00	Mobile	260506010100970903130349
06 May 2026 16:11:29	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260506010201971098504453
06 May 2026 16:32:01	06 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,600.00	--	0.00	Mobile	100004260506153207159148487835
06 May 2026 16:32:06	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260506010201971668112727
06 May 2026 16:32:54	06 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,200.00	--	0.70	Mobile	100004260506153300159145929427
06 May 2026 16:32:55	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260506020100971443366252
06 May 2026 16:33:00	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.70	1,200.70	Mobile	260506010201971545373862
06 May 2026 18:46:24	06 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	2605060101009769590643 08
06 May 2026 18:47:30	06 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260506140300976921788626
06 May 2026 19:44:00	06 May 2026	Transfer to CHRISTIANA EMMANUEL SAMBO | OPay | 8139761904	500.00	--	0.00	Mobile	260506010100979781929407
06 May 2026 19:44:05	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260506010201979731983399
06 May 2026 19:46:42	06 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	600.00	--	0.70	Mobile	100004260506184650159170335338
06 May 2026 19:46:43	06 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260506020100979974823247
06 May 2026 19:46:49	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.70	600.70	Mobile	2605060102019800774503 09
06 May 2026 19:54:46	06 May 2026	Betting | 7012369213 | SPORTYBET	1,695.90	--	0.00	Mobile	260506130100980355079227
06 May 2026 19:54:52	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,695.90	1,695.90	Mobile	260506010201980431772210
		Transfer from MENYENE IDIM UKPONG | OPay |					260507010100998935962 9

07 May 2026 11:28:14	07 May 2026	814****214	--	2,000.00	2,000.00	Mobile	67
07 May 2026 11:29:23	07 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26050714030099935058181O
07 May 2026 11:47:07	07 May 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	7,000.00	--	0.00	Mobile	100004260507104712159215833890
07 May 2026 11:47:12	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26050701020199998619564l
07 May 2026 13:17:11	07 May 2026	Transfer from EDIDIONG ATTAH DANIEL | OPay | 707****312	--	5,000.00	5,000.00	Mobile	26050701010000315234373 9
07 May 2026 13:18:18	07 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605071403000030549822 69
07 May 2026 13:21:34	07 May 2026	Transfer to POS Transfer-ETEBONG PAUL ARCHIBONG | MONIE POINT | 5251928087	3,100.00	--	0.00	Mobile	100004260507122143159227794710
07 May 2026 13:21:42	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26050701020100327082l785
07 May 2026 13:39:28	07 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	200.00	200.00	Mobile	26050701010000374729932 2
07 May 2026 13:40:34	07 May 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	26050714030000411018906 9
07 May 2026 14:57:12	07 May 2026	Transfer to INIASA GLOBAL RESOURCES - Asa Global Resources | MONIE POINT | 8161201325	2,000.00	--	0.00	Mobile	1000042605071357191592344480455
07 May 2026 14:57:19	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2605070102010062455408 40
07 May 2026 16:45:22	07 May 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	7,000.00	7,000.00	Mobile	26050717010001061298994 4
07 May 2026 16:46:30	07 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26050714030001041409987 8
07 May 2026 17:20:28	07 May 2026	Transfer to EDIDIONG ATTAH DANIEL | OPay | 7073061312	5,000.00	--	0.00	Mobile	26050701010001158148679 2
07 May 2026 17:20:32	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26050701020101178783696 6
07 May 2026 17:41:12	07 May 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	713,508.00	713,508.00	Mobile	1000332605071641120902099532 97
07 May 2026 17:42:14	07 May 2026	Auto-save to OWealth Balance	713,508.00	--	0.00	Mobile	26050714030001209265173l
07 May 2026 17:42:31	07 May 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	675,000.00	--	0.00	Mobile	26050701010001249629489 3
07 May 2026 17:42:35	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010101234366074 8
07 May 2026 17:42:35	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	675,000.00	675,000.00	Mobile	26050701020101219066413 6
07 May 2026 17:42:36	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020101224199425 6
07 May 2026 17:42:51	07 May 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	18,000.00	--	0.00	Mobile	26050701010001244658601 4
07 May 2026 17:42:55	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050755010101219212245 3
07 May 2026 17:42:55	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26050701020101239597059 9
07 May 2026 17:42:55	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020101234510889 4
07 May 2026 17:43:11	07 May 2026	Transfer to EDIDIONG JOE WILSON | MONIE POINT | 9138264227	3,009.30	--	0.70	Mobile	1000042605071643171592495814 59

07 May 2026 17:43:12	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100012143893056
07 May 2026 17:43:16	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260507010201012144290644
07 May 2026 17:46:14	07 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	7,609.30	--	0.70	Mobile	10000426050716462015924 9374607
07 May 2026 17:46:15	07 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260507020100012616191330
07 May 2026 17:46:20	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,610.00	7,610.00	Mobile	260507010201012616642336
07 May 2026 21:29:59	07 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,000.00	--	0.00	Mobile	260507180100022625775550
07 May 2026 21:30:04	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260507010201022224929856
07 May 2026 23:00:43	07 May 2026	Transfer to SUSAN NSE EFFIONG | OPay | 9156448699	3,000.00	--	0.00	Mobile	260507010100025226848105
07 May 2026 23:00:50	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260507010201025379478169
07 May 2026 23:25:49	07 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260507110100025431189766
07 May 2026 23:25:53	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260507010201025578722581
08 May 2026 01:37:09	08 May 2026	Betting | 7012369213 | SPORTYBET	391.00	--	0.00	Mobile	260508130100026545781039
08 May 2026 01:37:17	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	391.00	391.00	Mobile	260508010201026495590888
08 May 2026 01:41:40	08 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260508004139pch74319337	--	1,000.00	1,000.00	Mobile	260508010201026446196226
08 May 2026 10:51:09	08 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	500.00	1,500.00	Mobile	260508010100035111899715
08 May 2026 10:52:15	08 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26050814030003526958461 6
08 May 2026 10:56:49	08 May 2026	Transfer to POS Transfer-IMEOBONG SUNDAY PETER | MONIE POINT | 5098490165	3,400.00	--	0.00	Mobile	10000426050809570615930 3356589
08 May 2026 10:57:06	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	260508010201034984218372
08 May 2026 11:56:47	08 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260508010100037488827757
08 May 2026 11:57:38	08 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	400.00	2,400.00	Mobile	260508010100037390104334
08 May 2026 11:57:51	08 May 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	2605081403000376880853 11
08 May 2026 11:59:38	08 May 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	6,000.00	--	0.00	Mobile	10000426050810594515930 8504943
08 May 2026 11:59:45	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260508010201037449532020
08 May 2026 14:20:16	08 May 2026	Transfer from MBET ELIJAH ASUQUO | OPay | 701****278	--	15,000.00	15,000.00	Mobile	260508010100042546949630
08 May 2026 14:21:22	08 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26050814030004260204496 5
		Transfer to AA RANO NIGERIA LIMITED - AA RANO					10000426050813352815932

08 May 2026 14:35:20	08 May 2026	NIGERIA | MONIE POINT | 5027428692	15,000.00	--	0.00	Mobile	3236702
08 May 2026 14:35:28	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260508010201042966713853
08 May 2026 21:16:48	08 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	35,000.00	35,000.00	Mobile	260508010100059803631683
08 May 2026 21:17:55	08 May 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260508140300059511398111
08 May 2026 21:57:59	08 May 2026	Transfer to INDEX MART - 001 | MONIE POINT | 8253628571	2,600.00	--	0.70	Mobile	10000426050820580515936796 5314
08 May 2026 21:58:00	08 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260508020100060802202753
08 May 2026 21:58:05	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.70	2,600.70	Mobile	260508010201061006396374
08 May 2026 22:21:19	08 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,000.00	--	0.00	Mobile	260508180100061804325582
08 May 2026 22:21:23	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201061906369572
08 May 2026 23:35:12	08 May 2026	Transfer to CHRISTIANA EMMANUEL SAMBO | OPay | 8139761904	400.00	--	0.00	Mobile	260508010100063244311869
08 May 2026 23:35:18	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260508010201063193914793
09 May 2026 04:50:44	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101064641285460
09 May 2026 04:50:44	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201064641287188
09 May 2026 10:22:05	09 May 2026	Betting | 7012369213 | SPORTYBET	2,949.30	--	0.00	Mobile	260509130100071944354795
09 May 2026 10:22:11	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,949.30	2,949.30	Mobile	260509010201072148401024
09 May 2026 11:12:57	09 May 2026	Transfer to OKECHUKWU UCHENNA STEPHEN | MONIE POINT | 8178674141	2,350.00	--	0.00	Mobile	10000426050910130215939759 0962
09 May 2026 11:13:02	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	260509010201074271553381
09 May 2026 11:51:45	09 May 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,000.00	--	0.00	Mobile	10000426050910515115940157 7021
09 May 2026 11:51:51	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260509010201075532474444
09 May 2026 11:52:08	09 May 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	20,000.00	--	0.00	Mobile	10000426050910521515940133 4063
09 May 2026 11:52:14	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260509010201075729651388
09 May 2026 11:52:15	09 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260509550101075882552665
09 May 2026 11:52:16	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260509010201075729730305
09 May 2026 12:24:34	09 May 2026	Betting | 7012369213 | SPORTYBET	600.00	--	0.00	Mobile	260509130100077253283118
09 May 2026 12:24:39	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260509010201077253618121
09 May 2026 14:00:34	09 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260509110100080613350501
09 May 2026 14:00:42	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201080816810328
		Transfer from MENYENE IDIM UKPONG | OPay |					260509010100080658104 5

09 May 2026 14:12:08	09 May 2026	814****214	--	1,000.00	1,000.00	Mobile	42
09 May 2026 14:13:13	09 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260509140300081122192257
09 May 2026 14:22:37	09 May 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260509130100081413667374
09 May 2026 14:22:42	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201081065872095
09 May 2026 17:59:36	09 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	26050901010008954088136 2
09 May 2026 18:00:40	09 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26050914030008949508837 0
10 May 2026 11:57:22	10 May 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	260510130100113099058286
10 May 2026 11:57:30	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260510010201113150250120
10 May 2026 11:59:50	10 May 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE:8169884181	--	8,000.00	8,000.00	Mobile	100033260510105948830364611086
10 May 2026 12:00:51	10 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260510140300113359410320
10 May 2026 12:47:17	10 May 2026	Transfer from EKONG IDORENYIN EFFIONG | FCMB (First City Monument Bank PLC) | 295****020 | App To Opay Digital Services Limited JOSHUA SUNDAY AKPE	--	20,000.00	20,000.00	Mobile	00000326051012463500489219 9559
10 May 2026 12:48:13	10 May 2026	Transfer to VICTORY EMMANUEL EVANSON | OPay | 7010056454	10,000.00	--	10,000.00	Mobile	260510010100114365189507
10 May 2026 12:48:13	10 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	10,950.00	Mobile	260510010100114463890010
10 May 2026 12:48:18	10 May 2026	Stamp Duty	50.00	--	9,950.00	Mobile	260510550101114565713289
10 May 2026 12:48:19	10 May 2026	Auto-save to OWealth Balance	10,950.00	--	0.00	Mobile	260510140300114667669597
10 May 2026 12:50:59	10 May 2026	Betting | 7012369213 | SPORTYBET	461.00	--	0.00	Mobile	260510130100114727910779
10 May 2026 12:51:04	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	461.00	461.00	Mobile	260510010201114626584249
10 May 2026 13:00:35	10 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260510120034pch18808291	--	500.00	500.00	Mobile	260510010201115216370005
10 May 2026 13:52:45	10 May 2026	Transfer to FRANCIS ISIDORE ETIM | OPay | 7025073091	4,600.00	--	0.00	Mobile	260510010100116998234086
10 May 2026 13:52:54	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,600.00	Mobile	260510010201116744504493
10 May 2026 14:35:46	10 May 2026	Transfer to TIPTOP SUPERMARKET - Tip Top Supermarket 1 | MONIE POINT | 8173063553	2,600.00	--	0.00	Mobile	100004260510133551159500888228
10 May 2026 14:35:50	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260510010201118425627160
10 May 2026 14:39:58	10 May 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	500.00	--	0.00	Mobile	100004260510134003159502843043
10 May 2026 14:40:03	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260510010201118043183737
10 May 2026 15:52:36	10 May 2026	Betting | 7012369213 | SPORTYBET	1,300.00	--	0.00	Mobile	260510130100120348644852
10 May 2026 15:52:41	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260510010201120701939977
10 May 2026 17:09:09	10 May 2026	Transfer to GOODLUCK EDIOMO UTONG | OPay | 9033671870	2,000.00	--	0.00	Mobile	260510010100123029710868

10 May 2026 17:09:14	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260510010201123236238729
10 May 2026 17:27:22	10 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260510162722pch77677790	--	1,500.00	1,500.00	Mobile	260510010201123763987956
10 May 2026 20:40:41	10 May 2026	Transfer to WEMA-POS/ GRAB & MUNCH - TANTALIZERS 2 | Wema Bank PLC | 9379002662	4,500.00	--	0.00	Mobile	100004260510194046159533593416
10 May 2026 20:40:46	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	4,500.00	Mobile	260510010201131200694698
10 May 2026 20:49:06	10 May 2026	Transfer to Everyday Foods Group of Companies - BELLEFUL BUKKA | MONIE POINT | 8215472842	2,809.30	--	0.70	Mobile	100004260510194911159536229648
10 May 2026 20:49:07	10 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051002010013164666185 1
10 May 2026 20:49:10	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,810.00	2,810.00	Mobile	260510010201131793631357
10 May 2026 21:43:31	10 May 2026	Mobile Data | 8114038190 | Glo | 3GB 7-Days Plan	998.00	--	0.00	Mobile	260510110100133608858036
10 May 2026 21:43:37	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260510010201133507099075
10 May 2026 22:58:47	10 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260510010100135165104812
10 May 2026 22:59:35	10 May 2026	Transfer to DAVID JEREMIAH EFFIONG | MONIE POINT | 9031474702	3,009.30	--	0.70	Mobile	100004260510215940159543372519
10 May 2026 22:59:36	10 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051002010013572894350 3
10 May 2026 22:59:39	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	3,010.00	Mobile	260510010201135729090725
11 May 2026 15:08:54	11 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	260511010100154897120336
11 May 2026 15:09:59	11 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260511140300154850189457
11 May 2026 15:11:28	11 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	7,000.00	7,000.00	Mobile	260511010100154512203097
11 May 2026 15:12:33	11 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260511140300154567393894
11 May 2026 15:47:02	11 May 2026	Transfer to MED - MAINLAND OIL AND GAS COY LTD Head Branch | United Bank For Africa | 6203151327	5,700.00	--	0.00	Mobile	100004260511144708159593713311
11 May 2026 15:47:08	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,700.00	5,700.00	Mobile	260511010201156118655698
11 May 2026 15:47:30	11 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,700.00	--	0.00	Mobile	100004260511144735159592957321
11 May 2026 15:47:35	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260511010201156021016700
11 May 2026 19:48:51	11 May 2026	Betting | 7012369213 | SPORTYBET	772.02	--	0.00	Mobile	260511130100165957692604
11 May 2026 19:49:00	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	772.02	772.02	Mobile	260511010201165564457664
11 May 2026 19:58:41	11 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	800.00	--	0.00	Mobile	100004260511185847159618935618
11 May 2026 19:58:47	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260511010201166170633134
11 May 2026 20:21:02	11 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	709.30	--	0.70	Mobile	100004260511192108159623195373
11 May 2026 20:21:03	11 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260511020100167109794973

11 May 2026 20:21:07	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	710.00	710.00	Mobile	260511010201167376788612
11 May 2026 20:21:16	11 May 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260511130100167260465209
11 May 2026 20:21:24	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260511010201167261131522
12 May 2026 06:58:52	12 May 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	7,000.00	7,000.00	Mobile	260512010100175661675042
12 May 2026 06:59:57	12 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260512140300175462594179
12 May 2026 09:28:49	12 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	175,000.00	175,000.00	Mobile	260512170100179962649662
12 May 2026 09:29:53	12 May 2026	Auto-save to OWealth Balance	175,000.00	--	0.00	Mobile	260512140300179865330104
12 May 2026 09:35:54	12 May 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	30,000.00	--	0.00	Mobile	100004260512083605159653140457
12 May 2026 09:36:05	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260512010201180705212160
12 May 2026 09:36:06	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101180452776220
12 May 2026 09:36:06	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201180300661142
12 May 2026 09:36:24	12 May 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3066501423	30,000.00	--	0.00	Mobile	100004260512083629159654138723
12 May 2026 09:36:29	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260512010201180353201240
12 May 2026 09:36:30	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101180302275638
12 May 2026 09:36:30	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201180302286895
12 May 2026 09:39:18	12 May 2026	Transfer to IDORENYIN EFFIONG EKONG | OPay | 7084221742	20,000.00	--	0.00	Mobile	260512010100180364858712
12 May 2026 09:39:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260512010201180517378490
12 May 2026 09:39:25	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101180466435913
12 May 2026 09:39:25	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201180618972177
12 May 2026 09:45:16	12 May 2026	Transfer to AKPE JOSHUA SUNDAY | Unity Bank Plc | 0055806479	60,000.00	--	0.00	Mobile	100004260512084523159654226755
12 May 2026 09:45:23	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	260512010201180389762751
12 May 2026 09:45:25	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101180389868760
12 May 2026 09:45:25	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201180593031089
12 May 2026 09:46:28	12 May 2026	Transfer to ESTHER OKON ETIM | OPay | 7064457201	5,500.00	--	0.00	Mobile	260512010100180445036181
12 May 2026 09:46:33	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260512010201180648180509
12 May 2026 09:46:47	12 May 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	3,800.00	--	0.00	Mobile	260512010100180598778159
12 May 2026 09:46:54	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260512010201180599228102
12 May 2026 09:52:53	12 May 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	1,499.30	--	0.70	Mobile	100004260512085258159654813042
12 May 2026 09:52:54	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260512020100180881618519
12 May 2026 09:52:58	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260512010201181034451889

12 May 2026 12:08:18	12 May 2026	Transfer to VICTORIA JACOB ETIM | OPay | 9155338241	4,000.00	--	0.00	Mobile	260512010100185949836032
12 May 2026 12:08:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260512010201186204253181
12 May 2026 12:27:41	12 May 2026	Transfer to POS Transfer- UDOUKPONG GLADYS USORO | MONIE POINT | 5198483557	4,809.30	--	0.70	Mobile	100004260512112745159665516360
12 May 2026 12:27:42	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260512020100186638602488
12 May 2026 12:27:45	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,810.00	4,810.00	Mobile	260512010201186385727817
12 May 2026 12:53:53	12 May 2026	Airtime | 9169081852 | MTN	200.00	--	0.00	Mobile	260512100100187352751926
12 May 2026 12:54:12	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260512010201187607810899
12 May 2026 12:54:59	12 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	996.00	--	0.00	Mobile	260512110100187559531401
12 May 2026 12:55:18	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	996.00	996.00	Mobile	260512010201187256590888
12 May 2026 13:00:35	12 May 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | light	--	7,000.00	7,000.00	Mobile	090267260512120035204024771744
12 May 2026 13:01:37	12 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260512140300187740125226
12 May 2026 13:37:58	12 May 2026	Transfer to TREASURE ELISHA AKPATA | OPay | 8024478754	3,000.00	--	0.00	Mobile	260512010100188840327341
12 May 2026 13:38:13	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260512010201188790840865
12 May 2026 14:54:17	12 May 2026	Mobile Data | 9068912989 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260512110100191465832019
12 May 2026 14:54:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260512010201191669080239
12 May 2026 15:10:25	12 May 2026	Transfer to UBOHO DANIEL ETUKIDEM | OPay | 8109433067	2,000.00	--	0.00	Mobile	260512010100192083951348
12 May 2026 15:10:29	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201192186096312
12 May 2026 17:30:55	12 May 2026	Transfer to POS Transfer - CHIKA EKESILI | MONIE POINT | 5470969913	6,309.30	--	0.70	Mobile	100004260512163059159692731296
12 May 2026 17:30:56	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260512020100197000362025
12 May 2026 17:30:59	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,310.00	6,310.00	Mobile	260512010201197254328948
12 May 2026 19:10:15	12 May 2026	Transfer to POS Transfer - SAMUEL EDEM | MONIE POINT | 8228768583	5,600.00	--	0.70	Mobile	100004260512181024159704634210
12 May 2026 19:10:16	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260512020100200773900260
12 May 2026 19:10:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,600.70	5,600.70	Mobile	260512010201201027017694
12 May 2026 21:28:45	12 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,000.00	--	0.00	Mobile	260512180100207100093566
12 May 2026 21:28:53	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260512010201207354197999
12 May 2026 21:31:44	12 May 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	7,000.00	7,000.00	Mobile	260512170100207314887160
12 May 2026 21:33:29	12 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260512140300207119559003
12 May 2026 21:53:45	12 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,008.60	--	0.70	Mobile	100004260512205353159723466422

12 May 2026 21:53:46	12 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051202010020806738092 1
12 May 2026 21:53:53	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,009.30	2,009.30	Mobile	260512010201208168705551
13 May 2026 08:55:16	13 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	4,000.00	4,000.00	Mobile	260513010100215668585752
13 May 2026 08:56:23	13 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260513140300215570984596
13 May 2026 09:12:03	13 May 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	7,000.00	--	0.00	Mobile	100004260513081209159740116836
13 May 2026 09:12:09	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260513010201216300607589
13 May 2026 09:39:28	13 May 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	750.00	--	0.00	Mobile	260513010100217386484299
13 May 2026 09:39:33	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260513010201217183127955
13 May 2026 10:51:05	13 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	10,000.00	10,000.00	Mobile	000011260513105104795838812919
13 May 2026 10:52:07	13 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260513140300220046737039
13 May 2026 10:54:34	13 May 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260513100100220260884324
13 May 2026 10:54:40	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260513010201220261298468
13 May 2026 11:16:00	13 May 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	4,400.00	--	0.00	Mobile	260513010100221220348285
13 May 2026 11:16:06	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260513010201220864417531
13 May 2026 11:39:46	13 May 2026	Transfer to RITA NKANGA UMOREN | MONIE POINT | 8239150407	500.00	--	0.00	Mobile	100004260513103950159753851492
13 May 2026 11:39:50	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260513010201221934398266
13 May 2026 12:03:52	13 May 2026	Transfer to Uchenna Chukwu | MONIE POINT | 8169946875	6,150.00	--	0.00	Mobile	100004260513110357159754389947
13 May 2026 12:03:57	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,150.00	6,150.00	Mobile	260513010201222386605191
13 May 2026 12:10:22	13 May 2026	Airtime | 7071397010 | MTN	196.00	--	0.00	Mobile	260513100100222770313016
13 May 2026 12:10:30	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	196.00	196.00	Mobile	260513010201222770833983
13 May 2026 12:15:02	13 May 2026	Transfer to SAMUEL ANTHONY SAMUEL | OPay | 8106680604	1,100.00	--	0.00	Mobile	260513010100223094421487
13 May 2026 12:15:07	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260513010201222993565874
13 May 2026 12:40:37	13 May 2026	Airtime | 7071397010 | MTN	284.00	--	0.00	Mobile	260513100100223757586629
13 May 2026 12:40:42	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	284.00	284.00	Mobile	260513010201223962236314
13 May 2026 14:40:13	13 May 2026	Transfer to UKPORO AKANIMO ATA | Guaranty Trust Bank | 0263244583	3,003.54	--	0.70	Mobile	100004260513134019159768931363
13 May 2026 14:40:14	13 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260513020100228086132991
13 May 2026 14:40:19	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,004.24	3,004.24	Mobile	260513010201227984904251

13 May 2026 14:57:50	13 May 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260513130100228459598990
13 May 2026 14:58:03	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051301020122835836189 3
13 May 2026 19:21:50	13 May 2026	Transfer from AKPE JOSHUA SUNDAY | Unity Bank Plc | 005****479 | UNIFI-Online: Trf to OPAY DIGITAL SERVICES LIMITED JOSHUA SUNDAY AKPE - Account From - 0055806479	--	49,800.00	49,800.00	Mobile	000011260513192149360525 193360
13 May 2026 19:22:28	13 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	8,309.30	--	41,490.70	Mobile	100004260513182233159797 564752
13 May 2026 19:22:29	13 May 2026	VAT on Transfer Fee	0.70	--	41,490.00	Mobile	26051302010023863315 5572
13 May 2026 19:22:49	13 May 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	30,059.30	--	0.70	Mobile	100004260513182302159 79 7070931
13 May 2026 19:22:50	13 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26051302010023843123237 1
13 May 2026 19:22:52	13 May 2026	Auto-save to OWealth Balance	41,490.00	--	0.00	Mobile	26051314030023858431687 7
13 May 2026 19:23:02	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,060.00	30,060.00	Mobile	26051301020123863619 1307
13 May 2026 19:23:03	13 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051355010123863632 4285
13 May 2026 19:23:04	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26051301020123873797 7521
13 May 2026 19:42:11	13 May 2026	Betting | 7012369213 | SPORTYBET	1,380.00	--	0.00	Mobile	26051313010023940733 0341
13 May 2026 19:42:16	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,380.00	1,380.00	Mobile	26051301020123956083 4972
13 May 2026 20:00:33	13 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26051311010024048065 2041
13 May 2026 20:00:38	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051301020124022683 9920
13 May 2026 21:07:48	13 May 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	26051313010024322198 3519
13 May 2026 21:07:54	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26051301020124332432 9843
14 May 2026 08:41:21	14 May 2026	Airtime | 7071397010 | MTN	500.00	--	0.00	Mobile	26051410010025221304 0596
14 May 2026 08:41:26	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051401020125206089 2351
14 May 2026 17:31:44	14 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	7,400.00	--	0.00	Mobile	100004260514163152159876 037153
14 May 2026 17:31:52	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	26051401020127134431 3356
14 May 2026 17:49:45	14 May 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	1,300.00	1,300.00	Mobile	090110260514174944474882 181453
14 May 2026 17:50:04	14 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	990.00	--	310.00	Mobile	26051411010027162873 4690
14 May 2026 17:50:47	14 May 2026	Auto-save to OWealth Balance	310.00	--	0.00	Mobile	26051414030027173376 7579
14 May 2026 20:34:03	14 May 2026	Transfer from ABIGAIL STEPHEN UMOH | OPay | 813****758 | FOOD REFUND	--	5,000.00	5,000.00	Mobile	26051401010027887209 6915
14 May 2026 20:35:10	14 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260514140300278979208095
14 May 2026 21:05:44	14 May 2026	Transfer to POS Transfer- NNSEWO EFIONG | MONIE POINT | 5117301348	5,000.00	--	0.00	Mobile	100004260514200549159897925301
14 May 2026 21:05:48	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26051401020128030042769 2

15 May 2026 08:58:29	15 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	50,000.00	50,000.00	Mobile	260515170100289529105791
15 May 2026 08:59:33	15 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260515140300289330123229
15 May 2026 09:10:50	15 May 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	50,100.00	--	0.00	Mobile	100004260515081056159918605561
15 May 2026 09:10:55	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,100.00	50,100.00	Mobile	260515010201290040161049
15 May 2026 09:10:57	15 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260515550101289887951394
15 May 2026 09:10:57	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260515010201289633933461
15 May 2026 09:11:14	15 May 2026	Airtime | 7071397010 | MTN	60.00	--	0.00	Mobile	260515100100289939675488
15 May 2026 09:11:20	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	260515010201289889590391
15 May 2026 09:14:46	15 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	5,000.00	5,000.00	Mobile	260515010100289649925514
15 May 2026 09:15:51	15 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260515140300289654514008
15 May 2026 12:32:07	15 May 2026	Transfer to Nwankwo Chibuike Emmanuel | OPay | 7011118704	4,500.00	--	0.00	Mobile	260515010100297437465987
15 May 2026 12:32:12	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260515010201297285541016
15 May 2026 13:14:58	15 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	100004260515121504159939859020
15 May 2026 13:15:04	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260515010201299187772600
15 May 2026 14:57:05	15 May 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	2,000.00	2,000.00	Mobile	260515170100302089225515
15 May 2026 14:58:13	15 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26051514030030249962438 0
15 May 2026 16:48:23	15 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	2,000.00	--	0.00	Mobile	100004260515154828159962166989
15 May 2026 16:48:28	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260515010201306437635897
15 May 2026 19:33:51	15 May 2026	Transfer from MENYENE IDIM UKPONG | MONIE POINT | 548****904 | AT129TRF|2MPTor0q5|205535599355327692 8AT129TRF|2MPTor0q5|205535599355327692 8Transfer from MENYEN	--	1,200.00	1,200.00	Mobile	090405260515193350892802887129
15 May 2026 19:34:52	15 May 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260515140300313249763245
16 May 2026 13:06:28	16 May 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	3,000.00	3,000.00	Mobile	000016260516130624002012025884
16 May 2026 13:07:29	16 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26051614030033676707049 8
16 May 2026 14:17:39	16 May 2026	Betting | 7012369213 | SPORTYBET	1,398.60	--	0.00	Mobile	260516130100339093439504
16 May 2026 14:17:46	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,398.60	1,398.60	Mobile	260516010201339042812991
16 May 2026 15:25:28	16 May 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260516130100341458200299

16 May 2026 15:25:33	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260516010201341364150450
16 May 2026 16:34:45	16 May 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260516130100343841216984
16 May 2026 16:34:51	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260516010201344188634908
16 May 2026 18:18:38	16 May 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	7,000.00	7,000.00	Mobile	260516010100348388348626
16 May 2026 18:19:45	16 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26051614030034824843022
16 May 2026 18:59:10	16 May 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	7,000.00	--	0.00	Mobile	100004260516175915160068819930
16 May 2026 18:59:15	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260516010201349754258660
17 May 2026 11:36:20	17 May 2026	Transfer from precious michael akaiso | OPay | 704****255	--	4,000.00	4,000.00	Mobile	260517010100369992844166
17 May 2026 11:37:24	17 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260517140300369996682717
17 May 2026 11:45:16	17 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260517104516pch77756463	--	5,000.00	5,000.00	Mobile	260517010201370181462158
17 May 2026 12:02:36	17 May 2026	Transfer to KING EFFIONG UDOUDO | OPay | 7046158750	5,000.00	--	0.00	Mobile	260517010100370955041857
17 May 2026 12:21:16	17 May 2026	Transfer from precious michael akaiso | OPay | 704****255	--	2,000.00	2,000.00	Mobile	260517010100371433333619
17 May 2026 12:22:20	17 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260517140300371487727374
17 May 2026 12:23:16	17 May 2026	Transfer to USMAN LAWAL MUHAMMED | Fidelity Bank | 5332327143	6,000.00	--	0.00	Mobile	100004260517112325160114973282
17 May 2026 12:23:25	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26051701020137149168285l
17 May 2026 21:37:14	17 May 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	300.00	300.00	Mobile	090110260517213713802973117975
17 May 2026 21:38:16	17 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260517140300390046734099
18 May 2026 09:06:57	18 May 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	260518100100397708230559
18 May 2026 09:07:02	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26051801020139811431847 7
19 May 2026 19:50:33	19 May 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485 | Internet	--	10,000.00	10,000.00	Mobile	260519010100460715558392
19 May 2026 19:51:45	19 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260519140300460541514271
20 May 2026 08:03:03	20 May 2026	Transfer from UNYIME NELSON IKPE | Access Bank | 011****319 | MOBILE TRF TO PAY Miscellaneous JOSHUA SUNDAY AKPE	--	12,000.00	12,000.00	Mobile	000014260520080302257116874892
20 May 2026 08:04:04	20 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260520140300471916014287
20 May 2026 08:09:31	20 May 2026	Transfer to Monnify Checkout | MONIE POINT | 6712816376	21,846.69	--	0.00	Mobile	100004260520070937160346284491
20 May 2026 08:09:36	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	21,846.69	21,846.69	Mobile	260520010201471833450777

20 May 2026 08:09:37	20 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260520550101471680433237
20 May 2026 08:09:37	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052001020147173148 5765
20 May 2026 12:15:13	20 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	24,000.00	24,000.00	Mobile	260520170100481235531722
20 May 2026 12:16:18	20 May 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	260520140300481239979990
20 May 2026 14:28:31	20 May 2026	Transfer to MARYANN EFFIONG HARRY | OPay | 9115818147	3,500.00	--	0.00	Mobile	260520010100485846128542
20 May 2026 14:28:36	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260520010201485489675415
20 May 2026 15:09:36	20 May 2026	Betting | 7012369213 | SPORTYBET	2,600.00	--	0.00	Mobile	260520130100486929287006
20 May 2026 15:09:42	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260520010201486980699874
20 May 2026 15:09:58	20 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	5,500.00	--	0.00	Mobile	100004260520141003160383316570
20 May 2026 15:10:02	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260520010201487185977215
20 May 2026 15:22:57	20 May 2026	Transfer to JOY MONDAY DANIEL | OPay | 8122010878	1,500.00	--	0.00	Mobile	260520010100487544890125
20 May 2026 15:23:02	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26052001020148734095653
20 May 2026 17:37:18	20 May 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	2,000.00	--	0.00	Mobile	100004260520163726160395457457
20 May 2026 17:37:26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260520010201492806985433
20 May 2026 18:01:53	20 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	2,006.30	--	0.70	Mobile	100004260520170202160399727226
20 May 2026 18:01:54	20 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260520020100493328933274
20 May 2026 18:02:02	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,007.00	2,007.00	Mobile	260520010201493329572330
20 May 2026 18:09:52	20 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	1,009.30	--	0.70	Mobile	100004260520170958160399817705
20 May 2026 18:09:53	20 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260520020100494180102578
20 May 2026 18:09:58	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260520010201494180529609
20 May 2026 18:18:02	20 May 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260520100100494066589265
20 May 2026 18:18:06	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260520010201493862868376
20 May 2026 18:25:57	20 May 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	260520010100494663244311
20 May 2026 18:26:04	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260520010201494411182002
20 May 2026 18:35:02	20 May 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	2,000.00	--	0.00	Mobile	260520010100495066030408

20 May 2026 18:35:08	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052001020149496449926
20 May 2026 21:40:26	20 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	998.00	--	0.00	Mobile	260520110100503074243889
20 May 2026 21:40:34	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	26052001020150327835066
20 May 2026 22:12:41	20 May 2026	Transfer from OKEKE CHIJIOKE SAMUEL | MONIE POINT | 605****165 | AT129TRF|2MPTIf5ty|20572079090363719 68AT129TRF|2MPTIf5ty|205720790903637196 8Transfer from OKEKE	--	3,000.00	3,000.00	Mobile	0904052605202212417452363 20129
20 May 2026 22:13:43	20 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26052014030050442640539 4
21 May 2026 08:16:33	21 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260521071632pch86975860	--	6,500.00	6,500.00	Mobile	260521010201510435901308
21 May 2026 08:35:17	21 May 2026	Betting | 7012369213 | SPORTYBET	1,290.00	--	5,210.00	Mobile	260521130100510989450968
21 May 2026 09:06:07	21 May 2026	Transfer to IDORENYIN EDET ASUQUO | OPay | 9078567511	5,000.00	--	210.00	Mobile	260521010100512107097210
21 May 2026 11:51:13	21 May 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	260521010100518279203651
21 May 2026 11:51:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	1,000.00	Mobile	260521010201518126839929
21 May 2026 12:34:50	21 May 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260521100100519837652579
21 May 2026 12:34:55	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260521010201519889006286
21 May 2026 17:19:32	21 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	800.00	--	0.00	Mobile	100004260521161938160486599100
21 May 2026 17:19:38	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260521010201529832103270
21 May 2026 18:16:31	21 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260521010100532100336024
21 May 2026 18:17:13	21 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	3,700.00	--	0.00	Mobile	100004260521171719160494146782
21 May 2026 18:17:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	3,700.00	Mobile	260521010201532103891891
21 May 2026 21:02:00	21 May 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE:8169884181	--	1,000.00	1,000.00	Mobile	100033260521200200090233011977
21 May 2026 21:03:02	21 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260521140300539328757883
21 May 2026 21:09:16	21 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	100004260521200924160511878683
21 May 2026 21:09:24	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260521010201539717561411
22 May 2026 11:57:24	22 May 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	260522100100555164990440
22 May 2026 11:57:30	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260522010201555266201769
22 May 2026 11:58:27	22 May 2026	Airtime | 8110860525 | Glo	495.00	--	0.00	Mobile	260522100100555016039164
22 May 2026 11:58:38	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	495.00	495.00	Mobile	260522010201554967244419

22 May 2026 12:47:04	22 May 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	2,000.00	2,000.00	Mobile	000016260522124701002044516589
22 May 2026 12:48:06	22 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260522140300557107812288
22 May 2026 12:50:48	22 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,000.00	--	0.00	Mobile	100004260522115057160549354610
22 May 2026 12:50:57	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052201020155676405202084
22 May 2026 13:20:22	22 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	100004260522122027160551174691
22 May 2026 13:20:27	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052201020155769216539 4
22 May 2026 13:22:25	22 May 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	300.00	--	0.00	Mobile	260522010100557699362775
22 May 2026 13:22:30	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26052201020155775068370 1
22 May 2026 13:55:04	22 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	2605220101005590083968 96
22 May 2026 13:56:09	22 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260522140300559306370239
22 May 2026 14:04:02	22 May 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	2,000.00	--	0.00	Mobile	260522010100559285213563
22 May 2026 14:04:06	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052201020155928550615 1
22 May 2026 14:57:23	22 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260522010100561545668921
22 May 2026 14:58:28	22 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260522140300561448384099
22 May 2026 16:40:55	22 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,200.00	--	0.00	Mobile	260522180100565100402692
22 May 2026 16:40:59	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26052201020156515110424 4
23 May 2026 09:50:48	23 May 2026	Transfer from UNYIME NELSON IKPE | Access Bank | 011****319 | MOBILE TRF TO PAY Gas JOSHUA SUNDAY AKPE	--	25,000.00	25,000.00	Mobile	000014260523095048282204311719
23 May 2026 09:51:50	23 May 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260523140300587656965384
23 May 2026 11:10:32	23 May 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	22,000.00	--	0.00	Mobile	100004260523101041160631074883
23 May 2026 11:10:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	26052301020159118020848 5
23 May 2026 11:10:42	23 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052355010159108161802 8
23 May 2026 11:10:42	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052301020159118031046 1
23 May 2026 13:40:57	23 May 2026	Transfer to ESTHER OKON ETIM | OPay | 7064457201	1,700.00	--	0.00	Mobile	260523010100596897902608
23 May 2026 13:41:02	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26052301020159669136939 3

23 May 2026 14:46:41	23 May 2026	Betting | 7012369213 | SPORTYBET	1,260.00	--	0.00	Mobile	260523130100599413528545
23 May 2026 14:46:47	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,260.00	1,260.00	Mobile	260523010201599109844333
23 May 2026 21:17:04	23 May 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | AT129TRF|2MPTcvowz|20582810738415943 68AT129TRF|2MPTcvowz|20582810738415943 68Transfer from godwin	--	1,000.00	1,000.00	Mobile	090405260523211703941528858129
23 May 2026 21:18:06	23 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260523140300616099016699
23 May 2026 21:19:58	23 May 2026	Transfer from FAVOUR JOSHUA CHRISTOPHER | OPay | 706****495	--	1,000.00	1,000.00	Mobile	260523010100616056680760
23 May 2026 21:20:36	23 May 2026	Transfer from MENYENE IDIM UKPONG | MONIE POINT | 548****904 | AT129TRF|2MPTor0q5|20582819643104665 60AT129TRF|2MPTor0q5|20582819643104665 60Transfer from MENYEN	--	1,000.00	2,000.00	Mobile	090405260523212036029829161129
23 May 2026 21:21:03	23 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260523140300616112013581
23 May 2026 21:22:50	23 May 2026	Transfer to EMMANUELLA JONAS | MONIE POINT | 6434229825	1,200.00	--	0.00	Mobile	1000042605232023051606 93091031
23 May 2026 21:23:05	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260523010201615818968689
23 May 2026 21:28:09	23 May 2026	Transfer to EMEDIONG CALEB ETIM | OPay | 9164401676	1,100.00	--	0.00	Mobile	260523010100616091910916
23 May 2026 21:28:15	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260523010201616149233937
23 May 2026 21:44:47	23 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	350.00	--	0.00	Mobile	1000042605232044521606 96493407
23 May 2026 21:44:52	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260523010201616625586070
23 May 2026 23:26:17	23 May 2026	Betting | 7012369213 | SPORTYBET	355.00	--	0.00	Mobile	260523130100619353550993
23 May 2026 23:26:22	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	355.00	355.00	Mobile	260523010201619051368695
24 May 2026 15:46:13	24 May 2026	Transfer from IDORENYIN EFFIONG EKONG | OPay | 708****742	--	30,000.00	30,000.00	Mobile	260524010100638000088248
24 May 2026 15:47:17	24 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260524140300637801044818
24 May 2026 15:49:58	24 May 2026	Transfer from NDIFREKE UDOUNWA ETUK | OPay | 701****214 | Trs	--	500.00	500.00	Mobile	260524010100637761186094
24 May 2026 15:51:04	24 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260524140300638137876271
24 May 2026 15:55:32	24 May 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260524100100638053560325
24 May 2026 15:55:37	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260524010201638292648342
24 May 2026 16:11:02	24 May 2026	Transfer to UTIBE ENEFIOK EDEM | OPay | 8066594473	300.00	--	0.00	Mobile	260524010100638708063263
24 May 2026 16:11:06	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260524010201638621434232
24 May 2026 16:14:25	24 May 2026	Betting | 7012369213 | SPORTYBET	998.00	--	0.00	Mobile	260524130100638633545487

24 May 2026 16:14:30	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260524010201638771523437
24 May 2026 17:02:55	24 May 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260524130100640641880451
24 May 2026 17:03:06	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260524010201640642613277
24 May 2026 19:08:50	24 May 2026	Transfer to ABIGAIL MICHAEL AKPAN | OPay | 9161027922	2,000.00	--	0.00	Mobile	260524010100644810764541
24 May 2026 19:09:00	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260524010201644760475914
24 May 2026 19:39:44	24 May 2026	Transfer to FONESTA FOOD ENTERPRISES - Edet | MONIE POINT | 5000385044	1,700.00	--	0.00	Mobile	100004260524183950160761379888
24 May 2026 19:39:49	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260524010201646182355340
24 May 2026 22:01:18	24 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,300.00	--	0.00	Mobile	100004260524210124160773974420
24 May 2026 22:01:24	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260524010201651202948823
25 May 2026 10:24:15	25 May 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	25,525.00	25,525.00	Mobile	10003326052509241409023814674 2
25 May 2026 10:25:17	25 May 2026	Auto-save to OWealth Balance	25,525.00	--	0.00	Mobile	260525140300661147741196
25 May 2026 10:28:15	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	260525010201661310966419
25 May 2026 12:27:40	25 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	100004260525112747160809199576
25 May 2026 12:27:47	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26052501020166634078829 5
25 May 2026 14:30:08	25 May 2026	OWealth Deposit(Transaction Refund)	25,200.00	--	0.00	Mobile	260525140300670674161315
25 May 2026 15:04:08	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	260525010201671806021538
25 May 2026 18:24:30	25 May 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	7,000.00	--	0.00	Mobile	100004260525172442160844053691
25 May 2026 18:24:42	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26052501020168000646964 0
25 May 2026 19:10:21	25 May 2026	OWealth Deposit(Transaction Refund)	25,200.00	--	0.00	Mobile	260525140300682085900379
25 May 2026 20:58:41	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	260525010201687257271652
25 May 2026 20:58:42	25 May 2026	OWealth Deposit(Transaction Refund)	25,200.00	--	0.00	Mobile	260525140300687067743091
25 May 2026 20:58:50	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	260525010201687017593223
25 May 2026 20:58:50	25 May 2026	OWealth Deposit(Transaction Refund)	25,200.00	--	0.00	Mobile	260525140300687068464394
25 May 2026 20:59:37	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	260525010201687122000634
25 May 2026 20:59:38	25 May 2026	OWealth Deposit(Transaction Refund)	25,200.00	--	0.00	Mobile	260525140300687261879240
25 May 2026 22:33:43	25 May 2026	Mobile Data | 7025532936 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260525110100690671066494
25 May 2026 22:33:47	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260525010201690822799734

25 May 2026 22:55:51	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	25,190.00	25,190.00	Mobile	260525010201691376688176
26 May 2026 03:00:13	26 May 2026	OWealth Deposit(Transaction Refund)	25,190.00	--	0.00	Mobile	26052614030069274265555 68
26 May 2026 07:21:34	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,190.00	23,190.00	Mobile	260526010201694417386093
26 May 2026 07:46:14	26 May 2026	OWealth Deposit(Transaction Refund)	23,190.00	--	0.00	Mobile	260526140300695141500054
26 May 2026 08:10:25	26 May 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	22,500.00	--	0.00	Mobile	100004260526071029160879139903
26 May 2026 08:10:29	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,500.00	22,500.00	Mobile	26052601020169572666028 4
26 May 2026 08:10:30	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101695578156467
26 May 2026 08:10:30	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201695578166718
26 May 2026 08:18:26	26 May 2026	Mobile Data | 7016536278 | Airtel | 4GB 2-Daily Plan	990.00	--	0.00	Mobile	260526110100696163431002
26 May 2026 08:18:31	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26052601020169596420947 2
26 May 2026 08:18:47	26 May 2026	Betting | 7012369213 | SPORTYBET	682.00	--	0.00	Mobile	260526130100695813413209
26 May 2026 08:18:55	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	682.00	682.00	Mobile	260526010201695813887346
26 May 2026 08:35:11	26 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260526073510pch671656 32	--	1,000.00	1,000.00	Mobile	260526010201696230371908
26 May 2026 09:05:25	26 May 2026	Transfer to POS Transfer-UNYIMEABASI HENRY BASSEY | MONIE POINT | 5268794301	800.00	--	200.00	Mobile	100004260526080530160881906574
26 May 2026 10:41:40	26 May 2026	Airtime | 8110860525 | Glo	200.00	--	0.00	Mobile	260526100100701396716368
26 May 2026 12:53:10	26 May 2026	Transfer from EDIDIONG ATTAH DANIEL | OPay | 707****312	--	3,000.00	3,000.00	Mobile	260526010100706828108613
26 May 2026 12:54:15	26 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26052614030070698440275 6
26 May 2026 13:26:43	26 May 2026	Transfer to SQUAD FYNEFIELD IDORO ROADTERMINAL 3 | Guaranty Trust Bank | 9010492172	8,000.00	--	0.00	Mobile	100004260526122649160908723925
26 May 2026 13:26:48	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260526010201708601529452
26 May 2026 15:40:46	26 May 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217650661	8,009.30	--	0.70	Mobile	100004260526144053160920970682
26 May 2026 15:40:47	26 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260526020100713333257022
26 May 2026 15:40:53	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260526010201713584118776
26 May 2026 19:22:15	26 May 2026	Transfer from ABIGAIL MICHAEL AKPAN | OPay | 916****922	--	1,000.00	1,000.00	Mobile	260526010100723253925732
26 May 2026 19:23:09	26 May 2026	Mobile Data | 7048827631 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260526110100723310064906
26 May 2026 19:23:50	26 May 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | cash	--	1,000.00	1,000.00	Mobile	090267260526182350204024771744
26 May 2026 19:24:52	26 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260526140300723119479082
		Transfer from FLORENCE SUNDAY SAM | OPay |					

26 May 2026 22:08:41	26 May 2026	913****682	--	2,000.00	2,000.00	Mobile	260526010100731270498793
26 May 2026 22:09:03	26 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,500.00	--	0.00	Mobile	260526180100731272084069
26 May 2026 22:09:07	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	2,500.00	Mobile	260526010201731164450680
26 May 2026 22:53:28	26 May 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	2,000.00	2,000.00	Mobile	260526170100732958973693
26 May 2026 22:54:35	26 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260526140300732911200479
27 May 2026 05:44:08	27 May 2026	Transfer to FLORENCE SUNDAY SAM | OPay | 9136142682	2,500.00	--	0.00	Mobile	260527010100735623973147
27 May 2026 05:44:13	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260527010201735598946789
27 May 2026 08:41:39	27 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	71,250.00	71,250.00	Mobile	260527170100739389369999
27 May 2026 08:42:45	27 May 2026	Auto-save to OWealth Balance	71,250.00	--	0.00	Mobile	260527140300739545752142
27 May 2026 11:05:20	27 May 2026	Transfer to godwin nankere | MONIE POINT | 8163921452	62,500.00	--	0.00	Mobile	10000426052710052616099 5535795
27 May 2026 11:05:26	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	62,500.00	62,500.00	Mobile	260527010201744929728170
27 May 2026 11:05:27	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101744726967135
27 May 2026 11:05:27	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201744726980272
27 May 2026 12:19:29	27 May 2026	Transfer to POS Transfer-COMFORT EKPENYONG BASSEY | MONIE POINT | 5145399492	400.00	--	0.00	Mobile	APT000032605271119351610 02425167
27 May 2026 12:19:35	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260527010201747972069544
27 May 2026 16:05:41	27 May 2026	Transfer to ENO EMMANUEL BENSON | OPay | 8064053303	5,000.00	--	0.00	Mobile	260527010100755356013882
27 May 2026 16:05:50	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260527010201755509742064
27 May 2026 19:12:55	27 May 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	6,000.00	6,000.00	Mobile	260527010100761960536925
27 May 2026 19:14:00	27 May 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260527140300761965201854
27 May 2026 20:14:26	27 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,000.00	--	0.00	Mobile	260527180100764647026374
27 May 2026 20:14:31	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260527010201764495481192
27 May 2026 20:24:18	27 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,500.00	--	0.00	Mobile	10000426052719242316104 3942819
27 May 2026 20:24:23	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260527010201764587988612
27 May 2026 21:03:02	27 May 2026	Betting | 7012369213 | SPORTYBET	1,800.00	--	0.00	Mobile	260527130100766590923739
27 May 2026 21:03:07	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260527010201766387283285
27 May 2026 21:08:10	27 May 2026	Transfer from MARYANN EFFIONG HARRY | OPay | 911****147	--	10,000.00	10,000.00	Mobile	260527010100766509831790
27 May 2026 21:08:35	27 May 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	10,000.00	--	0.00	Mobile	260527010100766409442618

28 May 2026 09:05:46	28 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	300,000.00	300,000.00	Mobile	260528170100774678321064
28 May 2026 09:06:50	28 May 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260528140300774783930402
28 May 2026 10:04:11	28 May 2026	Transfer to EMEMOBONG ETUKUDO NSE | OPay | 7069164521	70,000.00	--	0.00	Mobile	260528010100776849070581
28 May 2026 10:04:14	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	260528010201776900591277
28 May 2026 10:04:15	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101777106260688
28 May 2026 10:04:15	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201777004259079
28 May 2026 10:04:23	28 May 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	750.00	--	0.00	Mobile	100004260528090427161069182826
28 May 2026 10:04:27	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260528010201777259870339
28 May 2026 10:05:02	28 May 2026	Transfer to MARYANN EFFIONG HARRY | OPay | 9115818147	10,000.00	--	0.00	Mobile	260528010100777262261351
28 May 2026 10:05:06	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101777262581268
28 May 2026 10:05:06	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260528010201777363188969
28 May 2026 10:05:07	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201777211672538
28 May 2026 10:05:28	28 May 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	40,000.00	--	0.00	Mobile	100004260528090533161070195845
28 May 2026 10:05:33	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260528010201777365009794
28 May 2026 10:05:35	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101777162781028
28 May 2026 10:05:35	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201777060706602
28 May 2026 10:09:12	28 May 2026	Transfer to IDORENYIN EFFIONG EKONG | OPay | 7084221742	30,000.00	--	0.00	Mobile	260528010100777228413352
28 May 2026 10:09:16	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260528010201777024909356
28 May 2026 10:09:17	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101776974545420
28 May 2026 10:09:17	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201777075914196
28 May 2026 10:10:31	28 May 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	40,000.00	--	0.00	Mobile	260528010100777335888561
28 May 2026 10:10:36	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101777132352490
28 May 2026 10:10:36	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260528010201777234213990
28 May 2026 10:10:36	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201777385762312
28 May 2026 10:12:14	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260528010201777088032399
28 May 2026 11:06:19	28 May 2026	Transfer to CHUKWUEMEKA BONIFACE OKORONKWO | OPay | 7082082555	1,400.00	--	0.00	Mobile	260528010100779200591639
28 May 2026 11:06:23	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260528010201778895000486
28 May 2026 11:59:08	28 May 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	4,500.00	--	0.00	Mobile	260528010100781256685000

28 May 2026 11:59:14	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260528010201781410013310
28 May 2026 13:36:38	28 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260528123637pch31810578	--	4,000.00	4,000.00	Mobile	2605280102017845364966 85
28 May 2026 13:45:59	28 May 2026	Transfer from EMEMOBONG ETUKUDO NSE | OPay | 706****521	--	1,000.00	5,000.00	Mobile	2605280101007845695046 90
28 May 2026 13:47:05	28 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2605281403007847758673 97
28 May 2026 13:49:24	28 May 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217655099	8,100.00	--	0.00	Mobile	1000042605281249291610890026076
28 May 2026 13:49:29	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	260528010201784991420285
28 May 2026 14:25:13	28 May 2026	Transfer from GABSYN MICROFINANCE BANK LIMITED | OPay | 559****996 | JOSHUA SUNDAY AKPE|6a18423761df590e2006dc4e	--	28,940.00	28,940.00	Mobile	260528010201785732631277
28 May 2026 14:28:35	28 May 2026	Transfer to NSIKAK EKONG EKPENYONG | OPay | 8132209270	18,000.00	--	10,940.00	Mobile	260528010100786150292236
28 May 2026 14:28:40	28 May 2026	Stamp Duty	50.00	--	10,890.00	Mobile	260528550101786050052115
28 May 2026 15:14:17	28 May 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	2,501,620.00	2,512,510.00	Mobile	260528170100787235523689
28 May 2026 15:15:22	28 May 2026	Auto-save to OWealth Balance	2,512,510.00	--	0.00	Mobile	2605281403007873922578 71
28 May 2026 15:20:21	28 May 2026	Transfer to PROMISE UTIBE UMOH | OPay | 9128631996	2,501,620.00	--	0.00	Mobile	260528010100787870685515
28 May 2026 15:20:49	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101787617519240
28 May 2026 15:20:49	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,501,620.00	2,501,620.00	Mobile	260528010201787923267947
28 May 2026 15:20:49	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260528010201787567111731
28 May 2026 16:25:54	28 May 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	16,000.00	16,000.00	Mobile	260528010100789636157944
28 May 2026 16:26:58	28 May 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	2605281403007894370892 53
28 May 2026 17:53:39	28 May 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	12,500.00	--	0.00	Mobile	2605280101007930349629 76
28 May 2026 17:53:44	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260528550101792883656337
28 May 2026 17:53:44	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	2605280102017929339969 46
28 May 2026 17:53:45	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2605280102017927304499 66
28 May 2026 20:08:00	28 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,800.00	--	0.00	Mobile	2605281801007979099605 20
28 May 2026 20:08:06	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	2605280102017977580906 60

28 May 2026 20:23:48	28 May 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	200.00	--	0.00	Mobile	26052818010079823870009 4
28 May 2026 20:23:54	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052801020179834049598 9
28 May 2026 20:58:06	28 May 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	8,000.00	--	0.00	Mobile	26052801010079997213005 5
28 May 2026 20:58:11	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26052801020179997248685 0
28 May 2026 20:58:33	28 May 2026	Betting | 7012369213 | SPORTYBET	290.00	--	0.00	Mobile	26052813010079987296582 3
28 May 2026 20:58:40	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	26052801020179997446541 9
28 May 2026 21:13:59	28 May 2026	Transfer from EMEDIONG SAMUEL HANSON | OPay | 907****136 | I Love you , thank you	--	26,500.00	26,500.00	Mobile	26052801010080014360647 8
28 May 2026 21:15:04	28 May 2026	Auto-save to OWealth Balance	26,500.00	--	0.00	Mobile	26052814030080045703682 3
28 May 2026 21:15:11	28 May 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	20,059.30	--	0.70	Mobile	10000426052820151616112 9448968
28 May 2026 21:15:12	28 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052802010080050807553 7
28 May 2026 21:15:16	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,060.00	20,060.00	Mobile	26052801020180060955499 2
28 May 2026 21:15:18	28 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052855010180045796707 6
28 May 2026 21:15:18	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052801020180066047379 5
29 May 2026 04:45:26	29 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052955010180514493075 3
29 May 2026 04:45:26	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052901020180514493177 4
29 May 2026 09:02:51	29 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26052911010080921705567 9
29 May 2026 09:02:56	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052901020180906541063 2
29 May 2026 10:12:27	29 May 2026	Transfer to MARYANN EFFIONG HARRY | OPay | 9115818147	5,000.00	--	0.00	Mobile	26052901010081196638634 1
29 May 2026 10:12:35	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052901020181191565391 4
29 May 2026 14:33:21	29 May 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260529133321pch96704405	--	901.00	901.00	Mobile	26052901020182130044793 3
29 May 2026 20:01:40	29 May 2026	Airtime | 7071397010 | MTN	190.00	--	711.00	Mobile	26052910010083365263632 2
29 May 2026 22:32:06	29 May 2026	Auto-save to OWealth Balance	711.00	--	0.00	Mobile	26052914030083928922218 5
30 May 2026 13:26:56	30 May 2026	Betting | 7012369213 | SPORTYBET	2,049.00	--	0.00	Mobile	26053013010085482331853 3
30 May 2026 13:27:03	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,049.00	2,049.00	Mobile	26053001020185460832525 0

30 May 2026 17:38:53	30 May 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	7,000.00	7,000.00	Mobile	090110260530173852981914323016
30 May 2026 17:39:54	30 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260530140300863941338132
30 May 2026 17:59:41	30 May 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	3,000.00	3,000.00	Mobile	0000162605301759380020 96804324
30 May 2026 18:00:36	30 May 2026	Transfer to MARYANN EFFIONG HARRY | OPay | 9115818147	10,000.00	--	0.00	Mobile	260530010100864435107733
30 May 2026 18:00:42	30 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260530140300864781381978
30 May 2026 18:00:54	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26053001020186463065673 5
30 May 2026 22:00:32	30 May 2026	Transfer from ABIGAIL MICHAEL AKPAN | United Bank For Africa | 215****489 | USSD-NIP/To JOSHUA A. /23481XXXX8190	--	6,000.00	6,000.00	Mobile	0000042605302200310060 1268371
30 May 2026 22:00:46	30 May 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	5,900.00	--	100.00	Mobile	260530010100873915375394
30 May 2026 22:01:01	30 May 2026	Betting | 7012369213 | SPORTYBET	102.00	--	0.00	Mobile	260530130100874081159827
30 May 2026 22:01:05	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2.00	102.00	Mobile	260530010201874181974090
31 May 2026 09:21:35	31 May 2026	Transfer from MERCY EDIDIONG UDOH | OPay | 810****878	--	3,000.00	3,000.00	Mobile	260531010100881554560828
31 May 2026 09:22:41	31 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260531140300881456609586
31 May 2026 09:42:50	31 May 2026	Transfer from MENYENE IDIM UKPONG | OPay | 813****667	--	5,000.00	5,000.00	Mobile	260531010100882243007375
31 May 2026 09:43:59	31 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260531140300882501731364
31 May 2026 10:21:16	31 May 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260531110100883452794022
31 May 2026 10:21:21	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201883096030778
31 May 2026 11:45:57	31 May 2026	Transfer to POS Transfer - BENEDICT OBIDI | MONIE POINT | 8209449511	2,300.00	--	0.00	Mobile	APT000032605311046021613308841827
31 May 2026 11:46:02	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260531010201886006520960
31 May 2026 11:47:09	31 May 2026	Transfer to POS Transfer - BENEDICT OBIDI | MONIE POINT | 8209449511	600.00	--	0.00	Mobile	APT000032605311047151613 31839536
31 May 2026 11:47:15	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260531010201886257871645
31 May 2026 12:05:43	31 May 2026	Transfer to UTITOFON EMMANUEL ETIM | OPay | 8100757269	3,000.00	--	0.00	Mobile	260531010100886998736114
31 May 2026 12:05:49	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260531010201886948292547
31 May 2026 13:38:30	31 May 2026	Airtime | 7071397010 | MTN	90.00	--	0.00	Mobile	260531100100889533273512
31 May 2026 13:38:39	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260531010201889890819235
31 May 2026 14:41:25	31 May 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	3,000.00	3,000.00	Mobile	260531010100891704030723

31 May 2026 14:42:34	31 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260531140300891812215485
31 May 2026 14:46:16	31 May 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	4,000.00	--	0.00	Mobile	26053101010089208004275 9
31 May 2026 14:46:22	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260531010201892080348379
01 Jun 2026 09:21:47	01 Jun 2026	Transfer from UHIE FRANCISCA YOUNG | First Bank Of Nigeria | 317****866 | FIPMBUHIE FRANCISCA YOUJOSHUA SUNDAY AKPEFRANCISCA JOSHUA SUNDAY AKPE	--	6,000.00	6,000.00	Mobile	000016260601092145002104134841
01 Jun 2026 09:22:49	01 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26060114030091534319631 1
01 Jun 2026 09:24:04	01 Jun 2026	Transfer to ABIGAIL MICHAEL AKPAN | United Bank For Africa | 2152023489	6,000.00	--	0.00	Mobile	100004260601082409161401476320
01 Jun 2026 09:24:08	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260601010201915651655867
01 Jun 2026 13:50:03	01 Jun 2026	Transfer from ASUQUO MBET ELIJAH | FCMB(First City Monument Bank PLC) | 850****019 | App: To Opay Digital Services Limited JOSHUA SUNDAY AKPE	--	2,000.00	2,000.00	Mobile	09FG260601134958536FTUR3J
01 Jun 2026 13:50:49	01 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	2,000.00	--	0.00	Mobile	260601010100926111334324
01 Jun 2026 17:40:00	01 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,400.00	1,400.00	Mobile	260601010100934974646954
01 Jun 2026 17:41:06	01 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	26060114030093482705676 3
01 Jun 2026 17:45:42	01 Jun 2026	Transfer from ASUQUO JOY MBUK | MONIE POINT | 667****632 | ASUQUO JOY M Trf for CustomerAT126TRF2MPT4tv3y206148937306501120 0AT126TRF2MPT4tv3y20614893730650	--	12,000.00	12,000.00	Mobile	090405260601174542753184084126
01 Jun 2026 17:46:43	01 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260601140300934903837277
01 Jun 2026 18:41:11	01 Jun 2026	Transfer to DAVID UMO UMO | MONIE POINT | 7015559577	2,000.00	--	0.00	Mobile	100004260601174136161455129224
01 Jun 2026 18:41:35	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260601010201937827460080
01 Jun 2026 19:07:52	01 Jun 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837331	5,400.00	--	0.00	Mobile	100004260601180757161458166789
01 Jun 2026 19:07:57	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	260601010201938571003181
01 Jun 2026 20:25:35	01 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,300.00	--	0.00	Mobile	260601180100942060934796
01 Jun 2026 20:25:40	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260601010201942209753576
02 Jun 2026 04:40:15	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606025501019494472677 92
02 Jun 2026 04:40:15	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201949399115184
02 Jun 2026 09:05:37	02 Jun 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	1,000.00	--	0.00	Mobile	100004260602080543161493449200
02 Jun 2026 09:05:42	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260602010201954037248571

02 Jun 2026 10:28:42	02 Jun 2026	Transfer to POS Transfer-COMFORT EKPENYONG BASSEY | MONIE POINT | 5145399492	550.00	--	0.00	Mobile	APT00003260602092847161501870836
02 Jun 2026 10:28:47	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260602010201957882798707
02 Jun 2026 18:55:25	02 Jun 2026	Transfer from ENOBONG AKPE AKPE | OPay | 808****550	--	5,000.00	5,000.00	Mobile	260602010100976441542920
02 Jun 2026 18:56:35	02 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26060214030097675081383
02 Jun 2026 20:35:59	02 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,200.00	--	0.00	Mobile	260602180100981064735507
02 Jun 2026 20:36:04	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260602010201981419873648
02 Jun 2026 21:30:12	02 Jun 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	700.00	--	0.00	Mobile	26060201010098356550425 3
02 Jun 2026 21:30:19	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260602010201983464560533
02 Jun 2026 21:30:33	02 Jun 2026	Airtime | 7071397010 | MTN	211.00	--	0.00	Mobile	260602100100983720575456
02 Jun 2026 21:30:38	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	211.00	211.00	Mobile	260602010201983618508303
03 Jun 2026 16:21:03	03 Jun 2026	Transfer from KHADIJAT ADEOLA MOSHOOD | PalmPay | 703****346 | KHADIJAT ADEOLA MOSHOOD:7036725346	--	24,263.00	24,263.00	Mobile	100033260603152101997509322910
03 Jun 2026 16:22:04	03 Jun 2026	Auto-save to OWealth Balance	24,263.00	--	0.00	Mobile	2606031403000092737029 61
03 Jun 2026 16:22:31	03 Jun 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	4,400.00	--	0.00	Mobile	100004260603152254161624890682
03 Jun 2026 16:22:54	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260603010201009327754142
03 Jun 2026 16:23:31	03 Jun 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	10,050.00	--	0.00	Mobile	100004260603152339161625917336
03 Jun 2026 16:23:39	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	260603010201009381811610
03 Jun 2026 16:23:40	03 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606035501010094837322 81
03 Jun 2026 16:23:41	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260603010201009605320829
03 Jun 2026 16:24:06	03 Jun 2026	Betting | 7012369213 | SPORTYBET	263.00	--	0.00	Mobile	2606031301000094344693 41
03 Jun 2026 16:24:16	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	263.00	263.00	Mobile	260603010201009384533095
03 Jun 2026 17:37:19	03 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260603110100012400664700
03 Jun 2026 17:37:24	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260603010201012485918132
03 Jun 2026 17:45:28	03 Jun 2026	Transfer to POS Transfer - UDUAKOBONG AKPAN | MONIE POINT | 5647756281	2,100.00	--	0.00	Mobile	APT00003260603164533161635689198
03 Jun 2026 17:45:33	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260603010201012806667626

03 Jun 2026 20:03:41	03 Jun 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	1,400.00	--	0.00	Mobile	260603010100019169090569
03 Jun 2026 20:03:47	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260603010201019291104141
03 Jun 2026 20:27:30	03 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,600.00	--	0.00	Mobile	26060318010002047347143 1
03 Jun 2026 20:27:34	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260603010201020473878743
03 Jun 2026 20:30:35	03 Jun 2026	Transfer to TIPTOP SUPERMARKET - Tip Top Supermarket 1 | MONIE POINT | 8173063553	2,009.30	--	0.70	Mobile	APT00003260603193041161 655066595
03 Jun 2026 20:30:36	03 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606030201000204896530 31
03 Jun 2026 20:30:41	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260603010201020389027978
03 Jun 2026 21:25:12	03 Jun 2026	Betting | 7012369213 | SPORTYBET	389.62	--	0.00	Mobile	2606031301000227490009 88
03 Jun 2026 21:25:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	389.62	389.62	Mobile	2606030102010226994048 57
04 Jun 2026 10:43:44	04 Jun 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485 | Bill	--	1,000.00	1,000.00	Mobile	260604010100035616124165
04 Jun 2026 10:44:51	04 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060414030003541759 1381
04 Jun 2026 14:25:00	04 Jun 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	1,000.00	1,000.00	Mobile	2606041701000440066587 38
04 Jun 2026 14:26:09	04 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606041403000436636384 82
04 Jun 2026 14:52:36	04 Jun 2026	Transfer from UFAN-ABASI DANIEL EKANEM | PalmPay | 808****174 | UFAN-ABASI DANIEL EKANEM: 8081782174	--	20,000.00	20,000.00	Mobile	1000332606041352350902 54799992
04 Jun 2026 14:53:38	04 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606041403000447954254 16
04 Jun 2026 15:21:38	04 Jun 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	7,000.00	--	0.00	Mobile	1000042606041421441617 14 593903
04 Jun 2026 15:21:44	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260604010201046137031240
04 Jun 2026 15:22:04	04 Jun 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	6,000.00	--	0.00	Mobile	1000042606041422101617 13 330864
04 Jun 2026 15:22:10	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260604010201045986183643
04 Jun 2026 16:38:12	04 Jun 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | grass	--	1,000.00	1,000.00	Mobile	0902672606041538122850 24771744
04 Jun 2026 16:39:15	04 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606041403000489605833 15
04 Jun 2026 16:41:16	04 Jun 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	21,950.00	21,950.00	Mobile	1000332606041541150902 54989296
04 Jun 2026 16:41:37	04 Jun 2026	Transfer to EMEMOBONG ETUKUDO NSE | OPay | 7069164521	18,000.00	--	3,950.00	Mobile	260604010100048818672578
04 Jun 2026 16:41:51	04 Jun 2026	Stamp Duty	50.00	--	3,900.00	Mobile	260604550101048971801688

04 Jun 2026 16:42:18	04 Jun 2026	Auto-save to OWealth Balance	3,900.00	--	0.00	Mobile	2606041403000487708818 94
04 Jun 2026 17:32:51	04 Jun 2026	Transfer to IMOH EFFIONG AMAKU | MONIE POINT | 5720913989	6,500.00	--	0.00	Mobile	1000042606041633011617278 11869
04 Jun 2026 17:33:01	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	26060401020105058241898 3
04 Jun 2026 17:37:20	04 Jun 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	6,609.30	--	0.70	Mobile	1000042606041637251617288 32750
04 Jun 2026 17:37:21	04 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606040201000513140889 03
04 Jun 2026 17:37:25	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,610.00	6,610.00	Mobile	26060401020105135936521 9
04 Jun 2026 19:40:12	04 Jun 2026	Betting | 7012369213 | SPORTYBET	790.00	--	0.00	Mobile	2606041301000564083100 71
04 Jun 2026 19:40:16	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	790.00	790.00	Mobile	26060401020105620780919 7
04 Jun 2026 21:32:57	04 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	15,000.00	15,000.00	Mobile	2606040101000613696193 01
04 Jun 2026 21:34:02	04 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606041403000611710960 25
04 Jun 2026 22:00:39	04 Jun 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	10,008.30	--	0.70	Mobile	1000042606042100441617 50773865
04 Jun 2026 22:00:40	04 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606040201000621420280 28
04 Jun 2026 22:00:43	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,009.00	10,009.00	Mobile	26060401020106219289268 6
04 Jun 2026 22:01:00	04 Jun 2026	Betting | 7012369213 | SPORTYBET	191.00	--	0.00	Mobile	2606041301000622957512 60
04 Jun 2026 22:01:04	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	191.00	191.00	Mobile	2606040102010622450064 03
05 Jun 2026 10:16:21	05 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260605091620pch682789 57	--	397.00	397.00	Mobile	2606050102010733001055 20
05 Jun 2026 10:45:00	05 Jun 2026	Transfer to KING EFFIONG UDOUDO | OPay | 7046158750	5,000.00	--	0.00	Mobile	2606050101000744921766 77
05 Jun 2026 10:45:07	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,603.00	5,000.00	Mobile	2606050102010745320923 40
05 Jun 2026 12:53:23	05 Jun 2026	Betting | 7012369213 | SPORTYBET	197.00	--	0.00	Mobile	2606051301000794113350 11
05 Jun 2026 12:53:28	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	197.00	197.00	Mobile	2606050102010795562803 60
05 Jun 2026 17:54:04	05 Jun 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	16,450.00	16,450.00	Mobile	1000332606051654040201 41285741
05 Jun 2026 17:54:30	05 Jun 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	15,000.00	--	1,450.00	Mobile	2606050101000905542844 34
05 Jun 2026 17:54:35	05 Jun 2026	Stamp Duty	50.00	--	1,400.00	Mobile	2606055501010904111705 70
05 Jun 2026 17:55:06	05 Jun 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	2606051403000905568992 30
05 Jun 2026 18:29:41	05 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2606051101000918442652 69
05 Jun 2026 18:29:46	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606050102010917963122 51

05 Jun 2026 23:31:10	05 Jun 2026	Betting | 7012369213 | SPORTYBET	400.00	--	0.00	Mobile	260605130100102466899347
05 Jun 2026 23:31:16	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260605010201102367917710
05 Jun 2026 23:55:15	05 Jun 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	890,500.00	890,500.00	Mobile	260605170100102584625171
05 Jun 2026 23:56:19	05 Jun 2026	Auto-save to OWealth Balance	890,500.00	--	0.00	Mobile	2606051403001023920056 63
05 Jun 2026 23:58:38	05 Jun 2026	Transfer to PROMISE UTIBE UMOH | OPay | 9128631996	890,500.00	--	0.00	Mobile	260605010100102442119415
05 Jun 2026 23:58:44	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	890,500.00	890,500.00	Mobile	260605010201102587530663
07 Jun 2026 15:21:44	07 Jun 2026	Transfer from MARYANN EFFIONG HARRY | OPay | 911****147	--	5,000.00	5,000.00	Mobile	260607010100157476044868
07 Jun 2026 15:22:49	07 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260607140300157582144906
07 Jun 2026 15:44:52	07 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	800.00	800.00	Mobile	0901102606071544521229 47624096
07 Jun 2026 15:45:54	07 Jun 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	2606071403001582036400 99
07 Jun 2026 15:49:33	07 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260607010100158242133990
07 Jun 2026 15:50:39	07 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260607140300158601956951
07 Jun 2026 15:53:11	07 Jun 2026	Transfer to GA - FYNEFIELD PETROLEUM-1 | Zenith Bank | 1285210379	6,500.00	--	0.00	Mobile	100004260607145317161985 850129
07 Jun 2026 15:53:17	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260607010201158611243905
07 Jun 2026 20:30:41	07 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	50,000.00	50,000.00	Mobile	260607010100168814806542
07 Jun 2026 20:31:52	07 Jun 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2606071403001690747452 81
07 Jun 2026 21:32:43	07 Jun 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	40,050.00	--	0.00	Mobile	100004260607203317162016385918
07 Jun 2026 21:33:17	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,050.00	40,050.00	Mobile	260607010201171391322274
07 Jun 2026 21:33:18	07 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260607550101171391426660
07 Jun 2026 21:33:18	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260607010201171289556027
08 Jun 2026 04:37:43	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260608550101175301629706
08 Jun 2026 04:37:43	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260608010201175313839062
08 Jun 2026 07:19:38	08 Jun 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	8,000.00	--	0.00	Mobile	100004260608061943162027335541
08 Jun 2026 07:19:43	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260608010201176645768065
08 Jun 2026 07:19:53	08 Jun 2026	Transfer from godwin nankere | MONIE POINT | 541****806 |	--	6,000.00	6,000.00	Mobile	090405260608071953299 1

		AT129TRF|2MPTcvowz|206386859648505036 8AT129TRF|2MPTcvowz|206386859648505036 8Transfer from godwin					29672129
08 Jun 2026 07:20:55	08 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26060814030017690380038 2
08 Jun 2026 11:59:42	08 Jun 2026	Transfer from BEAMER MFB | PalmPay | 888****181 | JOSHUA SUNDAY AKPE	--	22,050.00	22,050.00	Mobile	10003326060810594109026 1024469
08 Jun 2026 12:00:44	08 Jun 2026	Auto-save to OWealth Balance	22,050.00	--	0.00	Mobile	26060814030018624388145 4
08 Jun 2026 14:25:46	08 Jun 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | AT139_TRF|2MPTcvowz|206397573547738316 8-AT139_TRF|2MPTcvowz|206397573547738316 8-Transfer from godwin	--	6,000.00	6,000.00	Mobile	APT00002260608142545864 738870212
08 Jun 2026 14:26:01	08 Jun 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	10,700.00	--	0.00	Mobile	10000426060813260816206 3619412
08 Jun 2026 14:26:07	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	10,700.00	Mobile	26060801020119167586617 0
08 Jun 2026 14:26:08	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060855010119167592548 5
08 Jun 2026 14:26:08	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060801020119142130674 2
08 Jun 2026 15:50:45	08 Jun 2026	Transfer to OKON GLORY EDET | Polaris Bank Plc | 3125798381	500.00	--	0.00	Mobile	10000426060814505016207 3602445
08 Jun 2026 15:50:49	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26060801020119467592125 7
08 Jun 2026 16:22:37	08 Jun 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	162,500.00	162,500.00	Mobile	26060817010019598128162 8
08 Jun 2026 16:23:41	08 Jun 2026	Auto-save to OWealth Balance	162,500.00	--	0.00	Mobile	26060814030019603691803 1
08 Jun 2026 16:28:00	08 Jun 2026	Transfer to EDIDIONG JOE WILSON | MONIE POINT | 9138264227	5,009.30	--	0.70	Mobile	10000426060815280616207 7450720
08 Jun 2026 16:28:01	08 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060802010019615715499 8
08 Jun 2026 16:28:05	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26060801020119610663051 7
08 Jun 2026 16:33:13	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26060801020119607719877 7
08 Jun 2026 16:33:46	08 Jun 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	80,159.30	--	0.70	Mobile	APT00003260608153350162 077513572
08 Jun 2026 16:33:47	08 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26060802010019602863968 7
08 Jun 2026 16:33:50	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	80,160.00	80,160.00	Mobile	26060801020119623305038 8
08 Jun 2026 16:33:51	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060855010119623316066 6
08 Jun 2026 16:33:51	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26060801020119602903933 8
08 Jun 2026 19:30:23	08 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	3,500.00	3,500.00	Mobile	09011026060819302365097 5934457
08 Jun 2026 19:30:53	08 Jun 2026	Transfer to PROMISE UTIBE UMOH | OPay | 9128631996	5,000.00	--	0.00	Mobile	26060801010020360049677 60

08 Jun 2026 19:30:58	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	5,000.00	Mobile	26060801020120354999390 6
08 Jun 2026 20:24:38	08 Jun 2026	Betting | 7012369213 | SPORTYBET	730.00	--	0.00	Mobile	260608130100206134812821
08 Jun 2026 20:24:43	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	260608010201206033268583
08 Jun 2026 21:56:04	08 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	1,000.00	1,000.00	Mobile	090110260608215604604178045212
08 Jun 2026 21:57:06	08 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26060814030020975757043 5
08 Jun 2026 22:15:29	08 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260608110100210123340372
08 Jun 2026 22:15:33	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260608010201210277059947
09 Jun 2026 08:05:53	09 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	3,000.00	3,000.00	Mobile	090110260609080552464761555768
09 Jun 2026 08:06:29	09 Jun 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260609130100214980962618
09 Jun 2026 08:58:04	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260609075804pch83436593	--	800.00	800.00	Mobile	260609010201216796669532
09 Jun 2026 09:40:24	09 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	1,000.00	1,800.00	Mobile	090110260609094023336807348702
09 Jun 2026 09:40:46	09 Jun 2026	Transfer to MARYANN EFFIONG HARRY | OPay | 9115818147	1,500.00	--	300.00	Mobile	260609010100218480928483
09 Jun 2026 09:41:26	09 Jun 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26060914030021843284460 7
09 Jun 2026 11:38:27	09 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	2,000.00	2,000.00	Mobile	090110260609113827556619544787
09 Jun 2026 11:39:09	09 Jun 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | Transfer from godwin nankereAT126TRF2MPTcvowz206429623232749 1491584AT126TRF2MPTcvowz206429623232749	--	10,000.00	12,000.00	Mobile	090405260609113909820519768126
09 Jun 2026 11:39:29	09 Jun 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260609140300222463554204
09 Jun 2026 11:49:58	09 Jun 2026	Transfer to EMSA AND SONS NIGERIA ENTERPRISES - ORON ROAD 2 | MONIE POINT | 5226426398	12,000.00	--	0.00	Mobile	100004260609105003162137185512
09 Jun 2026 11:50:03	09 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260609550101222968476498
09 Jun 2026 11:50:03	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260609010201223171919161
09 Jun 2026 11:50:04	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260609010201222917129431
10 Jun 2026 00:50:29	10 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	7,500.00	7,500.00	Mobile	260609010100249744076657
		Transfer to EKPENYONG EKPENYONG | MONIE					100004260609235109162 20

10 Jun 2026 00:51:04	10 Jun 2026	POINT | 8030632836	7,500.00	--	0.00	Mobile	6003843
10 Jun 2026 11:44:31	10 Jun 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	250.00	--	0.00	Mobile	100004260610104436162230996622
10 Jun 2026 11:44:36	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26061001020126075447165 9
10 Jun 2026 14:01:59	10 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	10,000.00	10,000.00	Mobile	26061001010026553126875 6
10 Jun 2026 14:03:09	10 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260610140300265586301570
10 Jun 2026 14:19:07	10 Jun 2026	Transfer to Inemsithappy Ventures - HAPPY VENTURES | MONIE POINT | 8176925650	10,000.00	--	0.00	Mobile	100004260610131911162245295202
10 Jun 2026 14:19:11	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26061001020126614617556 8
10 Jun 2026 14:40:31	10 Jun 2026	Transfer from UFAN-ABASI DANIEL EKANEM | PalmPay | 808****174 | UFAN-ABASI DANIEL EKANEM: 8081782174	--	32,500.00	32,500.00	Mobile	100033260610134030090264455558
10 Jun 2026 14:41:32	10 Jun 2026	Auto-save to OWealth Balance	32,500.00	--	0.00	Mobile	260610140300266961319819
10 Jun 2026 16:59:57	10 Jun 2026	Transfer to BLESSING BONIFACE JOHN | MONIE POINT | 7019760887	13,009.30	--	0.70	Mobile	100004260610160005162260243216
10 Jun 2026 16:59:58	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061002010027169393687 8
10 Jun 2026 17:00:05	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061055010127186274659 6
10 Jun 2026 17:00:05	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,010.00	13,010.00	Mobile	26061001020127191369080 8
10 Jun 2026 17:00:06	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061001020127170949122 4
10 Jun 2026 17:14:42	10 Jun 2026	Transfer to EYO EYO SAMPSON | MONIE POINT | 7064476845	15,009.30	--	0.70	Mobile	100004260610161446162261423726
10 Jun 2026 17:14:43	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061002010027257730471 6
10 Jun 2026 17:14:46	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,010.00	15,010.00	Mobile	26061001020127218289306 5
10 Jun 2026 17:14:47	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061055010127238718776 4
10 Jun 2026 17:14:47	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061001020127233606698 5
10 Jun 2026 17:22:35	10 Jun 2026	Transfer to MAINLAND OIL & GAS COMPANY LIMITED - Uyo Mainland Station 1 | MONIE POINT | 5223086531	4,009.30	--	0.70	Mobile	100004260610162240162263813248
10 Jun 2026 17:22:36	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061002010027277982905 5
10 Jun 2026 17:22:40	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	26061001020127272896605 4
10 Jun 2026 17:51:22	10 Jun 2026	Transfer from UFAN-ABASI DANIEL EKANEM | PalmPay | 808****174 | Deal	--	70,000.00	70,000.00	Mobile	100033260610165120915835462139
10 Jun 2026 17:52:24	10 Jun 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	26061014030027372974726 7
10 Jun 2026 18:06:06	10 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	27,000.00	--	0.00	Mobile	26061001010027439837420 9
10 Jun 2026 18:06:13	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061055010127425038012 3
10 Jun 2026 18:06:13	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	26061001020127419915635 8
10 Jun 2026 18:06:13	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061001020127425039141 6

10 Jun 2026 18:06:36	10 Jun 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	30,067.30	--	0.70	Mobile	10000426061017064216226 5842746
10 Jun 2026 18:06:37	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002743538575 44
10 Jun 2026 18:06:42	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,068.00	30,068.00	Mobile	26061001020127420125374 8
10 Jun 2026 18:06:49	10 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606105501012744436461 19
10 Jun 2026 18:06:49	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061001020127435475397 4
10 Jun 2026 18:42:11	10 Jun 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,009.30	--	0.70	Mobile	10000426061017421716227 0 334288
10 Jun 2026 18:42:12	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002759958665 45
10 Jun 2026 18:42:16	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26061001020127609820400 4
10 Jun 2026 19:50:43	10 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,900.00	--	0.00	Mobile	2606101801002787426762 54
10 Jun 2026 19:50:47	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26061001020127879407229 1
10 Jun 2026 19:55:16	10 Jun 2026	Transfer to TIPTOP SUPERMARKET - Tip Top Supermarket 1 | MONIE POINT | 8173063553	2,009.30	--	0.70	Mobile	APT00003260610185530162 278162137
10 Jun 2026 19:55:17	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002793290989 10
10 Jun 2026 19:55:29	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26061001020127917714369 9
10 Jun 2026 19:57:03	10 Jun 2026	Transfer to POS Transfer - SAMUEL CHUKWU | MONIE POINT | 8186058449	609.30	--	0.70	Mobile	APT00003260610185707162 279200963
10 Jun 2026 19:57:04	10 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2606100201002793384391 14
10 Jun 2026 19:57:07	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	26061001020127938971851 8
10 Jun 2026 20:20:23	10 Jun 2026	Betting | 7012369213 | SPORTYBET	672.00	--	0.00	Mobile	26061013010028002030920 5
10 Jun 2026 20:20:27	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	672.00	672.00	Mobile	26061001020128027567860 2
10 Jun 2026 22:40:41	10 Jun 2026	Mobile Data | 9036023750 | MTN | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	26061011010028489385669 0
10 Jun 2026 22:40:46	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26061001020128484289380 0
10 Jun 2026 22:57:19	10 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	975.00	--	0.00	Mobile	26061011010028518278253 3
10 Jun 2026 22:57:26	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	975.00	975.00	Mobile	26061001020128543345059 4
11 Jun 2026 04:50:19	11 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606115501012867521244 38
11 Jun 2026 04:50:19	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061101020128677114261 5
11 Jun 2026 09:55:52	11 Jun 2026	Betting | 7012369213 | SPORTYBET	476.00	--	0.00	Mobile	26061113010029325048082 5
11 Jun 2026 09:56:04	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	26061101020129314891856 3
12 Jun 2026 11:10:14	12 Jun 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	76,000.00	76,000.00	Mobile	26061217010033397206839 0
12 Jun 2026 11:11:19	12 Jun 2026	Auto-save to OWealth Balance	76,000.00	--	0.00	Mobile	2606121403003342800365 75
		Transfer to Joseph Dominic Okokon | OPay |					

12 Jun 2026 11:24:32	12 Jun 2026	8165918929	5,000.00	--	0.00	Mobile	260612010100334645891987
12 Jun 2026 11:24:37	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260612010201334544289943
12 Jun 2026 11:27:58	12 Jun 2026	Transfer to EYO EYO SAMPSON | MONIE POINT | 7064476845	12,000.00	--	0.00	Mobile	10000426061210280416240 8714796
12 Jun 2026 11:28:04	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260612010201334422857026
12 Jun 2026 11:28:05	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061255010133466143l226
12 Jun 2026 11:28:05	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201334460313569
12 Jun 2026 11:34:35	12 Jun 2026	Betting | 7012369213 | SPORTYBET	950.00	--	0.00	Mobile	260612130100334860293464
12 Jun 2026 11:34:41	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260612010201334997240124
12 Jun 2026 11:45:00	12 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	3,000.00	--	0.00	Mobile	260612010100335552459728
12 Jun 2026 11:45:05	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260612010201335351693470
12 Jun 2026 13:31:30	12 Jun 2026	Transfer to Joseph Dominic Okokon | OPay | 8165918929	4,000.00	--	0.00	Mobile	260612010100338969185984
12 Jun 2026 13:31:35	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260612010201339020256323
12 Jun 2026 13:32:03	12 Jun 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	40,050.00	--	0.00	Mobile	10000426061212321016241 9687364
12 Jun 2026 13:32:10	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	40,050.00	40,050.00	Mobile	260612010201339059886454
12 Jun 2026 13:32:11	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061255010133897166472 3
12 Jun 2026 13:32:11	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201339108693275
12 Jun 2026 13:32:41	12 Jun 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260612100100339110602033
12 Jun 2026 13:32:45	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260612010201339024613919
12 Jun 2026 13:37:59	12 Jun 2026	Betting | 7012369213 | SPORTYBET	5,500.00	--	0.00	Mobile	260612130100339180946999
12 Jun 2026 13:38:03	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260612010201339333836105
12 Jun 2026 13:58:10	12 Jun 2026	Transfer to CHUKWUDI STANLEY OKUTE | OPay | 7061540085	2,500.00	--	0.00	Mobile	260612010100340176982146
12 Jun 2026 13:58:14	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260612010201339887489056
12 Jun 2026 14:57:44	12 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|20654333671950745 60-AT139_TRF|2MPTjjme5|20654333671950745 60-Transfer from JOSHUA	--	4,000.00	4,000.00	Mobile	APT00002260612145743765 837255214
12 Jun 2026 14:58:46	12 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260612140300342465128243
12 Jun 2026 14:59:00	12 Jun 2026	TV | 8212485455 | dstv | DStv Yanga_1 Month	5,993.00	--	0.00	Mobile	260612120100342176358832
12 Jun 2026 14:59:08	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,993.00	5,993.00	Mobile	260612010201342568440484
12 Jun 2026 17:19:23	12 Jun 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260612100100347605213997
12 Jun 2026 17:19:29	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260612010201347554721135
12 Jun 2026 21:13:39	12 Jun 2026	Betting | 7012369213 | SPORTYBET	507.00	--	0.00	Mobile	260612130100357784497736

12 Jun 2026 21:13:44	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	507.00	507.00	Mobile	26061201020135744399892 8
13 Jun 2026 19:07:04	13 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260613180704pch11602255	--	500.00	500.00	Mobile	26061301020138908526882 5
13 Jun 2026 19:08:42	13 Jun 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|206585891563757568 0-AT139_TRF|2MPTjjme5|206585891563757568 0-Transfer from JOSHUA	--	1,900.00	2,400.00	Mobile	APT00002260613190842219 552813669
13 Jun 2026 19:09:01	13 Jun 2026	Transfer to POS Transfer- JONAS EMMANUELLA CHIDERA | MONIE POINT | 5265624803	2,400.00	--	0.00	Mobile	10000426061318090516254 4297091
14 Jun 2026 09:42:48	14 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260614084247pch70736160	--	10,000.00	10,000.00	Mobile	26061401020140478221981 6
14 Jun 2026 15:55:10	14 Jun 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	10,000.00	20,000.00	Mobile	26061417010041662558796 7
14 Jun 2026 15:56:19	14 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26061414030041637564600 1
14 Jun 2026 17:53:56	14 Jun 2026	Betting | 7012369213 | SPORTYBET	1,996.00	--	0.00	Mobile	26061413010042064730668 0
14 Jun 2026 17:54:07	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,996.00	1,996.00	Mobile	26061401020142054580284 6
14 Jun 2026 19:34:15	14 Jun 2026	Transfer from ETINI EKERETE BOB | OPay | 818****698	--	2,000.00	2,000.00	Mobile	26061401010042409453297 3
14 Jun 2026 19:35:24	14 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061414030042413273619 4
14 Jun 2026 19:46:30	14 Jun 2026	Transfer to TIPTOP SUPERMARKET - Tip Top Supermarket 1 | MONIE POINT | 8173063553	4,400.00	--	0.00	Mobile	APT00003260614184639162 624028419
14 Jun 2026 19:46:39	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	26061401020142469424840 3
14 Jun 2026 21:00:50	14 Jun 2026	Betting | 7012369213 | SPORTYBET	2,600.00	--	0.00	Mobile	26061413010042748140536 3
14 Jun 2026 21:00:56	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26061401020142758365374 8
14 Jun 2026 21:21:35	14 Jun 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	26061413010042825242216 7
14 Jun 2026 21:21:40	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26061401020142858822171 0
15 Jun 2026 06:59:23	15 Jun 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | light	--	10,000.00	10,000.00	Mobile	09026726061505592344602 4771744
15 Jun 2026 07:00:25	15 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26061514030043344625095 1
15 Jun 2026 10:48:46	15 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260615094845pch24669996	--	3,098.00	3,098.00	Mobile	26061501020144041190786 5
15 Jun 2026 10:53:38	15 Jun 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	13,098.00	Mobile	26061501010044078761909 8
15 Jun 2026 10:54:49	15 Jun 2026	Auto-save to OWealth Balance	13,098.00	--	0.00	Mobile	26061514030044084691965 8
15 Jun 2026 11:16:30	15 Jun 2026	Transfer to POS Transfer-COMFORT EKPENYONG BASSEY | MONIE POINT | 5145399492	1,100.00	--	0.00	Mobile	APT00003260615101635162 663140832
15 Jun 2026 11:16:35	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26061501020144165364266 5

15 Jun 2026 11:17:20	15 Jun 2026	Airtime | 7062283178 | MTN	200.00	--	0.00	Mobile	260615100100441656919362
15 Jun 2026 11:17:26	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061501020144140322810 2
15 Jun 2026 14:42:12	15 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260615110100448881473149
15 Jun 2026 14:42:17	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201449085361561
15 Jun 2026 15:50:06	15 Jun 2026	Betting | 7012369213 | SPORTYBET	800.00	--	0.00	Mobile	260615130100451762081608
15 Jun 2026 15:50:11	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260615010201451711182304
15 Jun 2026 16:58:51	15 Jun 2026	Betting | 7012369213 | SPORTYBET	4,986.00	--	0.00	Mobile	260615130100454145473402
15 Jun 2026 16:58:59	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,986.00	4,986.00	Mobile	260615010201454146028551
15 Jun 2026 17:03:01	15 Jun 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	4,000.00	--	0.00	Mobile	100004260615160307162690862653
15 Jun 2026 17:03:06	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260615010201454219615115
15 Jun 2026 17:03:24	15 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260615130100454322201117
15 Jun 2026 17:03:29	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260615010201454525428785
15 Jun 2026 19:55:35	15 Jun 2026	Transfer to EMSA AND SONS NIGERIA ENTERPRISES - ORON ROAD 2 | MONIE POINT | 5231464899	5,000.00	--	0.00	Mobile	APT000032606151855411627140821 14
15 Jun 2026 19:55:40	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260615010201461700057285
15 Jun 2026 21:49:42	15 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260615204942pch57370920	--	10,000.00	10,000.00	Mobile	260615010201466631467180
15 Jun 2026 22:02:32	15 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260615140300466931893065
16 Jun 2026 00:48:10	16 Jun 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260615130100469342540825
16 Jun 2026 00:48:14	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260615010201469038374132
16 Jun 2026 01:05:15	16 Jun 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260616130100469477812478
16 Jun 2026 01:05:19	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260616010201469045944922
16 Jun 2026 02:40:57	16 Jun 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	260616130100469545322173
16 Jun 2026 02:41:01	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260616010201469545335968
16 Jun 2026 02:41:11	16 Jun 2026	Betting | 7012369213 | SPORTYBET	4,900.00	--	0.00	Mobile	260616130100469520323250
16 Jun 2026 02:41:15	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260616010201469736180908
16 Jun 2026 10:42:12	16 Jun 2026	Transfer from IDORENYIN EFFIONG EKONG | OPay | 708****742	--	30,000.00	30,000.00	Mobile	260616010100478032038512
16 Jun 2026 10:43:16	16 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2060161403004782898738 81
16 Jun 2026 10:43:32	16 Jun 2026	Transfer to POS Transfer-LORRETA ONUJE ISAAC | MONIE POINT | 5069449028	2,000.00	--	0.00	Mobile	100004260616094335162750176044
16 Jun 2026 10:43:35	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201478342217827
16 Jun 2026 11:37:51	16 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	44,500.00	44,500.00	Mobile	260616010100480262044786
16 Jun 2026 11:39:04	16 Jun 2026	Auto-save to OWealth Balance	44,500.00	--	0.00	Mobile	260616140300480114193238

16 Jun 2026 12:07:20	16 Jun 2026	Transfer to GODWIN CHINATU UKA | OPay | 9127353965	2,000.00	--	0.00	Mobile	260616010100481217924104
16 Jun 2026 12:07:25	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201481359436959
16 Jun 2026 13:05:41	16 Jun 2026	Transfer to EZEKIEL EMMANUEL EYOH | OPay | 8026556142	1,000.00	--	0.00	Mobile	260616010100483130300161
16 Jun 2026 13:05:54	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260616010201483486707391
16 Jun 2026 13:17:31	16 Jun 2026	Transfer to EYO EYO SAMPSON | MONIE POINT | 7064476845	3,000.00	--	0.00	Mobile	APT00003260616121737162764533542
16 Jun 2026 13:17:36	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260616010201483788584818
16 Jun 2026 13:18:00	16 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	18,000.00	--	0.00	Mobile	260616010100483790104633
16 Jun 2026 13:18:06	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101483638813004
16 Jun 2026 13:18:06	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260616010201483688986809
16 Jun 2026 13:18:06	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201483547944511
16 Jun 2026 13:19:32	16 Jun 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217655099	10,000.00	--	0.00	Mobile	100004260616121938162763534261
16 Jun 2026 13:19:37	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260616010201483644575957
16 Jun 2026 13:19:38	16 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260616550101483745348531
16 Jun 2026 13:19:38	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260616010201483644644360
16 Jun 2026 13:35:17	16 Jun 2026	Transfer to Joseph Dominic Okokon | OPay | 8165918929	2,000.00	--	0.00	Mobile	260616010100484366479483
16 Jun 2026 13:35:23	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201484264780466
16 Jun 2026 13:51:38	16 Jun 2026	Transfer to EYO EYO SAMPSON | MONIE POINT | 7064476845	1,009.30	--	0.70	Mobile	100004260616125143162766917023
16 Jun 2026 13:51:39	16 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260616020100484991375185
16 Jun 2026 13:51:43	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260616010201484900738110
16 Jun 2026 13:56:28	16 Jun 2026	Transfer from DANIEL IBORO PETER | OPay | 812****751	--	2,000.00	2,000.00	Mobile	260616010100485059201909
16 Jun 2026 13:57:45	16 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260616140300485165140470
16 Jun 2026 14:17:15	16 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,000.00	--	0.00	Mobile	260616010100485813772691
16 Jun 2026 14:17:21	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201485749306325
16 Jun 2026 14:38:59	16 Jun 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	0.00	Mobile	260616010100486394473737
16 Jun 2026 14:39:12	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260616010201486699902762
16 Jun 2026 15:38:30	16 Jun 2026	Electricity | 841352503001 | buypower_ph_postpaid | 0 kWh	45,000.00	--	0.00	Mobile	260616090100488253298372
16 Jun 2026 15:38:34	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	260616010201488455942031
		Transfer to STREAMS OF JOY UYO | Zenith Bank |					100004260616174356162 79

16 Jun 2026 18:43:50	16 Jun 2026	1217982718	509.30	--	0.70	Mobile	4327437
16 Jun 2026 18:43:51	16 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061602010049585354040 00
16 Jun 2026 18:43:55	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26061601020149570187502 4
16 Jun 2026 19:18:23	16 Jun 2026	Transfer from DANIEL IBORO PETER | OPay | 812****751	--	200.00	200.00	Mobile	26061601010049704581294 5
16 Jun 2026 19:18:30	16 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	200.00	400.00	Mobile	26061601010049699589771 7
16 Jun 2026 19:19:00	16 Jun 2026	Transfer to ELIJAH EMMANUEL AKPABIO | PalmPay | 8135298689	3,009.30	--	0.70	Mobile	10000426061618190516279 9108355
16 Jun 2026 19:19:01	16 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26061602010049699850 50 27
16 Jun 2026 19:19:04	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,610.00	3,010.00	Mobile	26061601020149715106054 9
16 Jun 2026 20:33:49	16 Jun 2026	Betting | 7012369213 | SPORTYBET	289.00	--	0.00	Mobile	26061613010050082911462 8
16 Jun 2026 20:33:53	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	289.00	289.00	Mobile	26061601020150098110637 4
16 Jun 2026 20:55:42	16 Jun 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE:8169884181	--	1,500.00	1,500.00	Mobile	10003326061619554189901 8 986430
16 Jun 2026 20:56:43	16 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26061614030050191244800 5
16 Jun 2026 20:57:48	16 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	1,400.00	--	0.00	Mobile	26061601010050166479567 3
16 Jun 2026 20:57:55	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26061601020150181639717 8
16 Jun 2026 21:01:16	16 Jun 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	26061613010050194984208 5
16 Jun 2026 21:01:23	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061601020150183319619 7
17 Jun 2026 17:48:08	17 Jun 2026	Transfer from Ufan-abasi Ekanem | MONIE POINT | 540****150 | Family SupportAT126TRF2MPTikde120672881898886635 52AT126TRF2MPTikde120672881898886635 52AT126TRF	--	42,000.00	42,000.00	Mobile	09040526061717480735491 6470126
17 Jun 2026 17:49:04	17 Jun 2026	Betting | 7012369213 | SPORTYBET	4,000.00	--	38,000.00	Mobile	26061713010053116071962 5
17 Jun 2026 17:49:11	17 Jun 2026	Auto-save to OWealth Balance	38,000.00	--	0.00	Mobile	26061714030053124758472 3
17 Jun 2026 17:52:13	17 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	18,000.00	--	0.00	Mobile	26061701010053121097431 7
17 Jun 2026 17:52:28	17 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26061755010153131386339 0
17 Jun 2026 17:52:28	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	26061701020153097346086 6
17 Jun 2026 17:52:28	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061701020153126285677 2
17 Jun 2026 18:01:54	17 Jun 2026	Betting | 7012369213 | SPORTYBET	1,950.00	--	0.00	Mobile	26061713010053137978909 1
17 Jun 2026 18:01:59	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	26061701020153176790908 3
17 Jun 2026 18:28:14	17 Jun 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	26061713010053270815646 7
17 Jun 2026 18:28:25	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061701020153282933017 3
17 Jun 2026 18:28:44	17 Jun 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	26061713010053293182740 1

17 Jun 2026 18:28:49	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26061701020153271090141 6
17 Jun 2026 19:08:27	17 Jun 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	2,000.00	--	0.00	Mobile	26061701010053414787357 4
17 Jun 2026 19:08:33	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061701020153414837310 8
17 Jun 2026 20:48:58	17 Jun 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	10,000.00	10,000.00	Mobile	26061717010053911031736 5
17 Jun 2026 20:50:22	17 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26061714030053919046997 6
17 Jun 2026 21:05:56	17 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26061701010054006373672 2
17 Jun 2026 21:06:06	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26061701020153987612642 8
17 Jun 2026 21:06:25	17 Jun 2026	Betting | 7012369213 | SPORTYBET	2,800.00	--	0.00	Mobile	26061713010053967863513 9
17 Jun 2026 21:06:30	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26061701020153972641651 7
17 Jun 2026 21:53:38	17 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	950.00	--	0.00	Mobile	26061711010054185072591 9
17 Jun 2026 21:53:44	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26061701020154171413897 9
17 Jun 2026 22:09:17	17 Jun 2026	Transfer to POS Transfer- JONAS EMMANUELLA CHIDERA | MONIE POINT | 5265624803	2,000.00	--	0.00	Mobile	10000426061721092416290 6685451
17 Jun 2026 22:09:24	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26061701020154207779635 1
18 Jun 2026 09:02:31	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260618080231pch75816715	--	17,060.00	17,060.00	Mobile	26061801020154949746979 7
18 Jun 2026 09:03:05	18 Jun 2026	Airtime | 7071397010 | MTN	90.00	--	16,970.00	Mobile	26061810010054949984012 4
18 Jun 2026 11:29:44	18 Jun 2026	Transfer to Joseph Dominic Okokon | OPay | 8165918929	2,000.00	--	14,970.00	Mobile	26061801010055504719404 8
18 Jun 2026 12:28:10	18 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,400.00	--	12,570.00	Mobile	26061818010055771174348 0
18 Jun 2026 14:12:34	18 Jun 2026	Betting | 7012369213 | SPORTYBET	600.00	--	0.00	Mobile	26061813010056102825891 3
18 Jun 2026 14:12:39	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	600.00	Mobile	26061801020156109506651 2
18 Jun 2026 15:00:46	18 Jun 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,000.00	--	0.00	Mobile	10000426061814005316295 3940420
18 Jun 2026 15:00:53	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26061801020156266203360 4
18 Jun 2026 15:22:21	18 Jun 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	26061810010056351768935 6
18 Jun 2026 15:22:26	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061801020156381119260 5
18 Jun 2026 17:48:54	18 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260618164854pch73082100	--	1,000.00	1,000.00	Mobile	26061801020156929910588 8
18 Jun 2026 20:23:35	18 Jun 2026	Transfer to KAY LUXURY SUITES - Kay Luxury suites bar | MONIE POINT | 8227353207	1,200.00	--	11,798.00	Mobile	10000426061819234016298 8368551
18 Jun 2026 20:36:56	18 Jun 2026	Transfer to EDU - UMOH VENTURES 01 | MONIE POINT | 5063484115	5,500.00	--	6,298.00	Mobile	10000426061819370016298 8540034
18 Jun 2026 22:02:31	18 Jun 2026	Auto-save to OWealth Balance	6,298.00	--	0.00	Mobile	26061814030058017004464 2

19 Jun 2026 08:48:11	19 Jun 2026	Airtime | 7071397010 | MTN	94.00	--	0.00	Mobile	260619100100587506426415
19 Jun 2026 08:48:18	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	260619010201587405259955
19 Jun 2026 10:03:15	19 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260619010100590040073787
19 Jun 2026 10:04:20	19 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26061914030059004487436 6
19 Jun 2026 12:20:28	19 Jun 2026	Transfer to NDUESO ENAMEKERE UDOFA | OPay | 7080066222	1,000.00	--	0.00	Mobile	260619180100595229065633
19 Jun 2026 12:20:34	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201595370701416
19 Jun 2026 13:05:59	19 Jun 2026	Transfer to ONYEBUCHI EMEKA CHUKWUNYERE | OPay | 8036662930	3,500.00	--	0.00	Mobile	260619010100597088218701
19 Jun 2026 13:07:00	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26061901020159695806906 8
19 Jun 2026 13:26:07	19 Jun 2026	Transfer to POS Transfer - MBUOTIDEM ETIM | MONIE POINT | 8309891319	1,200.00	--	0.00	Mobile	100004260619122613163035 979908
19 Jun 2026 13:26:13	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260619010201597898033492
19 Jun 2026 13:45:39	19 Jun 2026	Transfer to POS Transfer-EMA UDEME INYANG | MONIE POINT | 5669623882	2,100.00	--	0.00	Mobile	APT00003260619124543163 040767614
19 Jun 2026 13:45:43	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260619010201598284965340
19 Jun 2026 14:17:27	19 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260619010100599638541416
19 Jun 2026 14:17:34	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260619010201599413445782
19 Jun 2026 14:17:50	19 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	100004260619131756163040 575837
19 Jun 2026 14:17:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260619010201599640422450
19 Jun 2026 15:34:33	19 Jun 2026	Betting | 7012369213 | SPORTYBET	1,198.00	--	0.00	Mobile	260619130100602475759433
19 Jun 2026 15:34:42	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,198.00	1,198.00	Mobile	260619010201602425822624
19 Jun 2026 18:56:05	19 Jun 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | AT139_TRF|2MPTcvowz|20680300663948247 04-AT139_TRF|2MPTcvowz|20680300663948247 04-Transfer from godwin	--	1,000.00	1,000.00	Mobile	APT00002260619185604955 320878764
19 Jun 2026 18:57:07	19 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260619140300610626403531
19 Jun 2026 19:10:36	19 Jun 2026	Transfer to EMSA AND SONS NIGERIA ENTERPRISES - ORON ROAD 2 | MONIE POINT | 5231464899	7,509.30	--	0.70	Mobile	APT00003260619181042163 073037758
19 Jun 2026 19:10:37	19 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260619020100611177572191
19 Jun 2026 19:10:41	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,510.00	7,510.00	Mobile	260619010201611413140778
19 Jun 2026 22:19:00	19 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,009.30	--	0.70	Mobile	100004260619211905163087 391128
19 Jun 2026 22:19:01	19 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260619020100619107390220

19 Jun 2026 22:19:05	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260619010201619153233360
19 Jun 2026 22:20:16	19 Jun 2026	Mobile Data | 7010056454 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260619110100619197326718
19 Jun 2026 22:20:23	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260619010201618962881569
19 Jun 2026 23:45:44	19 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260619010100620503699405
19 Jun 2026 23:46:48	19 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260619140300620692193564
19 Jun 2026 23:46:59	19 Jun 2026	Betting | 7012369213 | SPORTYBET	90.00	--	0.00	Mobile	260619130100620550636774
19 Jun 2026 23:47:04	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260619010201620739787646
19 Jun 2026 23:47:33	19 Jun 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	260619130100620592103422
19 Jun 2026 23:47:37	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260619010201620592170498
20 Jun 2026 11:28:35	20 Jun 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	5,000.00	5,000.00	Mobile	260620010100631494895795
20 Jun 2026 11:29:40	20 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260620140300631351894330
20 Jun 2026 13:34:53	20 Jun 2026	Transfer from ASUQUO JOY MBUK | MONIE POINT | 667****632 | AT139_TRF|2MPT4tv3y|206831162028213043 2-AT139_TRF|2MPT4tv3y|206831162028213043 2-ASUQUO JOY M Trf for	--	6,000.00	6,000.00	Mobile	APT00002260620133452622254802574
20 Jun 2026 13:35:55	20 Jun 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26062014030063626047582 9
20 Jun 2026 13:56:24	20 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	4,500.00	4,500.00	Mobile	260620010100636863401889
20 Jun 2026 13:57:29	20 Jun 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260620140300636816922151
20 Jun 2026 14:21:25	20 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,200.00	--	0.00	Mobile	260620010100637730556771
20 Jun 2026 14:21:29	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260620010201637832144374
20 Jun 2026 14:21:50	20 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260620110100638079164219
20 Jun 2026 14:21:54	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260620010201637833768266
20 Jun 2026 14:57:04	20 Jun 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	22,750.00	22,750.00	Mobile	10003326062013570409028 0000459
20 Jun 2026 14:57:41	20 Jun 2026	Transfer to EMEMOBONG ETUKUDO NSE | OPay | 7069164521	18,000.00	--	4,750.00	Mobile	260620010100639153885239
20 Jun 2026 14:57:47	20 Jun 2026	Stamp Duty	50.00	--	4,700.00	Mobile	260620550101638893198323
20 Jun 2026 14:58:06	20 Jun 2026	Auto-save to OWealth Balance	4,700.00	--	0.00	Mobile	26062014030063899329790 2
20 Jun 2026 15:02:34	20 Jun 2026	Betting | 7012369213 | SPORTYBET	1,990.00	--	0.00	Mobile	260620130100639272850795
20 Jun 2026 15:02:41	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	260620010201639273352278
20 Jun 2026 16:30:15	20 Jun 2026	Betting | 7012369213 | SPORTYBET	5,000.00	--	0.00	Mobile	260620130100642326879760
20 Jun 2026 16:30:20	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260620010201642442375240

20 Jun 2026 18:14:31	20 Jun 2026	Betting | 7012369213 | SPORTYBET	5,000.00	--	0.00	Mobile	26062013010064653722404 0
20 Jun 2026 18:14:35	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260620010201646486995174
20 Jun 2026 18:18:19	20 Jun 2026	Betting | 7012369213 | SPORTYBET	5,000.00	--	0.00	Mobile	26062013010064665404798 9
20 Jun 2026 18:18:26	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260620010201646751747034
20 Jun 2026 21:23:46	20 Jun 2026	Transfer from EMEDIONG SAMUEL HANSON | OPay | 907****136	--	1,800.00	1,800.00	Mobile	26062001010065460508344 3
20 Jun 2026 21:24:54	20 Jun 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26062014030065456083337 6
20 Jun 2026 21:45:12	20 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260620204511pch55482192	--	494.00	494.00	Mobile	260620010201655505377733
20 Jun 2026 21:45:34	20 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26062001010065540902077 4
20 Jun 2026 21:45:41	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,706.00	2,200.00	Mobile	260620010201655557739155
21 Jun 2026 10:10:30	21 Jun 2026	Airtime | 7071397010 | MTN	128.00	--	0.00	Mobile	26062110010066442163081 4
21 Jun 2026 10:10:35	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	128.00	128.00	Mobile	260621010201664570968867
21 Jun 2026 14:04:39	21 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260621130438pch20511190	--	7,000.00	7,000.00	Mobile	260621010201672058542077
21 Jun 2026 14:05:18	21 Jun 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	1,100.00	--	5,900.00	Mobile	100004260621130523163213743243
21 Jun 2026 16:12:30	21 Jun 2026	Airtime | 7071397010 | MTN	200.00	--	5,700.00	Mobile	26062110010067637971 5472
21 Jun 2026 19:11:19	21 Jun 2026	Transfer to IMEH UDO | OPay | 8168156616	5,000.00	--	700.00	Mobile	260621010100682590978859
21 Jun 2026 19:16:17	21 Jun 2026	Betting | 7012369213 | SPORTYBET	700.00	--	0.00	Mobile	26062113010068264988095 3
21 Jun 2026 19:54:12	21 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260621010100684233167075
21 Jun 2026 19:55:17	21 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26062114030068438817168 7
21 Jun 2026 21:02:45	21 Jun 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26062113010068714931358 2
21 Jun 2026 21:02:51	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201687050910640
22 Jun 2026 09:42:53	22 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	26062201010069744908377 0
22 Jun 2026 09:43:59	22 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26062214030069740246106 3
22 Jun 2026 10:13:37	22 Jun 2026	Transfer to MAINLAND OIL & GAS COMPANY LIMITED - Uyo Mainland Station 1 | MONIE POINT | 5223086531	3,000.00	--	0.00	Mobile	APT00003260622091343163273018884
22 Jun 2026 10:13:43	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260622010201698396147927
22 Jun 2026 10:21:32	22 Jun 2026	Transfer from JOSHUA ANIEBIET ABIKPA | MONIE POINT | 558****256 | AT139_TRF|2MPTIfyo3|2068987738824593408-	--	5,000.00	5,000.00	Mobile	APT00002260622102131883

		AT139_TRF|2MPTIfyo3|2068987738824593408- Transfer from JOSHUA					751598927
22 Jun 2026 10:22:06	22 Jun 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	10,000.00	15,000.00	Mobile	000016260622102203002222943263
22 Jun 2026 10:22:34	22 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26062214030069884364170 1
22 Jun 2026 10:26:57	22 Jun 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	13,500.00	--	0.00	Mobile	10000426062209270416327544971 1
22 Jun 2026 10:27:04	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	26062201020169891348593 2
22 Jun 2026 10:27:05	22 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062255010169911555655 5
22 Jun 2026 10:27:05	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062201020169891358661 8
22 Jun 2026 12:29:19	22 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	993.44	--	0.00	Mobile	26062211010070381154530 0
22 Jun 2026 12:29:48	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	993.44	993.44	Mobile	26062201020170376234589 3
22 Jun 2026 13:40:08	22 Jun 2026	Airtime | 7071397010 | MTN	247.00	--	0.00	Mobile	26062210010070625123386 0
22 Jun 2026 13:40:14	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	247.00	247.00	Mobile	26062201020170630238426 8
22 Jun 2026 14:39:41	22 Jun 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | From Joshua Sunday Akpe|9999910100320575001	--	67,276.00	67,276.00	Mobile	26062201020170841163287 2
22 Jun 2026 14:40:33	22 Jun 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3066501423	10,000.00	--	57,276.00	Mobile	10000426062213404016329739006 7
22 Jun 2026 14:40:41	22 Jun 2026	Stamp Duty	50.00	--	57,226.00	Mobile	26062255010170812484664 0
22 Jun 2026 15:07:16	22 Jun 2026	Transfer to Monnify Checkout | MONIE POINT | 6701283781	21,850.85	--	35,375.15	Mobile	APT000032606221407221632997076 26
22 Jun 2026 15:07:17	22 Jun 2026	VAT on Transfer Fee	0.70	--	35,374.45	Mobile	26062202010070934032544 1
22 Jun 2026 15:07:23	22 Jun 2026	Stamp Duty	50.00	--	35,324.45	Mobile	26062255010170915116517 4
22 Jun 2026 15:12:20	22 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	33,124.45	Mobile	26062201010070952982583 1
22 Jun 2026 16:24:20	22 Jun 2026	Transfer to THANKGOD CHIKWADO AFAMEFUNA | OPay | 9132076877	8,000.00	--	25,124.45	Mobile	26062218010071196883962 5
22 Jun 2026 16:24:44	22 Jun 2026	Transfer to JOSHUA ANIEBIET ABIKPA | OPay | 9049064768	5,000.00	--	20,124.45	Mobile	26062201010071202068780 4
22 Jun 2026 16:36:25	22 Jun 2026	Transfer to WISDOM MAGNUS ANTHONY | OPay | 9130502661	5,000.00	--	15,124.45	Mobile	26062201010071251852677 1
22 Jun 2026 16:54:28	22 Jun 2026	Transfer to ROBSON OBOT AKPAN | Access Bank | 0806220800	3,009.30	--	12,115.15	Mobile	10000426062215543216330983471 5
22 Jun 2026 16:54:29	22 Jun 2026	VAT on Transfer Fee	0.70	--	12,114.45	Mobile	26062202010071312547292 7
22 Jun 2026 17:41:21	22 Jun 2026	Transfer from THANKGOD CHIKWADO AFAMEFUNA | OPay | 913****877	--	8,000.00	20,114.45	Mobile	26062217010071531621145 4

22 Jun 2026 17:42:29	22 Jun 2026	Auto-save to OWealth Balance	20,114.45	--	0.00	Mobile	260622140300714928709181
22 Jun 2026 17:43:10	22 Jun 2026	Transfer to POS Transfer - MBUOTIDEM ETIM | MONIE POINT | 8309891319	909.30	--	0.70	Mobile	APT000032606221643181631649946 1
22 Jun 2026 17:43:11	22 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26062202010071527370540 2
22 Jun 2026 17:43:17	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	260622010201714932439531
22 Jun 2026 17:58:44	22 Jun 2026	Betting | 7012369213 | SPORTYBET	2,400.00	--	0.00	Mobile	260622130100715806456422
22 Jun 2026 17:58:48	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260622010201715874849460
22 Jun 2026 18:11:45	22 Jun 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260622130100716293445606
22 Jun 2026 18:11:51	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260622010201716497266703
22 Jun 2026 18:28:29	22 Jun 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	0.00	Mobile	260622010100717084561128
22 Jun 2026 18:28:36	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260622010201716933676703
22 Jun 2026 20:38:30	22 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	3,000.00	--	0.00	Mobile	260622010100723065169081
22 Jun 2026 20:38:37	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260622010201722864733261
22 Jun 2026 22:28:33	22 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260622212833pch67411189	--	3,000.00	3,000.00	Mobile	260622010201727199603404
22 Jun 2026 22:32:17	22 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	959.30	--	2,040.70	Mobile	APT000032606222132261633442748 47
22 Jun 2026 22:32:18	22 Jun 2026	VAT on Transfer Fee	0.70	--	2,040.00	Mobile	26062202010072720941 3753
22 Jun 2026 22:57:23	22 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	200.00	--	1,840.00	Mobile	260622010100727674331714
22 Jun 2026 23:10:41	22 Jun 2026	Betting | 7012369213 | SPORTYBET	800.00	--	1,040.00	Mobile	260622130100728007133738
23 Jun 2026 00:23:28	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260622232327pch95039413	--	3,000.00	4,040.00	Mobile	260622010201728542730251
23 Jun 2026 07:47:45	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260623064745pch55331113	--	6,000.00	10,040.00	Mobile	260623010201731164524739
23 Jun 2026 09:05:11	23 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	10,000.00	--	40.00	Mobile	260623010100733526056686
23 Jun 2026 09:05:16	23 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260623550101733895954085
23 Jun 2026 09:05:16	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	50.00	Mobile	260623010201733895966641
23 Jun 2026 14:22:27	23 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,400.00	--	0.00	Mobile	260623010100745235851881
23 Jun 2026 14:23:46	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260623010201745343221530
23 Jun 2026 14:24:30	23 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	200.00	--	0.00	Mobile	APT000032606231324381633825670 96

23 Jun 2026 14:24:37	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260623010201745581547294
23 Jun 2026 17:47:40	23 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260623010100753153522953
23 Jun 2026 17:48:46	23 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260623140300753158453179
23 Jun 2026 17:59:54	23 Jun 2026	Transfer to OGANIRU PAUL EZE | OPay | 9168114092	3,500.00	--	0.00	Mobile	260623010100753669991370
23 Jun 2026 18:00:03	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260623010201753444954159
23 Jun 2026 18:03:38	23 Jun 2026	Betting | 7012369213 | SPORTYBET	1,900.00	--	0.00	Mobile	26062313010075348444967 3
23 Jun 2026 18:03:42	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260623010201753829392962
23 Jun 2026 20:40:13	23 Jun 2026	Transfer from AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 309****795 | FIPMBAKPE JOSHUA SUNDAYJOSHUA SUNDAY AKPENONEJOSHUA SUNDAY AKPE	--	1,800.00	1,800.00	Mobile	00001626062320401000223 2625628
23 Jun 2026 20:41:15	23 Jun 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	26062314030076070826679 7
23 Jun 2026 21:41:30	23 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	100004260623204137163433 841909
23 Jun 2026 21:41:37	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260623010201763364823764
24 Jun 2026 09:08:21	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260624080820pch11942126	--	14,639.00	14,639.00	Mobile	260624010201771962770924
24 Jun 2026 09:09:50	24 Jun 2026	Airtime | 7071397010 | MTN	144.00	--	14,495.00	Mobile	260624100100771867956643
24 Jun 2026 12:09:04	24 Jun 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	17,500.00	31,995.00	Mobile	100033260624110903833356 381805
24 Jun 2026 12:10:06	24 Jun 2026	Auto-save to OWealth Balance	31,995.00	--	0.00	Mobile	26062414030077877656074
24 Jun 2026 12:27:50	24 Jun 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	15,000.00	--	0.00	Mobile	260624010100779721506233
24 Jun 2026 12:28:04	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260624010201779918964984
24 Jun 2026 12:28:05	24 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260624550101779621010106
24 Jun 2026 12:28:05	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260624010201779671664145
24 Jun 2026 12:54:28	24 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,000.00	--	0.00	Mobile	260624180100780645171981
24 Jun 2026 12:54:33	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260624010201780543973302
24 Jun 2026 13:47:51	24 Jun 2026	Transfer to CHRISTIANA EMMANUEL SAMBO | OPay | 8139761904	1,400.00	--	0.00	Mobile	260624010100782634914612
24 Jun 2026 13:47:57	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260624010201782590381671
24 Jun 2026 14:09:24	24 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	9,000.00	--	0.00	Mobile	26062401010078287966007 8
24 Jun 2026 14:09:30	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260624010201783083257154
		Transfer from Ufan-abasi Ekanem | MONIE POINT | 540****150 |					

24 Jun 2026 14:09:44	24 Jun 2026	AT139_TRF|2MPTikde1|206976994145516339 2-AT139_TRF|2MPTikde1|206976994145516339 2-Family Support/AT139	--	15,000.00	15,000.00	Mobile	APT00002260624140943292226199407
24 Jun 2026 14:10:27	24 Jun 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	5,000.00	--	10,000.00	Mobile	26062401010078327990243 2
24 Jun 2026 14:10:46	24 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606241403007833965547 25
24 Jun 2026 15:32:44	24 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	960.00	--	0.00	Mobile	26062411010078617920295 3
24 Jun 2026 15:32:53	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	26062401020178622981306 7
24 Jun 2026 15:58:49	24 Jun 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	4,000.00	--	0.00	Mobile	APT00003260624145854163487661421
24 Jun 2026 15:58:54	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062401020178720344582 5
24 Jun 2026 16:35:56	24 Jun 2026	Transfer to ABRAHAM EDET ANSA | OPay | 8109830407	500.00	--	0.00	Mobile	26062401010078877641708 7
24 Jun 2026 16:36:03	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062401020178853343383 4
24 Jun 2026 17:34:18	24 Jun 2026	Transfer to ETOP EMMANUEL DAVID | OPay | 9022644616	3,500.00	--	0.00	Mobile	26062401010079107971601 9
24 Jun 2026 17:34:27	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26062401020179088747787 5
24 Jun 2026 18:28:10	24 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	2606241301007929665599 42
24 Jun 2026 18:28:15	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606240102017932789455 92
24 Jun 2026 19:59:29	24 Jun 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	2,000.00	--	0.00	Mobile	1000042606241900241635138 01065
24 Jun 2026 20:00:23	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062401020179724358365 9
24 Jun 2026 20:46:50	24 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26062401010079948452521 0
24 Jun 2026 20:47:55	24 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606241403007996876002 32
24 Jun 2026 20:51:45	24 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260624195145pch44491890	--	503.00	503.00	Mobile	26062401020179975655241 9
24 Jun 2026 20:53:26	24 Jun 2026	Transfer from KUFRE UDEME OKON | OPay | 808****363	--	1,000.00	1,503.00	Mobile	26062401010079951780823 5
24 Jun 2026 20:54:32	24 Jun 2026	Auto-save to OWealth Balance	1,503.00	--	0.00	Mobile	2606241403007999835102 66
24 Jun 2026 21:08:29	24 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,900.00	--	0.00	Mobile	2606240101008006082748 90
24 Jun 2026 21:09:00	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26062401020180036221331 3
24 Jun 2026 22:01:52	24 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	APT00003260624210158163526018044
24 Jun 2026 22:01:58	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062401020180251849662 9

25 Jun 2026 11:38:14	25 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,200.00	2,200.00	Mobile	26062501010081590654096 7
25 Jun 2026 11:39:20	25 Jun 2026	Auto-save to OWealth Balance	2,200.00	--	0.00	Mobile	260625140300815962194533
25 Jun 2026 12:15:41	25 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260625010100817181608527
25 Jun 2026 12:15:54	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260625010201817440676573
25 Jun 2026 14:47:45	25 Jun 2026	Transfer from Ufan-abasi Ekanem | MONIE POINT | 540****150 | AT139_TRF|2MPTikde1|207014189621462630 4-AT139_TRF|2MPTikde1|207014189621462630 4-Family Support/AT139	--	42,000.00	42,000.00	Mobile	APT00002260625144744850523740668
25 Jun 2026 14:48:46	25 Jun 2026	Auto-save to OWealth Balance	42,000.00	--	0.00	Mobile	260625140300822291694899
25 Jun 2026 14:52:16	25 Jun 2026	Transfer to IDORENYIN EFFIONG EKONG | OPay | 7084221742	30,000.00	--	0.00	Mobile	260625010100822395614044
25 Jun 2026 14:52:21	25 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260625550101822714755279
25 Jun 2026 14:52:21	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260625010201822595566495
25 Jun 2026 14:52:21	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260625010201822395975109
25 Jun 2026 14:55:37	25 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	10,000.00	--	0.00	Mobile	260625010100822817775412
25 Jun 2026 14:55:42	25 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260625550101822777478354
25 Jun 2026 14:55:42	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260625010201822608130148
25 Jun 2026 14:55:43	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260625010201822709163025
25 Jun 2026 16:42:02	25 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	200.00	200.00	Mobile	260625010100826767947234
25 Jun 2026 16:42:26	25 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260625010100826820124217
25 Jun 2026 16:42:31	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,200.00	Mobile	260625010201826429055595
25 Jun 2026 17:44:26	25 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	13,000.00	13,000.00	Mobile	260625010100828801961947
25 Jun 2026 17:45:32	25 Jun 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260625140300829147798833
25 Jun 2026 17:58:15	25 Jun 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	5,000.00	--	0.00	Mobile	260625010100829564048429
25 Jun 2026 17:58:20	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260625010201829614973052
26 Jun 2026 00:29:39	26 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260625130100842390821135
26 Jun 2026 00:29:44	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260625010201842491745015
26 Jun 2026 11:05:57	26 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	3,700.00	--	0.00	Mobile	260626180100852260025498

26 Jun 2026 11:06:03	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	26062601020185199141414l
26 Jun 2026 11:08:13	26 Jun 2026	Transfer to VICTORIA RAPHEAL IDIONG | OPay | 8143608874	1,600.00	--	0.00	Mobile	2606260101008523204090 92
26 Jun 2026 11:08:17	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26062601020185217213039l
26 Jun 2026 16:09:48	26 Jun 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	10,000.00	Mobile	2606260101008634665444 25
26 Jun 2026 16:10:53	26 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606261403008636820366 07
26 Jun 2026 16:12:27	26 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	987.12	--	0.00	Mobile	26062611010086383746097 8
26 Jun 2026 16:12:34	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	987.12	987.12	Mobile	2606260102018636200938 51
26 Jun 2026 16:38:44	26 Jun 2026	Transfer to CHEERFUL POS 5 | OPay | 9552387054	5,800.00	--	0.00	Mobile	26062601010086477267188 3
26 Jun 2026 16:38:50	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26062601020186477314950 4
26 Jun 2026 16:39:27	26 Jun 2026	Transfer from ENOOBONG TOM | MONIE POINT | 818****571 | AT139_TRF|2MPTkebv6|207053239675538272-AT139_TRF|2MPTkebv6|207053239675538272-Transfer from ENOOBO	--	5,000.00	5,000.00	Mobile	APT00002260626163926243411049590
26 Jun 2026 16:40:29	26 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606261403008646317823 05
26 Jun 2026 19:16:08	26 Jun 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,000.00	--	0.00	Mobile	2606261801008713875387 73
26 Jun 2026 19:16:12	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062601020187119626438 7
26 Jun 2026 19:42:35	26 Jun 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	26062613010087267406370 5
26 Jun 2026 19:42:42	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26062601020187281648210 1
26 Jun 2026 21:57:46	26 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,000.00	--	0.00	Mobile	2606260101008788809668 60
26 Jun 2026 21:57:53	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26062601020187881181046 8
26 Jun 2026 22:46:38	26 Jun 2026	Transfer to UDOH ANIEKAN PETER | Ecobank Nigeria Plc | 2343065956	1,000.00	--	0.00	Mobile	100004260626214644163709464126
26 Jun 2026 22:46:43	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062601020188019960079 1
26 Jun 2026 22:48:38	26 Jun 2026	Transfer from CHIKA GLORIA NWABUEZE | OPay | 810****945	--	4,000.00	4,000.00	Mobile	2606261701008803721685 47
26 Jun 2026 22:49:47	26 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606261403008802766084 62
27 Jun 2026 00:18:05	27 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	2606261301008813294972 34
27 Jun 2026 00:18:20	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062601020188142953231 1
27 Jun 2026 04:47:35	27 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	10,000.00	10,000.00	Mobile	2606270101008824148567 58
27 Jun 2026 04:48:45	27 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606271403008824657625 51

27 Jun 2026 04:55:01	27 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260627010100882529211662
27 Jun 2026 04:56:06	27 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260627140300882508197419
27 Jun 2026 04:58:40	27 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	260627010100882515877140
27 Jun 2026 04:59:45	27 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260627140300882516371633
27 Jun 2026 05:17:33	27 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	2606271301008825405838 75
27 Jun 2026 05:17:38	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260627010201882553390321
27 Jun 2026 06:38:04	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260627053803pch811499 26	--	7,150.00	7,150.00	Mobile	2606270102018830508533 65
27 Jun 2026 06:43:34	27 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260627054333pch818647 75	--	1,000.00	8,150.00	Mobile	260627010201883157882593
27 Jun 2026 07:25:57	27 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	4,000.00	12,150.00	Mobile	2606270101008837256464 47
27 Jun 2026 07:27:06	27 Jun 2026	Auto-save to OWealth Balance	12,150.00	--	0.00	Mobile	2606271403008838799645 36
27 Jun 2026 07:37:39	27 Jun 2026	Transfer to AKANINYENE OKON ARCHIBONG | OPay | 7063028689	19,000.00	--	0.00	Mobile	260627010100883854597175
27 Jun 2026 07:37:45	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	19,000.00	19,000.00	Mobile	2606270102018839059480 02
27 Jun 2026 07:37:46	27 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260627550101884007728911
27 Jun 2026 07:37:46	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606270102018839564842 06
27 Jun 2026 10:49:49	27 Jun 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	7,410.00	--	0.00	Mobile	1000042606270949571637 31602652
27 Jun 2026 10:49:57	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,410.00	7,410.00	Mobile	260627010201890791352782
27 Jun 2026 15:28:54	27 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260627010100901243749823
27 Jun 2026 15:29:00	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260627010201901396738929
27 Jun 2026 19:01:57	27 Jun 2026	Betting | 7012369213 | SPORTYBET	506.00	--	0.00	Mobile	260627130100909561672801
27 Jun 2026 19:02:01	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	506.00	506.00	Mobile	2606270102019098657620 38
27 Jun 2026 20:01:35	27 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260627010100912804373283
27 Jun 2026 20:02:42	27 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260627140300912810564961
27 Jun 2026 22:13:49	27 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260627130100918392484640
27 Jun 2026 22:14:00	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260627010201918443900543
27 Jun 2026 22:16:35	27 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260627130100918350634230

27 Jun 2026 22:16:42	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062701020191830018807 5
28 Jun 2026 10:12:46	28 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26062801010092771528875 7
28 Jun 2026 10:13:51	28 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26062814030092753042496 1
28 Jun 2026 12:55:49	28 Jun 2026	Transfer to STREAMS OF JOY UYO | Zenith Bank | 1217982718	1,000.00	--	0.00	Mobile	10000426062811555416383 3245201
28 Jun 2026 12:55:54	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062801020193309822029 6
28 Jun 2026 18:28:39	28 Jun 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	20,000.00	20,000.00	Mobile	26062817010094430750459 2
28 Jun 2026 18:29:43	28 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26062814030094407168731 4
28 Jun 2026 18:32:15	28 Jun 2026	Transfer to ENO EMMANUEL BENSON | OPay | 8064053303	2,000.00	--	0.00	Mobile	26062801010094423009131 0
28 Jun 2026 18:32:21	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062801020194427137520 5
28 Jun 2026 18:52:18	28 Jun 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	8,000.00	--	0.00	Mobile	10000426062817522416386 1339738
28 Jun 2026 18:52:23	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26062801020194522374113 0
28 Jun 2026 20:53:42	28 Jun 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26062813010095039026603 3
28 Jun 2026 20:53:49	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26062801020195039074218 1
29 Jun 2026 00:28:59	29 Jun 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26062811010095469383897 2
29 Jun 2026 00:29:04	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062801020195442814416 4
29 Jun 2026 08:23:01	29 Jun 2026	Transfer to AKWAOWO (EDIDIONG) | PalmPay | 8901656574	1,100.00	--	0.00	Mobile	10000426062907230516389 1229726
29 Jun 2026 08:23:04	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26062901020195878489450 6
29 Jun 2026 09:25:22	29 Jun 2026	Transfer from EDIDIONG AKANINYENE EFFIONG | OPay | 706****360 | appreciation	--	10,000.00	10,000.00	Mobile	26062901010096073529430 8
29 Jun 2026 09:26:29	29 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26062914030096079111245 1
29 Jun 2026 09:27:48	29 Jun 2026	Electricity | 841352503001 | buypower_ph_postpaid | 0 kWh	12,000.00	--	0.00	Mobile	26062909010096089810875 5
29 Jun 2026 09:27:52	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26062901020196069518886 5
29 Jun 2026 10:19:00	29 Jun 2026	Mobile Data | 8135363667 | MTN | 2.5GB 2 Day Plan	890.00	--	0.00	Mobile	26062911010096296701087 3
29 Jun 2026 10:19:07	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	26062901020196312766293 5
29 Jun 2026 16:50:58	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260629155058pch07574266	--	500.00	500.00	Mobile	26062901020197835010012 2
29 Jun 2026 16:51:36	29 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	3,450.00	--	0.00	Mobile	26062901010097845448130 7
29 Jun 2026 16:51:43	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,950.00	3,450.00	Mobile	26062901020197830315037 5

29 Jun 2026 19:17:29	29 Jun 2026	Airtime | 7071397010 | MTN	60.00	--	0.00	Mobile	26062910010098505894008 8
29 Jun 2026 19:17:34	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	60.00	60.00	Mobile	2606290102019848608970 63
29 Jun 2026 19:45:07	29 Jun 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE8169884181	--	1,000.00	1,000.00	Mobile	1000332606291845060100 49918834
29 Jun 2026 19:45:37	29 Jun 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26062913010098619479171 5
29 Jun 2026 21:52:27	29 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260629205226pch749691 33	--	2,200.00	2,200.00	Mobile	26062901020199179856570 3
29 Jun 2026 21:52:54	29 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26062901010099199864453 7
30 Jun 2026 10:35:37	30 Jun 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,400.00	3,400.00	Mobile	2606300101000003683973 221
30 Jun 2026 10:36:44	30 Jun 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	26063014030000373959171 9
30 Jun 2026 11:22:20	30 Jun 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	3,400.00	--	0.00	Mobile	2606300101000005379870 269
30 Jun 2026 11:22:26	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,400.00	3,400.00	Mobile	2606300102010053803384 84
30 Jun 2026 15:12:52	30 Jun 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260630141251pch624013 87	--	1,000.00	1,000.00	Mobile	26063001020101402636335 9
30 Jun 2026 15:13:25	30 Jun 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	500.00	Mobile	APT000032606301413311640 22126200
30 Jun 2026 17:17:09	30 Jun 2026	Betting | 7012369213 | SPORTYBET	100.00	--	400.00	Mobile	26063013010001922941395 9
30 Jun 2026 17:17:44	30 Jun 2026	Betting | 7012369213 | SPORTYBET	400.00	--	0.00	Mobile	26063013010001908548179 2
30 Jun 2026 19:15:26	30 Jun 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	6,500.00	6,500.00	Mobile	26063001010002442352233 1
30 Jun 2026 19:16:42	30 Jun 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	2606301403000243793993 10
30 Jun 2026 23:21:11	30 Jun 2026	Transfer to FRANCIS ISIDORE UDO | OPay | 9137174420	2,800.00	--	0.00	Mobile	26063001010003396565921 1
30 Jun 2026 23:21:15	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	26063001020103381828832 2
01 Jul 2026 07:27:49	01 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	960.00	--	0.00	Mobile	26070111010000368537241 57
01 Jul 2026 07:27:56	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	26070101020103685406327 1
01 Jul 2026 10:59:57	01 Jul 2026	Mobile Data | 9036023750 | MTN | 4GB 2-Day Plan	1,178.62	--	0.00	Mobile	26070111010004508189512 7
01 Jul 2026 11:00:03	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,178.62	1,178.62	Mobile	26070101020104513345406 1
01 Jul 2026 11:09:29	01 Jul 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	1,000.00	1,000.00	Mobile	26070101010004558692635 5
01 Jul 2026 11:10:37	01 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607011403000454944335 94

01 Jul 2026 14:05:47	01 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	500,000.00	500,000.00	Mobile	260701010100052714412261
01 Jul 2026 14:06:54	01 Jul 2026	Auto-save to OWealth Balance	500,000.00	--	0.00	Mobile	260701140300052417699614
01 Jul 2026 14:12:53	01 Jul 2026	Transfer to EDIDIONG AKANINYENE EFFIONG | OPay | 7067025360	500,000.00	--	0.00	Mobile	260701010100053103875715
01 Jul 2026 14:13:12	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500,000.00	500,000.00	Mobile	260701010201053105239520
01 Jul 2026 14:13:13	01 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260701550101053155912327
01 Jul 2026 14:13:13	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260701010201052803509323
01 Jul 2026 15:12:37	01 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,100.00	--	0.00	Mobile	260701010100055412236417
01 Jul 2026 15:12:42	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260701010201055259705871
01 Jul 2026 15:13:07	01 Jul 2026	Betting | 7012369213 | SPORTYBET	376.00	--	0.00	Mobile	260701130100055211207095
01 Jul 2026 15:13:13	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	376.00	376.00	Mobile	260701010201055363990094
01 Jul 2026 19:12:47	01 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	500.00	500.00	Mobile	260701010100065516190461
01 Jul 2026 19:13:53	01 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260701140300065471868764
01 Jul 2026 20:52:01	01 Jul 2026	Transfer from PEACE UWEM SUNDAY | United Bank For Africa | 213****840 | MOB/UTO/Joshua Sunday /paid /37114179745	--	5,000.00	5,000.00	Mobile	000004260701205152816244676304
01 Jul 2026 20:53:02	01 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260701140300071170361989
01 Jul 2026 21:07:49	01 Jul 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260701100100071556821700
01 Jul 2026 21:07:53	01 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260701010201071557199019
02 Jul 2026 00:08:41	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260701230840pch69036927	--	2,000.00	2,000.00	Mobile	260701010201076389465919
02 Jul 2026 00:11:50	02 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260701231150pch69934453	--	1,000.00	3,000.00	Mobile	260701010201076646355649
02 Jul 2026 03:31:38	02 Jul 2026	Transfer to AMANAM SAMUEL ETUKUDO | PalmPay | 9078469458	1,000.00	--	2,000.00	Mobile	100004260702023141164173857202
02 Jul 2026 10:02:32	02 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607021403000843391899 52
02 Jul 2026 12:48:54	02 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,700.00	--	0.00	Mobile	260702180100091448986698
02 Jul 2026 12:48:58	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	260702010201091154263671
02 Jul 2026 18:04:23	02 Jul 2026	Betting | 7012369213 | SPORTYBET	1,627.00	--	0.00	Mobile	260702130100104026423858
02 Jul 2026 18:04:31	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,627.00	1,627.00	Mobile	260702010201104077911602
02 Jul 2026 18:28:19	02 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260702010100105107682731
02 Jul 2026 18:29:25	02 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607021403001052649904 63

02 Jul 2026 19:58:29	02 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260702130100109652345447
02 Jul 2026 19:58:34	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260702010201109550922792
02 Jul 2026 20:48:46	02 Jul 2026	Transfer from UBON SAMUEL INYANG | MONIE POINT | 690****567 | AT139_TRF|2MPTjczfh|207276946509246464O-AT139_TRF|2MPTjczfh|207276946509246464O-Transfer from UBON S	--	5,000.00	5,000.00	Mobile	APT000022607022048452884042567 49
02 Jul 2026 20:49:48	02 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260702140300112217078937
02 Jul 2026 20:50:18	02 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	6,800.00	--	0.00	Mobile	260702010100112027475707
02 Jul 2026 20:50:22	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,800.00	6,800.00	Mobile	260702010201112027868336
02 Jul 2026 20:56:48	02 Jul 2026	Betting | 7012369213 | SPORTYBET	209.00	--	0.00	Mobile	260702130100112470765485
02 Jul 2026 20:56:55	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	209.00	209.00	Mobile	260702010201112429991501
03 Jul 2026 11:08:29	03 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260703100829pch76828075	--	3,000.00	3,000.00	Mobile	260703010201129273912104
03 Jul 2026 16:13:40	03 Jul 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPMBAKPE GLADYS VICTORJOSHUA SUNDAY AKPELOAN JOSHUA SUNDAY AKPE	--	5,000.00	8,000.00	Mobile	000016260703161337002291093367
03 Jul 2026 16:14:42	03 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	26070314030014255520084 0
03 Jul 2026 17:41:15	03 Jul 2026	Transfer to EDU - UMOH VENTURES 01 | MONIE POINT | 5063484115	5,000.00	--	0.00	Mobile	APT000032607031641211643 39577248
03 Jul 2026 17:41:21	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260703010201146305023931
03 Jul 2026 18:21:01	03 Jul 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	50,000.00	--	0.00	Mobile	APT000032607031721081643 41140338
03 Jul 2026 18:21:06	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260703010201148378532661
03 Jul 2026 18:21:09	03 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260703550101148153348213
03 Jul 2026 18:21:09	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260703010201148242189286
03 Jul 2026 18:22:13	03 Jul 2026	Transfer to ENO EMMANUEL BENSON | OPay | 8064053303	2,500.00	--	0.00	Mobile	260703010100148348642419
03 Jul 2026 18:22:17	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260703010201148486927977
03 Jul 2026 18:23:00	03 Jul 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3066501423	5,000.00	--	0.00	Mobile	10000426070317230516434 2185958
03 Jul 2026 18:23:05	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260703010201148389079453
03 Jul 2026 18:23:22	03 Jul 2026	Transfer to SAMUEL ANTHONY SAMUEL | OPay | 8106680604	6,000.00	--	0.00	Mobile	260703010100148543032413
03 Jul 2026 18:23:26	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260703010201148543409788
03 Jul 2026 18:27:08	03 Jul 2026	Betting | 7012369213 | SPORTYBET	3,450.00	--	0.00	Mobile	260703130100148410828833
03 Jul 2026 18:27:13	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,450.00	3,450.00	Mobile	260703010201148461939011

03 Jul 2026 18:33:14	03 Jul 2026	Transfer to NSIKANABASI GODWIN EDET | United Bank For Africa | 2129885425	2,109.30	--	0.70	Mobile	100004260703173319164342827570
03 Jul 2026 18:33:15	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070302010014881735555 1
03 Jul 2026 18:33:19	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260703010201148853628537
03 Jul 2026 18:38:40	03 Jul 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	5,009.30	--	0.70	Mobile	100004260703173845164341370179
03 Jul 2026 18:38:41	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070302010014925631418 4
03 Jul 2026 18:38:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260703010201149343288207
03 Jul 2026 18:39:39	03 Jul 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260703100100149261622342
03 Jul 2026 18:39:44	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260703010201149450302327
03 Jul 2026 18:40:26	03 Jul 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	4,000.00	--	0.00	Mobile	260703010100149265850913
03 Jul 2026 18:40:31	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070301020114911513451 6
03 Jul 2026 18:54:02	03 Jul 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,509.30	--	0.70	Mobile	100004260703175407164347411827
03 Jul 2026 18:54:03	03 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260703020100149969524001
03 Jul 2026 18:54:07	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	260703010201150008501742
03 Jul 2026 19:03:57	03 Jul 2026	Transfer to PEACE UWEM SUNDAY | OPay | 8148788485	5,000.00	--	0.00	Mobile	260703010100150522849206
03 Jul 2026 19:04:02	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260703010201150250295580
03 Jul 2026 19:04:16	03 Jul 2026	Transfer to ESTHER OKON ETIM | OPay | 7064457201	3,000.00	--	0.00	Mobile	260703010100150251474726
03 Jul 2026 19:04:20	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260703010201150474633584
03 Jul 2026 19:04:30	03 Jul 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260703130100150405351596
03 Jul 2026 19:04:35	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201150405781213
03 Jul 2026 22:13:19	03 Jul 2026	Betting | 7012369213 | SPORTYBET	2,993.00	--	0.00	Mobile	260703130100159372563273
03 Jul 2026 22:13:24	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,993.00	2,993.00	Mobile	260703010201159459668367
03 Jul 2026 22:50:22	03 Jul 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260703130100160502342607
03 Jul 2026 22:50:29	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201160774779058
04 Jul 2026 00:37:24	04 Jul 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260703130100162132650267
04 Jul 2026 00:37:29	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260703010201162321478352
04 Jul 2026 11:05:08	04 Jul 2026	Transfer from UBONG IME JOHNSON | OPay | 815****376	--	10,000.00	10,000.00	Mobile	260704010100173160810139
04 Jul 2026 11:06:13	04 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260704140300173268102861
04 Jul 2026 11:07:54	04 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,000.00	--	0.00	Mobile	260704010100173134047683
04 Jul 2026 11:07:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26070401020173174763073
		Transfer to IMMACULATA NKEREUWEM ISEMIN |					

04 Jul 2026 11:40:27	04 Jul 2026	OPay | 7086722330	2,000.00	--	0.00	Mobile	260704010100174610815706
04 Jul 2026 11:40:32	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260704010201174910937352
04 Jul 2026 12:08:36	04 Jul 2026	Transfer to ette abasifreke monday | MONIE POINT | 6464853115	3,100.00	--	0.00	Mobile	APT000032607041108411644040829 39
04 Jul 2026 12:08:41	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260704010201176125816409
04 Jul 2026 12:56:21	04 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	350.00	--	0.00	Mobile	APT000032607041156281644072821 57
04 Jul 2026 12:56:27	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26070401020117809076271 1
04 Jul 2026 13:46:13	04 Jul 2026	Mobile Data | 7071397010 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260704110100179847718920
04 Jul 2026 13:46:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260704010201179645619270
04 Jul 2026 17:38:11	04 Jul 2026	Betting | 7012369213 | SPORTYBET	1,476.00	--	0.00	Mobile	260704130100189660188448
04 Jul 2026 17:38:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,476.00	1,476.00	Mobile	260704010201189660699140
04 Jul 2026 18:37:13	04 Jul 2026	Transfer to MAINLAND OIL & GAS COMPANY LIMITED - Uyo Mainland Station 1 | MONIE POINT | 5223086531	4,000.00	--	0.00	Mobile	APT000032607041737201644449350 99
04 Jul 2026 18:37:19	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260704010201192023701165
05 Jul 2026 00:16:45	05 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260704231644pch72366270	--	4,000.00	4,000.00	Mobile	260704010201204698747279
05 Jul 2026 10:02:17	05 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260705140300211216078271
05 Jul 2026 15:33:12	05 Jul 2026	Betting | 7012369213 | SPORTYBET	4,051.00	--	0.00	Mobile	260705130100222883175548
05 Jul 2026 15:33:18	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,051.00	4,051.00	Mobile	260705010201222529940600
05 Jul 2026 16:48:46	05 Jul 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | AT139_TRF|2MPTcvowz|2073796229539852288-AT139_TRF|2MPTcvowz|2073796229539852288-Transfer from godwin	--	2,500.00	2,500.00	Mobile	APT000022607051648458177617499 10
05 Jul 2026 16:49:47	05 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260705140300225577903328
05 Jul 2026 17:05:40	05 Jul 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | cash	--	1,500.00	1,500.00	Mobile	090267260705160540126024771744
05 Jul 2026 17:06:42	05 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260705140300225901811069
05 Jul 2026 17:17:48	05 Jul 2026	Transfer from ABIKPA, ANIEBIET JOSHUA | Kuda MFB | 203****010 | hzhz	--	5,000.00	5,000.00	Mobile	090267260705161747670322 99010
05 Jul 2026 17:18:50	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260705140300226308842074
05 Jul 2026 17:25:51	05 Jul 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	9,000.00	--	0.00	Mobile	10000426070516255716452 5473154
05 Jul 2026 17:25:57	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260705010201226539786629
05 Jul 2026 21:33:34	05 Jul 2026	Transfer from BLESSING ENO EKONG | OPay | 701****332	--	5,000.00	5,000.00	Mobile	260705010100236446843440

05 Jul 2026 21:34:45	05 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26070514030023650236692 6
05 Jul 2026 21:34:48	05 Jul 2026	Transfer to ARCHIBONG, EKANEM INYENE | Kuda MFB | 2028879473	2,000.00	--	0.00	Mobile	10000426070520345316455 0218094
05 Jul 2026 21:34:52	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070501020123631646068 2
05 Jul 2026 21:42:06	05 Jul 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	26070513010023714247138 5
05 Jul 2026 21:42:16	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26070501020123704154934 7
05 Jul 2026 21:53:55	05 Jul 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	2,500.00	2,500.00	Mobile	26070501010023703064310 9
05 Jul 2026 21:55:02	05 Jul 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26070514030023683279881 89
05 Jul 2026 23:05:39	05 Jul 2026	Betting | 7012369213 | SPORTYBET	2,500.00	--	0.00	Mobile	26070513010023884946061 7
05 Jul 2026 23:05:44	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070501020123889992397 8
06 Jul 2026 07:39:44	06 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260706063943pch31707789	--	6,500.00	6,500.00	Mobile	26070601020124237959259 9
06 Jul 2026 07:40:37	06 Jul 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	5,000.00	--	1,500.00	Mobile	26070601010024238220538 1
06 Jul 2026 07:40:55	06 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	1,000.00	--	500.00	Mobile	26070601010024219579060 7
06 Jul 2026 09:02:32	06 Jul 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	26070613010024472851410 5
06 Jul 2026 09:41:25	06 Jul 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	130,000.00	130,000.00	Mobile	2607061701002465375620 08
06 Jul 2026 09:42:29	06 Jul 2026	Auto-save to OWealth Balance	130,000.00	--	0.00	Mobile	26070614030024625695072 5
06 Jul 2026 09:49:41	06 Jul 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	12,500.00	12,500.00	Mobile	26070617010024694522021 0
06 Jul 2026 09:50:45	06 Jul 2026	Auto-save to OWealth Balance	12,500.00	--	0.00	Mobile	26070614030024698735319 9
06 Jul 2026 09:57:09	06 Jul 2026	Transfer to NSIKANABASI GODWIN EDET | United Bank For Africa | 2129885425	2,500.00	--	0.00	Mobile	10000426070608571716457 3733147
06 Jul 2026 09:57:17	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26070601020124711511634 7
06 Jul 2026 10:20:34	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26070601020124804418492 7
06 Jul 2026 10:50:19	06 Jul 2026	Transfer to KING KAPHIN INTEGRATED ENTERPRISES | MONIE POINT | 8224366118	10,000.00	--	0.00	Mobile	APT000032607060950231645 76607975
06 Jul 2026 10:50:23	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070601020124903097389 7
06 Jul 2026 10:50:24	06 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070655010124917653165 9
06 Jul 2026 10:50:24	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070601020124936744960 0
06 Jul 2026 11:57:03	06 Jul 2026	Mobile Data | 8135363667 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26070611010025179079007 3

06 Jul 2026 11:57:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260706010201252175731209
06 Jul 2026 12:24:03	06 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	APT000032607061124081645855799 16
06 Jul 2026 12:24:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260706010201253068973106
06 Jul 2026 13:22:28	06 Jul 2026	Transfer to JOSHUA ANIEBIET ABIKPA | OPay | 9049064768	5,000.00	--	0.00	Mobile	260706010100255363278587
06 Jul 2026 13:22:33	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260706010201255074916473
06 Jul 2026 13:24:10	06 Jul 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	3,700.00	--	0.70	Mobile	APT000032607061224171645926 15160
06 Jul 2026 13:24:11	06 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260706020100255418936701
06 Jul 2026 13:24:17	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.70	3,700.70	Mobile	260706010201255491718909
06 Jul 2026 14:37:02	06 Jul 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	899.30	--	0.00	Mobile	260706110100258254232328
06 Jul 2026 14:37:08	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	899.30	899.30	Mobile	260706010201258083013961
06 Jul 2026 19:51:28	06 Jul 2026	Betting | 7012369213 | SPORTYBET	991.00	--	0.00	Mobile	260706130100271684137902
06 Jul 2026 19:51:35	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	991.00	991.00	Mobile	260706010201271922718686
07 Jul 2026 00:05:36	07 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260706230536pch44378471	--	4,000.00	4,000.00	Mobile	260706010201279846734912
07 Jul 2026 07:35:22	07 Jul 2026	Transfer to FLORENCE OKON UKO | OPay | 7034174618	1,000.00	--	3,000.00	Mobile	260707010100282485866190
07 Jul 2026 09:16:21	07 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	10,000.00	--	0.00	Mobile	260707010100285712544941
07 Jul 2026 09:16:25	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	10,000.00	Mobile	260707010201285357267336
07 Jul 2026 09:16:26	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101285408217963
07 Jul 2026 09:16:26	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201285561030554
07 Jul 2026 14:25:26	07 Jul 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	260707100100298178199761
07 Jul 2026 14:25:31	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260707010201297823145362
07 Jul 2026 16:11:48	07 Jul 2026	Betting | 7012369213 | SPORTYBET	694.00	--	0.00	Mobile	260707130100301963914918
07 Jul 2026 16:11:54	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	694.00	694.00	Mobile	260707010201302066265078
07 Jul 2026 17:06:59	07 Jul 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	100,000.00	--	0.00	Mobile	260707010100304212278064
07 Jul 2026 17:07:04	07 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260707550101304365192970
07 Jul 2026 17:07:04	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260707010201304618201765
07 Jul 2026 17:07:05	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260707010201304567174226
07 Jul 2026 17:13:34	07 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	700.00	--	0.00	Mobile	100004260707161341164712957808
07 Jul 2026 17:13:40	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260707010201304688899 03

07 Jul 2026 17:14:00	07 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260707010100304550123297
07 Jul 2026 17:14:05	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260707010201304448322540
07 Jul 2026 17:43:26	07 Jul 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260707130100305660767749
07 Jul 2026 17:43:30	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260707010201306016122132
07 Jul 2026 18:09:00	07 Jul 2026	Betting | 7012369213 | SPORTYBET	1,066.00	--	0.00	Mobile	260707130100306856381454
07 Jul 2026 18:09:03	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,066.00	1,066.00	Mobile	2607070102013069059956 68
07 Jul 2026 20:41:45	07 Jul 2026	Transfer to ARIT OKON KOFFI | Access Bank | 1478235910	500.00	--	0.00	Mobile	1000042607071941491647 36317136
07 Jul 2026 20:41:49	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201314156608124
07 Jul 2026 21:21:09	07 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260707202109pch834865 61	--	5,000.00	5,000.00	Mobile	260707010201316094782211
07 Jul 2026 21:27:49	07 Jul 2026	Transfer to POS Transfer - UBA MUSA | MONIE POINT | 5473828291	5,000.00	--	0.00	Mobile	1000042607072027541647 41455206
07 Jul 2026 22:17:35	07 Jul 2026	Transfer to POS Transfer - YAHAYA LIMAN | MONIE POINT | 5458324907	2,009.30	--	0.70	Mobile	APT000032607072117401647 45241217
07 Jul 2026 22:17:36	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260707020100317656638287
07 Jul 2026 22:17:40	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260707010201317656920672
07 Jul 2026 22:30:59	07 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	359.30	--	0.70	Mobile	APT000032607072131061647 47095317
07 Jul 2026 22:31:00	07 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260707020100318363233507
07 Jul 2026 22:31:06	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260707010201318210566691
07 Jul 2026 23:56:58	07 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260707225657pch280939 03	--	6,000.00	6,000.00	Mobile	260707010201319849475129
07 Jul 2026 23:58:47	07 Jul 2026	Transfer to JOY WILLIAMS JOSEPH | OPay | 9036976414	5,000.00	--	1,000.00	Mobile	260707010100319598346330
08 Jul 2026 01:18:56	08 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	25,950.00	26,950.00	Mobile	1000332607080018560100 69373405
08 Jul 2026 01:19:58	08 Jul 2026	Auto-save to OWealth Balance	26,950.00	--	0.00	Mobile	260708140300320263365117
08 Jul 2026 07:16:16	08 Jul 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	105,000.00	105,000.00	Mobile	260708170100321931363661
08 Jul 2026 07:17:20	08 Jul 2026	Auto-save to OWealth Balance	105,000.00	--	0.00	Mobile	260708140300321577589531
08 Jul 2026 07:20:17	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260708010201322350432082
08 Jul 2026 11:57:13	08 Jul 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	7,000.00	7,000.00	Mobile	260708010100332060331223
08 Jul 2026 11:58:19	08 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260708140300332115988141
08 Jul 2026 12:22:04	08 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,000.00	--	0.00	Mobile	260708180100332735611865

08 Jul 2026 12:22:12	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260708010201332940397098
08 Jul 2026 12:45:01	08 Jul 2026	Transfer to PRECIOUS CHEKWAS ANAGA | OPay | 8167559131	5,000.00	--	0.00	Mobile	260708010100333907732845
08 Jul 2026 12:45:05	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260708010201333907977648
08 Jul 2026 13:00:48	08 Jul 2026	Transfer to ANIEDI TOM MONDAY | OPay | 8026789112	1,400.00	--	0.00	Mobile	260708010100334535191967
08 Jul 2026 13:00:52	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260708010201334688711403
08 Jul 2026 13:11:27	08 Jul 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	10,000.00	--	0.00	Mobile	100004260708121134164783915782
08 Jul 2026 13:11:33	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260708010201334731866909
08 Jul 2026 13:11:35	08 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260708550101334884798152
08 Jul 2026 13:11:35	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260708010201334477485988
08 Jul 2026 13:40:26	08 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260708010100336179304599
08 Jul 2026 13:41:31	08 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26070814030033603035235353
08 Jul 2026 14:38:24	08 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260708110100337747722451
08 Jul 2026 14:38:32	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260708010201337698625385
08 Jul 2026 14:56:52	08 Jul 2026	Transfer to TOPCARE BEAUTY & FRAGRANCE SUPERSTORES | OPay | 9043479668	4,400.00	--	0.00	Mobile	2607080101003386436225 46
08 Jul 2026 14:56:59	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260708010201338950883251
08 Jul 2026 16:34:19	08 Jul 2026	Transfer to CLEMENT EMMANUEL TOM | OPay | 8060293898	2,000.00	--	0.00	Mobile	260708010100342480411527
08 Jul 2026 16:34:25	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260708010201342633953702
08 Jul 2026 19:21:05	08 Jul 2026	Transfer to PETER BLESSING MBUOTIDEM | FCMB (First City Monument Bank PLC) | 1001477418	1,000.00	--	0.00	Mobile	100004260708182110164820793123
08 Jul 2026 19:21:10	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260708010201349596273397
08 Jul 2026 20:50:01	08 Jul 2026	Transfer to POS Transfer-ALICE BASSEY EDOK | MONIE POINT | 5087854826	2,100.00	--	0.00	Mobile	1000042607081950061648306608788
08 Jul 2026 20:50:06	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260708010201353433244235
09 Jul 2026 11:31:43	09 Jul 2026	Transfer to VICTOR EDEM BASSEY | OPay | 8082159432	9,000.00	--	0.00	Mobile	2607090101003686707886 98
09 Jul 2026 11:31:49	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260709010201368721764231
09 Jul 2026 13:51:31	09 Jul 2026	Transfer to EMMANUEL INYANG FRIDAY | Access Bank | 0080264355	40,000.00	--	0.00	Mobile	1000042607091251351648677640725
09 Jul 2026 13:51:35	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260709010201373760649216
09 Jul 2026 13:51:36	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260709550101373913589814
09 Jul 2026 13:51:37	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260709010201374037331523
		Transfer to VICTOR EDEM BASSEY | OPay |					2607090101003784669920

09 Jul 2026 15:53:06	09 Jul 2026	8082159432	10,000.00	--	0.00	Mobile	96
09 Jul 2026 15:53:24	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070955010137857019515 3
09 Jul 2026 15:53:24	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070901020137864242811 0
09 Jul 2026 15:53:25	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020137864247394 2
09 Jul 2026 16:35:29	09 Jul 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	10,000.00	--	0.00	Mobile	10000426070915353416489 3985701
09 Jul 2026 16:35:34	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26070901020138010465012 0
09 Jul 2026 16:35:36	09 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070955010138039133777 3
09 Jul 2026 16:35:36	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070901020138039134881 1
09 Jul 2026 16:53:38	09 Jul 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | light	--	3,000.00	3,000.00	Mobile	09026726070915533746902 4771744
09 Jul 2026 16:54:39	09 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26070914030038101083573 4
09 Jul 2026 17:05:07	09 Jul 2026	Transfer to EMMANUELLA EMMANUEL EGBAI | OPay | 7085992751	4,500.00	--	0.00	Mobile	26070901010038155126513 1
09 Jul 2026 17:05:11	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26070901020138180602487 8
09 Jul 2026 17:08:03	09 Jul 2026	Transfer to de-way supermarket - | MONIE POINT | 5390703536	3,200.00	--	0.00	Mobile	APT00003260709160808164896951216
09 Jul 2026 17:08:08	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	26070901020138143128729 0
09 Jul 2026 17:11:18	09 Jul 2026	Transfer to ENO EMMANUEL BENSON | OPay | 8064053303	4,000.00	--	0.00	Mobile	26070901010038163033834 1
09 Jul 2026 17:11:23	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26070901020138152870574 8
09 Jul 2026 18:59:20	09 Jul 2026	Betting | 7012369213 | SPORTYBET	6,190.00	--	0.00	Mobile	26070913010038639103020 0
09 Jul 2026 18:59:30	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,190.00	6,190.00	Mobile	26070901020138651476999 8
09 Jul 2026 19:01:46	09 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	6,600.00	--	0.00	Mobile	26070901010038635211206 2
09 Jul 2026 19:01:54	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	26070901020138645426276 1
09 Jul 2026 19:22:55	09 Jul 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	2,009.30	--	0.70	Mobile	10000426070918230016491 2530590
09 Jul 2026 19:22:56	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010038722853376 2
09 Jul 2026 19:22:59	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26070901020138717788627 2
09 Jul 2026 23:07:56	09 Jul 2026	Transfer to INIUBONG EFFIONG MICHAEL | OPay | 9160759372	2,000.00	--	0.00	Mobile	26070901010039645356621 2
09 Jul 2026 23:08:01	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26070901020139640259204 7
09 Jul 2026 23:33:35	09 Jul 2026	Transfer to EKONG VIVIAN | First Bank Of Nigeria | 3169777462	3,009.30	--	0.70	Mobile	10000426070922334116493 1427912
09 Jul 2026 23:33:36	09 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26070902010039649710541 9

09 Jul 2026 23:33:41	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	26070901020139685568458
09 Jul 2026 23:33:54	09 Jul 2026	Betting | 7012369213 | SPORTYBET	470.00	--	0.00	Mobile	260709130100396907124888
09 Jul 2026 23:33:57	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	2607090102013967538868 48
09 Jul 2026 23:34:19	09 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260709223419pch727474 45	--	3,000.00	3,000.00	Mobile	260709010201396856574017
10 Jul 2026 03:08:16	10 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	240,000.00	243,000.00	Mobile	260710010100397545112180
10 Jul 2026 03:09:23	10 Jul 2026	Auto-save to OWealth Balance	243,000.00	--	0.00	Mobile	260710140300397722724954
10 Jul 2026 08:16:03	10 Jul 2026	Transfer to EDIDIONG AKANINYENE EFFIONG | OPay | 7067025360	220,000.00	--	0.00	Mobile	260710010100400594154425
10 Jul 2026 08:16:10	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260710550101400849306541
10 Jul 2026 08:16:10	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	220,000.00	220,000.00	Mobile	260710010201400594517684
10 Jul 2026 08:16:10	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260710010201400849315466
10 Jul 2026 08:17:29	10 Jul 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260710100100400484713515
10 Jul 2026 08:17:34	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260710010201400533122685
10 Jul 2026 08:18:02	10 Jul 2026	Transfer to SIFON WILLIAMS JOSEPH | PalmPay | 8057149344	3,000.00	--	0.00	Mobile	100004260710071809164941 628330
10 Jul 2026 08:18:09	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260710010201400652005880
10 Jul 2026 08:18:22	10 Jul 2026	Betting | 7012369213 | SPORTYBET	250.00	--	0.00	Mobile	260710130100400754827470
10 Jul 2026 08:18:25	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260710010201400602169977
10 Jul 2026 08:34:17	10 Jul 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	20,000.00	--	0.00	Mobile	10000426071007342216494 2659959
10 Jul 2026 08:34:22	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260710010201401270502658
10 Jul 2026 08:34:24	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260710550101401219360614
10 Jul 2026 08:34:24	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260710010201401066701474
10 Jul 2026 09:30:32	10 Jul 2026	Transfer to SIFON WILLIAMS JOSEPH | PalmPay | 8057149344	5,000.00	--	0.00	Mobile	100004260710083038164948279308
10 Jul 2026 09:30:37	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260710010201403271118897
10 Jul 2026 09:35:31	10 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	996.00	--	0.00	Mobile	260710110100403100917632
10 Jul 2026 09:35:36	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	996.00	996.00	Mobile	260710010201403203324336
10 Jul 2026 10:43:54	10 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,109.30	--	0.70	Mobile	100004260710094359164950545187
10 Jul 2026 10:43:55	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260710020100405757597296
10 Jul 2026 10:43:59	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,110.00	2,110.00	Mobile	260710010201405706902632
10 Jul 2026 10:48:37	10 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260710010100406289381956

10 Jul 2026 10:49:31	10 Jul 2026	Transfer to VERONICA JOHN | MONIE POINT | 8137027072	1,100.00	--	900.00	Mobile	APT00003260710094939164953813291
10 Jul 2026 10:49:32	10 Jul 2026	VAT on Transfer Fee	0.70	--	899.30	Mobile	26071002010040624241691 2
10 Jul 2026 10:49:43	10 Jul 2026	Auto-save to OWealth Balance	899.30	--	0.00	Mobile	26071014030040624327289 2
10 Jul 2026 11:24:55	10 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,600.00	--	0.00	Mobile	26071018010040748183148 3
10 Jul 2026 11:24:59	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26071001020140767667539 0
10 Jul 2026 15:45:25	10 Jul 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	10,000.00	10,000.00	Mobile	26071017010041715359639 1
10 Jul 2026 15:46:31	10 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26071014030041745547239 0
10 Jul 2026 17:10:41	10 Jul 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	172,500.00	172,500.00	Mobile	26071017010042059568064 8
10 Jul 2026 17:11:47	10 Jul 2026	Auto-save to OWealth Balance	172,500.00	--	0.00	Mobile	26071014030042070218382 0
10 Jul 2026 18:38:01	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	160,000.00	160,000.00	Mobile	26071001020142439096056 6
10 Jul 2026 18:41:00	10 Jul 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | fuel	--	2,000.00	2,000.00	Mobile	0902672607101740595530247717 44
10 Jul 2026 18:42:01	10 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26071014030042445087372 7
10 Jul 2026 19:58:27	10 Jul 2026	Transfer to RAINBOW-VIEW LOGISTICS LIMITED 3 | FIRSTMONIE WALLET | 8670012901	4,009.30	--	0.70	Mobile	10000426071018583216500833595 1
10 Jul 2026 19:58:28	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010042829788 63
10 Jul 2026 19:58:31	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	26071001020142840008469 6
10 Jul 2026 20:09:45	10 Jul 2026	Transfer to POS Transfer-DANIEL ISAAC IWOK | MONIE POINT | 5238238428	1,109.30	--	0.70	Mobile	10000426071019094916501191671 5
10 Jul 2026 20:09:46	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010042877007 89 5
10 Jul 2026 20:09:49	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,110.00	1,110.00	Mobile	26071001020142877044945 4
10 Jul 2026 20:57:10	10 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,700.00	--	0.00	Mobile	26071001010043064669821 8
10 Jul 2026 20:57:14	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26071001020143089036077 5
10 Jul 2026 20:57:26	10 Jul 2026	Betting | 7012369213 | SPORTYBET	2,299.30	--	0.00	Mobile	26071013010043105765409 8
10 Jul 2026 20:57:31	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,299.30	2,299.30	Mobile	26071001020143105801893 4
10 Jul 2026 21:34:47	10 Jul 2026	Transfer to ENOBONG EFFIONG EDET | OPay | 9133944462	1,500.00	--	0.00	Mobile	26071001010043265545245 5
10 Jul 2026 21:34:53	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26071001020143245254224 8
10 Jul 2026 22:09:09	10 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260710210909pch31583443	--	6,000.00	6,000.00	Mobile	26071001020143363541837 0
10 Jul 2026 22:12:02	10 Jul 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	10,159.30	--	0.70	Mobile	10000426071021122216502302917 8
10 Jul 2026 22:12:03	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010043355493410 9

10 Jul 2026 22:12:22	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,160.00	10,160.00	Mobile	260710010201433556055216
10 Jul 2026 22:12:23	10 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071055010143340331 5884
10 Jul 2026 22:12:24	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260710010201433646579434
10 Jul 2026 22:20:53	10 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	809.30	--	0.70	Mobile	100004260710212058165023343308
10 Jul 2026 22:20:54	10 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071002010043378900 2617
10 Jul 2026 22:20:57	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	810.00	810.00	Mobile	260710010201434083553172
11 Jul 2026 08:19:00	11 Jul 2026	Transfer to HAPPINESS LINUS AKPAN | OPay | 8133400415	3,100.00	--	0.00	Mobile	260711180100439256301673
11 Jul 2026 08:19:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260711010201439034124763
11 Jul 2026 10:18:01	11 Jul 2026	Transfer to EDIDIONG JOE WILSON | MONIE POINT | 9138264227	2,100.00	--	0.00	Mobile	100004260711091806165042735634
11 Jul 2026 10:18:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260711010201443668247303
11 Jul 2026 10:34:00	11 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	8,000.00	8,000.00	Mobile	090110260711103359707042814856
11 Jul 2026 10:35:01	11 Jul 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260711140300444227827694
11 Jul 2026 10:35:06	11 Jul 2026	Transfer to GLADYS JOSEPH JOHNSON | OPay | 8051478395	5,000.00	--	0.00	Mobile	260711010100444481301437
11 Jul 2026 10:35:11	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260711010201444177492900
11 Jul 2026 11:35:49	11 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	800.00	--	0.00	Mobile	APT000032607111035541650 49078677
11 Jul 2026 11:35:54	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260711010201446847463116
11 Jul 2026 13:38:50	11 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260711010100451860600766
11 Jul 2026 13:39:56	11 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260711140300451714513959
11 Jul 2026 13:41:00	11 Jul 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	6,400.00	--	0.00	Mobile	APT000032607111241051650 63595111
11 Jul 2026 13:41:05	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	260711010201451957086445
11 Jul 2026 13:41:17	11 Jul 2026	Betting | 7012369213 | SPORTYBET	105.00	--	0.00	Mobile	260711301004518709240 42
11 Jul 2026 13:41:21	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	260711010201451567829531
11 Jul 2026 16:49:51	11 Jul 2026	Betting | 7012369213 | SPORTYBET	25,600.00	--	0.00	Mobile	260711301004590358015 07
11 Jul 2026 16:49:55	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,600.00	25,600.00	Mobile	260711010201459324382887
11 Jul 2026 16:50:38	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	120,000.00	120,000.00	Mobile	260711010201459090342775
11 Jul 2026 16:51:05	11 Jul 2026	Transfer to EUNICE INYANG ASUKWO | OPay | 8115563513	4,000.00	--	0.00	Mobile	260711010100459041571762
11 Jul 2026 16:51:10	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260711010201459194489491
11 Jul 2026 16:51:22	11 Jul 2026	Betting | 7012369213 | SPORTYBET	8,000.00	--	0.00	Mobile	260711301004592444575 33

11 Jul 2026 16:51:27	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260711010201459043209227
11 Jul 2026 16:52:03	11 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260711155202pch46385108	--	7,200.00	7,200.00	Mobile	260711010201458944053146
11 Jul 2026 18:24:28	11 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	6,200.00	Mobile	260711110100463373068724
11 Jul 2026 19:40:59	11 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	3,000.00	--	3,200.00	Mobile	APT000032607111841061651 00247432
11 Jul 2026 19:41:00	11 Jul 2026	VAT on Transfer Fee	0.70	--	3,199.30	Mobile	26071102010046667200871 6
11 Jul 2026 21:28:25	11 Jul 2026	Transfer to PATIENCE PAUL INYANG | OPay | 8168806660	400.00	--	2,799.30	Mobile	260711010100471659512363
11 Jul 2026 22:02:26	11 Jul 2026	Auto-save to OWealth Balance	2,799.30	--	0.00	Mobile	260711140300473168921570
11 Jul 2026 23:03:25	11 Jul 2026	Betting | 7012369213 | SPORTYBET	1,598.30	--	0.00	Mobile	260711130100474802127098
11 Jul 2026 23:03:32	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,598.30	1,598.30	Mobile	260711010201474650261943
11 Jul 2026 23:06:17	11 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260711130100474808572923
11 Jul 2026 23:06:23	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201474605512741
12 Jul 2026 00:03:36	12 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260711130100475440663737
12 Jul 2026 00:03:40	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260711010201475440769895
12 Jul 2026 00:27:46	12 Jul 2026	Transfer to EMMANUEL INYANG FRIDAY | Access Bank | 0080264355	7,000.00	--	0.00	Mobile	100004260711232751165120 999461
12 Jul 2026 00:27:50	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260711010201475875842990
12 Jul 2026 00:29:05	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260711010201475690331738
12 Jul 2026 00:29:18	12 Jul 2026	Betting | 7012369213 | SPORTYBET	11,000.00	--	0.00	Mobile	260711130100475841125464
12 Jul 2026 00:29:22	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260711010201475927455965
12 Jul 2026 12:08:14	12 Jul 2026	Transfer to STREAMS OF JOY UYO | Zenith Bank | 1217982718	1,000.00	--	0.00	Mobile	100004260712110819165145253255
12 Jul 2026 12:08:19	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201486671696200
12 Jul 2026 15:28:45	12 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,000.00	--	0.00	Mobile	260712010100493452944831
12 Jul 2026 15:28:50	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260712010201493402651747
13 Jul 2026 09:27:21	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260713010201516110156316
13 Jul 2026 09:54:30	13 Jul 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3066501423	20,000.00	--	0.00	Mobile	100004260713085454165215523677
13 Jul 2026 09:54:54	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260713010201516905278123
13 Jul 2026 09:54:55	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101516754234499
13 Jul 2026 09:54:55	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201517042912835
13 Jul 2026 10:30:18	13 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217655099	5,000.00	--	0.00	Mobile	100004260713093024165217926530
13 Jul 2026 10:30:24	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260713010201518240047684

13 Jul 2026 10:38:36	13 Jul 2026	Transfer to POS Transfer - BLESSING OKON | MONIE POINT | 8231882098	4,000.00	--	0.00	Mobile	APT000032607130938411652186478 20
13 Jul 2026 10:38:41	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26071301020151846254772 8
13 Jul 2026 11:02:05	13 Jul 2026	Transfer to POS Transfer - BLESSING OKON | MONIE POINT | 8231882098	5,009.30	--	0.70	Mobile	APT000032607131002111652191150 74
13 Jul 2026 11:02:06	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071302010051950260039 6
13 Jul 2026 11:02:11	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26071301020151950304329 5
13 Jul 2026 12:12:26	13 Jul 2026	Betting | 7012369213 | SPORTYBET	441.00	--	0.00	Mobile	26071313010052215607953 6
13 Jul 2026 12:12:31	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	441.00	441.00	Mobile	26071301020152220690440 0
13 Jul 2026 13:18:16	13 Jul 2026	Transfer to de-way supermarket - | MONIE POINT | 5390703536	4,359.30	--	0.70	Mobile	10000426071312182316523393 5605
13 Jul 2026 13:18:17	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005245694434 47
13 Jul 2026 13:18:22	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,360.00	4,360.00	Mobile	26071301020152444990217 2
13 Jul 2026 13:47:35	13 Jul 2026	Transfer to U - MEC PHARMACY LTD - UTIBE INI MBOM | MONIE POINT | 5689495845	14,009.30	--	0.70	Mobile	APT000032607131247401652350942 53
13 Jul 2026 13:47:36	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005256039364 50
13 Jul 2026 13:47:39	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	14,010.00	14,010.00	Mobile	26071301020152545130874 9
13 Jul 2026 13:47:41	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26071355010152579199475 7
13 Jul 2026 13:47:41	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26071301020152579200611 8
13 Jul 2026 13:51:35	13 Jul 2026	Transfer to U - MEC PHARMACY LTD - UTIBE INI MBOM | MONIE POINT | 5689495845	9,009.30	--	0.70	Mobile	APT000032607131251481652360571 20
13 Jul 2026 13:51:36	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005256694368 49
13 Jul 2026 13:51:47	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,010.00	9,010.00	Mobile	26071301020152546730918 5
13 Jul 2026 14:05:32	13 Jul 2026	Mobile Data | 9036976414 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26071311010052622852525 1
13 Jul 2026 14:05:46	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26071301020152618244688 8
13 Jul 2026 15:03:52	13 Jul 2026	Transfer to ANIETIE JAMES | MONIE POINT | 5088980850	1,000.00	--	0.70	Mobile	10000426071314035916524317962 3
13 Jul 2026 15:03:53	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607130201005283652494 05
13 Jul 2026 15:03:58	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	26071301020152831480244 1
13 Jul 2026 16:27:01	13 Jul 2026	TV | 8212485455 | dstv | DStv Yanga_1 Month	5,999.30	--	0.00	Mobile	26071312010053147355839 5
13 Jul 2026 16:27:09	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,999.30	5,999.30	Mobile	26071301020153157607060 0
13 Jul 2026 16:27:32	13 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,500.00	--	0.00	Mobile	26071301010053131419308 3
13 Jul 2026 16:27:37	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26071301020153167674892 7
		Transfer to CHIKA GLORIA NWABUEZE | OPay |					

13 Jul 2026 17:48:29	13 Jul 2026	8104885945	2,800.00	--	0.00	Mobile	260713180100534759121786
13 Jul 2026 17:48:33	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260713010201534759458842
13 Jul 2026 18:25:11	13 Jul 2026	Mobile Data | 7071397010 | MTN | 4GB 2-Day Plan	1,200.00	--	0.00	Mobile	260713110100536311279051
13 Jul 2026 18:25:16	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260713010201536263515643
13 Jul 2026 18:27:07	13 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260713010100536018344541
13 Jul 2026 18:27:12	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260713010201536368532339
13 Jul 2026 18:28:01	13 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	26,075.00	26,075.00	Mobile	100033260713172800010080919610
13 Jul 2026 18:29:03	13 Jul 2026	Auto-save to OWealth Balance	26,075.00	--	0.00	Mobile	260713140300536640801074
13 Jul 2026 18:57:00	13 Jul 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	25,250.00	--	0.70	Mobile	APT000032607131757121652 65752368
13 Jul 2026 18:57:01	13 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260713020100537596102382
13 Jul 2026 18:57:12	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,250.70	25,250.70	Mobile	260713010201537597092970
13 Jul 2026 18:57:13	13 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260713550101537785021715
13 Jul 2026 18:57:13	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260713010201537495581036
13 Jul 2026 18:57:26	13 Jul 2026	Betting | 7012369213 | SPORTYBET	141.30	--	0.00	Mobile	260713130100537547135161
13 Jul 2026 18:57:40	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	141.30	141.30	Mobile	260713010201537745894333
13 Jul 2026 19:14:40	13 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	500.00	--	0.00	Mobile	260713010100538450506361
13 Jul 2026 19:14:49	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260713010201538600988132
13 Jul 2026 20:32:02	13 Jul 2026	Mobile Data | 9131125356 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260713110100541979624660
13 Jul 2026 20:32:14	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260713010201542031166255
13 Jul 2026 20:32:36	13 Jul 2026	Betting | 7012369213 | SPORTYBET	490.00	--	0.00	Mobile	260713130100541963814503
13 Jul 2026 20:32:47	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260713010201542374329604
13 Jul 2026 20:38:08	13 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260713193807pch42315197	--	1,500.00	1,500.00	Mobile	260713010201542161843756
13 Jul 2026 22:02:24	13 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260713140300545386669508
13 Jul 2026 23:21:38	13 Jul 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485 | Paid	--	6,000.00	6,000.00	Mobile	260713010100547260653147
13 Jul 2026 23:22:46	13 Jul 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260713140300547059165332
14 Jul 2026 11:16:31	14 Jul 2026	Transfer to DESTINY ETIM EKPO | Guaranty Trust Bank | 1036291241	16,600.00	--	0.00	Mobile	100004260714101744165313585914
14 Jul 2026 11:17:43	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,600.00	16,600.00	Mobile	260714010201557723072567
14 Jul 2026 11:17:45	14 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260714550101557825096189
14 Jul 2026 11:17:45	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260714010201557774526563

14 Jul 2026 11:54:06	14 Jul 2026	Transfer to DESTINY ETIM EKPO | Guaranty Trust Bank | 1036291241	300.00	--	0.00	Mobile	100004260714105411165316803080
14 Jul 2026 11:54:11	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26071401020155915778 1385
14 Jul 2026 14:13:54	14 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	900.00	--	0.00	Mobile	100004260714131402165329493137
14 Jul 2026 14:14:01	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26071401020156444653 4563
14 Jul 2026 14:26:00	14 Jul 2026	Transfer to UTITOFON EMMANUEL ETIM | OPay | 8100757269	3,500.00	--	0.00	Mobile	26071401010056520691 9621
14 Jul 2026 14:26:07	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26071401020156490678 2317
14 Jul 2026 15:31:08	14 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26071401010056717798 0825
14 Jul 2026 15:31:13	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26071401020156748259 5109
14 Jul 2026 15:31:32	14 Jul 2026	Betting | 7012369213 | SPORTYBET	1,363.00	--	0.00	Mobile	26071413010056738221 5112
14 Jul 2026 15:31:35	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,363.00	1,363.00	Mobile	26071401020156723063 9611
14 Jul 2026 19:33:26	14 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26071401010057756442 5288
14 Jul 2026 19:34:17	14 Jul 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,009.30	--	0.70	Mobile	100004260714183422165360816101
14 Jul 2026 19:34:18	14 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26071402010057761979 4506
14 Jul 2026 19:34:21	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	1,010.00	Mobile	26071401020157766803 3879
14 Jul 2026 21:35:19	14 Jul 2026	Transfer to EKOMOBONG JOSEPH JIMMY | OPay | 8126923955	500.00	--	0.00	Mobile	26071401010058289727 4392
14 Jul 2026 21:35:23	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26071401020158310077 2363
14 Jul 2026 22:03:37	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260714210335pch29475161	--	3,500.00	3,500.00	Mobile	26071401020158402281 1251
14 Jul 2026 22:04:46	14 Jul 2026	Transfer to ABIGAIL STEPHEN UMOH | OPay | 8134656758	3,000.00	--	500.00	Mobile	26071401010058412571 2496
14 Jul 2026 22:35:24	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260714213523pch39027944	--	1,163.00	1,663.00	Mobile	26071401020158495187 2170
14 Jul 2026 22:35:49	14 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,059.30	--	603.70	Mobile	APT00003260714213556165379127864
14 Jul 2026 22:35:50	14 Jul 2026	VAT on Transfer Fee	0.70	--	603.00	Mobile	2607140201005846993353 65
14 Jul 2026 22:43:22	14 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260714214321pch41360816	--	1,000.00	1,603.00	Mobile	26071401020158523082 6121
14 Jul 2026 22:44:02	14 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,009.30	--	593.70	Mobile	APT00003260714214413165379174750
14 Jul 2026 22:44:03	14 Jul 2026	VAT on Transfer Fee	0.70	--	593.00	Mobile	26071402010058548297 1897

14 Jul 2026 22:57:31	14 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	509.30	--	83.70	Mobile	APT000032607142157361653789905 33
14 Jul 2026 22:57:32	14 Jul 2026	VAT on Transfer Fee	0.70	--	83.00	Mobile	26071402010058521283505 8
14 Jul 2026 23:26:13	14 Jul 2026	Airtime | 7071397010 | MTN	173.00	--	0.00	Mobile	26071410010058567434466 6
14 Jul 2026 23:26:19	14 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	173.00	Mobile	2607140102015859279 1494
15 Jul 2026 12:11:20	15 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260715111119pch773389 47	--	1,000.00	1,000.00	Mobile	26071501020159870484580 4
15 Jul 2026 12:11:47	15 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	996.54	--	3.46	Mobile	2607151101005989911776 35
15 Jul 2026 19:57:32	15 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	57,200.00	57,203.46	Mobile	100033260715185732010084339103
15 Jul 2026 19:58:12	15 Jul 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	50,000.00	--	7,203.46	Mobile	26071501010061759849486 2
15 Jul 2026 19:58:15	15 Jul 2026	Stamp Duty	50.00	--	7,153.46	Mobile	26071555010161759887957 0
15 Jul 2026 19:58:29	15 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,000.00	--	3,153.46	Mobile	26071501010061754905444 3
15 Jul 2026 19:58:34	15 Jul 2026	Auto-save to OWealth Balance	3,153.46	--	0.00	Mobile	26071514030061754960558 8
15 Jul 2026 23:48:24	15 Jul 2026	Transfer from MBOHO, ANIEKAN ABASIENYENE | Kuda MFB | 204****860 | bill	--	20,000.00	20,000.00	Mobile	09026726071522482390404938 6860
15 Jul 2026 23:49:26	15 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26071514030062527308058 9
15 Jul 2026 23:52:13	15 Jul 2026	Betting | 7012369213 | SPORTYBET	5,153.00	--	0.00	Mobile	26071513010062550389131 4
15 Jul 2026 23:52:18	15 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,153.00	5,153.00	Mobile	26071501020162555304360 1
16 Jul 2026 10:54:24	16 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,000.00	--	0.00	Mobile	100004260716095440165495348548
16 Jul 2026 10:54:40	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071601020163500277298 1
16 Jul 2026 16:04:00	16 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	200.00	--	0.00	Mobile	APT000032607161504061655251500 59
16 Jul 2026 16:04:06	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26071601020164675992488 6
16 Jul 2026 16:04:33	16 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,250.00	--	0.00	Mobile	26071601010064691356263 2
16 Jul 2026 16:04:37	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,250.00	2,250.00	Mobile	26071601020164676201747 6
16 Jul 2026 16:42:25	16 Jul 2026	Betting | 7012369213 | SPORTYBET	541.00	--	0.00	Mobile	26071613010064820239852 9
16 Jul 2026 16:42:31	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	541.00	541.00	Mobile	26071601020164835477566 2
16 Jul 2026 17:42:06	16 Jul 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	3,000.00	--	0.00	Mobile	100004260716164212165535160284
16 Jul 2026 17:42:11	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26071601020165047223767 2
16 Jul 2026 17:53:14	16 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	2,000.00	--	0.00	Mobile	26071601010065088331507 9
16 Jul 2026 17:53:19	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26071601020165103522940 4

16 Jul 2026 20:42:24	16 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,900.00	--	0.00	Mobile	260716180100658743382101
16 Jul 2026 20:42:27	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26071601020165894640543 3
17 Jul 2026 08:36:21	17 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,000.00	--	0.00	Mobile	260717010100667943493657
17 Jul 2026 08:36:26	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260717010201668045711302
17 Jul 2026 08:39:46	17 Jul 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	40,725.00	40,725.00	Mobile	090693260717083943875072217332
17 Jul 2026 08:40:16	17 Jul 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	37,450.00	--	3,275.00	Mobile	260717010100668203959363
17 Jul 2026 08:40:21	17 Jul 2026	Stamp Duty	50.00	--	3,225.00	Mobile	260717550101668273168490
17 Jul 2026 08:40:48	17 Jul 2026	Auto-save to OWealth Balance	3,225.00	--	0.00	Mobile	260717140300668155007103
17 Jul 2026 09:36:43	17 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	250.00	--	0.00	Mobile	APT00003260717083648165578181827
17 Jul 2026 09:36:47	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260717010201670096454149
17 Jul 2026 10:03:08	17 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,000.00	--	0.00	Mobile	260717010100671322627145
17 Jul 2026 10:03:13	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260717010201671323028107
17 Jul 2026 10:46:40	17 Jul 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	5,000.00	5,000.00	Mobile	260717170100672968397974
17 Jul 2026 10:48:10	17 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260717140300673339778511
17 Jul 2026 12:31:08	17 Jul 2026	Mobile Data | 9019400359 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260717110100677374388854
17 Jul 2026 12:31:13	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260717010201677640618643
17 Jul 2026 14:46:32	17 Jul 2026	Transfer from PEACE UWEM SUNDAY | United Bank For Africa | 213****840 | MOB/UTO/Joshua Sunday /paid /37280418036	--	25,000.00	25,000.00	Mobile	00000426071714462644691 3141489
17 Jul 2026 14:46:40	17 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	24,000.00	Mobile	260717110100682243720625
17 Jul 2026 14:47:34	17 Jul 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	260717140300682391563194
17 Jul 2026 15:02:18	17 Jul 2026	Transfer to EMSA AND SONS NIGERIA ENTERPRISES -Aka Road | MONIE POINT | 5651210580	16,000.00	--	0.00	Mobile	APT00003260717140222165608443926
17 Jul 2026 15:02:22	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260717010201683378273222
17 Jul 2026 15:02:23	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101683183877104
17 Jul 2026 15:02:23	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201682987566247
17 Jul 2026 17:29:19	17 Jul 2026	Mobile Data | 8135363667 | MTN | 3.2GB 2 Days Plan	980.00	--	0.00	Mobile	260717110100689321977961
17 Jul 2026 17:29:24	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	260717010201688982640649
17 Jul 2026 17:29:36	17 Jul 2026	Airtime | 7071397010 | MTN	40.00	--	0.00	Mobile	260717100100689323375777
17 Jul 2026 17:29:41	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260717010201689130196994
17 Jul 2026 21:31:38	17 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	4,900.00	--	0.00	Mobile	260717180100700095608717

17 Jul 2026 21:31:42	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	260717010201700385012808
17 Jul 2026 21:34:45	17 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	7,300.00	--	0.00	Mobile	260717180100700448950310
17 Jul 2026 21:34:49	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,300.00	7,300.00	Mobile	260717010201700153574693
17 Jul 2026 21:38:25	17 Jul 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	7,300.00	7,300.00	Mobile	260717010100700578666740
17 Jul 2026 21:39:31	17 Jul 2026	Auto-save to OWealth Balance	7,300.00	--	0.00	Mobile	260717140300700368623334
17 Jul 2026 22:44:12	17 Jul 2026	Transfer from ANDERSON EMUEJEVOKE URUESHEYI | PalmPay | 805****864 | loan repayment	--	26,011.00	26,011.00	Mobile	100033260717214411387527981473
17 Jul 2026 22:45:13	17 Jul 2026	Auto-save to OWealth Balance	26,011.00	--	0.00	Mobile	260717140300702737656386
17 Jul 2026 22:45:46	17 Jul 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	20,000.00	--	0.00	Mobile	260717010100702399554091
17 Jul 2026 22:45:51	17 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260717550101702739219417
17 Jul 2026 22:45:51	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260717010201702348453645
17 Jul 2026 22:45:52	17 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260717010201702399785606
18 Jul 2026 10:05:05	18 Jul 2026	Transfer to ENO EMMANUEL BENSON | OPay | 8064053303	3,000.00	--	0.00	Mobile	260718010100711303534658
18 Jul 2026 10:05:10	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260718010201711204887102
18 Jul 2026 10:06:38	18 Jul 2026	Airtime | 7071397010 | MTN	77.00	--	0.00	Mobile	260718100100711310895834
18 Jul 2026 10:06:42	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	260718010201711556025827
18 Jul 2026 12:41:04	18 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	7,200.00	--	0.00	Mobile	APT000032607181141151656 88116729
18 Jul 2026 12:41:15	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	260718010201717959116416
18 Jul 2026 13:47:52	18 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260718124752pch40468205	--	3,008.00	3,008.00	Mobile	260718010201720139446869
18 Jul 2026 13:53:25	18 Jul 2026	Transfer to EM-SSET SERVICES - 007 | MONIE POINT | 5186719723	8,500.00	--	0.00	Mobile	APT000032607181253311656 96032673
18 Jul 2026 13:53:31	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,492.00	8,500.00	Mobile	260718010201720825773646
18 Jul 2026 14:00:19	18 Jul 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPMBAKPE GLADYS VICTORJOSHUA SUNDAY AKPEFUFU JOSHUA SUNDAY AKPE	--	3,000.00	3,000.00	Mobile	000016260718140014002379261697
18 Jul 2026 14:01:21	18 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260718140300720606087721
18 Jul 2026 14:03:17	18 Jul 2026	Transfer to POS Transfer-ANIEBIET SYLVANUS PETER | MONIE POINT | 5182973295	3,100.00	--	0.00	Mobile	APT000032607181303231656 97924932
18 Jul 2026 14:03:22	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260718010201721024592822
18 Jul 2026 14:29:05	18 Jul 2026	Airtime | 7071397010 | MTN	208.00	--	0.00	Mobile	260718100100721862830512
18 Jul 2026 14:29:11	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	208.00	208.00	Mobile	260718010201721954695440
		Transfer from IDIONGO MARK ANTHONY | OPay |					

18 Jul 2026 15:31:38	18 Jul 2026	812****830	--	50,000.00	50,000.00	Mobile	260718170100724425836158
18 Jul 2026 15:32:44	18 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260718140300724329093000
18 Jul 2026 17:53:23	18 Jul 2026	Transfer to MUMMY E P F ENTERPRISE | MONIE POINT | 5101734556	5,109.30	--	0.70	Mobile	APT00003260718165327165718389924
18 Jul 2026 17:53:24	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100730151778491
18 Jul 2026 17:53:27	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,110.00	5,110.00	Mobile	260718010201730444928073
18 Jul 2026 20:16:49	18 Jul 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	5,000.00	5,000.00	Mobile	000016260718201645002381694181
18 Jul 2026 20:17:50	18 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260718140300737048990144
18 Jul 2026 20:20:40	18 Jul 2026	Transfer to BLAISE BLAISE UMOH | OPay | 9167287303	47,500.00	--	0.00	Mobile	260718010100737206140022
18 Jul 2026 20:20:44	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	47,500.00	47,500.00	Mobile	260718010201737064429125
18 Jul 2026 20:20:45	18 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260718550101737256966592
18 Jul 2026 20:20:45	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260718010201737013981677
18 Jul 2026 20:44:32	18 Jul 2026	Transfer to FLORENCE OKON UKO | PalmPay | 7034174618	1,002.60	--	0.70	Mobile	10000426071819444716573 9246683
18 Jul 2026 20:44:33	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100738007855410
18 Jul 2026 20:44:46	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,003.30	1,003.30	Mobile	260718010201737958692536
18 Jul 2026 20:45:07	18 Jul 2026	Betting | 7012369213 | SPORTYBET	1,337.00	--	0.00	Mobile	260718130100738354508242
18 Jul 2026 20:45:11	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,337.00	1,337.00	Mobile	260718010201738059710237
18 Jul 2026 22:53:36	18 Jul 2026	Transfer from ENOOBONG TOM | MONIE POINT | 818****571 | AT139_TRF|2MPTkebv6|20785990848786432 00-AT139_TRF|2MPTkebv6|20785990848786432 00-Transfer from ENOOBO	--	15,000.00	15,000.00	Mobile	APT00002260718225335393509663590
18 Jul 2026 22:54:37	18 Jul 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260718140300742638891103
18 Jul 2026 23:00:52	18 Jul 2026	Transfer to FLORENCE OKON UKO | PalmPay | 7034174618	1,009.30	--	0.70	Mobile	10000426071822005716574 8571966
18 Jul 2026 23:00:53	18 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260718020100742896599551
18 Jul 2026 23:00:57	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260718010201742553622163
18 Jul 2026 23:01:08	18 Jul 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260718130100742948170232
18 Jul 2026 23:01:13	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260718010201742604615555
18 Jul 2026 23:33:28	18 Jul 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	260718130100743413185354
18 Jul 2026 23:33:32	18 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260718010201743362254327
19 Jul 2026 08:59:43	19 Jul 2026	Transfer to STREAMS OF JOY ABUJA | Access Bank | 1464959035	1,000.00	--	0.00	Mobile	10000426071907594816576 0568997
19 Jul 2026 08:59:47	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201748150111543

19 Jul 2026 09:08:59	19 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260719010100748581948585
19 Jul 2026 09:09:04	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260719010201748582263096
19 Jul 2026 09:09:18	19 Jul 2026	Betting | 7012369213 | SPORTYBET	800.00	--	0.00	Mobile	260719130100748183707376
19 Jul 2026 09:09:22	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260719010201748183953062
19 Jul 2026 14:54:09	19 Jul 2026	Transfer to E3N1 Venture - Ardova Ikot Ekpene Road 02 | MONIE POINT | 5920174179	7,000.00	--	0.00	Mobile	APT000032607191354131657 88240678
19 Jul 2026 14:54:13	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260719010201759919134320
19 Jul 2026 16:38:06	19 Jul 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE:8169884181	--	2,000.00	2,000.00	Mobile	100033260719153806282804314087
19 Jul 2026 16:39:08	19 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2607191403007636855482 45
19 Jul 2026 16:49:16	19 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260719154916pch772497 14	--	1,000.00	1,000.00	Mobile	260719010201763834747220
19 Jul 2026 18:51:13	19 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260719130100768265140753
19 Jul 2026 19:04:50	19 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260719130100769240922129
19 Jul 2026 19:04:56	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201769191233363
19 Jul 2026 19:58:00	19 Jul 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	15,000.00	15,000.00	Mobile	260719170100771412172359
19 Jul 2026 19:58:54	19 Jul 2026	Betting | 7012369213 | SPORTYBET	6,000.00	--	9,000.00	Mobile	260719130100771417063025
19 Jul 2026 19:59:08	19 Jul 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260719140300771418226634
19 Jul 2026 21:27:14	19 Jul 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	260719130100774893926050
19 Jul 2026 21:27:19	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260719010201775094535027
19 Jul 2026 21:27:47	19 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260719130100775146983770
19 Jul 2026 21:27:47	19 Jul 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260719130100775195076451
19 Jul 2026 21:27:51	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201774995129284
19 Jul 2026 21:53:55	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260719010201776002458641
19 Jul 2026 22:22:20	19 Jul 2026	Transfer to ENO-OBONG PAUL TOM | OPay | 8175391395	5,000.00	--	0.00	Mobile	260719180100776592472299
19 Jul 2026 22:22:24	19 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260719010201776692485372
19 Jul 2026 22:25:35	19 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260719212534pch557966 88	--	7,000.00	7,000.00	Mobile	260719010201776303161849
19 Jul 2026 23:54:29	19 Jul 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	900.00	--	6,100.00	Mobile	260719110100778105773827
20 Jul 2026 10:02:21	20 Jul 2026	Auto-save to OWealth Balance	6,100.00	--	0.00	Mobile	2607201403007857092452 84
20 Jul 2026 10:13:16	20 Jul 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	10,000.00	Mobile	260720010100785940531377

20 Jul 2026 10:14:20	20 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260720140300786022045206
20 Jul 2026 10:17:28	20 Jul 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	10,000.00	10,000.00	Mobile	26072017010078598547218 6
20 Jul 2026 10:18:35	20 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260720140300786143424648
20 Jul 2026 11:32:02	20 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|207915234045712 7936-AT139_TRF|2MPTjjme5|207915234045712 7936-Transfer from JOSHUA	--	1,000.00	1,000.00	Mobile	APT000022607201132013751 24099858
20 Jul 2026 11:32:45	20 Jul 2026	Electricity | 841352503001 | buypower_ph_postpaid | 0 kWh	30,000.00	--	0.00	Mobile	260720090100789448483792
20 Jul 2026 11:32:52	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	30,000.00	Mobile	26072001020178939784717 7
20 Jul 2026 11:59:26	20 Jul 2026	Transfer to VICTORY EMMANUEL EVANSON | OPay | 7010056454	15,000.00	--	0.00	Mobile	2607200101007901037216 51
20 Jul 2026 11:59:34	20 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260720550101790435215575
20 Jul 2026 11:59:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26072001020179038444967 8
20 Jul 2026 11:59:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072001020179043523652 2
20 Jul 2026 11:59:58	20 Jul 2026	Transfer to IDONGESIT MOSES EKONG | OPay | 8138984737	20,000.00	--	0.00	Mobile	260720010100790284388541
20 Jul 2026 12:00:04	20 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260720550101790182810232
20 Jul 2026 12:00:04	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26072001020179013201029 2
20 Jul 2026 12:00:05	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072001020179033573280 9
20 Jul 2026 12:00:30	20 Jul 2026	Electricity | 841352503001 | buypower_ph_postpaid | 0 kWh	27,000.00	--	0.00	Mobile	26072009010079048416001 0
20 Jul 2026 12:00:34	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	26072001020179010859671 0
20 Jul 2026 12:02:15	20 Jul 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,000.00	--	0.00	Mobile	100004260720110220165857285650
20 Jul 2026 12:02:19	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26072001020179019269698 6
20 Jul 2026 12:27:24	20 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,550.00	--	0.00	Mobile	260720180100791226538184
20 Jul 2026 12:27:29	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	26072001020179142414907 7
20 Jul 2026 12:27:42	20 Jul 2026	Betting | 7012369213 | SPORTYBET	30,000.00	--	0.00	Mobile	260720130100791380166070
20 Jul 2026 12:27:47	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26072001020179112597682 6
20 Jul 2026 12:31:19	20 Jul 2026	Transfer to LUCY EMMANUEL SUNDAY | MONIE POINT | 7065032821	1,100.00	--	0.00	Mobile	APT000032607201131241658 61170186
20 Jul 2026 12:31:23	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072001020179170446483 3
20 Jul 2026 18:01:34	20 Jul 2026	Airtime | 8135363667 | MTN	200.00	--	0.00	Mobile	260720100100804354392086
20 Jul 2026 18:01:39	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072001020180412437522 0

20 Jul 2026 18:02:01	20 Jul 2026	Airtime | 7071397010 | MTN	50.00	--	0.00	Mobile	260720100100804279187534
20 Jul 2026 18:02:08	20 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072001020180427968930 9
21 Jul 2026 18:06:52	21 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	5,000.00	5,000.00	Mobile	26072101010084317485761 6
21 Jul 2026 18:07:57	21 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072114030084307798119 0
21 Jul 2026 18:08:25	21 Jul 2026	Transfer to SQUAD FYNEFIELD IDORO ROADTERMINAL 3 | Guaranty Trust Bank | 9010492172	5,000.00	--	0.00	Mobile	100004260721170831165987 254707
21 Jul 2026 18:08:31	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26072101020184318255133 3
21 Jul 2026 19:09:26	21 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,500.00	1,500.00	Mobile	26072101010084575366169 0
21 Jul 2026 19:10:31	21 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260721140300845885694184
21 Jul 2026 21:01:07	21 Jul 2026	Transfer to EDIDIONG JOE WILSON | MONIE POINT | 9138264227	1,500.00	--	0.00	Mobile	APT000032607212001141660 06139863
21 Jul 2026 21:01:14	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072101020185130456641 6
21 Jul 2026 22:15:57	21 Jul 2026	Transfer from ENOOBONG TOM | MONIE POINT | 818****571 | AT139_TRF|2MPTkebv6|2079676777334497280-AT139_TRF|2MPTkebv6|2079676777334497280-Transfer from ENOOBO	--	5,000.00	5,000.00	Mobile	APT000022607212215576824 00161989
21 Jul 2026 22:16:59	21 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072114030085424245604 0
21 Jul 2026 22:17:18	21 Jul 2026	Transfer to POS Transfer-CHRISTIANA EMMANUEL SAMBO | MONIE POINT | 5239614528	1,000.00	--	0.00	Mobile	APT000032607212117231660 13286026
21 Jul 2026 22:17:23	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072101020185434433514 2
21 Jul 2026 22:17:36	21 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,000.00	--	0.00	Mobile	26072101010085442582662 3
21 Jul 2026 22:17:40	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072101020185442607993 6
21 Jul 2026 22:39:09	21 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,004.30	--	0.70	Mobile	APT000032607212139181660 14708433
21 Jul 2026 22:39:10	21 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072102010085527971782 6
21 Jul 2026 22:39:17	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,005.00	1,005.00	Mobile	26072101020185512885524 3
22 Jul 2026 00:25:14	22 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26072101010085641537279 5
22 Jul 2026 00:26:22	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072114030085649205920 8
22 Jul 2026 13:36:25	22 Jul 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	7,000.00	7,000.00	Mobile	26072201010087212414830 6
22 Jul 2026 13:37:32	22 Jul 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26072214030087202933308 4
22 Jul 2026 14:16:26	22 Jul 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26072211010087362927595 5

22 Jul 2026 14:16:31	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260722010201873527761137
22 Jul 2026 14:30:56	22 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	8,000.00	--	0.00	Mobile	APT000032607221331011660 58355516
22 Jul 2026 14:31:01	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260722010201874293658473
22 Jul 2026 14:36:12	22 Jul 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	1,000.00	1,000.00	Mobile	260722010100874314981540
22 Jul 2026 14:37:13	22 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	1,000.00	--	0.00	Mobile	APT000032607221337301660 58662244
22 Jul 2026 14:37:17	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260722140300874175639250
22 Jul 2026 14:37:29	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260722010201874419700217
22 Jul 2026 14:50:22	22 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260722010100874536983519
22 Jul 2026 14:51:27	22 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26072214030087488685550 89
23 Jul 2026 11:40:30	23 Jul 2026	Transfer from PEACE UWEM SUNDAY | United Bank For Africa | 213****840 | MOB/UTO/Joshua Sunday /paid /37337882529	--	10,000.00	10,000.00	Mobile	000004260723114027071669 830849
23 Jul 2026 11:41:32	23 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2607231403009057330262 70
23 Jul 2026 12:24:43	23 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260723010100907816915736
23 Jul 2026 12:25:48	23 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607231403009075675550 64
23 Jul 2026 12:48:30	23 Jul 2026	Transfer from ABIGAIL STEPHEN UMOH | OPay | 813****758	--	5,000.00	5,000.00	Mobile	260723010100908483197082
23 Jul 2026 12:49:37	23 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260723140300908641221035
23 Jul 2026 13:00:23	23 Jul 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260723010100909043966362
23 Jul 2026 13:01:32	23 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2607231403009090486606 00
23 Jul 2026 13:02:18	23 Jul 2026	Transfer to Monnify Checkout | MONIE POINT | 6880843044	21,846.69	--	0.00	Mobile	APT000032607231202241661 42187862
23 Jul 2026 13:02:24	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	21,846.69	21,846.69	Mobile	260723010201909052260573
23 Jul 2026 13:02:25	23 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260723550101908802519744
23 Jul 2026 13:02:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260723010201909103197289
23 Jul 2026 15:15:18	23 Jul 2026	Transfer from BASSEY, ANTHONY EDIDIONG | Kuda MFB | 205****803 | tqynks	--	5,000.00	5,000.00	Mobile	090267260723141508394053717803
23 Jul 2026 15:16:21	23 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260723140300913955629146
23 Jul 2026 16:03:10	23 Jul 2026	Transfer to ANIETIE JAMES | MONIE POINT | 5088980850	1,000.00	--	0.00	Mobile	100004260723150326166158655876
23 Jul 2026 16:03:25	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260723010201915334207909

23 Jul 2026 16:08:35	23 Jul 2026	Transfer to INIABASI JOY NDIFREKE | FCMB(First City Monument Bank PLC) | 1029650741	1,000.00	--	0.00	Mobile	10000426072315083916615 9636552
23 Jul 2026 16:08:39	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020191591261715 1
23 Jul 2026 17:00:13	23 Jul 2026	Betting | 7012369213 | SPORTYBET	199.00	--	0.00	Mobile	26072313010091797968527 8
23 Jul 2026 17:00:20	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	199.00	199.00	Mobile	26072301020191762899949 6
23 Jul 2026 17:37:45	23 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072311010091953681141 3
23 Jul 2026 17:37:49	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020191974084252 1
23 Jul 2026 18:23:45	23 Jul 2026	Transfer from BASSEY, ANTHONY EDIDIONG | Kuda MFB | 205****803 | tahnks	--	10,000.00	10,000.00	Mobile	09026726072317234508605 3717803
23 Jul 2026 18:24:47	23 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072314030092124877435 4
23 Jul 2026 18:26:55	23 Jul 2026	Transfer to EARTHWELL PETRO-ALLIED LIMITED - EARTHWELL PETRO-ALLIED LIMITED - EARTHWELL PETR | MONIE POINT | 8228324987	10,000.00	--	0.70	Mobile	APT00003260723172702166 173620913
23 Jul 2026 18:26:56	23 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072302010092166004463 2
23 Jul 2026 18:27:01	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.70	10,000.70	Mobile	26072301020192135597874 1
23 Jul 2026 18:27:03	23 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072355010192140679203 9
23 Jul 2026 18:27:03	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072301020192135609423 8
23 Jul 2026 21:02:09	23 Jul 2026	Transfer from BASSEY, ANTHONY EDIDIONG | Kuda MFB | 205****803 | tahjks	--	10,000.00	10,000.00	Mobile	09026726072320020888605 3717803
23 Jul 2026 21:03:10	23 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072314030092870762754 4
23 Jul 2026 21:05:04	23 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,600.00	--	0.00	Mobile	26072301010092876784543 1
23 Jul 2026 21:05:10	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	26072301020192867105930 4
23 Jul 2026 21:26:50	23 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	3,100.00	--	0.00	Mobile	26072318010092958860392 2
23 Jul 2026 21:26:54	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	26072301020192973680201 0
23 Jul 2026 21:42:35	23 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,000.00	--	0.00	Mobile	26072301010093001153701 0
23 Jul 2026 21:43:01	23 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072301020193041529011 4
24 Jul 2026 08:36:07	24 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	11,600.00	11,600.00	Mobile	10003326072407360601009 5118416
24 Jul 2026 08:36:47	24 Jul 2026	Transfer to EMEMOBONG ETUKUDO NSE | OPay | 7069164521	10,000.00	--	1,600.00	Mobile	26072401010093714437608 6
24 Jul 2026 08:36:52	24 Jul 2026	Stamp Duty	50.00	--	1,550.00	Mobile	26072455010193729750015 0
24 Jul 2026 08:37:08	24 Jul 2026	Auto-save to OWealth Balance	1,550.00	--	0.00	Mobile	26072414030093724739058 0
24 Jul 2026 13:48:52	24 Jul 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	2,000.00	2,000.00	Mobile	26072401010094951821134 5

24 Jul 2026 13:49:55	24 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260724140300949883114916
24 Jul 2026 14:19:51	24 Jul 2026	Betting | 7012369213 | SPORTYBET	799.30	--	0.00	Mobile	260724130100950873907132
24 Jul 2026 14:20:00	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	799.30	799.30	Mobile	260724010201950825411703
24 Jul 2026 16:15:49	24 Jul 2026	Mobile Data | 7010056454 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260724110100955432144430
24 Jul 2026 16:15:56	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260724010201955128212374
24 Jul 2026 16:20:39	24 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	APT00003260724152055166252849601
24 Jul 2026 16:20:54	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2607240102019555040976 33
24 Jul 2026 18:16:43	24 Jul 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	4,250.00	--	0.00	Mobile	260724010100960458881763
24 Jul 2026 18:16:49	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,250.00	4,250.00	Mobile	260724010201960255602737
24 Jul 2026 19:12:30	24 Jul 2026	Betting | 7012369213 | SPORTYBET	450.00	--	0.00	Mobile	260724130100963142752680
24 Jul 2026 19:12:35	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260724010201962939678533
24 Jul 2026 21:18:57	24 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260724201857pch78270139	--	3,400.00	3,400.00	Mobile	260724010201968907351236
24 Jul 2026 21:19:08	24 Jul 2026	Transfer from AKPE, SUNDAY SAMUEL | Kuda MFB | 202****534 | hold	--	1,000.00	4,400.00	Mobile	09026726072420190094802709 8534
24 Jul 2026 21:20:10	24 Jul 2026	Auto-save to OWealth Balance	4,400.00	--	0.00	Mobile	260724140300968913612051
24 Jul 2026 21:20:59	24 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,200.00	--	0.00	Mobile	260724010100969172162056
24 Jul 2026 21:21:04	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260724010201969274149810
24 Jul 2026 21:21:17	24 Jul 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260724100100969173715389
24 Jul 2026 21:21:22	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2607240102019692250983 68
24 Jul 2026 22:01:31	24 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260724010100970782038885
24 Jul 2026 22:02:25	24 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2607241403009707345439 84
24 Jul 2026 22:10:49	24 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	2607240101009708693624 70
24 Jul 2026 22:11:53	24 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260724140300971333184622
24 Jul 2026 22:17:27	24 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,850.00	--	0.00	Mobile	APT00003260724211734166294012278
24 Jul 2026 22:17:34	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	260724010201971455940333
24 Jul 2026 22:38:12	24 Jul 2026	Mobile Data | 7071397010 | MTN | 110MB Daily Plan	96.00	--	0.00	Mobile	260724110100971829447745
24 Jul 2026 22:38:18	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	96.00	96.00	Mobile	260724010201971728594598
25 Jul 2026 19:12:45	25 Jul 2026	Airtime | 7071397010 | MTN	54.00	--	0.00	Mobile	260725100100003787702981
25 Jul 2026 19:12:52	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	54.00	54.00	Mobile	260725010201003688231554

25 Jul 2026 19:54:36	25 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260725010100005550501962
25 Jul 2026 19:55:40	25 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260725140300005416158337
25 Jul 2026 20:55:37	25 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,000.00	--	0.00	Mobile	100004260725195542166382432734
25 Jul 2026 20:55:42	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2607250102010085490950 64
25 Jul 2026 22:12:43	25 Jul 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	22,850.00	22,850.00	Mobile	100033260725211242010098299263
25 Jul 2026 22:13:44	25 Jul 2026	Auto-save to OWealth Balance	22,850.00	--	0.00	Mobile	260725140300011904725774
25 Jul 2026 22:33:23	25 Jul 2026	Betting | 7012369213 | SPORTYBET	800.00	--	0.00	Mobile	260725130100012570730370
25 Jul 2026 22:33:28	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260725010201012470572756
25 Jul 2026 22:39:24	25 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|208113222752799948 8-AT139_TRF|2MPTjjme5|208113222752799948 8-Transfer from JOSHUA	--	3,000.00	3,000.00	Mobile	APT00002260725223923809220453874
25 Jul 2026 22:40:25	25 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260725140300012591619337
25 Jul 2026 22:48:30	25 Jul 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	25,000.00	--	0.00	Mobile	260725010100012884190999
25 Jul 2026 22:48:44	25 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260725550101013023924585
25 Jul 2026 22:48:44	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260725010201012833841754
25 Jul 2026 22:48:44	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260725010201012833868828
26 Jul 2026 14:43:56	26 Jul 2026	Transfer from IDORENYIN EFFIONG EKONG | OPay | 708****742	--	20,000.00	20,000.00	Mobile	260726010100030802908463
26 Jul 2026 14:45:01	26 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2607261403000307586058 70
26 Jul 2026 14:46:35	26 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	0.00	Mobile	260726010100030913690624
26 Jul 2026 14:46:41	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260726010201030965179057
26 Jul 2026 15:14:49	26 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260726110100031940084563
26 Jul 2026 15:14:52	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260726010201031839273502
26 Jul 2026 16:26:26	26 Jul 2026	Betting | 7012369213 | SPORTYBET	988.90	--	0.00	Mobile	2607261301000340457654 52
26 Jul 2026 16:26:33	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	988.90	988.90	Mobile	260726010201034046208174
26 Jul 2026 18:46:15	26 Jul 2026	Transfer to RAINBOW-VIEW LOGISTICS LIMITED 15 | FIRSTMONIE WALLET | 8670947492	6,000.00	--	0.00	Mobile	100004260726174620166453025038
26 Jul 2026 18:46:19	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260726010201038997050975
26 Jul 2026 19:42:43	26 Jul 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	3,000.00	3,000.00	Mobile	000016260726194241002424000069

26 Jul 2026 19:43:44	26 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260726140300041405464102
26 Jul 2026 20:06:12	26 Jul 2026	Transfer to EMEDIONG SAMUEL HANSON | OPay | 9070599136	2,000.00	--	0.00	Mobile	260726010100042387541520
26 Jul 2026 20:06:16	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260726010201042489479175
26 Jul 2026 21:17:32	26 Jul 2026	Mobile Data | 8083299914 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260726110100045440683785
26 Jul 2026 21:17:44	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072601020104569288769 5
26 Jul 2026 21:28:36	26 Jul 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	0.00	Mobile	26072601010004579489329
26 Jul 2026 21:28:41	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26072601020104594802785 7
26 Jul 2026 21:35:18	26 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,000.00	--	0.00	Mobile	1000042607262035241664 70211529
26 Jul 2026 21:35:23	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260726010201045975108033
27 Jul 2026 08:11:37	27 Jul 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	3,000.00	--	0.00	Mobile	260727010100052387976103
27 Jul 2026 08:11:44	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260727010201052388326976
27 Jul 2026 11:11:23	27 Jul 2026	Transfer to STELLO MULTISERVICE ENTEPRISE | MONIE POINT | 5293758503	4,000.00	--	0.00	Mobile	APT000032607271011281664 95742368
27 Jul 2026 11:11:28	27 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260727010201059048253830
28 Jul 2026 12:53:14	28 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260728010100101405575981
28 Jul 2026 12:54:19	28 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260728140300101647391638
28 Jul 2026 15:15:38	28 Jul 2026	Transfer to IDORENYIN SUNDAY USANGA | OPay | 9047665061	2,000.00	--	0.00	Mobile	260728010100106740150235
28 Jul 2026 15:15:42	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260728010201106740473910
28 Jul 2026 16:21:36	28 Jul 2026	Transfer from UBON SAMUEL INYANG | MONIE POINT | 690****567 | AT139_TRF|2MPTjczfh|2082124316648386560-AT139_TRF|2MPTjczfh|2082124316648386560-Transfer from UBON S	--	3,000.00	3,000.00	Mobile	APT000022607281621367216 74932162
28 Jul 2026 16:22:38	28 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260728140300109243485449
28 Jul 2026 16:25:30	28 Jul 2026	Transfer from UBON SAMUEL INYANG | MONIE POINT | 690****567 | AT139_TRF|2MPTjczfh|2082125295639400448-AT139_TRF|2MPTjczfh|2082125295639400448-Transfer from UBON S	--	1,000.00	1,000.00	Mobile	APT000022607281625290781 15329382
28 Jul 2026 16:26:31	28 Jul 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	2,200.00	--	0.00	Mobile	APT000032607281526371666 22462711
28 Jul 2026 16:26:32	28 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260728140300109548899124
28 Jul 2026 16:26:36	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260728010201109312604389

28 Jul 2026 16:26:50	28 Jul 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	890.00	--	0.00	Mobile	260728110100109211506275
28 Jul 2026 16:26:55	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	890.00	890.00	Mobile	260728010201109550695058
28 Jul 2026 21:25:40	28 Jul 2026	Transfer from BLESSING EKONG | Ecobank Nigeria Plc | 055****941 | REFNGA2795771416 BO BLESSING EKONG IFO JOSHUA SUN	--	5,000.00	5,000.00	Mobile	000010260728202529111126755238
28 Jul 2026 21:26:42	28 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072814030012304468425 9
28 Jul 2026 21:35:12	28 Jul 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	2,800.00	--	0.00	Mobile	260728180100123030938066
28 Jul 2026 21:35:17	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260728010201123284769624
28 Jul 2026 22:32:57	28 Jul 2026	Betting | 7012369213 | SPORTYBET	612.00	--	0.00	Mobile	260728130100124866766540
28 Jul 2026 22:33:03	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	612.00	612.00	Mobile	260728010201125205585953
28 Jul 2026 23:15:46	28 Jul 2026	Mobile Data | 7010056454 | Airtel | 4GB 2-Daily Plan	1,000.00	--	0.00	Mobile	260728110100125877334548
28 Jul 2026 23:15:54	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260728010201125979485842
29 Jul 2026 00:13:23	29 Jul 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	32,500.00	32,500.00	Mobile	260728010100126200756545
29 Jul 2026 00:13:52	29 Jul 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	10,500.00	43,000.00	Mobile	260728010100126539691617
29 Jul 2026 00:14:18	29 Jul 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	5,000.00	--	38,000.00	Mobile	260728010100126590730718
29 Jul 2026 00:14:30	29 Jul 2026	Auto-save to OWealth Balance	38,000.00	--	0.00	Mobile	26072814030012640480496 1
29 Jul 2026 00:15:09	29 Jul 2026	Transfer to IDORENYIN EFFIONG EKONG | OPay | 7084221742	20,000.00	--	0.00	Mobile	260728010100126202204712
29 Jul 2026 00:15:16	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101126303753872
29 Jul 2026 00:15:16	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260728010201126252522691
29 Jul 2026 00:15:16	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201126252529913
29 Jul 2026 00:15:29	29 Jul 2026	Betting | 7012369213 | SPORTYBET	449.00	--	0.00	Mobile	260728130100126405601145
29 Jul 2026 00:15:36	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	449.00	449.00	Mobile	260728010201126405688462
29 Jul 2026 00:30:43	29 Jul 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	5,000.00	--	0.00	Mobile	260728010100126213212878
29 Jul 2026 00:30:49	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260728010201126551784973
29 Jul 2026 00:31:03	29 Jul 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	4,000.00	--	0.00	Mobile	APT000032607282331081666623882l3
29 Jul 2026 00:31:08	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260728010201126551992221
29 Jul 2026 08:54:51	29 Jul 2026	Transfer to E3N1 Venture - Ardova Ikot Ekpene Road 02 | MONIE POINT | 5920174179	5,000.00	--	0.00	Mobile	APT000032607290754571666715730 43
29 Jul 2026 08:54:56	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260729010201131159252287
29 Jul 2026 11:05:38	29 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,600.00	--	0.00	Mobile	100004260729100546166684956767

29 Jul 2026 11:05:46	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260729010201136248334448
29 Jul 2026 11:21:38	29 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	209.30	--	0.70	Mobile	10000426072910214416668 4876438
29 Jul 2026 11:21:39	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607290201001368842798 43
29 Jul 2026 11:21:43	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	260729010201136884670236
29 Jul 2026 11:56:04	29 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	359.30	--	0.70	Mobile	APT00003260729105612166 689090198
29 Jul 2026 11:56:05	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26072902010013806275137 4
29 Jul 2026 11:56:11	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	260729010201138267159146
29 Jul 2026 14:09:53	29 Jul 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | From Joshua Sunday Akpe|9999910101513943301	--	67,815.00	67,815.00	Mobile	260729010201143601453046
29 Jul 2026 14:11:46	29 Jul 2026	Transfer to ANIBIETABASI EMMANUEL AKPE | United Bank For Africa | 2233263915	15,009.30	--	52,805.70	Mobile	10000426072913120016670 2308482
29 Jul 2026 14:11:47	29 Jul 2026	VAT on Transfer Fee	0.70	--	52,805.00	Mobile	2607290201001435584240 24
29 Jul 2026 14:12:01	29 Jul 2026	Stamp Duty	50.00	--	52,755.00	Mobile	260729550101143661475089
29 Jul 2026 14:13:01	29 Jul 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	50,059.30	--	2,695.70	Mobile	10000426072913130616670 2320324
29 Jul 2026 14:13:02	29 Jul 2026	VAT on Transfer Fee	0.70	--	2,695.00	Mobile	2607290201001433758649 49
29 Jul 2026 14:13:08	29 Jul 2026	Stamp Duty	50.00	--	2,645.00	Mobile	260729550101143615080962
29 Jul 2026 14:33:21	29 Jul 2026	Betting | 7012369213 | SPORTYBET	685.00	--	1,960.00	Mobile	260729130100144382462788
29 Jul 2026 15:04:54	29 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,200.00	--	760.00	Mobile	260729010100145283863395
29 Jul 2026 16:22:48	29 Jul 2026	Mobile Data | 9068912989 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26072911010014877077668 5
29 Jul 2026 16:22:53	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	240.00	1,000.00	Mobile	260729010201148821582858
29 Jul 2026 16:28:50	29 Jul 2026	Transfer to VICTORIA DANIEL EFFIONG | OPay | 8129555941	1,100.00	--	0.00	Mobile	260729010100148557894692
29 Jul 2026 16:28:58	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260729010201148507265526
29 Jul 2026 16:52:16	29 Jul 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260729130100149529585427
29 Jul 2026 16:52:24	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260729010201149530257552
29 Jul 2026 19:57:06	29 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	4,500.00	4,500.00	Mobile	260729010100157765865153
29 Jul 2026 19:58:15	29 Jul 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26072914030015796025729 2
29 Jul 2026 20:00:26	29 Jul 2026	Transfer to FCMB POS/RAINOIL UYO ATIKU | FCMB MFB | 7001006876	4,409.30	--	0.70	Mobile	10000426072919003016673 8405138
29 Jul 2026 20:00:27	29 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260729020100158023160415
29 Jul 2026 20:00:29	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,410.00	4,410.00	Mobile	260729010201157921652007

29 Jul 2026 23:31:40	29 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	5,000.00	5,000.00	Mobile	260729010100164735331922
29 Jul 2026 23:32:45	29 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072914030016492684818 7
29 Jul 2026 23:39:23	29 Jul 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260729010100164984656251
29 Jul 2026 23:40:28	29 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260729140300164885141032
30 Jul 2026 00:16:33	30 Jul 2026	Transfer to VICTORIA DANIEL EFFIONG | OPay | 8129555941	3,000.00	--	0.00	Mobile	260729010100165139212216
30 Jul 2026 00:16:37	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260729010201165327858547
30 Jul 2026 09:31:05	30 Jul 2026	Mobile Data | 8164803805 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260730110100171265851323
30 Jul 2026 09:31:10	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260730010201171165904544
30 Jul 2026 12:42:55	30 Jul 2026	Transfer to POS Transfer-COMFORT EKPENYONG BASSEY | MONIE POINT | 5145399492	1,100.00	--	0.00	Mobile	APT000032607301143011 66 787422143
30 Jul 2026 12:43:01	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260730010201179327775220
30 Jul 2026 14:02:48	30 Jul 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	800.00	--	0.00	Mobile	260730010100182183871585
30 Jul 2026 14:02:53	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260730010201182285799537
30 Jul 2026 15:59:43	30 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	1,400.00	1,400.00	Mobile	090110260730155943636 75 9101304
30 Jul 2026 16:00:14	30 Jul 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	1,500.00	--	0.00	Mobile	100004260730150020166 80 8837347
30 Jul 2026 16:00:20	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	1,500.00	Mobile	260730010201187209396454
30 Jul 2026 16:48:52	30 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	5,000.00	5,000.00	Mobile	090110260730164851593172 110127
30 Jul 2026 16:49:08	30 Jul 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	990.00	--	4,010.00	Mobile	260730110100189017964855
30 Jul 2026 16:49:54	30 Jul 2026	Auto-save to OWealth Balance	4,010.00	--	0.00	Mobile	260730140300189021656341
30 Jul 2026 17:24:17	30 Jul 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	2,000.00	--	0.00	Mobile	APT000032607301624241 6 6815840582
30 Jul 2026 17:24:23	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260730010201190415789240
30 Jul 2026 20:44:08	30 Jul 2026	Transfer from ABASIFREKE MFON SAMUEL | OPay | 706****271	--	5,000.00	5,000.00	Mobile	260730010100200226912637
30 Jul 2026 20:45:17	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260730140300200282395538
30 Jul 2026 20:46:53	30 Jul 2026	Transfer to BLESSGLOUB GLOBAL VENTURES - 06 | MONIE POINT | 5953612699	5,000.00	--	0.70	Mobile	APT000032607301946591 6 6837332901
30 Jul 2026 20:46:54	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100200291003258
30 Jul 2026 20:46:58	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.70	5,000.70	Mobile	260730010201200291442558
							100004260730202506166 8

30 Jul 2026 21:24:55	30 Jul 2026	Transfer to uduak ntuen | Suntrust Bank | 9990003153	1,529.30	--	0.70	Mobile	44753468
30 Jul 2026 21:24:56	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100202021606875
30 Jul 2026 21:25:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,530.00	1,530.00	Mobile	26073001020120197l301776
30 Jul 2026 21:48:29	30 Jul 2026	Transfer from FAVOUR ALTON AKPAKPAN | OPay | 802****079	--	5,000.00	5,000.00	Mobile	260730010100203094155062
30 Jul 2026 21:49:33	30 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26073014030020294906587
31 Jul 2026 10:29:20	31 Jul 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	2,000.00	--	0.00	Mobile	100004260731092934166874541498
31 Jul 2026 10:29:34	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073101020121514230640 2
31 Jul 2026 11:39:56	31 Jul 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	1,000.00	--	0.00	Mobile	26073101010021797461266 8
31 Jul 2026 11:40:02	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020121782447467 6
31 Jul 2026 12:22:27	31 Jul 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	1,000.00	--	0.00	Mobile	APT000032607311122321668 85987594
31 Jul 2026 12:22:32	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26073101020122023330319 4
31 Jul 2026 13:15:05	31 Jul 2026	Transfer from EXCEL CHIMKA KEN CHIKE | OPay | 916****338 | Cash	--	5,000.00	5,000.00	Mobile	26073101010022264868921 4
31 Jul 2026 13:16:27	31 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26073114030022225859931 5
31 Jul 2026 13:53:52	31 Jul 2026	Airtime | 7071397010 | MTN	70.00	--	0.00	Mobile	26073110010022379815001 3
31 Jul 2026 13:53:56	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	26073101020122350548899 8
31 Jul 2026 13:55:13	31 Jul 2026	Transfer to WILLIE KINGSLEY ITA | Guaranty Trust Bank | 0692922283	1,500.00	--	0.00	Mobile	100004260731125519166896432860
31 Jul 2026 13:55:18	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26073101020122360750254 5
31 Jul 2026 14:04:47	31 Jul 2026	Transfer to IDONGESIT MOSES EKONG | OPay | 8138984737	2,000.00	--	0.00	Mobile	26073101010022434997778 2
31 Jul 2026 14:04:53	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26073101020122439714807 5
31 Jul 2026 14:33:10	31 Jul 2026	Betting | 7012369213 | SPORTYBET	997.90	--	0.00	Mobile	26073113010022547316479 6
31 Jul 2026 14:33:20	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	997.90	997.90	Mobile	26073101020122571975485 3
31 Jul 2026 14:45:10	31 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260731134509pch54583402	--	1,000.00	1,000.00	Mobile	26073101020122582978085 6
31 Jul 2026 14:52:45	31 Jul 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260731135244pch56187932	--	1,000.00	2,000.00	Mobile	26073101020122605467947 7
31 Jul 2026 16:28:16	31 Jul 2026	Airtime | 7071397010 | MTN	200.00	--	1,800.00	Mobile	26073110010023028742255 5
31 Jul 2026 17:03:02	31 Jul 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	1,000.00	2,800.00	Mobile	26073101010023149221160 4
31 Jul 2026 17:04:06	31 Jul 2026	Auto-save to OWealth Balance	2,800.00	--	0.00	Mobile	26073114030023190839221 8
		Transfer from EXCEL CHIMKA KEN CHIKE | OPay |					

31 Jul 2026 17:10:10	31 Jul 2026	916****338 | Light	--	1,000.00	1,000.00	Mobile	260731010100232230180485
31 Jul 2026 17:11:17	31 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260731140300231935483179
31 Jul 2026 17:36:35	31 Jul 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	20,000.00	20,000.00	Mobile	090110260731173634257779635517
31 Jul 2026 17:37:36	31 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260731140300233312204675
31 Jul 2026 19:06:07	31 Jul 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	20,005.30	--	0.70	Mobile	APT000032607311806151669293382715
31 Jul 2026 19:06:08	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100237231394737
31 Jul 2026 19:06:14	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,006.00	20,006.00	Mobile	260731010201237377252185
31 Jul 2026 19:06:16	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260731550101237745067550
31 Jul 2026 19:06:16	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201237327041259
31 Jul 2026 19:29:18	31 Jul 2026	Transfer from DORATHY MAMA AKPE | OPay | 803****736	--	3,000.00	3,000.00	Mobile	260731010100238651614453
31 Jul 2026 19:30:31	31 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260731140300238923461747
31 Jul 2026 19:55:51	31 Jul 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	4,009.30	--	0.70	Mobile	10000426073118555716693 7909803
31 Jul 2026 19:55:52	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2607310201002399664286 06
31 Jul 2026 19:55:57	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260731010201239916312888
31 Jul 2026 19:57:08	31 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,000.00	--	0.00	Mobile	260731010100240170382613
31 Jul 2026 19:57:13	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260731010201239972536038
31 Jul 2026 19:57:22	31 Jul 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	200.00	--	0.00	Mobile	260731010100240221406935
31 Jul 2026 19:57:26	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260731010201240271884515
31 Jul 2026 19:57:39	31 Jul 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,009.30	--	0.70	Mobile	APT000032607311857431669375579 94
31 Jul 2026 19:57:40	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100240418457532
31 Jul 2026 19:57:43	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260731010201240273117478
31 Jul 2026 19:57:56	31 Jul 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	509.30	--	0.70	Mobile	10000426073118580316693 8189326
31 Jul 2026 19:57:57	31 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260731020100240369251483
31 Jul 2026 19:58:03	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260731010201240127106764
01 Aug 2026 00:40:50	01 Aug 2026	Transfer from AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 309****795 | FIPMBAKPE JOSHUA SUNDAYJOSHUA SUNDAY AKPENONEJOSHUA SUNDAY AKPE	--	900.00	900.00	Mobile	000016260801004047002459196354
01 Aug 2026 00:41:52	01 Aug 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260731140300248642612868
01 Aug 2026 07:41:10	01 Aug 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260801110100251747596056

01 Aug 2026 07:41:15	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260801010201251477144692
01 Aug 2026 07:58:45	01 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 813****667	--	1,000.00	1,000.00	Mobile	260801010100251926745923
01 Aug 2026 07:59:54	01 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260801140300251878426894
01 Aug 2026 08:26:38	01 Aug 2026	Transfer from DOOZYANSONS ENTERPRISE | MONIE POINT | 653****603 | AT139_TRF|2MPTgxdle|208345433918757683 2-AT139_TRF|2MPTgxdle|208345433918757683 2-gen repair /AT139_TR	--	9,000.00	9,000.00	Mobile	APT000022608010826386329508338 78
01 Aug 2026 08:27:40	01 Aug 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260801140300253334036075
01 Aug 2026 08:55:51	01 Aug 2026	Transfer to AKWAOWO (EDIDIONG) | PalmPay | 8901656574	3,100.00	--	0.00	Mobile	100004260801075557166970074954
01 Aug 2026 08:55:56	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260801010201253980911381
01 Aug 2026 09:10:38	01 Aug 2026	Transfer to ANIEDI OKON NYAH | OPay | 8064438150	6,500.00	--	0.00	Mobile	260801010100254643955081
01 Aug 2026 09:10:47	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260801010201254441030469
01 Aug 2026 16:58:21	01 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	6,000.00	6,000.00	Mobile	000016260801165818002463533441
01 Aug 2026 16:58:58	01 Aug 2026	Transfer to RICHARD FRIDAY JOSHUA | OPay | 9015226184	6,000.00	--	0.00	Mobile	260801010100274755966600
01 Aug 2026 19:14:58	01 Aug 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	20,000.00	20,000.00	Mobile	100033260801181457010107595561
01 Aug 2026 19:16:00	01 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260801140300280921534068
01 Aug 2026 20:05:01	01 Aug 2026	Transfer to BASUMOH - IKOT EKPENE | OPay | 9552855269	4,400.00	--	0.00	Mobile	260801010100283857892907
01 Aug 2026 20:05:05	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260801010201284155248619
01 Aug 2026 21:37:54	01 Aug 2026	Transfer to POS Transfer-JULIANA PEACE UDOSEN | MONIE POINT | 5987530891	500.00	--	0.00	Mobile	APT000032608012037571670524495327
01 Aug 2026 21:37:57	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260801010201287976422117
01 Aug 2026 22:18:37	01 Aug 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	12,500.00	--	0.00	Mobile	260801010100289465093500
01 Aug 2026 22:18:45	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101289617314433
01 Aug 2026 22:18:45	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	260801010201289888259895
01 Aug 2026 22:18:46	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201289765433154
01 Aug 2026 22:19:00	01 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	1,750.00	--	0.00	Mobile	260801010100289516313456
01 Aug 2026 22:19:07	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	260801010201289419565795
02 Aug 2026 12:04:27	02 Aug 2026	Transfer to STREAMS OF JOY UYO | Zenith Bank | 1217982718	1,000.00	--	0.00	Mobile	100004260802110432167085927478
02 Aug 2026 12:04:32	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201302819424665

02 Aug 2026 12:06:25	02 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	550.00	550.00	Mobile	260802010100303246706278
02 Aug 2026 12:07:30	02 Aug 2026	Auto-save to OWealth Balance	550.00	--	0.00	Mobile	26080214030030319899762 4
02 Aug 2026 15:46:46	02 Aug 2026	Betting | 7012369213 | SPORTYBET	748.00	--	0.00	Mobile	260802130100310822291445
02 Aug 2026 15:46:53	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	748.00	748.00	Mobile	260802010201310602620306
02 Aug 2026 18:29:15	02 Aug 2026	Transfer from BLESSING ENO EKONG | OPay | 701****332	--	5,000.00	5,000.00	Mobile	260802010100316728987162
02 Aug 2026 18:30:22	02 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26080214030031652993452 7
02 Aug 2026 18:37:53	02 Aug 2026	Transfer to JOYCE EDET ENANG | PalmPay | 8025687065	4,000.00	--	0.00	Mobile	100004260802173758167120 264789
02 Aug 2026 18:37:58	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260802010201316656399199
02 Aug 2026 18:38:23	02 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260802130100316860488076
02 Aug 2026 18:38:29	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260802010201317030010977
02 Aug 2026 23:51:07	02 Aug 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	117,450.00	117,450.00	Mobile	100033260802225106010110 007835
02 Aug 2026 23:51:51	02 Aug 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	25,000.00	--	92,450.00	Mobile	260802010100326828830333
02 Aug 2026 23:51:59	02 Aug 2026	Stamp Duty	50.00	--	92,400.00	Mobile	260802550101327070319841
02 Aug 2026 23:52:08	02 Aug 2026	Auto-save to OWealth Balance	92,400.00	--	0.00	Mobile	260802140300327313766106
03 Aug 2026 08:20:32	03 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260803110100330898572448
03 Aug 2026 08:20:36	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080301020133111010810934
03 Aug 2026 09:26:40	03 Aug 2026	Transfer to VICTOR BROWN MARCUS | OPay | 7071905353	2,000.00	--	0.00	Mobile	260803010100333560708847
03 Aug 2026 09:26:45	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260803010201333924879326
03 Aug 2026 09:27:29	03 Aug 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	80,250.00	--	0.00	Mobile	APT000032608030827321671 56840370
03 Aug 2026 09:27:32	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80,250.00	80,250.00	Mobile	260803010201333927663256
03 Aug 2026 09:27:33	03 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080355010133377972440 4
03 Aug 2026 09:27:33	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260803010201334127079995
03 Aug 2026 09:39:23	03 Aug 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	5,000.00	--	0.00	Mobile	260803010100333918873952
03 Aug 2026 09:39:29	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260803010201333919192035
03 Aug 2026 09:50:21	03 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,750.00	--	0.00	Mobile	APT000032608030850261671 59573968
03 Aug 2026 09:50:26	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	260803010201334220834682
03 Aug 2026 09:54:50	03 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	200.00	--	0.00	Mobile	APT000032608030854591671 59552759

03 Aug 2026 09:54:59	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26080301020133500334499 1
03 Aug 2026 11:51:14	03 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260803105114pch45139655	--	6,000.00	6,000.00	Mobile	260803010201340146879842
03 Aug 2026 12:30:06	03 Aug 2026	Transfer to BABANGIDA HASSAN ADAMU | MONIE POINT | 9039293659	600.00	--	5,400.00	Mobile	APT000032608031130131671 74717065
03 Aug 2026 12:30:07	03 Aug 2026	VAT on Transfer Fee	0.70	--	5,399.30	Mobile	260803020100341630718225
03 Aug 2026 14:24:55	03 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	900.00	--	4,499.30	Mobile	2608030101003466375334 87
03 Aug 2026 14:25:23	03 Aug 2026	Betting | 7012369213 | SPORTYBET	168.00	--	4,331.30	Mobile	2608031301003469895904 24
03 Aug 2026 14:36:08	03 Aug 2026	Betting | 7012369213 | SPORTYBET	489.30	--	3,842.00	Mobile	260803130100347290410364
03 Aug 2026 16:47:31	03 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	1,642.00	Mobile	260803010100352918534451
03 Aug 2026 17:04:52	03 Aug 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	2,009.30	--	0.70	Mobile	100004260803160458167204752060
03 Aug 2026 17:04:53	03 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608030201003532973220 02
03 Aug 2026 17:04:58	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	368.00	2,010.00	Mobile	260803010201353797168906
03 Aug 2026 17:34:57	03 Aug 2026	Betting | 7012369213 | SPORTYBET	800.00	--	0.00	Mobile	2608031301003549906744 88
03 Aug 2026 17:35:02	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2608030102013545905937 68
04 Aug 2026 06:06:05	04 Aug 2026	Transfer from AWE MFB | Awe MFB | 194****318 | Transfer Payment	--	344,296.00	344,296.00	Mobile	09069326080406060281894717 9208
04 Aug 2026 06:07:07	04 Aug 2026	Auto-save to OWealth Balance	344,296.00	--	0.00	Mobile	2608041403003723064316 29
04 Aug 2026 08:33:11	04 Aug 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	312,000.00	--	0.00	Mobile	260804010100375178610404
04 Aug 2026 08:33:17	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	312,000.00	312,000.00	Mobile	260804010201375077021886
04 Aug 2026 08:33:18	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260804550101375026072942
04 Aug 2026 08:33:18	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260804010201375423707981
04 Aug 2026 08:58:19	04 Aug 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	30,050.00	--	0.00	Mobile	APT000032608040758251672564023 95
04 Aug 2026 08:58:25	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,050.00	30,050.00	Mobile	260804010201376228744540
04 Aug 2026 08:58:26	04 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260804550101376381613985
04 Aug 2026 08:58:26	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260804010201376177848321
04 Aug 2026 08:59:39	04 Aug 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|2084549811542831104-	--	1,000.00	1,000.00	Mobile	APT000022608040859399

		AT139_TRF|2MPTjme5|2084549811542831104- Transfer from JOSHUA					60343181907
04 Aug 2026 09:00:41	04 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26080414030037648354763 0
04 Aug 2026 09:01:26	04 Aug 2026	Airtime | 7071397010 | MTN	146.00	--	0.00	Mobile	26080410010037618740779 7
04 Aug 2026 09:01:36	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	146.00	146.00	Mobile	26080401020137618801430 3
04 Aug 2026 12:44:05	04 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26080401010038610399822 7
04 Aug 2026 12:44:12	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26080401020138625640415 5
04 Aug 2026 12:47:34	04 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	400.00	--	0.00	Mobile	26080401010038626773915 4
04 Aug 2026 12:47:41	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26080401020138636297030 3
04 Aug 2026 18:05:37	04 Aug 2026	Transfer from EXCEL CHIMKA KEN CHIKE | OPay | 916****338	--	5,000.00	5,000.00	Mobile	26080401010039913494558 3
04 Aug 2026 18:06:44	04 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26080414030039903860287 5
04 Aug 2026 19:47:08	04 Aug 2026	Betting | 7012369213 | SPORTYBET	394.89	--	0.00	Mobile	26080413010040380038352 4
04 Aug 2026 19:47:14	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	394.89	394.89	Mobile	26080401020140429974822 4
05 Aug 2026 08:29:34	05 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26080511010041750279434 8
05 Aug 2026 08:29:44	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080501020141735441171 9
05 Aug 2026 10:08:17	05 Aug 2026	Transfer from ENOOBONG TOM | MONIE POINT | 818****571 | AT139_TRF|2MPTkebv6|2084929471981948928- AT139_TRF|2MPTkebv6|2084929471981948928- Transfer from ENOOBO	--	5,000.00	5,000.00	Mobile	APT00002260805100817305340098996
05 Aug 2026 10:09:19	05 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26080514030042135149034 6
05 Aug 2026 10:32:52	05 Aug 2026	Transfer to E3N1 Venture - Ardova Ikot Ekpene Road 02 | MONIE POINT | 5920174179	8,000.00	--	0.00	Mobile	APT00003260805093300167368120606
05 Aug 2026 10:33:00	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26080501020142227873925 1
05 Aug 2026 10:33:47	05 Aug 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	10,000.00	Mobile	26080501010042261932641 3
05 Aug 2026 10:34:52	05 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26080514030042243406203 3
05 Aug 2026 16:26:30	05 Aug 2026	Transfer to uduak ntuen | Suntrust Bank | 9990003153	800.00	--	0.00	Mobile	10000426080515263416740 2715071
05 Aug 2026 16:26:34	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26080501020143699816039 0
05 Aug 2026 17:40:08	05 Aug 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	2,000.00	--	0.00	Mobile	APT00003260805164013167410794074
05 Aug 2026 17:40:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080501020143974778724 1

05 Aug 2026 18:33:00	05 Aug 2026	Transfer from JOYCE EDET ENANG | PalmPay | 802****065 | JOYCE EDET ENANG8025687065	--	500.00	500.00	Mobile	100033260805173300010114589269
05 Aug 2026 18:34:02	05 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26080514030044242803451 8
05 Aug 2026 19:17:21	05 Aug 2026	Transfer to POS Transfer-DICK CHRISTIANA UDO | MONIE POINT | 5182255562	119.30	--	0.70	Mobile	APT000032608051817281674209898 38
05 Aug 2026 19:17:22	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080502010044438598626 7
05 Aug 2026 19:17:27	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26080501020144462238536 2
05 Aug 2026 19:17:46	05 Aug 2026	Transfer to POS Transfer-DICK CHRISTIANA UDO | MONIE POINT | 5182255562	1,009.30	--	0.70	Mobile	APT000032608051817511674214799 96
05 Aug 2026 19:17:47	05 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080502010044482627421 1
05 Aug 2026 19:17:50	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260805010201444486576148
05 Aug 2026 19:35:31	05 Aug 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,500.00	--	0.00	Mobile	260805180100445541024250
05 Aug 2026 19:35:41	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26080501020144564150485 0
05 Aug 2026 20:09:06	05 Aug 2026	Betting | 7012369213 | SPORTYBET	2,076.00	--	0.00	Mobile	260805130100446767233718
05 Aug 2026 20:09:12	05 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,076.00	2,076.00	Mobile	26080501020144696593508 9
06 Aug 2026 15:00:24	06 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260806010100474376068151
06 Aug 2026 15:01:32	06 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260806140300474422017723
06 Aug 2026 15:02:56	06 Aug 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	5,000.00	--	0.00	Mobile	100004260806140301167493765254
06 Aug 2026 15:03:01	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26080601020147464749399 0
07 Aug 2026 12:57:05	07 Aug 2026	Transfer from ETINI EKERETE BOB | OPay | 818****698	--	2,000.00	2,000.00	Mobile	260807010100511371827898
07 Aug 2026 12:58:12	07 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260807140300511018784345
07 Aug 2026 13:44:54	07 Aug 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	15,000.00	15,000.00	Mobile	260807010100513109320755
07 Aug 2026 13:45:59	07 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260807140300513061454856
07 Aug 2026 13:58:06	07 Aug 2026	Transfer to VICTORIA MOSES UMOH | OPay | 7069226139	3,500.00	--	0.00	Mobile	260807010100513560187011
07 Aug 2026 13:58:11	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260807010201513611638878
07 Aug 2026 14:52:05	07 Aug 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	3,000.00	3,000.00	Mobile	260807010100515681781508
07 Aug 2026 14:53:20	07 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260807140300515584350032

07 Aug 2026 14:53:25	07 Aug 2026	Transfer to GA-FORTE OIL | Zenith Bank | 1284587207	13,500.00	--	0.00	Mobile	10000426080713533016759 2842811
07 Aug 2026 14:53:29	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	26080701020151518193917 9
07 Aug 2026 14:53:31	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010151553389672 8
07 Aug 2026 14:53:31	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2608070102015156360612 05
07 Aug 2026 14:57:44	07 Aug 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	1,000.00	1,000.00	Mobile	26080701010051570866052 6
07 Aug 2026 14:58:49	07 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26080714030051591159680 0
07 Aug 2026 15:00:11	07 Aug 2026	Transfer to ABILITY SUPER MARKET - ABILITY SUPER MARKET | MONIE POINT | 8223384128	2,500.00	--	0.00	Mobile	10000426080714001616759 2647409
07 Aug 2026 15:00:15	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26080701020151612033053 5
07 Aug 2026 15:15:49	07 Aug 2026	Mobile Data | 7079360845 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26080711010051678846615 7
07 Aug 2026 15:15:55	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26080701020151683990569 3
07 Aug 2026 15:16:31	07 Aug 2026	Betting | 7012369213 | SPORTYBET	450.00	--	0.00	Mobile	26080713010051648968497 2
07 Aug 2026 15:16:36	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26080701020151668911753 0
07 Aug 2026 17:32:23	07 Aug 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	46,550.00	46,550.00	Mobile	10003326080716322201011 8833542
07 Aug 2026 17:33:24	07 Aug 2026	Auto-save to OWealth Balance	46,550.00	--	0.00	Mobile	26080714030052188001431 6
07 Aug 2026 17:33:31	07 Aug 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	43,200.00	--	0.00	Mobile	26080701010052203292607 0
07 Aug 2026 17:33:36	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	43,200.00	43,200.00	Mobile	26080701020152203323325 1
07 Aug 2026 17:33:37	07 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080755010152238531306 2
07 Aug 2026 17:33:37	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080701020152212997947 8
07 Aug 2026 17:40:12	07 Aug 2026	Transfer from NSIKANABASI GODWIN EDET | OPay | 901****125	--	1,500.00	1,500.00	Mobile	26080701010052297248001 4
07 Aug 2026 17:41:17	07 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26080714030052287428955
07 Aug 2026 17:52:04	07 Aug 2026	Transfer to VICTOR BROWN MARCUS | OPay | 7071905353	2,000.00	--	0.00	Mobile	26080701010052281159474 9
07 Aug 2026 17:52:09	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26080701020152317600301 2
07 Aug 2026 18:07:49	07 Aug 2026	Transfer to AKPAN FUNMILAYO AMANA | Guaranty Trust Bank | 0617566413	700.00	--	0.00	Mobile	10000426080717075416761 4932471
07 Aug 2026 18:07:53	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26080701020152409840187 3
07 Aug 2026 18:46:45	07 Aug 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	57,200.00	57,200.00	Mobile	10003326080717464501011 9005174
07 Aug 2026 18:47:33	07 Aug 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3200637823	50,059.30	--	7,140.70	Mobile	10000426080717473816761 7104138
07 Aug 2026 18:47:34	07 Aug 2026	VAT on Transfer Fee	0.70	--	7,140.00	Mobile	26080702010052588520114 0
07 Aug 2026 18:47:38	07 Aug 2026	Stamp Duty	50.00	--	7,090.00	Mobile	26080755010152588552661 0

07 Aug 2026 18:47:47	07 Aug 2026	Auto-save to OWealth Balance	7,090.00	--	0.00	Mobile	2608071403005260903388 81
07 Aug 2026 18:50:26	07 Aug 2026	Transfer to uduak ntuen | Suntrust Bank | 9990003153	4,009.30	--	0.70	Mobile	1000042608071750321676 17132176
07 Aug 2026 18:50:27	07 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26080702010052589617 1363
07 Aug 2026 18:50:32	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	2608070102015259477908 87
08 Aug 2026 15:33:15	08 Aug 2026	Betting | 7012369213 | SPORTYBET	180.00	--	0.00	Mobile	26080813010055866212 4097
08 Aug 2026 15:33:19	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26080801020155871359 1034
08 Aug 2026 20:19:31	08 Aug 2026	Transfer to POS Transfer - ROLLING SUNDAY | MONIE POINT | 5480767714	3,000.00	--	0.00	Mobile	APT00003260808191937167 727832582
08 Aug 2026 20:19:37	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26080801020157104009 2770
09 Aug 2026 02:27:44	09 Aug 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	250,000.00	250,000.00	Mobile	26080917010057870106 7137
09 Aug 2026 02:28:49	09 Aug 2026	Auto-save to OWealth Balance	250,000.00	--	0.00	Mobile	26080914030057871296 3723
09 Aug 2026 08:03:30	09 Aug 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	95,000.00	--	0.00	Mobile	26080901010058130801 0055
09 Aug 2026 08:03:34	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26080955010158125707 0989
09 Aug 2026 08:03:34	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	95,000.00	95,000.00	Mobile	26080901020158120588 9310
09 Aug 2026 08:03:34	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080901020158120591 0877
09 Aug 2026 08:03:44	09 Aug 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	95,000.00	--	0.00	Mobile	26080901010058110550 7055
09 Aug 2026 08:03:48	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015811551698 81
09 Aug 2026 08:03:48	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	95,000.00	95,000.00	Mobile	26080901020158141085 2669
09 Aug 2026 08:03:49	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080901020158115517 7220
09 Aug 2026 08:04:48	09 Aug 2026	Transfer to BLAISE BLAISE UMOH | OPay | 9167287303	47,500.00	--	0.00	Mobile	26080901010058154951 0456
09 Aug 2026 08:04:53	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015813111223 11
09 Aug 2026 08:04:53	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	47,500.00	47,500.00	Mobile	26080901020158110804 4371
09 Aug 2026 08:04:53	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080901020158115761 1473
09 Aug 2026 08:06:15	09 Aug 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	23,150.00	23,150.00	Mobile	1000332608090706150101 20935453
09 Aug 2026 08:06:47	09 Aug 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	21,000.00	--	2,150.00	Mobile	26080901010058146794 0934
09 Aug 2026 08:06:52	09 Aug 2026	Stamp Duty	50.00	--	2,100.00	Mobile	2608095501015811125284 93
09 Aug 2026 08:07:17	09 Aug 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	26080914030058101633 4917
09 Aug 2026 08:08:21	09 Aug 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	15,050.00	--	0.00	Mobile	APT00003260809070826167 749014814
09 Aug 2026 08:08:26	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,050.00	15,050.00	Mobile	26080901020158152281 3808
09 Aug 2026 08:08:27	09 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	2608095501015811161668 91
09 Aug 2026 08:08:27	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26080901020158111617 4059

09 Aug 2026 08:08:42	09 Aug 2026	Betting | 7012369213 | SPORTYBET	351.00	--	0.00	Mobile	260809130100581268657481
09 Aug 2026 08:08:46	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	351.00	351.00	Mobile	260809010201581019738286
09 Aug 2026 11:00:54	09 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260809100053pch47520739	--	4,000.00	4,000.00	Mobile	260809010201587064315457
09 Aug 2026 11:01:55	09 Aug 2026	Transfer to NICOLEEN MICHAEL ETTANG | OPay | 7014292122	4,000.00	--	0.00	Mobile	260809010100586761339541
09 Aug 2026 11:02:09	09 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260809130100587068078324
09 Aug 2026 11:02:12	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260809010201586966458560
09 Aug 2026 15:27:22	09 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260809010100596453115485
09 Aug 2026 15:28:26	09 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260809140300596608203582
09 Aug 2026 15:44:13	09 Aug 2026	Transfer to de-way supermarket - | MONIE POINT | 5390703536	4,850.00	--	0.00	Mobile	APT000032608091444181677861501 59
09 Aug 2026 15:44:17	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,850.00	4,850.00	Mobile	260809010201597420941968
09 Aug 2026 20:14:14	09 Aug 2026	Betting | 7012369213 | SPORTYBET	150.00	--	0.00	Mobile	260809130100607344939017
09 Aug 2026 20:14:18	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	260809010201607345234879
10 Aug 2026 11:42:41	10 Aug 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	5,000.00	5,000.00	Mobile	260810170100625391410098
10 Aug 2026 11:43:59	10 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260810140300625000437941
10 Aug 2026 12:24:44	10 Aug 2026	Transfer from DOOZYANSONS ENTERPRISE | MONIE POINT | 653****603 | AT139_TRF|2MPTgxdle|208677574736403251 2-AT139_TRF|2MPTgxdle|208677574736403251 2-par paid meter insta	--	20,000.00	20,000.00	Mobile	APT000022608101224435000035564239
10 Aug 2026 12:25:46	10 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260810140300626929092088
10 Aug 2026 12:44:52	10 Aug 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	5,000.00	5,000.00	Mobile	260810170100627857799787
10 Aug 2026 12:46:02	10 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260810140300628029143696
10 Aug 2026 19:06:33	10 Aug 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217655099	5,000.00	--	0.00	Mobile	APT000032608101806391678993043 21
10 Aug 2026 19:06:39	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260810010201643907112786
10 Aug 2026 20:34:11	10 Aug 2026	Transfer to NSIMA ANIEFIOK ETIM | OPay | 7044598769	24,000.00	--	0.00	Mobile	260810010100648065428005
10 Aug 2026 20:34:21	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	260810010201647963797058
10 Aug 2026 20:34:22	10 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260810550101647814868242

10 Aug 2026 20:34:22	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260810010201648116938229
10 Aug 2026 21:16:17	10 Aug 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	600.00	--	0.00	Mobile	APT000032608102016231679134249 29
10 Aug 2026 21:16:22	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260810010201650017703592
10 Aug 2026 22:47:33	10 Aug 2026	Betting | 7012369213 | SPORTYBET	350.00	--	0.00	Mobile	260810130100652978183054
10 Aug 2026 22:47:37	10 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260810010201652876049795
11 Aug 2026 10:10:58	11 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260811091058pch164853 28	--	1,000.00	1,000.00	Mobile	260811010201661627871598
11 Aug 2026 15:03:31	11 Aug 2026	Electricity | 45169595209 | buypower_ph_prepaid | 4.2 kWh	1,000.00	--	0.00	Mobile	260811090100673504778849
11 Aug 2026 17:59:26	11 Aug 2026	Transfer from ASUQUO JOY MBUK | MONIE POINT | 667****632 | AT139_TRF|2MPT4tv3y|2087222366011629568-AT139_TRF|2MPT4tv3y|2087222366011629568-ASUQUO JOY M Trf for	--	4,000.00	4,000.00	Mobile	APT000022608111759258601 08948519
11 Aug 2026 18:00:28	11 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260811140300680561168014
11 Aug 2026 18:02:07	11 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260811110100680763115599
11 Aug 2026 18:02:12	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201680567570030
11 Aug 2026 18:02:24	11 Aug 2026	Mobile Data | 7079360845 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260811110100680568279187
11 Aug 2026 18:02:29	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260811010201680718962407
11 Aug 2026 20:32:41	11 Aug 2026	Transfer to EMEDIONG CALEB ETIM | OPay | 9164401676	1,500.00	--	0.00	Mobile	260811010100687933027496
11 Aug 2026 20:32:46	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260811010201688034815678
11 Aug 2026 20:36:53	11 Aug 2026	Transfer to POS Transfer- JONAS EMMANUELLA CHIDERA | MONIE POINT | 5265624803	500.00	--	0.00	Mobile	APT000032608111936591680 06354564
11 Aug 2026 20:36:59	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260811010201688146173086
12 Aug 2026 11:02:52	12 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260812010100704258809483
12 Aug 2026 11:03:58	12 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260812140300704466419922
12 Aug 2026 11:04:06	12 Aug 2026	Transfer to EDU - UMOH VENTURES - 005 | MONIE POINT | 5065321948	5,000.00	--	0.00	Mobile	APT000032608121004101680 42522876
12 Aug 2026 11:04:10	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260812010201704715746603
12 Aug 2026 13:39:46	12 Aug 2026	Transfer from KHADIJAT ADEOLA MOSHOOD | PalmPay | 703****346 | KHADIJAT ADEOLA MOSHOOD:7036725346	--	68,824.00	68,824.00	Mobile	100033260812123945020242345502
12 Aug 2026 13:40:48	12 Aug 2026	Auto-save to OWealth Balance	68,824.00	--	0.00	Mobile	260812140300710569510948
12 Aug 2026 13:43:20	12 Aug 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3200637823	50,050.00	--	0.00	Mobile	100004260812124325168058130038
12 Aug 2026 13:43:24	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,050.00	50,050.00	Mobile	260812010201710724223250
12 Aug 2026 13:43:26	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101710674787153

12 Aug 2026 13:43:26	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201710628737242
12 Aug 2026 14:49:49	12 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	10,000.00	10,000.00	Mobile	260812010100713139142946
12 Aug 2026 14:50:54	12 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260812140300713455804235
12 Aug 2026 14:51:36	12 Aug 2026	Transfer to GA-FYNEFIELD PETROLEUM-36 | Zenith Bank | 1285160395	10,000.00	--	0.00	Mobile	100004260812135141168064318431
12 Aug 2026 14:51:41	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260812010201713611439868
12 Aug 2026 14:51:42	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260812550101713194677423
12 Aug 2026 14:51:42	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260812010201713560456121
12 Aug 2026 15:24:08	12 Aug 2026	Airtime | 7071397010 | MTN	154.00	--	0.00	Mobile	260812100100714526670934
12 Aug 2026 15:24:16	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	154.00	154.00	Mobile	260812010201714425003686
12 Aug 2026 15:28:19	12 Aug 2026	Transfer to BLESSED JONAH JOHN | PalmPay | 9057908212	1,003.21	--	0.70	Mobile	100004260812142826168068614427
12 Aug 2026 15:28:20	12 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260812020100715205653989
12 Aug 2026 15:28:26	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,003.91	1,003.91	Mobile	260812010201715001715213
12 Aug 2026 15:43:21	12 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260812130100715715046621
12 Aug 2026 15:43:25	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260812010201715313818319
12 Aug 2026 15:55:32	12 Aug 2026	Betting | 7012369213 | SPORTYBET	4,000.00	--	0.00	Mobile	260812130100715804839789
12 Aug 2026 15:55:38	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260812010201715602532908
12 Aug 2026 20:23:08	12 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,700.00	--	0.00	Mobile	260812010100727621308824
12 Aug 2026 20:23:13	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260812010201727921521842
13 Aug 2026 10:51:16	13 Aug 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	260813100100743772203831
13 Aug 2026 10:51:22	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260813010201743722873838
13 Aug 2026 10:51:44	13 Aug 2026	Betting | 7012369213 | SPORTYBET	116.00	--	0.00	Mobile	260813130100743773769080
13 Aug 2026 10:51:50	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	116.00	116.00	Mobile	260813010201743774135956
13 Aug 2026 13:32:25	13 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260813010100750650919940
13 Aug 2026 13:33:06	13 Aug 2026	Transfer to POS Transfer - BRIGHT ARCHIBONG | MONIE POINT | 5321255428	5,000.00	--	0.00	Mobile	APT000032608131233121681 52131888
13 Aug 2026 13:43:18	13 Aug 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	260813010100750431085382
13 Aug 2026 13:43:24	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260813010201750181441229
13 Aug 2026 16:43:35	13 Aug 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	2,000.00	--	0.00	Mobile	APT000032608131543431681 70068488
13 Aug 2026 16:43:43	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260813010201757620791159
13 Aug 2026 16:44:25	13 Aug 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	500.00	--	0.00	Mobile	APT000032608131544321681 70938213

13 Aug 2026 16:44:32	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260813010201757572518679
13 Aug 2026 17:54:38	13 Aug 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	27,000.00	27,000.00	Mobile	260813170100760219361990
13 Aug 2026 17:55:43	13 Aug 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	260813140300760836856916
13 Aug 2026 18:13:11	13 Aug 2026	Mobile Data | 9034170409 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260813110100761412190968
13 Aug 2026 18:13:16	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260813010201761314554365
13 Aug 2026 18:13:37	13 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260813110100761565703823
13 Aug 2026 18:13:45	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260813010201761718561285
13 Aug 2026 18:54:08	13 Aug 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	24,000.00	--	0.00	Mobile	260813010100763455619154
13 Aug 2026 18:54:13	13 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260813550101763506959009
13 Aug 2026 18:54:13	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	260813010201763002848337
13 Aug 2026 18:54:14	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260813010201763506968858
13 Aug 2026 18:55:33	13 Aug 2026	Transfer to uduak ntuen | Suntrust Bank | 9990003153	3,000.00	--	0.70	Mobile	100004260813175540168183646957
13 Aug 2026 18:55:34	13 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260813020100763511962354
13 Aug 2026 18:55:40	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.70	3,000.70	Mobile	260813010201763258400429
13 Aug 2026 18:55:54	13 Aug 2026	Betting | 7012369213 | SPORTYBET	459.00	--	0.00	Mobile	260813130100763411468297
13 Aug 2026 18:55:57	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	459.00	459.00	Mobile	260813010201763110511003
13 Aug 2026 20:55:31	13 Aug 2026	Transfer to NICOLEEN MICHAEL ETTANG | OPay | 7014292122	3,000.00	--	0.00	Mobile	260813010100768920290847
13 Aug 2026 20:55:50	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260813010201769132928246
13 Aug 2026 21:10:54	13 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260813201054pch32508440	--	4,000.00	4,000.00	Mobile	260813010201769956049943
13 Aug 2026 21:17:00	13 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	3,400.00	--	600.00	Mobile	260813010100770176835304
13 Aug 2026 22:02:27	13 Aug 2026	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	260813140300771759283310
14 Aug 2026 11:23:33	14 Aug 2026	Mobile Data | 7079360845 | MTN | 3.2GB 2 Days Plan	999.30	--	0.00	Mobile	260814110100785063700925
14 Aug 2026 11:23:38	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	999.30	999.30	Mobile	260814010201785366797859
14 Aug 2026 13:19:39	14 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260814010100790009800459
14 Aug 2026 13:20:44	14 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260814140300789914953832
14 Aug 2026 13:42:18	14 Aug 2026	Betting | 7012369213 | SPORTYBET	1,092.00	--	0.00	Mobile	260814130100790543916881
14 Aug 2026 13:42:25	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,092.00	1,092.00	Mobile	260814010201790693180842
14 Aug 2026 15:22:55	14 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	4,000.00	4,000.00	Mobile	260814010100795213759937
14 Aug 2026 15:24:05	14 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260814140300795217718092

14 Aug 2026 15:59:03	14 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	APT00003260814145908168262670019
14 Aug 2026 15:59:08	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081401020179648676312 5
14 Aug 2026 15:59:19	14 Aug 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	5,500.00	--	0.00	Mobile	APT00003260814145924168261193472
14 Aug 2026 15:59:24	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26081401020179611365188 5
14 Aug 2026 17:44:46	14 Aug 2026	Transfer from Cardtonic | PalmPay | 888****405 | Withdrawal from Balance	--	12,025.00	12,025.00	Mobile	10003326081416444696779 6448590
14 Aug 2026 17:45:48	14 Aug 2026	Auto-save to OWealth Balance	12,025.00	--	0.00	Mobile	2608141403008009923344 91
15 Aug 2026 10:36:54	15 Aug 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	26081510010082471340 3988
15 Aug 2026 10:36:59	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26081501020182432110 6454
15 Aug 2026 17:53:08	15 Aug 2026	Mobile Data | 9136142634 | MTN | 2GB 2 Days Plan	750.00	--	0.00	Mobile	26081511010084189915 9204
15 Aug 2026 17:53:15	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	26081501020184210181 6888
15 Aug 2026 18:05:21	15 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26081501010084265930 9854
15 Aug 2026 18:06:26	15 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081514030084256181 6898
15 Aug 2026 18:14:48	15 Aug 2026	Transfer to GLORY MFON UDO | Fairmoney MFB | 2098362027	300.00	--	0.00	Mobile	10000426081517145316837 2296080
15 Aug 2026 18:14:53	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26081501020184330728 3806
15 Aug 2026 18:36:31	15 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	988.50	--	0.00	Mobile	26081511010084407212 5115
15 Aug 2026 18:36:36	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	988.50	988.50	Mobile	26081501020184380021 3494
15 Aug 2026 19:13:51	15 Aug 2026	Transfer to 11 PLC FORMERLY MOBIL OIL IKOT EKPENE ROAD | Union Bank Of Nigeria | 1110004219	5,500.00	--	0.00	Mobile	10000426081518135716838 0266204
15 Aug 2026 19:13:56	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26081501020184552929 3426
15 Aug 2026 20:02:24	15 Aug 2026	Transfer to EDIDIONG ATTAH DANIEL | OPay | 7073061312	2,000.00	--	0.00	Mobile	26081501010084793770 0844
15 Aug 2026 20:02:29	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081501020184798904 1496
15 Aug 2026 20:47:08	15 Aug 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	1,000.00	--	0.00	Mobile	APT00003260815194713168392229239
15 Aug 2026 20:47:13	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081501020185042219 1529
15 Aug 2026 21:02:10	15 Aug 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	1,000.00	--	0.00	Mobile	26081501010085129449 1707
15 Aug 2026 21:02:16	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081501020185119487 6960
15 Aug 2026 22:45:09	15 Aug 2026	Betting | 7012369213 | SPORTYBET	1,296.00	--	0.00	Mobile	26081513010085447276 8542
15 Aug 2026 22:45:14	15 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,296.00	1,296.00	Mobile	26081501020185481507 2843
16 Aug 2026 09:28:33	16 Aug 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | cash	--	5,000.00	5,000.00	Mobile	09026726081608283291302 4771744
16 Aug 2026 09:29:35	16 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26081614030086130399 4909

16 Aug 2026 10:28:56	16 Aug 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	5,000.00	--	0.00	Mobile	100004260816092912168419570147
16 Aug 2026 10:29:12	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26081601020186301238948 2
16 Aug 2026 16:48:37	16 Aug 2026	Transfer from BLESSING ENO EKONG | OPay | 701****332	--	3,000.00	3,000.00	Mobile	26081601010087651739295 5
16 Aug 2026 16:49:43	16 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26081614030087691379540 0
16 Aug 2026 17:31:04	16 Aug 2026	Transfer to PRINCE BASSEY JOB | OPay | 9071760486	3,000.00	--	0.00	Mobile	26081601010087858868318 8
16 Aug 2026 17:31:09	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26081601020187858897862 3
16 Aug 2026 20:42:34	16 Aug 2026	Transfer from ABIKPA, ANIEBIET JOSHUA | Kuda MFB | 203****010 | vccv	--	4,000.00	4,000.00	Mobile	090267260816194234285032299010
16 Aug 2026 20:43:36	16 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2608161403008862625947 25
16 Aug 2026 21:44:32	16 Aug 2026	Electricity | 45169595209 | buypower_ph_prepaid | 2.1 kWh	990.00	--	0.00	Mobile	26081609010088839868003 2
16 Aug 2026 21:44:37	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26081601020188844989657 3
17 Aug 2026 06:28:42	17 Aug 2026	Transfer from DOOZYANSONS ENTERPRISE | MONIE POINT | 653****603 | AT139_TRF|2MPTgxdle|2089222866296893440-AT139_TRF|2MPTgxdle|2089222866296893440-pumping of water /AT	--	1,000.00	1,000.00	Mobile	APT0000226081706284264 3649173645
17 Aug 2026 06:29:44	17 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608171403008925904808 66
17 Aug 2026 06:50:54	17 Aug 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	1,000.00	1,000.00	Mobile	26081717010089281625353 3
17 Aug 2026 06:52:18	17 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2608171403008927422609 86
17 Aug 2026 08:20:19	17 Aug 2026	Transfer from EXCEL CHIMKA KEN CHIKE | OPay | 916****338	--	1,000.00	1,000.00	Mobile	26081701010089452886081 1
17 Aug 2026 08:21:24	17 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26081714030089448085201 2
17 Aug 2026 09:11:36	17 Aug 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	3,000.00	--	0.00	Mobile	26081701010089631198153 7
17 Aug 2026 09:11:41	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26081701020189656413624 5
17 Aug 2026 09:20:14	17 Aug 2026	Transfer to NICOLEEN MICHAEL ETTANG | OPay | 7014292122	2,000.00	--	0.00	Mobile	26081701010089674418276 9
17 Aug 2026 09:20:19	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081701020189634016842 0
17 Aug 2026 09:20:38	17 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26081713010089674546978 9
17 Aug 2026 09:20:42	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081701020189659326321 3
17 Aug 2026 11:18:40	17 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260817101839pch34048714	--	1,000.00	1,000.00	Mobile	26081701020190160344747 4
17 Aug 2026 11:19:16	17 Aug 2026	Transfer to SAMUEL ANTHONY SAMUEL | OPay | 8106680604	1,000.00	--	0.00	Mobile	26081701010090150425521 7

17 Aug 2026 18:40:24	17 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | JOSHUA SUNDAY AKPE /REFUND	--	10,000.00	10,000.00	Mobile	000016260817184021002557090221
17 Aug 2026 18:41:25	17 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260817140300919592421956
17 Aug 2026 18:42:47	17 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260817110100919536598964
17 Aug 2026 18:42:52	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260817010201919648575134
17 Aug 2026 18:43:21	17 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260817010100919701536332
17 Aug 2026 18:43:25	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260817010201919538972291
17 Aug 2026 18:43:41	17 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,000.00	--	0.00	Mobile	APT00003260817174347168551151553
17 Aug 2026 18:43:47	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260817010201919540342403
17 Aug 2026 19:32:17	17 Aug 2026	Transfer to BLESSGLOUB GLOBAL VENTURES - 06 | MONIE POINT | 5953612699	4,300.00	--	0.00	Mobile	APT00003260817183222168559965564
17 Aug 2026 19:32:22	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260817010201921687944021
18 Aug 2026 13:17:23	18 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	600.00	--	0.00	Mobile	APT00003260818121730168615074824
18 Aug 2026 13:17:29	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260818010201946286566644
18 Aug 2026 13:22:56	18 Aug 2026	Transfer from Ufan-abasi Ekanem | MONIE POINT | 812****963 | AT139_TRF|2MPT11z3p|2089689498647646208-AT139_TRF|2MPT11z3p|2089689498647646208-Family Support/AT139	--	21,000.00	21,000.00	Mobile	APT00002260818132255533150305193
18 Aug 2026 13:23:58	18 Aug 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260818140300946819707036
18 Aug 2026 13:24:53	18 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	3,700.00	--	0.00	Mobile	260818010100946621025585
18 Aug 2026 13:24:58	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260818010201946772133422
18 Aug 2026 13:25:18	18 Aug 2026	Transfer to POS Transfer-COMFORT EKPENYONG BASSEY | MONIE POINT | 5145399492	300.00	--	0.00	Mobile	APT00003260818122523168616270234
18 Aug 2026 13:25:23	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260818010201946470163987
18 Aug 2026 14:25:03	18 Aug 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	2,300.00	--	0.00	Mobile	100004260818132508168621122401
18 Aug 2026 14:25:07	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260818010201948912420169
18 Aug 2026 14:36:28	18 Aug 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA L T D LPG | MONIE POINT | 5756688114	7,200.00	--	0.70	Mobile	APT00003260818133638168622347687
18 Aug 2026 14:36:29	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100949152566007
18 Aug 2026 14:36:38	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.70	7,200.70	Mobile	260818010201948898777921
18 Aug 2026 14:43:45	18 Aug 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217655099	4,409.30	--	0.70	Mobile	APT00003260818134350168622686382
18 Aug 2026 14:43:46	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26081802010094968847546 5

18 Aug 2026 14:43:49	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,410.00	4,410.00	Mobile	260818010201949790104873
18 Aug 2026 16:46:16	18 Aug 2026	Betting | 7012369213 | SPORTYBET	989.30	--	0.00	Mobile	260818130100954376081701
18 Aug 2026 16:46:23	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	989.30	989.30	Mobile	260818010201953822562520
18 Aug 2026 19:29:43	18 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	4,000.00	4,000.00	Mobile	260818010100961479712930
18 Aug 2026 19:30:49	18 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260818140300961682841616
18 Aug 2026 19:38:04	18 Aug 2026	Transfer to GODBLESSOTY RESOURCES - OTYBLISS GLOBAL SERVICES POS | MONIE POINT | 8162081827	4,009.30	--	0.70	Mobile	APT000032608181838091686 53009795
18 Aug 2026 19:38:05	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260818020100961875572344
18 Aug 2026 19:38:08	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260818010201962328754527
18 Aug 2026 19:54:42	18 Aug 2026	Transfer from EMEDIONG SAMUEL HANSON | OPay | 907****136	--	4,000.00	4,000.00	Mobile	260818010100962911585990
18 Aug 2026 19:56:11	18 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260818140300962617863961
18 Aug 2026 20:04:21	18 Aug 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	5,009.30	--	0.70	Mobile	100004260818190426168656857726
18 Aug 2026 20:04:22	18 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608180201009633655643 28
18 Aug 2026 20:04:26	18 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260818010201963515292196
19 Aug 2026 10:28:26	19 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	19,000.00	19,000.00	Mobile	260819010100978821511797
19 Aug 2026 10:29:32	19 Aug 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	260819140300978876516465
19 Aug 2026 10:41:21	19 Aug 2026	Transfer to PEACE EMMANUEL OKOKON | OPay | 7034597918	12,000.00	--	0.00	Mobile	260819010100979532350076
19 Aug 2026 10:41:26	19 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260819550101979481524469
19 Aug 2026 10:41:26	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260819010201979583532964
19 Aug 2026 10:41:26	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260819010201979379237258
19 Aug 2026 13:38:57	19 Aug 2026	Transfer from Ufan-abasi Ekanem | MONIE POINT | 540****150 | AT139_TRF|2MPTikde1|2090055915879378944-AT139_TRF|2MPTikde1|2090055915879378944-Family Support/AT139	--	21,000.00	21,000.00	Mobile	APT000022608191338568954494325339
19 Aug 2026 13:39:44	19 Aug 2026	Transfer to UDEME S AKPE | Access Bank | 0006588565	3,000.00	--	18,000.00	Mobile	100004260819123949168710 713752
19 Aug 2026 13:39:59	19 Aug 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	2608191403009870384664 27
19 Aug 2026 13:43:01	19 Aug 2026	Transfer to EDIDIONG JOE WILSON | MONIE POINT | 9138264227	3,000.00	--	0.00	Mobile	APT000032608191243061687 12148606
19 Aug 2026 13:43:05	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260819010201987201550494
19 Aug 2026 13:56:52	19 Aug 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	1,000.00	--	0.00	Mobile	APT000032608191257001687 13288181

19 Aug 2026 13:56:59	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260819010201987757381175
19 Aug 2026 14:44:43	19 Aug 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	4,000.00	4,000.00	Mobile	260819010100989241405070
19 Aug 2026 14:45:48	19 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260819140300989500513682
19 Aug 2026 14:55:47	19 Aug 2026	Electricity | 45169729857 | buypower_ph_prepaid | 13.2 kWh	6,000.00	--	0.00	Mobile	260819090100989327792878
19 Aug 2026 14:55:52	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260819010201989328064916
19 Aug 2026 15:00:48	19 Aug 2026	Electricity | 45169595209 | buypower_ph_prepaid | 4.1 kWh	1,900.00	--	0.00	Mobile	2608190901009898047340 05
19 Aug 2026 15:00:55	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260819010201990162822032
19 Aug 2026 15:31:07	19 Aug 2026	Transfer to VICTORY EMMANUEL EVANSON | OPay | 7010056454	5,000.00	--	0.00	Mobile	260819010100991334769714
19 Aug 2026 15:31:17	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260819010201990977816088
19 Aug 2026 15:51:50	19 Aug 2026	Transfer to VICTORIA GODWIN ASUQUO | MONIE POINT | 9029261090	1,009.30	--	0.70	Mobile	APT000032608191451561687 25092357
19 Aug 2026 15:51:51	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100992167605804
19 Aug 2026 15:51:55	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260819010201992117193743
19 Aug 2026 18:11:32	19 Aug 2026	Transfer to KANU KANU KANU | OPay | 8134490504	3,000.00	--	0.00	Mobile	260819010100997257242724
19 Aug 2026 18:11:39	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260819010201997155903923
19 Aug 2026 19:10:45	19 Aug 2026	Transfer to JOYCE EDET ENANG | PalmPay | 8025687065	3,009.30	--	0.70	Mobile	100004260819181050168746732661
19 Aug 2026 19:10:46	19 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260819020100000655239188
19 Aug 2026 19:10:50	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260819010201000502246836
19 Aug 2026 19:23:06	19 Aug 2026	Transfer to VICTOREEN INI UTUK | OPay | 9065490047	4,000.00	--	0.00	Mobile	260819010100001013898489
19 Aug 2026 19:23:11	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260819010201000810156540
19 Aug 2026 21:35:48	19 Aug 2026	Transfer from UBON SAMUEL INYANG | MONIE POINT | 690****567 | AT139_TRF|2MPTjczfh|2090175917981933568-AT139_TRF|2MPTjczfh|2090175917981933568-Transfer from UBON S	--	3,000.00	3,000.00	Mobile	APT000022608192135471424 88890932
19 Aug 2026 21:36:49	19 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260819140300006969275706
19 Aug 2026 21:47:11	19 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,000.00	--	0.00	Mobile	260819010100007103132104
19 Aug 2026 21:47:16	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260819010201007461156498
20 Aug 2026 09:26:52	20 Aug 2026	Transfer to CHRISTY ROGERS | OPay | 8075386664	1,800.00	--	0.00	Mobile	260820010100016816178498
20 Aug 2026 09:27:02	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260820010201016765622739
20 Aug 2026 11:39:07	20 Aug 2026	Airtime | 7071397010 | MTN	221.00	--	0.00	Mobile	260820100100021835013363
20 Aug 2026 11:39:14	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	221.00	221.00	Mobile	260820010201022244132477

20 Aug 2026 11:46:27	20 Aug 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	15,000.00	15,000.00	Mobile	260820170100022320054748
20 Aug 2026 11:47:42	20 Aug 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26082014030002273400372 0
20 Aug 2026 12:00:47	20 Aug 2026	Transfer to KUFRE OKON JOHN | Zenith Bank | 2084480220	12,000.00	--	0.00	Mobile	100004260820110052168798342452
20 Aug 2026 12:00:52	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26082001020102272631790 0
20 Aug 2026 12:00:53	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082055010102277751729 5
20 Aug 2026 12:00:53	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082001020102257342263 2
20 Aug 2026 13:03:42	20 Aug 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	400.00	--	0.00	Mobile	2608200101000254455203 90
20 Aug 2026 13:03:47	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26082001020102519045001 0
20 Aug 2026 15:25:39	20 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	20,000.00	20,000.00	Mobile	26082001010003086510991 2
20 Aug 2026 15:26:46	20 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26082014030003102210634 4
20 Aug 2026 15:29:15	20 Aug 2026	Transfer to GOODNEWS UNWANA JAMES | OPay | 9063824920	10,000.00	--	0.00	Mobile	26082001010003159323384 3
20 Aug 2026 15:29:19	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082055010103123557779 9
20 Aug 2026 15:29:19	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26082001020103154210314 8
20 Aug 2026 15:29:20	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082001020103113367995 2
20 Aug 2026 16:16:29	20 Aug 2026	Transfer from DOOZYANSONS ENTERPRISE | MONIE POINT | 653****603 | AT139_TRF|2MPTgxdle|2090457948690333696-AT139_TRF|2MPTgxdle|2090457948690333696-repair of gate/AT139	--	16,000.00	16,000.00	Mobile	APT000022608201616281925 41131571
20 Aug 2026 16:17:31	20 Aug 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26082014030003287377301 1
20 Aug 2026 16:36:46	20 Aug 2026	Transfer to KUFRE OKON JOHN | Zenith Bank | 2084480220	4,000.00	--	0.00	Mobile	100004260820153651168825052233
20 Aug 2026 16:36:51	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26082001020103370474807 4
20 Aug 2026 16:37:46	20 Aug 2026	Transfer to IFIOKOBONG OKONKO | MONIE POINT | 5480667285	800.00	--	0.00	Mobile	APT000032608201537501688 25304682
20 Aug 2026 16:37:50	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26082001020103381029050 7
20 Aug 2026 16:41:46	20 Aug 2026	Transfer to SAMUEL ENO JAMES | OPay | 7068045442	3,000.00	--	0.00	Mobile	26082001010003351809016 5
20 Aug 2026 16:41:51	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082001020103382402621 4
20 Aug 2026 16:42:31	20 Aug 2026	Transfer to UNYIME ETOP SUNDAY | OPay | 7030763450	15,000.00	--	0.00	Mobile	26082018010003403087354 3
20 Aug 2026 16:42:35	20 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26082055010103382657673 1
20 Aug 2026 16:42:35	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26082001020103357129422 1
20 Aug 2026 16:42:35	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26082001020103408190083 5
21 Aug 2026 09:28:14	21 Aug 2026	Betting | 7012369213 | SPORTYBET	650.00	--	0.00	Mobile	26082113010005613590245 1

21 Aug 2026 09:28:22	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	260821010201056391755595
21 Aug 2026 15:12:18	21 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	260821010100070356178120
21 Aug 2026 15:12:23	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260821010201070305238730
21 Aug 2026 22:05:22	21 Aug 2026	Airtime | 7071397010 | MTN	95.58	--	0.00	Mobile	260821100100088936010746
21 Aug 2026 22:05:29	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	95.58	95.58	Mobile	260821010201088732456549
21 Aug 2026 22:13:27	21 Aug 2026	Mobile Data | 7079360845 | MTN | 3.2GB 2 Days Plan	998.00	--	0.00	Mobile	26082111010008972691926 5
21 Aug 2026 22:13:32	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260821010201089192131176
21 Aug 2026 22:22:54	21 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	260821010100089343420509
21 Aug 2026 22:24:02	21 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260821140300089703841645
21 Aug 2026 22:24:03	21 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	3,700.00	--	0.00	Mobile	260821010100089295496728
21 Aug 2026 22:24:09	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260821010201089295729880
22 Aug 2026 10:57:18	22 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	APT00003260822095732168984720628
22 Aug 2026 10:57:32	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260822010201101400664455
22 Aug 2026 11:56:44	22 Aug 2026	Betting | 7012369213 | SPORTYBET	697.00	--	0.00	Mobile	260822130100104636853992
22 Aug 2026 11:56:52	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	697.00	697.00	Mobile	260822010201104637348569
22 Aug 2026 12:07:25	22 Aug 2026	Transfer from ATANG VICTOR OBONG | First Bank Of Nigeria | 308****844 | JOSHUA SUNDAY AKPE/NONE	--	1,500.00	1,500.00	Mobile	00001626082212072100258 3279141
22 Aug 2026 12:29:02	22 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	500.00	Mobile	260822110100106012981802
22 Aug 2026 13:26:46	22 Aug 2026	Betting | 7012369213 | SPORTYBET	1,480.00	--	0.00	Mobile	260822130100108084186849
22 Aug 2026 13:26:52	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	1,480.00	Mobile	260822010201108084536618
22 Aug 2026 17:16:59	22 Aug 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	260822130100117450613352
22 Aug 2026 17:17:07	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260822010201117195718106
22 Aug 2026 19:26:12	22 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | USSD_AKPE GLADYS VICTORY	--	20,000.00	20,000.00	Mobile	0000162608221926060025 86093940
22 Aug 2026 19:27:14	22 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260822140300122957152381
22 Aug 2026 19:50:22	22 Aug 2026	Transfer to TINARIES BAKERY 3 | OPay | 9552046343	7,500.00	--	0.00	Mobile	260822010100124184806663
22 Aug 2026 19:50:27	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260822010201124032508517
22 Aug 2026 20:27:27	22 Aug 2026	Betting | 7012369213 | SPORTYBET	2,540.00	--	0.00	Mobile	260822130100126303078504
22 Aug 2026 20:27:31	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,540.00	2,540.00	Mobile	260822010201125928048736
23 Aug 2026 00:31:30	23 Aug 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260822130100132818396230
23 Aug 2026 00:31:35	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260822010201132665529329
23 Aug 2026 09:14:55	23 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,500.00	1,500.00	Mobile	260823010100137705982795

23 Aug 2026 09:15:59	23 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260823140300137250010257
23 Aug 2026 09:27:21	23 Aug 2026	Transfer to ISAIAH EMMANUEL JACOB | OPay | 7047485922	1,000.00	--	0.00	Mobile	260823010100137761498284
23 Aug 2026 09:27:37	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082301020113776219 4723
23 Aug 2026 09:34:43	23 Aug 2026	Transfer to CHIGOZIE EMMANUEL NWOKEDI | OPay | 8121022027	1,500.00	--	0.00	Mobile	260823010100138344433812
23 Aug 2026 09:34:53	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260823010201138344868740
23 Aug 2026 09:36:32	23 Aug 2026	Transfer to ABDULLAHI SULAIMAN | OPay | 8121022057	1,500.00	--	0.00	Mobile	260823010100138349259957
23 Aug 2026 09:36:36	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26082301020113817451 3394
23 Aug 2026 09:44:51	23 Aug 2026	Transfer to ENYINMFON EZEKIEL AMOS | OPay | 8153497673	3,500.00	--	0.00	Mobile	260823010100138759827855
23 Aug 2026 09:44:55	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260823010201138417072201
23 Aug 2026 09:46:48	23 Aug 2026	Transfer to ABDULLAHI SULAIMAN | OPay | 8121022057	500.00	--	0.00	Mobile	260823010100138918266725
23 Aug 2026 09:46:59	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260823010201138377270580
23 Aug 2026 09:47:55	23 Aug 2026	Airtime | 7012369213 | Airtel	200.00	--	0.00	Mobile	260823100100138870516112
23 Aug 2026 09:48:02	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260823010201138870806223
23 Aug 2026 10:04:39	23 Aug 2026	Transfer from CHIGOZIE EMMANUEL NWOKEDI | OPay | 812****027	--	1,000.00	1,000.00	Mobile	260823010100139071839337
23 Aug 2026 10:05:53	23 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260823140300139075402599
23 Aug 2026 10:35:43	23 Aug 2026	Betting | 7012369213 | SPORTYBET	1,301.00	--	0.00	Mobile	260823130100140029823201
23 Aug 2026 10:35:52	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,301.00	1,301.00	Mobile	260823010201139775213679
23 Aug 2026 13:10:23	23 Aug 2026	Transfer from PATIENCE VICTOR OSSOM | Wema Bank PLC | 028****586 | ALAT NIP TRANSFER TO Joshua Sunday Akpe FROM PATIENCE VICTOR OSSOM	--	1,000.00	1,000.00	Mobile	000017260823121021095153116674
23 Aug 2026 13:11:10	23 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260823130100145721832377
23 Aug 2026 16:48:11	23 Aug 2026	Transfer from ANIEKEMENTEABASI UDOSEN UBOH | OPay | 708****853	--	3,000.00	3,000.00	Mobile	260823010100153260100722
23 Aug 2026 16:49:40	23 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260823140300153366934408
23 Aug 2026 16:56:34	23 Aug 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837331	3,000.00	--	0.00	Mobile	100004260823155640169104162829
23 Aug 2026 16:56:40	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260823010201153540485815
23 Aug 2026 17:09:46	23 Aug 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE8169884181	--	1,000.00	1,000.00	Mobile	100033260823160946010138765378
23 Aug 2026 17:10:48	23 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260823140300154095611530
23 Aug 2026 17:21:09	23 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260823130100154690000393

23 Aug 2026 17:21:14	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260823010201154537460410
23 Aug 2026 18:29:50	23 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260823172950pch20012883	--	4,600.00	4,600.00	Mobile	260823010201156948330435
23 Aug 2026 18:30:32	23 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	2,600.00	--	2,000.00	Mobile	260823010100157001671896
23 Aug 2026 19:53:24	23 Aug 2026	Transfer from AKPE, SUNDAY SAMUEL | Kuda MFB | 202****534 | ghjj	--	2,500.00	4,500.00	Mobile	09026726082318533235500 27098534
23 Aug 2026 19:54:25	23 Aug 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260823140300160494836373
23 Aug 2026 20:11:20	23 Aug 2026	Transfer to EDU - UMOH VENTURES - 006 | MONIE POINT | 5065317651	4,500.00	--	0.00	Mobile	APT000032608231911381691 22909047
23 Aug 2026 20:11:38	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260823010201161561940233
23 Aug 2026 20:31:21	23 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260823193120pch50508099	--	5,000.00	5,000.00	Mobile	260823010201161840414560
23 Aug 2026 22:02:31	23 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260823140300165506136621
24 Aug 2026 04:50:28	24 Aug 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	14,000.00	14,000.00	Mobile	1000332608240350280202 64464650
24 Aug 2026 04:51:30	24 Aug 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260824140300168925538874
24 Aug 2026 10:17:20	24 Aug 2026	Mobile Data | 8135363667 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260824110100176380872460
24 Aug 2026 10:17:24	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260824010201176533523436
24 Aug 2026 11:08:37	24 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260824100836pch19211520	--	15,000.00	15,000.00	Mobile	260824010201178255219817
24 Aug 2026 11:41:58	24 Aug 2026	Transfer to COMFORT EMMANUEL ETIM | OPay | 9151966380	1,900.00	--	13,100.00	Mobile	260824010100179918423067
24 Aug 2026 12:12:07	24 Aug 2026	Transfer to CSS/CSS COLLECTIONAKPE JOSHUA SUNDAYCSS UNLIMITED | POCKETAPP | 2085413388	21,844.00	--	0.00	Mobile	100004260824111213169166906683
24 Aug 2026 12:12:12	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,744.00	21,844.00	Mobile	260824010201181148303987
24 Aug 2026 12:12:15	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101181394051039
24 Aug 2026 12:12:15	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201181292116391
24 Aug 2026 12:27:35	24 Aug 2026	Transfer to OBOT DAVID ANITIE | FCMB(First City Monument Bank PLC) | 3488343015	2,000.00	--	0.00	Mobile	100004260824112739169169293552
24 Aug 2026 12:27:39	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260824010201182061862446
24 Aug 2026 12:27:50	24 Aug 2026	Airtime | 7071397010 | MTN	190.00	--	0.00	Mobile	260824100100181808517769
24 Aug 2026 12:27:57	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260824010201182313435770
24 Aug 2026 12:48:53	24 Aug 2026	Mobile Data | 8103587448 | MTN | 3.2GB 2 Days Plan	996.00	--	0.00	Mobile	260824110100182398846611
24 Aug 2026 12:48:59	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	996.00	996.00	Mobile	260824010201182542538190
24 Aug 2026 14:13:55	24 Aug 2026	Betting | 7012369213 | SPORTYBET	2,020.00	--	0.00	Mobile	260824130100185631022043

24 Aug 2026 14:14:00	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260824010201186035019465
24 Aug 2026 14:23:05	24 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260824110100186080943804
24 Aug 2026 14:23:09	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260824010201186576771451
24 Aug 2026 17:14:08	24 Aug 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	10,000.00	Mobile	260824010100192936746781
24 Aug 2026 17:15:13	24 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260824140300193194492969
24 Aug 2026 19:48:53	24 Aug 2026	Transfer to PEACE UWEM SUNDAY | OPay | 8148788485	10,000.00	--	0.00	Mobile	260824010100200209911292
24 Aug 2026 19:48:58	24 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260824550101200706174562
24 Aug 2026 19:48:58	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26082401020120065507566 7
24 Aug 2026 19:48:59	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260824010201200604821737
24 Aug 2026 20:34:10	24 Aug 2026	Mobile Data | 9036976414 | MTN | 3.2GB 2 Days Plan	990.00	--	0.00	Mobile	260824110100202803238595
24 Aug 2026 20:34:16	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26082401020120305409274 1
24 Aug 2026 20:58:14	24 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	400.00	400.00	Mobile	260824010100203972182271
24 Aug 2026 20:59:18	24 Aug 2026	Auto-save to OWealth Balance	400.00	--	0.00	Mobile	26082414030020422980255 6
24 Aug 2026 21:02:55	24 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	550.00	--	0.00	Mobile	26082401010020389709404 2
24 Aug 2026 21:03:05	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26082401020120424446653 6
25 Aug 2026 00:00:44	25 Aug 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	260824100100209007163496
25 Aug 2026 00:00:51	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260824010201209258183459
25 Aug 2026 07:56:16	25 Aug 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	1,000.00	1,000.00	Mobile	260825170100211812853493
25 Aug 2026 07:57:25	25 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260825140300211966497226
25 Aug 2026 08:13:15	25 Aug 2026	Transfer from EXCEL CHIMKA KEN CHIKE | OPay | 916****338	--	1,000.00	1,000.00	Mobile	260825010100212748499645
25 Aug 2026 08:14:19	25 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260825140300212885155784
25 Aug 2026 08:15:07	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,493.80	3,493.80	Mobile	260825010201212800290294
25 Aug 2026 11:34:52	25 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	10,000.00	10,000.00	Mobile	000016260825113449002599751208
25 Aug 2026 11:35:54	25 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260825140300221065951058
25 Aug 2026 11:41:49	25 Aug 2026	Transfer from DANIEL IBORO PETER | OPay | 812****751	--	2,000.00	2,000.00	Mobile	26082501010022098459003 7
25 Aug 2026 11:43:08	25 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260825140300221390372972

25 Aug 2026 12:14:32	25 Aug 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	3,000.00	--	0.00	Mobile	APT00003260825111438169263633125
25 Aug 2026 12:14:37	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260825010201222221623744
25 Aug 2026 12:25:26	25 Aug 2026	OWealth Deposit(Transaction Refund)	3,493.80	--	0.00	Mobile	26082514030023223523555988
25 Aug 2026 12:54:54	25 Aug 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	2,400.00	--	0.00	Mobile	260825010100224146561089
25 Aug 2026 12:54:59	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260825010201224247787998
25 Aug 2026 16:21:58	25 Aug 2026	Transfer from UBON SAMUEL INYANG | MONIE POINT | 690****567 | AT139_TRF|2MPT|czfh|209227126661657 3952-AT139_TRF|2MPT|czfh|209227126661657 3952-Transfer from UBON S	--	3,000.00	3,000.00	Mobile	APT00002260825162157922866042254
25 Aug 2026 16:23:00	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260825140300231557162217
25 Aug 2026 19:24:03	25 Aug 2026	Transfer to OBOT DAVID ANITIE | FCMB(First City Monument Bank PLC) | 3488343015	4,000.00	--	0.00	Mobile	10000426082518240816930 6012433
25 Aug 2026 19:24:08	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260825010201239424324040
25 Aug 2026 19:42:46	25 Aug 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	1,000.00	--	0.00	Mobile	260825010100240514254981
25 Aug 2026 19:42:50	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082501020124093688268 3
25 Aug 2026 21:59:18	25 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,700.00	--	0.00	Mobile	APT00003260825205923169326520553
25 Aug 2026 21:59:23	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260825010201246764882077
25 Aug 2026 22:17:53	25 Aug 2026	Transfer from PATIENCE VICTOR OSSOM | OPay | 902****875	--	500.00	500.00	Mobile	260825010100247809243965
25 Aug 2026 22:19:01	25 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260825140300247948712004
25 Aug 2026 22:21:02	25 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	803.10	--	0.70	Mobile	APT00003260825212110169325894727
25 Aug 2026 22:21:03	25 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260825020100247719680220
25 Aug 2026 22:21:10	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	803.80	803.80	Mobile	260825010201247518078944
25 Aug 2026 22:57:05	25 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	5,000.00	--	0.00	Mobile	260825010100249021756080
25 Aug 2026 22:57:10	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260825010201248501289613
25 Aug 2026 22:57:19	25 Aug 2026	Betting | 7012369213 | SPORTYBET	106.00	--	0.00	Mobile	26082513010024887336490 8
25 Aug 2026 22:57:23	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	106.00	106.00	Mobile	260825010201248773273405
26 Aug 2026 16:23:58	26 Aug 2026	Transfer from AKANUBONG ENEFIOK UDOEYOP | OPay | 704****444	--	1,000.00	1,000.00	Mobile	26082601010027289603206 3
26 Aug 2026 16:25:03	26 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260826140300272644411004

26 Aug 2026 16:32:56	26 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	500.00	--	0.00	Mobile	260826010100273686616599
26 Aug 2026 16:33:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260826010201273336933819
26 Aug 2026 17:05:59	26 Aug 2026	Transfer from JOSEPH ENO JOSEPH | OPay | 810****168	--	5,000.00	5,000.00	Mobile	26082601010027457884023 0
26 Aug 2026 17:07:03	26 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082614030027458265912 1
26 Aug 2026 17:25:52	26 Aug 2026	Mobile Data | 7071397010 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260826110100275417609744
26 Aug 2026 17:26:01	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260826010201275606929004
26 Aug 2026 18:12:59	26 Aug 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	5,000.00	--	0.00	Mobile	100004260826171304169397407895
26 Aug 2026 18:13:03	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26082601020127768955550
26 Aug 2026 19:11:57	26 Aug 2026	Transfer from KUBIAT GEPRGE HANSON | PalmPay | 913****012 | KUBIAT GEPRGE HANSON:9136227012	--	1,500.00	1,500.00	Mobile	100033260826181157669087710702
26 Aug 2026 19:12:59	26 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260826140300279971212841
26 Aug 2026 19:51:13	26 Aug 2026	Transfer to COLLINS FRANCIS AKPE | OPay | 9136142634	600.00	--	0.00	Mobile	260826010100282653213246
26 Aug 2026 19:51:21	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260826010201282756169896
26 Aug 2026 23:08:58	26 Aug 2026	Transfer from PRINCE BASSEY JOB | OPay | 907****486	--	21,000.00	21,000.00	Mobile	260826010100290064141464
26 Aug 2026 23:10:05	26 Aug 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	260826140300290216715076
26 Aug 2026 23:25:42	26 Aug 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	7,000.00	--	0.00	Mobile	APT00003260826222548169428285345
26 Aug 2026 23:25:48	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260826010201290650414243
26 Aug 2026 23:45:20	26 Aug 2026	Transfer to ignatus jonah | MONIE POINT | 9126108059	3,000.00	--	0.00	Mobile	APT00003260826224527169428782230
26 Aug 2026 23:45:27	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082601020129077384460 1
27 Aug 2026 07:19:47	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201293410364466
27 Aug 2026 07:20:30	27 Aug 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	0.00	Mobile	APT00003260827062034169433265126
27 Aug 2026 07:20:34	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201293757832494
27 Aug 2026 07:24:42	27 Aug 2026	Mobile Data | 8109556334 | MTN | 3.2GB 2 Days Plan	996.50	--	0.00	Mobile	260827110100293469520164
27 Aug 2026 07:24:48	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	996.50	996.50	Mobile	260827010201293674392625
27 Aug 2026 07:56:21	27 Aug 2026	Transfer to ANIEKEMENTEABASI UDOSEN UBOH | OPay | 7080949853	3,000.00	--	0.00	Mobile	260827010100293967033162
27 Aug 2026 07:56:26	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260827010201293865202835
27 Aug 2026 07:57:16	27 Aug 2026	Transfer to ANIEKEMENTEABASI UDOSEN UBOH | OPay | 7080949853	1,000.00	--	0.00	Mobile	260827010100294224803023

27 Aug 2026 07:57:20	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201293867184775
27 Aug 2026 11:28:18	27 Aug 2026	OWealth Deposit(Transaction Refund)	1,000.00	--	0.00	Mobile	260827140300302567868317
27 Aug 2026 13:08:27	27 Aug 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	APT00003260827120834169464446067
27 Aug 2026 13:08:33	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260827010201307173819657
27 Aug 2026 13:08:51	27 Aug 2026	Betting | 7012369213 | SPORTYBET	554.00	--	0.00	Mobile	26082713010030676588689 7
27 Aug 2026 13:08:57	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	554.00	554.00	Mobile	260827010201307021543313
27 Aug 2026 14:20:44	27 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260827110100309307578616
27 Aug 2026 14:20:48	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201309460716587
27 Aug 2026 15:42:04	27 Aug 2026	Betting | 7012369213 | SPORTYBET	1,470.00	--	0.00	Mobile	260827130100313316230274
27 Aug 2026 15:42:13	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	260827010201313010226421
27 Aug 2026 16:59:36	27 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	10,000.00	10,000.00	Mobile	00001626082716593300261 5947248
27 Aug 2026 17:00:16	27 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,700.00	--	7,300.00	Mobile	260827010100316398968461
27 Aug 2026 17:00:37	27 Aug 2026	Auto-save to OWealth Balance	7,300.00	--	0.00	Mobile	260827140300316042618370
27 Aug 2026 17:01:30	27 Aug 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	6,000.00	--	0.00	Mobile	100004260827160136169488576122
27 Aug 2026 17:01:35	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260827010201316148192834
27 Aug 2026 20:04:43	27 Aug 2026	Mobile Data | 7079360845 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260827110100324961704155
27 Aug 2026 20:04:48	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260827010201324910877943
27 Aug 2026 20:05:05	27 Aug 2026	Betting | 7012369213 | SPORTYBET	1,810.00	--	0.00	Mobile	26082713010032506504007 4
27 Aug 2026 20:05:10	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,810.00	1,810.00	Mobile	260827010201324861144390
28 Aug 2026 10:50:03	28 Aug 2026	Transfer from SAMUEL ANTHONY SAMUEL | OPay | 810****604	--	2,000.00	2,000.00	Mobile	260828010100342827792778
28 Aug 2026 10:51:11	28 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082814030034244058492 5
28 Aug 2026 11:25:28	28 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260828010100344088819848
28 Aug 2026 11:26:33	28 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260828140300343737191268
28 Aug 2026 13:11:14	28 Aug 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	5,000.00	--	0.00	Mobile	100004260828121120169563710683
28 Aug 2026 13:11:19	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260828010201348767330384
28 Aug 2026 15:24:01	28 Aug 2026	Transfer from JOSHUA UBONG JOB | OPay | 902****678	--	2,000.00	2,000.00	Mobile	260828010100353823761873

28 Aug 2026 15:25:05	28 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082814030035367408046 7
28 Aug 2026 15:25:23	28 Aug 2026	Transfer to GOODLUCK EDIOMO UTONG | OPay | 9033671870	2,000.00	--	0.00	Mobile	26082801010035403308462 1
28 Aug 2026 15:25:31	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082801020135423886199 0
28 Aug 2026 17:47:01	28 Aug 2026	Transfer from MERCY EDIDIONG UDOH | OPay | 810****878	--	2,000.00	2,000.00	Mobile	26082801010036069201057 0
28 Aug 2026 17:48:10	28 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26082814030036039006572 5
28 Aug 2026 19:30:28	28 Aug 2026	Betting | 7012369213 | SPORTYBET	2,010.00	--	0.00	Mobile	26082813010036541329880 6
28 Aug 2026 19:30:32	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082801020136536249135 7
29 Aug 2026 11:52:04	29 Aug 2026	Transfer from EXCEL CHIMKA KEN CHIKE | OPay | 916****338	--	3,000.00	3,000.00	Mobile	26082901010038839018417 0
29 Aug 2026 11:53:14	29 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26082914030038809204506 2
29 Aug 2026 11:56:38	29 Aug 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	3,000.00	--	0.00	Mobile	10000426082910564216965 6666427
29 Aug 2026 11:56:42	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082901020138840757267
29 Aug 2026 11:57:34	29 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26082901010038805694995 2
29 Aug 2026 11:57:48	29 Aug 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	1,000.00	--	0.00	Mobile	10000426082910575216965 6893173
29 Aug 2026 13:53:51	29 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	5,000.00	5,000.00	Mobile	26082901010039364849652 8
29 Aug 2026 13:54:57	29 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26082914030039349904462 5
29 Aug 2026 13:55:15	29 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,000.00	--	0.00	Mobile	26082901010039337981522 0
29 Aug 2026 13:55:23	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26082901020139385748827 7
29 Aug 2026 13:58:01	29 Aug 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26082913010039350979452
29 Aug 2026 13:58:10	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26082901020139366353062 2
29 Aug 2026 13:59:17	29 Aug 2026	Transfer from EKONG IDORENYIN EFFIONG | First Bank Of Nigeria | 318****494 | JOSHUA SUNDAY AKPE /EKONG	--	20,000.00	20,000.00	Mobile	00001626082913591600262 8953579
29 Aug 2026 14:00:18	29 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26082914030039367094607 8
29 Aug 2026 14:01:07	29 Aug 2026	Betting | 7012369213 | SPORTYBET	9,920.00	--	0.00	Mobile	26082913010039352053490 4
29 Aug 2026 14:01:12	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,920.00	9,920.00	Mobile	26082901020139401332435 6

29 Aug 2026 14:02:49	29 Aug 2026	Electricity | 45169729857 | buypower_ph_prepaid | 4.2 kWh	1,000.00	--	0.00	Mobile	26082909010039383232995 4
29 Aug 2026 14:02:56	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201393578034732
29 Aug 2026 14:20:01	29 Aug 2026	Transfer from precious michael akaiso | OPay | 704****255	--	5,000.00	5,000.00	Mobile	2608290101003946935266 67
29 Aug 2026 14:21:05	29 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260829140300394558891 0 50
29 Aug 2026 14:21:48	29 Aug 2026	Transfer to GOODLUCK EDIOMO UTONG | OPay | 9033671870	1,000.00	--	0.00	Mobile	2608290101003949239346 36
29 Aug 2026 14:21:58	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201394720080810
29 Aug 2026 14:28:35	29 Aug 2026	Betting | 7012369213 | SPORTYBET	5,091.00	--	0.00	Mobile	260829130100394998518385
29 Aug 2026 14:28:39	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,091.00	5,091.00	Mobile	260829010201395236449160
29 Aug 2026 14:48:54	29 Aug 2026	Betting | 7012369213 | SPORTYBET	5,000.00	--	0.00	Mobile	260829130100395636114931
29 Aug 2026 14:48:58	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260829010201395534471036
29 Aug 2026 15:02:21	29 Aug 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260829130100395992642175
29 Aug 2026 15:02:25	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260829010201396145859388
29 Aug 2026 15:40:56	29 Aug 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260829144055pch470764 69	--	1,438.00	1,438.00	Mobile	260829010201398021094972
29 Aug 2026 15:41:36	29 Aug 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,250.00	--	188.00	Mobile	2608290101003980740009 45
29 Aug 2026 16:57:15	29 Aug 2026	Betting | 7012369213 | SPORTYBET	1,188.00	--	0.00	Mobile	260829130100400909329 0 61
29 Aug 2026 16:57:19	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,188.00	Mobile	260829010201400909577374
29 Aug 2026 16:58:19	29 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260829010100401629663668
29 Aug 2026 16:59:24	29 Aug 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260829140300401481000758
29 Aug 2026 17:55:57	29 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	2608290101004044459940 20
29 Aug 2026 17:57:02	29 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260829140300404162308 4 89
29 Aug 2026 18:14:48	29 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260829110100404845350315
29 Aug 2026 18:14:54	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260829010201404947244 9 23
29 Aug 2026 18:25:16	29 Aug 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	5,000.00	--	0.00	Mobile	100004260829172521169696 260057
29 Aug 2026 18:25:20	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260829010201405400101299
29 Aug 2026 20:59:23	29 Aug 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	10,000.00	10,000.00	Mobile	260829010100413576420153
29 Aug 2026 21:00:29	29 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260829140300413668358513

29 Aug 2026 21:37:08	29 Aug 2026	Transfer to POS Transfer - UDUAK BASSEY | MONIE POINT | 5648686743	2,009.30	--	0.70	Mobile	APT00003260829203712169722166374
29 Aug 2026 21:37:09	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082902010041497984613
29 Aug 2026 21:37:12	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26082901020141520458905 2
29 Aug 2026 21:37:38	29 Aug 2026	Airtime | 7071397010 | MTN	290.00	--	0.00	Mobile	26082910010041515506965 8
29 Aug 2026 21:37:44	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	26082901020141540718207 3
29 Aug 2026 22:05:06	29 Aug 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	1,000.00	--	0.70	Mobile	APT00003260829210519169721851434
29 Aug 2026 22:05:07	29 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26082902010041614399485 8
29 Aug 2026 22:05:18	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.70	1,000.70	Mobile	26082901020141590709262 6
29 Aug 2026 22:56:37	29 Aug 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	1,500.00	--	0.00	Mobile	26082901010041744244826 6
29 Aug 2026 22:56:41	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26082901020141744259393 5
29 Aug 2026 22:56:51	29 Aug 2026	Betting | 7012369213 | SPORTYBET	192.50	--	0.00	Mobile	26082913010041766727756 6
29 Aug 2026 22:56:58	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	192.50	192.50	Mobile	26082901020141761650945 8
29 Aug 2026 23:35:47	29 Aug 2026	Betting | 7012369213 | SPORTYBET	3,006.00	--	0.00	Mobile	26082913010041823577312 0
29 Aug 2026 23:35:50	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,006.00	3,006.00	Mobile	26082901020141833776253 8
30 Aug 2026 12:08:39	30 Aug 2026	Transfer to STREAMS OF JOY UYO | Zenith Bank | 1217982718	500.00	--	0.00	Mobile	10000426083011084416975 4628733
30 Aug 2026 12:08:44	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2608300102014307328588 61
30 Aug 2026 13:24:25	30 Aug 2026	Betting | 7012369213 | SPORTYBET	1,500.00	--	0.00	Mobile	2608301301004335665569 63
30 Aug 2026 13:24:30	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2608300102014340429886 46
30 Aug 2026 14:42:13	30 Aug 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPMBAKPE GLADYS VICTORJOSHUA SUNDAY AKPEGOOD JOSHUA SUNDAY AKPE	--	10,000.00	10,000.00	Mobile	0000162608301442110026352 55905
30 Aug 2026 14:43:14	30 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2608301403004367308975 03
30 Aug 2026 16:10:29	30 Aug 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	26083013010043981240225 0
30 Aug 2026 16:10:34	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26083001020144018693315 2
30 Aug 2026 16:10:49	30 Aug 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	26083013010043991511223 2
30 Aug 2026 16:10:53	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26083001020144003527252 3
30 Aug 2026 17:29:17	30 Aug 2026	Transfer to POS Transfer- BLESSING DANIEL ASUQUO | MONIE POINT | 5962177880	1,000.00	--	0.00	Mobile	APT00003260830162921169782116641
30 Aug 2026 17:29:21	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2608300102014428750839 42
		Transfer to EMAEYAK U IKOT | Zenith Bank |					10000426083020134616980

30 Aug 2026 21:13:41	30 Aug 2026	2002295776	7,000.00	--	0.00	Mobile	5658219
30 Aug 2026 21:13:46	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26083001020145244612204 3
30 Aug 2026 23:10:34	30 Aug 2026	Transfer to POS Transfer- IDONGESIT SUNDAY JAMES | MONIE POINT | 5164232646	1,609.30	--	0.70	Mobile	APT000032608302210461698 15125943
30 Aug 2026 23:10:35	30 Aug 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2608300201004559647138 51
30 Aug 2026 23:10:46	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,610.00	1,610.00	Mobile	26083001020145591486914 9
30 Aug 2026 23:23:33	30 Aug 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	230.00	230.00	Mobile	26083001010045622182029 4
30 Aug 2026 23:24:18	30 Aug 2026	Transfer to IDONGESIT NSIDIBE EDET | OPay | 7026041478	600.00	--	0.00	Mobile	2608300101004564267649 99
30 Aug 2026 23:24:25	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	370.00	600.00	Mobile	26083001020145647762977 2
31 Aug 2026 00:03:12	31 Aug 2026	Transfer from SPORTY INTERNET LTD Payouts | MONIE POINT | 514****139 | /AT5_MFDS250202608310003000514 22DFSUNA	--	1,200.00	1,200.00	Mobile	0904052608310003121424 85468927
31 Aug 2026 00:04:14	31 Aug 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	2608301403004563635525 37
31 Aug 2026 08:51:59	31 Aug 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	290,000.00	290,000.00	Mobile	26083117010046175191189 4
31 Aug 2026 08:53:04	31 Aug 2026	Auto-save to OWealth Balance	290,000.00	--	0.00	Mobile	26083114030046227587518 8
31 Aug 2026 09:19:49	31 Aug 2026	Transfer to AKPE GLADYS VICTORY | First Bank Of Nigeria | 3200637823	290,000.00	--	0.00	Mobile	1000042608310820331698 31794688
31 Aug 2026 09:20:33	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	290,000.00	290,000.00	Mobile	26083101020146304724661 9
31 Aug 2026 09:20:34	31 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26083155010146302207641 6
31 Aug 2026 09:20:34	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26083101020146349831661 6
31 Aug 2026 09:23:09	31 Aug 2026	Transfer to AKWAOWO (EDIDIONG) | PalmPay | 8901656574	1,100.00	--	0.00	Mobile	1000042608310823161698 31436616
31 Aug 2026 09:23:16	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26083101020146321003309 1
31 Aug 2026 11:25:18	31 Aug 2026	Airtime | 7071397010 | MTN	71.00	--	0.00	Mobile	26083110010046884800542 0
31 Aug 2026 11:25:24	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	71.00	71.00	Mobile	26083101020146879720622 2
31 Aug 2026 16:57:48	31 Aug 2026	Transfer from AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 309****795 | FIPMBAKPE JOSHUA SUNDAYJOSHUA SUNDAY AKPENONEJOSHUA SUNDAY AKPE	--	2,000.00	2,000.00	Mobile	0000162608311657460026 42458171
31 Aug 2026 16:58:11	31 Aug 2026	Betting | 7012369213 | SPORTYBET	1,998.58	--	1.42	Mobile	26083113010048323513838 5
31 Aug 2026 16:58:50	31 Aug 2026	Auto-save to OWealth Balance	1.42	--	0.00	Mobile	26083114030048294815966 9
31 Aug 2026 19:00:15	31 Aug 2026	Transfer from Paystack | | 101****813 | 190412172756puid70173860sportybet.comSporty	--	1,000.00	1,000.00	Mobile	1100062608311800141027 37348801
31 Aug 2026 19:00:56	31 Aug 2026	Mobile Data | 9136142634 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26083111010048912097950 3
31 Aug 2026 20:09:11	31 Aug 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | 190412172756puid70173860@sportybet.	--	1,000.00	1,000.00	Mobile	26083101020149256806647 9

		com|9999910102747301701					
31 Aug 2026 20:09:35	31 Aug 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260831110100493062046046
31 Aug 2026 20:54:23	31 Aug 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | 190412172756puid70173860@sportybet.com|9999910102753876501	--	2,200.00	2,200.00	Mobile	260831010201495221345924
31 Aug 2026 20:54:58	31 Aug 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,200.00	--	0.00	Mobile	26083101010049536897831l
01 Sep 2026 08:59:42	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260901075941pch41644330	--	15,000.00	15,000.00	Mobile	260901010201507173112874
01 Sep 2026 09:00:14	01 Sep 2026	Transfer to VICTOR EDEM BASSEY | OPay | 8082159432	15,000.00	--	0.00	Mobile	260901010100507314216307
01 Sep 2026 20:35:01	01 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260901193500pch20495542	--	6,000.00	6,000.00	Mobile	26090101020153776247441l
01 Sep 2026 20:36:50	01 Sep 2026	Transfer to EMSA AND SONS NIGERIA ENTERPRISES-AKA ROAD 2 | MONIE POINT | 5583590518	6,000.00	--	0.00	Mobile	APT000032609011936541700264636l5
02 Sep 2026 09:41:28	02 Sep 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	10,000.00	10,000.00	Mobile	260902010100551082737960
02 Sep 2026 09:42:33	02 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26090214030055103560215 4
02 Sep 2026 11:09:26	02 Sep 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5217652940	6,000.00	--	0.00	Mobile	APT000032609021009331700626075l4
02 Sep 2026 11:09:32	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260902010201554892111529
02 Sep 2026 15:29:49	02 Sep 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	26090201010056594208300 0
02 Sep 2026 15:30:00	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260902010201565981482548
02 Sep 2026 16:02:56	02 Sep 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	500.00	--	0.00	Mobile	APT000032609021503041700942387 37
02 Sep 2026 16:03:04	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260902010201566827404802
02 Sep 2026 16:21:05	02 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260902010100567452872445
02 Sep 2026 16:22:10	02 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260902140300567762256937
02 Sep 2026 16:49:24	02 Sep 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE8169884181	--	1,000.00	1,000.00	Mobile	1000332609021549230101 5 5370030
02 Sep 2026 16:50:25	02 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090214030056868481715 7
02 Sep 2026 16:54:22	02 Sep 2026	Transfer to VICTORIA MOSES UMOH | OPay | 7069226139	4,500.00	--	0.00	Mobile	260902010100569313313578
02 Sep 2026 16:54:29	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26090201020156909169273 0
		Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS					000016260902175617002 65

02 Sep 2026 17:56:20	02 Sep 2026	VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	20,000.00	20,000.00	Mobile	7148455
02 Sep 2026 17:57:21	02 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260902140300571903001791
02 Sep 2026 18:31:30	02 Sep 2026	Transfer to POS Transfer - NICHODEMUS AKANEGBU | MONIE POINT | 8175671101	4,325.00	--	0.00	Mobile	APT000032609021731351701 08955850
02 Sep 2026 18:31:35	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,325.00	4,325.00	Mobile	26090201020157387762949O
02 Sep 2026 18:37:31	02 Sep 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	5,500.00	--	0.00	Mobile	260902010100573900616247
02 Sep 2026 18:37:36	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26090201020157364617464 7
02 Sep 2026 18:53:15	02 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,000.00	--	0.00	Mobile	260902010100574168177423
02 Sep 2026 18:53:21	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090201020157452532159 8
02 Sep 2026 19:15:55	02 Sep 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,700.00	--	0.00	Mobile	260902010100575541734350
02 Sep 2026 19:16:08	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,700.00	4,700.00	Mobile	26090201020157544069373 0
02 Sep 2026 20:03:16	02 Sep 2026	Betting | 7012369213 | SPORTYBET	476.00	--	0.00	Mobile	260902130100578105644790
02 Sep 2026 20:03:22	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	26090201020157790267456 8
02 Sep 2026 21:00:10	02 Sep 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260902130100580901805838
02 Sep 2026 21:00:15	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020158100419035 3
02 Sep 2026 21:02:40	02 Sep 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260902130100580865818765
02 Sep 2026 21:02:44	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26090201020158140513306 9
03 Sep 2026 04:53:34	03 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260903550101586929503574
03 Sep 2026 04:53:34	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260903010201586987677982
03 Sep 2026 06:50:20	03 Sep 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	260903110100587931908250
03 Sep 2026 06:50:33	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260903010201587850302361
03 Sep 2026 06:51:25	03 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	2,000.00	--	0.00	Mobile	260903010100588043495327
03 Sep 2026 06:51:31	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260903010201587889426952
03 Sep 2026 09:27:28	03 Sep 2026	Airtime | 7071397010 | MTN	50.00	--	0.00	Mobile	260903100100593162098892
03 Sep 2026 09:27:35	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090301020159290815492 8
03 Sep 2026 19:55:01	03 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260903010100621434062501
03 Sep 2026 19:56:07	03 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260903140300621083566672
03 Sep 2026 19:56:27	03 Sep 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	260903130100621085094821

03 Sep 2026 19:56:33	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260903010201621563417245
03 Sep 2026 20:07:32	03 Sep 2026	Transfer from PATIENCE VICTOR OSSOM | OPay | 902****875	--	500.00	500.00	Mobile	260903010100621950685554
03 Sep 2026 20:08:41	03 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260903140300622152730215
03 Sep 2026 20:14:09	03 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	500.00	--	0.00	Mobile	2609030101006222885756 63
03 Sep 2026 20:14:16	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260903010201622390214730
03 Sep 2026 22:18:20	03 Sep 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	3,000.00	3,000.00	Mobile	260903170100627970241021
03 Sep 2026 22:19:55	03 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609031403006282228257 34
03 Sep 2026 22:30:05	03 Sep 2026	Transfer to EM-SSET SERVICES - 008 | MONIE POINT | 5258484755	3,000.00	--	0.00	Mobile	APT00003260903213009170 240411608
03 Sep 2026 22:30:09	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260903010201628326620324
04 Sep 2026 07:58:05	04 Sep 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	10,000.00	10,000.00	Mobile	2609040101006339888887 51
04 Sep 2026 07:59:10	04 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260904140300633829832I 96
04 Sep 2026 08:09:40	04 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	10,000.00	--	0.00	Mobile	APT00003260904070946170251260090
04 Sep 2026 08:09:45	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260904010201634472204001
04 Sep 2026 10:57:01	04 Sep 2026	Transfer from PEACE UWEM SUNDAY | OPay | 814****485	--	12,000.00	12,000.00	Mobile	260904010100641045962106
04 Sep 2026 10:58:05	04 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260904140300641253781650
04 Sep 2026 13:53:29	04 Sep 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,200.00	--	0.00	Mobile	2609040101006489458525 69
04 Sep 2026 13:53:34	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	260904010201648586554060
04 Sep 2026 14:25:24	04 Sep 2026	Transfer from PROMISE UTIBE UMOH | OPay | 912****996	--	4,000.00	4,000.00	Mobile	260904010100650178213289
04 Sep 2026 14:26:29	04 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2609041403006500352099 40
04 Sep 2026 16:58:52	04 Sep 2026	Betting | 7012369213 | SPORTYBET	800.00	--	0.00	Mobile	260904130100656518114849
04 Sep 2026 16:59:01	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260904010201656569426863
04 Sep 2026 17:03:22	04 Sep 2026	Betting | 7012369213 | SPORTYBET	4,980.00	--	0.00	Mobile	2609041301006572006004 96
04 Sep 2026 17:03:28	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	260904010201657098968266
04 Sep 2026 19:26:14	04 Sep 2026	Betting | 7012369213 | SPORTYBET	1,029.62	--	0.00	Mobile	260904130100663715158213

04 Sep 2026 19:26:21	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,029.62	1,029.62	Mobile	260904010201663766777238
04 Sep 2026 20:07:09	04 Sep 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	5,000.00	--	0.00	Mobile	100004260904190717170331140448
04 Sep 2026 20:07:16	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26090401020166635648087 7
05 Sep 2026 09:45:49	05 Sep 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	20,000.00	20,000.00	Mobile	000016260905094547002673617746
05 Sep 2026 09:46:50	05 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26090514030068116859958 3
05 Sep 2026 09:47:08	05 Sep 2026	Transfer from GODWIN BLESSING | Guaranty Trust Bank | 012****435 | Loan to JOSHUA SUNDAY AKPE. 000013260905094708000072038734	--	1,000.00	1,000.00	Mobile	000013260905094708000072038734
05 Sep 2026 09:48:09	05 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26090514030068173657200 7
05 Sep 2026 09:54:13	05 Sep 2026	Transfer to STEPHEN VICTORIA EMMANUEL | MONIE POINT | 6608081385	2,100.00	--	0.00	Mobile	APT00003260905085418170366864363
05 Sep 2026 09:54:17	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26090501020168225337217 0
05 Sep 2026 11:28:34	05 Sep 2026	Transfer to NWOSU CHIDOZIE BEN | First Bank Of Nigeria | 3220287521	5,000.00	--	0.00	Mobile	100004260905102841170376018929
05 Sep 2026 11:28:41	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609050102016864696886 21
05 Sep 2026 11:48:39	05 Sep 2026	Betting | 7012369213 | SPORTYBET	2,900.00	--	0.00	Mobile	260905130100687268580816
05 Sep 2026 11:48:44	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,900.00	2,900.00	Mobile	26090501020168731970404 6
05 Sep 2026 13:38:34	05 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260905123834pch61149756	--	141.00	141.00	Mobile	26090501020169201889355 0
05 Sep 2026 21:14:50	05 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	2,200.00	--	0.00	Mobile	APT00003260905201455170441611187
05 Sep 2026 21:14:55	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,059.00	2,200.00	Mobile	26090501020171263676873 9
05 Sep 2026 21:18:26	05 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	209.30	--	0.70	Mobile	APT00003260905201839170441895401
05 Sep 2026 21:18:27	05 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609050201007129009967 56
05 Sep 2026 21:18:39	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26090501020171270071735 9
05 Sep 2026 22:42:57	05 Sep 2026	Betting | 7012369213 | SPORTYBET	1,732.00	--	0.00	Mobile	260905130100715542050963
05 Sep 2026 22:43:01	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,732.00	1,732.00	Mobile	26090501020171564349778 1
05 Sep 2026 23:54:25	05 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260905130100716959255020
05 Sep 2026 23:54:52	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26090501020171675958569 9
06 Sep 2026 04:52:18	06 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090655010171783828794 1

06 Sep 2026 04:52:18	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260906010201717843713040
06 Sep 2026 09:13:13	06 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	5,000.00	--	0.00	Mobile	260906010100722230558251
06 Sep 2026 09:14:30	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260906010201722580614301
06 Sep 2026 11:23:30	06 Sep 2026	Betting | 7012369213 | SPORTYBET	950.00	--	0.00	Mobile	260906130100727084796109
06 Sep 2026 11:23:35	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260906010201727439190649
06 Sep 2026 12:44:59	06 Sep 2026	Transfer from JOSEPH ENO JOSEPH | OPay | 810****168	--	5,000.00	5,000.00	Mobile	260906010100730308561598
06 Sep 2026 12:46:04	06 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260906140300730261011203
06 Sep 2026 13:36:02	06 Sep 2026	Transfer to Emmanuel Mgbichi | Zenith Bank | 2740125762	2,500.00	--	0.00	Mobile	100004260906123607170485069312
06 Sep 2026 13:36:06	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260906010201731954238595
06 Sep 2026 14:52:28	06 Sep 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	2609061001007345424254 49
06 Sep 2026 14:52:42	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260906010201734847008863
06 Sep 2026 15:51:17	06 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,500.00	1,500.00	Mobile	260906010100737274185877
06 Sep 2026 15:52:25	06 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260906140300736771018139
06 Sep 2026 15:56:17	06 Sep 2026	Transfer to MAINLAND OIL & GAS COMPANY LIMITED - Uyo Mainland Station 1 | MONIE POINT | 5198180076	3,300.00	--	0.00	Mobile	APT000032609061456211704972111936
06 Sep 2026 15:56:21	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	260906010201737134800338
06 Sep 2026 16:11:01	06 Sep 2026	Betting | 7012369213 | SPORTYBET	500.00	--	0.00	Mobile	260906130100737491002909
06 Sep 2026 16:11:11	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260906010201737541556387
06 Sep 2026 19:38:40	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260906183839pch21419900	--	500.00	500.00	Mobile	260906010201745894791954
06 Sep 2026 19:39:07	06 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	APT000032609061839181705186699919
06 Sep 2026 22:28:23	06 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260906212823pch71925192	--	3,000.00	3,000.00	Mobile	260906010201752635087814
06 Sep 2026 22:28:58	06 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	352.30	--	2,647.70	Mobile	100004260906212910170533215200
06 Sep 2026 22:28:59	06 Sep 2026	VAT on Transfer Fee	0.70	--	2,647.00	Mobile	260906020100752282310422
07 Sep 2026 06:12:22	07 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	1,647.00	Mobile	100004260907051226170538956502
07 Sep 2026 09:34:40	07 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260907083439pch93682698	--	1,593.00	3,240.00	Mobile	260907010201760316682624
		Transfer to IMMACULATA NKEREUWEM ISEMIN |					

07 Sep 2026 09:35:24	07 Sep 2026	OPay | 7086722330	3,100.00	--	140.00	Mobile	260907010100760571036425
07 Sep 2026 09:35:40	07 Sep 2026	Airtime | 7071397010 | MTN	140.00	--	0.00	Mobile	26090710010076042096635
07 Sep 2026 21:28:20	07 Sep 2026	Transfer from PATIENCE VICTOR OSSOM | Wema Bank PLC | 028****586 | ALAT NIP TRANSFER TO Joshua Sunday Akpe FROM PATIENCE VICTOR OSSOM	--	5,000.00	5,000.00	Mobile	000017260907202818613051193213
07 Sep 2026 21:29:22	07 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260907140300791620160609
07 Sep 2026 21:31:58	07 Sep 2026	Transfer to POS Transfer-EDOZIE MACRICHARD CHIBUKO | MONIE POINT | 5247246562	2,100.00	--	0.00	Mobile	10000426090720320517062889378 4
07 Sep 2026 21:32:05	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260907010201791527048579
07 Sep 2026 21:33:42	07 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260907010100791582852761
07 Sep 2026 21:34:46	07 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260907140300791535431103
07 Sep 2026 21:40:14	07 Sep 2026	Transfer to EM-SSET SERVICES - 008 | MONIE POINT | 5258484755	3,900.00	--	0.00	Mobile	APT00003260907204020170631259771
07 Sep 2026 21:40:19	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,900.00	3,900.00	Mobile	260907010201792052079683
08 Sep 2026 19:24:40	08 Sep 2026	Transfer from BLESSING ENO EKONG | OPay | 701****332	--	5,000.00	5,000.00	Mobile	26090801010082734548093 6
08 Sep 2026 19:25:48	08 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090814030082689451990 9
08 Sep 2026 19:26:50	08 Sep 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	2,700.00	--	0.00	Mobile	26090801010082730565782 5
08 Sep 2026 19:26:54	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260908010201827001431668
08 Sep 2026 20:48:10	08 Sep 2026	Transfer from SAMUEL SUNDAY AKPE | PalmPay | 816****181 | SAMUEL SUNDAY AKPE8169884181	--	2,000.00	2,000.00	Mobile	10003326090819480901016 8498091
08 Sep 2026 20:49:12	08 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260908140300831745193502
08 Sep 2026 20:57:24	08 Sep 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	4,300.00	--	0.00	Mobile	10000426090819573017072 5761656
08 Sep 2026 20:57:29	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	260908010201832148104022
09 Sep 2026 13:55:51	09 Sep 2026	Transfer from AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 309****795 | FIPMBAKPE JOSHUA SUNDAYJOSHUA SUNDAY AKPENONEJOSHUA SUNDAY AKPE	--	250.00	250.00	Mobile	000016260909135550002698681855
09 Sep 2026 13:56:53	09 Sep 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260909140300854186015670
09 Sep 2026 13:57:19	09 Sep 2026	Betting | 7012369213 | SPORTYBET	149.10	--	0.00	Mobile	260909130100854187447310
09 Sep 2026 13:57:26	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	149.10	149.10	Mobile	260909010201854100607540
09 Sep 2026 13:57:36	09 Sep 2026	Airtime | 7071397010 | MTN	101.00	--	0.00	Mobile	260909100100854010528013
09 Sep 2026 13:57:40	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	101.00	101.00	Mobile	260909010201854290146812
09 Sep 2026 13:59:22	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260909125921pch483845	--	300.00	300.00	Mobile	26090901020185452843 93

		57					33
09 Sep 2026 14:07:44	09 Sep 2026	Betting | 7012369213 | SPORTYBET	300.00	--	0.00	Mobile	260909130100854987131376
09 Sep 2026 16:17:27	09 Sep 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	14,000.00	14,000.00	Mobile	100033260909151726442971957268
09 Sep 2026 16:18:29	09 Sep 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26090914030085991756969 7
09 Sep 2026 16:26:25	09 Sep 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	7,000.00	--	0.00	Mobile	260909010100859894359292
09 Sep 2026 16:26:29	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260909010201859894642298
09 Sep 2026 19:36:36	09 Sep 2026	Betting | 7012369213 | SPORTYBET	1,977.98	--	0.00	Mobile	260909130100868749348535
09 Sep 2026 19:36:47	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,977.98	1,977.98	Mobile	260909010201869080769689
09 Sep 2026 19:45:49	09 Sep 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | light	--	1,000.00	1,000.00	Mobile	09026726090918454904302477 1744
09 Sep 2026 19:46:51	09 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260909140300869309029105
09 Sep 2026 19:48:07	09 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	0.00	Mobile	100004260909184812170815723421
09 Sep 2026 19:48:12	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201869456182240
09 Sep 2026 20:30:46	09 Sep 2026	Betting | 7012369213 | SPORTYBET	1,012.00	--	0.00	Mobile	260909130100871463087776
09 Sep 2026 20:30:53	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,012.00	1,012.00	Mobile	260909010201871847399589
09 Sep 2026 20:51:06	09 Sep 2026	Betting | 7012369213 | SPORTYBET	2,990.00	--	0.00	Mobile	260909130100872527461110
09 Sep 2026 20:51:12	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	260909010201872869192766
09 Sep 2026 21:23:54	09 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260909130100873857886087
09 Sep 2026 21:23:58	09 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260909010201874162545397
09 Sep 2026 22:59:39	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260909215053pch10021990	--	10,500.00	10,500.00	Mobile	260909010201877259712807
09 Sep 2026 23:00:35	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260909215138pch10364251	--	1,500.00	12,000.00	Mobile	260909010201877261455348
09 Sep 2026 23:06:51	09 Sep 2026	Transfer to Akan, Effiong Abraham | Kuda MFB | 2028215231	10,500.00	--	1,500.00	Mobile	100004260909220657170833540496
09 Sep 2026 23:06:58	09 Sep 2026	Stamp Duty	50.00	--	1,450.00	Mobile	260909550101876938631520
09 Sep 2026 23:10:48	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260909220758pch17535465	--	600.00	2,050.00	Mobile	260909010201877097201946
09 Sep 2026 23:11:40	09 Sep 2026	Electricity | 45169595209 | buypower_ph_prepaid | 8.7 kWh	2,000.00	--	50.00	Mobile	26090909010087699738697 7

10 Sep 2026 09:22:31	10 Sep 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	5,000.00	5,050.00	Mobile	260910010100884243218108
10 Sep 2026 09:23:42	10 Sep 2026	Auto-save to OWealth Balance	5,050.00	--	0.00	Mobile	26091014030088465865073 7
10 Sep 2026 09:29:20	10 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,100.00	--	0.00	Mobile	260910010100884778896423
10 Sep 2026 09:29:28	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260910010201884678775938
10 Sep 2026 10:33:57	10 Sep 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	3,500.00	--	0.00	Mobile	100004260910093412170859106332
10 Sep 2026 10:34:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260910010201887316889558
10 Sep 2026 11:36:16	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260910103615pch85139127	--	300.00	300.00	Mobile	260910010201890360931935
10 Sep 2026 11:37:47	10 Sep 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	770.00	--	0.00	Mobile	1000042609101038041708648176 29
10 Sep 2026 11:38:04	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	770.00	Mobile	260910010201890469188403
10 Sep 2026 13:39:55	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260910123955pch18964282	--	2,800.00	2,800.00	Mobile	260910010201894940886888
10 Sep 2026 13:40:32	10 Sep 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	2,400.00	--	400.00	Mobile	260910010100895442471682
10 Sep 2026 14:34:43	10 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260910133442pch34263132	--	1,600.00	2,000.00	Mobile	260910010201897722118470
10 Sep 2026 19:39:26	10 Sep 2026	Transfer from GODWIN BLESSING | Guaranty Trust Bank | 012****435 | Outward Transfer to JOSHUA SUNDAY AKPE. 000013260910193925000084769590	--	8,000.00	10,000.00	Mobile	000013260910193925000084769590
10 Sep 2026 19:40:27	10 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260910140300911052407803
10 Sep 2026 19:57:07	10 Sep 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260910110100912663553222
10 Sep 2026 19:57:12	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260910010201912409693137
10 Sep 2026 20:08:48	10 Sep 2026	Transfer to EM-SSET SERVICES - 007 | MONIE POINT | 5186719723	8,000.00	--	0.00	Mobile	APT00003260910190855170919440573
10 Sep 2026 20:08:54	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260910010201912817656167
10 Sep 2026 21:31:50	10 Sep 2026	Airtime | 7071397010 | MTN	180.00	--	0.00	Mobile	260910100100916720478083
10 Sep 2026 21:31:58	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	260910010201916474648949
10 Sep 2026 22:39:42	10 Sep 2026	Transfer to EMEDIONG CALEB ETIM | OPay | 9164401676	500.00	--	0.00	Mobile	260910010100918800092808
10 Sep 2026 22:39:48	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260910010201918914150098
10 Sep 2026 23:22:11	10 Sep 2026	Betting | 7012369213 | SPORTYBET	316.00	--	0.00	Mobile	260910130100919993768659
10 Sep 2026 23:22:18	10 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	316.00	316.00	Mobile	260910010201919790742970
		Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPMBAKPE GLADYS					000016260911121618002710 8

11 Sep 2026 12:16:20	11 Sep 2026	VICTORJOSHUA SUNDAY AKPEGOOD JOSHUA SUNDAY AKPE	--	60,000.00	60,000.00	Mobile	78573
11 Sep 2026 12:17:22	11 Sep 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	260911140300934458938758
11 Sep 2026 12:17:53	11 Sep 2026	Transfer to BLESSING ENO EKONG | OPay | 7012171332	5,000.00	--	0.00	Mobile	260911010100934113655768
11 Sep 2026 12:17:58	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260911010201934509793495
11 Sep 2026 12:31:23	11 Sep 2026	Transfer to VICTORIA MOSES UMOH | OPay | 7069226139	2,000.00	--	0.00	Mobile	260911010100934878223585
11 Sep 2026 12:31:30	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201935022580255
11 Sep 2026 12:57:37	11 Sep 2026	Transfer to POS Transfer-EDITI COSMOS EBONG | MONIE POINT | 5271934310	10,000.00	--	0.00	Mobile	APT000032609111574517097540 3063
11 Sep 2026 12:57:44	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260911010201936237462868
11 Sep 2026 12:57:46	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101936288134636
11 Sep 2026 12:57:46	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260911010201936288141755
11 Sep 2026 13:00:29	11 Sep 2026	Transfer to OTOBONG OKON IKOTIDEM | OPay | 7035821487	1,500.00	--	0.00	Mobile	260911010100936197499758
11 Sep 2026 13:00:34	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260911010201935900788878
11 Sep 2026 13:39:14	11 Sep 2026	Transfer to POS Transfer-IDONGESIT EFFIONG EKANEM | MONIE POINT | 5294663066	6,200.00	--	0.00	Mobile	APT000032609111239221709 78661438
11 Sep 2026 13:39:22	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,200.00	6,200.00	Mobile	260911010201937496298718
11 Sep 2026 14:03:06	11 Sep 2026	Transfer to POS Transfer-EDITI COSMOS EBONG | MONIE POINT | 5271934310	4,100.00	--	0.00	Mobile	APT000032609111303131709 80923392
11 Sep 2026 14:03:12	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260911010201938697754365
11 Sep 2026 15:21:04	11 Sep 2026	Transfer to IDORENYIN EFFIONG EKONG | OPay | 7084221742	20,000.00	--	0.00	Mobile	260911010100941679811431
11 Sep 2026 15:21:10	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260911550101941724172875
11 Sep 2026 15:21:10	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260911010201941680096826
11 Sep 2026 15:21:10	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260911010201941426681060
11 Sep 2026 15:21:58	11 Sep 2026	Betting | 7012369213 | SPORTYBET	104.00	--	0.00	Mobile	260911130100941530201378
11 Sep 2026 15:22:02	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	104.00	104.00	Mobile	260911010201941479254773
11 Sep 2026 16:34:09	11 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260911130100944840542324
11 Sep 2026 16:34:14	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201944646174986
11 Sep 2026 16:59:10	11 Sep 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	260911010100945618302236
11 Sep 2026 16:59:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260911010201945761363077
11 Sep 2026 17:26:45	11 Sep 2026	Betting | 7012369213 | SPORTYBET	6,920.00	--	0.00	Mobile	260911130100946846100397
11 Sep 2026 17:26:49	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,920.00	6,920.00	Mobile	260911010201946821234583
11 Sep 2026 17:32:29	11 Sep 2026	Airtime | 7071397010 | MTN	80.00	--	0.00	Mobile	260911100100947162939086

11 Sep 2026 17:32:36	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	260911010201947405293394
11 Sep 2026 21:08:09	11 Sep 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260911130100956909706025
11 Sep 2026 21:08:13	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260911010201957205718031
11 Sep 2026 21:16:30	11 Sep 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	1,000.00	1,000.00	Mobile	260911170100957796636559
11 Sep 2026 21:17:30	11 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	997.70	--	2.30	Mobile	APT00003260911201735171027797026
11 Sep 2026 21:17:31	11 Sep 2026	VAT on Transfer Fee	0.70	--	1.60	Mobile	260911020100957700387691
11 Sep 2026 21:17:50	11 Sep 2026	Auto-save to OWealth Balance	1.60	--	0.00	Mobile	260911140300957657699813
12 Sep 2026 13:14:06	12 Sep 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	10,000.00	10,000.00	Mobile	260912170100978286363405
12 Sep 2026 13:15:19	12 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609121403009788033463 64
12 Sep 2026 13:23:56	12 Sep 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	4,000.00	4,000.00	Mobile	260912010100978491407710
12 Sep 2026 13:24:59	12 Sep 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	5,000.00	--	0.00	Mobile	100004260912122507171075 395159
12 Sep 2026 13:25:06	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	5,000.00	Mobile	260912010201978939558939
12 Sep 2026 13:38:35	12 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260912130100979244255507
12 Sep 2026 13:38:43	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201979295489524
12 Sep 2026 13:47:46	12 Sep 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	260912130100979940650372
12 Sep 2026 13:47:51	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260912010201980043186187
12 Sep 2026 13:48:16	12 Sep 2026	Transfer to DORCAS SUNDAY EDWARD | OPay | 8106354795	4,000.00	--	0.00	Mobile	260912010100979993601026
12 Sep 2026 13:48:21	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260912010201980197590829
12 Sep 2026 15:01:18	12 Sep 2026	Mobile Data | 8142800715 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260912110100982969944509
12 Sep 2026 15:01:23	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201983174355183
12 Sep 2026 16:37:06	12 Sep 2026	Betting | 7012369213 | SPORTYBET	1,002.00	--	0.00	Mobile	260912130100986732522439
12 Sep 2026 16:37:14	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,002.00	1,002.00	Mobile	260912010201987106491882
12 Sep 2026 17:06:39	12 Sep 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	1,000.00	1,000.00	Mobile	260912010100988685992589
12 Sep 2026 17:07:46	12 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609121403009885383729 96
12 Sep 2026 17:11:29	12 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260912130100988705536180
12 Sep 2026 17:11:33	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201988757052000
12 Sep 2026 19:43:18	12 Sep 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 320****823 | FIPMBAKPE GLADYS VICTORJOSHUA SUNDAY AKPEREFUND JOSHUA SUNDAY AKPE	--	240,000.00	240,000.00	Mobile	000016260912194316002721 506421

12 Sep 2026 19:43:34	12 Sep 2026	Transfer to UNYIME ETOP SUNDAY | OPay | 7030763450	10,000.00	--	230,000.00	Mobile	260912180100995893359366
12 Sep 2026 19:43:39	12 Sep 2026	Stamp Duty	50.00	--	229,950.00	Mobile	260912550101996366307442
12 Sep 2026 19:43:53	12 Sep 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	227,950.00	Mobile	260912130100996098287190
12 Sep 2026 19:44:19	12 Sep 2026	Auto-save to OWealth Balance	227,950.00	--	0.00	Mobile	260912140300996320431901
12 Sep 2026 19:44:20	12 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	5,000.00	--	0.00	Mobile	260912010100996151334751
12 Sep 2026 19:44:25	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260912010201996227660325
12 Sep 2026 19:44:50	12 Sep 2026	Transfer to EMEDIONG SAMUEL HANSON | OPay | 9070599136	5,000.00	--	0.00	Mobile	260912010100996153585911
12 Sep 2026 19:44:55	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260912010201996052069989
12 Sep 2026 19:49:59	12 Sep 2026	Transfer to GARBAGE GURU | MONIE POINT | 8086404564	10,000.00	--	0.00	Mobile	APT000032609121850031711 18500754
12 Sep 2026 19:50:03	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260912010201996295693427
12 Sep 2026 19:50:04	12 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260912550101996739962500
12 Sep 2026 19:50:04	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260912010201996688965258
12 Sep 2026 19:51:20	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	260912010201996643686381
12 Sep 2026 19:53:56	12 Sep 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	260912130100996451356505
12 Sep 2026 19:54:01	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260912010201996706286584
12 Sep 2026 20:57:18	12 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260912130100999627517699
12 Sep 2026 20:57:22	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260912010201999831664328
13 Sep 2026 09:43:25	13 Sep 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260913130100011504595332
13 Sep 2026 09:43:31	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260913010201011504940121
13 Sep 2026 12:26:08	13 Sep 2026	Betting | 7012369213 | SPORTYBET	3,000.00	--	0.00	Mobile	260913130100017500789265
13 Sep 2026 12:26:11	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260913010201017602537997
13 Sep 2026 22:15:47	13 Sep 2026	Transfer from Blaise Blaise Umoh | Kuda MFB | 204****683 | fuel	--	15,000.00	15,000.00	Mobile	090267260913211547068042342683
13 Sep 2026 22:16:49	13 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260913140300040531296882
13 Sep 2026 22:59:53	13 Sep 2026	Transfer to de-way supermarket - | MONIE POINT | 5390703536	5,500.00	--	0.00	Mobile	APT000032609132159591712 25157477
13 Sep 2026 22:59:59	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260913010201041122815716
13 Sep 2026 23:19:40	13 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	4,500.00	--	0.00	Mobile	APT000032609132219451712 24219000
13 Sep 2026 23:19:44	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260913010201041661184296
14 Sep 2026 00:36:41	14 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	5,000.00	--	0.00	Mobile	260913010100042052979201
14 Sep 2026 00:37:49	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260913010201042245350360
		Transfer from Sporty | OPay | 559****329 |					

14 Sep 2026 11:34:38	14 Sep 2026	190412172756puid70173860|260914103437pch13840326	--	3,000.00	3,000.00	Mobile	260914010201053656155974
14 Sep 2026 11:36:05	14 Sep 2026	Mobile Data | 7010056454 | Airtel | 4GB 2-Daily Plan	1,000.00	--	2,000.00	Mobile	26091411010005376289844l
14 Sep 2026 12:15:10	14 Sep 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	10,000.00	12,000.00	Mobile	260914010100055635365592
14 Sep 2026 12:16:18	14 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26091414030005563932709 7
14 Sep 2026 13:49:21	14 Sep 2026	Transfer to VICTORIA MOSES UMOH | OPay | 7069226139	2,000.00	--	0.00	Mobile	260914010100058772100723
14 Sep 2026 13:49:26	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260914010201059116666215
14 Sep 2026 14:02:19	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914130218pch47726448	--	7,000.00	7,000.00	Mobile	260914010201059475599503
14 Sep 2026 14:06:59	14 Sep 2026	Transfer to MBUOTIDEM ETIM | MONIE POINT | 8129962932	16,300.00	--	0.00	Mobile	APT000032609141307021712 67751683
14 Sep 2026 14:07:02	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,300.00	16,300.00	Mobile	260914010201059837761727
14 Sep 2026 14:07:03	14 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260914550101059786615139
14 Sep 2026 14:07:03	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260914010201059540096866
14 Sep 2026 14:24:33	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914132432pch52832905	--	5,000.00	5,000.00	Mobile	260914010201060559656985
14 Sep 2026 14:35:14	14 Sep 2026	Transfer to MBUOTIDEM ETIM | MONIE POINT | 8129962932	3,100.00	--	1,900.00	Mobile	100004260914133519171271312908
14 Sep 2026 15:52:18	14 Sep 2026	Transfer to ASUQUO ANIETIE CHRISTOPHER | OPay | 9163190917	600.00	--	1,300.00	Mobile	260914010100063777117766
14 Sep 2026 15:56:03	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914145603pch74760389	--	5,000.00	6,300.00	Mobile	260914010201063983163908
14 Sep 2026 15:58:36	14 Sep 2026	Transfer to EFG SUPERMARKET - MART 2 | MONIE POINT | 5045542518	470.00	--	5,830.00	Mobile	100004260914145840171279701473
14 Sep 2026 15:59:15	14 Sep 2026	Transfer to EMMANUEL ETEOBONG PAUL | PalmPay | 7016338295	2,009.30	--	3,820.70	Mobile	100004260914145920171279824915
14 Sep 2026 15:59:16	14 Sep 2026	VAT on Transfer Fee	0.70	--	3,820.00	Mobile	260914020100064145785112
14 Sep 2026 15:59:59	14 Sep 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	2,009.30	--	1,810.70	Mobile	100004260914150004171280715969
14 Sep 2026 16:00:00	14 Sep 2026	VAT on Transfer Fee	0.70	--	1,810.00	Mobile	2609140201000642656659 46
14 Sep 2026 16:02:39	14 Sep 2026	Transfer to NDUESO ENAMEKERE UDOFA | OPay | 7080066222	1,000.00	--	810.00	Mobile	260914180100064517869637
14 Sep 2026 16:24:21	14 Sep 2026	Transfer to ALHASSAN ADAMU BUHARI | MONIE POINT | 9168521389	1,000.00	--	0.70	Mobile	APT000032609141524271712 81823531
14 Sep 2026 16:24:22	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260914020100065203051577

14 Sep 2026 16:24:27	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	190.70	1,000.70	Mobile	260914010201065153624212
14 Sep 2026 18:13:42	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914171341pch07463105	--	8,600.00	8,600.00	Mobile	260914010201070201992084
14 Sep 2026 18:14:20	14 Sep 2026	Transfer to POS Transfer-MFON UBONG EKONG | MONIE POINT | 5011668068	3,500.00	--	5,100.00	Mobile	100004260914171426171295117384
14 Sep 2026 18:14:21	14 Sep 2026	VAT on Transfer Fee	0.70	--	5,099.30	Mobile	2609140201000703573982 03
14 Sep 2026 18:21:24	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914172123pch09299414	--	1,000.00	6,099.30	Mobile	260914010201070129254043
14 Sep 2026 18:22:32	14 Sep 2026	Transfer from COLLINS FRANCIS AKPE | OPay | 913****634	--	400.00	6,499.30	Mobile	260914010100070184432443
14 Sep 2026 18:23:36	14 Sep 2026	Auto-save to OWealth Balance	6,499.30	--	0.00	Mobile	260914140300070239031452
14 Sep 2026 18:27:20	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914172719pch10689843	--	4,000.00	4,000.00	Mobile	260914010201070816337658
14 Sep 2026 18:34:29	14 Sep 2026	Transfer to POS Transfer - ROLLING SUNDAY | MONIE POINT | 5480767714	10,207.90	--	0.70	Mobile	APT000032609141734361712 97362834
14 Sep 2026 18:34:30	14 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2609140201000705966668 71
14 Sep 2026 18:34:36	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,208.60	10,208.60	Mobile	260914010201070548356554
14 Sep 2026 18:34:37	14 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091455010107079330931O
14 Sep 2026 18:34:37	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260914010201070894552592
14 Sep 2026 19:10:21	14 Sep 2026	Airtime | 7012369213 | Airtel	200.00	--	0.00	Mobile	260914100100072574426087
14 Sep 2026 19:10:26	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260914010201072332285891
14 Sep 2026 19:10:54	14 Sep 2026	Airtime | 7071397010 | MTN	196.00	--	0.00	Mobile	260914100100072627664176
14 Sep 2026 19:11:02	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	196.00	196.00	Mobile	260914010201072479745907
14 Sep 2026 19:55:13	14 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260914185512pch32916618	--	5,000.00	5,000.00	Mobile	260914010201075019771123
14 Sep 2026 19:55:47	14 Sep 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	3,000.00	Mobile	260914010100074780016202
14 Sep 2026 20:55:13	14 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	500.00	--	2,500.00	Mobile	260914010100077565944836
14 Sep 2026 21:31:07	14 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	555.30	--	1,944.70	Mobile	100004260914203113171314990954
14 Sep 2026 21:31:08	14 Sep 2026	VAT on Transfer Fee	0.70	--	1,944.00	Mobile	260914020100079184082816
14 Sep 2026 22:02:32	14 Sep 2026	Auto-save to OWealth Balance	1,944.00	--	0.00	Mobile	26091414030008025080269 7
14 Sep 2026 22:03:23	14 Sep 2026	Airtime | 7071397010 | MTN	248.00	--	0.00	Mobile	260914100100080448083812

14 Sep 2026 22:03:27	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	248.00	248.00	Mobile	260914010201080303429666
15 Sep 2026 08:30:42	15 Sep 2026	Mobile Data | 8135363667 | MTN | 3.2GB 2 Days Plan	995.04	--	0.00	Mobile	260915110100086863645571
15 Sep 2026 08:30:48	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	995.04	995.04	Mobile	260915010201087317728973
15 Sep 2026 10:03:30	15 Sep 2026	Transfer from ENO-OBONG PAUL TOM | OPay | 817****395	--	10,000.00	10,000.00	Mobile	260915170100090800815351
15 Sep 2026 10:04:50	15 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260915140300090958717628
15 Sep 2026 10:15:33	15 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	9,999.00	--	0.00	Mobile	APT000032609150915381713 44509005
15 Sep 2026 10:15:38	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260915010201091049241067
15 Sep 2026 12:47:34	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260915114733pch494374 81	--	1,000.00	1,000.00	Mobile	260915010201097843546508
15 Sep 2026 12:48:11	15 Sep 2026	Mobile Data | 8109261601 | MTN | 3.2GB 2 Days Plan	990.00	--	10.00	Mobile	260915110100097594527216
15 Sep 2026 12:59:47	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260915115946pch526120 58	--	4,000.00	4,010.00	Mobile	260915010201098352209291
15 Sep 2026 13:00:45	15 Sep 2026	Transfer to VICTORY EMMANUEL EVANSON | OPay | 7010056454	5,000.00	--	0.00	Mobile	260915010100098253892352
15 Sep 2026 13:00:50	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	5,000.00	Mobile	260915010201098152905346
15 Sep 2026 16:28:57	15 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260915152856pch032123 80	--	5,000.00	5,000.00	Mobile	260915010201106691894419
15 Sep 2026 16:35:13	15 Sep 2026	Transfer to E3N1 Venture - Ardova Ikot Ekpene Road 02 | MONIE POINT | 5920174179	5,000.00	--	0.00	Mobile	APT000032609151535181713 82852293
15 Sep 2026 20:04:01	15 Sep 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	59,000.00	59,000.00	Mobile	100033260915190400010182 862194
15 Sep 2026 20:05:03	15 Sep 2026	Auto-save to OWealth Balance	59,000.00	--	0.00	Mobile	260915140300116891545161
15 Sep 2026 20:09:17	15 Sep 2026	Transfer to KUFRE UDEME OKON | OPay | 8087044363	24,000.00	--	0.00	Mobile	260915010100117283580643
15 Sep 2026 20:09:21	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	260915010201117326196473
15 Sep 2026 20:09:22	15 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260915550101117198334830
15 Sep 2026 20:09:22	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260915010201117473457966
15 Sep 2026 20:10:27	15 Sep 2026	Transfer to godwin nankere | MONIE POINT | 8163921452	17,500.00	--	0.00	Mobile	APT000032609151910351714 10203332
15 Sep 2026 20:10:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260915010201117668658874
15 Sep 2026 20:10:36	15 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260915550101117427879691
15 Sep 2026 20:10:37	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260915010201117528573346
15 Sep 2026 20:58:45	15 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	2,000.00	--	0.00	Mobile	260915010100119927655501
15 Sep 2026 20:58:57	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260915010201120029047106
15 Sep 2026 21:07:28	15 Sep 2026	Transfer to HOPE JAMES ELIJAH | OPay | 8133398688	2,800.00	--	0.00	Mobile	260915010100120300263572

15 Sep 2026 21:07:35	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260915010201120011456833
16 Sep 2026 07:17:34	16 Sep 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	270,000.00	270,000.00	Mobile	260916170100127189270069
16 Sep 2026 07:18:38	16 Sep 2026	Auto-save to OWealth Balance	270,000.00	--	0.00	Mobile	260916140300126988054315
16 Sep 2026 09:57:36	16 Sep 2026	Transfer to Abraham Effiong Akan | OPay | 8082112668	255,000.00	--	0.00	Mobile	260916010100132379090505
16 Sep 2026 09:58:29	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101132432432834
16 Sep 2026 09:58:29	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	255,000.00	255,000.00	Mobile	260916010201132382140401
16 Sep 2026 09:58:29	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201132778022949
16 Sep 2026 11:26:31	16 Sep 2026	Transfer to de-way supermarket - | MONIE POINT | 5390703536	2,700.00	--	0.00	Mobile	100004260916102635171452449722
16 Sep 2026 11:26:35	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260916010201136516840524
16 Sep 2026 12:33:16	16 Sep 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	10,000.00	10,000.00	Mobile	260916010100139513268599
16 Sep 2026 12:34:22	16 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260916140300139612815676
16 Sep 2026 13:06:42	16 Sep 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260916110100140543923646
16 Sep 2026 13:06:53	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260916010201140791068866
16 Sep 2026 13:10:08	16 Sep 2026	Transfer to POS Transfer - ENO-OBONG JAMES | MONIE POINT | 5474505342	4,400.00	--	0.00	Mobile	100004260916121013171462053947
16 Sep 2026 13:10:12	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	260916010201140605166114
16 Sep 2026 13:11:17	16 Sep 2026	Transfer from JOSHUA SUNDAY AKPE | MONIE POINT | 550****656 | AT139_TRF|2MPTjjme5|2100195812514803712-AT139_TRF|2MPTjjme5|2100195812514803712-Transfer from JOSHUA	--	3,400.00	3,400.00	Mobile	APT000022609161311162287 39927770
16 Sep 2026 13:12:18	16 Sep 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	260916140300140858969023
16 Sep 2026 13:17:58	16 Sep 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 8244228342	12,000.00	--	0.00	Mobile	100004260916121801171463650831
16 Sep 2026 13:18:01	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260916010201140731705936
16 Sep 2026 13:18:02	16 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260916550101140629609498
16 Sep 2026 13:18:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260916010201140680710850
16 Sep 2026 13:47:49	16 Sep 2026	Betting | 7012369213 | SPORTYBET	10,780.00	--	0.00	Mobile	260916130100141799893804
16 Sep 2026 13:47:59	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,780.00	10,780.00	Mobile	260916010201142002206013
16 Sep 2026 18:10:34	16 Sep 2026	Transfer to POS Transfer-MFON UBONG EKONG | MONIE POINT | 5011668068	509.30	--	0.70	Mobile	100004260916171039171493121359
16 Sep 2026 18:10:35	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260916020100153176898058
16 Sep 2026 18:10:39	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260916010201152637463884
16 Sep 2026 18:12:56	16 Sep 2026	Transfer to POS Transfer - ROLLING SUNDAY | MONIE POINT | 5480767714	1,709.30	--	0.70	Mobile	100004260916171314171493267213
16 Sep 2026 18:12:57	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260916020100152840157980

16 Sep 2026 18:13:14	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	260916010201153186891230
16 Sep 2026 18:48:35	16 Sep 2026	Betting | 7012369213 | SPORTYBET	2,800.00	--	0.00	Mobile	260916130100154469863966
16 Sep 2026 18:48:39	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260916010201154563125720
16 Sep 2026 19:13:14	16 Sep 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	2,009.30	--	0.70	Mobile	100004260916181339171502185368
16 Sep 2026 19:13:15	16 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26091602010015594445848 3
16 Sep 2026 19:13:39	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	260916010201155701350880
16 Sep 2026 19:43:02	16 Sep 2026	Betting | 7012369213 | SPORTYBET	3,006.00	--	0.00	Mobile	260916130100157355531325
16 Sep 2026 19:43:07	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,006.00	3,006.00	Mobile	260916010201157451052754
17 Sep 2026 01:20:58	17 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260917010100165738741307
17 Sep 2026 01:21:16	17 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	0.00	Mobile	100004260917002121171523017029
17 Sep 2026 03:43:41	17 Sep 2026	Transfer from SAMUEL ANTHONY SAMUEL | OPay | 810****604	--	1,000.00	1,000.00	Mobile	260917010100166107266061
17 Sep 2026 03:44:52	17 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260917140300166102013657
17 Sep 2026 13:42:19	17 Sep 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	32,500.00	--	0.00	Mobile	APT000032609171242241715 61933258
17 Sep 2026 13:42:24	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	32,500.00	32,500.00	Mobile	260917010201181966583297
17 Sep 2026 13:42:25	17 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260917550101181725099147
17 Sep 2026 13:42:25	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260917010201182068862595
17 Sep 2026 13:43:27	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	260917010201182291553014
17 Sep 2026 14:08:22	17 Sep 2026	Transfer to COLLINS FRANCIS AKPE | OPay | 9136142634	1,500.00	--	0.00	Mobile	260917010100183175773851
17 Sep 2026 14:08:28	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260917010201183134950828
17 Sep 2026 14:08:43	17 Sep 2026	Betting | 7012369213 | SPORTYBET	5,950.00	--	0.00	Mobile	260917130100182935155410
17 Sep 2026 14:08:47	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,950.00	5,950.00	Mobile	260917010201182835465839
17 Sep 2026 17:02:53	17 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260917130100189710975037
17 Sep 2026 17:02:58	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201189811665416
17 Sep 2026 20:52:56	17 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	260917130100200962890675
17 Sep 2026 20:53:02	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260917010201201055421475
17 Sep 2026 21:26:29	17 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	3,100.00	--	0.00	Mobile	260917010100202351531039
17 Sep 2026 21:26:40	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260917010201202420518780
17 Sep 2026 21:26:51	17 Sep 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	260917130100202773086577
17 Sep 2026 21:26:55	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260917010201202572463324

17 Sep 2026 23:16:12	17 Sep 2026	Betting | 7012369213 | SPORTYBET	150,000.00	--	0.00	Mobile	260917130100205362606207
17 Sep 2026 23:16:17	17 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150,000.00	150,000.00	Mobile	26091701020120527109672O
18 Sep 2026 13:08:05	18 Sep 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260918110100222163241997
18 Sep 2026 13:08:10	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091801020122196221714 3
18 Sep 2026 14:55:55	18 Sep 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	500.00	--	0.00	Mobile	260918010100226200523839
18 Sep 2026 14:56:01	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091801020122600000656 4
18 Sep 2026 16:58:21	18 Sep 2026	Betting | 7012369213 | SPORTYBET	990.00	--	0.00	Mobile	260918130100230889343820
18 Sep 2026 16:58:33	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	26091801020123133594285 4
18 Sep 2026 18:19:10	18 Sep 2026	Transfer from PATIENCE VICTOR OSSOM | Wema Bank PLC | 028****586 | ALAT NIP TRANSFER TO Joshua Sunday Akpe FROM PATIENCE VICTOR OSSOM	--	8,000.00	8,000.00	Mobile	000017260918171906881335916153
18 Sep 2026 18:19:41	18 Sep 2026	Betting | 7012369213 | SPORTYBET	1,500.00	--	6,500.00	Mobile	260918130100234818215849
18 Sep 2026 18:20:12	18 Sep 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26091814030023497008535 9
18 Sep 2026 19:22:10	18 Sep 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	8,800.00	--	0.00	Mobile	260918010100238043320528
18 Sep 2026 19:22:16	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	8,800.00	8,800.00	Mobile	26091801020123809411687 9
18 Sep 2026 19:22:26	18 Sep 2026	Airtime | 7071397010 | MTN	210.00	--	0.00	Mobile	260918100100237944514760
18 Sep 2026 19:22:31	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26091801020123794484551 9
19 Sep 2026 10:26:09	19 Sep 2026	Transfer from UNYIME ETOP SUNDAY | OPay | 703****450	--	10,000.00	10,000.00	Mobile	260919170100256852414606
19 Sep 2026 10:27:15	19 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260919140300256805916336
19 Sep 2026 10:27:36	19 Sep 2026	Betting | 7012369213 | SPORTYBET	4,995.80	--	0.00	Mobile	260919130100256807237105
19 Sep 2026 10:27:42	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,995.80	4,995.80	Mobile	26091901020125685831186 2
19 Sep 2026 12:50:32	19 Sep 2026	Transfer from MENYENE IDIM UKPONG | MONIE POINT | 548****904 | AT139_TRF|2MPTor0q5|2101277756684996608-AT139_TRF|2MPTor0q5|2101277756684996608-Transfer from MENYEN	--	1,000.00	1,000.00	Mobile	APT00002260919125031942099753480
19 Sep 2026 12:51:34	19 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260919140300263362792535
19 Sep 2026 12:57:50	19 Sep 2026	Transfer to MAINLAND OIL & GAS COMPANY LIMITED - Uyo Mainland Station 1 | MONIE POINT | 5198180076	6,000.00	--	0.00	Mobile	APT00003260919115757171757839033
19 Sep 2026 12:57:56	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26091901020126323293585 5
19 Sep 2026 14:33:40	19 Sep 2026	Transfer from PATIENCE VICTOR OSSOM | Wema Bank PLC | 028****586 | ALAT NIP TRANSFER TO Joshua Sunday Akpe FROM PATIENCE VICTOR OSSOM	--	2,000.00	2,000.00	Mobile	000017260919133339017086238482
19 Sep 2026 14:34:37	19 Sep 2026	Betting | 7012369213 | SPORTYBET	2,005.00	--	0.00	Mobile	260919130100267653548927
19 Sep 2026 14:34:41	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5.00	2,005.00	Mobile	26091901020126765381590 9

19 Sep 2026 16:56:54	19 Sep 2026	Transfer from AKPE GLADYS VICTORY | First Bank Of Nigeria | 306****423 | FIPUSSDAKPE GLADYS VICTORUSSDAKPE GLADYS VICTORYJOSHUA SUNDAY AKPE	--	5,000.00	5,000.00	Mobile	00001626091916565100276 2264585
19 Sep 2026 16:57:55	19 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26091914030027343483l257
19 Sep 2026 17:05:26	19 Sep 2026	Transfer to BASUMOH - IKOT EKPENE | OPay | 9552855269	4,000.00	--	0.00	Mobile	26091901010027356455254l
19 Sep 2026 17:05:30	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26091901020127356482l760
19 Sep 2026 18:13:19	19 Sep 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26091913010027643408250 5
19 Sep 2026 18:13:24	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26091901020127648506398 9
19 Sep 2026 20:41:15	19 Sep 2026	Transfer from AKPE, SUNDAY SAMUEL | Kuda MFB | 202****534 | ghjff	--	2,000.00	2,000.00	Mobile	09026726091919411418702 7 098534
19 Sep 2026 20:42:16	19 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2609191403002842493340 42
20 Sep 2026 13:20:00	20 Sep 2026	Transfer to IBANGA OKON UMANA | MONIE POINT | 7080892181	1,600.00	--	0.00	Mobile	1000042609201220041718 51 640464
20 Sep 2026 13:20:04	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26092001020130316988692 7
20 Sep 2026 13:43:37	20 Sep 2026	Transfer to EKWERE NDIFREKE ISAAC | First Bank Of Nigeria | 3070607320	350.00	--	0.00	Mobile	1000042609201243421718 5 4000963
20 Sep 2026 13:43:42	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26092001020130427863299 8
20 Sep 2026 13:43:56	20 Sep 2026	Airtime | 7071397010 | MTN	50.00	--	0.00	Mobile	26092010010030427936423 7
20 Sep 2026 13:44:00	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092001020130452177697 7
20 Sep 2026 14:15:19	20 Sep 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | AT139_TRF|2MPTcvowz|2101661481695166464-AT139_TRF|2MPTcvowz|2101661481695166464-Transfer from godwin	--	1,000.00	1,000.00	Mobile	APT00002260920141519497 071327218
20 Sep 2026 14:16:21	20 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2609201403003059500312 22
20 Sep 2026 14:19:45	20 Sep 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26092011010030551514993 2
20 Sep 2026 14:19:51	20 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2609200102013059606804 38
21 Sep 2026 09:10:46	21 Sep 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | casg	--	3,000.00	3,000.00	Mobile	09026726092108104599702 4771744
21 Sep 2026 09:11:48	21 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26092114030033102492060 0
21 Sep 2026 09:32:45	21 Sep 2026	Transfer to POS Transfer- NNSEWO EFIONG | MONIE POINT | 5117301245	3,000.00	--	0.00	Mobile	APT00003260921083250171 919051913
21 Sep 2026 09:32:49	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26092101020133216870473 7
21 Sep 2026 13:49:51	21 Sep 2026	Transfer from EDIDIONG ANTHONY BASSEY | OPay | 706****939	--	5,000.00	5,000.00	Mobile	26092101010034162799383 6
21 Sep 2026 13:50:55	21 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26092114030034215639512 6

21 Sep 2026 13:53:30	21 Sep 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	2,000.00	--	0.00	Mobile	100004260921125335171942272905
21 Sep 2026 13:53:35	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092101020134196375997 9
21 Sep 2026 15:33:20	21 Sep 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	49,000.00	49,000.00	Mobile	26092117010034580438150 2
21 Sep 2026 15:34:25	21 Sep 2026	Auto-save to OWealth Balance	49,000.00	--	0.00	Mobile	26092114030034580778940 3
21 Sep 2026 15:35:49	21 Sep 2026	Transfer to Abraham Effiong Akan | OPay | 8082112668	47,000.00	--	0.00	Mobile	26092101010034545965242 7
21 Sep 2026 15:35:55	21 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092155010134535823159 1
21 Sep 2026 15:35:55	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	47,000.00	47,000.00	Mobile	26092101020134576442437 9
21 Sep 2026 15:35:55	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092101020134566285417 0
21 Sep 2026 15:50:19	21 Sep 2026	Transfer to MENYENE IDIM UKPONG | OPay | 8145584214	2,000.00	--	0.00	Mobile	26092101010034611919407 9
21 Sep 2026 15:50:24	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26092101020134651023394 9
21 Sep 2026 17:28:26	21 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	500.00	--	0.00	Mobile	26092101010035069822298 0
21 Sep 2026 17:28:33	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26092101020135054908590 4
21 Sep 2026 17:29:03	21 Sep 2026	Betting | 7012369213 | SPORTYBET	450.00	--	0.00	Mobile	26092113010035075169447 8
21 Sep 2026 17:29:11	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26092101020135065276309 2
21 Sep 2026 20:34:14	21 Sep 2026	Airtime | 7071397010 | MTN	200.00	--	0.00	Mobile	26092110010035886983938 9
21 Sep 2026 20:34:19	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26092101020135937595206 2
22 Sep 2026 07:44:15	22 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,350.00	--	0.00	Mobile	APT00003260922064422172005612373
22 Sep 2026 07:44:22	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	26092201020136774491105 5
22 Sep 2026 14:20:37	22 Sep 2026	Mobile Data | 7071397010 | MTN | 230MB Daily Plan	196.00	--	0.00	Mobile	26092211010038244691956 2
22 Sep 2026 14:20:46	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	196.00	196.00	Mobile	26092201020138244737658 6
22 Sep 2026 14:21:19	22 Sep 2026	Airtime | 7071397010 | MTN	248.00	--	0.00	Mobile	26092210010038219538081 6
22 Sep 2026 14:21:26	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	248.00	248.00	Mobile	26092201020138214455680 0
22 Sep 2026 23:45:04	22 Sep 2026	Transfer from NTIA JOHN NTIA | PalmPay | 701****333 | Purchase	--	27,000.00	27,000.00	Mobile	10003326092222450301019 7933230
22 Sep 2026 23:46:05	22 Sep 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	26092214030040390458857 6
23 Sep 2026 13:04:15	23 Sep 2026	Transfer to godwin nankere | MONIE POINT | 8163921452	17,500.00	--	0.00	Mobile	APT00003260923120420172131995060
23 Sep 2026 13:04:20	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	26092301020141834929474 8
23 Sep 2026 13:04:21	23 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092355010141885139541 3
23 Sep 2026 13:04:21	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092301020141834935987 9
		Transfer to PROMISE UTIBE UMOH | OPay |				

23 Sep 2026 14:32:35	23 Sep 2026	9128631996	3,000.00	--	0.00	Mobile	260923010100422100663398
23 Sep 2026 14:32:39	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260923010201422049938392
23 Sep 2026 14:33:00	23 Sep 2026	Betting | 7012369213 | SPORTYBET	456.00	--	0.00	Mobile	260923130100422204316433
23 Sep 2026 14:33:11	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	456.00	456.00	Mobile	260923010201422102548287
23 Sep 2026 15:20:26	23 Sep 2026	Mobile Data | 9030228286 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	260923110100423789097891
23 Sep 2026 15:20:31	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260923010201423890819755
24 Sep 2026 12:51:43	24 Sep 2026	Transfer to COMFORT IBANGA OBIO | OPay | 8128434820	4,500.00	--	0.00	Mobile	26092401010045766660254
24 Sep 2026 12:51:48	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	26092401020145802382678
24 Sep 2026 12:52:22	24 Sep 2026	Transfer to COMFORT IBANGA OBIO | OPay | 8128434820	100.00	--	0.00	Mobile	26092401010045787298421
24 Sep 2026 12:52:32	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260924010201458127507400
24 Sep 2026 14:39:07	24 Sep 2026	Mobile Data | 8087044363 | Airtel | 300MB 2-Days Plan	290.00	--	0.00	Mobile	260924110100462245775836
24 Sep 2026 14:39:13	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	260924010201462143724378
24 Sep 2026 17:54:13	24 Sep 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	38,500.00	38,500.00	Mobile	999999260924175411690463245864
24 Sep 2026 17:55:15	24 Sep 2026	Auto-save to OWealth Balance	38,500.00	--	0.00	Mobile	2609241403004703296542 83
24 Sep 2026 18:03:40	24 Sep 2026	Transfer to UNYIME ETOP SUNDAY | OPay | 7030763450	9,999.00	--	0.00	Mobile	260924180100470004562225
24 Sep 2026 18:03:44	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	26092401020147020924886 5
24 Sep 2026 18:34:26	24 Sep 2026	Transfer to POS Transfer - BRIGHT ARCHIBONG | MONIE POINT | 5321255428	6,000.00	--	0.00	Mobile	APT000032609241734311722 62555379
24 Sep 2026 18:34:31	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260924010201471744105771
24 Sep 2026 19:33:13	24 Sep 2026	Transfer to Waje Game(Pay NGN 1000.00) | PalmPay | 8788473652	1,000.00	--	0.00	Mobile	100004260924183317172269 335422
24 Sep 2026 19:33:17	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260924010201474415713276
24 Sep 2026 20:50:34	24 Sep 2026	Betting | 7012369213 | SPORTYBET	613.00	--	0.00	Mobile	260924130100478620133757
24 Sep 2026 20:50:39	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	613.00	613.00	Mobile	260924010201478362563794
25 Sep 2026 10:33:35	25 Sep 2026	Transfer from DORCAS SUNDAY EDWARD | OPay | 810****795	--	500.00	500.00	Mobile	26092501010049328553589 5
25 Sep 2026 10:34:40	25 Sep 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260925140300493538131831
25 Sep 2026 10:38:31	25 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	750.00	750.00	Mobile	26092501010049340549494 4
25 Sep 2026 10:39:36	25 Sep 2026	Auto-save to OWealth Balance	750.00	--	0.00	Mobile	2609251403004930087929 87
25 Sep 2026 10:40:28	25 Sep 2026	Transfer to CSS/CSS COLLECTIONAKPE JOSHUA SUNDAYCSS UNLIMITED | POCKETAPP | 2085702086	21,844.00	--	0.00	Mobile	100004260925094033172312 986461

25 Sep 2026 10:40:32	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	21,844.00	21,844.00	Mobile	260925010201493106758373
25 Sep 2026 10:40:35	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260925550101493362185843
25 Sep 2026 10:40:35	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26092501020149346290580 2
25 Sep 2026 11:44:43	25 Sep 2026	Betting | 7012369213 | SPORTYBET	356.00	--	0.00	Mobile	260925130100496204139763
25 Sep 2026 11:44:47	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	356.00	356.00	Mobile	260925010201496109317658
25 Sep 2026 18:09:37	25 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	2,000.00	2,000.00	Mobile	260925010100512231819500
25 Sep 2026 18:10:42	25 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260925140300512586816966
25 Sep 2026 19:03:51	25 Sep 2026	Transfer from Promise Umoh | Fairmoney MFB | 790****372 | Sent from Fairmoney	--	1,000.00	1,000.00	Mobile	090551202609251903508 0 6000612394040
25 Sep 2026 19:04:52	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300514910521428
25 Sep 2026 19:05:14	25 Sep 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	2,300.00	--	0.00	Mobile	260925010100514759067314
25 Sep 2026 19:05:19	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260925010201514511886824
25 Sep 2026 19:05:33	25 Sep 2026	Betting | 7012369213 | SPORTYBET	700.00	--	0.00	Mobile	260925130100514563863770
25 Sep 2026 19:05:37	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260925010201514658779726
26 Sep 2026 15:16:07	26 Sep 2026	Transfer from Promise Umoh | Fairmoney MFB | 790****372 | Sent from Fairmoney	--	4,000.00	4,000.00	Mobile	090551202609261516075 37 182329826478
26 Sep 2026 15:17:09	26 Sep 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260926140300546273380 4 38
26 Sep 2026 15:22:13	26 Sep 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 9009837290	4,000.00	--	0.00	Mobile	100004260926142218172 44 4549707
26 Sep 2026 15:22:18	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260926010201545936930 7 95
27 Sep 2026 07:12:23	27 Sep 2026	Transfer from ANIEFRE SIMON AKPAN | OPay | 708****307	--	5,000.00	5,000.00	Mobile	260927010100568915201751
27 Sep 2026 07:13:16	27 Sep 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	5,000.00	--	0.00	Mobile	260927010100569061515566
28 Sep 2026 10:17:37	28 Sep 2026	Transfer from BRIDGENEXT INNOVATIONS LIMITED | PalmPay | 888****621 | BRIDGENEXT INNOVATIONS LIMITED:8884154621	--	1,890.00	1,890.00	Mobile	100033260928091736020 30 0063825
28 Sep 2026 10:18:39	28 Sep 2026	Auto-save to OWealth Balance	1,890.00	--	0.00	Mobile	260928140300610266554 3 46
28 Sep 2026 10:37:09	28 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	260928010100611341953073
28 Sep 2026 10:38:13	28 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260928140300611392887125
28 Sep 2026 11:02:13	28 Sep 2026	Transfer from Fezotech | MONIE POINT | 815****044 | AT130MFDS693202609281102121429 89G3J9L1AT130MFDS693202609281102121429 89G3J9L1NewCreditAT130MFDS	--	16,000.00	16,000.00	Mobile	090405260928110213183 44 4574130

28 Sep 2026 11:03:15	28 Sep 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	26092814030061230996720 1
28 Sep 2026 12:12:54	28 Sep 2026	Airtime | 7071397010 | MTN	190.00	--	0.00	Mobile	260928100100614643342696
28 Sep 2026 12:12:58	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260928010201614643576674
28 Sep 2026 12:13:16	28 Sep 2026	Transfer to PATIENCE VICTOR OSSOM | OPay | 9026610875	10,000.00	--	0.00	Mobile	260928010100614840336897
28 Sep 2026 12:13:22	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260928010201614695910319
28 Sep 2026 12:13:23	28 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260928550101614840696450
28 Sep 2026 12:13:23	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260928010201614941137598
28 Sep 2026 14:21:33	28 Sep 2026	Transfer to RAINBOW-VIEW LOGISTICS(corp account) | TAJBank | 6832827338	3,500.00	--	0.00	Mobile	100004260928132138172621762800
28 Sep 2026 14:21:38	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260928010201619459022857
28 Sep 2026 15:12:54	28 Sep 2026	Betting | 7012369213 | SPORTYBET	2,149.20	--	0.00	Mobile	260928130100621861439306
28 Sep 2026 15:12:59	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,149.20	2,149.20	Mobile	260928010201621814295556
28 Sep 2026 17:06:27	28 Sep 2026	Transfer to NSIKAK PETER ANDREW | MONIE POINT | 5602358754	1,500.00	--	0.00	Mobile	APT00003260928160632172639810957
28 Sep 2026 17:06:32	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26092801020162646338362 2
28 Sep 2026 17:45:21	28 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	400.00	--	0.00	Mobile	100004260928164527172643002732
28 Sep 2026 17:45:26	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260928010201628444056689
28 Sep 2026 18:04:34	28 Sep 2026	Betting | 7012369213 | SPORTYBET	1,101.00	--	0.00	Mobile	260928130100628734127789
28 Sep 2026 18:04:39	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,101.00	1,101.00	Mobile	260928010201628886094277
28 Sep 2026 19:31:30	28 Sep 2026	Transfer from EDET PRECIOUS EFFIONG | First Bank Of Nigeria | 201****022 | FIPUSSDEDET PRECIOUS EFFIUSSDEDET PRECIOUS EFFIONGJOSHUA SUNDAY AKPE	--	5,000.00	5,000.00	Mobile	000016260928193126002815545418
28 Sep 2026 19:32:31	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300633039959686
29 Sep 2026 09:46:20	29 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	5,000.00	--	0.00	Mobile	APT00003260929084626172692442227
29 Sep 2026 09:46:25	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260929010201649150670763
29 Sep 2026 11:58:57	29 Sep 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	3,000.00	3,000.00	Mobile	260929010100654811439268
29 Sep 2026 12:00:03	29 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260929140300654690756573
29 Sep 2026 13:37:10	29 Sep 2026	Transfer to UDOH MARIA PATRICK | First Bank Of Nigeria | 3054827513	3,000.00	--	0.00	Mobile	100004260929123715172717372937

29 Sep 2026 13:37:15	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260929010201658755618591
29 Sep 2026 13:47:04	29 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260929124704pch62665435	--	300.00	300.00	Mobile	260929010201658939496536
29 Sep 2026 13:47:27	29 Sep 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	260929100100658940756600
29 Sep 2026 15:45:13	29 Sep 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|260929144512pch91243230	--	1,000.00	1,000.00	Mobile	260929010201663789932336
29 Sep 2026 15:47:06	29 Sep 2026	Mobile Data | 7010056454 | Airtel | 4GB 2-Daily Plan	994.00	--	6.00	Mobile	260929110100663796214855
29 Sep 2026 22:02:30	29 Sep 2026	Auto-save to OWealth Balance	6.00	--	0.00	Mobile	260929140300680556907964
30 Sep 2026 12:19:30	30 Sep 2026	Transfer from JOSEPH SIFON WILLIAMS | Guaranty Trust Bank | 026****971 | Outward Transfer to JOSHUA SUNDAY AKPE. 000013260930121929000028681843	--	5,000.00	5,000.00	Mobile	000013260930121929000028681843
30 Sep 2026 12:20:31	30 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260930140300697704482964
30 Sep 2026 12:25:11	30 Sep 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,500.00	--	0.00	Mobile	260930010100697373483540
30 Sep 2026 12:25:16	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260930010201697569710046
30 Sep 2026 12:37:49	30 Sep 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	100004260930113754172810766289
30 Sep 2026 12:37:53	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260930010201697981276462
30 Sep 2026 15:24:42	30 Sep 2026	Transfer from EMEMOBONG ETUKUDO NSE | OPay | 706****521	--	1,000.00	1,000.00	Mobile	260930010100704637805865
30 Sep 2026 15:25:46	30 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260930140300704787820791
30 Sep 2026 15:27:04	30 Sep 2026	Transfer to POS Transfer - BRIGHT ARCHIBONG | MONIE POINT | 5321255428	4,000.00	--	0.00	Mobile	APT00003260930142709172829413843
30 Sep 2026 15:27:09	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260930010201704792583316
30 Sep 2026 17:34:17	30 Sep 2026	Transfer from PRECIOUS YOUNG UKAM | OPay | 706****463	--	1,500.00	1,500.00	Mobile	260930010100710430560510
30 Sep 2026 17:35:21	30 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260930140300711048799383
30 Sep 2026 17:39:53	30 Sep 2026	Transfer from COMFORT UDOH (MR) | Ecobank Nigeria Plc | 027****888 | REFNGA2854967888 BO COMFORT UDOH MR IFO JOSHUA SU	--	5,000.00	5,000.00	Mobile	000010260930163949111391681379
30 Sep 2026 17:40:55	30 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260930140300710874937149
30 Sep 2026 17:55:11	30 Sep 2026	Transfer to CHRISM OIL NIGERIA LIMITED - Chrism Oil Nigeria 3 | MONIE POINT | 5204658779	4,500.00	--	0.00	Mobile	APT00003260930165515172848741818
30 Sep 2026 17:55:15	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260930010201711639352291
30 Sep 2026 20:15:48	30 Sep 2026	Transfer from MATTHEW ECHEZONA EZEOKWE | OPay | 902****268	--	3,000.00	3,000.00	Mobile	260930010100719179270330

30 Sep 2026 20:16:56	30 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260930140300719450872066
30 Sep 2026 20:47:20	30 Sep 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | grass	--	2,000.00	2,000.00	Mobile	090267260930194719618024771744
30 Sep 2026 20:48:22	30 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26093014030072115430966 5
30 Sep 2026 21:01:37	30 Sep 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,700.00	--	0.00	Mobile	26093001010072177161692 4
30 Sep 2026 21:01:42	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	260930010201721576625541
30 Sep 2026 21:28:06	30 Sep 2026	Airtime | 7071397010 | MTN	306.00	--	0.00	Mobile	26093010010072295731484 3
30 Sep 2026 21:28:10	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	306.00	306.00	Mobile	2609300102017229999808 54
30 Sep 2026 22:25:02	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	993.68	993.68	Mobile	260930010201725229247404
30 Sep 2026 22:26:00	30 Sep 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260930020100725231585327
30 Sep 2026 22:26:00	30 Sep 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,009.30	--	0.70	Mobile	10000426093021260517288 1820691
30 Sep 2026 22:26:04	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	260930010201725231755645
30 Sep 2026 22:41:37	30 Sep 2026	OWealth Deposit(Transaction Refund)	993.68	--	0.00	Mobile	26093014030072546160818 7
01 Oct 2026 11:40:11	01 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	10,000.00	10,000.00	Mobile	26100117010074020137218 2
01 Oct 2026 11:40:44	01 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,900.00	--	8,100.00	Mobile	10000426100110405017291 5860646
01 Oct 2026 11:41:16	01 Oct 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	26100114030074005200271 6
01 Oct 2026 14:41:55	01 Oct 2026	Betting | 7012369213 | SPORTYBET	5,089.68	--	0.00	Mobile	26100113010074744692066 9
01 Oct 2026 14:41:59	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,089.68	5,089.68	Mobile	261001010201747802867250
01 Oct 2026 17:41:31	01 Oct 2026	Betting | 7012369213 | SPORTYBET	1,001.00	--	0.00	Mobile	26100113010075586439905 5
01 Oct 2026 17:41:37	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,001.00	1,001.00	Mobile	261001010201755662722572
01 Oct 2026 19:09:40	01 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	2,000.00	--	0.00	Mobile	10000426100118094617296 5114409
01 Oct 2026 19:09:46	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261001010201759922921990
01 Oct 2026 20:21:17	01 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26100113010076332849601 0
01 Oct 2026 20:21:22	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261001010201763584282842
01 Oct 2026 20:28:45	01 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	200,000.00	200,000.00	Mobile	26100117010076417928620 2
01 Oct 2026 20:29:50	01 Oct 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	26100114030076392881326 6
01 Oct 2026 20:39:26	01 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26100113010076458416885 2
01 Oct 2026 20:39:30	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261001010201764839360752
01 Oct 2026 20:40:20	01 Oct 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	190,000.00	--	0.00	Mobile	26100101010076458797177 7

01 Oct 2026 20:40:25	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190,000.00	190,000.00	Mobile	26100101020176474137850 8
01 Oct 2026 20:40:26	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010176479241247 1
01 Oct 2026 20:40:26	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020176504547063 6
01 Oct 2026 22:10:23	01 Oct 2026	Mobile Data | 7071397010 | MTN | 2.5GB 2 Day Plan	900.00	--	0.00	Mobile	26100111010076874676926 3
01 Oct 2026 22:10:27	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26100101020176823888291 1
01 Oct 2026 23:58:59	01 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261001225858pch16437839	--	2,000.00	2,000.00	Mobile	26100101020177112303246 6
01 Oct 2026 23:59:29	01 Oct 2026	Transfer to EDITI UDOUDO PETER | OPay | 8080300256	2,000.00	--	0.00	Mobile	26100101010077071705777 4
02 Oct 2026 00:00:07	02 Oct 2026	Transfer to IMOH EFFIONG AMAKU | MONIE POINT | 5720913989	10,000.00	--	0.00	Mobile	APT00003261001230014172992564708
02 Oct 2026 00:00:14	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100101020177097198729 6
02 Oct 2026 00:00:15	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010177107311834 5
02 Oct 2026 00:00:15	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020177112403183 1
02 Oct 2026 12:57:33	02 Oct 2026	Transfer from MENYENE IDIM UKPONG | MONIE POINT | 548****904 | AT139_TRF|2MPTor0q5|210599056340912128 0-AT139_TRF|2MPTor0q5|210599056340912128 0-Transfer from MENYEN	--	2,000.00	2,000.00	Mobile	APT00002261002125732756417708471
02 Oct 2026 12:58:35	02 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100214030078737957391 0
02 Oct 2026 14:20:55	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261002132054pch92461156	--	2,400.00	2,400.00	Mobile	26100201020179086446656 7
02 Oct 2026 14:23:54	02 Oct 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	4,400.00	--	0.00	Mobile	26100201010079114374501 8
02 Oct 2026 14:23:59	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,400.00	Mobile	26100201020179082457953 1
02 Oct 2026 16:18:52	02 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261002151851pch22358533	--	300.00	300.00	Mobile	26100201020179597160962 9
02 Oct 2026 16:19:19	02 Oct 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	26100210010079617106130 6
02 Oct 2026 16:49:58	02 Oct 2026	Transfer from UNYIME NELSON IKPE | OPay | 812****740	--	1,500.00	1,500.00	Mobile	26100201010079716673124 4
02 Oct 2026 16:50:49	02 Oct 2026	Betting | 7012369213 | SPORTYBET	1,499.87	--	0.13	Mobile	26100213010079727206510 0
02 Oct 2026 16:51:09	02 Oct 2026	Auto-save to OWealth Balance	0.13	--	0.00	Mobile	26100214030079722202249 8
02 Oct 2026 20:40:52	02 Oct 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	1,000.00	1,000.00	Mobile	26100201010080879165253 0
02 Oct 2026 20:41:12	02 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,000.00	--	0.00	Mobile	26100201010080889428459 5
03 Oct 2026 04:15:12	03 Oct 2026	Transfer from VIVIAN NSOYO AKPE | Wema Bank PLC | 025****181 | ALAT NIP TRANSFER TO Joshua Sunday Akpe FROM VIVIAN NSOYO AKPE - Debt	--	10,000.00	10,000.00	Mobile	000017261003031510950313246404

03 Oct 2026 04:16:14	03 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26100314030081563697543 2
03 Oct 2026 09:49:44	03 Oct 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26100313010082288470817 8
03 Oct 2026 09:49:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100301020182327008503 6
03 Oct 2026 10:07:54	03 Oct 2026	Transfer to VICTOR EFFIONG AKPAN | OPay | 9030774945	1,500.00	--	0.00	Mobile	26100301010082413291394 7
03 Oct 2026 10:08:00	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100301020182385325246 8
03 Oct 2026 11:19:47	03 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	400.00	--	0.00	Mobile	10000426100310195517312 8440600
03 Oct 2026 11:19:54	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26100301020182718941227 6
03 Oct 2026 12:04:30	03 Oct 2026	Betting | 7012369213 | SPORTYBET	100.00	--	0.00	Mobile	26100313010082938907265 4
03 Oct 2026 12:04:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26100301020182977055828 1
03 Oct 2026 13:44:07	03 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,000.00	--	0.00	Mobile	26100301010083417570830 5
03 Oct 2026 13:44:19	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100301020183437493590 6
03 Oct 2026 13:47:38	03 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26100313010083423426607 9
03 Oct 2026 13:47:42	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100301020183415222559 6
03 Oct 2026 14:54:38	03 Oct 2026	Transfer to POS Transfer - EPHRAIM EFFIONG | MONIE POINT | 8161860878	4,000.00	--	0.00	Mobile	APT00003261003135442173 151973599
03 Oct 2026 14:54:42	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26100301020183735188382 7
03 Oct 2026 19:01:03	03 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261003180103pch11522072	--	3,000.00	3,000.00	Mobile	26100301020184916037238 1
03 Oct 2026 19:01:26	03 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261003180126pch11625246	--	1,100.00	4,100.00	Mobile	26100301020184911123192 9
03 Oct 2026 19:02:08	03 Oct 2026	Transfer to POS Transfer- NNSEWO EFIONG | MONIE POINT | 5117301245	3,000.00	--	1,100.00	Mobile	10000426100318021517318 2352343
03 Oct 2026 19:08:00	03 Oct 2026	VAT on Transfer Fee	0.70	--	90.00	Mobile	2610030201008498087696 46
03 Oct 2026 19:08:00	03 Oct 2026	Transfer to EME BASSEY OKON | PalmPay | 7032496763	1,009.30	--	90.70	Mobile	10000426100318080517318 3139815
03 Oct 2026 22:02:37	03 Oct 2026	Auto-save to OWealth Balance	90.00	--	0.00	Mobile	26100314030085860905813 6
03 Oct 2026 22:45:42	03 Oct 2026	Airtime | 7071397010 | MTN	90.00	--	0.00	Mobile	26100310010085994712115 4
03 Oct 2026 22:45:47	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26100301020186008057899 4
03 Oct 2026 23:37:45	03 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261003223744pch99070721	--	1,000.00	1,000.00	Mobile	26100301020186067921131 7
03 Oct 2026 23:38:16	03 Oct 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	996.85	--	3.15	Mobile	26100311010086078173421 7
03 Oct 2026 23:47:17	03 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261003224716pch02172636	--	1,000.00	1,003.15	Mobile	26100301020186145735718 3

04 Oct 2026 09:58:12	04 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261004085812pch25970033	--	4,000.00	5,003.15	Mobile	26100401020186946460827 2
04 Oct 2026 10:02:18	04 Oct 2026	Auto-save to OWealth Balance	5,003.15	--	0.00	Mobile	26100414030086942761587 5
04 Oct 2026 10:04:28	04 Oct 2026	Transfer to SQUAD E3N1 VENTURE | Guaranty Trust Bank | 5005146176	5,000.00	--	0.00	Mobile	10000426100409043417322 7268808
04 Oct 2026 10:04:34	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100401020186963628428 2
04 Oct 2026 11:47:25	04 Oct 2026	Transfer from KEN-CHIKE, CHIMKA EXCEL | Kuda MFB | 202****744 | fuel	--	4,500.00	4,500.00	Mobile	09026726100410472503202 4771744
04 Oct 2026 11:47:40	04 Oct 2026	Betting | 7012369213 | SPORTYBET	2,500.00	--	2,000.00	Mobile	26100413010087356996563 5
04 Oct 2026 11:48:26	04 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100414030087368916403 7
04 Oct 2026 13:54:32	04 Oct 2026	Transfer from LITTLEANT LTD | PalmPay | 888****384 | LITTLEANT LTD:8886977384	--	335,950.00	335,950.00	Mobile	10003326100412543102030 8030978
04 Oct 2026 13:55:34	04 Oct 2026	Auto-save to OWealth Balance	335,950.00	--	0.00	Mobile	26100414030087821779790 3
04 Oct 2026 14:22:20	04 Oct 2026	Airtime | 7071397010 | MTN	454.00	--	0.00	Mobile	26100410010087914623769 2
04 Oct 2026 14:22:27	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	454.00	454.00	Mobile	26100401020187919252626 5
04 Oct 2026 14:27:47	04 Oct 2026	Mobile Data | 7079360845 | MTN | 5.5GB 2-Day Plan	1,490.52	--	0.00	Mobile	26100411010087963547488 2
04 Oct 2026 14:27:53	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,490.52	1,490.52	Mobile	26100401020187972628292 9
04 Oct 2026 15:02:43	04 Oct 2026	Transfer to Joshua Akpe (BRIDGENEXT INNOVATIONS LIMITED) | PalmPay | 6620258832	3,150.00	--	0.00	Mobile	10000426100414024817325 3261508
04 Oct 2026 15:02:47	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,150.00	3,150.00	Mobile	26100401020188086833752 4
04 Oct 2026 17:54:19	04 Oct 2026	Airtime | 9011212908 | Airtel	470.00	--	0.00	Mobile	26100410010088663099597 5
04 Oct 2026 17:54:27	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	26100401020188663143484 4
04 Oct 2026 18:10:51	04 Oct 2026	Transfer from ISHIAGU MICROFINANCE BANK LIMITED | PalmPay | 888****474 | ISHIAGU MICROFINANCE BANK LIMITED:8887222474	--	7,900.00	7,900.00	Mobile	10003326100417105102030 8242885
04 Oct 2026 18:11:53	04 Oct 2026	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	26100414030088781511747 8
04 Oct 2026 18:15:32	04 Oct 2026	Transfer to Everyday Foods Group of Companies - TANTALIZERS 1 | MONIE POINT | 5713768712	5,000.00	--	0.00	Mobile	10000426100417153917327 0 511131
04 Oct 2026 18:15:38	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100401020188779589204 5
04 Oct 2026 18:28:35	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100402010088840142655 7
04 Oct 2026 18:28:35	04 Oct 2026	Transfer to UBON SAMUEL INYANG | MONIE POINT | 8109261601	5,000.00	--	0.70	Mobile	10000426100417284617327 2 218620
04 Oct 2026 18:28:46	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.70	5,000.70	Mobile	26100401020188848351816 6
04 Oct 2026 18:29:26	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100402010088816697869 5
04 Oct 2026 18:29:26	04 Oct 2026	Transfer to POS Transfer-ASUQUO JOY MBUK | MONIE POINT | 5678658637	19,208.60	--	0.70	Mobile	10000426100417293317327 2 225105
04 Oct 2026 18:29:33	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	19,209.30	19,209.30	Mobile	26100401020188840455270 8
04 Oct 2026 18:29:34	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010188863757526 6

04 Oct 2026 18:29:34	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100401020188826841966 9
04 Oct 2026 19:02:35	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100402010088997845587 4
04 Oct 2026 19:02:35	04 Oct 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5027428692	7,009.30	--	0.70	Mobile	10000426100418024017327 6396228
04 Oct 2026 19:02:40	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,010.00	7,010.00	Mobile	26100401020188965284988 2
04 Oct 2026 19:13:41	04 Oct 2026	Transfer to INIUBONG EFFIONG MICHAEL | OPay | 9160759372	2,000.00	--	0.00	Mobile	26100401010089029255219 6
04 Oct 2026 19:13:46	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100401020189068852473 9
04 Oct 2026 21:42:26	04 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100402010089669943052 0
04 Oct 2026 21:42:26	04 Oct 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	300,209.30	--	0.70	Mobile	10000426100420423117329 3655066
04 Oct 2026 21:42:30	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300,210.00	300,210.00	Mobile	26100401020189694214758 2
04 Oct 2026 21:42:32	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010189675027876 2
04 Oct 2026 21:42:32	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100401020189660720792 9
04 Oct 2026 21:42:46	04 Oct 2026	Betting | 7012369213 | SPORTYBET	259.00	--	0.00	Mobile	26100413010089675094249 8
04 Oct 2026 21:42:57	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	259.00	259.00	Mobile	26100401020189685240828 1
04 Oct 2026 22:09:59	04 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261004210959pch13738047	--	161.00	161.00	Mobile	26100401020189775323048 9
04 Oct 2026 22:10:48	04 Oct 2026	Airtime | 7071397010 | MTN	161.00	--	0.00	Mobile	26100410010089733578125 7
04 Oct 2026 22:21:58	04 Oct 2026	Betting | 7012369213 | SPORTYBET	1,500.00	--	0.00	Mobile	26100413010089792344205 9
04 Oct 2026 22:22:03	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100401020189783114313 0
05 Oct 2026 09:53:25	05 Oct 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	9,999.00	9,999.00	Mobile	09011026100509532540635 5571541
05 Oct 2026 09:53:56	05 Oct 2026	Betting | 7012369213 | SPORTYBET	4,996.78	--	5,002.22	Mobile	26100513010090722310258 4
05 Oct 2026 09:54:23	05 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	3,000.00	--	0.00	Mobile	10000426100508543917331 5673133
05 Oct 2026 09:54:27	05 Oct 2026	Auto-save to OWealth Balance	5,002.22	--	0.00	Mobile	26100514030090732661420 4
05 Oct 2026 09:54:39	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100501020190712357948 5
05 Oct 2026 09:58:06	05 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	0.00	Mobile	10000426100508581217331 7181770
05 Oct 2026 09:58:11	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020190739018803 4
05 Oct 2026 10:33:54	05 Oct 2026	Transfer from ACETECH FINANCE LTD | PalmPay | 888****115 | ACETECH FINANCE LTD:8880749115	--	25,300.00	25,300.00	Mobile	10003326100509335335319 2392504
05 Oct 2026 10:34:56	05 Oct 2026	Auto-save to OWealth Balance	25,300.00	--	0.00	Mobile	26100514030090834376150 5
							10000426100510073717332 1

05 Oct 2026 11:07:31	05 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 1998799431	1,000.00	--	0.00	Mobile	728875
05 Oct 2026 11:07:37	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020191045444801 8
05 Oct 2026 11:08:25	05 Oct 2026	Airtime | 7071397010 | MTN	300.00	--	0.00	Mobile	26100510010091015136344 6
05 Oct 2026 11:08:30	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26100501020191035573610 2
05 Oct 2026 11:28:55	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010091094045218 3
05 Oct 2026 11:28:55	05 Oct 2026	Transfer to JOSHUA SUNDAY AKPE | VFD MFB | 1001755725	10,002.30	--	0.70	Mobile	10000426100510290417332 7288944
05 Oct 2026 11:29:04	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,003.00	10,003.00	Mobile	26100501020191118603969 8
05 Oct 2026 11:29:18	05 Oct 2026	Betting | 7012369213 | SPORTYBET	999.00	--	0.00	Mobile	26100513010091094179215 0
05 Oct 2026 11:29:25	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	999.00	999.00	Mobile	26100501020191118727015 1
05 Oct 2026 12:28:04	05 Oct 2026	Transfer to UNYIME CLETUS USEN | OPay | 7062283178	2,000.00	--	0.00	Mobile	26100501010091328939863 1
05 Oct 2026 12:28:10	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100501020191323848729 2
05 Oct 2026 13:17:10	05 Oct 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	6,600.00	--	0.00	Mobile	26100501010091538822587 4
05 Oct 2026 13:17:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,600.00	6,600.00	Mobile	26100501020191543514013 1
05 Oct 2026 13:21:04	05 Oct 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,400.00	--	0.00	Mobile	26100501010091554381350 1
05 Oct 2026 13:21:09	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26100501020191514657692 3
05 Oct 2026 13:35:42	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010091596041860 3
05 Oct 2026 13:35:42	05 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,009.30	--	0.70	Mobile	10000426100512354717333 8690726
05 Oct 2026 13:35:47	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26100501020191596068452 6
05 Oct 2026 15:00:07	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010091966549345 5
05 Oct 2026 15:00:07	05 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,509.30	--	0.70	Mobile	10000426100514001317334 6827730
05 Oct 2026 15:00:13	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26100501020191956396465 6
05 Oct 2026 15:01:18	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010091946548238 6
05 Oct 2026 15:01:18	05 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	509.30	--	0.70	Mobile	10000426100514012417334 6964834
05 Oct 2026 15:01:23	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	26100501020191971637124 8
05 Oct 2026 15:50:19	05 Oct 2026	Betting | 7012369213 | SPORTYBET	970.00	--	0.00	Mobile	26100513010092121828129 0
05 Oct 2026 15:50:23	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	26100501020192166767664 0
05 Oct 2026 20:50:14	05 Oct 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	100.00	100.00	Mobile	26100501010093536845469 6
05 Oct 2026 20:51:19	05 Oct 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26100514030093577153088 5
		Transfer from MAJATECH NIGERIA LIMITED | MONIE POINT | 518****361 |					

05 Oct 2026 20:51:32	05 Oct 2026	AT130MFDS4932026100520513001674 7JV1X07AT130MFDS4932026100520513001674 7JV1X07XcashAT130MFDS4932	--	12,000.00	12,000.00	Mobile	090405261005205131368945281130
05 Oct 2026 20:51:57	05 Oct 2026	Transfer from MENYENE IDIM UKPONG | OPay | 814****214	--	100.00	12,100.00	Mobile	26100501010093582396369 6
05 Oct 2026 20:52:33	05 Oct 2026	Auto-save to OWealth Balance	12,100.00	--	0.00	Mobile	26100514030093553026831 5
05 Oct 2026 21:39:01	05 Oct 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	5,500.00	--	0.00	Mobile	26100518010093727501536 7
05 Oct 2026 21:39:05	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	26100501020193757695930 8
05 Oct 2026 21:41:44	05 Oct 2026	Transfer to CHIKA GLORIA NWABUEZE | OPay | 8104885945	1,000.00	--	0.00	Mobile	26100518010093814810878 0
05 Oct 2026 21:41:48	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100501020193805055031 8
05 Oct 2026 21:53:05	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010093772748162 7
05 Oct 2026 21:53:05	05 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	359.30	--	0.70	Mobile	10000426100520531817339 4577355
05 Oct 2026 21:53:17	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	360.00	360.00	Mobile	26100501020193813371154 2
05 Oct 2026 22:02:01	05 Oct 2026	Airtime | 7071397010 | MTN	340.00	--	0.00	Mobile	26100510010093824999291 4
05 Oct 2026 22:02:06	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	26100501020193851675776 9
05 Oct 2026 22:17:28	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100502010093890107340 5
05 Oct 2026 22:17:28	05 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	202.50	--	0.70	Mobile	10000426100521173717339 4459388
05 Oct 2026 22:17:37	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	203.20	203.20	Mobile	26100501020193860562424 4
05 Oct 2026 23:36:39	05 Oct 2026	Betting | 7012369213 | SPORTYBET	4,797.00	--	0.00	Mobile	26100513010094009226394 5
05 Oct 2026 23:36:43	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,797.00	4,797.00	Mobile	26100501020194060988929 4
06 Oct 2026 14:49:55	06 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261006134954pch26295803	--	1,000.00	1,000.00	Mobile	26100601020196079534062 2
06 Oct 2026 14:50:44	06 Oct 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26100611010096045883187 5
06 Oct 2026 15:57:06	06 Oct 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	34,750.00	34,750.00	Mobile	99999926100615570027423943581 9
06 Oct 2026 15:58:06	06 Oct 2026	Transfer to ENOIDARA OSCAR UDOINYANG | OPay | 7016088798	28,500.00	--	0.00	Mobile	26100601010096312373793 2
06 Oct 2026 15:58:08	06 Oct 2026	Auto-save to OWealth Balance	34,750.00	--	0.00	Mobile	26100614030096327732990 8
06 Oct 2026 15:58:34	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100655010196322762771 5
06 Oct 2026 15:58:34	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	28,500.00	28,500.00	Mobile	26100601020196307451195 0
06 Oct 2026 15:58:35	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100601020196350266461 8
06 Oct 2026 16:16:50	06 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	1,000.00	--	0.00	Mobile	10000426100615165517345920944 8
06 Oct 2026 16:16:55	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100601020196412896362 9

06 Oct 2026 16:17:12	06 Oct 2026	Betting | 7012369213 | SPORTYBET	190.00	--	0.00	Mobile	261006130100964621365916
06 Oct 2026 16:17:17	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	261006010201964367083543
06 Oct 2026 18:24:29	06 Oct 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	5,000.00	--	0.00	Mobile	100004261006172439173472479605
06 Oct 2026 18:24:38	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261006010201969921494003
06 Oct 2026 19:11:12	06 Oct 2026	Transfer from GIASUN TECHNOLOGY NIGERIA LIMITED | PalmPay | 888****479 | GIASUN TECHNOLOGY NIGERIA LIMITED:8886590479	--	5,390.00	5,390.00	Mobile	100033261006181111020310188128
06 Oct 2026 19:12:15	06 Oct 2026	Auto-save to OWealth Balance	5,390.00	--	0.00	Mobile	261006140300972281533655
06 Oct 2026 19:57:42	06 Oct 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,700.00	--	0.00	Mobile	261006010100974946176397
06 Oct 2026 19:57:53	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	261006010201975099193378
06 Oct 2026 20:03:40	06 Oct 2026	Betting | 7012369213 | SPORTYBET	2,700.00	--	0.00	Mobile	261006130100975382423209
06 Oct 2026 20:03:44	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	261006010201975291109012
06 Oct 2026 22:10:55	06 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261006211054pch45868965	--	5,000.00	5,000.00	Mobile	261006010201980729507859
06 Oct 2026 22:11:36	06 Oct 2026	Transfer to EDIDIONG ANTHONY BASSEY | OPay | 7064222939	5,000.00	--	0.00	Mobile	261006010100981223111823
06 Oct 2026 22:23:20	06 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261006212319pch50080121	--	1,000.00	1,000.00	Mobile	261006010201981274584317
06 Oct 2026 22:24:25	06 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	600.00	--	400.00	Mobile	100004261006212508173499377019
07 Oct 2026 01:35:59	07 Oct 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	55,950.00	56,350.00	Mobile	99999926100701355428806978374
07 Oct 2026 01:36:18	07 Oct 2026	Transfer to Abraham Effiong Akan | OPay | 8110094804	50,000.00	--	6,350.00	Mobile	261007010100983248671452
07 Oct 2026 01:36:23	07 Oct 2026	Stamp Duty	50.00	--	6,300.00	Mobile	261007550101983350752512
07 Oct 2026 01:37:01	07 Oct 2026	Auto-save to OWealth Balance	6,300.00	--	0.00	Mobile	26100714030098356834724 8
07 Oct 2026 02:20:07	07 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 7012369213	5,000.00	--	0.00	Mobile	100004261007012013173504810164
07 Oct 2026 02:20:12	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261007010201983600502776
07 Oct 2026 09:29:31	07 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	300.00	--	0.00	Mobile	261007010100989884400924
07 Oct 2026 09:29:38	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	261007010201989515497408
07 Oct 2026 12:49:47	07 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,000.00	--	0.00	Mobile	261007010100997950278937
07 Oct 2026 12:49:52	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261007010201998202238774
07 Oct 2026 21:34:25	07 Oct 2026	Transfer from Joshua Akpe | CARBON | 199****431 | Transfer from Joshua Akpe	--	1,500.00	1,500.00	Mobile	100026261007213425000060959742

07 Oct 2026 21:35:27	07 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26100714030002129295088 3
07 Oct 2026 21:41:32	07 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261007204132pch58111781	--	500.00	500.00	Mobile	26100701020102156351013 5
07 Oct 2026 21:42:02	07 Oct 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,000.00	--	0.00	Mobile	26100701010002171785446 2
07 Oct 2026 21:42:08	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	2,000.00	Mobile	26100701020102136263092 9
08 Oct 2026 13:38:52	08 Oct 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	6,000.00	6,000.00	Mobile	09011026100813385165529 5808843
08 Oct 2026 13:39:53	08 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26100814030004109777040 1
08 Oct 2026 13:42:10	08 Oct 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	4,400.00	--	0.00	Mobile	26100801010004115335744 7
08 Oct 2026 13:42:15	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,400.00	4,400.00	Mobile	26100801020104095782190 9
08 Oct 2026 13:42:29	08 Oct 2026	Betting | 7012369213 | SPORTYBET	600.00	--	0.00	Mobile	26100813010004106067199 6
08 Oct 2026 13:42:55	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100801020104120663412 5
08 Oct 2026 17:02:06	08 Oct 2026	Mobile Data | 7012369213 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26100811010004920223061 0
08 Oct 2026 17:02:11	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26100801020104956974242 8
08 Oct 2026 17:02:33	08 Oct 2026	Betting | 7012369213 | SPORTYBET	401.00	--	0.00	Mobile	26100813010004962206508 0
08 Oct 2026 17:02:39	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	401.00	401.00	Mobile	26100801020104962243293 2
08 Oct 2026 17:29:53	08 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261008162952pch08294448	--	1,000.00	1,000.00	Mobile	26100801020105085073242 6
08 Oct 2026 17:30:40	08 Oct 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	26100801010005052764301 1
08 Oct 2026 22:02:32	08 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	48,000.00	48,000.00	Mobile	26100817010006370381155 7
08 Oct 2026 22:03:38	08 Oct 2026	Auto-save to OWealth Balance	48,000.00	--	0.00	Mobile	26100814030006390280816 8
08 Oct 2026 22:16:40	08 Oct 2026	Transfer to Abraham Effiong Akan | OPay | 8110094804	27,500.00	--	0.00	Mobile	26100801010006398180947 4
08 Oct 2026 22:16:45	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100855010106425688484
08 Oct 2026 22:16:45	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	27,500.00	27,500.00	Mobile	26100801020106408394091 8
08 Oct 2026 22:16:46	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100801020106384170317 4
08 Oct 2026 22:19:37	08 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	800.00	--	0.00	Mobile	10000426100821194317369 9716397
08 Oct 2026 22:19:43	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26100801020106426477623 3
08 Oct 2026 22:22:29	08 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	200.00	--	0.00	Mobile	10000426100821223617370 1005136
08 Oct 2026 22:22:36	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26100801020106417065643 7
09 Oct 2026 01:11:35	09 Oct 2026	Betting | 7012369213 | SPORTYBET	450.00	--	0.00	Mobile	26100913010006662471056 8

09 Oct 2026 01:11:40	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26100901020106685563910 5
09 Oct 2026 01:13:02	09 Oct 2026	Transfer to UWAKMFON ANIEMA JOHN | OPay | 9038540183	2,000.00	--	0.00	Mobile	26100901010006685010960 8
09 Oct 2026 01:13:11	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100901020106669297495 1
09 Oct 2026 12:47:01	09 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	950.00	--	0.00	Mobile	10000426100911471117374285 0473
09 Oct 2026 12:47:10	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26100901020108304805286 2
09 Oct 2026 13:23:01	09 Oct 2026	Betting | 7012369213 | SPORTYBET	5,000.00	--	0.00	Mobile	26100913010008428872084 9
09 Oct 2026 13:23:05	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100901020108443649464 8
09 Oct 2026 15:23:27	09 Oct 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26100913010008879578720 2
09 Oct 2026 15:23:31	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100901020108935079723 5
09 Oct 2026 15:31:58	09 Oct 2026	Transfer from AWE MICROFINANCE BANK LIMITED | | 100****498 | Transfer Payment	--	69,550.00	69,550.00	Mobile	99999926100915315534029 7297102
09 Oct 2026 15:33:00	09 Oct 2026	Auto-save to OWealth Balance	69,550.00	--	0.00	Mobile	26100914030008994800981 3
09 Oct 2026 15:33:22	09 Oct 2026	Transfer to ENOIDARA OSCAR UDOINYANG | OPay | 7016088798	57,000.00	--	0.00	Mobile	26100901010008944523466 5
09 Oct 2026 15:33:26	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	57,000.00	57,000.00	Mobile	26100901020108949665493 7
09 Oct 2026 15:33:27	09 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100955010108954758804 3
09 Oct 2026 15:33:27	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100901020108939505858 7
09 Oct 2026 15:53:07	09 Oct 2026	Betting | 7012369213 | SPORTYBET	550.00	--	0.00	Mobile	26100913010009002755023 3
09 Oct 2026 15:53:13	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26100901020109023149725 8
09 Oct 2026 15:55:19	09 Oct 2026	Betting | 09070599136 | SPORTYBET	1,000.00	--	0.00	Mobile	26100913010009058941922 3
09 Oct 2026 15:55:24	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100901020109008570242 3
09 Oct 2026 17:40:35	09 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,700.00	--	0.00	Mobile	10000426100916404217377 3623633
09 Oct 2026 17:40:41	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	26100901020109543536642 4
09 Oct 2026 18:07:16	09 Oct 2026	Transfer to SQUAD JEEMAB GLOBAL ENTERPRISE | Guaranty Trust Bank | 9013995076	5,000.00	--	0.00	Mobile	10000426100917072117377 7469142
09 Oct 2026 18:07:21	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100901020109646733722 2
09 Oct 2026 18:40:36	09 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100902010009747119452 4
09 Oct 2026 18:40:36	09 Oct 2026	Transfer to UNYIME MICHAEL WILLIAM | MONIE POINT | 5651862202	1,009.30	--	0.70	Mobile	10000426100917404217378 0113120
09 Oct 2026 18:40:42	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26100901020109787464732 2
09 Oct 2026 21:01:32	09 Oct 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	2,700.00	--	0.00	Mobile	26100901010010519718695 7
09 Oct 2026 21:01:44	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,700.00	2,700.00	Mobile	26100901020110514748467 1
		Transfer to EDIDIONGABASI EMMANUEL OFFIONG |					

09 Oct 2026 21:04:54	09 Oct 2026	OPay | 9166629394	2,500.00	--	0.00	Mobile	261009010100105870368983
09 Oct 2026 21:04:58	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26100901020110581977816 2
09 Oct 2026 22:21:50	09 Oct 2026	Betting | 7012369213 | SPORTYBET	5,090.00	--	0.00	Mobile	261009130100107862666851
09 Oct 2026 22:21:56	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,090.00	5,090.00	Mobile	26100901020110801510738 9
09 Oct 2026 22:36:48	09 Oct 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	26100911010010850978441 5
09 Oct 2026 22:36:55	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201108459850267
09 Oct 2026 22:37:40	09 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	261009130100108965175165
09 Oct 2026 22:37:47	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261009010201108461650832
10 Oct 2026 07:16:24	10 Oct 2026	Transfer from godwin nankere | MONIE POINT | 541****806 | Transfer from godwin nankereAT126TRF2MPTcvowz210880381580921 6A T126TRF2MPTcvowz210880381580921	--	24,000.00	24,000.00	Mobile	090405261010071624231891 297126
10 Oct 2026 07:17:26	10 Oct 2026	Auto-save to OWealth Balance	24,000.00	--	0.00	Mobile	26101014030011294725623 7
10 Oct 2026 08:26:43	10 Oct 2026	Transfer to AA RANO NIGERIA LIMITED - AA RANO NIGERIA | MONIE POINT | 5027428692	24,000.00	--	0.00	Mobile	100004261010072649173819 544468
10 Oct 2026 08:26:49	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	24,000.00	24,000.00	Mobile	261010010201114985510891
10 Oct 2026 22:00:18	10 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261010210017pch912876 15	--	7,400.00	7,400.00	Mobile	261010010201151459587678
10 Oct 2026 22:02:39	10 Oct 2026	Auto-save to OWealth Balance	7,400.00	--	0.00	Mobile	261010140300151366107760
10 Oct 2026 22:06:37	10 Oct 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	7,400.00	--	0.00	Mobile	100004261010210642173908 721766
10 Oct 2026 22:06:42	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	261010010201151427908300
10 Oct 2026 23:07:39	10 Oct 2026	Transfer from AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 309****795 | FIPMBAKPE JOSHUA SUNDAYJOSHUA SUNDAY AKPENONEJOSHUA SUNDAY AKPE	--	900.00	900.00	Mobile	000016261010230737002894147841
10 Oct 2026 23:08:20	10 Oct 2026	Betting | 7012369213 | SPORTYBET	900.00	--	0.00	Mobile	261010130100153096422877
11 Oct 2026 15:40:04	11 Oct 2026	Transfer from ELIJAH JACOB ETIM | OPay | 811****885	--	2,000.00	2,000.00	Mobile	261011010100173787170236
11 Oct 2026 15:41:09	11 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	261011140300173790362544
11 Oct 2026 16:39:47	11 Oct 2026	Mobile Data | 7071397010 | MTN | 3.5GB Daily Plan	1,000.00	--	0.00	Mobile	261011110100175720779691
11 Oct 2026 16:39:52	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261011010201176169360576
11 Oct 2026 18:41:07	11 Oct 2026	Transfer to DANIEL IBORO PETER | OPay | 8120321751	1,000.00	--	0.00	Mobile	261011010100180344213557
11 Oct 2026 18:41:11	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261011010201180394830081
11 Oct 2026 20:08:49	11 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261011190849pch219266 72	--	20,000.00	20,000.00	Mobile	261011010201184577013157
11 Oct 2026 20:40:33	11 Oct 2026	Transfer to MARKET 24 7 SUPERMARKET - MARKET 247 3 | MONIE POINT | 5808690100	7,600.00	--	12,400.00	Mobile	100004261011194037173991749130

11 Oct 2026 20:45:47	11 Oct 2026	Transfer to FOOD CONCEPTS PLC - IKOT EKPENE CHICKEN REPUBLIC | MONIE POINT | 5413932022	4,100.00	--	8,300.00	Mobile	1000042610111945511739928 13695
11 Oct 2026 21:06:42	11 Oct 2026	Transfer to POS Transfer - UDUAK BASSEY | MONIE POINT | 5345852757	1,000.00	--	7,300.00	Mobile	1000042610112006471739894 10740
11 Oct 2026 21:06:55	11 Oct 2026	Airtime | 7071397010 | MTN	290.00	--	7,010.00	Mobile	26101110010018724034847 3
11 Oct 2026 22:02:35	11 Oct 2026	Auto-save to OWealth Balance	7,010.00	--	0.00	Mobile	26101114030018918239741 9
11 Oct 2026 22:15:00	11 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101102010018933551036 7
11 Oct 2026 22:15:00	11 Oct 2026	Transfer to SAMUEL SUNDAY AKPE | PalmPay | 8169884181	2,003.30	--	0.70	Mobile	1000042610112115101739986 13998
11 Oct 2026 22:15:09	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,004.00	2,004.00	Mobile	26101101020118958170260 5
12 Oct 2026 04:48:08	12 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101255010119208050471 3
12 Oct 2026 04:48:08	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101201020119207411520 3
12 Oct 2026 10:09:12	12 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26101213010019960263490 8
12 Oct 2026 10:09:18	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101201020119965380198 8
12 Oct 2026 10:46:31	12 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	2,000.00	--	0.00	Mobile	1000042610120946361740 27162021
12 Oct 2026 10:46:36	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101201020120133298461 8
12 Oct 2026 11:56:29	12 Oct 2026	Betting | 7012369213 | SPORTYBET	556.00	--	0.00	Mobile	26101213010020479639044 3
12 Oct 2026 11:56:33	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	556.00	556.00	Mobile	26101201020120474570463 5
12 Oct 2026 11:56:40	12 Oct 2026	Airtime | 7012369213 | Airtel	100.00	--	0.00	Mobile	26101210010020434776119 5
12 Oct 2026 11:56:44	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26101201020120454283911 6
12 Oct 2026 12:05:21	12 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	500.00	--	0.00	Mobile	1000042610121105281740341 05097
12 Oct 2026 12:05:28	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26101201020120467458056 7
12 Oct 2026 12:05:49	12 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	300.00	--	0.00	Mobile	1000042610121105541740321 91963
12 Oct 2026 12:05:53	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26101201020120472694211 5
12 Oct 2026 14:52:50	12 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261012135249pch55662015	--	500.00	500.00	Mobile	26101201020121107443668 9
12 Oct 2026 14:53:57	12 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261012135357pch55948124	--	100.00	600.00	Mobile	26101201020121112845134 4
12 Oct 2026 14:54:04	12 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101202010021142587805 6
12 Oct 2026 14:54:04	12 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	1,007.30	--	0.70	Mobile	1000042610121354101740502 24533
12 Oct 2026 14:54:10	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	408.00	1,008.00	Mobile	26101201020121117807613 3
13 Oct 2026 09:46:43	13 Oct 2026	Airtime | 7071397010 | MTN	92.00	--	0.00	Mobile	26101310010024061338642 6
13 Oct 2026 09:46:50	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	92.00	92.00	Mobile	26101301020124108656319 8

13 Oct 2026 14:48:55	13 Oct 2026	Transfer from JOSHUA SUNDAY AKPE | VFD MFB | 100****725 | Transfer/ To JOSHUA SUNDAY AKPE /7012369213	--	7,200.00	7,200.00	Mobile	090110261013144855963780835917
13 Oct 2026 14:49:21	13 Oct 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	4,400.00	--	2,800.00	Mobile	26101301010025305971237 9
13 Oct 2026 14:49:46	13 Oct 2026	Transfer to VICTORY EMMANUEL EVANSON | OPay | 7010056454	2,500.00	--	300.00	Mobile	26101301010025331438372 0
13 Oct 2026 14:49:57	13 Oct 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	26101314030025291089298 7
13 Oct 2026 14:50:06	13 Oct 2026	Betting | 7012369213 | SPORTYBET	298.16	--	0.00	Mobile	2610131301002533154941 31
13 Oct 2026 14:50:11	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	298.16	298.16	Mobile	26101301020125285228763 1
14 Oct 2026 15:19:56	14 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	90,000.00	90,000.00	Mobile	26101417010029495760805 2
14 Oct 2026 15:21:01	14 Oct 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	26101414030029496121394 2
14 Oct 2026 15:22:03	14 Oct 2026	Betting | 7012369213 | SPORTYBET	41,000.00	--	0.00	Mobile	26101413010029542617065 0
14 Oct 2026 15:22:11	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	41,000.00	41,000.00	Mobile	26101401020129573144233 7
14 Oct 2026 15:42:39	14 Oct 2026	Transfer to CORNELIUS ARCHIBONG AKPAN | OPay | 7032769537	1,000.00	--	0.00	Mobile	26101401010029621049068 1
14 Oct 2026 15:42:43	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101401020129615963971 1
14 Oct 2026 15:46:22	14 Oct 2026	Transfer to CORNELIUS ARCHIBONG AKPAN | OPay | 7032769537	2,000.00	--	0.00	Mobile	26101401010029601972697 7
14 Oct 2026 15:46:28	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101401020129607031038 9
14 Oct 2026 15:52:41	14 Oct 2026	Transfer to E3N1 Venture - Ardova Ikot Ekpene Road 02 | MONIE POINT | 5920174179	6,000.00	--	0.00	Mobile	10000426101414524617425726 7106
14 Oct 2026 15:52:46	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26101401020129670461347 1
14 Oct 2026 16:05:09	14 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	5,000.00	5,000.00	Mobile	26101417010029664437972 2
14 Oct 2026 16:06:14	14 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26101414030029669830374 9
14 Oct 2026 16:23:26	14 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26101413010029788388729 8
14 Oct 2026 16:23:31	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101401020129829066289 1
14 Oct 2026 17:11:13	14 Oct 2026	Transfer to NDUKE ESHIET MOSES | MONIE POINT | 7067473852	1,600.00	--	0.00	Mobile	10000426101416111717426576 6722
14 Oct 2026 17:11:17	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	26101401020130010100327 7
14 Oct 2026 17:31:20	14 Oct 2026	Transfer from IDIONGO MARK ANTHONY | OPay | 812****830	--	78,750.00	78,750.00	Mobile	26101417010030083755995 4
14 Oct 2026 17:32:30	14 Oct 2026	Auto-save to OWealth Balance	78,750.00	--	0.00	Mobile	26101414030030069240130 9
14 Oct 2026 18:17:31	14 Oct 2026	Transfer to Abraham Effiong Akan | OPay | 8110094804	75,000.00	--	0.00	Mobile	26101401010030286522282 7
14 Oct 2026 18:18:20	14 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101455010130322393163 1
14 Oct 2026 18:18:20	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	75,000.00	75,000.00	Mobile	26101401020130271877506 6
14 Oct 2026 18:18:20	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101401020130297035586 6

14 Oct 2026 18:18:34	14 Oct 2026	Transfer to BLAISE BLAISE UMOH | OPay | 9167287303	45,000.00	--	0.00	Mobile	26101401010030286933420 8
14 Oct 2026 18:18:38	14 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610145501013030732326 51
14 Oct 2026 18:18:38	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	2610140102013029714839 75
14 Oct 2026 18:18:38	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610140102013029204502 00
14 Oct 2026 18:39:52	14 Oct 2026	Mobile Data | 7071397010 | MTN | 3.2GB 2 Days Plan	1,000.00	--	0.00	Mobile	2610141101003041836444 25
14 Oct 2026 18:39:57	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610140102013039808574 06
15 Oct 2026 12:30:18	15 Oct 2026	Transfer from Cardtonic | | 627****429 | Cardtonic Withdrawal fr	--	36,922.00	36,922.00	Mobile	1100282610151130171903821 82619
15 Oct 2026 12:31:20	15 Oct 2026	Auto-save to OWealth Balance	36,922.00	--	0.00	Mobile	2610151403003304290819 63
15 Oct 2026 12:34:20	15 Oct 2026	Transfer to ENOIDARA OSCAR UDOINYANG | OPay | 7016088798	27,000.00	--	0.00	Mobile	2610150101003306912241 58
15 Oct 2026 12:34:25	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610155501013306914958 47
15 Oct 2026 12:34:25	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	27,000.00	27,000.00	Mobile	2610150102013309416355 42
15 Oct 2026 12:34:25	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610150102013303886567 40
15 Oct 2026 13:03:23	15 Oct 2026	Betting | 7012369213 | SPORTYBET	5,064.00	--	0.00	Mobile	2610151301003314973976 44
15 Oct 2026 13:03:30	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,064.00	5,064.00	Mobile	2610150102013315962560 24
15 Oct 2026 13:03:50	15 Oct 2026	Betting | 7012369213 | SPORTYBET	260.00	--	0.00	Mobile	2610151301003311952675 25
15 Oct 2026 13:03:54	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	260.00	260.00	Mobile	2610150102013317081287 84
15 Oct 2026 13:09:47	15 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261015120946pch16593660	--	500.00	500.00	Mobile	2610150102013317771322 31
15 Oct 2026 13:11:44	15 Oct 2026	Airtime | 7071397010 | MTN	100.00	--	400.00	Mobile	2610151001003321853993 12
15 Oct 2026 18:45:50	15 Oct 2026	Betting | 7012369213 | SPORTYBET	1,478.00	--	0.00	Mobile	2610151301003462655608 20
15 Oct 2026 18:45:56	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,078.00	1,478.00	Mobile	2610150102013457607568 12
15 Oct 2026 19:58:58	15 Oct 2026	Betting | 7012369213 | SPORTYBET	980.00	--	0.00	Mobile	2610151301003500403867 07
15 Oct 2026 19:59:03	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	2610150102013500917653 95
15 Oct 2026 21:14:29	15 Oct 2026	Transfer to POS Transfer- FREDDY CORNELIUS EFFIONG | MONIE POINT | 5045460467	200.00	--	0.00	Mobile	1000042610152014341743949 74438
15 Oct 2026 21:14:34	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2610150102013534128659 94
15 Oct 2026 21:57:45	15 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261015205744pch63939270	--	2,000.00	2,000.00	Mobile	2610150102013553884365 64
15 Oct 2026 22:01:18	15 Oct 2026	Transfer to ENOBONG AUGUSTINE EBONG | OPay | 9020470055	4,000.00	--	0.00	Mobile	2610150101003555478098 91
15 Oct 2026 22:01:23	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	4,000.00	Mobile	2610150102013551968772 25
16 Oct 2026 10:55:25	16 Oct 2026	Transfer from Cardtonic | | 627****429 | Cardtonic Withdrawal fr	--	131,950.00	131,950.00	Mobile	1100282610160955243992631 38790
16 Oct 2026 10:56:27	16 Oct 2026	Auto-save to OWealth Balance	131,950.00	--	0.00	Mobile	2610161403003689674390 59

16 Oct 2026 10:57:59	16 Oct 2026	Transfer to UNYIME NELSON IKPE | OPay | 8121592740	38,000.00	--	0.00	Mobile	261016010100369024040466
16 Oct 2026 10:58:05	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261016550101368973298835
16 Oct 2026 10:58:05	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,000.00	Mobile	261016010201368973268133
16 Oct 2026 10:58:05	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261016010201369024404992
16 Oct 2026 10:58:34	16 Oct 2026	Transfer to OKON, UDEME KUFRE | Kuda MFB | 2032353109	76,000.00	--	0.00	Mobile	100004261016095838174427909725
16 Oct 2026 10:58:38	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	76,000.00	76,000.00	Mobile	261016010201369069677514
16 Oct 2026 10:58:39	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261016550101368570493283
16 Oct 2026 10:58:39	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261016010201368621164534
16 Oct 2026 11:03:59	16 Oct 2026	Transfer from ESSIEN OFONIME PAULINUS | FCMB (First City Monument Bank PLC) | 100****576 | App To Opay Digital Services Limited JOSHUA SUNDAY AKPE	--	200,000.00	200,000.00	Mobile	000003261016110355005319235346
16 Oct 2026 11:05:00	16 Oct 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	26101614030036936018992O
16 Oct 2026 11:08:59	16 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 7012369213	200,050.00	--	0.00	Mobile	100004261016100905174432836139
16 Oct 2026 11:09:05	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200,050.00	200,050.00	Mobile	261016010201369475460159
16 Oct 2026 11:09:10	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261016550101369324500397
16 Oct 2026 11:09:10	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261016010201369475774227
16 Oct 2026 11:11:29	16 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 7012369213	9,999.00	--	0.00	Mobile	100004261016101137174430839669
16 Oct 2026 11:11:36	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	261016010201369231841878
16 Oct 2026 11:50:30	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261016020100371159456445
16 Oct 2026 11:50:30	16 Oct 2026	Transfer to JOSHUA AKPE | MONIE POINT | 7012369213	3,009.30	--	0.70	Mobile	100004261016105036174435520122
16 Oct 2026 11:50:36	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	261016010201371362142291
16 Oct 2026 11:50:48	16 Oct 2026	Airtime | 7071397010 | MTN	83.00	--	0.00	Mobile	261016100100371160471921
16 Oct 2026 11:50:52	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	83.00	83.00	Mobile	261016010201371464470409
16 Oct 2026 12:26:33	16 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261016112632pch49048748	--	2,000.00	2,000.00	Mobile	261016010201372779600238
16 Oct 2026 12:28:52	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261016020100372671740185
16 Oct 2026 12:28:52	16 Oct 2026	Transfer to POS Transfer - BRIGHT ARCHIBONG | MONIE POINT | 5321255428	4,009.30	--	0.70	Mobile	100004261016112856174440209858
16 Oct 2026 12:28:56	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	4,010.00	Mobile	261016010201372723437793
16 Oct 2026 13:08:41	16 Oct 2026	Transfer to INIMBOM EFFIONG EKANEM | OPay | 7036602395	1,000.00	--	0.00	Mobile	261016010100374288447886
16 Oct 2026 13:08:47	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261016010201374042978444
		Transfer to KUFRE UDUAK PATRICK | OPay |					

16 Oct 2026 16:18:17	16 Oct 2026	7034421058	200.00	--	0.00	Mobile	26101601010038178210156O
16 Oct 2026 16:18:21	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101601020138197840950 7
16 Oct 2026 16:42:07	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101602010038299528894O
16 Oct 2026 16:42:07	16 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 7012369213	1,709.30	--	0.70	Mobile	100004261016154212174465 615253
16 Oct 2026 16:42:12	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,710.00	1,710.00	Mobile	26101601020138289527296 2
16 Oct 2026 18:18:45	16 Oct 2026	Airtime | 7071397010 | MTN	78.34	--	0.00	Mobile	26101610010038700051164 5
16 Oct 2026 18:18:50	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	78.34	78.34	Mobile	26101601020138725457574 4
16 Oct 2026 20:44:48	16 Oct 2026	Transfer from Joshua Akpe | CARBON | 199****431 | Transfer from Joshua Akpe	--	8,000.00	8,000.00	Mobile	10002626101620444800006 1114505
16 Oct 2026 20:45:09	16 Oct 2026	Transfer to GOSPEL JOSEPH UKIM | OPay | 9013124616	4,000.00	--	4,000.00	Mobile	26101601010039491931555 8
16 Oct 2026 20:45:50	16 Oct 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26101614030039511692336O
16 Oct 2026 21:13:38	16 Oct 2026	Betting | 7012369213 | SPORTYBET	498.40	--	0.00	Mobile	26101613010039669666317 1
16 Oct 2026 21:13:44	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	498.40	498.40	Mobile	26101601020139665254675 1
16 Oct 2026 21:13:54	16 Oct 2026	Betting | 7012369213 | SPORTYBET	1,500.00	--	0.00	Mobile	26101613010039619800290 6
16 Oct 2026 21:13:58	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26101601020139655228671 7
16 Oct 2026 21:14:59	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101602010039625269527 6
16 Oct 2026 21:14:59	16 Oct 2026	Transfer to AKPE JOSHUA SUNDAY | First Bank Of Nigeria | 3094685795	1,009.30	--	0.70	Mobile	100004261016201505174500 620404
16 Oct 2026 21:15:05	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	26101601020139665731567 2
16 Oct 2026 21:58:29	16 Oct 2026	Betting | 7012369213 | SPORTYBET	993.00	--	0.00	Mobile	26101613010039823414469 5
16 Oct 2026 21:58:33	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	993.00	993.00	Mobile	26101601020139838570192 4
16 Oct 2026 22:28:21	16 Oct 2026	Transfer from MENYENE IDIM UKPONG | MONIE POINT | 548****904 | AT139_TRF|2MPTor0q5|21112076403075850 24-AT139_TRF|2MPTor0q5|21112076403075850 24-Transfer from MENYEN	--	7,000.00	7,000.00	Mobile	APT00002261016222820183 914601546
16 Oct 2026 22:28:33	16 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	6,000.00	Mobile	26101613010039882552537 2
16 Oct 2026 22:29:23	16 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26101614030039897831896 4
16 Oct 2026 23:14:58	16 Oct 2026	Betting | 7012369213 | SPORTYBET	1,000.00	--	0.00	Mobile	26101613010040008540077 6
16 Oct 2026 23:15:02	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101601020139988292294 6
17 Oct 2026 00:48:03	17 Oct 2026	Betting | 7012369213 | SPORTYBET	1,970.00	--	0.00	Mobile	26101613010040067716514 8
17 Oct 2026 00:48:07	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,970.00	1,970.00	Mobile	26101601020140130615499 3
17 Oct 2026 01:06:58	17 Oct 2026	Third-Party Merchant Order | Football Internet Limited	2,000.00	--	0.00	Mobile	26101714030040109545718 8
17 Oct 2026 01:07:07	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101701020140114603934 4
17 Oct 2026 01:56:17	17 Oct 2026	Betting | 7012369213 | SPORTYBET	1,030.00	--	0.00	Mobile	26101713010040128692376 5
17 Oct 2026 01:56:22	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	26101701020140121171764 5

17 Oct 2026 15:47:37	17 Oct 2026	Transfer from BLAISE BLAISE UMOH | OPay | 808****761	--	10,000.00	10,000.00	Mobile	26101701010042424275883 5
17 Oct 2026 15:48:43	17 Oct 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26101714030042419578245 7
17 Oct 2026 21:43:10	17 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261017204310pch65342396	--	5,000.00	5,000.00	Mobile	26101701020144115539984 2
17 Oct 2026 21:47:04	17 Oct 2026	Transfer to POS Transfer- JONAS EMMANUELLA CHIDERA | MONIE POINT | 5265624803	3,700.00	--	1,300.00	Mobile	10000426101720471017460494365 4
17 Oct 2026 22:02:36	17 Oct 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	26101714030044172356915 0
17 Oct 2026 22:46:59	17 Oct 2026	Betting | 7012369213 | SPORTYBET	1,300.00	--	0.00	Mobile	26101713010044310402602 7
17 Oct 2026 22:47:04	17 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26101701020144310418008 4
18 Oct 2026 08:22:16	18 Oct 2026	Betting | 7012369213 | SPORTYBET	4,950.00	--	0.00	Mobile	26101813010044826098184 8
18 Oct 2026 08:22:21	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	26101801020144801285349 4
18 Oct 2026 11:44:23	18 Oct 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26101813010045500371529 8
18 Oct 2026 11:44:27	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101801020145536918986 9
18 Oct 2026 12:06:47	18 Oct 2026	Betting | 7012369213 | SPORTYBET	2,000.00	--	0.00	Mobile	26101813010045614747908 3
18 Oct 2026 12:06:52	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101801020145624922383 0
18 Oct 2026 12:49:21	18 Oct 2026	Transfer to UDUAK EBEDE EBEDE OKORIE | MONIE POINT | 8146743408	900.00	--	0.00	Mobile	10000426101811492817464175598 4
18 Oct 2026 12:49:27	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26101801020145756074106 5
18 Oct 2026 12:49:37	18 Oct 2026	Airtime | 7071397010 | MTN	151.00	--	0.00	Mobile	26101810010045740879188 1
18 Oct 2026 12:49:42	18 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	151.00	151.00	Mobile	26101801020145792625550 1
18 Oct 2026 22:08:17	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261018210817pch30739026	--	20,100.00	20,100.00	Mobile	26101801020147928663943 2
18 Oct 2026 22:08:51	18 Oct 2026	Transfer to JOSHUA AKPE | CARBON | 7012369213	20,100.00	--	0.00	Mobile	10000426101821085617469478187 1
18 Oct 2026 22:24:15	18 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261018212415pch35965804	--	1,600.00	1,600.00	Mobile	26101801020147937486942 3
18 Oct 2026 22:24:41	18 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	1,600.00	--	0.00	Mobile	26101801010047978594113 8
19 Oct 2026 12:11:37	19 Oct 2026	Transfer from Sporty | OPay | 559****329 | 190412172756puid70173860|261019111137pch92348237	--	500.00	500.00	Mobile	26101901020149534609967 1
19 Oct 2026 12:12:01	19 Oct 2026	Transfer to IMMACULATA NKEREUWEM ISEMIN | OPay | 7086722330	300.00	--	200.00	Mobile	26101901010049534747653 0
19 Oct 2026 12:26:10	19 Oct 2026	Betting | 7012369213 | SPORTYBET	200.00	--	0.00	Mobile	26101913010049616328676 2
19 Oct 2026 14:44:06	19 Oct 2026	Transfer from Joshua Akpe | CARBON | 199****431 | Transfer from Joshua Akpe	--	5,000.00	5,000.00	Mobile	10002626101914440400006115844 4

19 Oct 2026 14:44:25	19 Oct 2026	Transfer to UDUAKOBONG GABRIEL JAMES | OPay | 8081061227	3,700.00	--	1,300.00	Mobile	26101901010050113069600 2
19 Oct 2026 14:44:37	19 Oct 2026	Betting | 7012369213 | SPORTYBET	1,298.49	--	1.51	Mobile	26101913010050106226828 3
19 Oct 2026 14:45:07	19 Oct 2026	Auto-save to OWealth Balance	1.51	--	0.00	Mobile	26101914030050081049461 5
19 Oct 2026 20:46:06	19 Oct 2026	Transfer from Joshua Akpe | CARBON | 199****431 | Transfer from Joshua Akpe	--	600.00	600.00	Mobile	10002626101920460500006 1165034
19 Oct 2026 20:46:33	19 Oct 2026	Mobile Data | 7012369213 | Airtel | 2GB 2-Days Plan	600.00	--	0.00	Mobile	26101911010051765406257 9

Savings Account

Period: 01 May 2026 - 19 Oct 2026

Opening Balance ₦1.54	Total Debit ₦13,472,190.19	Debit Count 1369
Closing Balance ₦1.64	Total Credit ₦13,472,190.29	Credit Count 627

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 May 2026 02:45:31	01 May 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260501992ciLPBmYdNglPhbzshVFWx
01 May 2026 10:28:05	01 May 2026	Auto-save to OWealth Balance	--	970.00	971.63	Mobile	26050114030076776996654 8
01 May 2026 10:43:06	01 May 2026	Auto-save to OWealth Balance	--	530.00	1,501.63	Mobile	26050114030076841855280 5
01 May 2026 10:43:51	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1.63	Mobile	26050101020176827699794 1
01 May 2026 13:06:40	01 May 2026	Auto-save to OWealth Balance	--	2,500.00	2,501.63	Mobile	26050114030077396058860 1
01 May 2026 13:20:48	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,501.63	Mobile	26050101020177446242850 5
01 May 2026 19:30:38	01 May 2026	OWealth Withdrawal (Transaction Payment)	499.97	--	1,001.66	Mobile	26050101020178895768864 3
01 May 2026 20:26:21	01 May 2026	Auto-save to OWealth Balance	--	5,000.00	6,001.66	Mobile	26050114030079152344066 6
01 May 2026 21:43:15	01 May 2026	Auto-save to OWealth Balance	--	10,000.00	16,001.66	Mobile	26050114030079499579249 3
01 May 2026 21:49:19	01 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,001.66	Mobile	26050101020179512299650 7
01 May 2026 22:38:10	01 May 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	8,201.66	Mobile	26050101020179693781591 4
01 May 2026 23:29:59	01 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,201.66	Mobile	26050101020179795534308 9
02 May 2026 01:22:43	02 May 2026	OWealth Interest Earned	--	0.09	3,201.75	Mobile	260502992cBOAiqLIxmhXVXGc7VZQk

02 May 2026 10:07:20	02 May 2026	Auto-save to OWealth Balance	--	77,500.00	80,701.75	Mobile	26050214030080648634 6160
02 May 2026 11:04:33	02 May 2026	Auto-save to OWealth Balance	--	1,000.00	81,701.75	Mobile	26050214030080899144 6001
02 May 2026 11:07:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	79,401.75	Mobile	26050201020180936647 7239
02 May 2026 11:14:28	02 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	49,401.75	Mobile	26050201020180920242 2503
02 May 2026 11:14:29	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49,351.75	Mobile	26050201020180915149 8361
02 May 2026 11:14:55	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	47,651.75	Mobile	26050201020180949998 5922
02 May 2026 11:16:53	02 May 2026	OWealth Withdrawal (Transaction Payment)	25,050.00	--	22,601.75	Mobile	26050201020180967402 7694
02 May 2026 11:16:54	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,551.75	Mobile	26050201020180967416 1602
02 May 2026 11:36:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,551.00	--	21,000.75	Mobile	26050201020181036961 7982
02 May 2026 11:46:34	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,000.75	Mobile	26050201020181057774 2493
02 May 2026 15:09:24	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,000.75	Mobile	26050201020181830993 5556
02 May 2026 16:02:29	02 May 2026	OWealth Withdrawal (Transaction Payment)	4,310.00	--	13,690.75	Mobile	26050201020182028390 3070
02 May 2026 16:17:42	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	12,580.75	Mobile	26050201020182104392 2865
02 May 2026 16:28:19	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	11,570.75	Mobile	26050201020182121047 8217
02 May 2026 16:28:51	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,070.75	Mobile	26050201020182126027 9197
02 May 2026 16:54:12	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,070.75	Mobile	26050201020182209280 0638
02 May 2026 16:54:25	02 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	3,570.75	Mobile	26050201020182238903 1288
02 May 2026 20:38:59	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,570.75	Mobile	26050201020183242455 7516
02 May 2026 20:39:24	02 May 2026	OWealth Withdrawal (Transaction Payment)	570.00	--	2,000.75	Mobile	26050201020183257258 4514
02 May 2026 20:53:57	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	790.75	Mobile	26050201020183322343 6179
03 May 2026 01:51:17	03 May 2026	OWealth Interest Earned	--	0.27	791.02	Mobile	26050399590T0xnVKKouuLeXiaWrV LU
		Auto-save to OWealth					

03 May 2026 13:18:03	03 May 2026	Balance	--	10,399.00	11,190.02	Mobile	260503140300852894667925
03 May 2026 13:21:00	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,090.02	Mobile	260503010201852611365294
03 May 2026 13:21:50	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,090.02	Mobile	260503010201853006287109
03 May 2026 14:36:51	03 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.70	--	4,089.32	Mobile	260503010201855290416625
03 May 2026 14:50:19	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.70	--	588.62	Mobile	260503010201855750967278
03 May 2026 15:28:47	03 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	88.62	Mobile	260503010201857178059691
03 May 2026 16:29:22	03 May 2026	OWealth Withdrawal (Transaction Payment)	88.00	--	0.62	Mobile	260503010201859202747257
03 May 2026 22:29:27	03 May 2026	Auto-save to OWealth Balance	--	13,392.00	13,392.62	Mobile	260503140300872501687326
03 May 2026 22:38:21	03 May 2026	OWealth Withdrawal (Transaction Payment)	192.00	--	13,200.62	Mobile	260503010201872677040823
03 May 2026 22:54:30	03 May 2026	OWealth Withdrawal (Transaction Payment)	191.88	--	13,008.74	Mobile	260503010201873217473211
03 May 2026 23:04:56	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,008.74	Mobile	260503010201873190165813
03 May 2026 23:12:25	03 May 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	9,015.74	Mobile	260503010201872947533144
03 May 2026 23:40:59	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,015.74	Mobile	260503010201873597225050
04 May 2026 01:29:11	04 May 2026	OWealth Interest Earned	--	0.09	6,015.83	Mobile	260504996KUkfl9IrEsYjlPzwJFWD3
04 May 2026 10:46:58	04 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	2,615.83	Mobile	260504010201882656440683
04 May 2026 12:07:48	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,015.83	Mobile	260504010201885964911998
04 May 2026 15:45:26	04 May 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	35.83	Mobile	260504010201893313761408
05 May 2026 01:59:37	05 May 2026	OWealth Interest Earned	--	0.09	35.92	Mobile	260505992ETLhsMPlvEdodfg7PqwQo
05 May 2026 07:18:32	05 May 2026	Auto-save to OWealth Balance	--	6,800.00	6,835.92	Mobile	260505140300914065322858
05 May 2026 09:00:31	05 May 2026	OWealth Withdrawal (Transaction Payment)	6,800.00	--	35.92	Mobile	260505010201917335876776
05 May 2026 10:32:43	05 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,035.92	Mobile	260505140300921109912130
05 May 2026 10:52:09	05 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	1,635.92	Mobile	260505010201921501799116
		OWealth Withdrawal					

05 May 2026 12:09:14	05 May 2026	(Transaction Payment)	1,500.00	--	135.92	Mobile	260505010201924450547741
05 May 2026 12:09:26	05 May 2026	OWealth Withdrawal (Transaction Payment)	135.00	--	0.92	Mobile	260505010201924744748794
05 May 2026 17:16:03	05 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.92	Mobile	26050514030093547131421l
06 May 2026 01:37:21	06 May 2026	OWealth Interest Earned	--	0.09	2,001.01	Mobile	260506992QGzxGh3z0GyrcvpSRSAFs
06 May 2026 08:36:20	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.01	Mobile	260506010201954295652546
06 May 2026 08:37:26	06 May 2026	Auto-save to OWealth Balance	--	5,000.00	6,001.01	Mobile	260506140300954337455765
06 May 2026 08:46:41	06 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	1.01	Mobile	260506010201954641741576
06 May 2026 10:06:25	06 May 2026	Auto-save to OWealth Balance	--	38,000.00	38,001.01	Mobile	260506140300957765121595
06 May 2026 10:36:22	06 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	18,001.01	Mobile	260506010201959022231147
06 May 2026 10:36:22	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,951.01	Mobile	260506010201959073556779
06 May 2026 10:39:39	06 May 2026	Auto-save to OWealth Balance	--	15,000.00	32,951.01	Mobile	260506140300959162321230
06 May 2026 10:42:58	06 May 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	23,451.01	Mobile	260506010201959366442123
06 May 2026 12:35:04	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,451.01	Mobile	260506010201963428804617
06 May 2026 13:55:17	06 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,451.01	Mobile	260506010201966014651325
06 May 2026 13:55:18	06 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,401.01	Mobile	260506010201965912836012
06 May 2026 14:55:17	06 May 2026	Auto-save to OWealth Balance	--	8,000.00	19,401.01	Mobile	260506140300968241951141
06 May 2026 15:03:26	06 May 2026	OWealth Withdrawal (Transaction Payment)	9,400.00	--	10,001.01	Mobile	260506010201968273589856
06 May 2026 16:11:29	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	8,601.01	Mobile	260506010201971098504453
06 May 2026 16:32:06	06 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	6,001.01	Mobile	260506010201971668112727
06 May 2026 16:33:00	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.70	--	4,800.31	Mobile	260506010201971545373862
06 May 2026 18:47:30	06 May 2026	Auto-save to OWealth Balance	--	3,000.00	7,800.31	Mobile	260506140300976921788626
06 May 2026 19:44:05	06 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,300.31	Mobile	260506010201979731983399

06 May 2026 19:46:49	06 May 2026	OWealth Withdrawal (Transaction Payment)	600.70	--	6,699.61	Mobile	260506010201980077450309
06 May 2026 19:54:52	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,695.90	--	5,003.71	Mobile	260506010201980431772210
07 May 2026 02:14:41	07 May 2026	OWealth Interest Earned	--	0.09	5,003.80	Mobile	260507992FFJ0PeZd3mj5Gwxr8JrbN
07 May 2026 11:29:23	07 May 2026	Auto-save to OWealth Balance	--	2,000.00	7,003.80	Mobile	26050714030099935058181O
07 May 2026 11:47:12	07 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	3.80	Mobile	260507010201999986195641
07 May 2026 13:18:18	07 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,003.80	Mobile	260507140300003054982269
07 May 2026 13:21:42	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,903.80	Mobile	260507010201003270821785
07 May 2026 13:40:34	07 May 2026	Auto-save to OWealth Balance	--	200.00	2,103.80	Mobile	260507140300004110189069
07 May 2026 14:57:19	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	103.80	Mobile	260507010201006245540840
07 May 2026 16:46:30	07 May 2026	Auto-save to OWealth Balance	--	7,000.00	7,103.80	Mobile	260507140300010414099878
07 May 2026 17:20:32	07 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,103.80	Mobile	260507010201011787836966
07 May 2026 17:42:14	07 May 2026	Auto-save to OWealth Balance	--	713,508.00	715,611.80	Mobile	260507140300012092651731
07 May 2026 17:42:35	07 May 2026	OWealth Withdrawal (Transaction Payment)	675,000.00	--	40,611.80	Mobile	260507010201012190664136
07 May 2026 17:42:36	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,561.80	Mobile	260507010201012241994256
07 May 2026 17:42:55	07 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	22,561.80	Mobile	260507010201012395970599
07 May 2026 17:42:55	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,511.80	Mobile	260507010201012345108894
07 May 2026 17:43:16	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	19,501.80	Mobile	260507010201012144290644
07 May 2026 17:46:20	07 May 2026	OWealth Withdrawal (Transaction Payment)	7,610.00	--	11,891.80	Mobile	260507010201012616642336
07 May 2026 21:30:04	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,891.80	Mobile	260507010201022224929856
07 May 2026 23:00:50	07 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,891.80	Mobile	260507010201025379478169
07 May 2026 23:25:53	07 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,891.80	Mobile	260507010201025578722581
08 May 2026 01:37:17	08 May 2026	OWealth Withdrawal (Transaction Payment)	391.00	--	5,500.80	Mobile	260508010201026495590888

08 May 2026 01:52:04	08 May 2026	OWealth Interest Earned	--	0.09	5,500.89	Mobile	2605089939ymIA0S5UpPeCscPRUyMI
08 May 2026 10:52:15	08 May 2026	Auto-save to OWealth Balance	--	1,500.00	7,000.89	Mobile	26050814030003526958461 6
08 May 2026 10:57:06	08 May 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	3,600.89	Mobile	260508010201034984218372
08 May 2026 11:57:51	08 May 2026	Auto-save to OWealth Balance	--	2,400.00	6,000.89	Mobile	26050814030003768808531 1
08 May 2026 11:59:45	08 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.89	Mobile	260508010201037449532020
08 May 2026 14:21:22	08 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.89	Mobile	26050814030004260204496 5
08 May 2026 14:35:28	08 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.89	Mobile	260508010201042966713853
08 May 2026 21:17:55	08 May 2026	Auto-save to OWealth Balance	--	35,000.00	35,000.89	Mobile	26050814030005951139811 1
08 May 2026 21:58:05	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.70	--	32,400.19	Mobile	260508010201061006396374
08 May 2026 22:21:23	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,400.19	Mobile	260508010201061906369572
08 May 2026 23:35:18	08 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	30,000.19	Mobile	260508010201063193914793
09 May 2026 02:26:55	09 May 2026	OWealth Interest Earned	--	0.09	30,000.28	Mobile	260509996hyiLcIzjur8Gg1mH4Z8yz
09 May 2026 04:50:44	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,950.28	Mobile	260509010201064641287188
09 May 2026 10:22:11	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,949.30	--	27,000.98	Mobile	260509010201072148401024
09 May 2026 11:13:02	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,350.00	--	24,650.98	Mobile	260509010201074271553381
09 May 2026 11:51:51	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,650.98	Mobile	260509010201075532474444
09 May 2026 11:52:14	09 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,650.98	Mobile	260509010201075729651388
09 May 2026 11:52:16	09 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,600.98	Mobile	260509010201075729730305
09 May 2026 12:24:39	09 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,000.98	Mobile	260509010201077253618121
09 May 2026 14:00:42	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.98	Mobile	260509010201080816810328
09 May 2026 14:13:13	09 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.98	Mobile	26050914030008112219 2257
09 May 2026 14:22:42	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.98	Mobile	260509010201081065872095

09 May 2026 18:00:40	09 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.98	Mobile	26050914030008949508837O
10 May 2026 01:47:35	10 May 2026	OWealth Interest Earned	--	0.09	2,001.07	Mobile	260510996nGRUUtCZOKvVWaEaizKBY
10 May 2026 11:57:30	10 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,011.07	Mobile	26051001020111315025012O
10 May 2026 12:00:51	10 May 2026	Auto-save to OWealth Balance	--	8,000.00	9,011.07	Mobile	26051014030011335941032O
10 May 2026 12:48:19	10 May 2026	Auto-save to OWealth Balance	--	10,950.00	19,961.07	Mobile	260510140300114667669597
10 May 2026 12:51:04	10 May 2026	OWealth Withdrawal (Transaction Payment)	461.00	--	19,500.07	Mobile	26051001020111462658424 9
10 May 2026 13:52:54	10 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	15,400.07	Mobile	26051001020111674450449 3
10 May 2026 14:35:50	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	12,800.07	Mobile	26051001020111842562716O
10 May 2026 14:40:03	10 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,300.07	Mobile	26051001020111804318373 7
10 May 2026 15:52:41	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	11,000.07	Mobile	26051001020112070193997 7
10 May 2026 17:09:14	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,000.07	Mobile	26051001020112323623872 9
10 May 2026 20:40:46	10 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,000.07	Mobile	26051001020113120069469 8
10 May 2026 20:49:10	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,810.00	--	3,190.07	Mobile	26051001020113179363135 7
10 May 2026 21:43:37	10 May 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	2,192.07	Mobile	26051001020113350709907 5
10 May 2026 22:59:39	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	182.07	Mobile	26051001020113572909072 5
11 May 2026 01:39:14	11 May 2026	OWealth Interest Earned	--	0.09	182.16	Mobile	2605119 94g3kvfWHgooz0sTJngbSgi
11 May 2026 15:09:59	11 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,182.16	Mobile	26051114030015485018945 7
11 May 2026 15:12:33	11 May 2026	Auto-save to OWealth Balance	--	7,000.00	10,182.16	Mobile	26051114030015456739389 4
11 May 2026 15:47:08	11 May 2026	OWealth Withdrawal (Transaction Payment)	5,700.00	--	4,482.16	Mobile	26051101020115611865569 8
11 May 2026 15:47:35	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,782.16	Mobile	26051101020115602101670 0
11 May 2026 19:49:00	11 May 2026	OWealth Withdrawal (Transaction Payment)	772.02	--	2,010.14	Mobile	26051101020116556445766 4
11 May 2026 19:58:47	11 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	1,210.14	Mobile	26051101020116617063313 4

11 May 2026 20:21:07	11 May 2026	OWealth Withdrawal (Transaction Payment)	710.00	--	500.14	Mobile	260511010201167376788612
11 May 2026 20:21:24	11 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.14	Mobile	260511010201167261131522
12 May 2026 02:03:11	12 May 2026	OWealth Interest Earned	--	0.09	0.23	Mobile	260512991Bp6cvp7MEmz1CwUi8SN2F
12 May 2026 06:59:57	12 May 2026	Auto-save to OWealth Balance	--	7,000.00	7,000.23	Mobile	260512140300175462594179
12 May 2026 09:29:53	12 May 2026	Auto-save to OWealth Balance	--	175,000.00	182,000.23	Mobile	260512140300179865330104
12 May 2026 09:36:05	12 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	152,000.23	Mobile	260512010201180705212160
12 May 2026 09:36:06	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	151,950.23	Mobile	260512010201180300661142
12 May 2026 09:36:29	12 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	121,950.23	Mobile	260512010201180353201240
12 May 2026 09:36:30	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	121,900.23	Mobile	260512010201180302286895
12 May 2026 09:39:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	101,900.23	Mobile	260512010201180517378490
12 May 2026 09:39:25	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	101,850.23	Mobile	260512010201180618972177
12 May 2026 09:45:23	12 May 2026	OWealth Withdrawal (Transaction Payment)	60,000.00	--	41,850.23	Mobile	260512010201180389762751
12 May 2026 09:45:25	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	41,800.23	Mobile	260512010201180593031089
12 May 2026 09:46:33	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	36,300.23	Mobile	260512010201180648180509
12 May 2026 09:46:54	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	32,500.23	Mobile	260512010201180599228102
12 May 2026 09:52:58	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	31,000.23	Mobile	260512010201181034451889
12 May 2026 12:08:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	27,000.23	Mobile	260512010201186204253181
12 May 2026 12:27:45	12 May 2026	OWealth Withdrawal (Transaction Payment)	4,810.00	--	22,190.23	Mobile	260512010201186385727817
12 May 2026 12:54:12	12 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,990.23	Mobile	260512010201187607810899
12 May 2026 12:55:18	12 May 2026	OWealth Withdrawal (Transaction Payment)	996.00	--	20,994.23	Mobile	260512010201187256590888
12 May 2026 13:01:37	12 May 2026	Auto-save to OWealth Balance	--	7,000.00	27,994.23	Mobile	260512140300187740125226
12 May 2026 13:38:13	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	24,994.23	Mobile	260512010201188790840865

12 May 2026 14:54:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	24,004.23	Mobile	260512010201191669080239
12 May 2026 15:10:29	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,004.23	Mobile	260512010201192186096312
12 May 2026 17:30:59	12 May 2026	OWealth Withdrawal (Transaction Payment)	6,310.00	--	15,694.23	Mobile	260512010201197254328948
12 May 2026 19:10:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,600.70	--	10,093.53	Mobile	260512010201201027017694
12 May 2026 21:28:53	12 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,093.53	Mobile	260512010201207354197999
12 May 2026 21:33:29	12 May 2026	Auto-save to OWealth Balance	--	7,000.00	12,093.53	Mobile	260512140300207119559003
12 May 2026 21:53:53	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,009.30	--	10,084.23	Mobile	260512010201208168705551
13 May 2026 01:53:45	13 May 2026	OWealth Interest Earned	--	0.09	10,084.32	Mobile	260513992lm1KUYeSXrFrjZrZZAWCy
13 May 2026 08:56:23	13 May 2026	Auto-save to OWealth Balance	--	4,000.00	14,084.32	Mobile	260513140300215570984596
13 May 2026 09:12:09	13 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	7,084.32	Mobile	260513010201216300607589
13 May 2026 09:39:33	13 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	6,334.32	Mobile	260513010201217183127955
13 May 2026 10:52:07	13 May 2026	Auto-save to OWealth Balance	--	10,000.00	16,334.32	Mobile	260513140300220046737039
13 May 2026 10:54:40	13 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	16,134.32	Mobile	260513010201220261298468
13 May 2026 11:16:06	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	11,734.32	Mobile	260513010201220864417531
13 May 2026 11:39:50	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,234.32	Mobile	260513010201221934398266
13 May 2026 12:03:57	13 May 2026	OWealth Withdrawal (Transaction Payment)	6,150.00	--	5,084.32	Mobile	260513010201222386605191
13 May 2026 12:10:30	13 May 2026	OWealth Withdrawal (Transaction Payment)	196.00	--	4,888.32	Mobile	260513010201222770833983
13 May 2026 12:15:07	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,788.32	Mobile	260513010201222993565874
13 May 2026 12:40:42	13 May 2026	OWealth Withdrawal (Transaction Payment)	284.00	--	3,504.32	Mobile	260513010201223962236314
13 May 2026 14:40:19	13 May 2026	OWealth Withdrawal (Transaction Payment)	3,004.24	--	500.08	Mobile	260513010201227984904251
13 May 2026 14:58:03	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.08	Mobile	260513010201228358361893
13 May 2026 19:22:52	13 May 2026	Auto-save to OWealth Balance	--	41,490.00	41,490.08	Mobile	260513140300238584316877

13 May 2026 19:23:02	13 May 2026	OWealth Withdrawal (Transaction Payment)	30,060.00	--	11,430.08	Mobile	260513010201238636191307
13 May 2026 19:23:04	13 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,380.08	Mobile	2605130102012387397752I
13 May 2026 19:42:16	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,380.00	--	10,000.08	Mobile	260513010201239560834972
13 May 2026 20:00:38	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.08	Mobile	260513010201240226839920
13 May 2026 21:07:54	13 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	8,010.08	Mobile	260513010201243324329843
14 May 2026 02:15:57	14 May 2026	OWealth Interest Earned	--	0.09	8,010.17	Mobile	260514990eAnhwCYmDeOokCpsint4
14 May 2026 08:41:26	14 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,510.17	Mobile	260514010201252060892351
14 May 2026 17:31:52	14 May 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	110.17	Mobile	260514010201271344313356
14 May 2026 17:50:47	14 May 2026	Auto-save to OWealth Balance	--	310.00	420.17	Mobile	260514140300271733767579
14 May 2026 20:35:10	14 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,420.17	Mobile	260514140300278979208095
14 May 2026 21:05:48	14 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	420.17	Mobile	260514010201280300427692
15 May 2026 02:14:10	15 May 2026	OWealth Interest Earned	--	0.09	420.26	Mobile	260515995HVIC2j9n5SIrXXPIo5jpq
15 May 2026 08:59:33	15 May 2026	Auto-save to OWealth Balance	--	50,000.00	50,420.26	Mobile	260515140300289330123229
15 May 2026 09:10:55	15 May 2026	OWealth Withdrawal (Transaction Payment)	50,100.00	--	320.26	Mobile	260515010201290040161049
15 May 2026 09:10:57	15 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270.26	Mobile	260515010201289633933461
15 May 2026 09:11:20	15 May 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	210.26	Mobile	260515010201289889590391
15 May 2026 09:15:51	15 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,210.26	Mobile	260515140300289654514008
15 May 2026 12:32:12	15 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	710.26	Mobile	260515010201297285541016
15 May 2026 13:15:04	15 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	210.26	Mobile	260515010201299187772600
15 May 2026 14:58:13	15 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,210.26	Mobile	260515140300302499624380
15 May 2026 16:48:28	15 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	210.26	Mobile	260515010201306437635897
15 May 2026 19:34:52	15 May 2026	Auto-save to OWealth Balance	--	1,200.00	1,410.26	Mobile	260515140300313249763245

16 May 2026 02:28:51	16 May 2026	OWealth Interest Earned	--	0.09	1,410.35	Mobile	2605169901Hp576rITPFoMb4z2eVxE
16 May 2026 13:07:29	16 May 2026	Auto-save to OWealth Balance	--	3,000.00	4,410.35	Mobile	260516140300336767070498
16 May 2026 14:17:46	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,398.60	--	3,011.75	Mobile	260516010201339042812991
16 May 2026 15:25:33	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,011.75	Mobile	260516010201341364150450
16 May 2026 16:34:51	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11.75	Mobile	260516010201344188634908
16 May 2026 18:19:45	16 May 2026	Auto-save to OWealth Balance	--	7,000.00	7,011.75	Mobile	260516140300348248430242
16 May 2026 18:59:15	16 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	11.75	Mobile	260516010201349754258660
17 May 2026 02:36:02	17 May 2026	OWealth Interest Earned	--	0.09	11.84	Mobile	260517995QEYokc7utO8GNLs3ugDwt
17 May 2026 11:37:24	17 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,011.84	Mobile	260517140300369996682717
17 May 2026 12:22:20	17 May 2026	Auto-save to OWealth Balance	--	2,000.00	6,011.84	Mobile	260517140300371487727374
17 May 2026 12:23:25	17 May 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	11.84	Mobile	260517010201371491682851
17 May 2026 21:38:16	17 May 2026	Auto-save to OWealth Balance	--	300.00	311.84	Mobile	260517140300390046734099
18 May 2026 02:41:10	18 May 2026	OWealth Interest Earned	--	0.09	311.93	Mobile	260518995uIk5sC1cTKeJjR5sUKvxH
18 May 2026 09:07:02	18 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11.93	Mobile	260518010201398114318477
19 May 2026 02:58:34	19 May 2026	OWealth Interest Earned	--	0.09	12.02	Mobile	260519995CbR6dASLpNtCwEOzyMYcO
19 May 2026 19:51:45	19 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,012.02	Mobile	260519140300460541514271
20 May 2026 01:47:16	20 May 2026	OWealth Interest Earned	--	0.09	10,012.11	Mobile	260520991W6eJ7DlOVjLj5Up0nFMt4
20 May 2026 08:04:04	20 May 2026	Auto-save to OWealth Balance	--	12,000.00	22,012.11	Mobile	260520140300471916014287
20 May 2026 08:09:36	20 May 2026	OWealth Withdrawal (Transaction Payment)	21,846.69	--	165.42	Mobile	260520010201471833450777
20 May 2026 08:09:37	20 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	115.42	Mobile	260520010201471731485765
20 May 2026 12:16:18	20 May 2026	Auto-save to OWealth Balance	--	24,000.00	24,115.42	Mobile	260520140300481239979990
20 May 2026 14:28:36	20 May 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	20,615.42	Mobile	260520010201485489675415
20 May 2026 15:09:42	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	18,015.42	Mobile	260520010201486980699874

20 May 2026 15:10:02	20 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	12,515.42	Mobile	260520010201487185977215
20 May 2026 15:23:02	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,015.42	Mobile	260520010201487340956353
20 May 2026 17:37:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,015.42	Mobile	260520010201492806985433
20 May 2026 18:02:02	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,007.00	--	7,008.42	Mobile	260520010201493329572330
20 May 2026 18:09:58	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	5,998.42	Mobile	260520010201494180529609
20 May 2026 18:18:06	20 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,798.42	Mobile	260520010201493862868376
20 May 2026 18:26:04	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,798.42	Mobile	260520010201494411182002
20 May 2026 18:35:08	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,798.42	Mobile	260520010201494964499226
20 May 2026 21:40:34	20 May 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	1,800.42	Mobile	260520010201503278350666
20 May 2026 22:13:43	20 May 2026	Auto-save to OWealth Balance	--	3,000.00	4,800.42	Mobile	260520140300504426405394
21 May 2026 03:13:41	21 May 2026	OWealth Interest Earned	--	0.09	4,800.51	Mobile	260521995KW8mZRX6DaLQfIQYrKgea
21 May 2026 11:51:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	4,010.51	Mobile	260521010201518126839929
21 May 2026 12:34:55	21 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,810.51	Mobile	260521010201519889006286
21 May 2026 17:19:38	21 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	3,010.51	Mobile	260521010201529832103270
21 May 2026 18:17:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	310.51	Mobile	260521010201532103891891
21 May 2026 21:03:02	21 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,310.51	Mobile	260521140300539328757883
21 May 2026 21:09:24	21 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	810.51	Mobile	260521010201539717561411
22 May 2026 02:04:05	22 May 2026	OWealth Interest Earned	--	0.09	810.60	Mobile	260522995Sgm7kY949GOnwbNuuVhJb
22 May 2026 11:57:30	22 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	510.60	Mobile	260522010201555266201769
22 May 2026 11:58:38	22 May 2026	OWealth Withdrawal (Transaction Payment)	495.00	--	15.60	Mobile	260522010201554967244419
22 May 2026 12:48:06	22 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,015.60	Mobile	260522140300557107812288
		OWealth Withdrawal					

22 May 2026 12:50:57	22 May 2026	(Transaction Payment)	1,000.00	--	1,015.60	Mobile	260522010201556764052084
22 May 2026 13:20:27	22 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	515.60	Mobile	260522010201557692165394
22 May 2026 13:22:30	22 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	215.60	Mobile	260522010201557750683701
22 May 2026 13:56:09	22 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,215.60	Mobile	260522140300559306370239
22 May 2026 14:04:06	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,215.60	Mobile	260522010201559285506151
22 May 2026 14:58:28	22 May 2026	Auto-save to OWealth Balance	--	1,000.00	2,215.60	Mobile	260522140300561448384099
22 May 2026 16:40:59	22 May 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	15.60	Mobile	260522010201565151104244
23 May 2026 03:27:48	23 May 2026	OWealth Interest Earned	--	0.09	15.69	Mobile	260523996N7WQ0hqzooxj455aJTB8r
23 May 2026 09:51:50	23 May 2026	Auto-save to OWealth Balance	--	25,000.00	25,015.69	Mobile	260523140300587656965384
23 May 2026 11:10:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	3,015.69	Mobile	260523010201591180208485
23 May 2026 11:10:42	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,965.69	Mobile	260523010201591180310461
23 May 2026 13:41:02	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	1,265.69	Mobile	260523010201596691369393
23 May 2026 14:46:47	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,260.00	--	5.69	Mobile	260523010201599109844333
23 May 2026 21:18:06	23 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,005.69	Mobile	260523140300616099016699
23 May 2026 21:21:03	23 May 2026	Auto-save to OWealth Balance	--	2,000.00	3,005.69	Mobile	260523140300616112013581
23 May 2026 21:23:05	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,805.69	Mobile	260523010201615818968689
23 May 2026 21:28:15	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	705.69	Mobile	260523010201616149233937
23 May 2026 21:44:52	23 May 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	355.69	Mobile	260523010201616625586070
23 May 2026 23:26:22	23 May 2026	OWealth Withdrawal (Transaction Payment)	355.00	--	0.69	Mobile	260523010201619051368695
24 May 2026 02:18:17	24 May 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260524993uPnF7wq5q8rLkjDpblqsO
24 May 2026 15:47:17	24 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.78	Mobile	260524140300637801044818
24 May 2026 15:51:04	24 May 2026	Auto-save to OWealth Balance	--	500.00	30,500.78	Mobile	260524140300638137876271
		OWealth Withdrawal					

24 May 2026 15:55:37	24 May 2026	(Transaction Payment)	200.00	--	30,300.78	Mobile	260524010201638292648342
24 May 2026 16:11:06	24 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	30,000.78	Mobile	260524010201638621434232
24 May 2026 16:14:30	24 May 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	29,002.78	Mobile	260524010201638771523437
24 May 2026 17:03:06	24 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,002.78	Mobile	260524010201640642613277
24 May 2026 19:09:00	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,002.78	Mobile	260524010201644760475914
24 May 2026 19:39:49	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	22,302.78	Mobile	260524010201646182355340
24 May 2026 22:01:24	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	20,002.78	Mobile	260524010201651202948823
25 May 2026 03:38:06	25 May 2026	OWealth Interest Earned	--	0.09	20,002.87	Mobile	260525994fjDWgNBKZx5cX1qO7EBXL
25 May 2026 10:25:17	25 May 2026	Auto-save to OWealth Balance	--	25,525.00	45,527.87	Mobile	260525140300661147741196
25 May 2026 10:28:15	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,200.00	--	20,327.87	Mobile	260525010201661310966419
25 May 2026 12:27:47	25 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	20,027.87	Mobile	260525010201666340788295
25 May 2026 14:30:08	25 May 2026	OWealth Deposit (Transaction Refund)	--	25,200.00	45,227.87	Mobile	260525140300670674161315
25 May 2026 15:04:08	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,200.00	--	20,027.87	Mobile	260525010201671806021538
25 May 2026 18:24:42	25 May 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	13,027.87	Mobile	260525010201680006469640
25 May 2026 19:10:21	25 May 2026	OWealth Deposit (Transaction Refund)	--	25,200.00	38,227.87	Mobile	260525140300682085900379
25 May 2026 20:58:41	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,200.00	--	13,027.87	Mobile	260525010201687257271652
25 May 2026 20:58:42	25 May 2026	OWealth Deposit (Transaction Refund)	--	25,200.00	38,227.87	Mobile	260525140300687067743091
25 May 2026 20:58:50	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,200.00	--	13,027.87	Mobile	260525010201687017593223
25 May 2026 20:58:50	25 May 2026	OWealth Deposit (Transaction Refund)	--	25,200.00	38,227.87	Mobile	260525140300687068464394
25 May 2026 20:59:37	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,200.00	--	13,027.87	Mobile	260525010201687122000634
25 May 2026 20:59:38	25 May 2026	OWealth Deposit (Transaction Refund)	--	25,200.00	38,227.87	Mobile	260525140300687261879240
25 May 2026 22:33:47	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37,227.87	Mobile	260525010201690822799734

25 May 2026 22:55:51	25 May 2026	OWealth Withdrawal (Transaction Payment)	25,190.00	--	12,037.87	Mobile	260525010201691376688176
26 May 2026 01:27:01	26 May 2026	OWealth Interest Earned	--	4.14	12,042.01	Mobile	260526993kZMSD8w3qvICqpHXsIGUi
26 May 2026 03:00:13	26 May 2026	OWealth Deposit (Transaction Refund)	--	25,190.00	37,232.01	Mobile	260526140300692742655568
26 May 2026 07:21:34	26 May 2026	OWealth Withdrawal (Transaction Payment)	23,190.00	--	14,042.01	Mobile	260526010201694417386093
26 May 2026 07:46:14	26 May 2026	OWealth Deposit (Transaction Refund)	--	23,190.00	37,232.01	Mobile	260526140300695141500054
26 May 2026 08:10:29	26 May 2026	OWealth Withdrawal (Transaction Payment)	22,500.00	--	14,732.01	Mobile	260526010201695726660284
26 May 2026 08:10:30	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,682.01	Mobile	260526010201695578166718
26 May 2026 08:18:31	26 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	13,692.01	Mobile	260526010201695964209472
26 May 2026 08:18:55	26 May 2026	OWealth Withdrawal (Transaction Payment)	682.00	--	13,010.01	Mobile	260526010201695813887346
26 May 2026 12:54:15	26 May 2026	Auto-save to OWealth Balance	--	3,000.00	16,010.01	Mobile	260526140300706984402756
26 May 2026 13:26:48	26 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	8,010.01	Mobile	260526010201708601529452
26 May 2026 15:40:53	26 May 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	0.01	Mobile	260526010201713584118776
26 May 2026 19:24:52	26 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.01	Mobile	260526140300723119479082
26 May 2026 22:09:07	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.01	Mobile	260526010201731164450680
26 May 2026 22:54:35	26 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,500.01	Mobile	260526140300732911200479
27 May 2026 02:34:27	27 May 2026	OWealth Interest Earned	--	0.09	2,500.10	Mobile	260527991wXKrgit9b0dEW0gUeR0sM
27 May 2026 05:44:13	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.10	Mobile	260527010201735598946789
27 May 2026 08:42:45	27 May 2026	Auto-save to OWealth Balance	--	71,250.00	71,250.10	Mobile	260527140300739545752142
27 May 2026 11:05:26	27 May 2026	OWealth Withdrawal (Transaction Payment)	62,500.00	--	8,750.10	Mobile	260527010201744929728170
27 May 2026 11:05:27	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,700.10	Mobile	260527010201744726980272
27 May 2026 12:19:35	27 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	8,300.10	Mobile	260527010201747972069544
27 May 2026 16:05:50	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,300.10	Mobile	260527010201755509742064

27 May 2026 19:14:00	27 May 2026	Auto-save to OWealth Balance	--	6,000.00	9,300.10	Mobile	260527140300761965201854
27 May 2026 20:14:31	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,300.10	Mobile	260527010201764495481192
27 May 2026 20:24:23	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,800.10	Mobile	260527010201764587988612
27 May 2026 21:03:07	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	0.10	Mobile	260527010201766387283285
28 May 2026 01:36:30	28 May 2026	OWealth Interest Earned	--	0.09	0.19	Mobile	260528997SdeHzWhKU439a8T1R8ABQ
28 May 2026 09:06:50	28 May 2026	Auto-save to OWealth Balance	--	300,000.00	300,000.19	Mobile	260528140300774783930402
28 May 2026 10:04:14	28 May 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	230,000.19	Mobile	260528010201776900591277
28 May 2026 10:04:15	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	229,950.19	Mobile	260528010201777004259079
28 May 2026 10:04:27	28 May 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	229,200.19	Mobile	260528010201777259870339
28 May 2026 10:05:06	28 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	219,200.19	Mobile	260528010201777363188969
28 May 2026 10:05:07	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	219,150.19	Mobile	260528010201777211672538
28 May 2026 10:05:33	28 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	179,150.19	Mobile	260528010201777365009794
28 May 2026 10:05:35	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	179,100.19	Mobile	260528010201777060706602
28 May 2026 10:09:16	28 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	149,100.19	Mobile	260528010201777024909356
28 May 2026 10:09:17	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	149,050.19	Mobile	260528010201777075914196
28 May 2026 10:10:36	28 May 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	109,050.19	Mobile	260528010201777234213990
28 May 2026 10:10:36	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	109,000.19	Mobile	260528010201777385762312
28 May 2026 10:12:14	28 May 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	9,000.19	Mobile	260528010201777088032399
28 May 2026 11:06:23	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	7,600.19	Mobile	260528010201778895000486
28 May 2026 11:59:14	28 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	3,100.19	Mobile	260528010201781410013310
28 May 2026 13:47:05	28 May 2026	Auto-save to OWealth Balance	--	5,000.00	8,100.19	Mobile	260528140300784775867397
		OWealth Withdrawal					

28 May 2026 13:49:29	28 May 2026	(Transaction Payment)	8,100.00	--	0.19	Mobile	260528010201784991420285
28 May 2026 15:15:22	28 May 2026	Auto-save to OWealth Balance	--	2,512,510.00	2,512,510.19	Mobile	260528140300787392257871
28 May 2026 15:20:49	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,501,620.00	--	10,890.19	Mobile	260528010201787923267947
28 May 2026 15:20:49	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,840.19	Mobile	260528010201787567111731
28 May 2026 16:26:58	28 May 2026	Auto-save to OWealth Balance	--	16,000.00	26,840.19	Mobile	260528140300789437089253
28 May 2026 17:53:44	28 May 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	14,340.19	Mobile	260528010201792933996946
28 May 2026 17:53:45	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,290.19	Mobile	260528010201792730449966
28 May 2026 20:08:06	28 May 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	9,490.19	Mobile	260528010201797758090660
28 May 2026 20:23:54	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,290.19	Mobile	260528010201798340495989
28 May 2026 20:58:11	28 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,290.19	Mobile	260528010201799972486850
28 May 2026 20:58:40	28 May 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	1,000.19	Mobile	260528010201799974465419
28 May 2026 21:15:04	28 May 2026	Auto-save to OWealth Balance	--	26,500.00	27,500.19	Mobile	260528140300800457036823
28 May 2026 21:15:16	28 May 2026	OWealth Withdrawal (Transaction Payment)	20,060.00	--	7,440.19	Mobile	260528010201800609554992
28 May 2026 21:15:18	28 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,390.19	Mobile	260528010201800660473795
29 May 2026 02:43:42	29 May 2026	OWealth Interest Earned	--	0.09	7,390.28	Mobile	260529996HvwXvyqAB0henO7ahygMz
29 May 2026 04:45:26	29 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,340.28	Mobile	260529010201805144931774
29 May 2026 09:02:56	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,340.28	Mobile	260529010201809065410632
29 May 2026 10:12:35	29 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,340.28	Mobile	260529010201811915653914
29 May 2026 22:32:06	29 May 2026	Auto-save to OWealth Balance	--	711.00	2,051.28	Mobile	260529140300839289222185
30 May 2026 01:46:20	30 May 2026	OWealth Interest Earned	--	0.45	2,051.73	Mobile	260530997TWc362atIh8jgLKi5UGc9
30 May 2026 13:27:03	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,049.00	--	2.73	Mobile	260530010201854608325250
30 May 2026 17:39:54	30 May 2026	Auto-save to OWealth Balance	--	7,000.00	7,002.73	Mobile	260530140300863941338132
		Auto-save to OWealth					

30 May 2026 18:00:42	30 May 2026	Balance	--	3,000.00	10,002.73	Mobile	260530140300864781381978
30 May 2026 18:00:54	30 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2.73	Mobile	260530010201864630656735
30 May 2026 22:01:05	30 May 2026	OWealth Withdrawal (Transaction Payment)	2.00	--	0.73	Mobile	260530010201874181974090
31 May 2026 02:53:19	31 May 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260531995Z0e2Bw9bcjqGpYUh899Jr
31 May 2026 09:22:41	31 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.82	Mobile	260531140300881456609586
31 May 2026 09:43:59	31 May 2026	Auto-save to OWealth Balance	--	5,000.00	8,000.82	Mobile	260531140300882501731364
31 May 2026 10:21:21	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.82	Mobile	260531010201883096030778
31 May 2026 11:46:02	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	4,700.82	Mobile	260531010201886006520960
31 May 2026 11:47:15	31 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	4,100.82	Mobile	260531010201886257871645
31 May 2026 12:05:49	31 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,100.82	Mobile	260531010201886948292547
31 May 2026 13:38:39	31 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	1,010.82	Mobile	260531010201889890819235
31 May 2026 14:42:34	31 May 2026	Auto-save to OWealth Balance	--	3,000.00	4,010.82	Mobile	260531140300891812215485
31 May 2026 14:46:22	31 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10.82	Mobile	260531010201892080348379
01 Jun 2026 01:58:44	01 Jun 2026	OWealth Interest Earned	--	0.09	10.91	Mobile	260601992S4dZ4IIweLiGEnichUDR2
01 Jun 2026 09:22:49	01 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	6,010.91	Mobile	260601140300915343196311
01 Jun 2026 09:24:08	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10.91	Mobile	260601010201915651655867
01 Jun 2026 17:41:06	01 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	1,410.91	Mobile	260601140300934827056763
01 Jun 2026 17:46:43	01 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	13,410.91	Mobile	260601140300934903837277
01 Jun 2026 18:41:35	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,410.91	Mobile	260601010201937827460080
01 Jun 2026 19:07:57	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,400.00	--	6,010.91	Mobile	260601010201938571003181
01 Jun 2026 20:25:40	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	1,710.91	Mobile	260601010201942209753576
02 Jun 2026 02:57:49	02 Jun 2026	OWealth Interest Earned	--	0.09	1,711.00	Mobile	260602997DW6OnPzGJEdEh8uF4jSrm
		OWealth Withdrawal					

02 Jun 2026 04:40:15	02 Jun 2026	(Transaction Payment)	50.00	--	1,661.00	Mobile	260602010201949399115184
02 Jun 2026 09:05:42	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	661.00	Mobile	260602010201954037248571
02 Jun 2026 10:28:47	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	111.00	Mobile	260602010201957882798707
02 Jun 2026 18:56:35	02 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,111.00	Mobile	260602140300976750813833
02 Jun 2026 20:36:04	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	911.00	Mobile	260602010201981419873648
02 Jun 2026 21:30:19	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	211.00	Mobile	260602010201983464560533
02 Jun 2026 21:30:38	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	211.00	--	0.00	Mobile	260602010201983618508303
03 Jun 2026 16:22:04	03 Jun 2026	Auto-save to OWealth Balance	--	24,263.00	24,263.00	Mobile	260603140300009273702961
03 Jun 2026 16:22:54	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	19,863.00	Mobile	260603010201009327754142
03 Jun 2026 16:23:39	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,050.00	--	9,813.00	Mobile	260603010201009381811610
03 Jun 2026 16:23:41	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,763.00	Mobile	260603010201009605320829
03 Jun 2026 16:24:16	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	263.00	--	9,500.00	Mobile	260603010201009384533095
03 Jun 2026 17:37:24	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,500.00	Mobile	260603010201012485918132
03 Jun 2026 17:45:33	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,400.00	Mobile	260603010201012806667626
03 Jun 2026 20:03:47	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	5,000.00	Mobile	260603010201019291104141
03 Jun 2026 20:27:34	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,400.00	Mobile	260603010201020473878743
03 Jun 2026 20:30:41	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	390.00	Mobile	260603010201020389027978
03 Jun 2026 21:25:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	389.62	--	0.38	Mobile	260603010201022699404857
04 Jun 2026 10:44:51	04 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.38	Mobile	260604140300035417591381
04 Jun 2026 14:26:09	04 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.38	Mobile	260604140300043663638482
04 Jun 2026 14:53:38	04 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	22,000.38	Mobile	260604140300044795425416
04 Jun 2026 15:21:44	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	15,000.38	Mobile	260604010201046137031240

04 Jun 2026 15:22:10	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	9,000.38	Mobile	260604010201045986183643
04 Jun 2026 16:39:15	04 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	10,000.38	Mobile	260604140300048960583315
04 Jun 2026 16:42:18	04 Jun 2026	Auto-save to OWealth Balance	--	3,900.00	13,900.38	Mobile	260604140300048770881894
04 Jun 2026 17:33:01	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	7,400.38	Mobile	260604010201050582418983
04 Jun 2026 17:37:25	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,610.00	--	790.38	Mobile	260604010201051359365219
04 Jun 2026 19:40:16	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	790.00	--	0.38	Mobile	260604010201056207809197
04 Jun 2026 21:34:02	04 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.38	Mobile	260604140300061171096025
04 Jun 2026 22:00:43	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,009.00	--	4,991.38	Mobile	260604010201062192892686
04 Jun 2026 22:01:04	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	191.00	--	4,800.38	Mobile	260604010201062245006403
05 Jun 2026 03:25:17	05 Jun 2026	OWealth Interest Earned	--	0.09	4,800.47	Mobile	260605995AdbbUvo0WV7sQ1Wj4ob8F
05 Jun 2026 10:45:07	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,603.00	--	197.47	Mobile	260605010201074532092340
05 Jun 2026 12:53:28	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	197.00	--	0.47	Mobile	260605010201079556280360
05 Jun 2026 17:55:06	05 Jun 2026	Auto-save to OWealth Balance	--	1,400.00	1,400.47	Mobile	260605140300090556899230
05 Jun 2026 18:29:46	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	400.47	Mobile	260605010201091796312251
05 Jun 2026 23:31:16	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.47	Mobile	260605010201102367917710
05 Jun 2026 23:56:19	05 Jun 2026	Auto-save to OWealth Balance	--	890,500.00	890,500.47	Mobile	260605140300102392005663
05 Jun 2026 23:58:44	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	890,500.00	--	0.47	Mobile	260605010201102587530663
06 Jun 2026 02:45:59	06 Jun 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260606997Il64s7IoD6ccQs4QaF9qz
07 Jun 2026 03:30:40	07 Jun 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	260607992gOf4UJV9NIB5KKGylb6P9
07 Jun 2026 15:22:49	07 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.65	Mobile	260607140300157582144906
07 Jun 2026 15:45:54	07 Jun 2026	Auto-save to OWealth Balance	--	800.00	5,800.65	Mobile	260607140300158203640099
07 Jun 2026 15:50:39	07 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	6,800.65	Mobile	260607140300158601956951

07 Jun 2026 15:53:17	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	300.65	Mobile	260607010201158611243905
07 Jun 2026 20:31:52	07 Jun 2026	Auto-save to OWealth Balance	--	50,000.00	50,300.65	Mobile	260607140300169074745281
07 Jun 2026 21:33:17	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,050.00	--	10,250.65	Mobile	260607010201171391322274
07 Jun 2026 21:33:18	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,200.65	Mobile	260607010201171289556027
08 Jun 2026 01:52:23	08 Jun 2026	OWealth Interest Earned	--	0.09	10,200.74	Mobile	260608991jbN8EcqkCtXq73kNOktB1
08 Jun 2026 04:37:43	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,150.74	Mobile	260608010201175313839062
08 Jun 2026 07:19:43	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,150.74	Mobile	260608010201176645768065
08 Jun 2026 07:20:55	08 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	8,150.74	Mobile	260608140300176903800382
08 Jun 2026 12:00:44	08 Jun 2026	Auto-save to OWealth Balance	--	22,050.00	30,200.74	Mobile	260608140300186243881454
08 Jun 2026 14:26:07	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	25,500.74	Mobile	260608010201191675866170
08 Jun 2026 14:26:08	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,450.74	Mobile	260608010201191421306742
08 Jun 2026 15:50:49	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	24,950.74	Mobile	260608010201194675921257
08 Jun 2026 16:23:41	08 Jun 2026	Auto-save to OWealth Balance	--	162,500.00	187,450.74	Mobile	260608140300196036918031
08 Jun 2026 16:28:05	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	182,440.74	Mobile	260608010201196106630517
08 Jun 2026 16:33:13	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	82,440.74	Mobile	260608010201196077198777
08 Jun 2026 16:33:50	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	80,160.00	--	2,280.74	Mobile	260608010201196233050388
08 Jun 2026 16:33:51	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,230.74	Mobile	260608010201196029039338
08 Jun 2026 19:30:58	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	730.74	Mobile	260608010201203549993906
08 Jun 2026 20:24:43	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	730.00	--	0.74	Mobile	260608010201206033268583
08 Jun 2026 21:57:06	08 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.74	Mobile	260608140300209757570435
08 Jun 2026 22:15:33	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.74	Mobile	260608010201210277059947
09 Jun 2026 03:34:36	09 Jun 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260609994fi2i2AXVTkkpVbTzUv1ZE
		Auto-save to OWealth					

09 Jun 2026 09:41:26	09 Jun 2026	Balance	--	300.00	300.83	Mobile	260609140300218432844607
09 Jun 2026 11:39:29	09 Jun 2026	Auto-save to OWealth Balance	--	12,000.00	12,300.83	Mobile	260609140300222463554204
09 Jun 2026 11:50:03	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	300.83	Mobile	260609010201223171919161
09 Jun 2026 11:50:04	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	250.83	Mobile	260609010201222917129431
10 Jun 2026 02:08:25	10 Jun 2026	OWealth Interest Earned	--	0.09	250.92	Mobile	260610992XXWmPpackyOCltU2RSIg5
10 Jun 2026 11:44:36	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.92	Mobile	260610010201260754471659
10 Jun 2026 14:03:09	10 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.92	Mobile	260610140300265586301570
10 Jun 2026 14:19:11	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.92	Mobile	260610010201266146175568
10 Jun 2026 14:41:32	10 Jun 2026	Auto-save to OWealth Balance	--	32,500.00	32,500.92	Mobile	260610140300266961319819
10 Jun 2026 17:00:05	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,010.00	--	19,490.92	Mobile	260610010201271913690808
10 Jun 2026 17:00:06	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,440.92	Mobile	260610010201271709491224
10 Jun 2026 17:14:46	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,010.00	--	4,430.92	Mobile	260610010201272182893065
10 Jun 2026 17:14:47	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,380.92	Mobile	260610010201272336066985
10 Jun 2026 17:22:40	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	370.92	Mobile	260610010201272728966054
10 Jun 2026 17:52:24	10 Jun 2026	Auto-save to OWealth Balance	--	70,000.00	70,370.92	Mobile	260610140300273729747267
10 Jun 2026 18:06:13	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	43,370.92	Mobile	260610010201274199156358
10 Jun 2026 18:06:13	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	43,320.92	Mobile	260610010201274250391416
10 Jun 2026 18:06:42	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,068.00	--	13,252.92	Mobile	260610010201274201253748
10 Jun 2026 18:06:49	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,202.92	Mobile	260610010201274354753974
10 Jun 2026 18:42:16	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	10,192.92	Mobile	260610010201276098204004
10 Jun 2026 19:50:47	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	7,292.92	Mobile	260610010201278794072291
10 Jun 2026 19:55:29	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	5,282.92	Mobile	260610010201279177143699

10 Jun 2026 19:57:07	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	4,672.92	Mobile	260610010201279389718518
10 Jun 2026 20:20:27	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	672.00	--	4,000.92	Mobile	260610010201280275678602
10 Jun 2026 22:40:46	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,500.92	Mobile	260610010201284842893800
10 Jun 2026 22:57:26	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	975.00	--	525.92	Mobile	260610010201285433450594
11 Jun 2026 03:21:16	11 Jun 2026	OWealth Interest Earned	--	0.09	526.01	Mobile	260611992Stzp7zDqvybNzxKHLJcoa
11 Jun 2026 04:50:19	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	476.01	Mobile	260611010201286771142615
11 Jun 2026 09:56:04	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	476.00	--	0.01	Mobile	260611010201293148918563
12 Jun 2026 01:18:30	12 Jun 2026	OWealth Interest Earned	--	0.09	0.10	Mobile	2606129928Q4R8fgQy7XIdDEKS729a
12 Jun 2026 11:11:19	12 Jun 2026	Auto-save to OWealth Balance	--	76,000.00	76,000.10	Mobile	260612140300334280036575
12 Jun 2026 11:24:37	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	71,000.10	Mobile	260612010201334544289943
12 Jun 2026 11:28:04	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	59,000.10	Mobile	260612010201334422857026
12 Jun 2026 11:28:05	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58,950.10	Mobile	260612010201334460313569
12 Jun 2026 11:34:41	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	58,000.10	Mobile	260612010201334997240124
12 Jun 2026 11:45:05	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	55,000.10	Mobile	260612010201335351693470
12 Jun 2026 13:31:35	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	51,000.10	Mobile	260612010201339020256323
12 Jun 2026 13:32:10	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	40,050.00	--	10,950.10	Mobile	260612010201339059886454
12 Jun 2026 13:32:11	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,900.10	Mobile	260612010201339108693275
12 Jun 2026 13:32:45	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,700.10	Mobile	260612010201339024613919
12 Jun 2026 13:38:03	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	5,200.10	Mobile	260612010201339333836105
12 Jun 2026 13:58:14	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,700.10	Mobile	260612010201339887489056
12 Jun 2026 14:58:46	12 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	6,700.10	Mobile	260612140300342465128243
12 Jun 2026 14:59:08	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,993.00	--	707.10	Mobile	260612010201342568440484
		OWealth Withdrawal					

12 Jun 2026 17:19:29	12 Jun 2026	(Transaction Payment)	200.00	--	507.10	Mobile	260612010201347554721135
12 Jun 2026 21:13:44	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	507.00	--	0.10	Mobile	260612010201357443998928
13 Jun 2026 03:18:55	13 Jun 2026	OWealth Interest Earned	--	0.09	0.19	Mobile	260613994S5SreG7MA1UICLMQDVwYu
14 Jun 2026 01:23:45	14 Jun 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	260614994IKIwSJSI6I9LdKlqBqmbm
14 Jun 2026 15:56:19	14 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.28	Mobile	260614140300416375646001
14 Jun 2026 17:54:07	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,996.00	--	18,004.28	Mobile	260614010201420545802846
14 Jun 2026 19:35:24	14 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	20,004.28	Mobile	260614140300424132736194
14 Jun 2026 19:46:39	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	15,604.28	Mobile	260614010201424694248403
14 Jun 2026 21:00:56	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	13,004.28	Mobile	260614010201427583653748
14 Jun 2026 21:21:40	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,004.28	Mobile	260614010201428588221710
15 Jun 2026 03:16:07	15 Jun 2026	OWealth Interest Earned	--	0.09	10,004.37	Mobile	260615993tdWUQV6OhxDCrvKXab9A7
15 Jun 2026 07:00:25	15 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	20,004.37	Mobile	260615140300433446250951
15 Jun 2026 10:54:49	15 Jun 2026	Auto-save to OWealth Balance	--	13,098.00	33,102.37	Mobile	260615140300440846919658
15 Jun 2026 11:16:35	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	32,002.37	Mobile	260615010201441653642665
15 Jun 2026 11:17:26	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	31,802.37	Mobile	260615010201441403228102
15 Jun 2026 14:42:17	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,802.37	Mobile	260615010201449085361561
15 Jun 2026 15:50:11	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	30,002.37	Mobile	260615010201451711182304
15 Jun 2026 16:58:59	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,986.00	--	25,016.37	Mobile	260615010201454146028551
15 Jun 2026 17:03:06	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	21,016.37	Mobile	260615010201454219615115
15 Jun 2026 17:03:29	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,016.37	Mobile	260615010201454525428785
15 Jun 2026 19:55:40	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,016.37	Mobile	260615010201461700057285
15 Jun 2026 22:02:32	15 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	25,016.37	Mobile	260615140300466931893065
		OWealth Withdrawal					

16 Jun 2026 00:48:14	16 Jun 2026	(Transaction Payment)	2,000.00	--	23,016.37	Mobile	26061501020146903837413 2
16 Jun 2026 01:05:19	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,016.37	Mobile	26061601020146904594492 2
16 Jun 2026 01:33:13	16 Jun 2026	OWealth Interest Earned	--	3.44	20,019.81	Mobile	260616993X7MQd90JOwezKV1QoR kmF
16 Jun 2026 02:41:01	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	19,919.81	Mobile	26061601020146954533596 8
16 Jun 2026 02:41:15	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	15,019.81	Mobile	26061601020146973618090 8
16 Jun 2026 10:43:16	16 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	45,019.81	Mobile	26061614030047828987388 1
16 Jun 2026 10:43:35	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	43,019.81	Mobile	26061601020147834221782 7
16 Jun 2026 11:39:04	16 Jun 2026	Auto-save to OWealth Balance	--	44,500.00	87,519.81	Mobile	26061614030048011419323 8
16 Jun 2026 12:07:25	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	85,519.81	Mobile	26061601020148135943695 9
16 Jun 2026 13:05:54	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	84,519.81	Mobile	26061601020148348670739 1
16 Jun 2026 13:17:36	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	81,519.81	Mobile	26061601020148378858481 8
16 Jun 2026 13:18:06	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	63,519.81	Mobile	26061601020148368898680 9
16 Jun 2026 13:18:06	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,469.81	Mobile	2606160102014835479445 11
16 Jun 2026 13:19:37	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	53,469.81	Mobile	26061601020148364457595 7
16 Jun 2026 13:19:38	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,419.81	Mobile	26061601020148364464436 0
16 Jun 2026 13:35:23	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51,419.81	Mobile	26061601020148426478046 6
16 Jun 2026 13:51:43	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	50,409.81	Mobile	26061601020148490073811 0
16 Jun 2026 13:57:45	16 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	52,409.81	Mobile	26061614030048516514047 0
16 Jun 2026 14:17:21	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,409.81	Mobile	26061601020148574930632 5
16 Jun 2026 14:39:12	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48,409.81	Mobile	26061601020148669990276 2
16 Jun 2026 15:38:34	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	3,409.81	Mobile	26061601020148845594203 1
16 Jun 2026 18:43:55	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	2,899.81	Mobile	26061601020149570187502 4

16 Jun 2026 19:19:04	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,610.00	--	289.81	Mobile	260616010201497151060549
16 Jun 2026 20:33:53	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	289.00	--	0.81	Mobile	260616010201500981106374
16 Jun 2026 20:56:43	16 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.81	Mobile	260616140300501912448005
16 Jun 2026 20:57:55	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	100.81	Mobile	260616010201501816397178
16 Jun 2026 21:01:23	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.81	Mobile	260616010201501833196197
17 Jun 2026 03:18:25	17 Jun 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	260617992ioGIKWkzsJnOpvZ7yYhYp
17 Jun 2026 17:49:11	17 Jun 2026	Auto-save to OWealth Balance	--	38,000.00	38,000.90	Mobile	260617140300531247584723
17 Jun 2026 17:52:28	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	20,000.90	Mobile	260617010201530973460866
17 Jun 2026 17:52:28	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,950.90	Mobile	260617010201531262856772
17 Jun 2026 18:01:59	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,950.00	--	18,000.90	Mobile	260617010201531767909083
17 Jun 2026 18:28:25	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	17,900.90	Mobile	260617010201532829330173
17 Jun 2026 18:28:49	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	17,000.90	Mobile	260617010201532710901416
17 Jun 2026 19:08:33	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,000.90	Mobile	260617010201534148373108
17 Jun 2026 20:50:22	17 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	25,000.90	Mobile	260617140300539190469976
17 Jun 2026 21:06:06	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	22,800.90	Mobile	260617010201539876126428
17 Jun 2026 21:06:30	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	20,000.90	Mobile	260617010201539726416517
17 Jun 2026 21:53:44	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	19,050.90	Mobile	260617010201541714138979
17 Jun 2026 22:09:24	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,050.90	Mobile	260617010201542077796351
18 Jun 2026 01:11:55	18 Jun 2026	OWealth Interest Earned	--	0.09	17,050.99	Mobile	260618995YmkfcBGbfsU0nTuFXJC1o
18 Jun 2026 14:12:39	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	17,022.99	Mobile	260618010201561095066512
18 Jun 2026 15:00:53	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,022.99	Mobile	260618010201562662033604
18 Jun 2026 15:22:26	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,822.99	Mobile	260618010201563811192605
		Auto-save to OWealth					

18 Jun 2026 22:02:31	18 Jun 2026	Balance	--	6,298.00	20,120.99	Mobile	260618140300580170044642
19 Jun 2026 03:15:22	19 Jun 2026	OWealth Interest Earned	--	4.76	20,125.75	Mobile	260619995bggfnSJbfvoa69hOTAyLv
19 Jun 2026 08:48:18	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	20,031.75	Mobile	26061901020158740525995 5
19 Jun 2026 10:04:20	19 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	22,031.75	Mobile	260619140300590044874366
19 Jun 2026 12:20:34	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,031.75	Mobile	26061901020159537070141 6
19 Jun 2026 13:07:00	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	17,531.75	Mobile	26061901020159695806906 8
19 Jun 2026 13:26:13	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	16,331.75	Mobile	26061901020159789803349 2
19 Jun 2026 13:45:43	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	14,231.75	Mobile	26061901020159828496534 0
19 Jun 2026 14:17:34	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	12,031.75	Mobile	26061901020159941344578 2
19 Jun 2026 14:17:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11,731.75	Mobile	26061901020159964042245 0
19 Jun 2026 15:34:42	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,198.00	--	10,533.75	Mobile	26061901020160242582262 4
19 Jun 2026 18:57:07	19 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	11,533.75	Mobile	260619140300610626403531
19 Jun 2026 19:10:41	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,510.00	--	4,023.75	Mobile	26061901020161141314077 8
19 Jun 2026 22:19:05	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	3,013.75	Mobile	26061901020161915323336 0
19 Jun 2026 22:20:23	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,013.75	Mobile	26061901020161896288156 9
19 Jun 2026 23:46:48	19 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	3,013.75	Mobile	260619140300620692193564
19 Jun 2026 23:47:04	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	2,923.75	Mobile	26061901020162073978764 6
19 Jun 2026 23:47:37	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,023.75	Mobile	26061901020162059217049 8
20 Jun 2026 01:15:47	20 Jun 2026	OWealth Interest Earned	--	0.69	2,024.44	Mobile	260620992e3UzNsxdV1Qnd05tjRWzK
20 Jun 2026 11:29:40	20 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	7,024.44	Mobile	260620140300631351894330
20 Jun 2026 13:35:55	20 Jun 2026	Auto-save to OWealth Balance	--	6,000.00	13,024.44	Mobile	260620140300636260475829
20 Jun 2026 13:57:29	20 Jun 2026	Auto-save to OWealth Balance	--	4,500.00	17,524.44	Mobile	260620140300636816922151
		OWealth Withdrawal					

20 Jun 2026 14:21:29	20 Jun 2026	(Transaction Payment)	4,200.00	--	13,324.44	Mobile	260620010201637832144374
20 Jun 2026 14:21:54	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,324.44	Mobile	260620010201637833768266
20 Jun 2026 14:58:06	20 Jun 2026	Auto-save to OWealth Balance	--	4,700.00	17,024.44	Mobile	260620140300638993297902
20 Jun 2026 15:02:41	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,990.00	--	15,034.44	Mobile	260620010201639273352278
20 Jun 2026 16:30:20	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,034.44	Mobile	260620010201642442375240
20 Jun 2026 18:14:35	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,034.44	Mobile	260620010201646486995174
20 Jun 2026 18:18:26	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	34.44	Mobile	260620010201646751747034
20 Jun 2026 21:24:54	20 Jun 2026	Auto-save to OWealth Balance	--	1,800.00	1,834.44	Mobile	260620140300654560833376
20 Jun 2026 21:45:41	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,706.00	--	128.44	Mobile	260620010201655557739155
21 Jun 2026 02:19:15	21 Jun 2026	OWealth Interest Earned	--	0.09	128.53	Mobile	260621993AyPLfSph974FyoKSrR0Sh
21 Jun 2026 10:10:35	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	128.00	--	0.53	Mobile	260621010201664570968867
21 Jun 2026 19:55:17	21 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.53	Mobile	260621140300684388171687
21 Jun 2026 21:02:51	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.53	Mobile	260621010201687050910640
22 Jun 2026 01:19:33	22 Jun 2026	OWealth Interest Earned	--	0.09	0.62	Mobile	26062299ILtDb4MtWU37YAfTlHUXMr
22 Jun 2026 09:43:59	22 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.62	Mobile	260622140300697402461063
22 Jun 2026 10:13:43	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.62	Mobile	260622010201698396147927
22 Jun 2026 10:22:34	22 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.62	Mobile	260622140300698843641701
22 Jun 2026 10:27:04	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	1,500.62	Mobile	260622010201698913485932
22 Jun 2026 10:27:05	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,450.62	Mobile	260622010201698913586618
22 Jun 2026 12:29:48	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	993.44	--	457.18	Mobile	260622010201703762345893
22 Jun 2026 13:40:14	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	247.00	--	210.18	Mobile	260622010201706302384268
22 Jun 2026 17:42:29	22 Jun 2026	Auto-save to OWealth Balance	--	20,114.45	20,324.63	Mobile	260622140300714928709181
		OWealth Withdrawal					

22 Jun 2026 17:43:17	22 Jun 2026	(Transaction Payment)	910.00	--	19,414.63	Mobile	26062201020171493243953l
22 Jun 2026 17:58:48	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	17,014.63	Mobile	260622010201715874849460
22 Jun 2026 18:11:51	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,014.63	Mobile	260622010201716497266703
22 Jun 2026 18:28:36	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,014.63	Mobile	260622010201716933676703
22 Jun 2026 20:38:37	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,014.63	Mobile	260622010201722864733261
23 Jun 2026 02:41:46	23 Jun 2026	OWealth Interest Earned	--	0.09	10,014.72	Mobile	260623994q6ZtVoYE7UzR8nQFyzfv7
23 Jun 2026 09:05:16	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	10,004.72	Mobile	260623010201733895966641
23 Jun 2026 14:23:46	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	5,604.72	Mobile	260623010201745343221530
23 Jun 2026 14:24:37	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,404.72	Mobile	260623010201745581547294
23 Jun 2026 17:48:46	23 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	7,404.72	Mobile	260623140300753158453179
23 Jun 2026 18:00:03	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	3,904.72	Mobile	260623010201753444954159
23 Jun 2026 18:03:42	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	2,004.72	Mobile	260623010201753829392962
23 Jun 2026 20:41:15	23 Jun 2026	Auto-save to OWealth Balance	--	1,800.00	3,804.72	Mobile	260623140300760708266797
23 Jun 2026 21:41:37	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	3,504.72	Mobile	260623010201763364823764
24 Jun 2026 01:24:15	24 Jun 2026	OWealth Interest Earned	--	0.68	3,505.40	Mobile	26062499685D7kbvg5ytfdMIHzipHK
24 Jun 2026 12:10:06	24 Jun 2026	Auto-save to OWealth Balance	--	31,995.00	35,500.40	Mobile	260624140300778776560774
24 Jun 2026 12:28:04	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	20,500.40	Mobile	260624010201779918964984
24 Jun 2026 12:28:05	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,450.40	Mobile	260624010201779671664145
24 Jun 2026 12:54:33	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,450.40	Mobile	260624010201780543973302
24 Jun 2026 13:47:57	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	14,050.40	Mobile	260624010201782590381671
24 Jun 2026 14:09:30	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	5,050.40	Mobile	260624010201783083257154
24 Jun 2026 14:10:46	24 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	15,050.40	Mobile	260624140300783396554725
24 Jun 2026 15:32:53	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	14,090.40	Mobile	260624010201786229813067

24 Jun 2026 15:58:54	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,090.40	Mobile	260624010201787203445825
24 Jun 2026 16:36:03	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,590.40	Mobile	260624010201788533433834
24 Jun 2026 17:34:27	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,090.40	Mobile	260624010201790887477875
24 Jun 2026 18:28:15	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,090.40	Mobile	260624010201793278945592
24 Jun 2026 20:00:23	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,090.40	Mobile	260624010201797243583659
24 Jun 2026 20:47:55	24 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	4,090.40	Mobile	260624140300799687600232
24 Jun 2026 20:54:32	24 Jun 2026	Auto-save to OWealth Balance	--	1,503.00	5,593.40	Mobile	260624140300799983510266
24 Jun 2026 21:09:00	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	693.40	Mobile	26062401020180036221331 3
24 Jun 2026 22:01:58	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	193.40	Mobile	260624010201802518496629
25 Jun 2026 02:52:58	25 Jun 2026	OWealth Interest Earned	--	0.09	193.49	Mobile	2606259920vFMS8gbfBdJOzOvw4vwl
25 Jun 2026 11:39:20	25 Jun 2026	Auto-save to OWealth Balance	--	2,200.00	2,393.49	Mobile	260625140300815962194533
25 Jun 2026 12:15:54	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	193.49	Mobile	260625010201817440676573
25 Jun 2026 14:48:46	25 Jun 2026	Auto-save to OWealth Balance	--	42,000.00	42,193.49	Mobile	260625140300822291694899
25 Jun 2026 14:52:21	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	12,193.49	Mobile	260625010201822595566495
25 Jun 2026 14:52:21	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,143.49	Mobile	260625010201822395975109
25 Jun 2026 14:55:42	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,143.49	Mobile	260625010201822608130148
25 Jun 2026 14:55:43	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,093.49	Mobile	260625010201822709163025
25 Jun 2026 16:42:31	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	93.49	Mobile	260625010201826429055595
25 Jun 2026 17:45:32	25 Jun 2026	Auto-save to OWealth Balance	--	13,000.00	13,093.49	Mobile	260625140300829147798833
25 Jun 2026 17:58:20	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,093.49	Mobile	260625010201829614973052
26 Jun 2026 00:29:44	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,093.49	Mobile	260625010201842491745015
							260626995FLrmu2N4UpQHBenVFA

26 Jun 2026 01:30:42	26 Jun 2026	OWealth Interest Earned	--	0.09	7,093.58	Mobile	k9e
26 Jun 2026 11:06:03	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	3,393.58	Mobile	260626010201851991414141
26 Jun 2026 11:08:17	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,793.58	Mobile	260626010201852172130391
26 Jun 2026 16:10:53	26 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,793.58	Mobile	260626140300863682036607
26 Jun 2026 16:12:34	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	987.12	--	10,806.46	Mobile	260626010201863620093851
26 Jun 2026 16:38:50	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	5,006.46	Mobile	260626010201864773149504
26 Jun 2026 16:40:29	26 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	10,006.46	Mobile	260626140300864631782305
26 Jun 2026 19:16:12	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,006.46	Mobile	260626010201871196264387
26 Jun 2026 19:42:42	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	5,016.46	Mobile	260626010201872816482101
26 Jun 2026 21:57:53	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,016.46	Mobile	260626010201878811810468
26 Jun 2026 22:46:43	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16.46	Mobile	260626010201880199600791
26 Jun 2026 22:49:47	26 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,016.46	Mobile	260626140300880276608462
27 Jun 2026 00:18:20	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,016.46	Mobile	260626010201881429532311
27 Jun 2026 03:00:32	27 Jun 2026	OWealth Interest Earned	--	0.09	3,016.55	Mobile	260627993bG2BmKbvURDdUPFo93RG0
27 Jun 2026 04:48:45	27 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	13,016.55	Mobile	260627140300882465762551
27 Jun 2026 04:56:06	27 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	15,016.55	Mobile	260627140300882508197419
27 Jun 2026 04:59:45	27 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	18,016.55	Mobile	260627140300882516371633
27 Jun 2026 05:17:38	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,016.55	Mobile	260627010201882553390321
27 Jun 2026 07:27:06	27 Jun 2026	Auto-save to OWealth Balance	--	12,150.00	29,166.55	Mobile	260627140300883879964536
27 Jun 2026 07:37:45	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	19,000.00	--	10,166.55	Mobile	260627010201883905948002
27 Jun 2026 07:37:46	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,116.55	Mobile	260627010201883956484206
27 Jun 2026 10:49:57	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,410.00	--	2,706.55	Mobile	260627010201890791352782

27 Jun 2026 15:29:00	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	506.55	Mobile	260627010201901396738929
27 Jun 2026 19:02:01	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	506.00	--	0.55	Mobile	260627010201909865762038
27 Jun 2026 20:02:42	27 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.55	Mobile	260627140300912810564961
27 Jun 2026 22:14:00	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.55	Mobile	260627010201918443900543
27 Jun 2026 22:16:42	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.55	Mobile	260627010201918300188075
28 Jun 2026 01:12:19	28 Jun 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260628996dPEOpEqDjZEkokLdXawCe
28 Jun 2026 10:13:51	28 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.64	Mobile	260628140300927530424961
28 Jun 2026 12:55:54	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.64	Mobile	260628010201933098220296
28 Jun 2026 18:29:43	28 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.64	Mobile	260628140300944071687314
28 Jun 2026 18:32:21	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,000.64	Mobile	260628010201944271375205
28 Jun 2026 18:52:23	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	10,000.64	Mobile	260628010201945223741130
28 Jun 2026 20:53:49	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,000.64	Mobile	260628010201950390742181
29 Jun 2026 00:29:04	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.64	Mobile	260628010201954428144164
29 Jun 2026 01:12:15	29 Jun 2026	OWealth Interest Earned	--	0.09	7,000.73	Mobile	2606299954xeQiw6vD9oEBMQ9f6x8l
29 Jun 2026 08:23:04	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	5,900.73	Mobile	260629010201958784894506
29 Jun 2026 09:26:29	29 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	15,900.73	Mobile	260629140300960791112451
29 Jun 2026 09:27:52	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	3,900.73	Mobile	260629010201960695188865
29 Jun 2026 10:19:07	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	3,010.73	Mobile	260629010201963127662935
29 Jun 2026 16:51:43	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,950.00	--	60.73	Mobile	260629010201978303150375
29 Jun 2026 19:17:34	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	60.00	--	0.73	Mobile	260629010201984860897063
30 Jun 2026 01:18:11	30 Jun 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260630993DcXvXtylipInsEjJvtqpB
30 Jun 2026 10:36:44	30 Jun 2026	Auto-save to OWealth Balance	--	3,400.00	3,400.82	Mobile	260630140300003739591719

30 Jun 2026 11:22:26	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,400.00	--	0.82	Mobile	260630010201005380338484
30 Jun 2026 19:16:42	30 Jun 2026	Auto-save to OWealth Balance	--	6,500.00	6,500.82	Mobile	260630140300024379399310
30 Jun 2026 23:21:15	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	3,700.82	Mobile	260630010201033818288322
01 Jul 2026 01:12:45	01 Jul 2026	OWealth Interest Earned	--	0.09	3,700.91	Mobile	26070199322eR0wfVjhPbOVxUlMg57
01 Jul 2026 07:27:56	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	2,740.91	Mobile	260701010201036854063271
01 Jul 2026 11:00:03	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,178.62	--	1,562.29	Mobile	260701010201045133454061
01 Jul 2026 11:10:37	01 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	2,562.29	Mobile	260701140300045494433594
01 Jul 2026 14:06:54	01 Jul 2026	Auto-save to OWealth Balance	--	500,000.00	502,562.29	Mobile	260701140300052417699614
01 Jul 2026 14:13:12	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	500,000.00	--	2,562.29	Mobile	260701010201053105239520
01 Jul 2026 14:13:13	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,512.29	Mobile	260701010201052803509323
01 Jul 2026 15:12:42	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,412.29	Mobile	260701010201055259705871
01 Jul 2026 15:13:13	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	376.00	--	1,036.29	Mobile	260701010201055363990094
01 Jul 2026 19:13:53	01 Jul 2026	Auto-save to OWealth Balance	--	500.00	1,536.29	Mobile	260701140300065471868764
01 Jul 2026 20:53:02	01 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	6,536.29	Mobile	260701140300071170361989
01 Jul 2026 21:07:53	01 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,336.29	Mobile	260701010201071557199019
02 Jul 2026 01:22:45	02 Jul 2026	OWealth Interest Earned	--	0.35	6,336.64	Mobile	260702997jSITeEwpxPkv6ZUqEshBg
02 Jul 2026 10:02:32	02 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	8,336.64	Mobile	260702140300084339189952
02 Jul 2026 12:48:58	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	3,636.64	Mobile	260702010201091154263671
02 Jul 2026 18:04:31	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,627.00	--	2,009.64	Mobile	260702010201104077911602
02 Jul 2026 18:29:25	02 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	3,009.64	Mobile	260702140300105264990463
02 Jul 2026 19:58:34	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,009.64	Mobile	260702010201109550922792
02 Jul 2026 20:49:48	02 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	7,009.64	Mobile	260702140300112217078937
		OWealth Withdrawal					

02 Jul 2026 20:50:22	02 Jul 2026	(Transaction Payment)	6,800.00	--	209.64	Mobile	260702010201112027868336
02 Jul 2026 20:56:55	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	209.00	--	0.64	Mobile	260702010201112429991501
03 Jul 2026 01:17:02	03 Jul 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260703993GolNifghWf2pd7QT5kn3z
03 Jul 2026 16:14:42	03 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.73	Mobile	260703140300142555200840
03 Jul 2026 17:41:21	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,000.73	Mobile	260703010201146305023931
03 Jul 2026 18:16:00	03 Jul 2026	OWealth Deposit(from Fixed)	--	99,000.00	102,000.73	Mobile	260703998AWiRJtjF9TZyIYpVU0vR
03 Jul 2026 18:21:06	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	52,000.73	Mobile	260703010201148378532661
03 Jul 2026 18:21:09	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,950.73	Mobile	260703010201148242189286
03 Jul 2026 18:22:17	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	49,450.73	Mobile	260703010201148486927977
03 Jul 2026 18:23:05	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	44,450.73	Mobile	260703010201148389079453
03 Jul 2026 18:23:26	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	38,450.73	Mobile	260703010201148543409788
03 Jul 2026 18:27:13	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,450.00	--	35,000.73	Mobile	260703010201148461939011
03 Jul 2026 18:33:19	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	32,890.73	Mobile	260703010201148853628537
03 Jul 2026 18:38:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	27,880.73	Mobile	260703010201149343288207
03 Jul 2026 18:39:44	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	27,680.73	Mobile	260703010201149450302327
03 Jul 2026 18:40:31	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	23,680.73	Mobile	260703010201149115134516
03 Jul 2026 18:54:07	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,510.00	--	20,170.73	Mobile	260703010201150008501742
03 Jul 2026 19:04:02	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,170.73	Mobile	260703010201150250295580
03 Jul 2026 19:04:20	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,170.73	Mobile	260703010201150474633584
03 Jul 2026 19:04:35	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,170.73	Mobile	260703010201150405781213
03 Jul 2026 22:13:24	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,993.00	--	7,177.73	Mobile	260703010201159459668367
03 Jul 2026 22:50:29	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,177.73	Mobile	260703010201160774779058
		OWealth Withdrawal					

04 Jul 2026 00:37:29	04 Jul 2026	(Transaction Payment)	2,000.00	--	3,177.73	Mobile	260703010201162321478352
04 Jul 2026 01:29:35	04 Jul 2026	OWealth Interest Earned	--	0.09	3,177.82	Mobile	260704993bLtZqj5N5CS33rc5TpSCb
04 Jul 2026 11:06:13	04 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	13,177.82	Mobile	26070414030017326810286l
04 Jul 2026 11:07:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,177.82	Mobile	260704010201173174763073
04 Jul 2026 11:40:32	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,177.82	Mobile	260704010201174910937352
04 Jul 2026 12:08:41	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	7,077.82	Mobile	260704010201176125816409
04 Jul 2026 12:56:27	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	6,727.82	Mobile	260704010201178090762711
04 Jul 2026 13:46:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	5,527.82	Mobile	260704010201179645619270
04 Jul 2026 17:38:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,476.00	--	4,051.82	Mobile	260704010201189660699140
04 Jul 2026 18:37:19	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	51.82	Mobile	260704010201192023701165
05 Jul 2026 01:21:46	05 Jul 2026	OWealth Interest Earned	--	0.09	51.91	Mobile	260705997glwKdVWiGfxnJ2WQxMV6
05 Jul 2026 10:02:17	05 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	4,051.91	Mobile	260705140300211216078271
05 Jul 2026 15:33:18	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,051.00	--	0.91	Mobile	260705010201222529940600
05 Jul 2026 16:49:47	05 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.91	Mobile	260705140300225577903328
05 Jul 2026 17:06:42	05 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	4,000.91	Mobile	260705140300225901811069
05 Jul 2026 17:18:50	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	9,000.91	Mobile	260705140300226308842074
05 Jul 2026 17:25:57	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	0.91	Mobile	260705010201226539786629
05 Jul 2026 21:34:45	05 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.91	Mobile	260705140300236502366926
05 Jul 2026 21:34:52	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.91	Mobile	260705010201236316460682
05 Jul 2026 21:42:16	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.91	Mobile	260705010201237041549347
05 Jul 2026 21:55:02	05 Jul 2026	Auto-save to OWealth Balance	--	2,500.00	2,500.91	Mobile	260705140300236832798889
05 Jul 2026 23:05:44	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.91	Mobile	260705010201238899923978
							26070699IDac20FYTD8yWGEySTS

06 Jul 2026 01:15:22	06 Jul 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	Mxp
06 Jul 2026 09:42:29	06 Jul 2026	Auto-save to OWealth Balance	--	130,000.00	130,001.00	Mobile	26070614030024625695072 5
06 Jul 2026 09:50:45	06 Jul 2026	Auto-save to OWealth Balance	--	12,500.00	142,501.00	Mobile	26070614030024698735319 9
06 Jul 2026 09:57:17	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	140,001.00	Mobile	26070601020124711511 6347
06 Jul 2026 10:20:34	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	40,001.00	Mobile	26070601020124804418 4927
06 Jul 2026 10:50:23	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30,001.00	Mobile	26070601020124903097 3897
06 Jul 2026 10:50:24	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,951.00	Mobile	26070601020124936744 9600
06 Jul 2026 11:57:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	28,951.00	Mobile	26070601020125217573 1209
06 Jul 2026 12:24:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	28,651.00	Mobile	26070601020125306897 3106
06 Jul 2026 13:22:33	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	23,651.00	Mobile	26070601020125507491 6473
06 Jul 2026 13:24:17	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,700.70	--	19,950.30	Mobile	26070601020125549171 8909
06 Jul 2026 14:37:08	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	899.30	--	19,051.00	Mobile	26070601020125808301 3961
06 Jul 2026 19:51:35	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	991.00	--	18,060.00	Mobile	26070601020127192271 8686
07 Jul 2026 01:28:34	07 Jul 2026	OWealth Interest Earned	--	0.09	18,060.09	Mobile	260707991mTLUweVbal2cV4BMIPqYK
07 Jul 2026 09:16:25	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	11,060.09	Mobile	26070701020128535726 7336
07 Jul 2026 09:16:26	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,010.09	Mobile	26070701020128556103 0554
07 Jul 2026 14:25:31	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,710.09	Mobile	26070701020129782314 5362
07 Jul 2026 16:11:54	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	694.00	--	10,016.09	Mobile	26070701020130206626 5078
07 Jul 2026 16:53:06	07 Jul 2026	OWealth Deposit(from Fixed)	--	100,000.00	110,016.09	Mobile	260707994ip1YB0DFgV8RwlgRUIuLd
07 Jul 2026 17:07:04	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	10,016.09	Mobile	26070701020130461820 1765
07 Jul 2026 17:07:05	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,966.09	Mobile	26070701020130456717 4226
07 Jul 2026 17:13:40	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	9,266.09	Mobile	26070701020130464888 9903

07 Jul 2026 17:14:05	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	7,066.09	Mobile	260707010201304448322540
07 Jul 2026 17:43:30	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,066.09	Mobile	260707010201306016122132
07 Jul 2026 18:09:03	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,066.00	--	4,000.09	Mobile	260707010201306905995668
07 Jul 2026 20:41:49	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.09	Mobile	260707010201314156608124
07 Jul 2026 22:17:40	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	1,490.09	Mobile	260707010201317656920672
07 Jul 2026 22:31:06	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	1,130.09	Mobile	260707010201318210566691
08 Jul 2026 01:19:58	08 Jul 2026	Auto-save to OWealth Balance	--	26,950.00	28,080.09	Mobile	260708140300320263365117
08 Jul 2026 01:21:26	08 Jul 2026	OWealth Interest Earned	--	0.38	28,080.47	Mobile	260708997MRcbgQo1nilwBQNjlKd2g
08 Jul 2026 07:17:20	08 Jul 2026	Auto-save to OWealth Balance	--	105,000.00	133,080.47	Mobile	260708140300321577589531
08 Jul 2026 07:20:17	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	33,080.47	Mobile	260708010201322350432082
08 Jul 2026 11:58:19	08 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	40,080.47	Mobile	260708140300332115988141
08 Jul 2026 12:22:12	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	35,080.47	Mobile	260708010201332940397098
08 Jul 2026 12:45:05	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	30,080.47	Mobile	260708010201333907977648
08 Jul 2026 13:00:52	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	28,680.47	Mobile	260708010201334688711403
08 Jul 2026 13:11:33	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18,680.47	Mobile	260708010201334731866909
08 Jul 2026 13:11:35	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,630.47	Mobile	260708010201334477485988
08 Jul 2026 13:41:31	08 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	19,630.47	Mobile	260708140300336030352353
08 Jul 2026 14:38:32	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,630.47	Mobile	260708010201337698625385
08 Jul 2026 14:56:59	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	14,230.47	Mobile	260708010201338950883251
08 Jul 2026 16:34:25	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,230.47	Mobile	260708010201342633953702
08 Jul 2026 19:21:10	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,230.47	Mobile	260708010201349596273397
08 Jul 2026 20:50:06	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	9,130.47	Mobile	260708010201353433244235

09 Jul 2026 01:38:26	09 Jul 2026	OWealth Interest Earned	--	0.38	9,130.85	Mobile	260709995BMCik6UwC4xCLAC37usI3
09 Jul 2026 11:31:49	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	130.85	Mobile	26070901020136872176423I
09 Jul 2026 13:49:05	09 Jul 2026	OWealth Deposit(from Fixed)	--	100,000.00	100,130.85	Mobile	26070999IyoNO5qbYAGbk9EE4vm7Y3
09 Jul 2026 13:51:35	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	60,130.85	Mobile	26070901020137376064921 6
09 Jul 2026 13:51:37	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,080.85	Mobile	26070901020137403733152 3
09 Jul 2026 15:53:24	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	50,080.85	Mobile	26070901020137864242811 0
09 Jul 2026 15:53:25	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50,030.85	Mobile	26070901020137864247394 2
09 Jul 2026 16:35:34	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,030.85	Mobile	26070901020138010465012 0
09 Jul 2026 16:35:36	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,980.85	Mobile	26070901020138039134881 1
09 Jul 2026 16:54:39	09 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	42,980.85	Mobile	26070914030038101083573 4
09 Jul 2026 17:05:11	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	38,480.85	Mobile	26070901020138180602487 8
09 Jul 2026 17:08:08	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	35,280.85	Mobile	26070901020138143128729 0
09 Jul 2026 17:11:23	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	31,280.85	Mobile	26070901020138152870574 8
09 Jul 2026 18:59:30	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,190.00	--	25,090.85	Mobile	26070901020138651476999 8
09 Jul 2026 19:01:54	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	18,490.85	Mobile	26070901020138645426276 1
09 Jul 2026 19:22:59	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	16,480.85	Mobile	26070901020138717788627 2
09 Jul 2026 23:08:01	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,480.85	Mobile	26070901020139640259204 7
09 Jul 2026 23:33:41	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	11,470.85	Mobile	26070901020139685568450 8
09 Jul 2026 23:33:57	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	11,000.85	Mobile	26070901020139675388684 8
10 Jul 2026 01:25:56	10 Jul 2026	OWealth Interest Earned	--	0.09	11,000.94	Mobile	260710993VeLIUHOxMfRUJI4oZ01Rk
10 Jul 2026 03:09:23	10 Jul 2026	Auto-save to OWealth Balance	--	243,000.00	254,000.94	Mobile	26071014030039772272495 4
10 Jul 2026 08:16:10	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	220,000.00	--	34,000.94	Mobile	26071001020140059451768 4

10 Jul 2026 08:16:10	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,950.94	Mobile	260710010201400849315466
10 Jul 2026 08:17:34	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	33,750.94	Mobile	260710010201400533122685
10 Jul 2026 08:18:09	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30,750.94	Mobile	260710010201400652005880
10 Jul 2026 08:18:25	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	30,500.94	Mobile	260710010201400602169977
10 Jul 2026 08:34:22	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,500.94	Mobile	260710010201401270502658
10 Jul 2026 08:34:24	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,450.94	Mobile	260710010201401066701474
10 Jul 2026 09:30:37	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,450.94	Mobile	260710010201403271118897
10 Jul 2026 09:35:36	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	996.00	--	4,454.94	Mobile	260710010201403203324336
10 Jul 2026 10:43:59	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,110.00	--	2,344.94	Mobile	260710010201405706902632
10 Jul 2026 10:49:43	10 Jul 2026	Auto-save to OWealth Balance	--	899.30	3,244.24	Mobile	260710140300406243272892
10 Jul 2026 11:24:59	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	644.24	Mobile	260710010201407676675390
10 Jul 2026 15:46:31	10 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,644.24	Mobile	260710140300417455472390
10 Jul 2026 17:11:47	10 Jul 2026	Auto-save to OWealth Balance	--	172,500.00	183,144.24	Mobile	260710140300420702183820
10 Jul 2026 18:38:01	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	160,000.00	--	23,144.24	Mobile	260710010201424390960566
10 Jul 2026 18:42:01	10 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	25,144.24	Mobile	260710140300424450873727
10 Jul 2026 19:58:31	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	21,134.24	Mobile	260710010201428400084696
10 Jul 2026 20:09:49	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,110.00	--	20,024.24	Mobile	260710010201428770449454
10 Jul 2026 20:57:14	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	17,324.24	Mobile	260710010201430890360775
10 Jul 2026 20:57:31	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,299.30	--	15,024.94	Mobile	260710010201431058018934
10 Jul 2026 21:34:53	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,524.94	Mobile	260710010201432452542248
10 Jul 2026 22:12:22	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,160.00	--	9,364.94	Mobile	260710010201433556055216
10 Jul 2026 22:12:24	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,314.94	Mobile	260710010201433646579434

10 Jul 2026 22:20:57	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	810.00	--	8,504.94	Mobile	260710010201434083553172
11 Jul 2026 01:53:16	11 Jul 2026	OWealth Interest Earned	--	0.21	8,505.15	Mobile	260711993X0abvV89q4rQT49Ba3FgO
11 Jul 2026 08:19:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	5,405.15	Mobile	260711010201439034124763
11 Jul 2026 10:18:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,305.15	Mobile	260711010201443668247303
11 Jul 2026 10:35:01	11 Jul 2026	Auto-save to OWealth Balance	--	8,000.00	11,305.15	Mobile	260711140300444227827694
11 Jul 2026 10:35:11	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,305.15	Mobile	260711010201444177492900
11 Jul 2026 11:35:54	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	5,505.15	Mobile	260711010201446847463116
11 Jul 2026 13:39:56	11 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	6,505.15	Mobile	260711140300451714513959
11 Jul 2026 13:41:05	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	105.15	Mobile	260711010201451957086445
11 Jul 2026 13:41:21	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	0.15	Mobile	260711010201451567829531
11 Jul 2026 16:47:06	11 Jul 2026	OWealth Deposit(from Fixed)	--	158,400.00	158,400.15	Mobile	260711995vVQyqtkY75f9oaW4KBiAP
11 Jul 2026 16:49:55	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,600.00	--	132,800.15	Mobile	260711010201459324382887
11 Jul 2026 16:50:38	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	120,000.00	--	12,800.15	Mobile	260711010201459090342775
11 Jul 2026 16:51:10	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	8,800.15	Mobile	260711010201459194489491
11 Jul 2026 16:51:27	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	800.15	Mobile	260711010201459043209227
11 Jul 2026 22:02:26	11 Jul 2026	Auto-save to OWealth Balance	--	2,799.30	3,599.45	Mobile	260711140300473168921570
11 Jul 2026 23:03:32	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,598.30	--	2,001.15	Mobile	260711010201474650261943
11 Jul 2026 23:06:23	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.15	Mobile	260711010201474605512741
12 Jul 2026 00:03:40	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.15	Mobile	260711010201475440769895
12 Jul 2026 00:27:01	12 Jul 2026	OWealth Deposit(from Fixed)	--	120,000.00	120,001.15	Mobile	26071199Dqf6xwEFJUneftFu0ilwl
12 Jul 2026 00:27:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	113,001.15	Mobile	260711010201475875842990
		OWealth Withdrawal					

12 Jul 2026 00:29:05	12 Jul 2026	(Transaction Payment)	100,000.00	--	13,001.15	Mobile	260711010201475690331738
12 Jul 2026 00:29:22	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	2,001.15	Mobile	260711010201475927455965
12 Jul 2026 01:35:46	12 Jul 2026	OWealth Interest Earned	--	0.09	2,001.24	Mobile	260712993BAhnMAJrA84LU3gtgJH3Q
12 Jul 2026 12:08:19	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,001.24	Mobile	260712010201486671696200
12 Jul 2026 15:28:50	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.24	Mobile	260712010201493402651747
13 Jul 2026 02:07:11	13 Jul 2026	OWealth Interest Earned	--	0.09	1.33	Mobile	260713997V17z5GBjoj6AvxuWZJLmV
13 Jul 2026 09:14:07	13 Jul 2026	OWealth Deposit(from Fixed)	--	100,000.00	100,001.33	Mobile	260713997jcXU3uXaHyfLvlx5Odomf
13 Jul 2026 09:27:21	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	50,001.33	Mobile	260713010201516110156316
13 Jul 2026 09:54:54	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,001.33	Mobile	260713010201516905278123
13 Jul 2026 09:54:55	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,951.33	Mobile	260713010201517042912835
13 Jul 2026 10:30:24	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	24,951.33	Mobile	260713010201518240047684
13 Jul 2026 10:38:41	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	20,951.33	Mobile	260713010201518462547728
13 Jul 2026 11:02:11	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	15,941.33	Mobile	260713010201519503043295
13 Jul 2026 12:12:31	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	441.00	--	15,500.33	Mobile	260713010201522206904400
13 Jul 2026 12:56:08	13 Jul 2026	OWealth Deposit(from Fixed)	--	50,000.00	65,500.33	Mobile	260713991PFdk7cHYQHBiqFLvwBqFJ
13 Jul 2026 13:18:22	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,360.00	--	61,140.33	Mobile	260713010201524449902172
13 Jul 2026 13:47:39	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	14,010.00	--	47,130.33	Mobile	260713010201525451308749
13 Jul 2026 13:47:41	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	47,080.33	Mobile	260713010201525792006118
13 Jul 2026 13:51:47	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,010.00	--	38,070.33	Mobile	260713010201525467309185
13 Jul 2026 14:05:46	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37,070.33	Mobile	260713010201526182446888
13 Jul 2026 15:03:58	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	36,069.63	Mobile	260713010201528314802441
13 Jul 2026 16:27:09	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,999.30	--	30,070.33	Mobile	260713010201531576070600
		OWealth Withdrawal					

13 Jul 2026 16:27:37	13 Jul 2026	(Transaction Payment)	4,500.00	--	25,570.33	Mobile	260713010201531676748927
13 Jul 2026 17:48:33	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	22,770.33	Mobile	260713010201534759458842
13 Jul 2026 18:25:16	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	21,570.33	Mobile	260713010201536263515643
13 Jul 2026 18:27:12	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	19,370.33	Mobile	260713010201536368532339
13 Jul 2026 18:29:03	13 Jul 2026	Auto-save to OWealth Balance	--	26,075.00	45,445.33	Mobile	260713140300536640801074
13 Jul 2026 18:57:12	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,250.70	--	20,194.63	Mobile	260713010201537597092970
13 Jul 2026 18:57:13	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,144.63	Mobile	260713010201537495581036
13 Jul 2026 18:57:40	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	141.30	--	20,003.33	Mobile	260713010201537745894333
13 Jul 2026 19:14:49	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,503.33	Mobile	260713010201538600988132
13 Jul 2026 20:32:14	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,503.33	Mobile	260713010201542031166255
13 Jul 2026 20:32:47	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	18,013.33	Mobile	260713010201542374329604
13 Jul 2026 22:02:24	13 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	19,513.33	Mobile	260713140300545386669508
13 Jul 2026 23:22:46	13 Jul 2026	Auto-save to OWealth Balance	--	6,000.00	25,513.33	Mobile	260713140300547059165332
14 Jul 2026 01:10:36	14 Jul 2026	OWealth Interest Earned	--	0.09	25,513.42	Mobile	260714994ZCvQHdmyPzoaqj5YVoQij
14 Jul 2026 11:17:43	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	16,600.00	--	8,913.42	Mobile	260714010201557723072567
14 Jul 2026 11:17:45	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,863.42	Mobile	260714010201557774526563
14 Jul 2026 11:54:11	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	8,563.42	Mobile	260714010201559157781385
14 Jul 2026 14:14:01	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,663.42	Mobile	260714010201564446534563
14 Jul 2026 14:26:07	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	4,163.42	Mobile	260714010201564906782317
14 Jul 2026 15:31:13	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,963.42	Mobile	260714010201567482595109
14 Jul 2026 15:31:35	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,363.00	--	600.42	Mobile	26071401020156723063961l
14 Jul 2026 19:34:21	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	590.42	Mobile	260714010201577668033879

14 Jul 2026 21:35:23	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	90.42	Mobile	260714010201583100772363
14 Jul 2026 23:26:19	14 Jul 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.42	Mobile	260714010201585927791494
15 Jul 2026 02:22:58	15 Jul 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260715994M3N3aeTVGroZQ6VuYL6CI
15 Jul 2026 19:58:34	15 Jul 2026	Auto-save to OWealth Balance	--	3,153.46	3,153.97	Mobile	260715140300617549605588
15 Jul 2026 23:49:26	15 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	23,153.97	Mobile	260715140300625273080589
15 Jul 2026 23:52:18	15 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,153.00	--	18,000.97	Mobile	260715010201625553043601
16 Jul 2026 01:13:59	16 Jul 2026	OWealth Interest Earned	--	0.09	18,001.06	Mobile	260716991QysjRr6MTfQG7yNqPAX0k
16 Jul 2026 10:54:40	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,001.06	Mobile	260716010201635002772981
16 Jul 2026 16:04:06	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	15,801.06	Mobile	260716010201646759924886
16 Jul 2026 16:04:37	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,250.00	--	13,551.06	Mobile	260716010201646762017476
16 Jul 2026 16:42:31	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	541.00	--	13,010.06	Mobile	260716010201648354775662
16 Jul 2026 17:42:11	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,010.06	Mobile	260716010201650472237672
16 Jul 2026 17:53:19	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,010.06	Mobile	260716010201651035229404
16 Jul 2026 20:42:27	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	3,110.06	Mobile	260716010201658946405433
17 Jul 2026 02:37:46	17 Jul 2026	OWealth Interest Earned	--	1.07	3,111.13	Mobile	2607179910pxkH7Oiquswj835i82eV
17 Jul 2026 08:36:26	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,111.13	Mobile	260717010201668045711302
17 Jul 2026 08:40:48	17 Jul 2026	Auto-save to OWealth Balance	--	3,225.00	5,336.13	Mobile	260717140300668155007103
17 Jul 2026 09:36:47	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	5,086.13	Mobile	260717010201670096454149
17 Jul 2026 10:03:13	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,086.13	Mobile	260717010201671323028107
17 Jul 2026 10:48:10	17 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	9,086.13	Mobile	260717140300673339778511
17 Jul 2026 12:31:13	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,086.13	Mobile	260717010201677640618643
17 Jul 2026 14:47:34	17 Jul 2026	Auto-save to OWealth Balance	--	24,000.00	32,086.13	Mobile	260717140300682391563194
		OWealth Withdrawal					

17 Jul 2026 15:02:22	17 Jul 2026	(Transaction Payment)	16,000.00	--	16,086.13	Mobile	260717010201683378273222
17 Jul 2026 15:02:23	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,036.13	Mobile	260717010201682987566247
17 Jul 2026 17:29:24	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	15,056.13	Mobile	260717010201688982640649
17 Jul 2026 17:29:41	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	15,016.13	Mobile	260717010201689130196994
17 Jul 2026 21:31:42	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	10,116.13	Mobile	260717010201700385012808
17 Jul 2026 21:34:49	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,300.00	--	2,816.13	Mobile	260717010201700153574693
17 Jul 2026 21:39:31	17 Jul 2026	Auto-save to OWealth Balance	--	7,300.00	10,116.13	Mobile	260717140300700368623334
17 Jul 2026 22:45:13	17 Jul 2026	Auto-save to OWealth Balance	--	26,011.00	36,127.13	Mobile	260717140300702737656386
17 Jul 2026 22:45:51	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	16,127.13	Mobile	260717010201702348453645
17 Jul 2026 22:45:52	17 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,077.13	Mobile	260717010201702399785606
18 Jul 2026 01:18:36	18 Jul 2026	OWealth Interest Earned	--	0.72	16,077.85	Mobile	260718997K1aXhh0roL7hy3KaLysQN
18 Jul 2026 10:05:10	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,077.85	Mobile	260718010201711204887102
18 Jul 2026 10:06:42	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	13,000.85	Mobile	260718010201711556025827
18 Jul 2026 12:41:15	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	5,800.85	Mobile	260718010201717959116416
18 Jul 2026 13:53:31	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,492.00	--	308.85	Mobile	260718010201720825773646
18 Jul 2026 14:01:21	18 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,308.85	Mobile	260718140300720606087721
18 Jul 2026 14:03:22	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	208.85	Mobile	260718010201721024592822
18 Jul 2026 14:29:11	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	208.00	--	0.85	Mobile	260718010201721954695440
18 Jul 2026 15:32:44	18 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.85	Mobile	260718140300724329093000
18 Jul 2026 17:53:27	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,110.00	--	44,890.85	Mobile	260718010201730444928073
18 Jul 2026 20:17:50	18 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	49,890.85	Mobile	260718140300737048990144
18 Jul 2026 20:20:44	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	47,500.00	--	2,390.85	Mobile	260718010201737064429125
		OWealth Withdrawal					

18 Jul 2026 20:20:45	18 Jul 2026	(Transaction Payment)	50.00	--	2,340.85	Mobile	260718010201737013981677
18 Jul 2026 20:44:46	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,003.30	--	1,337.55	Mobile	260718010201737958692536
18 Jul 2026 20:45:11	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,337.00	--	0.55	Mobile	260718010201738059710237
18 Jul 2026 22:54:37	18 Jul 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.55	Mobile	260718140300742638891103
18 Jul 2026 23:00:57	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	13,990.55	Mobile	260718010201742553622163
18 Jul 2026 23:01:13	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,990.55	Mobile	260718010201742604615555
18 Jul 2026 23:33:32	18 Jul 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	11,000.55	Mobile	260718010201743362254327
19 Jul 2026 01:45:56	19 Jul 2026	OWealth Interest Earned	--	0.09	11,000.64	Mobile	260719996MN6bJn758l0qOvd1G2dg5
19 Jul 2026 08:59:47	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,000.64	Mobile	260719010201748150111543
19 Jul 2026 09:09:04	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	7,800.64	Mobile	260719010201748582263096
19 Jul 2026 09:09:22	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	7,000.64	Mobile	260719010201748183953062
19 Jul 2026 14:54:13	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	0.64	Mobile	260719010201759919134320
19 Jul 2026 16:39:08	19 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.64	Mobile	260719140300763685548245
19 Jul 2026 19:04:56	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.64	Mobile	260719010201769191233363
19 Jul 2026 19:59:08	19 Jul 2026	Auto-save to OWealth Balance	--	9,000.00	10,000.64	Mobile	260719140300771418226634
19 Jul 2026 21:27:19	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	9,900.64	Mobile	260719010201775094535027
19 Jul 2026 21:27:51	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,900.64	Mobile	260719010201774995129284
19 Jul 2026 21:53:55	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,900.64	Mobile	260719010201776002458641
19 Jul 2026 22:22:24	19 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,900.64	Mobile	260719010201776692485372
20 Jul 2026 01:24:49	20 Jul 2026	OWealth Interest Earned	--	0.09	2,900.73	Mobile	26072099bkx1k8jDVpVqBqLqY4aEZ
20 Jul 2026 10:02:21	20 Jul 2026	Auto-save to OWealth Balance	--	6,100.00	9,000.73	Mobile	260720140300785709245284
20 Jul 2026 10:14:20	20 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	19,000.73	Mobile	260720140300786022045206
		Auto-save to OWealth					

20 Jul 2026 10:18:35	20 Jul 2026	Balance	--	10,000.00	29,000.73	Mobile	260720140300786143424648
20 Jul 2026 11:32:52	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	0.73	Mobile	260720010201789397847177
20 Jul 2026 11:59:00	20 Jul 2026	OWealth Deposit(from Fixed)	--	99,000.00	99,000.73	Mobile	260720994MhsnUfd4LConqxiwZhqRH
20 Jul 2026 11:59:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	84,000.73	Mobile	260720010201790384449678
20 Jul 2026 11:59:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	83,950.73	Mobile	260720010201790435236522
20 Jul 2026 12:00:04	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	63,950.73	Mobile	260720010201790132010292
20 Jul 2026 12:00:05	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,900.73	Mobile	260720010201790335732809
20 Jul 2026 12:00:34	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	36,900.73	Mobile	260720010201790108596710
20 Jul 2026 12:02:19	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	33,900.73	Mobile	260720010201790192696986
20 Jul 2026 12:27:29	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,550.00	--	31,350.73	Mobile	260720010201791424149077
20 Jul 2026 12:27:47	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	1,350.73	Mobile	260720010201791125976826
20 Jul 2026 12:31:23	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	250.73	Mobile	260720010201791704464833
20 Jul 2026 18:01:39	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	50.73	Mobile	260720010201804124375220
20 Jul 2026 18:02:08	20 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.73	Mobile	260720010201804279689309
21 Jul 2026 02:03:18	21 Jul 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260721997SWLpcuHW4sqqQ36923Rtr
21 Jul 2026 18:07:57	21 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.82	Mobile	260721140300843077981190
21 Jul 2026 18:08:31	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.82	Mobile	260721010201843182551333
21 Jul 2026 19:10:31	21 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.82	Mobile	260721140300845885694184
21 Jul 2026 21:01:14	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.82	Mobile	260721010201851304566416
21 Jul 2026 22:16:59	21 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.82	Mobile	260721140300854242456040
21 Jul 2026 22:17:23	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.82	Mobile	260721010201854344335142
21 Jul 2026 22:17:40	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.82	Mobile	260721010201854426079936

21 Jul 2026 22:39:17	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,005.00	--	995.82	Mobile	26072101020185512885524 3
22 Jul 2026 00:26:22	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,995.82	Mobile	26072114030085649205920 8
22 Jul 2026 01:33:04	22 Jul 2026	OWealth Interest Earned	--	0.09	1,995.91	Mobile	26072299ItaolhEbliMyqB6agqDM5W
22 Jul 2026 13:37:32	22 Jul 2026	Auto-save to OWealth Balance	--	7,000.00	8,995.91	Mobile	26072214030087202933308 4
22 Jul 2026 14:16:31	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	8,095.91	Mobile	26072201020187352776113 7
22 Jul 2026 14:31:01	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	95.91	Mobile	26072201020187429365847 3
22 Jul 2026 14:37:17	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,095.91	Mobile	26072214030087417563925 0
22 Jul 2026 14:37:29	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	95.91	Mobile	26072201020187441970021 7
22 Jul 2026 14:51:27	22 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,095.91	Mobile	26072214030087488685508 9
23 Jul 2026 01:15:04	23 Jul 2026	OWealth Interest Earned	--	0.09	1,096.00	Mobile	260723994JQrzYCD0hHt6K8pYC4Z UO
23 Jul 2026 11:41:32	23 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	11,096.00	Mobile	26072314030090573302627 0
23 Jul 2026 12:25:48	23 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	12,096.00	Mobile	26072314030090756755506 4
23 Jul 2026 12:49:37	23 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	17,096.00	Mobile	26072314030090864122103 5
23 Jul 2026 13:01:32	23 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	22,096.00	Mobile	26072314030090904866060 0
23 Jul 2026 13:02:24	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	21,846.69	--	249.31	Mobile	26072301020190905226057 3
23 Jul 2026 13:02:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	199.31	Mobile	26072301020190910319728 9
23 Jul 2026 15:16:21	23 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,199.31	Mobile	26072314030091395562914 6
23 Jul 2026 16:03:25	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,199.31	Mobile	26072301020191533420790 9
23 Jul 2026 16:08:39	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,199.31	Mobile	26072301020191591261715 1
23 Jul 2026 17:00:20	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	199.00	--	3,000.31	Mobile	26072301020191762989949 6
23 Jul 2026 17:37:49	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.31	Mobile	26072301020191974084252 1
23 Jul 2026 18:24:47	23 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	12,000.31	Mobile	26072314030092124877435 4

23 Jul 2026 18:27:01	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.70	--	1,999.61	Mobile	260723010201921355978741
23 Jul 2026 18:27:03	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,949.61	Mobile	260723010201921356094238
23 Jul 2026 21:03:10	23 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	11,949.61	Mobile	260723140300928707627544
23 Jul 2026 21:05:10	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	7,349.61	Mobile	260723010201928671059304
23 Jul 2026 21:26:54	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	4,249.61	Mobile	260723010201929736802010
23 Jul 2026 21:43:01	23 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,249.61	Mobile	260723010201930415290114
24 Jul 2026 01:12:14	24 Jul 2026	OWealth Interest Earned	--	0.09	3,249.70	Mobile	260724995xYQP4HijBZvGbcHGZ5UHU
24 Jul 2026 08:37:08	24 Jul 2026	Auto-save to OWealth Balance	--	1,550.00	4,799.70	Mobile	260724140300937247390580
24 Jul 2026 13:49:55	24 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	6,799.70	Mobile	260724140300949883114916
24 Jul 2026 14:20:00	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	799.30	--	6,000.40	Mobile	260724010201950825411703
24 Jul 2026 16:15:56	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.40	Mobile	260724010201955128212374
24 Jul 2026 16:20:54	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	4,700.40	Mobile	260724010201955504097633
24 Jul 2026 18:16:49	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,250.00	--	450.40	Mobile	260724010201960255602737
24 Jul 2026 19:12:35	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.40	Mobile	260724010201962939678533
24 Jul 2026 21:20:10	24 Jul 2026	Auto-save to OWealth Balance	--	4,400.00	4,400.40	Mobile	260724140300968913612051
24 Jul 2026 21:21:04	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	200.40	Mobile	260724010201969274149810
24 Jul 2026 21:21:22	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.40	Mobile	260724010201969225098368
24 Jul 2026 22:02:25	24 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.40	Mobile	260724140300970734543984
24 Jul 2026 22:11:53	24 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.40	Mobile	260724140300971333184622
24 Jul 2026 22:17:34	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,850.00	--	150.40	Mobile	260724010201971455940333
24 Jul 2026 22:38:18	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	96.00	--	54.40	Mobile	260724010201971728594598
25 Jul 2026 01:18:56	25 Jul 2026	OWealth Interest Earned	--	0.09	54.49	Mobile	260725996Go6aRzBOlwu4EH85LK5Tp

25 Jul 2026 19:12:52	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	54.00	--	0.49	Mobile	260725010201003688231554
25 Jul 2026 19:55:40	25 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.49	Mobile	260725140300005416158337
25 Jul 2026 20:55:42	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.49	Mobile	260725010201008549095064
25 Jul 2026 22:13:44	25 Jul 2026	Auto-save to OWealth Balance	--	22,850.00	22,850.49	Mobile	260725140300011904725774
25 Jul 2026 22:33:28	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	22,050.49	Mobile	260725010201012470572756
25 Jul 2026 22:40:25	25 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	25,050.49	Mobile	260725140300012591619337
25 Jul 2026 22:48:44	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	50.49	Mobile	260725010201012833841754
25 Jul 2026 22:48:44	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.49	Mobile	260725010201012833868828
26 Jul 2026 01:17:32	26 Jul 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	260726991oLAYxY1DfH3R7juqUOCX5
26 Jul 2026 14:45:01	26 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.58	Mobile	260726140300030758605870
26 Jul 2026 14:46:41	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,000.58	Mobile	260726010201030965179057
26 Jul 2026 15:14:52	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,000.58	Mobile	260726010201031839273502
26 Jul 2026 16:26:33	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	988.90	--	16,011.68	Mobile	260726010201034046208174
26 Jul 2026 18:46:19	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	10,011.68	Mobile	260726010201038997050975
26 Jul 2026 19:43:44	26 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	13,011.68	Mobile	260726140300041405464102
26 Jul 2026 20:06:16	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,011.68	Mobile	260726010201042489479175
26 Jul 2026 21:17:44	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,011.68	Mobile	260726010201045692887695
26 Jul 2026 21:28:41	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,011.68	Mobile	260726010201045948027857
26 Jul 2026 21:35:23	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,011.68	Mobile	260726010201045975108033
27 Jul 2026 01:24:22	27 Jul 2026	OWealth Interest Earned	--	0.09	7,011.77	Mobile	260727996pmOSP6DaoBp0oSlvq1Fq8
27 Jul 2026 08:11:44	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	4,011.77	Mobile	260727010201052388326976
27 Jul 2026 11:11:28	27 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11.77	Mobile	260727010201059048253830

28 Jul 2026 01:24:49	28 Jul 2026	OWealth Interest Earned	--	0.09	11.86	Mobile	260728997janirBeORM0dA7pPBdqrl
28 Jul 2026 12:54:19	28 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,011.86	Mobile	26072814030010164739l638
28 Jul 2026 15:15:42	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11.86	Mobile	26072801020110674047391O
28 Jul 2026 16:22:38	28 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	3,011.86	Mobile	26072814030010924348544 9
28 Jul 2026 16:26:32	28 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	4,011.86	Mobile	260728140300109548899124
28 Jul 2026 16:26:36	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,811.86	Mobile	26072801020110931260438 9
28 Jul 2026 16:26:55	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	890.00	--	921.86	Mobile	260728010201109550695058
28 Jul 2026 21:26:42	28 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,921.86	Mobile	26072814030012304468425 9
28 Jul 2026 21:35:17	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	3,121.86	Mobile	26072801020112328476962 4
28 Jul 2026 22:33:03	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	612.00	--	2,509.86	Mobile	260728010201125205585953
28 Jul 2026 23:15:54	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,509.86	Mobile	260728010201125979485842
29 Jul 2026 00:14:30	29 Jul 2026	Auto-save to OWealth Balance	--	38,000.00	39,509.86	Mobile	26072814030012640480496 l
29 Jul 2026 00:15:16	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	19,509.86	Mobile	260728010201126252522691
29 Jul 2026 00:15:16	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,459.86	Mobile	260728010201126252529913
29 Jul 2026 00:15:36	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	449.00	--	19,010.86	Mobile	260728010201126405688462
29 Jul 2026 00:30:49	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,010.86	Mobile	260728010201126551784973
29 Jul 2026 00:31:08	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,010.86	Mobile	26072801020112655199222l
29 Jul 2026 01:31:16	29 Jul 2026	OWealth Interest Earned	--	0.09	10,010.95	Mobile	260729994Z0Y0wlVfvPrsfCOp5aCYq
29 Jul 2026 08:54:56	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,010.95	Mobile	26072901020113115925228 7
29 Jul 2026 11:05:46	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	2,410.95	Mobile	26072901020113624833444 8
29 Jul 2026 11:21:43	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	2,200.95	Mobile	26072901020113688467023 6
29 Jul 2026 11:56:11	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	1,840.95	Mobile	26072901020113826715914 6
		OWealth Withdrawal					

29 Jul 2026 16:22:53	29 Jul 2026	(Transaction Payment)	240.00	--	1,600.95	Mobile	260729010201148821582858
29 Jul 2026 16:28:58	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	500.95	Mobile	260729010201148507265526
29 Jul 2026 16:52:24	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.95	Mobile	260729010201149530257552
29 Jul 2026 19:58:15	29 Jul 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.95	Mobile	260729140300157960257292
29 Jul 2026 20:00:29	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,410.00	--	90.95	Mobile	260729010201157921652007
29 Jul 2026 23:32:45	29 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,090.95	Mobile	260729140300164926848187
29 Jul 2026 23:40:28	29 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	6,090.95	Mobile	260729140300164885141032
30 Jul 2026 00:16:37	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,090.95	Mobile	260729010201165327858547
30 Jul 2026 01:32:06	30 Jul 2026	OWealth Interest Earned	--	0.09	3,091.04	Mobile	26073099IKanXY7Xt50acrVOnLfOm9
30 Jul 2026 09:31:10	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,091.04	Mobile	260730010201171165904544
30 Jul 2026 12:43:01	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	991.04	Mobile	260730010201179327775220
30 Jul 2026 14:02:53	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	191.04	Mobile	260730010201182285799537
30 Jul 2026 16:00:20	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	91.04	Mobile	260730010201187209396454
30 Jul 2026 16:49:54	30 Jul 2026	Auto-save to OWealth Balance	--	4,010.00	4,101.04	Mobile	260730140300189021656341
30 Jul 2026 17:24:23	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,101.04	Mobile	260730010201190415789240
30 Jul 2026 20:45:17	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	7,101.04	Mobile	260730140300200282395538
30 Jul 2026 20:46:58	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.70	--	2,100.34	Mobile	260730010201200291442558
30 Jul 2026 21:25:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,530.00	--	570.34	Mobile	260730010201201971301776
30 Jul 2026 21:49:33	30 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,570.34	Mobile	260730140300202949065887
31 Jul 2026 01:11:17	31 Jul 2026	OWealth Interest Earned	--	0.09	5,570.43	Mobile	2607319934rNPILzNfmj2kA7xhWMWQ
31 Jul 2026 10:29:34	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,570.43	Mobile	260731010201215142306402
31 Jul 2026 11:40:02	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,570.43	Mobile	260731010201217824474676
		OWealth Withdrawal					

31 Jul 2026 12:22:32	31 Jul 2026	(Transaction Payment)	1,000.00	--	1,570.43	Mobile	260731010201220233303194
31 Jul 2026 13:16:27	31 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	6,570.43	Mobile	260731140300222258599315
31 Jul 2026 13:53:56	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	70.00	--	6,500.43	Mobile	260731010201223505488998
31 Jul 2026 13:55:18	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,000.43	Mobile	260731010201223607502545
31 Jul 2026 14:04:53	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.43	Mobile	260731010201224397148075
31 Jul 2026 14:33:20	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	997.90	--	2,002.53	Mobile	260731010201225719754853
31 Jul 2026 17:04:06	31 Jul 2026	Auto-save to OWealth Balance	--	2,800.00	4,802.53	Mobile	260731140300231908392218
31 Jul 2026 17:11:17	31 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	5,802.53	Mobile	260731140300231935483179
31 Jul 2026 17:37:36	31 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	25,802.53	Mobile	260731140300233312204675
31 Jul 2026 19:06:14	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,006.00	--	5,796.53	Mobile	260731010201237377252185
31 Jul 2026 19:06:16	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,746.53	Mobile	260731010201237327041259
31 Jul 2026 19:30:31	31 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	8,746.53	Mobile	260731140300238923461747
31 Jul 2026 19:55:57	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	4,736.53	Mobile	260731010201239916312888
31 Jul 2026 19:57:13	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,736.53	Mobile	260731010201239972536038
31 Jul 2026 19:57:26	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,536.53	Mobile	260731010201240271884515
31 Jul 2026 19:57:43	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	526.53	Mobile	260731010201240273117478
31 Jul 2026 19:58:03	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	16.53	Mobile	260731010201240127106764
01 Aug 2026 00:41:52	01 Aug 2026	Auto-save to OWealth Balance	--	900.00	916.53	Mobile	260731140300248642612868
01 Aug 2026 01:11:48	01 Aug 2026	OWealth Interest Earned	--	0.09	916.62	Mobile	2608019957p06CkqRXFmdSbubq9Li
01 Aug 2026 07:41:15	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	16.62	Mobile	260801010201251477144692
01 Aug 2026 07:59:54	01 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,016.62	Mobile	260801140300251878426894
01 Aug 2026 08:27:40	01 Aug 2026	Auto-save to OWealth Balance	--	9,000.00	10,016.62	Mobile	260801140300253334036075

01 Aug 2026 08:55:56	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	6,916.62	Mobile	260801010201253980911381
01 Aug 2026 09:10:47	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	416.62	Mobile	26080101020125444103046 9
01 Aug 2026 19:16:00	01 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,416.62	Mobile	260801140300280921534068
01 Aug 2026 20:05:05	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	16,016.62	Mobile	260801010201284155248619
01 Aug 2026 21:37:57	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,516.62	Mobile	260801010201287976422117
01 Aug 2026 22:18:45	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	3,016.62	Mobile	260801010201289888259895
01 Aug 2026 22:18:46	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,966.62	Mobile	260801010201289765433154
01 Aug 2026 22:19:07	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,750.00	--	1,216.62	Mobile	260801010201289419565795
02 Aug 2026 01:16:46	02 Aug 2026	OWealth Interest Earned	--	0.09	1,216.71	Mobile	260802996iEWnOsJM25yHcTotY9BFd
02 Aug 2026 12:04:32	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	216.71	Mobile	260802010201302819424665
02 Aug 2026 12:07:30	02 Aug 2026	Auto-save to OWealth Balance	--	550.00	766.71	Mobile	260802140300303198997624
02 Aug 2026 15:46:53	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	748.00	--	18.71	Mobile	260802010201310602620306
02 Aug 2026 18:30:22	02 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,018.71	Mobile	260802140300316529934527
02 Aug 2026 18:37:58	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,018.71	Mobile	260802010201316656399199
02 Aug 2026 18:38:29	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18.71	Mobile	260802010201317030010977
02 Aug 2026 23:52:08	02 Aug 2026	Auto-save to OWealth Balance	--	92,400.00	92,418.71	Mobile	260802140300327313766106
03 Aug 2026 01:14:08	03 Aug 2026	OWealth Interest Earned	--	0.09	92,418.80	Mobile	260803992WVb0vJWHRuDL39mYVwQwU
03 Aug 2026 08:20:36	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91,418.80	Mobile	260803010201331110810934
03 Aug 2026 09:26:45	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	89,418.80	Mobile	260803010201333924879326
03 Aug 2026 09:27:32	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	80,250.00	--	9,168.80	Mobile	260803010201333927663256
03 Aug 2026 09:27:33	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,118.80	Mobile	260803010201334127079995
03 Aug 2026 09:39:29	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,118.80	Mobile	260803010201333919192035

03 Aug 2026 09:50:26	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,750.00	--	1,368.80	Mobile	260803010201334220834682
03 Aug 2026 09:54:59	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,168.80	Mobile	260803010201335003344991
03 Aug 2026 17:04:58	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	368.00	--	800.80	Mobile	260803010201353797168906
03 Aug 2026 17:35:02	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	0.80	Mobile	260803010201354590593768
04 Aug 2026 01:21:58	04 Aug 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	260804996BgEFtgGScDVCCdmzJhgdh
04 Aug 2026 06:07:07	04 Aug 2026	Auto-save to OWealth Balance	--	344,296.00	344,296.89	Mobile	260804140300372306431629
04 Aug 2026 08:33:17	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	312,000.00	--	32,296.89	Mobile	260804010201375077021886
04 Aug 2026 08:33:18	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	32,246.89	Mobile	260804010201375423707981
04 Aug 2026 08:58:25	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,050.00	--	2,196.89	Mobile	260804010201376228744540
04 Aug 2026 08:58:26	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,146.89	Mobile	260804010201376177848321
04 Aug 2026 09:00:41	04 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	3,146.89	Mobile	260804140300376483547630
04 Aug 2026 09:01:36	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	146.00	--	3,000.89	Mobile	260804010201376188014303
04 Aug 2026 12:44:12	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	800.89	Mobile	260804010201386256404155
04 Aug 2026 12:47:41	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	400.89	Mobile	260804010201386362970330
04 Aug 2026 18:06:44	04 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,400.89	Mobile	260804140300399038602875
04 Aug 2026 19:47:14	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	394.89	--	5,006.00	Mobile	260804010201404299748224
05 Aug 2026 01:18:12	05 Aug 2026	OWealth Interest Earned	--	0.09	5,006.09	Mobile	260805995lAl49k9G42u1Rmqtv6hwF
05 Aug 2026 08:29:44	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,006.09	Mobile	260805010201417354411719
05 Aug 2026 10:09:19	05 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	9,006.09	Mobile	260805140300421351490346
05 Aug 2026 10:33:00	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,006.09	Mobile	260805010201422278739251
05 Aug 2026 10:34:52	05 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	11,006.09	Mobile	260805140300422434062033
		OWealth Withdrawal					

05 Aug 2026 16:26:34	05 Aug 2026	(Transaction Payment)	800.00	--	10,206.09	Mobile	260805010201436998160390
05 Aug 2026 17:40:12	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,206.09	Mobile	260805010201439747787241
05 Aug 2026 18:34:02	05 Aug 2026	Auto-save to OWealth Balance	--	500.00	8,706.09	Mobile	260805140300442428034518
05 Aug 2026 19:17:27	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	8,586.09	Mobile	260805010201444622385362
05 Aug 2026 19:17:50	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	7,576.09	Mobile	260805010201444486576148
05 Aug 2026 19:35:41	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	2,076.09	Mobile	260805010201445641504850
05 Aug 2026 20:09:12	05 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,076.00	--	0.09	Mobile	260805010201446965935089
06 Aug 2026 01:29:03	06 Aug 2026	OWealth Interest Earned	--	0.09	0.18	Mobile	260806996H2aqPAiJQDCEcGihahsmO
06 Aug 2026 15:01:32	06 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.18	Mobile	260806140300474422017723
06 Aug 2026 15:03:01	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.18	Mobile	260806010201474647493990
07 Aug 2026 01:24:30	07 Aug 2026	OWealth Interest Earned	--	0.09	0.27	Mobile	260807996CWqOOlCM3klHhj0EfnN7x
07 Aug 2026 12:58:12	07 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.27	Mobile	260807140300511018784345
07 Aug 2026 13:45:59	07 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	17,000.27	Mobile	260807140300513061454856
07 Aug 2026 13:58:11	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	13,500.27	Mobile	260807010201513611638878
07 Aug 2026 14:53:20	07 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	16,500.27	Mobile	260807140300515584350032
07 Aug 2026 14:53:29	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	3,000.27	Mobile	260807010201515181939179
07 Aug 2026 14:53:31	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,950.27	Mobile	260807010201515636061205
07 Aug 2026 14:58:49	07 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	3,950.27	Mobile	260807140300515911596800
07 Aug 2026 15:00:15	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	1,450.27	Mobile	260807010201516120330535
07 Aug 2026 15:15:55	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	450.27	Mobile	260807010201516839905693
07 Aug 2026 15:16:36	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	0.27	Mobile	260807010201516689117530
07 Aug 2026 17:33:24	07 Aug 2026	Auto-save to OWealth Balance	--	46,550.00	46,550.27	Mobile	260807140300521880014316

07 Aug 2026 17:33:36	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	43,200.00	--	3,350.27	Mobile	260807010201522033233251
07 Aug 2026 17:33:37	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,300.27	Mobile	260807010201522129979478
07 Aug 2026 17:41:17	07 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	4,800.27	Mobile	260807140300522874289555
07 Aug 2026 17:52:09	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,800.27	Mobile	260807010201523176003012
07 Aug 2026 18:07:53	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	2,100.27	Mobile	260807010201524098401873
07 Aug 2026 18:47:47	07 Aug 2026	Auto-save to OWealth Balance	--	7,090.00	9,190.27	Mobile	260807140300526090338881
07 Aug 2026 18:50:32	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	5,180.27	Mobile	260807010201525947790887
08 Aug 2026 01:37:53	08 Aug 2026	OWealth Interest Earned	--	0.09	5,180.36	Mobile	260808995Cka0IMTymdhZT0qKyNNq4
08 Aug 2026 15:33:19	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	5,000.36	Mobile	260808010201558713591034
08 Aug 2026 20:19:37	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,000.36	Mobile	260808010201571040092770
09 Aug 2026 01:30:52	09 Aug 2026	OWealth Interest Earned	--	0.68	2,001.04	Mobile	260809997Maw0Fp3gOKBXG7viLStcm
09 Aug 2026 02:28:49	09 Aug 2026	Auto-save to OWealth Balance	--	250,000.00	252,001.04	Mobile	260809140300578712963723
09 Aug 2026 08:03:34	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	95,000.00	--	157,001.04	Mobile	260809010201581205889310
09 Aug 2026 08:03:34	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	156,951.04	Mobile	260809010201581205910877
09 Aug 2026 08:03:48	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	95,000.00	--	61,951.04	Mobile	260809010201581410852669
09 Aug 2026 08:03:49	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61,901.04	Mobile	260809010201581155177220
09 Aug 2026 08:04:53	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	47,500.00	--	14,401.04	Mobile	260809010201581108044371
09 Aug 2026 08:04:53	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,351.04	Mobile	260809010201581157611473
09 Aug 2026 08:07:17	09 Aug 2026	Auto-save to OWealth Balance	--	2,100.00	16,451.04	Mobile	260809140300581016334917
09 Aug 2026 08:08:26	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,050.00	--	1,401.04	Mobile	260809010201581522813808
09 Aug 2026 08:08:27	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,351.04	Mobile	260809010201581116174059
09 Aug 2026 08:08:46	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	351.00	--	1,000.04	Mobile	260809010201581019738286

09 Aug 2026 11:02:12	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.04	Mobile	260809010201586966458560
09 Aug 2026 15:28:26	09 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.04	Mobile	260809140300596608203582
09 Aug 2026 15:44:17	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,850.00	--	150.04	Mobile	260809010201597420941968
09 Aug 2026 20:14:18	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	0.04	Mobile	260809010201607345234879
10 Aug 2026 01:48:15	10 Aug 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	260810997201s8Meq9Qmq6Z9YOZsod
10 Aug 2026 11:43:59	10 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.13	Mobile	260810140300625000437941
10 Aug 2026 12:25:46	10 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	25,000.13	Mobile	260810140300626929092088
10 Aug 2026 12:46:02	10 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	30,000.13	Mobile	260810140300628029143696
10 Aug 2026 19:06:39	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	25,000.13	Mobile	260810010201643907112786
10 Aug 2026 20:34:21	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	1,000.13	Mobile	260810010201647963797058
10 Aug 2026 20:34:22	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	950.13	Mobile	260810010201648116938229
10 Aug 2026 21:16:22	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	350.13	Mobile	260810010201650017703592
10 Aug 2026 22:47:37	10 Aug 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	0.13	Mobile	260810010201652876049795
11 Aug 2026 01:39:44	11 Aug 2026	OWealth Interest Earned	--	0.09	0.22	Mobile	260811995OheOqMZumVFoSEXS3DYIO
11 Aug 2026 18:00:28	11 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.22	Mobile	260811140300680561168014
11 Aug 2026 18:02:12	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.22	Mobile	260811010201680567570030
11 Aug 2026 18:02:29	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.22	Mobile	260811010201680718962407
11 Aug 2026 20:32:46	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	500.22	Mobile	260811010201688034815678
11 Aug 2026 20:36:59	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.22	Mobile	260811010201688146173086
12 Aug 2026 02:06:46	12 Aug 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	26081299bjSaeXZTa3VDSTaFjn2Jc
12 Aug 2026 11:03:58	12 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.31	Mobile	260812140300704466419922
12 Aug 2026 11:04:10	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.31	Mobile	260812010201704715746603

12 Aug 2026 13:40:48	12 Aug 2026	Auto-save to OWealth Balance	--	68,824.00	68,824.31	Mobile	260812140300710569510948
12 Aug 2026 13:43:24	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,050.00	--	18,774.31	Mobile	260812010201710724223250
12 Aug 2026 13:43:26	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,724.31	Mobile	260812010201710628737242
12 Aug 2026 14:50:54	12 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	28,724.31	Mobile	260812140300713455804235
12 Aug 2026 14:51:41	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	18,724.31	Mobile	260812010201713611439868
12 Aug 2026 14:51:42	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,674.31	Mobile	260812010201713560456121
12 Aug 2026 15:24:16	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	154.00	--	18,520.31	Mobile	260812010201714425003686
12 Aug 2026 15:28:26	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,003.91	--	17,516.40	Mobile	260812010201715001715213
12 Aug 2026 15:43:25	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,516.40	Mobile	260812010201715313818319
12 Aug 2026 15:55:38	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,516.40	Mobile	260812010201715602532908
12 Aug 2026 20:23:13	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	10,816.40	Mobile	260812010201727921521842
13 Aug 2026 01:49:29	13 Aug 2026	OWealth Interest Earned	--	0.09	10,816.49	Mobile	2608139935cbzsBrNaHp2TumvPeU5E
13 Aug 2026 10:51:22	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	10,616.49	Mobile	260813010201743722873838
13 Aug 2026 10:51:50	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	116.00	--	10,500.49	Mobile	260813010201743774135956
13 Aug 2026 13:43:24	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,500.49	Mobile	260813010201750181441229
13 Aug 2026 16:43:43	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,500.49	Mobile	260813010201757620791159
13 Aug 2026 16:44:32	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,000.49	Mobile	260813010201757572518679
13 Aug 2026 17:55:43	13 Aug 2026	Auto-save to OWealth Balance	--	27,000.00	34,000.49	Mobile	260813140300760836856916
13 Aug 2026 18:13:16	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,000.49	Mobile	260813010201761314554365
13 Aug 2026 18:13:45	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	32,010.49	Mobile	260813010201761718561285
13 Aug 2026 18:54:13	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	8,010.49	Mobile	260813010201763002848337
13 Aug 2026 18:54:14	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,960.49	Mobile	260813010201763506968858

13 Aug 2026 18:55:40	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.70	--	4,959.79	Mobile	260813010201763258400429
13 Aug 2026 18:55:57	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	459.00	--	4,500.79	Mobile	260813010201763110511003
13 Aug 2026 20:55:50	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,500.79	Mobile	260813010201769132928246
13 Aug 2026 22:02:27	13 Aug 2026	Auto-save to OWealth Balance	--	600.00	2,100.79	Mobile	260813140300771759283310
14 Aug 2026 02:22:04	14 Aug 2026	OWealth Interest Earned	--	0.51	2,101.30	Mobile	260814993uhbSItgfpql5sTaHUSJL8
14 Aug 2026 11:23:38	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	999.30	--	1,102.00	Mobile	260814010201785366797859
14 Aug 2026 13:20:44	14 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	3,102.00	Mobile	260814140300789914953832
14 Aug 2026 13:42:25	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,092.00	--	2,010.00	Mobile	260814010201790693180842
14 Aug 2026 15:24:05	14 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	6,010.00	Mobile	260814140300795217718092
14 Aug 2026 15:59:08	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,510.00	Mobile	260814010201796486763125
14 Aug 2026 15:59:24	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	10.00	Mobile	260814010201796113651885
14 Aug 2026 17:45:48	14 Aug 2026	Auto-save to OWealth Balance	--	12,025.00	12,035.00	Mobile	260814140300800992334491
15 Aug 2026 02:07:38	15 Aug 2026	OWealth Interest Earned	--	0.09	12,035.09	Mobile	260815994GtoZHnRszSrg0iNYP7QYK
15 Aug 2026 10:36:59	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	11,835.09	Mobile	260815010201824321106454
15 Aug 2026 17:53:15	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	11,085.09	Mobile	260815010201842101816888
15 Aug 2026 18:06:26	15 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	12,085.09	Mobile	260815140300842561816898
15 Aug 2026 18:14:53	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	11,785.09	Mobile	260815010201843307283806
15 Aug 2026 18:36:36	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	988.50	--	10,796.59	Mobile	260815010201843800213494
15 Aug 2026 19:13:56	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	5,296.59	Mobile	260815010201845529293426
15 Aug 2026 20:02:29	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,296.59	Mobile	260815010201847989041496
15 Aug 2026 20:47:13	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,296.59	Mobile	260815010201850422191529
15 Aug 2026 21:02:16	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,296.59	Mobile	260815010201851194876960

15 Aug 2026 22:45:14	15 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,296.00	--	0.59	Mobile	260815010201854815072843
16 Aug 2026 02:35:15	16 Aug 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	260816991cFuWOW4KHCBAq38OAbcb5
16 Aug 2026 09:29:35	16 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.68	Mobile	26081614030086130399490 9
16 Aug 2026 10:29:12	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.68	Mobile	260816010201863012389482
16 Aug 2026 16:49:43	16 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.68	Mobile	260816140300876913795400
16 Aug 2026 17:31:09	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.68	Mobile	260816010201878588978623
16 Aug 2026 20:43:36	16 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.68	Mobile	260816140300886262594725
16 Aug 2026 21:44:37	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	3,010.68	Mobile	260816010201888449896573
17 Aug 2026 02:22:54	17 Aug 2026	OWealth Interest Earned	--	0.09	3,010.77	Mobile	260817996lomFJNhdR8enWTDHVziPD
17 Aug 2026 06:29:44	17 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	4,010.77	Mobile	260817140300892590480866
17 Aug 2026 06:52:18	17 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	5,010.77	Mobile	260817140300892742260986
17 Aug 2026 08:21:24	17 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	6,010.77	Mobile	260817140300894480852012
17 Aug 2026 09:11:41	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,010.77	Mobile	260817010201896564136245
17 Aug 2026 09:20:19	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,010.77	Mobile	260817010201896340168420
17 Aug 2026 09:20:42	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10.77	Mobile	260817010201896593263213
17 Aug 2026 18:41:25	17 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,010.77	Mobile	260817140300919592421956
17 Aug 2026 18:42:52	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,010.77	Mobile	260817010201919648575134
17 Aug 2026 18:43:25	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	6,810.77	Mobile	260817010201919538972291
17 Aug 2026 18:43:47	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,810.77	Mobile	260817010201919540342403
17 Aug 2026 19:32:22	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	1,510.77	Mobile	260817010201921687944021
18 Aug 2026 02:58:57	18 Aug 2026	OWealth Interest Earned	--	0.09	1,510.86	Mobile	260818992HRoQchoLT6LdGeamRUraE
18 Aug 2026 13:17:29	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	910.86	Mobile	260818010201946286566644

18 Aug 2026 13:23:58	18 Aug 2026	Auto-save to OWealth Balance	--	21,000.00	21,910.86	Mobile	260818140300946819707036
18 Aug 2026 13:24:58	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	18,210.86	Mobile	26081801020194672133422
18 Aug 2026 13:25:23	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	17,910.86	Mobile	26081801020194647016 3987
18 Aug 2026 14:25:07	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	15,610.86	Mobile	26081801020194891242 0169
18 Aug 2026 14:36:38	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,200.70	--	8,410.16	Mobile	26081801020194889877 7921
18 Aug 2026 14:43:49	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,410.00	--	4,000.16	Mobile	26081801020194979010 4873
18 Aug 2026 16:46:23	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	989.30	--	3,010.86	Mobile	26081801020195382256 2520
18 Aug 2026 19:30:49	18 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	7,010.86	Mobile	260818140300961682841616
18 Aug 2026 19:38:08	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	3,000.86	Mobile	26081801020196232875 4527
18 Aug 2026 19:56:11	18 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	7,000.86	Mobile	260818140300962617863961
18 Aug 2026 20:04:26	18 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	1,990.86	Mobile	26081801020196351529 2196
19 Aug 2026 02:37:03	19 Aug 2026	OWealth Interest Earned	--	0.30	1,991.16	Mobile	260819994YmbRGUgwayknUPMfv3 Wxk
19 Aug 2026 10:29:32	19 Aug 2026	Auto-save to OWealth Balance	--	19,000.00	20,991.16	Mobile	260819140300978876516465
19 Aug 2026 10:41:26	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	8,991.16	Mobile	26081901020197958353 2964
19 Aug 2026 10:41:26	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,941.16	Mobile	26081901020197937923 7258
19 Aug 2026 13:39:59	19 Aug 2026	Auto-save to OWealth Balance	--	18,000.00	26,941.16	Mobile	260819140300987038466427
19 Aug 2026 13:43:05	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	23,941.16	Mobile	26081901020198720155 0494
19 Aug 2026 13:56:59	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,941.16	Mobile	26081901020198775738 1175
19 Aug 2026 14:45:48	19 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	26,941.16	Mobile	260819140300989500513682
19 Aug 2026 14:55:52	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	20,941.16	Mobile	26081901020198932806 4916
19 Aug 2026 15:00:55	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	19,041.16	Mobile	26081901020199016282 2032
		OWealth Withdrawal					

19 Aug 2026 15:31:17	19 Aug 2026	(Transaction Payment)	5,000.00	--	14,041.16	Mobile	260819010201990977816088
19 Aug 2026 15:51:55	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	13,031.16	Mobile	260819010201992117193743
19 Aug 2026 18:11:39	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,031.16	Mobile	260819010201997155903923
19 Aug 2026 19:10:50	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	7,021.16	Mobile	260819010201000502246836
19 Aug 2026 19:23:11	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,021.16	Mobile	260819010201000810156540
19 Aug 2026 21:36:49	19 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	6,021.16	Mobile	260819140300006969275706
19 Aug 2026 21:47:16	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,021.16	Mobile	260819010201007461156498
20 Aug 2026 02:04:18	20 Aug 2026	OWealth Interest Earned	--	0.68	2,021.84	Mobile	260820993NE2nYRYlxmBcnFpdh65wc
20 Aug 2026 09:27:02	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	221.84	Mobile	260820010201016765622739
20 Aug 2026 11:39:14	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	221.00	--	0.84	Mobile	260820010201022244132477
20 Aug 2026 11:47:42	20 Aug 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.84	Mobile	260820140300022734003720
20 Aug 2026 12:00:52	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	3,000.84	Mobile	260820010201022726317900
20 Aug 2026 12:00:53	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,950.84	Mobile	260820010201022573422632
20 Aug 2026 13:03:47	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,550.84	Mobile	260820010201025190450010
20 Aug 2026 15:26:46	20 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	22,550.84	Mobile	260820140300031022106344
20 Aug 2026 15:29:19	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	12,550.84	Mobile	260820010201031542103148
20 Aug 2026 15:29:20	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,500.84	Mobile	260820010201031133679952
20 Aug 2026 16:17:31	20 Aug 2026	Auto-save to OWealth Balance	--	16,000.00	28,500.84	Mobile	260820140300032873773011
20 Aug 2026 16:36:51	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	24,500.84	Mobile	260820010201033704748074
20 Aug 2026 16:37:50	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	23,700.84	Mobile	260820010201033810290507
20 Aug 2026 16:41:51	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,700.84	Mobile	260820010201033824026214
20 Aug 2026 16:42:35	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5,700.84	Mobile	260820010201033571294221

20 Aug 2026 16:42:35	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,650.84	Mobile	260820010201034081900835
21 Aug 2026 03:00:34	21 Aug 2026	OWealth Interest Earned	--	0.09	5,650.93	Mobile	260821993CMHpFB7Dpw7saGqI672pX
21 Aug 2026 09:28:22	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	5,000.93	Mobile	260821010201056391755595
21 Aug 2026 15:12:23	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	2,800.93	Mobile	260821010201070305238730
21 Aug 2026 22:05:29	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	95.58	--	2,705.35	Mobile	260821010201088732456549
21 Aug 2026 22:13:32	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	1,707.35	Mobile	260821010201089192131176
21 Aug 2026 22:24:02	21 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	6,707.35	Mobile	260821140300089703841645
21 Aug 2026 22:24:09	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	3,007.35	Mobile	260821010201089295729880
22 Aug 2026 01:16:32	22 Aug 2026	OWealth Interest Earned	--	0.58	3,007.93	Mobile	260822991Puw5iCCw4HVUxhQSKJHWD
22 Aug 2026 10:57:32	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,707.93	Mobile	260822010201101400664455
22 Aug 2026 11:56:52	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	697.00	--	2,010.93	Mobile	260822010201104637348569
22 Aug 2026 13:26:52	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	1,030.93	Mobile	260822010201108084536618
22 Aug 2026 17:17:07	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	40.93	Mobile	260822010201117195718106
22 Aug 2026 19:27:14	22 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,040.93	Mobile	260822140300122957152381
22 Aug 2026 19:50:27	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	12,540.93	Mobile	260822010201124032508517
22 Aug 2026 20:27:31	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,540.00	--	10,000.93	Mobile	260822010201125928048736
23 Aug 2026 00:31:35	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,000.93	Mobile	260822010201132665529329
23 Aug 2026 03:09:05	23 Aug 2026	OWealth Interest Earned	--	0.09	7,001.02	Mobile	260823994b5527m1OdmR8wSmZQuGAA
23 Aug 2026 09:15:59	23 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	8,501.02	Mobile	260823140300137250010257
23 Aug 2026 09:27:37	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,501.02	Mobile	260823010201137762194723
23 Aug 2026 09:34:53	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,001.02	Mobile	260823010201138344868740
23 Aug 2026 09:36:36	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,501.02	Mobile	260823010201138174513394

23 Aug 2026 09:44:55	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,001.02	Mobile	260823010201138417072201
23 Aug 2026 09:46:59	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.02	Mobile	260823010201138377270580
23 Aug 2026 09:48:02	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	301.02	Mobile	260823010201138870806223
23 Aug 2026 10:05:53	23 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,301.02	Mobile	260823140300139075402599
23 Aug 2026 10:35:52	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,301.00	--	0.02	Mobile	260823010201139775213679
23 Aug 2026 16:49:40	23 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.02	Mobile	260823140300153366934408
23 Aug 2026 16:56:40	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.02	Mobile	260823010201153540485815
23 Aug 2026 17:10:48	23 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.02	Mobile	260823140300154095611530
23 Aug 2026 17:21:14	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.02	Mobile	260823010201154537460410
23 Aug 2026 19:54:25	23 Aug 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.02	Mobile	260823140300160494836373
23 Aug 2026 20:11:38	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	0.02	Mobile	260823010201161561940233
23 Aug 2026 22:02:31	23 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.02	Mobile	260823140300165506136621
24 Aug 2026 01:20:28	24 Aug 2026	OWealth Interest Earned	--	0.09	5,000.11	Mobile	260824993vebM65deWIe8pUZMCn6o6
24 Aug 2026 04:51:30	24 Aug 2026	Auto-save to OWealth Balance	--	14,000.00	19,000.11	Mobile	260824140300168925538874
24 Aug 2026 10:17:24	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,000.11	Mobile	260824010201176533523436
24 Aug 2026 12:12:12	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,744.00	--	9,256.11	Mobile	260824010201181148303987
24 Aug 2026 12:12:15	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,206.11	Mobile	260824010201181292116391
24 Aug 2026 12:27:39	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,206.11	Mobile	260824010201182061862446
24 Aug 2026 12:27:57	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	7,016.11	Mobile	260824010201182313435770
24 Aug 2026 12:48:59	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	996.00	--	6,020.11	Mobile	260824010201182542538190
24 Aug 2026 14:14:00	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	4,000.11	Mobile	260824010201186035019465
		OWealth Withdrawal					

24 Aug 2026 14:23:09	24 Aug 2026	(Transaction Payment)	1,000.00	--	3,000.11	Mobile	260824010201186576771451
24 Aug 2026 17:15:13	24 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	13,000.11	Mobile	260824140300193194492969
24 Aug 2026 19:48:58	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	3,000.11	Mobile	260824010201200655075667
24 Aug 2026 19:48:59	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,950.11	Mobile	260824010201200604821737
24 Aug 2026 20:34:16	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	1,960.11	Mobile	260824010201203054092741
24 Aug 2026 20:59:18	24 Aug 2026	Auto-save to OWealth Balance	--	400.00	2,360.11	Mobile	260824140300204229802556
24 Aug 2026 21:03:05	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	1,810.11	Mobile	260824010201204244466536
25 Aug 2026 00:00:51	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,510.11	Mobile	260824010201209258183459
25 Aug 2026 01:13:11	25 Aug 2026	OWealth Interest Earned	--	0.62	1,510.73	Mobile	260825992kRD9TxPm60C1IzYTgpflu
25 Aug 2026 07:57:25	25 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	2,510.73	Mobile	260825140300211966497226
25 Aug 2026 08:14:19	25 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	3,510.73	Mobile	260825140300212885155784
25 Aug 2026 08:15:07	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,493.80	--	16.93	Mobile	260825010201212800290294
25 Aug 2026 11:35:54	25 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,016.93	Mobile	260825140300221065951058
25 Aug 2026 11:43:08	25 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	12,016.93	Mobile	260825140300221390372972
25 Aug 2026 12:14:37	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9,016.93	Mobile	260825010201222221623744
25 Aug 2026 12:25:26	25 Aug 2026	OWealth Deposit (Transaction Refund)	--	3,493.80	12,510.73	Mobile	260825140300223223555988
25 Aug 2026 12:54:59	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	10,110.73	Mobile	260825010201224247787998
25 Aug 2026 16:23:00	25 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	13,110.73	Mobile	260825140300231557162217
25 Aug 2026 19:24:08	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,110.73	Mobile	260825010201239424324040
25 Aug 2026 19:42:50	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,110.73	Mobile	260825010201240936882683
25 Aug 2026 21:59:23	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	5,410.73	Mobile	260825010201246764882077
25 Aug 2026 22:19:01	25 Aug 2026	Auto-save to OWealth Balance	--	500.00	5,910.73	Mobile	260825140300247948712004
		OWealth Withdrawal					

25 Aug 2026 22:21:10	25 Aug 2026	(Transaction Payment)	803.80	--	5,106.93	Mobile	260825010201247518078944
25 Aug 2026 22:57:10	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	106.93	Mobile	260825010201248501289613
25 Aug 2026 22:57:23	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	106.00	--	0.93	Mobile	260825010201248773273405
26 Aug 2026 01:26:08	26 Aug 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	26082699ID9EVy00IwfPtWk0S9S3O7
26 Aug 2026 16:25:03	26 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.02	Mobile	260826140300272644411004
26 Aug 2026 16:33:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	501.02	Mobile	260826010201273336933819
26 Aug 2026 17:07:03	26 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,501.02	Mobile	260826140300274582659121
26 Aug 2026 17:26:01	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	5,151.02	Mobile	260826010201275606929004
26 Aug 2026 18:13:03	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	151.02	Mobile	260826010201277689555550
26 Aug 2026 19:12:59	26 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,651.02	Mobile	260826140300279971212841
26 Aug 2026 19:51:21	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,051.02	Mobile	260826010201282756169896
26 Aug 2026 23:10:05	26 Aug 2026	Auto-save to OWealth Balance	--	21,000.00	22,051.02	Mobile	260826140300290216715076
26 Aug 2026 23:25:48	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	15,051.02	Mobile	260826010201290650414243
26 Aug 2026 23:45:27	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,051.02	Mobile	260826010201290773844601
27 Aug 2026 01:10:55	27 Aug 2026	OWealth Interest Earned	--	0.09	12,051.11	Mobile	260827992GVWVsnT6Gc9D5Fcxsml2g
27 Aug 2026 07:19:47	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,051.11	Mobile	260827010201293410364466
27 Aug 2026 07:20:34	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,051.11	Mobile	260827010201293757832494
27 Aug 2026 07:24:48	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	996.50	--	9,054.61	Mobile	260827010201293674392625
27 Aug 2026 07:56:26	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,054.61	Mobile	260827010201293865202835
27 Aug 2026 07:57:20	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,054.61	Mobile	260827010201293867184775
27 Aug 2026 11:28:18	27 Aug 2026	OWealth Deposit (Transaction Refund)	--	1,000.00	6,054.61	Mobile	260827140300302567868317
27 Aug 2026 13:08:33	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,554.61	Mobile	260827010201307173819657

27 Aug 2026 13:08:57	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	554.00	--	5,000.61	Mobile	260827010201307021543313
27 Aug 2026 14:20:48	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.61	Mobile	260827010201309460716587
27 Aug 2026 15:42:13	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,470.00	--	2,530.61	Mobile	260827010201313010226421
27 Aug 2026 17:00:37	27 Aug 2026	Auto-save to OWealth Balance	--	7,300.00	9,830.61	Mobile	260827140300316042618370
27 Aug 2026 17:01:35	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	3,830.61	Mobile	260827010201316148192834
27 Aug 2026 20:04:48	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,830.61	Mobile	260827010201324910877943
27 Aug 2026 20:05:10	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,810.00	--	1,020.61	Mobile	260827010201324861144390
28 Aug 2026 01:36:01	28 Aug 2026	OWealth Interest Earned	--	0.35	1,020.96	Mobile	26082899tFgzUpE2XL5BsPwNXG8nl
28 Aug 2026 10:51:11	28 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	3,020.96	Mobile	260828140300342440584925
28 Aug 2026 11:26:33	28 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	5,020.96	Mobile	260828140300343737191268
28 Aug 2026 13:11:19	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20.96	Mobile	260828010201348767330384
28 Aug 2026 15:25:05	28 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.96	Mobile	260828140300353674080467
28 Aug 2026 15:25:31	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	20.96	Mobile	260828010201354238861990
28 Aug 2026 17:48:10	28 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.96	Mobile	260828140300360390065725
28 Aug 2026 19:30:32	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	10.96	Mobile	260828010201365362491357
29 Aug 2026 01:14:18	29 Aug 2026	OWealth Interest Earned	--	0.09	11.05	Mobile	260829993E5HJ58PT9CHR0RfGQ0kmT
29 Aug 2026 11:53:14	29 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,011.05	Mobile	260829140300388092045062
29 Aug 2026 11:56:42	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	11.05	Mobile	260829010201388407572667
29 Aug 2026 13:54:57	29 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,011.05	Mobile	260829140300393499044625
29 Aug 2026 13:55:23	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,011.05	Mobile	260829010201393857488277
29 Aug 2026 13:58:10	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,011.05	Mobile	260829010201393663530622
29 Aug 2026 14:00:18	29 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	22,011.05	Mobile	260829140300393670946078

29 Aug 2026 14:01:12	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	12,091.05	Mobile	260829010201394013324356
29 Aug 2026 14:02:56	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,091.05	Mobile	260829010201393578034732
29 Aug 2026 14:21:05	29 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	16,091.05	Mobile	260829140300394558891050
29 Aug 2026 14:21:58	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,091.05	Mobile	260829010201394720080810
29 Aug 2026 14:28:39	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,091.00	--	10,000.05	Mobile	260829010201395236449160
29 Aug 2026 14:48:58	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,000.05	Mobile	260829010201395534471036
29 Aug 2026 15:02:25	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,000.05	Mobile	260829010201396145859388
29 Aug 2026 16:57:19	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.05	Mobile	260829010201400909577374
29 Aug 2026 16:59:24	29 Aug 2026	Auto-save to OWealth Balance	--	1,000.00	2,000.05	Mobile	260829140300401481000758
29 Aug 2026 17:57:02	29 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	7,000.05	Mobile	260829140300404162308489
29 Aug 2026 18:14:54	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.05	Mobile	260829010201404947244923
29 Aug 2026 18:25:20	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,000.05	Mobile	260829010201405400101299
29 Aug 2026 21:00:29	29 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	11,000.05	Mobile	260829140300413668358513
29 Aug 2026 21:37:12	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	8,990.05	Mobile	260829010201415204589052
29 Aug 2026 21:37:44	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	8,700.05	Mobile	260829010201415407182073
29 Aug 2026 22:05:18	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.70	--	7,699.35	Mobile	260829010201415907092626
29 Aug 2026 22:56:41	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,199.35	Mobile	260829010201417442593935
29 Aug 2026 22:56:58	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	192.50	--	6,006.85	Mobile	260829010201417616509458
29 Aug 2026 23:35:50	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,006.00	--	3,000.85	Mobile	260829010201418337762538
30 Aug 2026 01:46:51	30 Aug 2026	OWealth Interest Earned	--	0.09	3,000.94	Mobile	260830996Gor1CaJfXAA3TkDniDNF9
30 Aug 2026 12:08:44	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.94	Mobile	260830010201430732858861
30 Aug 2026 13:24:30	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.94	Mobile	260830010201434042988646

30 Aug 2026 14:43:14	30 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	11,000.94	Mobile	260830140300436730897503
30 Aug 2026 16:10:34	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,900.94	Mobile	26083001020144018693315 2
30 Aug 2026 16:10:53	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10,000.94	Mobile	260830010201440035272523
30 Aug 2026 17:29:21	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.94	Mobile	260830010201442875083942
30 Aug 2026 21:13:46	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	2,000.94	Mobile	260830010201452446122043
30 Aug 2026 23:10:46	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,610.00	--	390.94	Mobile	260830010201455914869149
30 Aug 2026 23:24:25	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	370.00	--	20.94	Mobile	260830010201456477629772
31 Aug 2026 00:04:14	31 Aug 2026	Auto-save to OWealth Balance	--	1,200.00	1,220.94	Mobile	260830140300456363552537
31 Aug 2026 01:19:44	31 Aug 2026	OWealth Interest Earned	--	0.09	1,221.03	Mobile	260831993fGMw4mMG3QIltyCQve 62L
31 Aug 2026 08:53:04	31 Aug 2026	Auto-save to OWealth Balance	--	290,000.00	291,221.03	Mobile	260831140300462275875188
31 Aug 2026 09:20:33	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	290,000.00	--	1,221.03	Mobile	260831010201463047246619
31 Aug 2026 09:20:34	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,171.03	Mobile	260831010201463498316616
31 Aug 2026 09:23:16	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	71.03	Mobile	260831010201463210033091
31 Aug 2026 11:25:24	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	71.00	--	0.03	Mobile	260831010201468797206222
31 Aug 2026 16:58:50	31 Aug 2026	Auto-save to OWealth Balance	--	1.42	1.45	Mobile	260831140300482948159669
01 Sep 2026 01:59:32	01 Sep 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	26090199302YNsGZVNfIANU4I4dG gT
02 Sep 2026 01:11:00	02 Sep 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260902994s500wZrfGmHbVFT2IQ5 Zo
02 Sep 2026 09:42:33	02 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.63	Mobile	260902140300551035602154
02 Sep 2026 11:09:32	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,001.63	Mobile	260902010201554892111529
02 Sep 2026 15:30:00	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,001.63	Mobile	260902010201565981482548
02 Sep 2026 16:03:04	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,501.63	Mobile	260902010201566827404802
02 Sep 2026 16:22:10	02 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	3,501.63	Mobile	260902140300567762256937

02 Sep 2026 16:50:25	02 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	4,501.63	Mobile	260902140300568684817157
02 Sep 2026 16:54:29	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	1.63	Mobile	26090201020156909169 2730
02 Sep 2026 17:57:21	02 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.63	Mobile	260902140300571903001791
02 Sep 2026 18:31:35	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,325.00	--	15,676.63	Mobile	26090201020157387762 9490
02 Sep 2026 18:37:36	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	10,176.63	Mobile	26090201020157364617 4647
02 Sep 2026 18:53:21	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,176.63	Mobile	26090201020157452532 1598
02 Sep 2026 19:16:08	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,700.00	--	4,476.63	Mobile	26090201020157544069 3730
02 Sep 2026 20:03:22	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	476.00	--	4,000.63	Mobile	26090201020157790267 4568
02 Sep 2026 21:00:15	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.63	Mobile	26090201020158100419 0353
02 Sep 2026 21:02:44	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,000.63	Mobile	26090201020158140513 3069
03 Sep 2026 02:12:52	03 Sep 2026	OWealth Interest Earned	--	0.09	3,000.72	Mobile	26090399171rtycRIJP80GBCS0RIQ5
03 Sep 2026 04:53:34	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,950.72	Mobile	26090301020158698767 7982
03 Sep 2026 06:50:33	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,050.72	Mobile	26090301020158785030 2361
03 Sep 2026 06:51:31	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50.72	Mobile	26090301020158788942 6952
03 Sep 2026 09:27:35	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.72	Mobile	26090301020159290815 4928
03 Sep 2026 19:56:07	03 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.72	Mobile	260903140300621083566672
03 Sep 2026 19:56:33	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	10.72	Mobile	26090301020162156341 7245
03 Sep 2026 20:08:41	03 Sep 2026	Auto-save to OWealth Balance	--	500.00	510.72	Mobile	260903140300622152730215
03 Sep 2026 20:14:16	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10.72	Mobile	26090301020162239021 4730
03 Sep 2026 22:19:55	03 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,010.72	Mobile	260903140300628222825734
03 Sep 2026 22:30:09	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10.72	Mobile	26090301020162832662 0324
04 Sep 2026 01:14:32	04 Sep 2026	OWealth Interest Earned	--	0.09	10.81	Mobile	26090499IXyVG2ceFgOrvswVF5tNT

04 Sep 2026 07:59:10	04 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,010.81	Mobile	26090414030063382983219 6
04 Sep 2026 08:09:45	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10.81	Mobile	26090401020163447220400 1
04 Sep 2026 10:58:05	04 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,010.81	Mobile	26090414030064125378165 0
04 Sep 2026 13:53:34	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	7,810.81	Mobile	26090401020164858655406 0
04 Sep 2026 14:26:29	04 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	11,810.81	Mobile	26090414030065003520994 0
04 Sep 2026 16:59:01	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	11,010.81	Mobile	26090401020165656942686 3
04 Sep 2026 17:03:28	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	6,030.81	Mobile	26090401020165709896826 6
04 Sep 2026 19:26:21	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,029.62	--	5,001.19	Mobile	26090401020166376677723 8
04 Sep 2026 20:07:16	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.19	Mobile	26090401020166635648087 7
05 Sep 2026 02:29:09	05 Sep 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	2609059933xziK8fDxwYKZfF7jNf93
05 Sep 2026 09:46:50	05 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.28	Mobile	26090514030068116859958 3
05 Sep 2026 09:48:09	05 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	21,001.28	Mobile	26090514030068173657200 7
05 Sep 2026 09:54:17	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	18,901.28	Mobile	26090501020168225337217 0
05 Sep 2026 11:28:41	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,901.28	Mobile	26090501020168646968862 1
05 Sep 2026 11:48:44	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,900.00	--	11,001.28	Mobile	26090501020168731970404 6
05 Sep 2026 21:14:55	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,059.00	--	8,942.28	Mobile	26090501020171263676873 9
05 Sep 2026 21:18:39	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	8,732.28	Mobile	26090501020171270071735 9
05 Sep 2026 22:43:01	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,732.00	--	7,000.28	Mobile	26090501020171564349778 1
05 Sep 2026 23:54:52	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.28	Mobile	26090501020171675958569 9
06 Sep 2026 01:20:44	06 Sep 2026	OWealth Interest Earned	--	0.09	6,000.37	Mobile	260906995MJW2E7WZEDPVw8gtd 3Mw6
06 Sep 2026 04:52:18	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,950.37	Mobile	26090601020171784371304 0
06 Sep 2026 09:14:30	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	950.37	Mobile	26090601020172258061430 1

06 Sep 2026 11:23:35	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.37	Mobile	260906010201727439190649
06 Sep 2026 12:46:04	06 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.37	Mobile	260906140300730261011203
06 Sep 2026 13:36:06	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,500.37	Mobile	260906010201731954238595
06 Sep 2026 14:52:42	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,300.37	Mobile	260906010201734847008863
06 Sep 2026 15:52:25	06 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	3,800.37	Mobile	260906140300736771018139
06 Sep 2026 15:56:21	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	500.37	Mobile	260906010201737134800338
06 Sep 2026 16:11:11	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.37	Mobile	260906010201737541556387
07 Sep 2026 02:41:45	07 Sep 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	26090799IgpFVbiEeTJvrhyE99El5x
07 Sep 2026 21:29:22	07 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.46	Mobile	260907140300791620160609
07 Sep 2026 21:32:05	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,900.46	Mobile	260907010201791527048579
07 Sep 2026 21:34:46	07 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	3,900.46	Mobile	260907140300791535431103
07 Sep 2026 21:40:19	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,900.00	--	0.46	Mobile	260907010201792052079683
08 Sep 2026 01:26:35	08 Sep 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	2609089911x1LcI7fXVn5KeZISOlsb
08 Sep 2026 19:25:48	08 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.55	Mobile	260908140300826894519909
08 Sep 2026 19:26:54	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	2,300.55	Mobile	260908010201827001431668
08 Sep 2026 20:49:12	08 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	4,300.55	Mobile	260908140300831745193502
08 Sep 2026 20:57:29	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	0.55	Mobile	260908010201832148104022
09 Sep 2026 03:08:56	09 Sep 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260909997Gm7HQizG1Ss7vKKjU7wUq
09 Sep 2026 13:56:53	09 Sep 2026	Auto-save to OWealth Balance	--	250.00	250.64	Mobile	260909140300854186015670
09 Sep 2026 13:57:26	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	149.10	--	101.54	Mobile	260909010201854100607540
09 Sep 2026 13:57:40	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	101.00	--	0.54	Mobile	260909010201854290146812
09 Sep 2026 16:18:29	09 Sep 2026	Auto-save to OWealth Balance	--	14,000.00	14,000.54	Mobile	260909140300859917569697
		OWealth Withdrawal					

09 Sep 2026 16:26:29	09 Sep 2026	(Transaction Payment)	7,000.00	--	7,000.54	Mobile	260909010201859894642298
09 Sep 2026 19:36:47	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,977.98	--	5,022.56	Mobile	260909010201869080769689
09 Sep 2026 19:46:51	09 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	6,022.56	Mobile	260909140300869309029105
09 Sep 2026 19:48:12	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,022.56	Mobile	260909010201869456182240
09 Sep 2026 20:30:53	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,012.00	--	4,010.56	Mobile	260909010201871847399589
09 Sep 2026 20:51:12	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	1,020.56	Mobile	260909010201872869192766
09 Sep 2026 21:23:58	09 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20.56	Mobile	260909010201874162545397
10 Sep 2026 01:31:37	10 Sep 2026	OWealth Interest Earned	--	0.09	20.65	Mobile	2609109963NBkyZSCOnJlWmBj5f5rk
10 Sep 2026 09:23:42	10 Sep 2026	Auto-save to OWealth Balance	--	5,050.00	5,070.65	Mobile	260910140300884658650737
10 Sep 2026 09:29:28	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,970.65	Mobile	260910010201884678775938
10 Sep 2026 10:34:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	470.65	Mobile	260910010201887316889558
10 Sep 2026 11:38:04	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	0.65	Mobile	260910010201890469188403
10 Sep 2026 19:40:27	10 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.65	Mobile	260910140300911052407803
10 Sep 2026 19:57:12	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.65	Mobile	260910010201912409693137
10 Sep 2026 20:08:54	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	1,000.65	Mobile	260910010201912817656167
10 Sep 2026 21:31:58	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	820.65	Mobile	260910010201916474648949
10 Sep 2026 22:39:48	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	320.65	Mobile	260910010201918914150098
10 Sep 2026 23:22:18	10 Sep 2026	OWealth Withdrawal (Transaction Payment)	316.00	--	4.65	Mobile	260910010201919790742970
11 Sep 2026 02:57:47	11 Sep 2026	OWealth Interest Earned	--	0.09	4.74	Mobile	260911993z6xOttobMfb1J2qrVsKaP
11 Sep 2026 12:17:22	11 Sep 2026	Auto-save to OWealth Balance	--	60,000.00	60,004.74	Mobile	260911140300934458938758
11 Sep 2026 12:17:58	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,004.74	Mobile	260911010201934509793495
11 Sep 2026 12:31:30	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53,004.74	Mobile	260911010201935022580255
		OWealth Withdrawal					

11 Sep 2026 12:57:44	11 Sep 2026	(Transaction Payment)	10,000.00	--	43,004.74	Mobile	260911010201936237462868
11 Sep 2026 12:57:46	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	42,954.74	Mobile	260911010201936288141755
11 Sep 2026 13:00:34	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	41,454.74	Mobile	260911010201935900788878
11 Sep 2026 13:39:22	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,200.00	--	35,254.74	Mobile	260911010201937496298718
11 Sep 2026 14:03:12	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	31,154.74	Mobile	260911010201938697754365
11 Sep 2026 15:21:10	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	11,154.74	Mobile	260911010201941680096826
11 Sep 2026 15:21:10	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,104.74	Mobile	260911010201941426681060
11 Sep 2026 15:22:02	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	104.00	--	11,000.74	Mobile	260911010201941479254773
11 Sep 2026 16:34:14	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,000.74	Mobile	260911010201944646174986
11 Sep 2026 16:59:15	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.74	Mobile	260911010201945761363077
11 Sep 2026 17:26:49	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,920.00	--	2,080.74	Mobile	260911010201946821234583
11 Sep 2026 17:32:36	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	2,000.74	Mobile	260911010201947405293394
11 Sep 2026 21:08:13	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.74	Mobile	260911010201957205718031
11 Sep 2026 21:17:50	11 Sep 2026	Auto-save to OWealth Balance	--	1.60	2.34	Mobile	260911140300957657699813
12 Sep 2026 01:40:08	12 Sep 2026	OWealth Interest Earned	--	0.09	2.43	Mobile	2609129917te9jPlvuRiOYlRFU1skP
12 Sep 2026 13:15:19	12 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,002.43	Mobile	260912140300978803346364
12 Sep 2026 13:25:06	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,002.43	Mobile	260912010201978939558939
12 Sep 2026 13:38:43	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,002.43	Mobile	260912010201979295489524
12 Sep 2026 13:47:51	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,002.43	Mobile	260912010201980043186187
12 Sep 2026 13:48:21	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2,002.43	Mobile	260912010201980197590829
12 Sep 2026 15:01:23	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.43	Mobile	260912010201983174355183
12 Sep 2026 16:37:14	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,002.00	--	0.43	Mobile	260912010201987106491882
		Auto-save to OWealth					

12 Sep 2026 17:07:46	12 Sep 2026	Balance	--	1,000.00	1,000.43	Mobile	260912140300988538372996
12 Sep 2026 17:11:33	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.43	Mobile	26091201020198857052000
12 Sep 2026 19:44:19	12 Sep 2026	Auto-save to OWealth Balance	--	227,950.00	227,950.43	Mobile	260912140300996320431901
12 Sep 2026 19:44:25	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	222,950.43	Mobile	260912010201996227660325
12 Sep 2026 19:44:55	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	217,950.43	Mobile	260912010201996052069989
12 Sep 2026 19:50:03	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	207,950.43	Mobile	260912010201996295693427
12 Sep 2026 19:50:04	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	207,900.43	Mobile	260912010201996688965258
12 Sep 2026 19:51:20	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	7,900.43	Mobile	260912010201996643686381
12 Sep 2026 19:54:01	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	7,000.43	Mobile	260912010201996706286584
12 Sep 2026 20:57:22	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.43	Mobile	260912010201999831664328
13 Sep 2026 02:12:44	13 Sep 2026	OWealth Interest Earned	--	0.09	6,000.52	Mobile	260913993fEKYEGVatw0a5UYjypoqi
13 Sep 2026 09:43:31	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,000.52	Mobile	260913010201011504940121
13 Sep 2026 12:26:11	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.52	Mobile	260913010201017602537997
13 Sep 2026 22:16:49	13 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.52	Mobile	260913140300040531296882
13 Sep 2026 22:59:59	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	9,500.52	Mobile	260913010201041122815716
13 Sep 2026 23:19:44	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	5,000.52	Mobile	260913010201041661184296
14 Sep 2026 00:37:49	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.52	Mobile	260913010201042245350360
14 Sep 2026 01:51:48	14 Sep 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	260914993GatTWV9IkUgSImpz33n2m
14 Sep 2026 12:16:18	14 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	12,000.61	Mobile	260914140300055639327097
14 Sep 2026 13:49:26	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,000.61	Mobile	260914010201059116666215
14 Sep 2026 14:07:02	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,300.00	--	700.61	Mobile	260914010201059837761727
14 Sep 2026 14:07:03	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	650.61	Mobile	260914010201059540096866
		OWealth Withdrawal					

14 Sep 2026 16:24:27	14 Sep 2026	(Transaction Payment)	190.70	--	459.91	Mobile	260914010201065153624212
14 Sep 2026 18:23:36	14 Sep 2026	Auto-save to OWealth Balance	--	6,499.30	6,959.21	Mobile	260914140300070239031452
14 Sep 2026 18:34:36	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,208.60	--	750.61	Mobile	260914010201070548356554
14 Sep 2026 18:34:37	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	700.61	Mobile	260914010201070894552592
14 Sep 2026 19:10:26	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	500.61	Mobile	260914010201072332285891
14 Sep 2026 19:11:02	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	196.00	--	304.61	Mobile	260914010201072479745907
14 Sep 2026 22:02:32	14 Sep 2026	Auto-save to OWealth Balance	--	1,944.00	2,248.61	Mobile	260914140300080250802697
14 Sep 2026 22:03:27	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	248.00	--	2,000.61	Mobile	260914010201080303429666
15 Sep 2026 02:22:59	15 Sep 2026	OWealth Interest Earned	--	0.09	2,000.70	Mobile	26091599944SC84gVMplQFkohc1sZEI
15 Sep 2026 08:30:48	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	995.04	--	1,005.66	Mobile	260915010201087317728973
15 Sep 2026 10:04:50	15 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	11,005.66	Mobile	260915140300090958717628
15 Sep 2026 10:15:38	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	1,006.66	Mobile	260915010201091049241067
15 Sep 2026 13:00:50	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	16.66	Mobile	260915010201098152905346
15 Sep 2026 20:05:03	15 Sep 2026	Auto-save to OWealth Balance	--	59,000.00	59,016.66	Mobile	260915140300116891545161
15 Sep 2026 20:09:21	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	35,016.66	Mobile	260915010201117326196473
15 Sep 2026 20:09:22	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,966.66	Mobile	260915010201117473457966
15 Sep 2026 20:10:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	17,466.66	Mobile	260915010201117668658874
15 Sep 2026 20:10:37	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,416.66	Mobile	260915010201117528573346
15 Sep 2026 20:58:57	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	15,416.66	Mobile	260915010201120029047106
15 Sep 2026 21:07:35	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	12,616.66	Mobile	260915010201120011456833
16 Sep 2026 01:13:14	16 Sep 2026	OWealth Interest Earned	--	0.09	12,616.75	Mobile	26091699NCPAC8BPgu3sdIRFTsVZN
16 Sep 2026 07:18:38	16 Sep 2026	Auto-save to OWealth Balance	--	270,000.00	282,616.75	Mobile	260916140300126988054315
		OWealth Withdrawal					

16 Sep 2026 09:58:29	16 Sep 2026	(Transaction Payment)	255,000.00	--	27,616.75	Mobile	260916010201132382140401
16 Sep 2026 09:58:29	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,566.75	Mobile	260916010201132778022949
16 Sep 2026 11:26:35	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	24,866.75	Mobile	260916010201136516840524
16 Sep 2026 12:34:22	16 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	34,866.75	Mobile	260916140300139612815676
16 Sep 2026 13:06:53	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,866.75	Mobile	260916010201140791068866
16 Sep 2026 13:10:12	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	29,466.75	Mobile	260916010201140605166114
16 Sep 2026 13:12:18	16 Sep 2026	Auto-save to OWealth Balance	--	3,400.00	32,866.75	Mobile	260916140300140858969023
16 Sep 2026 13:18:01	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	20,866.75	Mobile	260916010201140731705936
16 Sep 2026 13:18:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,816.75	Mobile	260916010201140680710850
16 Sep 2026 13:47:59	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,780.00	--	10,036.75	Mobile	260916010201142002206013
16 Sep 2026 18:10:39	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	9,526.75	Mobile	260916010201152637463884
16 Sep 2026 18:13:14	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	7,816.75	Mobile	260916010201153186891230
16 Sep 2026 18:48:39	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	5,016.75	Mobile	260916010201154563125720
16 Sep 2026 19:13:39	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	3,006.75	Mobile	260916010201155701350880
16 Sep 2026 19:43:07	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,006.00	--	0.75	Mobile	260916010201157451052754
17 Sep 2026 02:33:45	17 Sep 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260917991AukLbQuil8oXqxCclNmdf
17 Sep 2026 03:44:52	17 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.84	Mobile	260917140300166102013657
17 Sep 2026 13:42:03	17 Sep 2026	OWealth Deposit(from Fixed)	--	200,000.00	201,000.84	Mobile	260917997f6J46rPkrpsYOuJBCS2Sb
17 Sep 2026 13:42:24	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	32,500.00	--	168,500.84	Mobile	260917010201181966583297
17 Sep 2026 13:42:25	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	168,450.84	Mobile	260917010201182068862595
17 Sep 2026 13:43:27	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	18,450.84	Mobile	260917010201182291553014
17 Sep 2026 14:08:28	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,950.84	Mobile	260917010201183134950828
		OWealth Withdrawal					

17 Sep 2026 14:08:47	17 Sep 2026	(Transaction Payment)	5,950.00	--	11,000.84	Mobile	260917010201182835465839
17 Sep 2026 17:02:58	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,000.84	Mobile	260917010201189811665416
17 Sep 2026 20:53:02	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,000.84	Mobile	260917010201201055421475
17 Sep 2026 21:26:40	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	5,900.84	Mobile	260917010201202420518780
17 Sep 2026 21:26:55	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	5,000.84	Mobile	260917010201202572463324
17 Sep 2026 23:16:02	17 Sep 2026	OWealth Deposit(from Fixed)	--	150,000.00	155,000.84	Mobile	260917992nLqWdHZjvKDIQXvLP99IS
17 Sep 2026 23:16:17	17 Sep 2026	OWealth Withdrawal (Transaction Payment)	150,000.00	--	5,000.84	Mobile	260917010201205271096720
18 Sep 2026 01:17:08	18 Sep 2026	OWealth Interest Earned	--	0.09	5,000.93	Mobile	260918996lc19aU2vl5snx9VUgo5ys
18 Sep 2026 13:08:10	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.93	Mobile	260918010201221962217143
18 Sep 2026 14:56:01	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,500.93	Mobile	260918010201226000006564
18 Sep 2026 16:58:33	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	2,510.93	Mobile	260918010201231335942854
18 Sep 2026 18:20:12	18 Sep 2026	Auto-save to OWealth Balance	--	6,500.00	9,010.93	Mobile	260918140300234970085359
18 Sep 2026 19:22:16	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	8,800.00	--	210.93	Mobile	260918010201238094116879
18 Sep 2026 19:22:31	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	0.93	Mobile	260918010201237944845519
19 Sep 2026 02:44:28	19 Sep 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260919991aW994048uysd0cOk5KQxG
19 Sep 2026 10:27:15	19 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.02	Mobile	260919140300256805916336
19 Sep 2026 10:27:42	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,995.80	--	5,005.22	Mobile	260919010201256858311862
19 Sep 2026 12:51:34	19 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	6,005.22	Mobile	260919140300263362792535
19 Sep 2026 12:57:56	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5.22	Mobile	260919010201263232935855
19 Sep 2026 14:34:41	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	5.00	--	0.22	Mobile	260919010201267653815909
19 Sep 2026 16:57:55	19 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.22	Mobile	260919140300273434831257
19 Sep 2026 17:05:30	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,000.22	Mobile	260919010201273564821760
		OWealth Withdrawal					

19 Sep 2026 18:13:24	19 Sep 2026	(Transaction Payment)	1,000.00	--	0.22	Mobile	260919010201276485063989
19 Sep 2026 20:42:16	19 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.22	Mobile	260919140300284249334042
20 Sep 2026 01:22:49	20 Sep 2026	OWealth Interest Earned	--	0.09	2,000.31	Mobile	260920995DiEO3Vu4ZTUrz9WU8KdqY
20 Sep 2026 13:20:04	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	400.31	Mobile	260920010201303169886927
20 Sep 2026 13:43:42	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	50.31	Mobile	260920010201304278632998
20 Sep 2026 13:44:00	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.31	Mobile	260920010201304521776977
20 Sep 2026 14:16:21	20 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.31	Mobile	260920140300305950031222
20 Sep 2026 14:19:51	20 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.31	Mobile	260920010201305960680438
21 Sep 2026 02:52:52	21 Sep 2026	OWealth Interest Earned	--	0.09	0.40	Mobile	260921993abefRPTeROlT8IkxYTUGl
21 Sep 2026 09:11:48	21 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.40	Mobile	260921140300331024920600
21 Sep 2026 09:32:49	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.40	Mobile	260921010201332168704737
21 Sep 2026 13:50:55	21 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.40	Mobile	260921140300342156395126
21 Sep 2026 13:53:35	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.40	Mobile	260921010201341963759979
21 Sep 2026 15:34:25	21 Sep 2026	Auto-save to OWealth Balance	--	49,000.00	52,000.40	Mobile	260921140300345807789403
21 Sep 2026 15:35:55	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	47,000.00	--	5,000.40	Mobile	260921010201345764424379
21 Sep 2026 15:35:55	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,950.40	Mobile	260921010201345662854170
21 Sep 2026 15:50:24	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,950.40	Mobile	260921010201346510233949
21 Sep 2026 17:28:33	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,450.40	Mobile	260921010201350549085904
21 Sep 2026 17:29:11	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	2,000.40	Mobile	260921010201350652763092
21 Sep 2026 20:34:19	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,800.40	Mobile	260921010201359375952062
22 Sep 2026 01:27:25	22 Sep 2026	OWealth Interest Earned	--	0.09	1,800.49	Mobile	26092299m5VuFXzF7QQRDuYK9xln0
22 Sep 2026 07:44:22	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	450.49	Mobile	260922010201367744911055
22 Sep 2026 14:20:46	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	196.00	--	254.49	Mobile	260922010201382447376586

22 Sep 2026 14:21:26	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	248.00	--	6.49	Mobile	260922010201382144556800
22 Sep 2026 23:46:05	22 Sep 2026	Auto-save to OWealth Balance	--	27,000.00	27,006.49	Mobile	260922140300403904588576
23 Sep 2026 03:06:14	23 Sep 2026	OWealth Interest Earned	--	0.09	27,006.58	Mobile	260923995Qx5nCk9hOv3BaX6Ks6uxl
23 Sep 2026 13:04:20	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	9,506.58	Mobile	260923010201418349294748
23 Sep 2026 13:04:21	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,456.58	Mobile	260923010201418349359879
23 Sep 2026 14:32:39	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,456.58	Mobile	260923010201422049938392
23 Sep 2026 14:33:11	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	456.00	--	6,000.58	Mobile	260923010201422102548287
23 Sep 2026 15:20:31	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.58	Mobile	260923010201423890819755
24 Sep 2026 01:33:25	24 Sep 2026	OWealth Interest Earned	--	1.71	5,002.29	Mobile	260924992iCQePSvu90aVo0WyctWA8
24 Sep 2026 12:51:48	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	502.29	Mobile	260924010201458023826788
24 Sep 2026 12:52:32	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	402.29	Mobile	260924010201458127507400
24 Sep 2026 14:39:13	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	290.00	--	112.29	Mobile	260924010201462143724378
24 Sep 2026 17:55:15	24 Sep 2026	Auto-save to OWealth Balance	--	38,500.00	38,612.29	Mobile	260924140300470329654283
24 Sep 2026 18:03:44	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	28,613.29	Mobile	260924010201470209248865
24 Sep 2026 18:34:31	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	22,613.29	Mobile	260924010201471744105771
24 Sep 2026 19:33:17	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,613.29	Mobile	260924010201474415713276
24 Sep 2026 20:50:39	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	613.00	--	21,000.29	Mobile	260924010201478362563794
25 Sep 2026 03:10:05	25 Sep 2026	OWealth Interest Earned	--	0.09	21,000.38	Mobile	260925994THkHxfWexdeKNHLNA70AJ
25 Sep 2026 10:34:40	25 Sep 2026	Auto-save to OWealth Balance	--	500.00	21,500.38	Mobile	260925140300493538131831
25 Sep 2026 10:39:36	25 Sep 2026	Auto-save to OWealth Balance	--	750.00	22,250.38	Mobile	260925140300493008792987
25 Sep 2026 10:40:32	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	21,844.00	--	406.38	Mobile	260925010201493106758373
		OWealth Withdrawal					

25 Sep 2026 10:40:35	25 Sep 2026	(Transaction Payment)	50.00	--	356.38	Mobile	26092501020149346290580 2
25 Sep 2026 11:44:47	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	356.00	--	0.38	Mobile	26092501020149610931765 8
25 Sep 2026 18:10:42	25 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.38	Mobile	26092514030051258681696 6
25 Sep 2026 19:04:52	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	3,000.38	Mobile	26092514030051491052142 8
25 Sep 2026 19:05:19	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	700.38	Mobile	26092501020151451188682 4
25 Sep 2026 19:05:37	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	0.38	Mobile	26092501020151465877972 6
26 Sep 2026 01:42:45	26 Sep 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	2609269963Po724q2zA3BxwLcvI0Wq
26 Sep 2026 15:17:09	26 Sep 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.47	Mobile	26092614030054627338043 8
26 Sep 2026 15:22:18	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.47	Mobile	26092601020154593693079 5
27 Sep 2026 03:07:45	27 Sep 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260927993GoCERkTTwN27rJAIyo8yD
28 Sep 2026 01:53:03	28 Sep 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	2609289948AZ3K3VOWgIKC905ZPskc
28 Sep 2026 10:18:39	28 Sep 2026	Auto-save to OWealth Balance	--	1,890.00	1,890.65	Mobile	26092814030061026655434 6
28 Sep 2026 10:38:13	28 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	2,890.65	Mobile	26092814030061139288712 5
28 Sep 2026 11:03:15	28 Sep 2026	Auto-save to OWealth Balance	--	16,000.00	18,890.65	Mobile	26092814030061230996720 1
28 Sep 2026 12:12:58	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	18,700.65	Mobile	26092801020161464357667 4
28 Sep 2026 12:13:22	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	8,700.65	Mobile	26092801020161469591031 9
28 Sep 2026 12:13:23	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,650.65	Mobile	26092801020161494113759 8
28 Sep 2026 14:21:38	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,150.65	Mobile	26092801020161945902285 7
28 Sep 2026 15:12:59	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,149.20	--	3,001.45	Mobile	26092801020162181429555 6
28 Sep 2026 17:06:32	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,501.45	Mobile	26092801020162646338362 2
28 Sep 2026 17:45:26	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,101.45	Mobile	26092801020162844405668 9
28 Sep 2026 18:04:39	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,101.00	--	0.45	Mobile	26092801020162888609427 7

28 Sep 2026 19:32:31	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.45	Mobile	26092814030063303995968 6
29 Sep 2026 02:18:36	29 Sep 2026	OWealth Interest Earned	--	0.09	5,000.54	Mobile	26092999IpBOnedRjFzKXjqcsAjQQm
29 Sep 2026 09:46:25	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.54	Mobile	26092901020164915067076 3
29 Sep 2026 12:00:03	29 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.54	Mobile	26092914030065469075657 3
29 Sep 2026 13:37:15	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.54	Mobile	26092901020165875561859 1
29 Sep 2026 22:02:30	29 Sep 2026	Auto-save to OWealth Balance	--	6.00	6.54	Mobile	26092914030068055690796 4
30 Sep 2026 01:12:35	30 Sep 2026	OWealth Interest Earned	--	0.09	6.63	Mobile	2609309924TZQALMqg5Gca26Q3T 7Px
30 Sep 2026 12:20:31	30 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,006.63	Mobile	26093014030069770448296 4
30 Sep 2026 12:25:16	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,506.63	Mobile	26093001020169756971004 6
30 Sep 2026 12:37:53	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,006.63	Mobile	26093001020169798127646 2
30 Sep 2026 15:25:46	30 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	4,006.63	Mobile	26093014030070478782079 1
30 Sep 2026 15:27:09	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6.63	Mobile	26093001020170479258331 6
30 Sep 2026 17:35:21	30 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	1,506.63	Mobile	26093014030071104879938 3
30 Sep 2026 17:40:55	30 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,506.63	Mobile	26093014030071087493714 9
30 Sep 2026 17:55:15	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	2,006.63	Mobile	26093001020171163935229 1
30 Sep 2026 20:16:56	30 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	5,006.63	Mobile	26093014030071945087206 6
30 Sep 2026 20:48:22	30 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	7,006.63	Mobile	26093014030072115430966 5
30 Sep 2026 21:01:42	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	4,306.63	Mobile	26093001020172157662554 1
30 Sep 2026 21:28:10	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	306.00	--	4,000.63	Mobile	26093001020172299998085 4
30 Sep 2026 22:25:02	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	993.68	--	3,006.95	Mobile	26093001020172522924740 4
30 Sep 2026 22:26:04	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	1,996.95	Mobile	26093001020172523175564 5
30 Sep 2026 22:41:37	30 Sep 2026	OWealth Deposit (Transaction Refund)	--	993.68	2,990.63	Mobile	26093014030072546160818 7

01 Oct 2026 01:38:12	01 Oct 2026	OWealth Interest Earned	--	0.09	2,990.72	Mobile	26100199591TocyBtCxSiFpU7SE4ta
01 Oct 2026 11:41:16	01 Oct 2026	Auto-save to OWealth Balance	--	8,100.00	11,090.72	Mobile	26100114030074005200271 6
01 Oct 2026 14:41:59	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,089.68	--	6,001.04	Mobile	26100101020174780286725 0
01 Oct 2026 17:41:37	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,001.00	--	5,000.04	Mobile	26100101020175566272257 2
01 Oct 2026 19:09:46	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.04	Mobile	26100101020175992292199 0
01 Oct 2026 20:21:22	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.04	Mobile	26100101020176358428284 2
01 Oct 2026 20:29:50	01 Oct 2026	Auto-save to OWealth Balance	--	200,000.00	202,000.04	Mobile	26100114030076392881326 6
01 Oct 2026 20:39:30	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	201,000.04	Mobile	26100101020176483936075 2
01 Oct 2026 20:40:25	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	190,000.00	--	11,000.04	Mobile	26100101020176474137850 8
01 Oct 2026 20:40:26	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,950.04	Mobile	26100101020176504547063 6
01 Oct 2026 22:10:27	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	10,050.04	Mobile	26100101020176823888291 1
02 Oct 2026 00:00:14	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	50.04	Mobile	26100101020177097198729 6
02 Oct 2026 00:00:15	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.04	Mobile	26100101020177112403183 1
02 Oct 2026 01:15:43	02 Oct 2026	OWealth Interest Earned	--	0.68	0.72	Mobile	261002996GfyEWHZKBYtHL1oct28VF
02 Oct 2026 12:58:35	02 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.72	Mobile	26100214030078737957391 0
02 Oct 2026 14:23:59	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.72	Mobile	26100201020179082457953 1
02 Oct 2026 16:51:09	02 Oct 2026	Auto-save to OWealth Balance	--	0.13	0.85	Mobile	26100214030079722202249 8
03 Oct 2026 01:46:46	03 Oct 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	26100399 33yHqKnioSF3uHnQ828g X3
03 Oct 2026 04:16:14	03 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.94	Mobile	26100314030081563697543 2
03 Oct 2026 09:49:49	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,000.94	Mobile	26100301020182327008503 6
03 Oct 2026 10:08:00	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,500.94	Mobile	26100301020182385325246 8
03 Oct 2026 11:19:54	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,100.94	Mobile	26100301020182718941227 6
		OWealth Withdrawal					

03 Oct 2026 12:04:35	03 Oct 2026	(Transaction Payment)	100.00	--	6,000.94	Mobile	26100301020182977055828l
03 Oct 2026 13:44:19	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.94	Mobile	26100301020183437493590 6
03 Oct 2026 13:47:42	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.94	Mobile	26100301020183415222559 6
03 Oct 2026 14:54:42	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.94	Mobile	26100301020183735188382 7
03 Oct 2026 22:02:37	03 Oct 2026	Auto-save to OWealth Balance	--	90.00	90.94	Mobile	26100314030085860905813 6
03 Oct 2026 22:45:47	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.94	Mobile	26100301020186008057899 4
04 Oct 2026 01:10:39	04 Oct 2026	OWealth Interest Earned	--	0.09	1.03	Mobile	261004995YavEw0Drx0NupVv1tlCOD
04 Oct 2026 10:02:18	04 Oct 2026	Auto-save to OWealth Balance	--	5,003.15	5,004.18	Mobile	26100414030086942761587 5
04 Oct 2026 10:04:34	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4.18	Mobile	26100401020186963628428 2
04 Oct 2026 11:48:26	04 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.18	Mobile	26100414030087368916403 7
04 Oct 2026 13:55:34	04 Oct 2026	Auto-save to OWealth Balance	--	335,950.00	337,954.18	Mobile	26100414030087821779790 3
04 Oct 2026 14:22:27	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	454.00	--	337,500.18	Mobile	26100401020187919252626 5
04 Oct 2026 14:27:53	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,490.52	--	336,009.66	Mobile	26100401020187972628292 9
04 Oct 2026 15:02:47	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,150.00	--	332,859.66	Mobile	26100401020188086833752 4
04 Oct 2026 17:54:27	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	332,389.66	Mobile	26100401020188663143484 4
04 Oct 2026 18:11:53	04 Oct 2026	Auto-save to OWealth Balance	--	7,900.00	340,289.66	Mobile	26100414030088781511747 8
04 Oct 2026 18:15:38	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	335,289.66	Mobile	26100401020188779589204 5
04 Oct 2026 18:28:46	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.70	--	330,288.96	Mobile	26100401020188848351816 6
04 Oct 2026 18:29:33	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	19,209.30	--	311,079.66	Mobile	26100401020188840455270 8
04 Oct 2026 18:29:34	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	311,029.66	Mobile	26100401020188826841966 9
04 Oct 2026 19:02:40	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,010.00	--	304,019.66	Mobile	26100401020188965284988 2
04 Oct 2026 19:13:46	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	302,019.66	Mobile	26100401020189068852473 9
		OWealth Withdrawal					

04 Oct 2026 21:42:30	04 Oct 2026	(Transaction Payment)	300,210.00	--	1,809.66	Mobile	261004010201896942147582
04 Oct 2026 21:42:32	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,759.66	Mobile	261004010201896607207929
04 Oct 2026 21:42:57	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	259.00	--	1,500.66	Mobile	261004010201896852408281
04 Oct 2026 22:22:03	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.66	Mobile	261004010201897831143130
05 Oct 2026 01:59:43	05 Oct 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	261005994xAN8wRUrrg0zZnAKAjSkB
05 Oct 2026 09:54:27	05 Oct 2026	Auto-save to OWealth Balance	--	5,002.22	5,002.97	Mobile	261005140300907326614204
05 Oct 2026 09:54:39	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,002.97	Mobile	261005010201907123579485
05 Oct 2026 09:58:11	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,002.97	Mobile	261005010201907390188034
05 Oct 2026 10:34:56	05 Oct 2026	Auto-save to OWealth Balance	--	25,300.00	26,302.97	Mobile	261005140300908343761505
05 Oct 2026 11:07:37	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,302.97	Mobile	261005010201910454448018
05 Oct 2026 11:08:30	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	25,002.97	Mobile	261005010201910355736102
05 Oct 2026 11:29:04	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,003.00	--	14,999.97	Mobile	261005010201911186039698
05 Oct 2026 11:29:25	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	999.00	--	14,000.97	Mobile	261005010201911187270151
05 Oct 2026 12:28:10	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,000.97	Mobile	261005010201913238487292
05 Oct 2026 13:17:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,600.00	--	5,400.97	Mobile	261005010201915435140131
05 Oct 2026 13:21:09	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	4,000.97	Mobile	261005010201915146576923
05 Oct 2026 13:35:47	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	2,990.97	Mobile	261005010201915960684526
05 Oct 2026 15:00:13	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	1,480.97	Mobile	261005010201919563964656
05 Oct 2026 15:01:23	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	970.97	Mobile	261005010201919716371248
05 Oct 2026 15:50:23	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	0.97	Mobile	261005010201921667676640
05 Oct 2026 20:51:19	05 Oct 2026	Auto-save to OWealth Balance	--	100.00	100.97	Mobile	261005140300935771530885
05 Oct 2026 20:52:33	05 Oct 2026	Auto-save to OWealth Balance	--	12,100.00	12,200.97	Mobile	261005140300935530268315
		OWealth Withdrawal					

05 Oct 2026 21:39:05	05 Oct 2026	(Transaction Payment)	5,500.00	--	6,700.97	Mobile	26100501020193757695930 8
05 Oct 2026 21:41:48	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,700.97	Mobile	26100501020193805055031 8
05 Oct 2026 21:53:17	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	360.00	--	5,340.97	Mobile	26100501020193813371154 2
05 Oct 2026 22:02:06	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	340.00	--	5,000.97	Mobile	26100501020193851675776 9
05 Oct 2026 22:17:37	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	203.20	--	4,797.77	Mobile	26100501020193860562424 4
05 Oct 2026 23:36:43	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,797.00	--	0.77	Mobile	26100501020194060988929 4
06 Oct 2026 01:18:10	06 Oct 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	26100699HPAnGPhPKEIDwOnYnuXqR
06 Oct 2026 15:58:08	06 Oct 2026	Auto-save to OWealth Balance	--	34,750.00	34,750.86	Mobile	26100614030096327732990 8
06 Oct 2026 15:58:34	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	28,500.00	--	6,250.86	Mobile	26100601020196307451195 0
06 Oct 2026 15:58:35	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,200.86	Mobile	26100601020196350266461 8
06 Oct 2026 16:16:55	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,200.86	Mobile	26100601020196412896362 9
06 Oct 2026 16:17:17	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	5,010.86	Mobile	26100601020196436708354 3
06 Oct 2026 18:24:38	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10.86	Mobile	26100601020196992149400 3
06 Oct 2026 19:12:15	06 Oct 2026	Auto-save to OWealth Balance	--	5,390.00	5,400.86	Mobile	26100614030097228153365 5
06 Oct 2026 19:57:53	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	2,700.86	Mobile	26100601020197509919337 8
06 Oct 2026 20:03:44	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	0.86	Mobile	26100601020197529110901 2
07 Oct 2026 01:37:01	07 Oct 2026	Auto-save to OWealth Balance	--	6,300.00	6,300.86	Mobile	26100714030098356834724 8
07 Oct 2026 02:10:58	07 Oct 2026	OWealth Interest Earned	--	0.09	6,300.95	Mobile	261007996EEpgc6XUsYIXMaPG4U5Yj
07 Oct 2026 02:20:12	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,300.95	Mobile	26100701020198360050277 6
07 Oct 2026 09:29:38	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	1,000.95	Mobile	26100701020198951549740 8
07 Oct 2026 12:49:52	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.95	Mobile	26100701020199820223877 4
07 Oct 2026 21:35:27	07 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.95	Mobile	26100714030002129295088 3
		OWealth Withdrawal					

07 Oct 2026 21:42:08	07 Oct 2026	(Transaction Payment)	1,500.00	--	0.95	Mobile	261007010201021362630929
08 Oct 2026 01:22:48	08 Oct 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	26100899120vRqDJXJKDIroIy0qYax
08 Oct 2026 13:39:53	08 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,001.04	Mobile	261008140300041097770401
08 Oct 2026 13:42:15	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,400.00	--	1,601.04	Mobile	26100801020104095782l909
08 Oct 2026 13:42:55	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,001.04	Mobile	261008010201041206634125
08 Oct 2026 17:02:11	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	401.04	Mobile	261008010201049569742428
08 Oct 2026 17:02:39	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	401.00	--	0.04	Mobile	261008010201049622432932
08 Oct 2026 22:03:38	08 Oct 2026	Auto-save to OWealth Balance	--	48,000.00	48,000.04	Mobile	261008140300063902808168
08 Oct 2026 22:16:45	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	27,500.00	--	20,500.04	Mobile	261008010201064083940918
08 Oct 2026 22:16:46	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,450.04	Mobile	261008010201063841703174
08 Oct 2026 22:19:43	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	19,650.04	Mobile	261008010201064264776233
08 Oct 2026 22:22:36	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	19,450.04	Mobile	261008010201064170656437
09 Oct 2026 01:11:40	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	19,000.04	Mobile	261009010201066855639105
09 Oct 2026 01:13:11	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,000.04	Mobile	261009010201066692974951
09 Oct 2026 01:50:12	09 Oct 2026	OWealth Interest Earned	--	0.09	17,000.13	Mobile	261009996UKMcsBGiSBSaJEPeDBOAs
09 Oct 2026 12:47:10	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	16,050.13	Mobile	261009010201083048052862
09 Oct 2026 13:23:05	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,050.13	Mobile	261009010201084436494648
09 Oct 2026 15:23:31	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,050.13	Mobile	261009010201089350797235
09 Oct 2026 15:33:00	09 Oct 2026	Auto-save to OWealth Balance	--	69,550.00	78,600.13	Mobile	261009140300089948009813
09 Oct 2026 15:33:26	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	57,000.00	--	21,600.13	Mobile	261009010201089496654937
09 Oct 2026 15:33:27	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,550.13	Mobile	261009010201089395058587
09 Oct 2026 15:53:13	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	21,000.13	Mobile	261009010201090231497258
		OWealth Withdrawal					

09 Oct 2026 15:55:24	09 Oct 2026	(Transaction Payment)	1,000.00	--	20,000.13	Mobile	261009010201090085702423
09 Oct 2026 17:40:41	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	18,300.13	Mobile	261009010201095435366424
09 Oct 2026 18:07:21	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,300.13	Mobile	261009010201096467337222
09 Oct 2026 18:40:42	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	12,290.13	Mobile	261009010201097874647322
09 Oct 2026 21:01:44	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,700.00	--	9,590.13	Mobile	26100901020110514748467l
09 Oct 2026 21:04:58	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,090.13	Mobile	261009010201105819778162
09 Oct 2026 22:21:56	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,090.00	--	2,000.13	Mobile	261009010201108015107389
09 Oct 2026 22:36:55	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.13	Mobile	261009010201108459850267
09 Oct 2026 22:37:47	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.13	Mobile	261009010201108461650832
10 Oct 2026 01:28:29	10 Oct 2026	OWealth Interest Earned	--	0.09	0.22	Mobile	261010996MKTIYkbDrrXwyT6EOeGQW
10 Oct 2026 07:17:26	10 Oct 2026	Auto-save to OWealth Balance	--	24,000.00	24,000.22	Mobile	261010140300112947256237
10 Oct 2026 08:26:49	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	24,000.00	--	0.22	Mobile	26101001020111498551089l
10 Oct 2026 22:02:39	10 Oct 2026	Auto-save to OWealth Balance	--	7,400.00	7,400.22	Mobile	261010140300151366107760
10 Oct 2026 22:06:42	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	0.22	Mobile	261010010201151427908300
11 Oct 2026 01:16:43	11 Oct 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	261011996hKU7Gf7r2cwsoqC5LTs6x
11 Oct 2026 15:41:09	11 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.31	Mobile	261011140300173790362544
11 Oct 2026 16:39:52	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.31	Mobile	26101101020117616936057l
11 Oct 2026 18:41:11	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.31	Mobile	261011010201180394830081
11 Oct 2026 22:02:35	11 Oct 2026	Auto-save to OWealth Balance	--	7,010.00	7,010.31	Mobile	261011140300189182397419
11 Oct 2026 22:15:09	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,004.00	--	5,006.31	Mobile	261011010201189581702605
12 Oct 2026 01:38:37	12 Oct 2026	OWealth Interest Earned	--	0.09	5,006.40	Mobile	261012991S9h2MftqkzTtG66E34gHK
12 Oct 2026 04:48:08	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,956.40	Mobile	261012010201192074115203
12 Oct 2026 10:09:18	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,956.40	Mobile	261012010201199653801988

12 Oct 2026 10:46:36	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,956.40	Mobile	261012010201201332984618
12 Oct 2026 11:56:33	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	556.00	--	1,400.40	Mobile	261012010201204745704635
12 Oct 2026 11:56:44	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,300.40	Mobile	261012010201204542839116
12 Oct 2026 12:05:28	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	800.40	Mobile	261012010201204674580567
12 Oct 2026 12:05:53	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	500.40	Mobile	261012010201204726942115
12 Oct 2026 14:54:10	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	408.00	--	92.40	Mobile	261012010201211178076133
13 Oct 2026 01:21:37	13 Oct 2026	OWealth Interest Earned	--	0.09	92.49	Mobile	261013997G4cuo7M8N9iZ6eft1mGH
13 Oct 2026 09:46:50	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	92.00	--	0.49	Mobile	261013010201241086563198
13 Oct 2026 14:49:57	13 Oct 2026	Auto-save to OWealth Balance	--	300.00	300.49	Mobile	261013140300252910892987
13 Oct 2026 14:50:11	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	298.16	--	2.33	Mobile	261013010201252852287631
14 Oct 2026 01:51:41	14 Oct 2026	OWealth Interest Earned	--	0.09	2.42	Mobile	261014992zaKsC5plvIP2PhgYcrOwW
14 Oct 2026 15:21:01	14 Oct 2026	Auto-save to OWealth Balance	--	90,000.00	90,002.42	Mobile	261014140300294961213942
14 Oct 2026 15:22:11	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	41,000.00	--	49,002.42	Mobile	261014010201295731442337
14 Oct 2026 15:42:43	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48,002.42	Mobile	261014010201296159639711
14 Oct 2026 15:46:28	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,002.42	Mobile	261014010201296070310389
14 Oct 2026 15:52:46	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	40,002.42	Mobile	261014010201296704613471
14 Oct 2026 16:06:14	14 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	45,002.42	Mobile	261014140300296698303749
14 Oct 2026 16:23:31	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	44,002.42	Mobile	261014010201298290662891
14 Oct 2026 17:11:17	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	42,402.42	Mobile	261014010201300101003277
14 Oct 2026 17:32:30	14 Oct 2026	Auto-save to OWealth Balance	--	78,750.00	121,152.42	Mobile	261014140300300692401309
14 Oct 2026 18:18:20	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	75,000.00	--	46,152.42	Mobile	261014010201302718775066
14 Oct 2026 18:18:20	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	46,102.42	Mobile	261014010201302970355866
		OWealth Withdrawal					

14 Oct 2026 18:18:38	14 Oct 2026	(Transaction Payment)	45,000.00	--	1,102.42	Mobile	2610140102013029714839 75
14 Oct 2026 18:18:38	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,052.42	Mobile	2610140102013029204502 00
14 Oct 2026 18:39:57	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	52.42	Mobile	2610140102013039808574 06
15 Oct 2026 01:26:47	15 Oct 2026	OWealth Interest Earned	--	0.09	52.51	Mobile	261015996bAxdGiw22zgXWeGJwdLjE
15 Oct 2026 12:31:20	15 Oct 2026	Auto-save to OWealth Balance	--	36,922.00	36,974.51	Mobile	2610151403003304290819 63
15 Oct 2026 12:34:25	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	27,000.00	--	9,974.51	Mobile	2610150102013309416355 42
15 Oct 2026 12:34:25	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,924.51	Mobile	2610150102013303886567 40
15 Oct 2026 13:03:30	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,064.00	--	4,860.51	Mobile	2610150102013315962560 24
15 Oct 2026 13:03:54	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	260.00	--	4,600.51	Mobile	2610150102013317081287 84
15 Oct 2026 18:45:56	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,078.00	--	3,522.51	Mobile	2610150102013457607568 12
15 Oct 2026 19:59:03	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	980.00	--	2,542.51	Mobile	2610150102013500917653 95
15 Oct 2026 21:14:34	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,342.51	Mobile	2610150102013534128659 94
15 Oct 2026 22:01:23	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	342.51	Mobile	2610150102013551968772 25
16 Oct 2026 02:02:55	16 Oct 2026	OWealth Interest Earned	--	0.09	342.60	Mobile	261016992FPlvGvUnfRLmMNTElvE5S
16 Oct 2026 10:56:27	16 Oct 2026	Auto-save to OWealth Balance	--	131,950.00	132,292.60	Mobile	2610161403003689674390 59
16 Oct 2026 10:58:05	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	94,292.60	Mobile	2610160102013689732681 33
16 Oct 2026 10:58:05	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	94,242.60	Mobile	2610160102013690244049 92
16 Oct 2026 10:58:38	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	76,000.00	--	18,242.60	Mobile	2610160102013690696775 14
16 Oct 2026 10:58:39	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,192.60	Mobile	2610160102013686211645 34
16 Oct 2026 11:05:00	16 Oct 2026	Auto-save to OWealth Balance	--	200,000.00	218,192.60	Mobile	2610161403003693601899 20
16 Oct 2026 11:09:05	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	200,050.00	--	18,142.60	Mobile	2610160102013694754601 59
16 Oct 2026 11:09:10	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	18,092.60	Mobile	2610160102013694757742 27
		OWealth Withdrawal					

16 Oct 2026 11:11:36	16 Oct 2026	(Transaction Payment)	9,999.00	--	8,093.60	Mobile	261016010201369231841878
16 Oct 2026 11:50:36	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	5,083.60	Mobile	261016010201371362142291
16 Oct 2026 11:50:52	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	83.00	--	5,000.60	Mobile	261016010201371464470409
16 Oct 2026 12:28:56	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	2,990.60	Mobile	261016010201372723437793
16 Oct 2026 13:08:47	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,990.60	Mobile	261016010201374042978444
16 Oct 2026 16:18:21	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,790.60	Mobile	261016010201381978409507
16 Oct 2026 16:42:12	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,710.00	--	80.60	Mobile	261016010201382895272962
16 Oct 2026 18:18:50	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	78.34	--	2.26	Mobile	261016010201387254575744
16 Oct 2026 20:45:50	16 Oct 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.26	Mobile	261016140300395116923360
16 Oct 2026 21:13:44	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	498.40	--	3,503.86	Mobile	261016010201396652546751
16 Oct 2026 21:13:58	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,003.86	Mobile	261016010201396552286717
16 Oct 2026 21:15:05	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,010.00	--	993.86	Mobile	261016010201396657315672
16 Oct 2026 21:58:33	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	993.00	--	0.86	Mobile	261016010201398385701924
16 Oct 2026 22:29:23	16 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.86	Mobile	261016140300398978318964
16 Oct 2026 23:15:02	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,000.86	Mobile	261016010201399882922946
17 Oct 2026 00:48:07	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,970.00	--	3,030.86	Mobile	261016010201401306154993
17 Oct 2026 01:07:07	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,030.86	Mobile	261017010201401146039344
17 Oct 2026 01:32:57	17 Oct 2026	OWealth Interest Earned	--	0.09	1,030.95	Mobile	261017992JFG3BfHAAtE14eo8QGmAb
17 Oct 2026 01:56:22	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	0.95	Mobile	261017010201401211717645
17 Oct 2026 15:48:43	17 Oct 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.95	Mobile	261017140300424195782457
17 Oct 2026 22:02:36	17 Oct 2026	Auto-save to OWealth Balance	--	1,300.00	11,300.95	Mobile	261017140300441723569150
17 Oct 2026 22:47:04	17 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	10,000.95	Mobile	261017010201443104180084

18 Oct 2026 02:13:19	18 Oct 2026	OWealth Interest Earned	--	0.09	10,001.04	Mobile	2610189955cvBFFibdHW2NcvrluWlp
18 Oct 2026 08:22:21	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,950.00	--	5,051.04	Mobile	261018010201448012853494
18 Oct 2026 11:44:27	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,051.04	Mobile	261018010201455369189869
18 Oct 2026 12:06:52	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,051.04	Mobile	261018010201456249223830
18 Oct 2026 12:49:27	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	151.04	Mobile	261018010201457560741065
18 Oct 2026 12:49:42	18 Oct 2026	OWealth Withdrawal (Transaction Payment)	151.00	--	0.04	Mobile	261018010201457926255501
19 Oct 2026 01:13:29	19 Oct 2026	OWealth Interest Earned	--	0.09	0.13	Mobile	26101999IhX962U7qqKqn1UF3kdYKA
19 Oct 2026 14:45:07	19 Oct 2026	Auto-save to OWealth Balance	--	1.51	1.64	Mobile	261019140300500810494615

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