Account Statement

Generated on 26 Jan 2026 17:36:52

Account Name
EBUNOLUWA OREOLUWA RASAQ

Account Number
9169356642

Wallet Account

Period: 01 Jul 2025 - 31 Dec 2025

Opening Balance
₦2,128.11

Total Debit
₦4,042,378.76

Debit Count
1488

Closing Balance
₦0.00

Total Credit
₦4,040,250.65

Credit Count
941

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jul 2025 09:20:57	01 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	2,000.00	4,128.11	Mobile	250701010100551315455050
01 Jul 2025 09:22:59	01 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	4,028.11	Mobile	2507011001005516290357 81
01 Jul 2025 17:01:41	01 Jul 2025	USSD Charge	10.00	--	4,018.11	USSD	250701140200560087213 674
01 Jul 2025 17:06:26	01 Jul 2025	USSD Charge	10.00	--	4,008.11	USSD	250701140200560302141231
01 Jul 2025 17:07:01	01 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	3,908.11	USSD	250701100100560202034 614
01 Jul 2025 17:29:48	01 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	600.00	4,508.11	Mobile	000017250701172946629 833137383
01 Jul 2025 17:31:00	01 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	4,408.11	Mobile	100004250701163108135896885118
01 Jul 2025 17:46:37	01 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	12,408.11	Mobile	250701010100561059884 669
01 Jul 2025 19:55:50	01 Jul 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	900.00	--	11,508.11	Mobile	250701010100564039000 755
01 Jul 2025 21:28:01	01 Jul 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	700.00	--	10,808.11	Mobile	250701010100565923275 874
01 Jul 2025 22:37:01	01 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	10,708.11	Mobile	2507011001005674010885 52
01 Jul 2025 22:38:17	01 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	10,508.11	Mobile	100004250701213837135919855132

02 Jul 2025 09:41:37	02 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	4,200.00	14,708.11	Mobile	000017250702094136025203420428
02 Jul 2025 09:42:48	02 Jul 2025	Transfer to MIRACLE AYILARA | SmartCash Payment Service Bank | 7083570865	2,000.00	--	14,708.11	Mobile	100004250702084255135934273665
02 Jul 2025 10:09:24	02 Jul 2025	Transfer to MIRACLE AYILARA | SmartCash Payment Service Bank | 7083570865	2,000.00	--	12,708.11	Mobile	100004250702090930135937310924
02 Jul 2025 11:19:58	02 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	12,508.11	Mobile	100004250702102005135941059145
02 Jul 2025 19:11:38	02 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	3,000.00	15,508.11	Mobile	2507020101005827754157 38
02 Jul 2025 19:13:30	02 Jul 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	12,600.00	--	2,908.11	Mobile	250702010100582981328677
02 Jul 2025 19:38:20	02 Jul 2025	Transfer to MALIK AKOREDE YUSUF | OPay | 9162792750	2,200.00	--	708.11	Mobile	2507020101005836410651 00
03 Jul 2025 15:27:15	03 Jul 2025	USSD Charge	10.00	--	698.11	USSD	250703140200598244732622
03 Jul 2025 15:27:26	03 Jul 2025	USSD Charge	10.00	--	688.11	USSD	25070314020059824533 8017
03 Jul 2025 15:28:49	03 Jul 2025	USSD Charge	10.00	--	678.11	USSD	250703140200598432744211
03 Jul 2025 15:29:01	03 Jul 2025	USSD Charge	10.00	--	668.11	USSD	250703140200598506403354
03 Jul 2025 15:29:07	03 Jul 2025	USSD Charge	10.00	--	658.11	USSD	250703140200598382448100
03 Jul 2025 16:44:24	03 Jul 2025	USSD Charge	10.00	--	648.11	USSD	250703140200600002867580
03 Jul 2025 16:45:28	03 Jul 2025	Airtime | 9169356642 | MTN	200.00	--	448.11	USSD	250703100100599957674681
03 Jul 2025 21:26:33	03 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	2,000.00	2,448.11	USSD	250703010100605946700939
03 Jul 2025 21:28:05	03 Jul 2025	USSD Charge	10.00	--	2,438.11	USSD	250703140200605984073297
03 Jul 2025 21:56:09	03 Jul 2025	USSD Charge	10.00	--	2,428.11	USSD	250703140200606422288535
03 Jul 2025 21:57:19	03 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	600.00	--	1,828.11	USSD	100004250703205720136066241551
03 Jul 2025 21:59:21	03 Jul 2025	USSD Charge	10.00	--	1,818.11	USSD	250703140200606430353902
03 Jul 2025 22:01:31	03 Jul 2025	USSD Charge	10.00	--	1,808.11	USSD	250703140200606484197926
03 Jul 2025 22:02:32	03 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	500.00	--	1,308.11	USSD	APT000032507032102321 36064506447
03 Jul 2025 22:04:14	03 Jul 2025	USSD Charge	10.00	--	1,298.11	USSD	250703140200606699460881

03 Jul 2025 22:19:41	03 Jul 2025	USSD Charge	10.00	--	1,288.11	USSD	250703140200606641423824
04 Jul 2025 08:11:12	04 Jul 2025	USSD Charge	10.00	--	1,278.11	USSD	250704140200610035708126
04 Jul 2025 08:11:41	04 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	1,178.11	USSD	25070410010061013734764
04 Jul 2025 09:08:42	04 Jul 2025	USSD Charge	10.00	--	1,168.11	USSD	250704140200610966992294
04 Jul 2025 09:21:54	04 Jul 2025	USSD Charge	10.00	--	1,158.11	USSD	250704140200611339765734
04 Jul 2025 10:04:31	04 Jul 2025	USSD Charge	10.00	--	1,148.11	USSD	250704140200612166465363
04 Jul 2025 11:28:39	04 Jul 2025	USSD Charge	10.00	--	1,138.11	USSD	250704140200613718842229
04 Jul 2025 12:26:35	04 Jul 2025	USSD Charge	10.00	--	1,128.11	USSD	250704140200614875020418
04 Jul 2025 13:43:26	04 Jul 2025	USSD Charge	10.00	--	1,118.11	USSD	250704140200616255598792
04 Jul 2025 13:44:28	04 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	1,018.11	USSD	25070410010061625863 4053
04 Jul 2025 14:40:51	04 Jul 2025	USSD Charge	10.00	--	1,008.11	USSD	250704140200617070731866
04 Jul 2025 14:40:59	04 Jul 2025	USSD Charge	10.00	--	998.11	USSD	250704140200617158038278
04 Jul 2025 14:43:13	04 Jul 2025	USSD Charge	10.00	--	988.11	USSD	250704140200617165768864
04 Jul 2025 14:51:38	04 Jul 2025	USSD Charge	10.00	--	978.11	USSD	250704140200617488939742
04 Jul 2025 15:10:11	04 Jul 2025	USSD Charge	10.00	--	968.11	USSD	250704140200617728603054
04 Jul 2025 15:16:28	04 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	13,000.00	13,968.11	Mobile	25070401010061782566 4719
04 Jul 2025 15:16:48	04 Jul 2025	Electronic Money Transfer Levy	50.00	--	13,918.11	Mobile	250704140200617826681589
04 Jul 2025 21:13:05	04 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	4,100.00	--	9,818.11	Mobile	25070401010062528636 8630
04 Jul 2025 21:15:36	04 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	2,400.00	--	7,418.11	Mobile	250704010100625244397092
04 Jul 2025 21:18:26	04 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	7,218.11	Mobile	10000425070420184313613 4333007
04 Jul 2025 23:29:21	04 Jul 2025	Airtime | 8064734461 | MTN	500.00	--	6,718.11	Mobile	250704100100627426401701
		Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema					000017250705093726101

05 Jul 2025 09:37:27	05 Jul 2025	Bank PLC | 042****513 | Opay-	--	500.00	7,218.11	Mobile	325060794
05 Jul 2025 12:55:29	05 Jul 2025	Transfer to DAMILOLA ADEKUNLE JEGEDE | OPay | 7031622341	7,000.00	--	218.11	Mobile	250705010100634863540710
05 Jul 2025 17:07:34	05 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	18.11	Mobile	100004250705160742136184530899
06 Jul 2025 14:05:36	06 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	4,350.00	4,368.11	Mobile	000017250706140534638365662429
06 Jul 2025 14:06:53	06 Jul 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	2,000.00	--	2,368.11	Mobile	25070601010065419525144
06 Jul 2025 14:13:45	06 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	2,168.11	Mobile	100004250706131353136237228229
06 Jul 2025 17:35:18	06 Jul 2025	Transfer from FATUNBI QUADRI OLATUNDE | Guaranty Trust Bank | 085****514 | USSD NIP Transfer from 07076983842 to EBUNOLUWA OREOLUWA RASAQ. 000013250706173517000269790579	--	3,000.00	5,168.11	Mobile	000013250706173517000269790579
06 Jul 2025 18:17:01	06 Jul 2025	Mobile Data | 8064734461 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	4,668.11	Mobile	250706110100658472627035
06 Jul 2025 20:01:11	06 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	4,400.00	--	268.11	Mobile	250706010100660538584455
06 Jul 2025 22:14:00	06 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	68.11	Mobile	100004250706211407136270005422
06 Jul 2025 22:59:50	06 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | OPay | 9157840312	50.00	--	18.11	Mobile	250706010100663695659061
07 Jul 2025 11:28:21	07 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	8,800.00	8,818.11	Mobile	000017250707112819726826022630
07 Jul 2025 11:29:25	07 Jul 2025	Airtime | 7017985346 | AIR	200.00	--	8,618.11	Mobile	250707100100669569854717
07 Jul 2025 12:58:40	07 Jul 2025	Transfer from DAMILOLA DAVID JEGEDE | Stanbic-ibtc Bank Plc | 003****535 | EBUNOLUWA OREOLUWA R	--	15,000.00	23,618.11	Mobile	000012250707125837921338664243
07 Jul 2025 12:58:41	07 Jul 2025	Electronic Money Transfer Levy	50.00	--	23,568.11	Mobile	250707140200671316645165
07 Jul 2025 15:35:43	07 Jul 2025	Airtime | 8064734461 | MTN	1,000.00	--	22,568.11	Mobile	250707100100673974838588
07 Jul 2025 15:55:04	07 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	15,500.00	--	7,068.11	Mobile	100004250707150121136311374932
07 Jul 2025 16:02:32	07 Jul 2025	Mobile Data | 8106178264 | DataMtn | 2GB + 2mins Monthly Plan	1,500.00	--	5,568.11	Mobile	250707110100674260074335
07 Jul 2025 16:36:11	07 Jul 2025	Airtime | 9169356642 | MTN	70.00	--	5,498.11	Mobile	250707100100674972624216
07 Jul 2025 17:16:47	07 Jul 2025	Transfer to SUNDAY OLUWADARE OLASODE | OPay | 9131940255	1,500.00	--	3,998.11	Mobile	250707010100675769461554
07 Jul 2025 20:16:03	07 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	5,500.00	9,498.11	Mobile	250707010100679617906641
		Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE					

07 Jul 2025 20:17:23	07 Jul 2025	POINT | 501****005 | AT139_TRF|2MPTa367y|1942301934085152768-AT139_TRF|2MPTa367y|1942301934085152768-MORENIKEJI D Trf for	--	500.00	9,998.11	Mobile	APT000022507072017222 31139700234
07 Jul 2025 20:53:36	07 Jul 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	7,000.00	--	2,998.11	Mobile	250707010100680371091923
07 Jul 2025 21:09:57	07 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	300.00	--	2,698.11	Mobile	100004250707201008136 336982576
08 Jul 2025 09:20:32	08 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	2,100.00	--	598.11	Mobile	250708010100686086043 419
08 Jul 2025 09:21:27	08 Jul 2025	Airtime | 9118094419 | AIR	500.00	--	98.11	Mobile	25070810010068599722 9735
08 Jul 2025 18:19:48	08 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,098.11	Mobile	250708010100695597446 500
09 Jul 2025 08:14:35	09 Jul 2025	Transfer from FATUNBI QUADRI OLATUNDE | Guaranty Trust Bank | 085****514 | USSD NIP Transfer from 07076983842 to EBUNOLUWA OREOLUWA RASAQ. 000013250709081434000274602260	--	4,000.00	9,098.11	Mobile	000013250709081434000 274602260
09 Jul 2025 12:36:48	09 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	4,400.00	--	4,698.11	Mobile	250709010100708047697 798
09 Jul 2025 12:50:43	09 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	4,598.11	Mobile	100004250709115050136436026243
09 Jul 2025 12:52:16	09 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	5,150.00	9,748.11	Mobile	250709010100708139509 065
09 Jul 2025 14:24:18	09 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	9,648.11	Mobile	100004250709132424136 442562048
09 Jul 2025 16:29:07	09 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	2,000.00	11,648.11	USSD	250709010100712244580 615
09 Jul 2025 16:36:44	09 Jul 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1942971182610051072-AT139_TRF|2MPTa730h|1942971182610051072-OLA FOLLY EN Trf for	--	1,000.00	12,648.11	Mobile	APT000022507091636433 449139012664
09 Jul 2025 16:37:26	09 Jul 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	12,600.00	--	48.11	Mobile	250709010100712270490 982
09 Jul 2025 19:23:57	09 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,048.11	Mobile	250709010100715445834113
09 Jul 2025 21:07:52	09 Jul 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	2,000.00	--	3,048.11	Mobile	100004250709200800136 477392200
09 Jul 2025 22:56:02	09 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	301.00	--	2,747.11	Mobile	100004250709215613136481664990
10 Jul 2025 06:58:44	10 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	2,547.11	Mobile	100004250710055851136485282139
10 Jul 2025 09:27:11	10 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	5,000.00	7,547.11	Mobile	250710010100723885768 958

10 Jul 2025 09:27:40	10 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	5,150.00	12,697.11	Mobile	250710010100723795320449
10 Jul 2025 09:28:27	10 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,100.00	--	6,597.11	Mobile	100004250710082833136491328216
10 Jul 2025 09:28:49	10 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,500.00	--	97.11	Mobile	100004250710082855136494335669
11 Jul 2025 14:55:18	11 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	3,800.00	3,897.11	Mobile	000017250711145517107768189689
11 Jul 2025 14:55:56	11 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	2,100.00	--	1,797.11	Mobile	250711010100750962110214
11 Jul 2025 14:56:25	11 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	1,597.11	Mobile	100004250711135630136588479240
11 Jul 2025 16:05:59	11 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	10,000.00	11,597.11	Mobile	250711010100752378776159
11 Jul 2025 16:06:06	11 Jul 2025	Electronic Money Transfer Levy	50.00	--	11,547.11	Mobile	25071114020075229155 3292
11 Jul 2025 21:10:07	11 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	11,347.11	Mobile	100004250711201015136621710118
11 Jul 2025 21:12:29	11 Jul 2025	Transfer to FAWAS ADEDAYO AWAYETI | OPay | 9060213481	1,400.00	--	9,947.11	Mobile	250711010100759380681043
12 Jul 2025 14:49:24	12 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	9,847.11	Mobile	250712100100770999680361
12 Jul 2025 20:25:45	12 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	9,647.11	Mobile	100004250712192552136685138607
12 Jul 2025 21:24:04	12 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	9,547.11	Mobile	250712100100779081177332
12 Jul 2025 23:31:39	12 Jul 2025	Transfer from Victoria Chizaram Osondu | OPay | 906****518	--	12,000.00	21,547.11	Mobile	250712010100781191189992
12 Jul 2025 23:31:46	12 Jul 2025	Electronic Money Transfer Levy	50.00	--	21,497.11	Mobile	25071214020078129332592 5
13 Jul 2025 08:32:07	13 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	400.00	--	21,097.11	Mobile	100004250713073216136699610609
13 Jul 2025 09:53:02	13 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	4,000.00	25,097.11	USSD	250713010100784647175414
13 Jul 2025 14:11:03	13 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,200.00	--	23,897.11	Mobile	100004250713131113136719149279
13 Jul 2025 18:40:19	13 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	2,800.00	--	21,097.11	Mobile	250713010100794002246903
13 Jul 2025 19:25:02	13 Jul 2025	Transfer to JAMIU OLAMILEKAN ATERE | OPay | 7013870827	2,100.00	--	18,997.11	Mobile	250713010100794733941238
13 Jul 2025 19:59:50	13 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	8,200.00	--	10,797.11	Mobile	100004250713190008136742507238
13 Jul 2025 22:45:00	13 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	308.00	--	10,489.11	Mobile	100004250713214508136752321941
14 Jul 2025 10:28:47	14 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	10,289.11	Mobile	100004250714092857136768687834

14 Jul 2025 14:33:36	14 Jul 2025	Airtime | 9169356642 | MTN	89.00	--	10,200.11	Mobile	250714100100808698762771
14 Jul 2025 14:34:13	14 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	10,100.11	Mobile	100004250714133419136786278093
14 Jul 2025 16:47:25	14 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	500.00	10,600.11	Mobile	250714010100811581424945
14 Jul 2025 17:15:27	14 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,100.00	--	5,500.11	Mobile	APT00003250714161535136797778219
14 Jul 2025 19:54:21	14 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	509.11	--	4,991.00	Mobile	100004250714185437136812622542
14 Jul 2025 22:40:19	14 Jul 2025	Transfer to EUNICE NGOZI AKINIMA | OPay | 8086720540	600.00	--	4,391.00	Mobile	250714010100819046685709
15 Jul 2025 10:43:29	15 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	500.00	4,891.00	Mobile	250715010100824827981269
15 Jul 2025 13:34:27	15 Jul 2025	Mobile Data | 8060050643 | DataMtn | 110MB Daily Plan	100.00	--	4,791.00	Mobile	250715110100828087863171
15 Jul 2025 16:49:21	15 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	4,691.00	Mobile	250715100100831565356800
15 Jul 2025 18:54:49	15 Jul 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	2,200.00	--	2,491.00	Mobile	250715010100834187820982
16 Jul 2025 06:44:14	16 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	291.00	--	2,200.00	Mobile	100004250716054424136896999446
16 Jul 2025 10:57:13	16 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	2,100.00	--	100.00	Mobile	250716010100845123509676
16 Jul 2025 11:16:29	16 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	0.00	Mobile	250716100100845689521161
16 Jul 2025 16:27:44	16 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	250716010100851563673470
16 Jul 2025 19:09:53	16 Jul 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	500.00	--	4,500.00	Mobile	APT00003250716181005136947785428
16 Jul 2025 22:48:01	16 Jul 2025	Transfer from Ebunoluwa Rasaq | Fairmoney MFB | 694****790	--	2,990.00	7,490.00	Mobile	090551250716224800000220047148
16 Jul 2025 23:06:00	16 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	450.00	--	7,040.00	Mobile	100004250716220606136966871613
17 Jul 2025 09:45:06	17 Jul 2025	Transfer from EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 091****662 | Smartcash Wallet to External Bank Transfer	--	9,950.00	16,990.00	Mobile	120004250717084505075118527205
17 Jul 2025 09:48:11	17 Jul 2025	Transfer to DONATINA OMOLABAKE HOYA | OPay | 9074079932	10,000.00	--	6,990.00	Mobile	250717010100863913210233
17 Jul 2025 10:07:45	17 Jul 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	3,000.00	--	3,990.00	Mobile	250717010100864284652122
17 Jul 2025 11:18:36	17 Jul 2025	Airtime | 9169356642 | MTN	1,000.00	--	2,990.00	Mobile	250717100100865887805321

17 Jul 2025 14:48:05	17 Jul 2025	Mobile Data | 8060050643 | DataMtn | 110MB Daily Plan	100.00	--	2,890.00	Mobile	250717110100869886944037
17 Jul 2025 17:17:52	17 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	2,790.00	Mobile	250717100100872737505595
17 Jul 2025 21:28:15	17 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	2,200.00	--	590.00	Mobile	250717010100878505925182
18 Jul 2025 06:59:39	18 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	490.00	Mobile	25071810010088172372741 4
18 Jul 2025 09:35:26	18 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	390.00	Mobile	250718100100884126890017
18 Jul 2025 09:44:14	18 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	5,000.00	5,390.00	Mobile	00001725071809441294160214633
18 Jul 2025 09:44:58	18 Jul 2025	Transfer to DAMILOLA ADEKUNLE JEGEDE | OPay | 7031622341	2,100.00	--	3,290.00	Mobile	250718010100884564617565
18 Jul 2025 12:33:50	18 Jul 2025	Transfer from Saheed Adewale Babalola | OPay | 814****562	--	5,000.00	8,290.00	Mobile	25071801010088786161916 7
18 Jul 2025 13:34:01	18 Jul 2025	Transfer from Saheed Adewale Babalola | OPay | 814****562	--	4,100.00	12,390.00	Mobile	250718010100889129943498
18 Jul 2025 13:49:02	18 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	500.00	12,890.00	Mobile	25071801010088938236 8514
18 Jul 2025 14:48:27	18 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,200.00	--	6,690.00	Mobile	100004250718134833137069384716
18 Jul 2025 14:48:47	18 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,500.00	--	190.00	Mobile	100004250718134852137071405559
18 Jul 2025 17:43:27	18 Jul 2025	Transfer from ejuwe CHRISTY iyalla | MONIE POINT | 602****898 | ejuwe CHRIST Trf for CustomerAT126TRF2MPTb0b7u19462494657544 47872AT126TRF2MPTb0b7u19462494657544	--	15,000.00	15,190.00	Mobile	090405250718174327828031096126
18 Jul 2025 17:43:28	18 Jul 2025	Electronic Money Transfer Levy	50.00	--	15,140.00	Mobile	250718140200894126410972
18 Jul 2025 17:45:13	18 Jul 2025	Transfer to DONATINA OMOLABAKE HOYA | OPay | 9074079932	5,000.00	--	10,140.00	Mobile	25071801010089438345 4709
18 Jul 2025 17:45:41	18 Jul 2025	Transfer to DONATINA OMOLABAKE HOYA | OPay | 9074079932	5,000.00	--	5,140.00	Mobile	250718010100894236484250
18 Jul 2025 21:32:11	18 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	5,040.00	Mobile	100004250718203218137104049536
18 Jul 2025 22:19:16	18 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	3,040.00	Mobile	APT00003250718211923137107418200
18 Jul 2025 22:43:52	18 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	500.00	--	2,540.00	Mobile	100004250718214359137107949869
19 Jul 2025 08:50:10	19 Jul 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	10,200.00	12,740.00	Mobile	250719010100904224190480
19 Jul 2025 08:50:18	19 Jul 2025	Electronic Money Transfer Levy	50.00	--	12,690.00	Mobile	250719140200904326237332
19 Jul 2025 14:02:12	19 Jul 2025	Airtime | 7017985346 | AIR	181.00	--	12,509.00	Mobile	250719100100910603023178

19 Jul 2025 14:04:34	19 Jul 2025	Transfer to DONATINA OMOLABAKE HOYA | OPay | 9074079932	5,000.00	--	7,509.00	Mobile	250719010100910812922576
19 Jul 2025 15:09:05	19 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	300.00	--	7,209.00	Mobile	100004250719140912137145368737
19 Jul 2025 15:26:45	19 Jul 2025	Transfer to SUNDAY EMMANUEL ADEOSUN | PalmPay | 9029211659	2,000.00	--	5,209.00	Mobile	100004250719142651137146237373
19 Jul 2025 19:29:12	19 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	2,100.00	--	3,109.00	Mobile	250719010100917517076920
19 Jul 2025 20:19:07	19 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,200.00	--	909.00	Mobile	100004250719191916137169768859
20 Jul 2025 11:33:27	20 Jul 2025	Airtime | 9157840312 | GLO	100.00	--	809.00	Mobile	250720100100927697425760
20 Jul 2025 13:11:32	20 Jul 2025	Airtime | 9157840312 | GLO	200.00	--	809.00	Mobile	250720100100929207377889
20 Jul 2025 13:11:49	20 Jul 2025	Airtime | 9157840312 | GLO	200.00	--	809.00	Mobile	250720100100929309960970
20 Jul 2025 15:36:12	20 Jul 2025	Airtime | 7062438851 | MTN	100.00	--	709.00	Mobile	250720100100931982639277
20 Jul 2025 15:57:30	20 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,709.00	USSD	250720010100932299682338
20 Jul 2025 16:15:04	20 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	450.00	--	3,259.00	Mobile	100004250720151513137214966216
20 Jul 2025 17:54:46	20 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	3,000.00	--	259.00	Mobile	250720010100934266068989
20 Jul 2025 18:28:12	20 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,259.00	Mobile	250720010100935057410370
20 Jul 2025 19:06:43	20 Jul 2025	Transfer to OMOLOLA AMOKE BUSARI | OPay | 8125560085	2,100.00	--	3,159.00	Mobile	250720010100935642716061
20 Jul 2025 21:19:11	20 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	3,059.00	Mobile	250720100100938559273683
20 Jul 2025 21:25:24	20 Jul 2025	Transfer from Victoria Chizaram Osondu | OPay | 906****518 | Contribution payment	--	20,700.00	23,759.00	Mobile	250720010100938615204666
20 Jul 2025 21:25:29	20 Jul 2025	Electronic Money Transfer Levy	50.00	--	23,709.00	Mobile	250720140200938753855798
21 Jul 2025 11:31:59	21 Jul 2025	Airtime | 9169356642 | MTN	200.00	--	23,509.00	Mobile	250721100100946214407858
21 Jul 2025 11:34:02	21 Jul 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	5,000.00	--	18,509.00	Mobile	250721010100946170057739
21 Jul 2025 11:37:55	21 Jul 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	2,100.00	--	16,409.00	Mobile	100004250721103759137260207715
21 Jul 2025 14:06:13	21 Jul 2025	Transfer to AKINTOLA FLORENCE ADUNNI | Guaranty Trust Bank | 0295152942	1,500.00	--	14,909.00	Mobile	100004250721130619137270679203
		Transfer from EBUNOLUWA RASAQ | SmartCash Payment					120004250721307428041

21 Jul 2025 14:07:42	21 Jul 2025	Service Bank | 091****662 | Smartcash Wallet to External Bank Transfer	--	300.00	15,209.00	Mobile	27282676
21 Jul 2025 14:09:52	21 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	7,600.00	--	7,609.00	Mobile	100004250721130958137270979587
21 Jul 2025 14:10:15	21 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,103.00	--	2,506.00	Mobile	100004250721131030137270985942
21 Jul 2025 14:13:14	21 Jul 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	610.00	--	1,896.00	Mobile	100004250721131320137271280393
21 Jul 2025 14:31:46	21 Jul 2025	Transfer from EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 091****662 | Smartcash Wallet to External Bank Transfer	--	110.00	2,006.00	Mobile	120004250721133146989888537065
21 Jul 2025 14:32:54	21 Jul 2025	Transfer to CHRISTIANA ATINUKE RASAQ | OPay | 9017110121	2,000.00	--	6.00	Mobile	2507210101009499683717 81
22 Jul 2025 19:41:09	22 Jul 2025	Transfer from CYRIL ETUORNU OJEH | OPay | 802****472	--	2,000.00	2,006.00	POS	250722170100975919624806
22 Jul 2025 21:14:23	22 Jul 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	500.00	--	1,506.00	Mobile	250722010100978128255328
22 Jul 2025 21:54:14	22 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	7,000.00	8,506.00	Mobile	25072201010097886583 2397
23 Jul 2025 06:56:49	23 Jul 2025	Transfer to IKE OKPAN OJIGWE | OPay | 7040378950	2,000.00	--	6,506.00	Mobile	250723010100981543477317
23 Jul 2025 07:42:46	23 Jul 2025	Airtime | 7062438851 | MTN	100.00	--	6,406.00	Mobile	25072310010098215400 2850
23 Jul 2025 12:44:01	23 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,100.00	--	1,306.00	Mobile	100004250723114407137400795717
23 Jul 2025 13:13:52	23 Jul 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|194799356103609139 2-AT139_TRF|2MPT3vgqx|194799356103609139 2-RASAQ EBUNOL Trf for	--	1,000.00	2,306.00	Mobile	APT00002250723131351755139469914
23 Jul 2025 14:11:02	23 Jul 2025	Transfer from BAKARE RAZAQ ADEKUMI | FIRSTMONIE WALLET | 877****165 | AW/Transfer /100014250723141102258240304911/	--	5,000.00	7,306.00	Mobile	100014250723141102258240304911
23 Jul 2025 15:48:48	23 Jul 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	700.00	8,006.00	Mobile	250723010100991070737732
23 Jul 2025 16:01:53	23 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-	--	5,000.00	13,006.00	Mobile	000017250723160152194374594395
23 Jul 2025 17:56:54	23 Jul 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	12,600.00	--	406.00	Mobile	250723010100993347439891
23 Jul 2025 23:28:02	23 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	206.00	Mobile	100004250723222808137444742596
24 Jul 2025 09:47:38	24 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	106.00	Mobile	100004250724084745137455440765
24 Jul 2025 10:58:06	24 Jul 2025	Airtime | 7017985346 | AIR	50.00	--	56.00	Mobile	250724100100005201612361

24 Jul 2025 19:18:26	24 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	20,000.00	20,056.00	Mobile	250724010100014846687913
24 Jul 2025 19:18:48	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	20,006.00	Mobile	250724550100015088784342
24 Jul 2025 19:33:16	24 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	4,000.00	--	16,006.00	Mobile	250724010100015162112508
24 Jul 2025 20:49:35	24 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	2,600.00	--	13,406.00	Mobile	250724010100017001226381
24 Jul 2025 22:13:26	24 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	13,306.00	Mobile	100004250724211333137512965413
24 Jul 2025 23:58:49	24 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	13,206.00	Mobile	100004250724225857137515573620
25 Jul 2025 08:12:49	25 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	750.00	--	12,456.00	Mobile	100004250725071258137520504145
25 Jul 2025 08:14:15	25 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	500.00	--	11,956.00	Mobile	100004250725071421137519744487
25 Jul 2025 10:10:33	25 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	11,856.00	Mobile	250725100100024086050986
25 Jul 2025 10:10:56	25 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	11,756.00	Mobile	250725100100024087486986
25 Jul 2025 10:11:58	25 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	6,000.00	--	5,756.00	Mobile	100004250725091206137527150307
25 Jul 2025 10:12:25	25 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,300.00	--	456.00	Mobile	100004250725091230137529799850
25 Jul 2025 16:18:48	25 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	256.00	Mobile	100004250725151856137555456299
25 Jul 2025 20:38:23	25 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	2,000.00	2,256.00	USSD	250725010100037396004493
25 Jul 2025 21:34:03	25 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	2,156.00	Mobile	250725100100038626459903
26 Jul 2025 00:35:45	26 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	2,056.00	Mobile	250725100100040809988131
26 Jul 2025 07:20:51	26 Jul 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	1,000.00	--	1,056.00	Mobile	100004250726062058137590208780
26 Jul 2025 08:00:03	26 Jul 2025	Transfer from JOMI AND ENI VENTURES | MONIE POINT | 537****469 | JOMI AND ENI Trf for CustomerAT126TRF2MPT46kji19490017501981 98120448AT126TRF2MPT46kji19490017501981	--	4,100.00	5,156.00	Mobile	09040525072608000227 7978322126
26 Jul 2025 08:01:08	26 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	500.00	--	4,656.00	Mobile	100004250726070115137592600992
26 Jul 2025 09:40:11	26 Jul 2025	Transfer to KAZEEM ADELANI ADEWUSI | PalmPay | 8137569476	4,100.00	--	556.00	Mobile	100004250726084018137596711909
26 Jul 2025 10:11:36	26 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	456.00	Mobile	250726100100044671859449
		Transfer to EBUNOLUWA RASAQ | SmartCash Payment					100004250726104818137 6

26 Jul 2025 11:48:07	26 Jul 2025	Service Bank | 7017985346	210.00	--	246.00	Mobile	06811550
26 Jul 2025 14:59:49	26 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	10,000.00	10,246.00	Mobile	250726010100050495665821
26 Jul 2025 14:59:56	26 Jul 2025	Electronic Money Transfer Levy	50.00	--	10,196.00	Mobile	250726550100050421377906
26 Jul 2025 17:12:31	26 Jul 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	5,000.00	15,196.00	Mobile	250726010100053041690381
26 Jul 2025 17:19:38	26 Jul 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	2,300.00	--	12,896.00	Mobile	250726010100053373928803
26 Jul 2025 17:48:12	26 Jul 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	5,510.00	--	7,386.00	Mobile	100004250726164817137632815467
26 Jul 2025 18:55:35	26 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,010.00	--	5,376.00	Mobile	100004250726175545137638256432
26 Jul 2025 18:57:01	26 Jul 2025	Airtime | 7017985346 | AIR	100.00	--	5,276.00	Mobile	250726100100055479173925
26 Jul 2025 20:31:13	26 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	3,000.00	--	2,276.00	Mobile	250726010100057748744606
26 Jul 2025 20:42:59	26 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	210.00	--	2,066.00	Mobile	100004250726194309137648124460
26 Jul 2025 21:36:27	26 Jul 2025	Transfer to OKWUTE GABRIEL ONDA | OPay | 8149112626	600.00	--	1,466.00	Mobile	250726010100059356362031
26 Jul 2025 21:45:46	26 Jul 2025	Airtime | 7062438851 | MTN	300.00	--	1,166.00	Mobile	250726100100059552970653
27 Jul 2025 14:57:38	27 Jul 2025	Mobile Data | 7062438851 | DataMtn | 2.5GB Daily Plan	750.00	--	416.00	Mobile	250727110100069594473915
27 Jul 2025 21:45:22	27 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	1,000.00	1,416.00	Mobile	250727010100077468557347
27 Jul 2025 21:49:15	27 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 955****234	--	4,000.00	5,416.00	POS	250727010200077479453864
27 Jul 2025 21:50:07	27 Jul 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,000.00	--	3,416.00	Mobile	100004250727205015137713041752
27 Jul 2025 21:50:54	27 Jul 2025	Transfer to Victoria Chizaram Osondu | OPay | 9069432518	3,000.00	--	416.00	Mobile	250727010100077384586991
28 Jul 2025 06:37:31	28 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	216.00	Mobile	100004250728053737137716792933
28 Jul 2025 09:14:55	28 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	116.00	Mobile	250728100100081847735746
28 Jul 2025 11:24:11	28 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	100.00	--	16.00	Mobile	100004250728102423137733095997
28 Jul 2025 23:15:17	28 Jul 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 955****234	--	1,000.00	1,016.00	POS	250728010200099026940208
28 Jul 2025 23:15:45	28 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	500.00	--	516.00	Mobile	100004250728221552137787083664

29 Jul 2025 09:04:07	29 Jul 2025	Transfer from FATUNBI QUADRI OLATUNDE | Guaranty Trust Bank | 085****514 | USSD NIP Transfer from 07076983842 to EBUNOLUWA OREOLUWA RASAQ. 000013250729090407000314264983	--	3,000.00	3,516.00	Mobile	00001325072909040700 0314264983
29 Jul 2025 11:14:07	29 Jul 2025	Transfer to ADAM ISHOLA ADELAJA | PalmPay | 8135050363	1,000.00	--	2,516.00	Mobile	10000425072910141213 7805579821
29 Jul 2025 11:56:15	29 Jul 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	2,500.00	--	16.00	Mobile	10000425072910562113 7809197468
29 Jul 2025 13:17:54	29 Jul 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	8,016.00	Mobile	250729010100107478029 427
29 Jul 2025 15:58:56	29 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,000.00	--	3,016.00	Mobile	10000425072914590213 7829795007
29 Jul 2025 20:35:11	29 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	2,816.00	Mobile	10000425072919353113 7855233147
29 Jul 2025 21:08:54	29 Jul 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	250.00	--	2,566.00	Mobile	APT000032507292009021 37856347400
30 Jul 2025 06:24:02	30 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	2,366.00	Mobile	10000425073005240813 7863723664
30 Jul 2025 08:01:16	30 Jul 2025	Transfer to OLATUNDE GABRIEL OYEBOLA | OPay | 7032878093	2,000.00	--	366.00	Mobile	25073001010012197419 1960
30 Jul 2025 08:35:09	30 Jul 2025	Transfer from JAMIU ODEYEMI | SmartCash Payment Service Bank | 008****114 | Smartcash Wallet to External Bank Transfer	--	600.00	966.00	Mobile	12000425073007350988 3718063045
30 Jul 2025 09:30:15	30 Jul 2025	Airtime | 8061476377 | MTN	200.00	--	766.00	Mobile	25073010010012357404 7840
30 Jul 2025 09:52:25	30 Jul 2025	Transfer from FATUNBI QUADRI OLATUNDE | Guaranty Trust Bank | 085****514 | USSD NIP Transfer from 07076983842 to EBUNOLUWA OREOLUWA RASAQ. 000013250730095225000316772164	--	5,000.00	5,766.00	Mobile	00001325073009522500 0316772164
30 Jul 2025 12:49:29	30 Jul 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,500.00	--	266.00	Mobile	10000425073011493613 7888993410
30 Jul 2025 12:49:49	30 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	66.00	Mobile	10000425073011500813 7890230662
30 Jul 2025 19:54:37	30 Jul 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1950631128104247296-AT139_TRF|2MPTa367y|1950631128104247296-MORENIKEJI D Trf for	--	2,500.00	2,566.00	Mobile	APT00002250730195436 873139864312
30 Jul 2025 20:16:46	30 Jul 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	2,510.00	--	56.00	Mobile	APT000032507301916561 37927005964
30 Jul 2025 22:35:50	30 Jul 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1950671701752684544-AT139_TRF|2MPTa367y|1950671701752684544-MORENIKEJI D Trf for	--	550.00	606.00	Mobile	APT00002250730223550 246139247953
30 Jul 2025 23:00:38	30 Jul 2025	Airtime | 9169356642 | MTN	100.00	--	506.00	Mobile	25073010010014096034 9617

30 Jul 2025 23:27:00	30 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	300.50	--	205.50	Mobile	100004250730222721137937821723
31 Jul 2025 11:47:20	31 Jul 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	5.50	Mobile	100004250731104727137959519727
02 Aug 2025 19:51:13	02 Aug 2025	Transfer from SUNDAY OLUWASEUN ADEGBOLA | OPay | 808****462	--	5,000.00	5,005.50	Mobile	250802010100201620934487
03 Aug 2025 06:44:06	03 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	1,000.00	--	4,005.50	Mobile	100004250803054414138172867479
03 Aug 2025 06:44:50	03 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	4,000.00	--	5.50	Mobile	100004250803054457138173876545
03 Aug 2025 08:20:53	03 Aug 2025	Transfer from XPRESS PAYMENTS | | 395****166 | MEDINAT RAJI/MOBILE/Transfer from 2348146425157/pos - pos	--	5,000.00	5,005.50	Mobile	090201250803082053001094720219
03 Aug 2025 12:04:10	03 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	2,000.00	--	3,005.50	Mobile	100004250803110416138191460883
03 Aug 2025 12:06:04	03 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	3,000.00	--	5.50	Mobile	100004250803110610138191231648
04 Aug 2025 22:56:41	04 Aug 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 955****234	--	200.00	205.50	POS	250804010200246013887023
04 Aug 2025 22:57:17	04 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	5.50	Mobile	100004250804215724138306469631
05 Aug 2025 13:16:02	05 Aug 2025	Transfer from GAFAR RAIMOT ABOSEDE | MONIE POINT | 667****001 | AT139_TRF|2MPT4x84n|1952705149154349056-AT139_TRF|2MPT4x84n|1952705149154349056-GAFAR RAIMOT Trf for	--	5,000.00	5,005.50	Mobile	APT000022508051316019711139227979
05 Aug 2025 19:47:16	05 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	1,000.00	--	4,005.50	Mobile	100004250805184723138369499204
05 Aug 2025 19:48:00	05 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	4,000.00	--	5.50	Mobile	100004250805184809138369512153
05 Aug 2025 21:14:56	05 Aug 2025	Transfer from XPRESS PAYMENTS | | 395****166 | MEDINAT RAJI/MOBILE/Transfer from 2348146425157/pos - pos	--	5,000.00	5,005.50	Mobile	090201250805211456001083419671
05 Aug 2025 23:32:25	05 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,000.00	--	5.50	Mobile	100004250805223237138382435890
06 Aug 2025 15:51:47	06 Aug 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,005.50	Mobile	250806010100279005896725
06 Aug 2025 15:57:08	06 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,000.00	--	5.50	Mobile	100004250806145716138426096877
06 Aug 2025 16:17:03	06 Aug 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 955****234	--	100.00	105.50	POS	250806010200279550877027
06 Aug 2025 16:17:27	06 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	100.00	--	5.50	Mobile	100004250806151734138426856392
08 Aug 2025 19:01:14	08 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	10,000.00	10,005.50	Mobile	250808010100324829988463
08 Aug 2025 19:01:20	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	9,955.50	Mobile	250808550100325005876842

08 Aug 2025 19:16:43	08 Aug 2025	SafeBox Deposit	500.00	--	9,455.50	Mobile	250808140200325404449558
08 Aug 2025 20:15:20	08 Aug 2025	Transfer to KAMARUDEEN ABIDEMI OLOYEDE | OPay | 7039989041	5,000.00	--	4,455.50	Mobile	250808010100326854877827
08 Aug 2025 20:58:26	08 Aug 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	7,455.50	USSD	250808010100327742659919
08 Aug 2025 21:02:57	08 Aug 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	4,000.00	--	3,455.50	Mobile	250808010100327940554830
08 Aug 2025 23:16:40	08 Aug 2025	Mobile Data | 8119616151 | DataGlo | 1.1GB Weekly Plan	750.00	--	2,705.50	Mobile	2508081101003303519308 14
08 Aug 2025 23:23:40	08 Aug 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	2,205.50	Mobile	2508081101003304624615 50
08 Aug 2025 23:28:14	08 Aug 2025	Transfer from DAMILOLA DAVID JEGEDE | Stanbic-ibtc Bank Plc | 003****535 | EBUNOLUWA OREOLUWA R	--	10,000.00	12,205.50	Mobile	000012250808232812722 453664262
08 Aug 2025 23:28:15	08 Aug 2025	Electronic Money Transfer Levy	50.00	--	12,155.50	Mobile	250808550100330543556720
09 Aug 2025 10:00:43	09 Aug 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	2,000.00	--	10,155.50	Mobile	250809010100334660228793
09 Aug 2025 10:33:11	09 Aug 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	9,655.50	Mobile	2508091101003354242610 54
09 Aug 2025 16:22:48	09 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,000.00	--	4,655.50	Mobile	100004250809152254138 650911680
09 Aug 2025 18:20:27	09 Aug 2025	Transfer from INTEGRITY-INDIANA VENTURES | OPay | 803****558	--	5,000.00	9,655.50	POS	250809170100345282886977
09 Aug 2025 19:17:08	09 Aug 2025	SafeBox Deposit	500.00	--	9,155.50	Mobile	250809140200346422810030
09 Aug 2025 19:20:14	09 Aug 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	500.00	--	8,655.50	Mobile	250809010100346535713033
09 Aug 2025 19:46:39	09 Aug 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	3,000.00	--	5,655.50	Mobile	APT000032508091846461 38669291278
09 Aug 2025 20:36:09	09 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	500.00	--	5,155.50	Mobile	100004250809193618138674931966
10 Aug 2025 08:04:11	10 Aug 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	4,100.00	--	1,055.50	Mobile	100004250810070417138688046262
10 Aug 2025 14:38:53	10 Aug 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	4,000.00	5,055.50	USSD	250810010100360283859555
10 Aug 2025 15:55:21	10 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	500.00	--	4,555.50	Mobile	100004250810145528138717544673
10 Aug 2025 18:54:22	10 Aug 2025	Mobile Data | 8064734461 | DataMtn | 2GB 2 Days Plan	750.00	--	3,805.50	Mobile	2508101101003649694943 48
10 Aug 2025 19:16:35	10 Aug 2025	SafeBox Deposit	500.00	--	3,305.50	Mobile	250810140200365507573858
		Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank					100004250811110617138771

11 Aug 2025 12:06:10	11 Aug 2025	PLC | 0426942513	3,000.00	--	305.50	Mobile	747603
11 Aug 2025 17:03:55	11 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	105.50	Mobile	100004250811160403138791917273
11 Aug 2025 18:20:50	11 Aug 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	15,000.00	15,105.50	Mobile	250811010100384661269196
11 Aug 2025 18:20:56	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	15,055.50	Mobile	250811550100384445986539
11 Aug 2025 18:31:53	11 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	30,000.00	45,055.50	Mobile	250811010100384843367362
11 Aug 2025 18:33:22	11 Aug 2025	Electronic Money Transfer Levy	50.00	--	45,005.50	Mobile	250811550100384848792403
11 Aug 2025 18:37:07	11 Aug 2025	Transfer to KAMARUDEEN ABIDEMI OLOYEDE | OPay | 7039989041	24,000.00	--	21,005.50	Mobile	250811010100384961908746
11 Aug 2025 19:01:54	11 Aug 2025	Transfer to POS Transfer-NWEKPU EMMANUEL | MONIE POINT | 5025634806	1,500.00	--	19,505.50	Mobile	100004250811180201138802072519
11 Aug 2025 19:16:20	11 Aug 2025	SafeBox Deposit	500.00	--	19,005.50	Mobile	250811140200385779644335
11 Aug 2025 21:32:41	11 Aug 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	1,500.00	20,505.50	Mobile	250811010100389037506094
12 Aug 2025 10:56:44	12 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	5,000.00	--	15,505.50	Mobile	100004250812095650138839216063
12 Aug 2025 11:33:52	12 Aug 2025	Transfer to COMFORT LIFE MISSION INTERNATIONAL | First Bank Of Nigeria | 2017429047	1,000.00	--	14,505.50	Mobile	100004250812103358138843029186
12 Aug 2025 12:25:14	12 Aug 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	3,500.00	--	11,005.50	Mobile	APT000032508121125191388465122 75
12 Aug 2025 15:22:49	12 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	6,000.00	--	5,005.50	Mobile	100004250812142300138860404955
12 Aug 2025 15:55:25	12 Aug 2025	Transfer from Holuwabukolar Provision and foodstuffs | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1955281972507254784-AT139_TRF|2MPT3ixdu|1955281972507254784-Holuwabukola Trf for	--	8,000.00	13,005.50	Mobile	APT000022508121555244821396305 81
12 Aug 2025 16:09:10	12 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	3,000.00	--	10,005.50	Mobile	100004250812150919138864593969
12 Aug 2025 19:04:24	12 Aug 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	500.00	--	9,505.50	Mobile	250812010100407483353248
12 Aug 2025 19:16:08	12 Aug 2025	SafeBox Deposit	500.00	--	9,005.50	Mobile	250812140200407883458911
12 Aug 2025 19:33:53	12 Aug 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	2,600.00	--	6,405.50	Mobile	250812010100408062996869
12 Aug 2025 20:21:25	12 Aug 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	660.00	--	5,745.50	Mobile	100004250812192131138885452438
12 Aug 2025 20:28:09	12 Aug 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,000.00	--	4,745.50	Mobile	250812010100409392617163

12 Aug 2025 20:55:17	12 Aug 2025	Transfer to EMMANUEL IKECHUKWU NWAFOR | OPay | 7011127103	1,750.00	--	2,995.50	Mobile	250812010100409905651127
12 Aug 2025 21:40:26	12 Aug 2025	Airtime | 7062438851 | MTN	1,000.00	--	1,995.50	Mobile	250812100100411019121657
13 Aug 2025 09:10:35	13 Aug 2025	Transfer from KULLIMONI DENIS | OPay | 802****166	--	5,000.00	6,995.50	Mobile	250813170100415537430627
13 Aug 2025 09:28:23	13 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	6,795.50	Mobile	250813100100415846612002
13 Aug 2025 11:12:47	13 Aug 2025	Airtime | 9169356642 | MTN	246.00	--	6,549.50	Mobile	25081310010041777874172O
13 Aug 2025 11:13:25	13 Aug 2025	Airtime | 7017985346 | AIR	200.00	--	6,349.50	Mobile	250813100100417984139307
13 Aug 2025 13:48:30	13 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	1,000.00	--	5,349.50	Mobile	10000425081312483613892897199
13 Aug 2025 13:49:40	13 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,200.00	--	149.50	Mobile	APT000032508131249501 38928450940
13 Aug 2025 14:07:03	13 Aug 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,149.50	USSD	250813010100421435919766
13 Aug 2025 14:10:26	13 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	3,000.00	--	149.50	Mobile	10000425081313103213892670234I
13 Aug 2025 16:22:17	13 Aug 2025	Airtime | 7017985346 | AIR	100.00	--	49.50	Mobile	250813100100424180449109
14 Aug 2025 10:03:06	14 Aug 2025	Transfer from IYABO ADESHOLA ADESANYA | MONIE POINT | 693****525 | AT139_TRF|2MPT8gpet|1955918085825368064-AT139_TRF|2MPT8gpet|1955918085825368064-IYABO ADESHO Trf for	--	17,000.00	17,049.50	Mobile	APT000022508141003057 32139183571
14 Aug 2025 10:03:08	14 Aug 2025	Electronic Money Transfer Levy	50.00	--	16,999.50	Mobile	250814550100437207009996
14 Aug 2025 10:04:37	14 Aug 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	13,000.00	--	3,999.50	Mobile	250814010100437449753371
14 Aug 2025 10:32:02	14 Aug 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	3,950.00	--	49.50	Mobile	APT000032508140932091 38986400464
14 Aug 2025 12:16:57	14 Aug 2025	Airtime | 7017985346 | AIR	38.00	--	11.50	Mobile	250814100100440163775002
14 Aug 2025 19:52:53	14 Aug 2025	Transfer from XPRESS PAYMENTS | | 395****166 | MEDINAT RAJI/MOBILE/Transfer from 2348146425157/money - money	--	5,000.00	5,011.50	Mobile	090201250814195252001097229440
14 Aug 2025 20:27:24	14 Aug 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,000.00	--	4,011.50	Mobile	250814010100450656051605
14 Aug 2025 20:32:37	14 Aug 2025	Transfer to POS Transfer-NWEKPU EMMANUEL | MONIE POINT | 5025634806	700.00	--	3,311.50	Mobile	APT000032508141932431 39034978862
14 Aug 2025 22:23:56	14 Aug 2025	Airtime | 8168492483 | MTN	500.00	--	2,811.50	Mobile	250814100100453060710208
14 Aug 2025 22:24:18	14 Aug 2025	Airtime | 8137689375 | MTN	500.00	--	2,311.50	Mobile	250814100100452964708930
							250814100100453610241Z

14 Aug 2025 22:54:23	14 Aug 2025	Airtime | 7017985346 | AIR	200.00	--	2,111.50	Mobile	36
14 Aug 2025 22:54:36	14 Aug 2025	Airtime | 7017985346 | AIR	100.00	--	2,011.50	Mobile	250814100100453510784017
14 Aug 2025 23:28:12	14 Aug 2025	Airtime | 7017985346 | AIR	406.00	--	1,605.50	Mobile	250814100100453977052220
15 Aug 2025 00:02:06	15 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	1,505.50	Mobile	250814100100454219233430
15 Aug 2025 09:22:36	15 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	1,500.00	--	5.50	Mobile	100004250815082243139055346202
15 Aug 2025 10:35:34	15 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	5,100.00	5,105.50	Mobile	250815010100459001020777
15 Aug 2025 12:26:05	15 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	5.50	Mobile	APT000032508151126111390675111159
16 Aug 2025 11:36:35	16 Aug 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 042****513 | Opay-945 Transfer to Opay Digital Services Limited	--	200.00	205.50	Mobile	000017250816113631865877526626
16 Aug 2025 11:38:20	16 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	205.50	Mobile	100004250816103827139132643353
16 Aug 2025 11:40:57	16 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	200.00	--	5.50	Mobile	100004250816104104139133297022
16 Aug 2025 15:35:11	16 Aug 2025	Transfer from BALIKIS OMODASOLA ADEKUNLE | MONIE POINT | 622****335 | AT139_TRF|2MPTd6k2q|1956726435060707328-AT139_TRF|2MPTd6k2q|1956726435060707328-transfer /AT139_TRF|	--	4,100.00	4,105.50	Mobile	APT000022508161535111171394935 83
16 Aug 2025 15:47:04	16 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	4,100.00	--	5.50	Mobile	100004250816144720139152101086
17 Aug 2025 08:32:38	17 Aug 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	2,000.00	2,005.50	Mobile	250817010100499019486616
17 Aug 2025 08:35:28	17 Aug 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	2,000.00	--	5.50	Mobile	APT000032508170735421391861757 86
17 Aug 2025 08:59:03	17 Aug 2025	Transfer from Holuwabukolar Provision and foodstuffs | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1956989130685456384-AT139_TRF|2MPT3ixdu|1956989130685456384-Holuwabukola Trf for	--	5,000.00	5,005.50	Mobile	APT000022508170850902633139577979
17 Aug 2025 11:26:01	17 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	500.00	--	4,505.50	Mobile	100004250817102614139195231915
17 Aug 2025 12:01:33	17 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	4,305.50	Mobile	250817100100502606767333
17 Aug 2025 17:59:07	17 Aug 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,000.00	--	3,305.50	Mobile	100004250817165914139217486940
17 Aug 2025 19:16:45	17 Aug 2025	SafeBox Deposit	500.00	--	2,805.50	Mobile	250817140200510719547238
17 Aug 2025 19:39:37	17 Aug 2025	Airtime | 7017985346 | AIR	100.00	--	2,705.50	Mobile	250817100100511463473619

17 Aug 2025 20:06:36	17 Aug 2025	Transfer to EBUNOLUWA RASAQ | SmartCash Payment Service Bank | 7017985346	210.00	--	2,495.50	Mobile	100004250817190654139227640228
17 Aug 2025 20:49:28	17 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	5,100.00	7,595.50	Mobile	250817010100513004859937
17 Aug 2025 20:49:51	17 Aug 2025	Transfer from QUAM MAYOWA ADEKUNLE | OPay | 708****027	--	600.00	8,195.50	USSD	250817010100513086985899
17 Aug 2025 21:38:12	17 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	200.00	--	7,995.50	Mobile	100004250817203825139233720378
17 Aug 2025 22:24:52	17 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	7,795.50	Mobile	250817100100514735144996
17 Aug 2025 22:25:29	17 Aug 2025	Airtime | 9161525553 | MTN	200.00	--	7,595.50	Mobile	250817100100514836387017
17 Aug 2025 22:26:06	17 Aug 2025	Airtime | 7017985346 | AIR	87.70	--	7,507.80	Mobile	250817100100514738615420
18 Aug 2025 08:13:42	18 Aug 2025	Airtime | 9161525553 | MTN	200.00	--	7,307.80	Mobile	250818100100517544733467
18 Aug 2025 10:04:20	18 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	2,207.80	Mobile	APT000032508180904261 39248171899
18 Aug 2025 10:48:17	18 Aug 2025	Airtime | 7017985346 | AIR	100.00	--	2,107.80	Mobile	250818100100520560792161
18 Aug 2025 11:04:03	18 Aug 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	2,000.00	--	107.80	Mobile	100004250818100409139252191786
18 Aug 2025 20:35:31	18 Aug 2025	Mobile Data | 9169356642 | DataMtn | 110MB Daily Plan	100.00	--	7.80	Mobile	250818110100533254497389
18 Aug 2025 21:05:36	18 Aug 2025	Transfer from LUKMAN AUTO PARTS AND VENTURES - LUKMON PART II | MONIE POINT | 400****897 | AT139_TRF|2MPTcq8a5|1957534362380505088-AT139_TRF|2MPTcq8a5|1957534362380505088-Lukmon /AT139_TRF|2M	--	2,100.00	2,107.80	Mobile	APT000022508182105360 00139082714
18 Aug 2025 21:20:21	18 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	2,007.80	Mobile	250818100100534099647410
18 Aug 2025 21:28:01	18 Aug 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	500.00	--	1,507.80	Mobile	250818010100534480138080
18 Aug 2025 21:39:17	18 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	1,307.80	Mobile	250818100100534724622290
19 Aug 2025 07:06:06	19 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	1,107.80	Mobile	250819100100537796660506
19 Aug 2025 08:41:33	19 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	10,200.00	11,307.80	Mobile	250819010100539158532811
19 Aug 2025 08:41:41	19 Aug 2025	Electronic Money Transfer Levy	50.00	--	11,257.80	Mobile	250819550100539207247706
19 Aug 2025 09:21:15	19 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	6,157.80	Mobile	APT000032508190821221 39311939108
		Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE					APT000032508190821471

19 Aug 2025 09:21:41	19 Aug 2025	POINT | 9157840312	5,100.00	--	1,057.80	Mobile	39311449836
19 Aug 2025 10:21:17	19 Aug 2025	Transfer to ODUNAYO RUTH OLUSEGUN | OPay | 9050165636	500.00	--	557.80	Mobile	250819010100541243333935
19 Aug 2025 13:37:04	19 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	457.80	Mobile	250819100100545127035432
19 Aug 2025 14:43:15	19 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	357.80	Mobile	250819100100546523993803
19 Aug 2025 14:43:41	19 Aug 2025	Mobile Data | 9169356642 | DataMtn | 110MB Daily Plan	100.00	--	257.80	Mobile	250819110100546478574673
19 Aug 2025 15:09:47	19 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	157.80	Mobile	250819100100547024993931
19 Aug 2025 16:56:40	19 Aug 2025	Mobile Data | 8119616151 | DataGlo | 100Mb + 5MB Night Daily Plan	100.00	--	57.80	Mobile	250819110100549059627104
19 Aug 2025 21:34:06	19 Aug 2025	Airtime | 9169356642 | MTN	52.00	--	5.80	Mobile	250819100100555609807408
20 Aug 2025 11:11:05	20 Aug 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1958109520716849152-AT139_TRF|2MPTa730h|1958109520716849152-OLA FOLLY EN Trf for	--	2,500.00	2,505.80	Mobile	APT000022508201111045221393506 94
20 Aug 2025 11:18:52	20 Aug 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	2,500.00	--	5.80	Mobile	APT000032508201018581393850009 35
20 Aug 2025 18:18:48	20 Aug 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,005.80	Mobile	250820010100571408071847
20 Aug 2025 19:15:48	20 Aug 2025	SafeBox Deposit	500.00	--	4,505.80	Mobile	250820140200573105217719
21 Aug 2025 04:50:24	21 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,500.00	--	5.80	Mobile	APT000032508210350411394340 77579
21 Aug 2025 10:02:34	21 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	5,100.00	5,105.80	Mobile	250821010100582285050253
21 Aug 2025 11:36:25	21 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	8,000.00	--	0.00	Mobile	APT000032508211036351394507 14867
21 Aug 2025 11:36:35	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,894.20	8,000.00	Mobile	250821010200584098689598
21 Aug 2025 11:40:22	21 Aug 2025	Transfer from SOFIAT OMOLOLA GBOKIKI | MONIE POINT | 604****498 | AT139_TRF|2MPTauq0v|1958479277937893376-AT139_TRF|2MPTauq0v|1958479277937893376-SOFIAT OMOLO Trf for	--	5,000.00	5,000.00	Mobile	APT000022508211140214291397645 57
21 Aug 2025 11:42:57	21 Aug 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	0.00	Mobile	APT000032508211043031394509 43926
22 Aug 2025 08:55:54	22 Aug 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	3,500.00	3,500.00	Mobile	250822010100601672290397
22 Aug 2025 09:11:39	22 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,500.00	--	0.00	Mobile	APT000032508220811461395061 92775

22 Aug 2025 10:36:49	22 Aug 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	5,000.00	5,000.00	Mobile	250822010100604068015527
22 Aug 2025 10:46:42	22 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	APT00003250822094650139512136436
22 Aug 2025 13:10:44	22 Aug 2025	Transfer from Holuwabukolar Provision and foodstuffs | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1958864408119435264-AT139_TRF|2MPT3ixdu|1958864408119435264-Holuwabukola Trf for	--	5,000.00	5,000.00	Mobile	APT00002250822131043655139606495
22 Aug 2025 13:26:55	22 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,500.00	--	500.00	Mobile	APT00003250822122703139522688991
22 Aug 2025 13:27:15	22 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	300.00	Mobile	250822100100607374337220
22 Aug 2025 14:55:05	22 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	100.00	Mobile	250822100100609296351798
22 Aug 2025 15:00:47	22 Aug 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|1958892103435501568-AT139_TRF|2MPT3vgqx|1958892103435501568-RASAQ EBUNOL Trf for	--	1,100.00	1,200.00	Mobile	APT00002250822150046722139537585
22 Aug 2025 15:16:13	22 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,100.00	--	100.00	Mobile	APT00003250822141619139531097306
22 Aug 2025 17:46:10	22 Aug 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | OPay | 7017985346	100.00	--	0.00	Mobile	250822010100612723392632
23 Aug 2025 13:51:00	23 Aug 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	5,000.00	5,000.00	Mobile	250823010100629543271679
23 Aug 2025 13:52:58	23 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	APT00003250823125305139590250187
23 Aug 2025 19:38:30	23 Aug 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	8,000.00	Mobile	250823010100637094004104
23 Aug 2025 19:52:14	23 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	8,000.00	--	0.00	Mobile	APT00003250823185229139616171108
26 Aug 2025 11:28:40	26 Aug 2025	Transfer from Rayrich POS and Trading venture - Rayrichventure | MONIE POINT | 812****017 | AT129TRF|2MPT896g|19602882757336514 56AT129TRF|2MPT896g|196028827573365145 6Rayrich POS Trf for C	--	5,000.00	5,000.00	Mobile	090405250826112840842265514129
26 Aug 2025 11:30:46	26 Aug 2025	USSD Charge	10.00	--	4,990.00	USSD	250826140200687870278974
26 Aug 2025 11:31:34	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	5,000.00	Mobile	25082601020068782200 8931
26 Aug 2025 11:31:35	26 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	USSD	100004250826103135139767040894
26 Aug 2025 18:53:09	26 Aug 2025	Transfer from BABA KOWA NAKA BUSINESS LINKS - BABA KOWA NAKA BUSINESS LINKS 03 | MONIE POINT | 490****341 | AT139_TRF|2MPT7xowf|1960400133181530112-AT139_TRF|2MPT7xowf|1960400133181530112-BABA KOWA NA Trf for	--	5,000.00	5,000.00	Mobile	APT00002250826185309102139961755

26 Aug 2025 18:56:33	26 Aug 2025	USSD Charge	10.00	--	4,990.00	USSD	250826140200697407606770
26 Aug 2025 18:57:09	26 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	5,000.00	Mobile	250826010200697359223151
26 Aug 2025 18:57:10	26 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	USSD	APT000032508261757101397991787 92
28 Aug 2025 10:41:58	28 Aug 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	5,000.00	5,000.00	Mobile	250828010100729595682225
28 Aug 2025 11:24:47	28 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	APT000032508281025131398981398 31
29 Aug 2025 09:12:26	29 Aug 2025	Transfer from FOLAKE AJIMO ODUABA | OPay | 813****375	--	3,500.00	3,500.00	Mobile	250829010100749192366108
29 Aug 2025 10:34:04	29 Aug 2025	Mobile Data | 7077659775 | DataMtn | 110MB Daily Plan	100.00	--	3,400.00	Mobile	250829110100751029861238
29 Aug 2025 10:34:18	29 Aug 2025	Mobile Data | 7077659775 | DataMtn | 110MB Daily Plan	100.00	--	3,300.00	Mobile	250829110100750982341926
29 Aug 2025 15:07:48	29 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,300.00	--	0.00	Mobile	APT000032508291407591399833053 97
29 Aug 2025 17:31:01	29 Aug 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	250829010100760055570414
29 Aug 2025 17:34:02	29 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	100004250829163411139992591868
30 Aug 2025 08:38:09	30 Aug 2025	Transfer from SOFIAT OMOLOLA GBOKIKI | MONIE POINT | 604****498 | AT139_TRF|2MPTauq0v|196169491526617088-AT139_TRF|2MPTauq0v|196169491526617088-SOFIAT OMOLO Trf for	--	3,000.00	3,000.00	Mobile	APT00002250830083808264139971957
30 Aug 2025 13:29:29	30 Aug 2025	Airtime | 8121833253 | AIR	200.00	--	2,800.00	Mobile	250830100100777287268269
30 Aug 2025 13:30:30	30 Aug 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	500.00	--	2,300.00	Mobile	250830010100777145860006
30 Aug 2025 13:31:34	30 Aug 2025	Mobile Data | 8137689375 | DataMtn | 110MB Daily Plan	100.00	--	2,200.00	Mobile	250830110100777149763746
30 Aug 2025 15:50:36	30 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	2,000.00	Mobile	250830100100780154416987
30 Aug 2025 19:16:56	30 Aug 2025	SafeBox Deposit	500.00	--	1,500.00	Mobile	250830140300784789432718
31 Aug 2025 09:16:25	31 Aug 2025	USSD Charge	10.00	--	1,490.00	USSD	250831140300793560799192
31 Aug 2025 09:16:48	31 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	1,290.00	USSD	250831100100793608920502
31 Aug 2025 09:22:46	31 Aug 2025	Transfer from tope seun popoola | OPay | 903****434	--	500.00	1,790.00	Mobile	250831010100793776196524
31 Aug 2025 11:17:25	31 Aug 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,800.00	--	0.00	Mobile	APT000032508311017311400 98139863

31 Aug 2025 11:17:31	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	1,800.00	Mobile	250831010200795817932565
31 Aug 2025 11:21:34	31 Aug 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|196209842841008537 6-AT139_TRF|2MPT3vgqx|196209842841008537 6-RASAQ EBUNOL Trf for	--	2,300.00	2,300.00	Mobile	APT000022508311121341581393328 51
31 Aug 2025 11:22:16	31 Aug 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	2,000.00	--	300.00	Mobile	250831010100795979835977
31 Aug 2025 11:49:39	31 Aug 2025	Airtime | 9169356642 | MTN	200.00	--	100.00	Mobile	250831100100796530468557
31 Aug 2025 17:37:44	31 Aug 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	250831100100803354359100
31 Aug 2025 18:44:01	31 Aug 2025	Transfer from ELIZABETH IFEANYI ENEBELI | OPay | 912****228	--	2,000.00	2,000.00	POS	250831170100804709740630
31 Aug 2025 19:16:23	31 Aug 2025	SafeBox Deposit	500.00	--	1,500.00	Mobile	250831140300805443932468
31 Aug 2025 19:31:36	31 Aug 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	1,500.00	--	0.00	Mobile	250831010100805566335871
01 Sep 2025 09:51:25	01 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	2,000.00	2,000.00	Mobile	250901010100814725970290
01 Sep 2025 10:15:02	01 Sep 2025	Transfer to ODUNAYO RUTH OLUSEGUN | OPay | 9050165636	1,000.00	--	1,000.00	Mobile	25090101010081537711737 4
01 Sep 2025 10:42:43	01 Sep 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	500.00	Mobile	250901110100816090642896
01 Sep 2025 10:43:10	01 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	500.00	--	0.00	Mobile	APT000032509010943161401587021 24
01 Sep 2025 18:59:32	01 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,000.00	Mobile	250901010100826618022688
01 Sep 2025 19:16:42	01 Sep 2025	SafeBox Deposit	500.00	--	2,500.00	Mobile	250901140300827354445529
01 Sep 2025 22:23:11	01 Sep 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	2,000.00	Mobile	25090111010083179279717 7
02 Sep 2025 10:57:30	02 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,000.00	--	0.00	Mobile	APT000032509020957361402301497 71
03 Sep 2025 08:44:35	03 Sep 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	2,500.00	2,500.00	USSD	250903010100858967649168
03 Sep 2025 10:45:37	03 Sep 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	1,000.00	3,500.00	USSD	250903010100861817237531
03 Sep 2025 13:27:21	03 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,500.00	--	0.00	Mobile	APT000032509031227281403106808 98
03 Sep 2025 17:09:09	03 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	250903010100870414952713
							25090311010087051718 98

03 Sep 2025 17:13:23	03 Sep 2025	Mobile Data | 9169356642 | DataMtn | 110MB Daily Plan	100.00	--	4,900.00	Mobile	28
03 Sep 2025 17:13:55	03 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,900.00	--	0.00	Mobile	APT000032509031614021 40329081880
03 Sep 2025 19:20:15	03 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	4,000.00	4,000.00	Mobile	250903010100873538685 424
03 Sep 2025 19:22:01	03 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	0.00	Mobile	100004250903182208140 337397392
03 Sep 2025 20:24:14	03 Sep 2025	Transfer from REMILEKUN DAIRO | OPay | 815****320	--	6,000.00	6,000.00	Mobile	250903170100875155094 016
03 Sep 2025 20:35:01	03 Sep 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	500.00	--	5,500.00	Mobile	250903010100875609581 486
04 Sep 2025 06:50: 59	04 Sep 2025	Mobile Data | 9169356642 | DataMtn | 110MB Daily Plan	100.00	--	5,400.00	Mobile	250904110100880013499 949
04 Sep 2025 09:16:55	04 Sep 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	850.00	--	4,550.00	Mobile	100004250904081700140 363397262
04 Sep 2025 11:30:43	04 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,500.00	--	3,050.00	Mobile	100004250904103049140 373979448
04 Sep 2025 14:08:42	04 Sep 2025	Transfer from INTEGRITY-INDIANA VENTURES | OPay | 803****558	--	2,000.00	5,050.00	POS	250904170100888946943 792
04 Sep 2025 14:19:09	04 Sep 2025	Transfer to KAZEEM ADELANI ADEWUSI | PalmPay | 8137569476	5,000.00	--	50.00	Mobile	100004250904131922140384486583
05 Sep 2025 17:25:16	05 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	600.00	650.00	Mobile	250905010100916194399718
05 Sep 2025 17:31:55	05 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	600.00	--	50.00	Mobile	100004250905163201140469795562
05 Sep 2025 21:41:20	05 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	2,000.00	2,050.00	Mobile	250905010100922535265 097
05 Sep 2025 21:44:31	05 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	50.00	Mobile	100004250905204440140 491852458
06 Sep 2025 07:27:01	06 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,050.00	Mobile	250906010100926521977 761
06 Sep 2025 07:29:13	06 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	1,050.00	Mobile	100004250906062927140 498629604
06 Sep 2025 07:59:04	06 Sep 2025	USSD Charge	10.00	--	1,040.00	USSD	250906140300926714597 727
06 Sep 2025 07:59:19	06 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	840.00	USSD	250906100100926816589 073
06 Sep 2025 09:04:23	06 Sep 2025	Transfer from INTEGRITY-INDIANA VENTURES | OPay | 803****558	--	5,000.00	5,840.00	POS	250906170100927896419 261
06 Sep 2025 09:50:13	06 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	840.00	Mobile	APT00003250906085020 140507801226
06 Sep 2025 09:55: 00	06 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	500.00	--	340.00	Mobile	100004250906085507140 507856987

06 Sep 2025 13:04:51	06 Sep 2025	USSD Charge	10.00	--	330.00	USSD	250906140300933133344463
06 Sep 2025 13:05:16	06 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	130.00	USSD	250906100100933329677199
06 Sep 2025 13:30:02	06 Sep 2025	Transfer from REMILEKUN DAIRO | OPay | 815****320	--	2,500.00	2,630.00	Mobile	250906170100933783932912
06 Sep 2025 13:53:27	06 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	3,100.00	5,730.00	Mobile	250906010100934428129485
06 Sep 2025 17:57:54	06 Sep 2025	USSD Charge	10.00	--	5,720.00	USSD	250906140300939807863440
06 Sep 2025 17:58:39	06 Sep 2025	Airtime | 8064734461 | MTN	100.00	--	5,620.00	USSD	250906100100939565586521
06 Sep 2025 19:01:14	06 Sep 2025	Transfer to BEATRICE OLA MUFUTAU | OPay | 8163360564	1,200.00	--	4,420.00	Mobile	250906010100941290012486
06 Sep 2025 19:17:31	06 Sep 2025	SafeBox Deposit	500.00	--	3,920.00	Mobile	250906140300941478147029
06 Sep 2025 19:38:04	06 Sep 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,500.00	--	2,420.00	Mobile	250906010100942139399062
06 Sep 2025 20:05:07	06 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|1964404510809935872-AT139_TRF|2MPT3vgqx|1964404510809935872-RASAQ EBUNOL Trf for	--	2,000.00	4,420.00	Mobile	APT00002250906200507031139233686
06 Sep 2025 20:05:38	06 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx19644046427186216 96AT126TRF2MPT3vgqx19644046427186	--	450.00	4,870.00	Mobile	09040525090620053814 0772249126
06 Sep 2025 20:06:25	06 Sep 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,000.00	--	3,870.00	Mobile	100004250906190640140553995833
06 Sep 2025 20:20:21	06 Sep 2025	Transfer to BUSAYO OMOLOLA AMINU | MONIE POINT | 9119225813	2,500.00	--	1,370.00	Mobile	100004250906192031140553182034
06 Sep 2025 23:05:02	06 Sep 2025	USSD Charge	10.00	--	1,360.00	USSD	250906140300947114061779
06 Sep 2025 23:05:31	06 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	1,160.00	USSD	250906100100946920933536
07 Sep 2025 08:59:19	07 Sep 2025	USSD Charge	10.00	--	1,150.00	USSD	250907140300950458701646
07 Sep 2025 08:59:37	07 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	1,050.00	USSD	250907100100950316187799
07 Sep 2025 12:31:44	07 Sep 2025	USSD Charge	10.00	--	1,040.00	USSD	250907140300954216580674
07 Sep 2025 12:32:32	07 Sep 2025	USSD Charge	10.00	--	1,030.00	USSD	250907140300954075801581
07 Sep 2025 12:34:00	07 Sep 2025	USSD Charge	10.00	--	1,020.00	USSD	250907140300954172880248

07 Sep 2025 12:34:42	07 Sep 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	1,000.00	--	20.00	USSD	APT00003250907113443140584759562
07 Sep 2025 15:26:45	07 Sep 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	500.00	520.00	Mobile	250907010100957390818491
07 Sep 2025 18:08:06	07 Sep 2025	USSD Charge	10.00	--	510.00	USSD	25090714030096063058 9382
07 Sep 2025 18:09:28	07 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	500.00	--	10.00	USSD	100004250907170928140603901533
08 Sep 2025 09:06:40	08 Sep 2025	Transfer from AMINU ABUBAKAR | MONIE POINT | 690****747 | AT139_TRF|2MPT80rcj|1964963580842446848-AT139_TRF|2MPT80rcj|1964963580842446848-AMINU ABUBAK Trf for	--	4,000.00	4,010.00	Mobile	APT00002250908090639715139811318
08 Sep 2025 11:48:07	08 Sep 2025	Transfer from TUNDE DEJI OLUTAN | OPay | 701****989	--	2,000.00	6,010.00	Mobile	250908010100974192523457
08 Sep 2025 13:17:39	08 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	6,000.00	--	10.00	Mobile	100004250908121747140647262704
09 Sep 2025 13:54:51	09 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,010.00	Mobile	250909010100998290301795
09 Sep 2025 15:13:06	09 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	10.00	Mobile	100004250909141325140721494873
09 Sep 2025 21:17:25	09 Sep 2025	Transfer from QUAM MAYOWA ADEKUNLE | OPay | 708****027	--	1,600.00	1,610.00	Mobile	250909010100008819465681
10 Sep 2025 04:01:35	10 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,600.00	--	10.00	Mobile	100004250910030142140756419613
10 Sep 2025 12:17:26	10 Sep 2025	Transfer from BALIKIS OMODASOLA ADEKUNLE | MONIE POINT | 622****335 | AT139_TRF|2MPTd6k2q|1965736288525721600-AT139_TRF|2MPTd6k2q|1965736288525721600-transfer /AT139_TRF|	--	5,000.00	5,010.00	Mobile	APT000022509101217254 82139045307
10 Sep 2025 15:13:27	10 Sep 2025	USSD Charge	10.00	--	5,000.00	USSD	25091014030002257111806 3
10 Sep 2025 15:14:02	10 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	4,800.00	USSD	250910100100022573090350
10 Sep 2025 16:00:03	10 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	4,700.00	Mobile	250910100100023397507031
10 Sep 2025 17:30:28	10 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,700.00	--	0.00	Mobile	100004250910163036140799346876
10 Sep 2025 19:07:39	10 Sep 2025	Transfer from HASSANA BOLA MOHAMMED | MONIE POINT | 681****776 | AT139_TRF|2MPT6t0lt|1965839598322081792-AT139_TRF|2MPT6t0lt|1965839598322081792-HASSANA BOLA Trf for	--	5,000.00	5,000.00	Mobile	APT000022509101907385 66139644002
10 Sep 2025 19:14:03	10 Sep 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	5,600.00	10,600.00	Mobile	250910010100028029753278
10 Sep 2025 19:16:38	10 Sep 2025	SafeBox Deposit	500.00	--	10,100.00	Mobile	250910140300027940539777

10 Sep 2025 21:35:57	10 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	10,000.00	Mobile	250910100100031527266062
11 Sep 2025 05:06:11	11 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	5,000.00	Mobile	APT000032509110406191408259164 92
11 Sep 2025 05:07:13	11 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	APT000032509110407191408259171 15
11 Sep 2025 11:21:48	11 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	4,100.00	4,100.00	Mobile	250911010100039362739527
11 Sep 2025 11:23:03	11 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,100.00	--	0.00	Mobile	APT000032509111023191408420493 59
12 Sep 2025 08:19:08	12 Sep 2025	Transfer from BABA KOWA NAKA BUSINESS LINKS - BABA KOWA NAKA BUSINESS LINKS 04 | MONIE POINT | 400****138 | AT139_TRF|2MPTbdyq8|1966401171905032192-AT139_TRF|2MPTbdyq8|1966401171905032192-BABA KOWA NA Trf for	--	3,000.00	3,000.00	Mobile	APT000022509120819081581391609 86
12 Sep 2025 09:37:15	12 Sep 2025	Transfer from AMINU ABUBAKAR | MONIE POINT | 690****747 | AT139_TRF|2MPT7xklq|1966420829121044480-AT139_TRF|2MPT7xklq|1966420829121044480-AMINU ABUBAK Trf for	--	3,000.00	6,000.00	Mobile	APT000022509120937147761391510 51
12 Sep 2025 10:49:29	12 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	6,000.00	--	0.00	Mobile	APT000032509120949391409077330 04
12 Sep 2025 14:08:26	12 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	18,000.00	18,000.00	Mobile	250912010100065477960631
12 Sep 2025 14:08:52	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	250912550100065428080158
12 Sep 2025 14:16:34	12 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|1966491120722284544-AT139_TRF|2MPT3vgqx|1966491120722284544-RASAQ EBUNOL Trf for	--	2,800.00	20,750.00	Mobile	APT000022509121416336371394672 15
12 Sep 2025 14:17:47	12 Sep 2025	Transfer to SIDIKAT BOLAJI MURITALA | OPay | 9018121709	2,750.00	--	18,000.00	Mobile	250912010100065511331863
12 Sep 2025 15:14:09	12 Sep 2025	Transfer to MOSURAT ABOSEDE OGUNDELE | PalmPay | 8901577343	1,000.00	--	17,000.00	Mobile	100004250912141426140927147399
12 Sep 2025 15:35:05	12 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	1,000.00	18,000.00	Mobile	250912010100067068844472
12 Sep 2025 15:38:53	12 Sep 2025	Airtime | 9168102332 | MTN	200.00	--	17,800.00	Mobile	250912100100067439377755
12 Sep 2025 16:25:31	12 Sep 2025	Transfer to MOSURAT ABOSEDE OGUNDELE | PalmPay | 8901577343	1,000.00	--	16,800.00	Mobile	100004250912152539140929960581
12 Sep 2025 16:42:55	12 Sep 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	8,000.00	--	8,800.00	Mobile	APT000032509121543021409305376 33
12 Sep 2025 16:43:30	12 Sep 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,000.00	--	2,800.00	Mobile	APT000032509121543371409315807 76
12 Sep 2025 16:59:35	12 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	2,600.00	Mobile	250912100100069375370420

12 Sep 2025 17:58:00	12 Sep 2025	Transfer to MOSURAT ABOSEDE OGUNDELE | PalmPay | 8901577343	1,500.00	--	1,100.00	Mobile	100004250912165808140936517484
12 Sep 2025 18:27:08	12 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,000.00	--	100.00	Mobile	100004250912172731409 40089342
13 Sep 2025 08:13:55	13 Sep 2025	Transfer to FATAI BABATUNDE BALOGUN | Fidelity Bank | 6554187779	300.00	--	0.00	Mobile	100004250913071403140964439052
13 Sep 2025 08:14:03	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	300.00	Mobile	250913010200079889242652
13 Sep 2025 10:03:37	13 Sep 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	1,600.00	--	0.00	Mobile	100004250913090347140969129404
13 Sep 2025 10:03:47	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250913010200082513641041
13 Sep 2025 12:52:46	13 Sep 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	1,100.00	--	0.00	Mobile	APT00003250913115253140981891683
13 Sep 2025 12:52:52	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250913010200086184607353
13 Sep 2025 14:52:00	13 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,100.00	5,100.00	Mobile	250913010100088919880154
13 Sep 2025 15:23:05	13 Sep 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,100.00	--	0.00	Mobile	100004250913142320140992606453
13 Sep 2025 16:35:11	13 Sep 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	1,800.00	1,800.00	USSD	250913010100090932436135
13 Sep 2025 16:36:51	13 Sep 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	1,800.00	--	0.00	Mobile	APT00003250913153701140997859135
13 Sep 2025 20:31:57	13 Sep 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	3,100.00	3,100.00	Mobile	250913010100096932196565
14 Sep 2025 08:03:24	14 Sep 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	900.00	--	2,200.00	Mobile	100004250914070330141030794189
14 Sep 2025 11:17:01	14 Sep 2025	Transfer to ADEBAYO JOSHUA ALADELUSI | Zenith Bank | 4212885846	2,100.00	--	100.00	Mobile	100004250914101707141041299642
14 Sep 2025 19:19:05	14 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,100.00	Mobile	250914010100115653348814
14 Sep 2025 19:24:18	14 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,000.00	--	100.00	Mobile	100004250914182425141071654657
14 Sep 2025 20:26:13	14 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	250914100100117356757116
15 Sep 2025 10:21:57	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250915010200125552652793
15 Sep 2025 10:21:57	15 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250915140300125552636060
15 Sep 2025 10:56:16	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250915010200126343056439
15 Sep 2025 10:56:16	15 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250915140300126343039459

15 Sep 2025 10:57:14	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250915010200126346475391
15 Sep 2025 10:57:14	15 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250915140300126346461440
15 Sep 2025 12:06:43	15 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|1967545607874359296-AT139_TRF|2MPT3vgqx|1967545607874359296-RASAQ EBUNOL Trf for	--	2,550.00	2,550.00	Mobile	APT000022509151206429 17139951939
15 Sep 2025 12:07:17	15 Sep 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877	1,000.00	--	1,550.00	Mobile	250915010100127824236970
15 Sep 2025 12:23:36	15 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	2,000.00	3,550.00	Mobile	250915010100128288762821
15 Sep 2025 12:24:34	15 Sep 2025	Airtime | 9169356642 | MTN	48.80	--	3,501.20	Mobile	250915100100128243732078
15 Sep 2025 12:48:19	15 Sep 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	100.00	--	3,401.20	Mobile	100004250915114826141110544496
15 Sep 2025 13:18:56	15 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	3,201.20	Mobile	250915100100129288554272
15 Sep 2025 13:44:18	15 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,100.00	--	2,101.20	Mobile	APT000032509151244241 41113242842
15 Sep 2025 14:21:44	15 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,100.00	7,201.20	Mobile	250915010100130737541559
15 Sep 2025 14:29:45	15 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	2,101.20	Mobile	APT000032509151329551 41116059702
15 Sep 2025 17:47:01	15 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,054.00	--	47.20	Mobile	100004250915164711141131044590
15 Sep 2025 18:18:20	15 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	500.00	547.20	Mobile	250915010100135740857272
15 Sep 2025 18:19:55	15 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	447.20	Mobile	250915100100135747272285
15 Sep 2025 18:23:34	15 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	200.00	647.20	Mobile	250915010100135925723019
15 Sep 2025 18:24:07	15 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	608.00	--	39.20	Mobile	100004250915172416141134497180
16 Sep 2025 12:04:26	16 Sep 2025	Transfer from OLAMILEKAN OLAMUMMY CONCEPT - OLAIYA TOHEEB OLAMILEKAN | MONIE POINT | 665****591 | AT139_TRF|2MPT8memr|1967907418507485184-AT139_TRF|2MPT8memr|1967907418507485184-OLAMILEKAN O Trf for	--	4,000.00	4,039.20	Mobile	APT000022509161204253 49139363875
16 Sep 2025 12:45:26	16 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	39.20	Mobile	100004250916114534141175912286
17 Sep 2025 10:39:29	17 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,000.00	5,039.20	Mobile	250917010100170206588259
		Transfer to POS Transfer-RASHIDAT ADEDOYIN					APT000032509170941541

17 Sep 2025 10:41:48	17 Sep 2025	ADERINWALE | MONIE POINT | 5741176013	5,000.00	--	39.20	Mobile	41236327617
17 Sep 2025 12:18:07	17 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	3,000.00	3,039.20	Mobile	250917010100172256917825
17 Sep 2025 12:19:57	17 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,000.00	--	39.20	Mobile	APT000032509171120021412417067 78
17 Sep 2025 15:41:10	17 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	67,600.00	67,639.20	Mobile	250917010100176289563960
17 Sep 2025 15:41:14	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	67,589.20	Mobile	250917550100176438354794
17 Sep 2025 15:44:20	17 Sep 2025	Transfer to ABAYOMI OLUSEYI ADEYINKA | Zenith Bank | 2003597635	67,500.00	--	89.20	Mobile	100004250917144426141256891404
17 Sep 2025 16:57:25	17 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	2,600.00	2,689.20	Mobile	250917010100178349429794
17 Sep 2025 17:22:14	17 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,510.00	--	179.20	Mobile	100004250917162221141264097850
17 Sep 2025 17:23:05	17 Sep 2025	Airtime | 9169356642 | MTN	150.00	--	29.20	Mobile	250917100100178813857271
17 Sep 2025 20:52:15	17 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	15,000.00	15,029.20	Mobile	250917010100184216433478
17 Sep 2025 20:52:37	17 Sep 2025	Electronic Money Transfer Levy	50.00	--	14,979.20	Mobile	250917550100184020848674
17 Sep 2025 21:31:55	17 Sep 2025	Transfer to FAWAS ADEDAYO AWAYETI | OPay | 9060213481	1,000.00	--	13,979.20	Mobile	250917010100184885726277
17 Sep 2025 21:45:29	17 Sep 2025	USSD Charge	10.00	--	13,969.20	USSD	250917140300185383031245
17 Sep 2025 21:46:08	17 Sep 2025	Airtime | 9169356642 | MTN	800.00	--	13,169.20	USSD	250917100100185334758330
18 Sep 2025 08:50:34	18 Sep 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,400.00	14,569.20	Mobile	100033250918075033849032557217
18 Sep 2025 08:51:23	18 Sep 2025	Transfer to POS Transfer-IYABO ADESHOLA ADESANYA | MONIE POINT | 5937413230	2,500.00	--	12,069.20	Mobile	APT000032509180751441412967251 58
18 Sep 2025 10:02:54	18 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 5588024232	7,000.00	--	5,069.20	Mobile	APT000032509180902591413005081 67
18 Sep 2025 10:31:02	18 Sep 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877	1,000.00	--	4,069.20	Mobile	250918010100193027558003
18 Sep 2025 11:08:53	18 Sep 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	1,100.00	5,169.20	USSD	250918010100193632379950
18 Sep 2025 11:53:02	18 Sep 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	5,100.00	--	69.20	Mobile	APT000032509181053091413090086 22
18 Sep 2025 13:15:02	18 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	10,000.00	10,069.20	Mobile	250918010100196483521764
18 Sep 2025 13:15:17	18 Sep 2025	Electronic Money Transfer Levy	50.00	--	10,019.20	Mobile	250918550100196532256015

18 Sep 2025 13:16:15	18 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 5588024232	5,000.00	--	5,019.20	Mobile	APT000032509181216261413137977 99
18 Sep 2025 13:16:47	18 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,009.00	--	10.20	Mobile	APT000032509181216551413140571 23
19 Sep 2025 09:56:31	19 Sep 2025	Transfer from KAMARUDEEN OLOYEDE | | 110****017 | Transfer from KAMARUDEEN OLOYEDE	--	1,100.00	1,110.20	Mobile	999999250919095630876162731185
19 Sep 2025 13:08:07	19 Sep 2025	Airtime | 7039989041 | MTN	500.00	--	610.20	Mobile	250919100100218571498179
19 Sep 2025 13:29:28	19 Sep 2025	Airtime | 8036167252 | MTN	500.00	--	110.20	Mobile	250919100100218897167601
20 Sep 2025 13:10:58	20 Sep 2025	Transfer from Saheed Adewale Babalola | OPay | 814****562	--	5,000.00	5,110.20	Mobile	250920010100241618471469
20 Sep 2025 13:33:56	20 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	10.20	Mobile	APT000032509201234021414515062 22
20 Sep 2025 16:39:16	20 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,000.00	5,010.20	Mobile	250920010100246072858972
20 Sep 2025 17:27:29	20 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	10.20	Mobile	APT000032509201627391414686589 77
20 Sep 2025 21:06:32	20 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|1969493394660941824-AT139_TRF|2MPT3vgqx|1969493394660941824-RASAQ EBUNOL Trf for	--	4,000.00	4,010.20	Mobile	APT000022509202106315511395359 51
20 Sep 2025 21:07:14	20 Sep 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	500.00	--	3,510.20	Mobile	250920010100252613348752
20 Sep 2025 21:33:20	20 Sep 2025	Transfer to KEHINDE YUSUF ALEBIOSU | OPay | 9169515649	2,000.00	--	1,510.20	Mobile	250920010100253173127270
20 Sep 2025 21:58:08	20 Sep 2025	Airtime | 9169356642 | MTN	500.00	--	1,010.20	Mobile	250920100100253767233934
21 Sep 2025 14:48:06	21 Sep 2025	Transfer from KEHINDE YUSUF ALEBIOSU | OPay | 916****649	--	2,000.00	3,010.20	Mobile	250921010100265277102507
21 Sep 2025 19:15:53	21 Sep 2025	SafeBox Deposit	500.00	--	2,510.20	Mobile	250921140300270599872434
21 Sep 2025 20:42:07	21 Sep 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	5,000.00	7,510.20	Mobile	250921010100272739615427
22 Sep 2025 07:07:04	22 Sep 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	6,000.00	13,510.20	Mobile	250922010100276863005181
22 Sep 2025 07:07:30	22 Sep 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	6,950.00	20,460.20	Mobile	250922010100277003173378
22 Sep 2025 08:03:03	22 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	500.00	20,960.20	Mobile	250922010100277586008801
22 Sep 2025 08:23:17	22 Sep 2025	Transfer to AZEEZ ADEKUNLE AMINU | Access Bank | 1881976174	1,200.00	--	19,760.20	Mobile	100004250922072324141555743506
22 Sep 2025 08:28:46	22 Sep 2025	Transfer to Omolara Kudirat Ayoade | OPay | 9116160299	800.00	--	18,960.20	Mobile	250922010100278019526453

22 Sep 2025 08:40:38	22 Sep 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	500.00	--	18,460.20	Mobile	250922010100278404016921
22 Sep 2025 11:46:01	22 Sep 2025	Airtime | 7039989041 | MTN	500.00	--	17,960.20	Mobile	250922100100282148106170
22 Sep 2025 11:46:20	22 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	17,760.20	Mobile	250922100100282149192378
22 Sep 2025 12:13:41	22 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	13,760.20	Mobile	APT000032509221113481415706781 75
22 Sep 2025 17:17:08	22 Sep 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877	1,500.00	--	12,260.20	Mobile	250922010100289359926608
22 Sep 2025 17:38:56	22 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	8,000.00	20,260.20	Mobile	250922010100289741470266
22 Sep 2025 18:04:45	22 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	13,260.20	Mobile	APT000032509221704581415940406 88
22 Sep 2025 18:10:15	22 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	6,260.20	Mobile	APT000032509221710261415963101 05
22 Sep 2025 18:10:40	22 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	6,010.00	--	250.20	Mobile	APT000032509221710471415956538 28
22 Sep 2025 20:02:21	22 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	150.20	Mobile	250922100100293430703124
23 Sep 2025 12:19:47	23 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	15,000.00	15,150.20	Mobile	250923010100305267729768
23 Sep 2025 12:19:52	23 Sep 2025	Electronic Money Transfer Levy	50.00	--	15,100.20	Mobile	250923550100305169226606
23 Sep 2025 12:28:04	23 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	15,000.20	Mobile	250923100100305346716693
23 Sep 2025 13:44:58	23 Sep 2025	Transfer to MUJEEB ALABI AYANDOKUN | MONIE POINT | 9014281732	5,000.00	--	10,000.20	Mobile	100004250923124506141642010533
23 Sep 2025 15:03:35	23 Sep 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT129TRF|2MPTa367y|197048922071073587 2AT129TRF|2MPTa367y|197048922071073587 2MORENIKEJI D Trf for	--	4,700.00	14,700.20	Mobile	090405250923150335227516598129
23 Sep 2025 15:03:58	23 Sep 2025	Transfer to CHINEDU OLUA | OPay | 8166160694	6,000.00	--	8,700.20	Mobile	250923010100308636573675
23 Sep 2025 15:21:58	23 Sep 2025	Transfer to CHINONSO EKENE JOSEPH | OPay | 8167729404	6,000.00	--	2,700.20	Mobile	250923010100309057616637
23 Sep 2025 15:48:11	23 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,700.00	--	0.20	Mobile	APT000032509231448201416515867 17
24 Sep 2025 08:05:12	24 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	200,000.00	200,000.20	Mobile	250924010100321931624344
24 Sep 2025 08:05:18	24 Sep 2025	Electronic Money Transfer Levy	50.00	--	199,950.20	Mobile	250924550100322090392390
24 Sep 2025 09:19:19	24 Sep 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ:	--	100.00	200,050.20	Mobile	100033250924081918090

		9169356642					381776849
24 Sep 2025 09:21:16	24 Sep 2025	Transfer to KAMARUDEEN OLOYEDE | Grooming Microfinance Bank | 1105921017	200,000.00	--	50.20	Mobile	100004250924082124141690031363
24 Sep 2025 15:13:22	24 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	2,100.00	2,150.20	Mobile	250924010100330806395605
24 Sep 2025 19:16:02	24 Sep 2025	SafeBox Deposit	500.00	--	1,650.20	Mobile	250924140300336788895571
24 Sep 2025 22:13:33	24 Sep 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|197095981315631923 2-AT139_TRF|2MPT3vgqx|197095981315631923 2-RASAQ EBUNOL Trf for	--	8,100.00	9,750.20	Mobile	APT000022509242213328 93139536154
25 Sep 2025 07:29:12	25 Sep 2025	Mobile Data | 7014089288 | DataAir | 1.5GB Daily Plan	500.00	--	9,250.20	Mobile	250925110100343806390580
25 Sep 2025 08:03:06	25 Sep 2025	Transfer from AKINTOLA TAIWO TOEBEEB | FCMB(First City Monument Bank PLC) | 546****012 | QR TRF FRM Akintola Taiwo Toebeeb-QRQ23391110330 Trf To EBUN	--	20,000.00	29,250.20	Mobile	000003250925080257004314395369
25 Sep 2025 08:03:08	25 Sep 2025	Electronic Money Transfer Levy	50.00	--	29,200.20	Mobile	250925550100344499470134
25 Sep 2025 08:10:22	25 Sep 2025	Transfer from AKINTOLA TAIWO TOEBEEB | FCMB(First City Monument Bank PLC) | 546****012 | QR TRF FRM Akintola Taiwo Toebeeb-QRQ23391124258 Trf To EBUN	--	9,000.00	38,200.20	Mobile	000003250925080921004314411276
25 Sep 2025 08:11:48	25 Sep 2025	Transfer to adegoke ganiyu olojede | PalmPay | 2991777519	30,000.00	--	8,200.20	Mobile	100004250925071153141750029737
25 Sep 2025 10:10:43	25 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	8,100.20	Mobile	250925100100347379650701
25 Sep 2025 13:14:34	25 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	4,100.20	Mobile	100004250925121440141769714549
25 Sep 2025 13:16:02	25 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,000.00	--	1,100.20	Mobile	100004250925121611141770236928
25 Sep 2025 14:07:38	25 Sep 2025	Airtime | 9169356642 | MTN	100.00	--	1,000.20	Mobile	250925100100352725613477
25 Sep 2025 16:47:58	25 Sep 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877	1,000.00	--	0.20	Mobile	250925010100356042412642
26 Sep 2025 12:30:32	26 Sep 2025	Transfer from REBECCA AYOMIDE AKINTOLA | OPay | 901****400	--	1,000.00	1,000.20	Mobile	250926010100373509099652
26 Sep 2025 13:54:24	26 Sep 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	1,000.00	--	0.20	Mobile	100004250926125436141840335264
26 Sep 2025 14:27:37	26 Sep 2025	Transfer from EYITAYO DAVID IFEOLUWA | First Bank Of Nigeria | 314****536 | FIP:USSD:PCM/EYITAYO DAVID IFEO /USSD_EYITAYO DAVID IFEOLUWA/EBUNOLUWA OREOLUWA	--	3,000.00	3,000.20	Mobile	000016250926142734000705889489
26 Sep 2025 14:40:43	26 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,000.00	--	0.20	Mobile	100004250926134053141843590406
		Transfer from GABRIEL GBENGA FREEMAN | PalmPay |					10003325092613564760 5

26 Sep 2025 14:56:48	26 Sep 2025	297****445 | GABRIEL GBENGA FREEMAN:2972745445	--	500.00	500.20	Mobile	913838354
26 Sep 2025 16:15:19	26 Sep 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	500.00	1,000.20	USSD	250926010100378464664572
26 Sep 2025 16:17:13	26 Sep 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	1,000.00	--	0.20	Mobile	100004250926151722141851043957
26 Sep 2025 20:40:00	26 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.20	Mobile	250926010100385186411657
26 Sep 2025 21:15:55	26 Sep 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	2,500.00	7,500.20	USSD	250926010100386151147602
27 Sep 2025 10:28:23	27 Sep 2025	Transfer from IYALLA ELIZABETH IFEOMA | MONIE POINT | 508****088 | AT139_TRF|2MPTd51e7|197186951666390630 4-AT139_TRF|2MPTd51e7|197186951666390630 4-IYALLA ELIZA Trf for	--	3,000.00	10,500.20	Mobile	APT000022509271028231321394668 84
27 Sep 2025 10:44:18	27 Sep 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	1,000.00	11,500.20	USSD	250927010100394740564395
27 Sep 2025 12:04:00	27 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	2,500.00	14,000.20	Mobile	250927010100396749689986
27 Sep 2025 12:20:50	27 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	7,000.20	Mobile	APT000032509271120551419023813 30
27 Sep 2025 12:21:18	27 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	0.20	Mobile	APT000032509271122214190421 3904
27 Sep 2025 16:01:02	27 Sep 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|197195322921015296 0-AT139_TRF|2MPTa367y|197195322921015296 0-MORENIKEJI D Trf for	--	700.00	700.20	Mobile	APT000022509271601017551399958 78
27 Sep 2025 16:10:28	27 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	700.00	--	0.20	Mobile	100004250927151040141920980076
27 Sep 2025 18:28:46	27 Sep 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|197199040762428620 8-AT139_TRF|2MPTa367y|197199040762428620 8-MORENIKEJI D Trf for	--	1,000.00	1,000.20	Mobile	APT000022509271828458211397421 66
27 Sep 2025 18:31:49	27 Sep 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,000.00	--	0.20	Mobile	100004250927173201141930768597
28 Sep 2025 20:43:33	28 Sep 2025	Transfer from QUAM MAYOWA ADEKUNLE | OPay | 708****027	--	550.00	550.20	Mobile	250928010100430074404223
28 Sep 2025 20:50:38	28 Sep 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	3,000.00	3,550.20	Mobile	000012250928205036837237664209
28 Sep 2025 21:22:26	28 Sep 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877 | pelumi Ajo money	500.00	--	3,050.20	Mobile	250928010100430826375696
28 Sep 2025 21:34:50	28 Sep 2025	Airtime | 9169356642 | MTN	1,000.00	--	2,050.20	Mobile	250928100100431060771928
29 Sep 2025 08:13:00	29 Sep 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	7,000.00	9,050.20	Mobile	100033250929071259090389186215

29 Sep 2025 10:59:55	29 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	5,050.20	Mobile	100004250929100003142025309686
29 Sep 2025 12:03:06	29 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,050.00	--	0.20	Mobile	APT000032509291103141420296354 65
29 Sep 2025 20:43:36	29 Sep 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,000.20	Mobile	250929010100452199919920
29 Sep 2025 22:49:47	29 Sep 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	2,500.20	Mobile	25092911010045459259 6627
30 Sep 2025 10:55:10	30 Sep 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	850.00	--	1,650.20	Mobile	100004250930095517142093225564
30 Sep 2025 11:45:37	30 Sep 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	4,000.00	5,650.20	Mobile	250930010100462679519357
30 Sep 2025 12:50:18	30 Sep 2025	Airtime | 9169356642 | MTN	300.00	--	5,350.20	Mobile	25093010010046391831927 3
30 Sep 2025 12:51:14	30 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,000.00	--	2,350.20	Mobile	100004250930115124142101009251
30 Sep 2025 12:52:05	30 Sep 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,100.00	--	1,250.20	Mobile	100004250930115211421013 62421
30 Sep 2025 13:07:15	30 Sep 2025	Airtime | 9169356642 | MTN	200.00	--	1,050.20	Mobile	250930100100464572113014
30 Sep 2025 13:28:18	30 Sep 2025	Airtime | 9169356642 | MTN	29.00	--	1,021.20	Mobile	25093010010046493034888 1
30 Sep 2025 13:30:49	30 Sep 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	1,100.00	2,121.20	Mobile	250930010100464936409794
30 Sep 2025 13:49:37	30 Sep 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	2,109.30	--	11.90	Mobile	100004250930124957142105259826
01 Oct 2025 20:39:00	01 Oct 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,011.90	USSD	251001010100499355087507
01 Oct 2025 21:37:00	01 Oct 2025	Transfer to FAWAS ADEDAYO AWAYETI | OPay | 9060213481	3,000.00	--	11.90	Mobile	25100101010050016707163 0
02 Oct 2025 06:36:15	02 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | Stanbic-ibtc Bank Plc | 003****535 | EBUNOLUWA OREOLUWA R	--	5,000.00	5,011.90	Mobile	000012251002063613607355664209
02 Oct 2025 14:19:46	02 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	11.90	Mobile	APT000032510021319521422497021 20
02 Oct 2025 15:52:24	02 Oct 2025	USSD Charge	10.00	--	1.90	USSD	251002140300515332214185
02 Oct 2025 15:52:47	02 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	USSD	25100210010051533318861 0
02 Oct 2025 15:52:47	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	198.10	200.00	Mobile	251002010200515384070388
02 Oct 2025 16:06:43	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100201020051557297075 9
02 Oct 2025 16:06:43	02 Oct 2025	USSD Charge	10.00	--	0.00	USSD	251002140300515623121363

02 Oct 2025 16:07:06	02 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	USSD	25100210010005157263933 93
02 Oct 2025 16:07:06	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100201020051557390117 5
02 Oct 2025 16:09:39	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25100201020051588525747 3
02 Oct 2025 16:09:39	02 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25100214030051588524 6684
02 Oct 2025 16:10:29	02 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	USSD	25100210010051556530018 6
02 Oct 2025 16:10:29	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100201020051568335018 3
02 Oct 2025 17:16:42	02 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	350.00	--	0.00	Mobile	10000425100216164914226 3379483
02 Oct 2025 17:16:49	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25100201020051703882850 2
03 Oct 2025 06:34:43	03 Oct 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	7,000.00	7,000.00	Mobile	10003325100305344209039 5637107
03 Oct 2025 07:21:15	03 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	6,800.00	Mobile	25100310010052840567948 2
03 Oct 2025 07:22:02	03 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,000.00	--	4,800.00	Mobile	10000425100306221714229 4133405
03 Oct 2025 07:41:52	03 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,000.00	--	2,800.00	Mobile	APT000032510030642001 42294993822
03 Oct 2025 09:52:44	03 Oct 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	2,300.00	Mobile	25100311010053160617754 3
03 Oct 2025 10:40:40	03 Oct 2025	Transfer to ODUNAYO RUTH OLUSEGUN | OPay | 9050165636	1,000.00	--	1,300.00	Mobile	25100301010053282657546 2
03 Oct 2025 13:27:14	03 Oct 2025	Transfer to ABIOLA BOLAJI | Access Bank | 0031854524	150.00	--	1,150.00	Mobile	10000425100312271914231 9321833
03 Oct 2025 14:04:54	03 Oct 2025	Airtime | 9157840312 | GLO	500.00	--	650.00	Mobile	25100310010053814806133 0
03 Oct 2025 16:37:24	03 Oct 2025	Transfer from Hopay5 | MONIE POINT | 822****322 | AT139_TRF|2MPTrj5i|197413670668276121 6-AT139_TRF|2MPTrj5i|197413670668276121 6-Hopay5 Trf for Custome	--	70,000.00	70,650.00	Mobile	APT000022510031637233 74139886352
03 Oct 2025 16:37:25	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	70,600.00	Mobile	25100355010054192678 9539
03 Oct 2025 17:04:12	03 Oct 2025	Transfer to POS Transfer - EBUNOLUWA RASAQ | MONIE POINT | 5588102165	20,000.00	--	50,600.00	Mobile	APT000032510031604211 42335631647
03 Oct 2025 19:10:29	03 Oct 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	1,000.00	--	49,600.00	Mobile	25100301010054617332678 9
03 Oct 2025 19:17:39	03 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	7,000.00	56,600.00	Mobile	25100301010054639562668 0

03 Oct 2025 19:18:04	03 Oct 2025	SafeBox Deposit	500.00	--	56,100.00	Mobile	251003140300546448185560
03 Oct 2025 19:56:31	03 Oct 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	2,000.00	--	54,100.00	Mobile	251003010100547656278469
03 Oct 2025 19:59:52	03 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	6,100.00	--	48,000.00	Mobile	100004251003185958142352717327
03 Oct 2025 22:02:05	03 Oct 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx19742184182116 11AT126TRF2MPT3vgqx19742184182116	--	500.00	48,500.00	Mobile	090405251003220204307149378126
04 Oct 2025 07:33:53	04 Oct 2025	Airtime | 9169356642 | MTN	0.50	--	48,499.50	Mobile	251004100100554728713639
04 Oct 2025 09:29:36	04 Oct 2025	Airtime | 9157840312 | GLO	500.00	--	47,999.50	Mobile	251004100100557005426669
04 Oct 2025 09:30:13	04 Oct 2025	Transfer to ODUNAYO RUTH OLUSEGUN | OPay | 9050165636	500.00	--	47,499.50	Mobile	251004010100557276888210
04 Oct 2025 09:42:15	04 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	42,499.50	Mobile	APT000032510040842281423766453l6
04 Oct 2025 11:03:22	04 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,000.00	--	40,499.50	Mobile	100004251004100337142382598115
04 Oct 2025 14:44:52	04 Oct 2025	Airtime | 9169356642 | MTN	100.00	--	40,399.50	Mobile	251004100100564887080839
04 Oct 2025 15:37:57	04 Oct 2025	Transfer to SURAJUDEEN SMART OLOYEDE | OPay | 9168102332	5,000.00	--	35,399.50	Mobile	251004010100566304270448
04 Oct 2025 15:38:24	04 Oct 2025	Transfer to SURAJUDEEN SMART OLOYEDE | OPay | 9168102332	5,000.00	--	30,399.50	Mobile	251004010100566407080544
04 Oct 2025 19:16:47	04 Oct 2025	SafeBox Deposit	500.00	--	29,899.50	Mobile	251004140300571892069195
04 Oct 2025 19:50:13	04 Oct 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	2,000.00	31,899.50	Mobile	251004010100572821317791
04 Oct 2025 20:13:32	04 Oct 2025	Transfer to Omolara Kudirat Ayoade | OPay | 9116160299	1,600.00	--	30,299.50	Mobile	251004010100573666123875
04 Oct 2025 20:32:25	04 Oct 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | MORENIKEJI D Trf for CustomerAT126TRF2MPTa367y197455824305765580812 6TRF2MPTa367y19745582430576	--	800.00	31,099.50	Mobile	090405251004203225764012102126
04 Oct 2025 20:55:59	04 Oct 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	3,000.00	34,099.50	Mobile	251004010100574421134068
05 Oct 2025 09:12:47	05 Oct 2025	Airtime | 9157840312 | GLO	100.00	--	33,999.50	Mobile	251005100100581234723256
05 Oct 2025 11:47:57	05 Oct 2025	Airtime | 7062438851 | MTN	500.00	--	33,499.50	Mobile	251005100100584158614196
05 Oct 2025 13:06:09	05 Oct 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	32,999.50	Mobile	251005110100585839449557
		Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay |					251005010100593260162 2

05 Oct 2025 18:52:27	05 Oct 2025	9115085877	4,000.00	--	28,999.50	Mobile	23
05 Oct 2025 18:54:41	05 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	29,000.00	--	0.00	Mobile	100004251005175449142483193222
05 Oct 2025 18:54:48	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	0.50	29,000.00	Mobile	251005010200593266843413
06 Oct 2025 15:02:26	06 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	1,600.00	1,600.00	Mobile	25100601010061065518585 2
06 Oct 2025 15:04:45	06 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,600.00	--	0.00	Mobile	100004251006140454142534248995
06 Oct 2025 15:47:47	06 Oct 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	1,600.00	1,600.00	Mobile	25100601010061189205318 2
06 Oct 2025 17:50:00	06 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,600.00	--	0.00	Mobile	100004251006165008142545963444
07 Oct 2025 09:03:55	07 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	2,000.00	2,000.00	Mobile	100033251007080354395898561073
07 Oct 2025 09:04:54	07 Oct 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	2,000.00	--	0.00	Mobile	100004251007080509142578717379
07 Oct 2025 11:03:27	07 Oct 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	4,100.00	4,100.00	USSD	251007010100628657766651
07 Oct 2025 11:05:47	07 Oct 2025	Airtime | 9169356642 | MTN	100.00	--	4,000.00	Mobile	25100710010062857257429 7
07 Oct 2025 13:04:00	07 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	2,000.00	Mobile	100004251007120408142595466074
07 Oct 2025 13:04:43	07 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	0.00	Mobile	APT000032510071204471425950321 15
07 Oct 2025 15:49:57	07 Oct 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	1,000.00	1,000.00	Mobile	251007010100634987229964
07 Oct 2025 18:42:30	07 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,000.00	--	0.00	Mobile	100004251007174242142620049203
08 Oct 2025 08:09:50	08 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	10,000.00	10,000.00	Mobile	25100801010064819812041 1
08 Oct 2025 08:10:29	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251008550100648175597300
08 Oct 2025 11:11:28	08 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	4,950.00	Mobile	100004251008101137142659975309
08 Oct 2025 11:12:32	08 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	4,900.00	--	50.00	Mobile	APT000032510081012421426598690 46
08 Oct 2025 11:13:16	08 Oct 2025	Airtime | 9157840312 | GLO	73.00	--	0.00	Mobile	25100810010065235488199
08 Oct 2025 11:13:35	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	23.00	73.00	Mobile	251008010200652649801491
09 Oct 2025 08:14:48	09 Oct 2025	Transfer from MATTHEW AJAO ADEOGUN | OPay | 916****433	--	4,000.00	4,000.00	Mobile	25100901010067199290371 9

09 Oct 2025 08:45:22	09 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,000.00	--	0.00	Mobile	100004251009074530142720772108
09 Oct 2025 13:08:48	09 Oct 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	3,000.00	3,000.00	Mobile	251009010100678485930540
09 Oct 2025 14:14:54	09 Oct 2025	Mobile Data | 8137689375 | DataMtn | 110MB Daily Plan	100.00	--	2,900.00	Mobile	2510091101006798204857 07
09 Oct 2025 14:54:49	09 Oct 2025	Airtime | 9169356642 | MTN	100.00	--	2,800.00	Mobile	251009100100680884023473
09 Oct 2025 14:55:15	09 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,800.00	--	0.00	Mobile	100004251009135521142747116009
09 Oct 2025 16:03:44	09 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	44.00	44.00	Mobile	100033251009150344460353720448
09 Oct 2025 16:04:16	09 Oct 2025	Airtime | 9169356642 | MTN	44.00	--	0.00	Mobile	251009100100682330787255
09 Oct 2025 16:08:15	09 Oct 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	1,000.00	1,000.00	USSD	251009010100682391955247
09 Oct 2025 18:08:43	09 Oct 2025	Transfer from ELIJAH OSAIGBOVO GLOBAL ENTERPRISE - Osaretin Enterprise | MONIE POINT | 816****229 | AT139_TRF|2MPTdvf1|1976334017987600384-AT139_TRF|2MPTdvf1|1976334017987600384-ELIJAH OSAIG Trf for C	--	3,000.00	4,000.00	Mobile	APT000022510091808432 29139410681
09 Oct 2025 19:14:29	09 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,000.00	--	0.00	Mobile	100004251009181439142768255086
10 Oct 2025 15:55:41	10 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | Stanbic-ibtc Bank Plc | 003****535 | food	--	5,000.00	5,000.00	Mobile	000012251010155537604803664264
10 Oct 2025 16:28:56	10 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	3,000.00	--	2,000.00	Mobile	APT000032510101529071 4 2826444913
10 Oct 2025 16:29:23	10 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	0.00	Mobile	100004251010152929142826110954
10 Oct 2025 18:14:50	10 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,000.00	5,000.00	Mobile	251010010100709157625340
10 Oct 2025 18:44:55	10 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	0.00	Mobile	100004251010174507142835777266
11 Oct 2025 08:50:26	11 Oct 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1976918293836816384-AT139_TRF|2MPTa730h|1976918293836816384-OLA FOLLY EN Trf for	--	4,000.00	4,000.00	Mobile	APT000022510110850254 1 9139601431
11 Oct 2025 09:12:49	11 Oct 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	4,000.00	--	0.00	Mobile	100004251011081301142862473429
11 Oct 2025 11:45:37	11 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	3,100.00	3,100.00	Mobile	25101101010072320001265 0
11 Oct 2025 12:06:47	11 Oct 2025	Airtime | 9168102332 | MTN	200.00	--	2,900.00	Mobile	251011100100723755428441

11 Oct 2025 14:35:32	11 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,900.00	--	0.00	Mobile	100004251011133539142885436517
11 Oct 2025 18:49:43	11 Oct 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,000.00	USSD	251011010100733137376193
11 Oct 2025 18:59:40	11 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,000.00	--	0.00	Mobile	100004251011175949142906929197
13 Oct 2025 18:31:00	13 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	3,100.00	3,100.00	Mobile	2510130101007758652254 30
13 Oct 2025 19:17:05	13 Oct 2025	SafeBox Deposit	500.00	--	2,600.00	Mobile	2510131403007771906180 25
14 Oct 2025 08:52:46	14 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,600.00	--	0.00	Mobile	100004251014075257143058393970
14 Oct 2025 10:10:51	14 Oct 2025	Transfer from ABDULHAMID OLUWASEYI ADEWUSI | OPay | 810****722	--	5,100.00	5,100.00	Mobile	2510140101007873646163 59
14 Oct 2025 13:28:38	14 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	5,100.00	--	0.00	Mobile	100004251014122845143076394796
14 Oct 2025 15:41:48	14 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,000.00	Mobile	2510140101007948104322 91
14 Oct 2025 18:25:29	14 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,000.00	--	0.00	Mobile	100004251014172537143099951887
15 Oct 2025 08:45:02	15 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	800.00	800.00	Mobile	100033251015074502090414687157
15 Oct 2025 08:54:09	15 Oct 2025	Transfer to JAMIU IDOWU DAUDA | OPay | 9063659232	500.00	--	300.00	Mobile	2510150101008088354639 31
15 Oct 2025 09:28:33	15 Oct 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1978377437951164416-AT139_TRF|2MPTa730h|1978377437951164416-OLA FOLLY EN Trf for	--	3,000.00	3,300.00	Mobile	APT000022510150928324 69139837610
15 Oct 2025 09:55:17	15 Oct 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	1,300.00	--	2,000.00	Mobile	100004251015085524143132366139
15 Oct 2025 14:27:10	15 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	2,000.00	--	0.00	Mobile	100004251015132716143151470862
15 Oct 2025 17:13:28	15 Oct 2025	Transfer from OPEOLUWA OLUWAYOMI OGUNLANA | OPay | 813****000	--	2,000.00	2,000.00	Mobile	251015170100819363814457
15 Oct 2025 17:16:17	15 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	0.00	Mobile	100004251015161627143164642005
15 Oct 2025 19:17:47	15 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	8,000.00	Mobile	2510150101008225348228 92
15 Oct 2025 19:19:53	15 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	8,000.00	--	0.00	Mobile	100004251015182004143173633605
15 Oct 2025 21:00:38	15 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	3,000.00	3,000.00	Mobile	000012251015210037059312664275
		Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay |					100004251015200659143 1

15 Oct 2025 21:06:49	15 Oct 2025	9169356642	3,000.00	--	0.00	Mobile	83565684
16 Oct 2025 08:17:39	16 Oct 2025	Transfer from FOLAKE AJIMO ODUABA | OPay | 813****375	--	5,000.00	5,000.00	Mobile	251016010100830744868110
16 Oct 2025 09:29:47	16 Oct 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	500.00	5,500.00	USSD	251016010100832494603285
16 Oct 2025 09:55:39	16 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,500.00	--	0.00	Mobile	100004251016085554143201212689
16 Oct 2025 11:53:18	16 Oct 2025	Transfer from TAIWO TOHEEB AKINTOLA | OPay | 701****288	--	3,000.00	3,000.00	Mobile	251016010100835360848900
16 Oct 2025 14:04:54	16 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	19,000.00	22,000.00	Mobile	251016010100838124238960
16 Oct 2025 14:05:01	16 Oct 2025	Electronic Money Transfer Levy	50.00	--	21,950.00	Mobile	251016550100838175350329
16 Oct 2025 14:17:30	16 Oct 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	3,100.00	--	18,850.00	Mobile	APT00003251016131738143219970553
16 Oct 2025 18:52:58	16 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	8,000.00	--	10,850.00	Mobile	100004251016175307143240883103
16 Oct 2025 18:53:24	16 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,010.00	--	5,840.00	Mobile	100004251016175345143239591139
16 Oct 2025 18:54:05	16 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,710.00	--	130.00	Mobile	100004251016175418143241138385
16 Oct 2025 22:14:21	16 Oct 2025	Transfer to SHERIF ADEKUNLE SALAUDEEN | OPay | 9134570048	1,000.00	--	0.00	Mobile	251016010100849887016329
16 Oct 2025 22:14:29	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	870.00	1,000.00	Mobile	25101601020084993794 9765
17 Oct 2025 11:49:08	17 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	2,000.00	2,000.00	Mobile	100033251017104907090418090895
17 Oct 2025 11:50:40	17 Oct 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	2,000.00	--	0.00	Mobile	100004251017105046143278637120
17 Oct 2025 11:50:56	17 Oct 2025	Airtime | 9169356642 | MTN	97.00	--	0.00	Mobile	251017100100858240260145
17 Oct 2025 11:51:03	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	97.00	97.00	Mobile	25101701020085824063 8942
17 Oct 2025 12:00:37	17 Oct 2025	Mobile Data | 7015220199 | DataAir | 230MB 2-Days Plan	200.00	--	0.00	Mobile	251017110100858474053185
17 Oct 2025 12:00:44	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101701020085867452192 0
17 Oct 2025 13:29:20	17 Oct 2025	Airtime | 7018069615 | AIR	100.00	--	0.00	Mobile	251017100100860275287332
17 Oct 2025 13:29:27	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25101701020086060871136 6
17 Oct 2025 15:58:48	17 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251017100100863761195133
17 Oct 2025 15:59:02	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25101701020086361210858 4

17 Oct 2025 19:47:34	17 Oct 2025	Transfer from OLADEJO MONSURATU ADEJOKE | Guaranty Trust Bank | 043****292 | NIP Transfer to EBUNOLUWA OREOLUWA RASAQ. 000013251017194732000485400929	--	123,500.00	123,500.00	Mobile	000013251017194732000485400929
17 Oct 2025 19:47:36	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	123,450.00	Mobile	251017550100869542646070
17 Oct 2025 20:02:37	17 Oct 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,250.00	--	122,200.00	Mobile	25101701010086999900454 9
17 Oct 2025 21:12:40	17 Oct 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	200.00	--	122,000.00	Mobile	2510170101008717897617 67
17 Oct 2025 21:28:55	17 Oct 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	2,000.00	124,000.00	Mobile	25101701010087249194562 5
17 Oct 2025 21:39:01	17 Oct 2025	Airtime | 9169356642 | MTN	500.00	--	123,500.00	Mobile	25101710010087251585574 7
18 Oct 2025 06:45:14	18 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,000.00	--	120,500.00	Mobile	100004251018054523143330804201
18 Oct 2025 08:48:42	18 Oct 2025	Transfer to AYO'OBA DRINKS AND MORE | MONIE POINT | 5113753743	5,000.00	--	115,500.00	Mobile	APT00003251018074910143336522399
18 Oct 2025 08:49:55	18 Oct 2025	Transfer to AYO'OBA DRINKS AND MORE | MONIE POINT | 5113753743	5,000.00	--	110,500.00	Mobile	APT00003251018075002143336157217
18 Oct 2025 10:56:20	18 Oct 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	110,215.00	Mobile	25101811010088090229087 2
18 Oct 2025 11:01:28	18 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	40,100.00	--	70,115.00	Mobile	APT00003251018100143143346128717
18 Oct 2025 11:42:25	18 Oct 2025	Transfer to KALU ONYEKWERE JOSEPH | United Bank For Africa | 2003057810	1,510.00	--	68,605.00	Mobile	100004251018104233143348792319
18 Oct 2025 11:45:07	18 Oct 2025	Transfer to OSARO ABUDU MOMOH | Access Bank | 0028323137	24,510.00	--	44,095.00	Mobile	100004251018104514143348693969
18 Oct 2025 13:51:48	18 Oct 2025	Transfer to POS Transfer - ANTHONY EKUNIE | MONIE POINT | 5650040234	11,010.00	--	33,085.00	Mobile	APT00003251018125154143358503971
18 Oct 2025 15:43:42	18 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	33,010.00	--	75.00	Mobile	APT00003251018144350143365943737
19 Oct 2025 14:28:49	19 Oct 2025	Airtime | 9157840312 | GLO	50.00	--	25.00	Mobile	25101910010090850314 1703
19 Oct 2025 20:29:48	19 Oct 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,025.00	Mobile	25101901010091622600749 6
19 Oct 2025 20:39:35	19 Oct 2025	Transfer from QOZEEM ABIDEMI KOLAWOLE | OPay | 810****093	--	1,000.00	4,025.00	Mobile	25101901010091676190010 8
19 Oct 2025 21:31:32	19 Oct 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	7,000.00	11,025.00	Mobile	100033251019203131090422075673
20 Oct 2025 06:06:28	20 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	6,025.00	Mobile	APT00003251020050635143460088913
20 Oct 2025 15:34:27	20 Oct 2025	Transfer to UBAYDULLAH OLUWASHINA HASSAN | OPay | 8167453490	2,000.00	--	4,025.00	Mobile	25102001010093139299815 0
		Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay |					100004251020144928143 4

20 Oct 2025 15:49:16	20 Oct 2025	8902277257	2,000.00	--	2,025.00	Mobile	96320575
20 Oct 2025 18:43:43	20 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	25.00	Mobile	100004251020174350143508901440
20 Oct 2025 18:52:04	20 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	3,000.00	3,025.00	Mobile	000012251020185203266445664246
20 Oct 2025 19:09:09	20 Oct 2025	SafeBox Deposit	500.00	--	2,525.00	Mobile	251020140300936562278391
20 Oct 2025 20:37:23	20 Oct 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,210.00	--	1,315.00	Mobile	100004251020193737143517721222
21 Oct 2025 06:47:00	21 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	9,999.00	11,314.00	Mobile	251021010100943797215827
21 Oct 2025 08:16:44	21 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	200.00	11,514.00	Mobile	100033251021071643575299704469
21 Oct 2025 08:17:31	21 Oct 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	500.00	--	11,014.00	Mobile	100004251021071741143532483300
21 Oct 2025 09:22:00	21 Oct 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	1,000.00	--	10,014.00	Mobile	100004251021082210143537145985
21 Oct 2025 12:35:04	21 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	5,014.00	Mobile	APT000032510211135171435514678 42
21 Oct 2025 17:02:32	21 Oct 2025	Mobile Data | 7057208138 | DataGlo | 1GB 21 Days Plan	470.00	--	4,544.00	Mobile	251021110100956842192399
21 Oct 2025 17:03:03	21 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,510.00	--	34.00	Mobile	100004251021160319143569308060
22 Oct 2025 11:35:06	22 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	2,000.00	2,034.00	Mobile	000012251022113504163506664251
22 Oct 2025 13:17:59	22 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	34.00	Mobile	100004251022121808143626096939
22 Oct 2025 13:18:58	22 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	1,034.00	Mobile	100033251022121857988564636136
22 Oct 2025 17:23:56	22 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	10,200.00	11,234.00	Mobile	251022010100981591139303
22 Oct 2025 17:24:09	22 Oct 2025	Electronic Money Transfer Levy	50.00	--	11,184.00	Mobile	251022550100981571826744
22 Oct 2025 18:06:00	22 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	6,184.00	Mobile	100004251022170606143645244167
22 Oct 2025 18:06:21	22 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	6,000.00	--	184.00	Mobile	100004251022170628143645247322
22 Oct 2025 19:34:03	22 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341 | ajo	--	5,000.00	5,184.00	Mobile	251022010100985191374373
23 Oct 2025 06:01:51	23 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,000.00	--	184.00	Mobile	APT000032510230502051436686594 76
23 Oct 2025 06:03:45	23 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	100.00	--	84.00	Mobile	100004251023050356143669813222

23 Oct 2025 09:16:32	23 Oct 2025	Transfer from FOLAKE AJIMO ODUABA | OPay | 813****375	--	9,999.00	10,083.00	Mobile	251023010100994431010886
23 Oct 2025 10:01:21	23 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	9,883.00	Mobile	251023100100995464748927
23 Oct 2025 10:58:30	23 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	9,683.00	Mobile	251023100100996893095743
23 Oct 2025 11:04:34	23 Oct 2025	Transfer to BEATRICE OLA MUFUTAU | OPay | 8163360564	500.00	--	9,183.00	Mobile	25102301010099690918051 3
23 Oct 2025 11:09:53	23 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	4,000.00	--	5,183.00	Mobile	APT00003251023101004143686594161
23 Oct 2025 12:03:05	23 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	5,000.00	10,183.00	Mobile	000012251023120302876054664286
23 Oct 2025 12:14:31	23 Oct 2025	Transfer to FATHIA OMOLABAKE RAIMI | OPay | 9041757268	2,000.00	--	8,183.00	Mobile	251023010100998728173657
23 Oct 2025 12:34:34	23 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	7,983.00	Mobile	25102310010099908611041 3
23 Oct 2025 12:51:20	23 Oct 2025	Airtime | 9169356642 | MTN	100.00	--	7,883.00	Mobile	251023100100993168018 60
23 Oct 2025 19:08:54	23 Oct 2025	SafeBox Deposit	500.00	--	7,383.00	Mobile	251023140300008212435918
23 Oct 2025 19:46:40	23 Oct 2025	Airtime | 9169356642 | MTN	200.00	--	7,183.00	Mobile	251023100100009359280513
24 Oct 2025 06:40:26	24 Oct 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	700.00	7,883.00	Mobile	100033251024054025090428577218
24 Oct 2025 06:41:21	24 Oct 2025	Transfer to ODUNAYO RUTH OLUSEGUN | OPay | 9050165636	500.00	--	7,383.00	Mobile	251024010100015499662354
24 Oct 2025 11:35:52	24 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,200.00	--	183.00	Mobile	APT000032510241036001 43759646689
24 Oct 2025 11:37:25	24 Oct 2025	Airtime | 9169356642 | MTN	172.40	--	10.60	Mobile	251024100100021774955446
24 Oct 2025 13:56:49	24 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	1,100.00	1,110.60	Mobile	251024010100024955302509
24 Oct 2025 17:55:29	24 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,100.00	--	10.60	Mobile	100004251024165539143788198121
24 Oct 2025 18:03:58	24 Oct 2025	Transfer from babatunde bankole | MONIE POINT | 820****964 | AT139_TRF|2MPTlvqc|198176863721399091 2-AT139_TRF|2MPTlvqc|198176863721399091 2-babatunde b Trf for C	--	5,000.00	5,010.60	Mobile	APT000022510241803573931393013 11
24 Oct 2025 18:05:52	24 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	10.60	Mobile	100004251024170603143788583640
25 Oct 2025 15:32:59	25 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	3,010.60	Mobile	251025010100051565285402
25 Oct 2025 15:50:34	25 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,000.00	--	10.60	Mobile	100004251025145041143848365114

25 Oct 2025 16:09:42	25 Oct 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	4,000.00	4,010.60	Mobile	000014251025160942283884656293
25 Oct 2025 16:10:02	25 Oct 2025	Transfer to FATHIA OMOLABAKE RAIMI | OPay | 9041757268	3,500.00	--	510.60	Mobile	25102501010005242519412 8
25 Oct 2025 16:10:36	25 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	500.00	--	10.60	Mobile	100004251025151044143850297670
26 Oct 2025 19:06:43	26 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	3,000.00	3,010.60	Mobile	000012251026190641620312664266
26 Oct 2025 19:07:29	26 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,000.00	--	10.60	Mobile	100004251026180737143926191956
27 Oct 2025 16:11:41	27 Oct 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	4,100.00	4,110.60	USSD	251027010100097903852388
27 Oct 2025 16:37:43	27 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,100.00	--	10.60	Mobile	100004251027153750143984197020
28 Oct 2025 13:42:41	28 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	2,000.00	2,010.60	Mobile	000012251028134239909010664284
28 Oct 2025 13:47:43	28 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	10.60	Mobile	100004251028124755144042220673
28 Oct 2025 15:51:15	28 Oct 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	1,000.00	1,010.60	Mobile	25102801010012153048664 5
28 Oct 2025 17:14:52	28 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,000.00	--	10.60	Mobile	100004251028161510144056713961
28 Oct 2025 17:20:59	28 Oct 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	2,000.00	2,010.60	Mobile	000014251028172058212616477116
28 Oct 2025 17:21:31	28 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,000.00	--	10.60	Mobile	100004251028162140144058191583
28 Oct 2025 19:33:29	28 Oct 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	9,000.00	9,010.60	Mobile	25102801010012689541225 8
29 Oct 2025 14:02:55	29 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	4,000.00	--	5,010.60	Mobile	100004251029130304144113786644
29 Oct 2025 14:25:54	29 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	3,000.00	8,010.60	Mobile	000012251029142552569440664215
29 Oct 2025 15:10:57	29 Oct 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	3,000.00	--	5,010.60	Mobile	100004251029141112144118439916
29 Oct 2025 16:00:33	29 Oct 2025	Transfer to BEATRICE OLA MUFUTAU | OPay | 8163360564	1,000.00	--	4,010.60	Mobile	25102901010014527502468 7
29 Oct 2025 16:08:33	29 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	1,000.00	--	3,010.60	Mobile	100004251029150841144122404044
29 Oct 2025 17:08:16	29 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,008.00	--	2.60	Mobile	100004251029160840144127547117
29 Oct 2025 19:35:57	29 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | for phone	--	2,000.00	2,002.60	Mobile	000012251029193556096535664215
		Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay |					100004251029184423144 1

29 Oct 2025 19:44:13	29 Oct 2025	9169356642	1,960.00	--	42.60	Mobile	41905677
30 Oct 2025 10:26:57	30 Oct 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	8,000.00	8,042.60	Mobile	100033251030092656547900438149
30 Oct 2025 11:21:09	30 Oct 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	8,010.00	--	32.60	Mobile	100004251030102121144173688596
30 Oct 2025 20:19:51	30 Oct 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	2,000.00	2,032.60	Mobile	000012251030201950062359664223
30 Oct 2025 21:34:12	30 Oct 2025	Transfer from OSHIFESO MORENIKEJI DORCAS | FCMB (First City Monument Bank PLC) | 103****084 | App To Opay Digital Services Limited EBUNOLUWA OREOLUWA RASA	--	2,000.00	4,032.60	Mobile	000003251030213408004418995601
31 Oct 2025 11:18:41	31 Oct 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	32.60	Mobile	100004251031101847144246547141
01 Nov 2025 04:34:18	01 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	150.00	182.60	Mobile	100033251101033417509848319703
01 Nov 2025 08:31:57	01 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	82.60	Mobile	25110110010021070426208 1
01 Nov 2025 08:54:15	01 Nov 2025	Transfer from HAMMED AKIN SULAIMON | OPay | 810****846	--	10,000.00	10,082.60	Mobile	25110101010021098700463 7
01 Nov 2025 08:54:25	01 Nov 2025	Electronic Money Transfer Levy	50.00	--	10,032.60	Mobile	25110155010021103849246 9
01 Nov 2025 09:44:00	01 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	7,032.60	Mobile	25110101010021225540833 4
01 Nov 2025 12:04:55	01 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	7,000.00	--	32.60	Mobile	APT000032511011050214432881538 0
01 Nov 2025 12:30:49	01 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | MOBILE TRF TO PAY EBUNOLUWA OREOLUWA RASAQ	--	3,100.00	3,132.60	Mobile	000014251101123048272310161929
01 Nov 2025 16:09:35	01 Nov 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	1,000.00	--	2,132.60	Mobile	25110101010022222293600 7
01 Nov 2025 16:58:24	01 Nov 2025	Transfer from KEHINDE EMMANUEL HUNKANYIN | OPay | 806****064	--	2,000.00	4,132.60	Mobile	25110101010022386733780 8
01 Nov 2025 18:14:38	01 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY NIPEBUNOLUWA OREOLUWA RASAQ9166642ABIOLA BOLAJI EBUNOLUWA OREOLUWA RASAQ	--	3,100.00	7,232.60	Mobile	000014251101181437262618601480
01 Nov 2025 18:44:38	01 Nov 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	5,000.00	12,232.60	Mobile	000012251101184437239191664210
01 Nov 2025 19:04:18	01 Nov 2025	Transfer to TOSIN FOLUKE AJEROGBA | PalmPay | 9069388706	2,100.00	--	10,132.60	Mobile	100004251101180423144362439469
01 Nov 2025 19:09:18	01 Nov 2025	SafeBox Deposit	500.00	--	9,632.60	Mobile	25110114030022752721491 1
01 Nov 2025 19:43:48	01 Nov 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,500.00	--	8,132.60	Mobile	25110101010022846855707 8
01 Nov 2025 20:52:59	01 Nov 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,600.00	--	6,532.60	Mobile	25110101010023084762506 6
02 Nov 2025 06:14:05	02 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,000.00	11,532.60	Mobile	25110201010023538480232 4
02 Nov 2025 07:58:04	02 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,300.00	--	9,232.60	Mobile	100004251102065818144388263305

02 Nov 2025 08:24:22	02 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	200.00	--	9,032.60	Mobile	100004251102072430144389573648
02 Nov 2025 14:22:47	02 Nov 2025	Transfer to POS Transfer - TITILAYO AKINYEMI | MONIE POINT | 5388919372	4,000.00	--	5,032.60	Mobile	1000042511021322551444124783 09
02 Nov 2025 18:47:35	02 Nov 2025	Transfer from FATHIA OMOTOLANI OLOJEDE | OPay | 911****428	--	3,000.00	8,032.60	Mobile	2511020101002505825704 10
02 Nov 2025 19:59:30	02 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,204.00	--	5,828.60	Mobile	1000042511021859461444 37446579
03 Nov 2025 09:05:51	03 Nov 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	1,000.00	--	4,828.60	Mobile	APT000032511030806041 44456882395
03 Nov 2025 09:59:44	03 Nov 2025	Airtime | 9157840312 | GLO	200.00	--	4,628.60	Mobile	2511031001002623492662 55
03 Nov 2025 10:47:40	03 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	1,000.00	5,628.60	Mobile	1200042511030947401488 57638742
03 Nov 2025 15:04:05	03 Nov 2025	Airtime | 8061476377 | MTN	200.00	--	5,428.60	Mobile	25110310010026980153199 5
03 Nov 2025 17:28:13	03 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1985383518335979520-AT139_TRF|2MPTa367y|1985383518335979520-MORENIKEJI D Trf for	--	1,000.00	6,428.60	Mobile	APT000022511031728122181 39310647
03 Nov 2025 17:41:30	03 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	2,500.00	8,928.60	Mobile	0000142511031741292796 92115303
03 Nov 2025 18:38:37	03 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	500.00	9,428.60	Mobile	1200042511031738367053 95545709
03 Nov 2025 19:15:01	03 Nov 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	1,000.00	--	8,428.60	Mobile	2511030101002770800289 02
03 Nov 2025 19:50:46	03 Nov 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Zenith Bank | 200****728 | food	--	2,000.00	10,428.60	Mobile	0000152511031950463071 63260753
03 Nov 2025 21:11:10	03 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	7,428.60	Mobile	2511030101002804762447 53
03 Nov 2025 21:26:46	03 Nov 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1985443552401539072-AT139_TRF|2MPTa730h|1985443552401539072-OLA FOLLY EN Trf for	--	1,000.00	8,428.60	Mobile	APT000022511032126454 65139903070
03 Nov 2025 21:36:31	03 Nov 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,000.00	--	7,428.60	Mobile	2511030101002809029454 02
04 Nov 2025 05:53:43	04 Nov 2025	Transfer from EDEKI MICHAEL OVIANGBEDE | Stanbic-ibtc Bank Plc | 002****890 | EBUNOLUWA OREOLUWA R	--	20,000.00	27,428.60	Mobile	0000122511040553419027 48664259
04 Nov 2025 05:53:44	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	27,378.60	Mobile	2511045501002842453853 69
04 Nov 2025 08:55:34	04 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,800.00	--	25,578.60	Mobile	1000042511040755461445 33804643
04 Nov 2025 08:58:01	04 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	450.00	--	25,128.60	Mobile	1000042511040758151445 33824508

04 Nov 2025 09:25:59	04 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	20,000.00	45,128.60	Mobile	25110401010028763493661
04 Nov 2025 09:26:09	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	45,078.60	Mobile	25110455010028782739234
04 Nov 2025 10:36:38	04 Nov 2025	Transfer from ADEDOYIN OLADELE | SmartCash Payment Service Bank | 067****110 | Smartcash Wallet to External Bank Transfer	--	700.00	45,778.60	Mobile	120004251104093638023601620176
04 Nov 2025 13:28:09	04 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	10,200.00	55,978.60	Mobile	25110401010029377929840 4
04 Nov 2025 13:28:17	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	55,928.60	Mobile	25110455010029368440952 7
04 Nov 2025 13:30:42	04 Nov 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	5,100.00	--	50,828.60	Mobile	APT00003251104123051144554461366
04 Nov 2025 13:31:03	04 Nov 2025	Transfer to POS Transfer-RASHIDAT ADEDOYIN ADERINWALE | MONIE POINT | 5741176013	5,100.00	--	45,728.60	Mobile	APT00003251104123110144555695053
04 Nov 2025 13:37:51	04 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,210.00	--	43,518.60	Mobile	100004251104123757144554520055
04 Nov 2025 13:38:16	04 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	18,010.00	--	25,508.60	Mobile	APT00003251104123822144555627769
04 Nov 2025 15:24:59	04 Nov 2025	Transfer from EKENE MMADU | MONIE POINT | 542****380 | AT129TRF|2MPT2b5sx|198571489873874944 0AT129TRF|2MPT2b5sx|198571489873874944 0EKENE MMADU Trf for	--	2,000.00	27,508.60	Mobile	090405251104152459239518316129
04 Nov 2025 15:37:26	04 Nov 2025	Transfer to QUADRI OLATUNDE FATUNBI | PalmPay | 7076983842	5,010.00	--	22,498.60	Mobile	100004251104143741144564193146
04 Nov 2025 16:26:42	04 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY NIPEBUNOLUWA OREOLUWA RASAQ9166642ABIOLA BOLAJI EBUNOLUWA OREOLUWA RASAQ	--	3,100.00	25,598.60	Mobile	000014251104162641245480985388
04 Nov 2025 18:24:07	04 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	1,100.00	26,698.60	USSD	25110401010030136947429 8
04 Nov 2025 19:16:09	04 Nov 2025	Transfer to BOLA REBECCA ORIADE | OPay | 9116147227	600.00	--	26,098.60	Mobile	25110401010030324632784 0
04 Nov 2025 21:22:24	04 Nov 2025	Airtime | 9157840312 | GLO	500.00	--	25,598.60	Mobile	25110410010030695874534 89
04 Nov 2025 21:28:46	04 Nov 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	2,000.00	27,598.60	Mobile	25110401010030706892481 1
04 Nov 2025 23:22:55	04 Nov 2025	Transfer from ROJEEB OLAMILEKAN AKANDE | OPay | 905****705	--	2,000.00	29,598.60	USSD	251104010100309250879112
05 Nov 2025 00:20:29	05 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	26,598.60	Mobile	25110401010030965720796 3
05 Nov 2025 10:20:50	05 Nov 2025	Transfer to OSARO ABUDU MOMOH | Access Bank | 0028323137	11,500.00	--	15,098.60	Mobile	100004251105092101144615947488
05 Nov 2025 10:27:23	05 Nov 2025	Airtime | 8064734461 | MTN	200.00	--	14,898.60	Mobile	251105100100315796243714
		Transfer to POS Transfer - AINA OLANREWAJU | MONIE					APT00003251105095328 1

05 Nov 2025 10:53:21	05 Nov 2025	POINT | 5381785244	12,500.00	--	2,398.60	Mobile	44619423712
05 Nov 2025 12:38:11	05 Nov 2025	Mobile Data | 8029528869 | DataAir | 3GB 2-Daily Plan	750.00	--	1,648.60	Mobile	251105110100318870319304
05 Nov 2025 15:53:44	05 Nov 2025	Transfer from KUNLE OLALEKAN OLUTAN | OPay | 911****419	--	800.00	2,448.60	Mobile	25110501010032363496676799
05 Nov 2025 19:30:41	05 Nov 2025	Transfer to SUNDAY EMMANUEL ADEOSUN | PalmPay | 9029211659	1,100.00	--	1,348.60	Mobile	100004251105183052144660807126
05 Nov 2025 19:43:15	05 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	1,248.60	Mobile	25110510010032984366811O
05 Nov 2025 20:38:27	05 Nov 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1986156169875845120-AT139_TRF|2MPT3ixdu|1986156169875845120-MEDINAT RAJI Trf for	--	40,000.00	41,248.60	Mobile	APT000022511052038266891396433 94
05 Nov 2025 20:38:29	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	41,198.60	Mobile	25110555010033186768696949
05 Nov 2025 20:42:27	05 Nov 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	2,010.00	--	39,188.60	Mobile	100004251051942391446 67186604
05 Nov 2025 21:00:30	05 Nov 2025	Transfer from SHERIF ADEKUNLE SALAUDEEN | PalmPay | 805****827 | SHERIF ADEKUNLE SALAUDEEN:8050933827	--	4,000.00	43,188.60	Mobile	100033251052000309331 80192501
06 Nov 2025 08:56:25	06 Nov 2025	Transfer from FAWAS ADEDAYO AWAYETI | OPay | 906****481	--	4,000.00	47,188.60	Mobile	25110601010033910041821 1
06 Nov 2025 09:34:44	06 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	47,088.60	Mobile	25110610010033967003578 4
06 Nov 2025 10:43:56	06 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	4,000.00	51,088.60	Mobile	100033251106094356090 449521629
06 Nov 2025 11:11:10	06 Nov 2025	Transfer from KUNLE OLALEKAN OLUTAN | OPay | 911****419	--	2,000.00	53,088.60	Mobile	25110601010034270463613 8
06 Nov 2025 11:49:02	06 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	3,000.00	56,088.60	Mobile	25110601010034332510194 7
06 Nov 2025 13:06:09	06 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1986404731140952064-AT139_TRF|2MPTa367y|1986404731140952064-MORENIKEJI D Trf for	--	5,000.00	61,088.60	Mobile	APT000022511061306083521391540 71
06 Nov 2025 13:07:49	06 Nov 2025	Transfer to PIOUS SONIBARE GLOBAL VENTURES - ANIKKY VENTURE 3 | MONIE POINT | 8169595534	10,000.00	--	51,088.60	Mobile	APT000032511061207561447058226 54
06 Nov 2025 13:47:43	06 Nov 2025	Airtime | 9020259936 | AIR	200.00	--	50,888.60	Mobile	25110610010034620250161 7
06 Nov 2025 16:05:36	06 Nov 2025	Transfer to KUNLE OLALEKAN OLUTAN | OPay | 9118094419	7,000.00	--	43,888.60	Mobile	25110601010034959474438 9
06 Nov 2025 16:06:36	06 Nov 2025	Transfer to KUNLE OLALEKAN OLUTAN | OPay | 9118094419	200.00	--	43,688.60	Mobile	25110601010034969847431 8
06 Nov 2025 16:12:49	06 Nov 2025	Transfer to MONSURAT OLANREWAJU ODUABA | OPay | 8128555135	3,500.00	--	40,188.60	Mobile	25110601010034992313102 3
06 Nov 2025 16:37:09	06 Nov 2025	Transfer to POS Transfer - GBENGA EBIETOMIYE | MONIE POINT | 5651206619	7,000.00	--	33,188.60	Mobile	APT000032511061537151447205535 65

06 Nov 2025 17:08:00	06 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	30,188.60	Mobile	251106010100351163419859
06 Nov 2025 17:13:28	06 Nov 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | AT139_TRF|2MPTa730h|1986466969505153024-AT139_TRF|2MPTa730h|1986466969505153024-OLA FOLLY EN Trf for	--	6,000.00	36,188.60	Mobile	APT000022511061713271201391992 45
06 Nov 2025 17:18:02	06 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	34,188.60	Mobile	100004251106161808144723373662
06 Nov 2025 18:54:26	06 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	14,000.00	48,188.60	Mobile	251106010100354375530572
06 Nov 2025 18:54:50	06 Nov 2025	Electronic Money Transfer Levy	50.00	--	48,138.60	Mobile	251106550100354680715205
06 Nov 2025 20:42:02	06 Nov 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	12,600.00	--	35,538.60	Mobile	251106010100357921222469
06 Nov 2025 21:15:33	06 Nov 2025	Airtime | 9157840312 | GLO	200.00	--	35,338.60	Mobile	251106100100358893649238
06 Nov 2025 22:05:16	06 Nov 2025	Transfer from ROJEEB OLAMILEKAN AKANDE | OPay | 905****705	--	4,000.00	39,338.60	Mobile	251106010100359531959949
06 Nov 2025 23:01:37	06 Nov 2025	Transfer from ROJEEB OLAMILEKAN AKANDE | OPay | 905****705	--	2,000.00	41,338.60	Mobile	251106010100360670049813
07 Nov 2025 06:52:23	07 Nov 2025	Transfer to chidera eze ibiam | MONIE POINT | 9046242991	25,000.00	--	16,338.60	Mobile	APT000032511070552291 44753249560
07 Nov 2025 07:13:36	07 Nov 2025	Transfer to OLUWAKEMI TEMITOPE OYETOLA | OPay | 8035229059	11,000.00	--	5,338.60	Mobile	251107010100362828831306
07 Nov 2025 07:29:46	07 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	5,238.60	Mobile	25110710010036316275656 1
07 Nov 2025 08:15:22	07 Nov 2025	Transfer from OLADIPO LEKAN SULAIMAN | First Bank Of Nigeria | 302****778 | FIP:MB:/OLADIPO LEKAN SULA /EBUNOLUWA OREOLUWA RASAQ/SAMUEL /EBUNOLUWA OREOLUWA	--	50,000.00	55,238.60	Mobile	000016251107081519000936727358
07 Nov 2025 08:15:24	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	55,188.60	Mobile	251107550100363928622262
07 Nov 2025 08:27:54	07 Nov 2025	USSD Charge	10.00	--	55,178.60	USSD	251107140300364112069515
07 Nov 2025 08:29:41	07 Nov 2025	USSD Charge	10.00	--	55,168.60	USSD	251107140300364116548114
07 Nov 2025 08:33:21	07 Nov 2025	USSD Charge	10.00	--	55,158.60	USSD	251107140300364227264502
07 Nov 2025 08:33:57	07 Nov 2025	Mobile Data | 9169356642 | DataMtn	500.00	--	54,658.60	USSD	251107110100364485729427
07 Nov 2025 08:37:26	07 Nov 2025	Transfer to chidera eze ibiam | MONIE POINT | 9046242991	25,000.00	--	29,658.60	Mobile	APT000032511070738031447585244 14
07 Nov 2025 09:07:24	07 Nov 2025	Transfer to CHINYERE IFEOMA OGBUCHUKWU | OPay | 8060132719	3,000.00	--	26,658.60	Mobile	251107010100365289845290
07 Nov 2025 09:11:45	07 Nov 2025	Transfer to JOSEPH OKECHUKWU OKEREKE | OPay | 8166066581	6,000.00	--	20,658.60	Mobile	251107010100365458380109

07 Nov 2025 10:00:54	07 Nov 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	2,000.00	--	18,658.60	Mobile	APT00003251107090131144765993269
07 Nov 2025 11:44:53	07 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	2,100.00	20,758.60	Mobile	251107010100369383669249
07 Nov 2025 12:24:07	07 Nov 2025	Transfer to TOSIN FOLUKE AJEROGBA | PalmPay | 9069388706	4,100.00	--	16,658.60	Mobile	100004251107112415144777247678
07 Nov 2025 13:03:48	07 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	6,000.00	--	10,658.60	Mobile	APT000032511071203571447788744 60
07 Nov 2025 13:04:23	07 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	4,100.00	--	6,558.60	Mobile	100004251107120433144779894400
07 Nov 2025 13:05:11	07 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,100.00	--	4,458.60	Mobile	100004251107120518144779392856
07 Nov 2025 13:05:41	07 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,100.00	--	2,358.60	Mobile	APT000032511071205451447781 98277
07 Nov 2025 13:16:06	07 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	1,100.00	--	1,258.60	Mobile	100004251107121613144779230580
07 Nov 2025 14:34:49	07 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	2,000.00	3,258.60	Mobile	000014251107143448254945504373
07 Nov 2025 14:48:34	07 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	700.00	3,958.60	Mobile	120004251107134834424038814421
07 Nov 2025 16:14:33	07 Nov 2025	Mobile Data | 8124729933 | DataAir | 2GB 2-Days Plan	600.00	--	3,358.60	Mobile	25110711010037633016163 1
07 Nov 2025 16:15:14	07 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	3,258.60	Mobile	251107100100375926880708
07 Nov 2025 20:36:11	07 Nov 2025	Transfer from ABIOLA RONKE ALADEMOMI | OPay | 904****574	--	7,000.00	10,258.60	Mobile	251107010100383868568522
08 Nov 2025 05:41:44	08 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	7,258.60	Mobile	251108010100388980421252
08 Nov 2025 06:58:33	08 Nov 2025	Transfer from SHERIF ADEKUNLE SALAUDEEN | PalmPay | 805****827 | SHERIF ADEKUNLE SALAUDEEN:8050933827	--	6,500.00	13,758.60	Mobile	100033251108055832090452446181
08 Nov 2025 06:59:28	08 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	2,600.00	16,358.60	Mobile	120004251108055928373805603774
08 Nov 2025 07:43:19	08 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,050.00	--	15,308.60	Mobile	100004251108064325144832108630
08 Nov 2025 09:25:48	08 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	16,308.60	Mobile	100033251108082547090452622590
08 Nov 2025 10:14:00	08 Nov 2025	Airtime | 9020259936 | AIR	200.00	--	16,108.60	Mobile	251108100100394049653758
08 Nov 2025 11:26:00	08 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	4,000.00	20,108.60	Mobile	251108010100395854134723
08 Nov 2025 13:57:04	08 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	3,000.00	--	17,108.60	Mobile	100004251108125713144859326851
08 Nov 2025 14:59:04	08 Nov 2025	Transfer to FATHIA OLUWAPELUMI AKINTOLA | OPay | 9115085877	5,000.00	--	12,108.60	Mobile	251108010100401386550289

08 Nov 2025 15:26:28	08 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	12,008.60	Mobile	25110810010040203807923 5
08 Nov 2025 20:03:22	08 Nov 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,500.00	--	10,508.60	Mobile	25110801010041014920345 8
09 Nov 2025 09:49:13	09 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,000.00	--	9,508.60	Mobile	10000425110908492314491 2836195
09 Nov 2025 10:27:29	09 Nov 2025	Transfer to SUNDAY EMMANUEL ADEOSUN | PalmPay | 9029211659	2,000.00	--	7,508.60	Mobile	10000425110909273714491 4764518
09 Nov 2025 11:44:00	09 Nov 2025	Airtime | 9157840312 | GLO	27.00	--	7,481.60	Mobile	25110910010042240698109 2
09 Nov 2025 12:40:41	09 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	3,000.00	--	4,481.60	Mobile	10000425110911405014492 4036242
09 Nov 2025 13:16:33	09 Nov 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1987494514649722880-AT139_TRF|2MPT3ixdu|1987494514649722880-MEDINAT RAJI Trf for	--	4,000.00	8,481.60	Mobile	APT00002251109131633005 139318287
09 Nov 2025 19:27:11	09 Nov 2025	Transfer to POS Transfer-Omosanu Oluwafemi Jonathan | MONIE POINT | 5692234697	3,108.00	--	5,373.60	Mobile	10000425110918273614495 1813345
10 Nov 2025 09:03:31	10 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	3,000.00	8,373.60	Mobile	12000425111008033135329 7259305
10 Nov 2025 09:05:43	10 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	1,000.00	9,373.60	Mobile	12000425111008054323258 7521571
10 Nov 2025 09:20:56	10 Nov 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	2,300.00	--	7,073.60	Mobile	APT00003251110082102144 976025658
10 Nov 2025 10:54:30	10 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	5,073.60	Mobile	APT00003251110095443144 984363008
10 Nov 2025 11:34:23	10 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,100.00	10,173.60	Mobile	25111001010044638688232 52
10 Nov 2025 11:37:18	10 Nov 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	5,100.00	--	5,073.60	Mobile	10000425111010372514498 5498988
10 Nov 2025 13:45:43	10 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	4,973.60	Mobile	25111010010044970800070 4
10 Nov 2025 13:56:37	10 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	4,688.60	Mobile	25111011010044978696807 9
10 Nov 2025 17:10:12	10 Nov 2025	Airtime | 8061476377 | MTN	300.00	--	4,388.60	Mobile	25111010010045497354861 7
10 Nov 2025 20:01:11	10 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,110.00	--	2,278.60	Mobile	10000425111019012114502 8602039
10 Nov 2025 20:03:10	10 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,110.00	--	168.60	Mobile	APT00003251110190317145 028877959
10 Nov 2025 20:31:46	10 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	1,500.00	1,668.60	Mobile	12000425111019314689588 9973593
11 Nov 2025 07:31:53	11 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	1,383.60	Mobile	25111111010046660956759 6
11 Nov 2025 09:11:30	11 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	15,000.00	16,383.60	Mobile	25111101010046865483956 9

11 Nov 2025 09:11:39	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	16,333.60	Mobile	251111550100469061242043
11 Nov 2025 09:42:19	11 Nov 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	2,000.00	--	14,333.60	Mobile	100004251111108422514505 3465157
11 Nov 2025 12:05:13	11 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,150.00	--	9,183.60	Mobile	APT000032511111110520145 064725848
11 Nov 2025 12:06:08	11 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	4,183.60	Mobile	100004251111110615145064 222522
11 Nov 2025 12:45:09	11 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	4,083.60	Mobile	251111100100474370783147
11 Nov 2025 12:49:50	11 Nov 2025	Airtime | 9157840312 | GLO	78.60	--	4,005.00	Mobile	251111100100474281930549
11 Nov 2025 14:24:07	11 Nov 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	7,000.00	11,005.00	Mobile	251111010100476626925018
11 Nov 2025 15:01:47	11 Nov 2025	Airtime | 9157840312 | GLO	500.00	--	10,505.00	Mobile	251111100100477595190189
11 Nov 2025 18:04:28	11 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	9,000.00	19,505.00	Mobile	100033251111170427131440 463410
11 Nov 2025 18:06:03	11 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	16,505.00	Mobile	251111010100482008939710
11 Nov 2025 20:02:52	11 Nov 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	2,000.00	--	14,505.00	Mobile	251111010100485696657027
11 Nov 2025 22:54:01	11 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	11,505.00	Mobile	251111010100489848155711
12 Nov 2025 05:09:56	12 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	11,220.00	Mobile	251112110100491354538346
12 Nov 2025 09:00:31	12 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,150.00	--	10,070.00	Mobile	100004251112080039145123752750
12 Nov 2025 09:33:27	12 Nov 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	5,000.00	15,070.00	Mobile	251112010100495103562096
12 Nov 2025 09:40:38	12 Nov 2025	Transfer to OLAYINKA AYODELE | PalmPay | 9168525708	5,500.00	--	9,570.00	Mobile	100004251112084044145126244902
12 Nov 2025 10:36:36	12 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	9,285.00	Mobile	251112110100496971226690
12 Nov 2025 10:56:12	12 Nov 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 017****429 | MOBILE/UNION Transfer from RASAQ EBUNOLUWA OREOLUWA - NA	--	5,000.00	14,285.00	Mobile	000018251112101105001566105478
12 Nov 2025 11:20:27	12 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	9,285.00	Mobile	100004251112102039145133737035
12 Nov 2025 11:21:14	12 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	200.00	--	9,085.00	Mobile	100004251112102122145133389387
12 Nov 2025 14:51:35	12 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	3,500.00	12,585.00	Mobile	120004251112135134081395036386
12 Nov 2025 16:28:39	12 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	1,010.00	--	11,575.00	Mobile	100004251112152846145156388295
12 Nov 2025 17:28:09	12 Nov 2025	Transfer from EKENE MMADU | MONIE POINT | 542****380 | AT139_TRF|2MPT2b5sx|1988644992723492864-AT139_TRF|2MPT2b5sx|1988644992723492864-EKENE MMADU Trf for	--	2,000.00	13,575.00	Mobile	APT000022511121728083131395388 94

12 Nov 2025 19:41:43	12 Nov 2025	Transfer from BOLA REBECCA ORIADE | OPay | 911****227	--	3,000.00	16,575.00	Mobile	25111201010051071309l177
12 Nov 2025 21:30:33	12 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	2,500.00	19,075.00	Mobile	120004251l122030335573 25878896
12 Nov 2025 23:48:57	12 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	18,790.00	Mobile	25111211010051622529339 6
12 Nov 2025 23:50:33	12 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	3,000.00	--	15,790.00	Mobile	25111201010051622636l738
13 Nov 2025 07:27:18	13 Nov 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	5,000.00	20,790.00	Mobile	100033251l130627180904 60343524
13 Nov 2025 07:39:31	13 Nov 2025	Airtime | 9157840312 | GLO	200.00	--	20,590.00	Mobile	25111310010051788292802 2
13 Nov 2025 08:34:47	13 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	4,500.00	--	16,090.00	Mobile	100004251l1307345714519 3195940
13 Nov 2025 11:19:14	13 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	3,000.00	19,090.00	Mobile	120004251l13101914834261 306789
13 Nov 2025 11:25:59	13 Nov 2025	Transfer to SURAJUDEEN SMART OLOYEDE | OPay | 9168102332	100.00	--	18,990.00	Mobile	25111301010052354449005 8
13 Nov 2025 12:04:32	13 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,200.00	--	11,790.00	Mobile	APT00003251113110442145 208729638
13 Nov 2025 13:19:53	13 Nov 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	11,290.00	Mobile	25111311010052646097157 0
13 Nov 2025 13:53:16	13 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	11,190.00	Mobile	25111310010052706178833 7
13 Nov 2025 13:54:24	13 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	11,090.00	Mobile	2511131001005273692895 95
13 Nov 2025 14:01:31	13 Nov 2025	Airtime | 8061476377 | MTN	500.00	--	10,590.00	Mobile	25111310010052718474829 7
13 Nov 2025 15:30:47	13 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	6,000.00	16,590.00	USSD	25111301010052962302174 1
13 Nov 2025 20:20:57	13 Nov 2025	Airtime | 9169356642 | MTN	1,000.00	--	15,590.00	Mobile	25111310010053781170956 4
13 Nov 2025 20:22:12	13 Nov 2025	Airtime | 9169356642 | MTN	600.00	--	14,990.00	Mobile	25111310010053776565149 8
13 Nov 2025 20:51:14	13 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	14,790.00	Mobile	25111310010053893467016 8
13 Nov 2025 21:00:15	13 Nov 2025	Transfer to MUYIBAT ABOSEDE KAREEM | PalmPay | 7086561435	3,500.00	--	11,290.00	Mobile	100004251l1320002114525 2723488
13 Nov 2025 21:10:48	13 Nov 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	2,100.00	--	9,190.00	Mobile	25111301010053915000896 8
14 Nov 2025 07:22:51	14 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	9,090.00	Mobile	25111410010054367671597 8
14 Nov 2025 07:53:50	14 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	300.00	--	8,790.00	Mobile	100004251l1406541314526 5527548
14 Nov 2025 08:55:32	14 Nov 2025	Transfer from FOLAKE AJIMO ODUABA | OPay | 813****375	--	5,000.00	13,790.00	Mobile	25111401010054573271423 1
14 Nov 2025 09:10:32	14 Nov 2025	Transfer from SHERIF ADEKUNLE SALAUDEEN | PalmPay | 805****827 | SHERIF ADEKUNLE SALAUDEEN:8050933827	--	6,000.00	19,790.00	Mobile	100033251l140810320904 62086993
14 Nov 2025 10:19:09	14 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	15,000.00	--	4,790.00	Mobile	25111401010054766178527 6
14 Nov 2025 10:21:35	14 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	100004251l1409214214527 6216322

14 Nov 2025 10:21:41	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	210.00	5,000.00	Mobile	25111401020054771965 1102
14 Nov 2025 10:26:31	14 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	0.00	Mobile	25111410010054788565 0535
14 Nov 2025 10:26:45	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111401020054793703 6855
14 Nov 2025 10:47:32	14 Nov 2025	Airtime | 9157840312 | GLO	500.00	--	0.00	Mobile	25111410010054840586 2788
14 Nov 2025 10:47:38	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111401020054810171 0728
14 Nov 2025 13:06:39	14 Nov 2025	Transfer to NIBSS MANDATE ACTIVATION | Parallex Bank | 6007049662	100.00	--	0.00	Mobile	10000425111412064514528 8596522
14 Nov 2025 13:06:44	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25111401020055181483 5629
14 Nov 2025 13:34:26	14 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	2,000.00	2,000.00	Mobile	12000425111412342651962 3122957
14 Nov 2025 13:43:28	14 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | CARBON | 1297990223	500.00	--	1,500.00	Mobile	10000425111412433214529 1433735
14 Nov 2025 15:26:04	14 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	2,000.00	--	0.00	Mobile	APT00003251114142613145 299080742
14 Nov 2025 15:26:13	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	2,000.00	Mobile	25111401020055535732 9044
14 Nov 2025 15:55:15	14 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	1,500.00	1,500.00	Mobile	00001425111415551424952 5234837
14 Nov 2025 16:57:01	14 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	2,600.00	4,100.00	USSD	25111401010055766531 7996
14 Nov 2025 17:08:18	14 Nov 2025	Airtime | 8124729933 | AIR	500.00	--	3,600.00	Mobile	25111410010055810948 0178
14 Nov 2025 17:11:52	14 Nov 2025	Airtime | 8124729933 | AIR	200.00	--	3,400.00	Mobile	25111410010055786537 4635
14 Nov 2025 18:19:17	14 Nov 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	2,000.00	--	1,400.00	Mobile	10000425111417192514531 2534390
14 Nov 2025 19:20:53	14 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	1,200.00	Mobile	25111410010056208325 8285
14 Nov 2025 22:02:11	14 Nov 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	600.00	--	600.00	Mobile	25111401010056664409 3663
14 Nov 2025 23:27:05	14 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	500.00	Mobile	10000425111422271614533 5297464
14 Nov 2025 23:46:25	14 Nov 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 017****429 | MOBILE/UNION Transfer from RASAQ EBUNOLUWA OREOLUWA - NA	--	3,000.00	3,500.00	Mobile	00001825111423112000156 6976986
15 Nov 2025 06:52:31	15 Nov 2025	Transfer to IDOWU BOSE OROPO | MONIE POINT | 7064558498	2,100.00	--	1,400.00	Mobile	10000425111505523714533 3821021
15 Nov 2025 10:28:34	15 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	2,400.00	Mobile	10003325111509283409046 3835281
		Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA					APT00003251115092930 14

15 Nov 2025 10:29:14	15 Nov 2025	BOLARINWA | MONIE POINT | 5017750091	2,100.00	--	300.00	Mobile	5351720047
15 Nov 2025 11:20:18	15 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	200.00	Mobile	251115100100575733253505
15 Nov 2025 15:53:23	15 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	4,000.00	4,200.00	Mobile	100033251115145322090464439687
15 Nov 2025 15:54:15	15 Nov 2025	Transfer to POS Transfer-IYABO ADESHOLA ADESANYA | MONIE POINT | 5937413230	4,100.00	--	100.00	Mobile	100004251115145423145375670770
15 Nov 2025 16:01:36	15 Nov 2025	Airtime | 9169356642 | MTN	32.90	--	67.10	Mobile	251115100100582124023365
15 Nov 2025 18:32:01	15 Nov 2025	Transfer from EYITAYO DAVID IFEOLUWA | First Bank Of Nigeria | 314****536 | FIP:USSD:/EYITAYO DAVID IFEO /USSD_EYITAYO DAVID IFEOLUWA/EBUNOLUWA OREOLUWA	--	2,100.00	2,167.10	Mobile	000016251115183157000984147672
15 Nov 2025 19:52:40	15 Nov 2025	Transfer to Omolara Kudirat Ayoade | OPay | 9116160299	1,700.00	--	467.10	Mobile	251115010100589120022730
16 Nov 2025 09:44:04	16 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	300.00	--	167.10	Mobile	100004251116084411145421332910
16 Nov 2025 11:57:03	16 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	67.10	Mobile	251116100100601138056586
16 Nov 2025 16:24:16	16 Nov 2025	Transfer from KEHINDE YUSUF ALEBIOSU | PalmPay | 916****649 | KEHINDE YUSUF ALEBIOSU:9169515649	--	1,000.00	1,067.10	Mobile	100033251116152416562978198670
16 Nov 2025 16:33:43	16 Nov 2025	Transfer from XPRESS PAYMENTS | | 395****166 | MEDINAT RAJI/MOBILE/Transfer from 2348146425157/pos - pos	--	1,500.00	2,567.10	Mobile	090201251116163342001083753767
16 Nov 2025 16:53:00	16 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	2,467.10	Mobile	25111610010060754332898 1
16 Nov 2025 18:10:55	16 Nov 2025	Transfer from Renmoney MFB Limited | MONIE POINT | 815****677 | Sent from RenmoneyAT128MFDS375202511161810543159258PKKXCA T128MFDS375202511161810543159258PKKXCA	--	4,500.00	6,967.10	Mobile	090405251116181054462591829128
16 Nov 2025 20:00:55	16 Nov 2025	Transfer from BILIKIS AMOKE ADEKUNLE | OPay | 816****629	--	2,000.00	8,967.10	Mobile	251116010100612862783067
16 Nov 2025 20:42:00	16 Nov 2025	Transfer to BASIT ADELEKE ADELAKUN | OPay | 9067562757	2,000.00	--	6,967.10	Mobile	251116010100614013998656
16 Nov 2025 23:08:21	16 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	6,682.10	Mobile	251116110100616744269627
17 Nov 2025 08:38:56	17 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	1,600.00	--	5,082.10	Mobile	100004251117073905145479628149
17 Nov 2025 09:55:34	17 Nov 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	2,000.00	--	3,082.10	Mobile	APT000032511170855451 45486503124
17 Nov 2025 12:02:17	17 Nov 2025	Airtime | 9157840312 | GLO	100.00	--	2,982.10	Mobile	251117100100625605841891
17 Nov 2025 12:04:34	17 Nov 2025	Airtime | 9157840312 | GLO	400.00	--	2,582.10	Mobile	251117100100625408213887
17 Nov 2025 13:21:10	17 Nov 2025	Transfer from KATE ONWIETEI | MONIE POINT | 640****825 | AT139_TRF|2MPT26shb|199039477796747673 6-AT139_TRF|2MPT26shb|199039477796747673 6-from mike /AT139_TRF	--	3,000.00	5,582.10	Mobile	APT000022511171321096131 39566583
		Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 |					

17 Nov 2025 13:50:13	17 Nov 2025	AT139_TRF|2MPTa367y|1990402091018231808-AT139_TRF|2MPTa367y|1990402091018231808-MORENIKEJI D Trf for	--	2,000.00	7,582.10	Mobile	APT000022511171350131621 39379279
17 Nov 2025 15:13:00	17 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	2,582.10	Mobile	APT000032511171413061455 10265945
17 Nov 2025 15:14:58	17 Nov 2025	Mobile Data | 8068560385 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	2,082.10	Mobile	25111711010063016233234 9
17 Nov 2025 15:20:53	17 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1990424904914780160-AT139_TRF|2MPTa367y|1990424904914780160-MORENIKEJI D Trf for	--	2,000.00	4,082.10	Mobile	APT000022511171520524 39139711088
17 Nov 2025 18:20:30	17 Nov 2025	Transfer from LUKUMON TUNDE ADIGUN | OPay | 706****638	--	500.00	4,582.10	Mobile	25111701010063511178390 0
17 Nov 2025 20:55:05	17 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	4,297.10	Mobile	25111711010063975026843 5
18 Nov 2025 07:49:14	18 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	4,197.10	Mobile	25111810010064532070566 1
18 Nov 2025 07:55:46	18 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	4,097.10	Mobile	25111810010064518204657 9
18 Nov 2025 08:12:08	18 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1990679394679209984-AT139_TRF|2MPTa367y|1990679394679209984-MORENIKEJI D Trf for	--	3,000.00	7,097.10	Mobile	APT000022511180812075 10139212672
18 Nov 2025 08:26:03	18 Nov 2025	Transfer from SHERIF ADEKUNLE SALAUDEEN | PalmPay | 805****827 | SHERIF ADEKUNLE SALAUDEEN:8050933827	--	3,000.00	10,097.10	Mobile	10003325111807260309046 8516712
18 Nov 2025 08:32:58	18 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	9,997.10	Mobile	25111810010064611766155 8
18 Nov 2025 08:33:34	18 Nov 2025	Airtime | 9157540312 | GLO	100.00	--	9,897.10	Mobile	25111810010064651979540 3
18 Nov 2025 09:54:38	18 Nov 2025	Transfer to temitayo mary adigbolekun | OPay | 8109003507	2,800.00	--	7,097.10	Mobile	25111801010064818314634 4
18 Nov 2025 12:38:19	18 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	97.10	Mobile	APT000032511181138311455 73317082
18 Nov 2025 18:27:52	18 Nov 2025	USSD Charge	10.00	--	87.10	USSD	25111814030066087406664 8
18 Nov 2025 18:33:43	18 Nov 2025	USSD Charge	10.00	--	77.10	USSD	25111814030066170399510 8
18 Nov 2025 18:33:50	18 Nov 2025	USSD Charge	10.00	--	67.10	USSD	25111814030066150795345 5
18 Nov 2025 18:50:26	18 Nov 2025	USSD Charge	10.00	--	57.10	USSD	25111814030066192559024 2
18 Nov 2025 20:41:46	18 Nov 2025	USSD Charge	10.00	--	47.10	USSD	25111814030066585694496 6
18 Nov 2025 23:11:53	18 Nov 2025	USSD Charge	10.00	--	37.10	USSD	25111814030066904185397 4
19 Nov 2025 07:38:56	19 Nov 2025	Mobile Data | 9169356642 | DataMtn | 110MB Daily Plan	77.30	--	0.00	Mobile	25111911010067099608064 3
19 Nov 2025 07:39:08	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40.20	77.30	Mobile	25111901020067123071478 9

19 Nov 2025 10:17:14	19 Nov 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx19910732672308 30883840AT126TRF2MPT3vgqx19910732672308	--	800.00	800.00	Mobile	090405251119101714942933651126
19 Nov 2025 10:24:45	19 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	515.00	Mobile	25111911010067514815600 5
19 Nov 2025 10:33:18	19 Nov 2025	Airtime | 9020259936 | AIR	100.00	--	415.00	Mobile	25111910010067512194806 7
19 Nov 2025 11:01:39	19 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	315.00	Mobile	100004251119100148145640050999
19 Nov 2025 11:16:43	19 Nov 2025	Transfer from DANLADI AMEDU | OPay | 706****931	--	70,000.00	70,315.00	Mobile	25111901010067619780 1328
19 Nov 2025 11:16:50	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	70,265.00	Mobile	2511195501006762489458 93
19 Nov 2025 11:35:03	19 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	70,165.00	Mobile	25111910010067688031682 5
19 Nov 2025 12:48:01	19 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,000.00	--	61,165.00	Mobile	APT000032511191148151456 48357685
19 Nov 2025 12:49:50	19 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	56,165.00	Mobile	APT000032511191150031456 48877497
19 Nov 2025 14:36:27	19 Nov 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	10,010.00	--	46,155.00	Mobile	APT000032511191336411456 56526423
19 Nov 2025 14:46:56	19 Nov 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	1,000.00	--	45,155.00	Mobile	25111901010068162963410 9
19 Nov 2025 15:10:35	19 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	53,155.00	Mobile	2511190101006820534856 54
19 Nov 2025 15:26:15	19 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1991151033391640576-AT139_TRF|2MPTa367y|1991151033391640576-MORENIKEJI D Trf for	--	10,000.00	63,155.00	Mobile	APT000022511191526149521398 86374
19 Nov 2025 15:26:17	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	63,105.00	Mobile	2511195501006825526327 31
19 Nov 2025 15:50:28	19 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	3,000.00	66,105.00	Mobile	120004251191450275817413088 88
19 Nov 2025 17:02:32	19 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	66,005.00	Mobile	2511191001006846720336 44
19 Nov 2025 17:46:46	19 Nov 2025	Transfer from EKENE MMADU | MONIE POINT | 542****380 | AT139_TRF|2MPT2b5sx|1991186391890464768-AT139_TRF|2MPT2b5sx|1991186391890464768-EKENE MMADU Trf for	--	5,000.00	71,005.00	Mobile	APT000022511191746453301393 61324
19 Nov 2025 18:09:44	19 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	1,600.00	72,605.00	Mobile	120004251191709449253 59924123
19 Nov 2025 20:30:41	19 Nov 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	3,010.00	--	69,595.00	Mobile	APT000032511191931031456 87046829
19 Nov 2025 21:50:14	19 Nov 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 017****429 | MOBILE/UNION Transfer from RASAQ EBUNOLUWA OREOLUWA - NA	--	9,900.00	79,495.00	Mobile	000018251119211107001568 601522
		Transfer from OKPARA PAUL OVOROEYE | Guaranty Trust					

19 Nov 2025 23:01:31	19 Nov 2025	Bank | 011****007 | NIP Transfer to EBUNOLUWA OREOLUWA RASAQ. 000013251119230130000557798094	--	5,100.00	84,595.00	Mobile	000013251119230130000557798094
20 Nov 2025 05:27:00	20 Nov 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	9,900.00	--	74,695.00	Mobile	251120010100695898457634
20 Nov 2025 05:27:30	20 Nov 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	5,000.00	--	69,695.00	Mobile	251120010100695883741834
20 Nov 2025 07:21:08	20 Nov 2025	Transfer to ROFIAT ADEJOKE AKINYEMI | MONIE POINT | 8135676135	5,100.00	--	64,595.00	Mobile	APT000032511200621181457007317 76
20 Nov 2025 07:33:13	20 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	64,495.00	Mobile	251120100100696781292620
20 Nov 2025 10:46:01	20 Nov 2025	Mobile Data | 9169356642 | DataMtn | 500MB Daily Plan	350.00	--	64,145.00	Mobile	25112011010070132713479 1
20 Nov 2025 11:16:04	20 Nov 2025	Transfer to JAMIU OLAMILEKAN ATERE | OPay | 7013870827	2,100.00	--	62,045.00	Mobile	251120010100702200523653
20 Nov 2025 11:18:40	20 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	57,045.00	Mobile	100004251120101859145717224487
20 Nov 2025 11:31:11	20 Nov 2025	Transfer from OSAWESE DORIS OLA | OPay | 903****738	--	3,000.00	60,045.00	Mobile	251120010100702833280208
20 Nov 2025 12:02:52	20 Nov 2025	Transfer to JIMOH, SAHEED | United Bank For Africa | 2357459148	2,500.00	--	57,545.00	Mobile	100004251120110256145719263506
20 Nov 2025 12:32:26	20 Nov 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	5,000.00	--	52,545.00	Mobile	25112001010070412781779 6
20 Nov 2025 12:47:00	20 Nov 2025	Transfer to TOSIN MONISOLA OLADAPO | OPay | 8114661090	1,000.00	--	51,545.00	Mobile	2511200101007046777261 87
20 Nov 2025 12:56:00	20 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	10,009.00	--	41,536.00	Mobile	APT000032511201156101457237 99163
20 Nov 2025 12:56:42	20 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	10,009.00	--	31,527.00	Mobile	APT000032511201156511457234 31558
20 Nov 2025 13:17:05	20 Nov 2025	Transfer to OLAYINKA AYODELE | PalmPay | 9168525708	5,110.00	--	26,417.00	Mobile	100004251120121713145725242580
20 Nov 2025 13:35:22	20 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	10,009.00	--	16,408.00	Mobile	APT000032511201235291457266938 42
20 Nov 2025 13:35:54	20 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,010.00	--	11,398.00	Mobile	100004251120123601145726608090
20 Nov 2025 13:46:46	20 Nov 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	5,200.00	--	6,198.00	Mobile	APT000032511201247021457272793 37
20 Nov 2025 14:41:42	20 Nov 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	3,110.00	--	3,088.00	Mobile	100004251120134152145731327905
20 Nov 2025 16:57:11	20 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,000.00	8,088.00	Mobile	25112001010071048273413 5
20 Nov 2025 17:33:10	20 Nov 2025	Transfer to MICHAEL BOLAJI ABIOLA | OPay | 8071976961	8,000.00	--	88.00	Mobile	25112001010071135730233 6
20 Nov 2025 20:01:06	20 Nov 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	3,500.00	3,588.00	Mobile	25112001010071588084618 6
		Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 |					

20 Nov 2025 20:35:10	20 Nov 2025	AT139_TRF|2MPT3vgqx|19915911615574466 56-AT139_TRF|2MPT3vgqx|19915911615574466 56-RASAQ EBUNOL Trf for	--	3,000.00	6,588.00	Mobile	APT000022511202035096 91139557139
20 Nov 2025 21:07:23	20 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	2,588.00	Mobile	25112001010071810436971 8
20 Nov 2025 21:08:14	20 Nov 2025	Transfer to SHERIF ADEKUNLE SALAUDEEN | OPay | 9134570048	1,000.00	--	1,588.00	Mobile	25112001010071810708374 7
21 Nov 2025 10:02:28	21 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	1,303.00	Mobile	25112111010072662450724 2
21 Nov 2025 11:44:53	21 Nov 2025	Airtime | 9169356642 | MTN	300.00	--	1,003.00	Mobile	25112110010072897258417 9
21 Nov 2025 15:55:49	21 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|19918832490558013 44-AT139_TRF|2MPTa367y|19918832490558013 44-MORENIKEJI D Trf for	--	1,000.00	2,003.00	Mobile	APT000022511211555487 84139887472
21 Nov 2025 17:43:36	21 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	3,000.00	5,003.00	Mobile	12000425112116433679432 5500890
21 Nov 2025 17:51:46	21 Nov 2025	Mobile Data | 9022962115 | DataAir | 1.5GB Daily Plan	500.00	--	4,503.00	Mobile	25112111010073840125352 5
21 Nov 2025 18:31:56	21 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	4,303.00	Mobile	25112110010073929773522 5
21 Nov 2025 19:21:04	21 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	20,000.00	24,303.00	Mobile	25112101010074126996815 7
21 Nov 2025 19:21:09	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	24,253.00	Mobile	25112155010074121917260 1
21 Nov 2025 21:41:04	21 Nov 2025	Mobile Data | 7062438851 | DataMtn | 2.5GB 2 Day Plan	900.00	--	23,353.00	Mobile	25112111010074552114024 6
21 Nov 2025 21:41:51	21 Nov 2025	Airtime | 7062438851 | MTN	100.00	--	23,253.00	Mobile	25112110010074552319621 5
21 Nov 2025 21:56:29	21 Nov 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	22,753.00	Mobile	25112111010074571410273 8
22 Nov 2025 00:06:02	22 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	500.00	--	22,253.00	Mobile	10000425112123060914584 5094419
22 Nov 2025 08:53:41	22 Nov 2025	Transfer from HAMMED AKIN SULAIMON | OPay | 810****846	--	10,000.00	32,253.00	Mobile	25112201010075124881151 3
22 Nov 2025 08:53:53	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	32,203.00	Mobile	25112255010075119824095 4
22 Nov 2025 10:53:31	22 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	32,103.00	Mobile	10000425112209534414586 2454642
22 Nov 2025 11:06:25	22 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	100.00	--	32,003.00	Mobile	10000425112210063214586 3924755
22 Nov 2025 11:07:31	22 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	110.00	--	31,893.00	Mobile	10000425112210073714586 4880060
22 Nov 2025 12:02:15	22 Nov 2025	Transfer from EBUNOLUWA RASAQ | Aella MFB | 015****924 | N/A	--	29,950.00	61,843.00	Mobile	09061425112212021445761 6130561
22 Nov 2025 12:02:16	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	61,793.00	Mobile	25112255010075615895362 2
22 Nov 2025 12:25:31	22 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,010.00	--	56,783.00	Mobile	10000425112211254514587 1001660
							25112201010075689537 86

22 Nov 2025 12:26:16	22 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	52,783.00	Mobile	36
22 Nov 2025 12:27:07	22 Nov 2025	Transfer to AZEEZ ADEKUNLE AMINU | Access Bank | 1881976174	2,010.00	--	50,773.00	Mobile	100004251122112715145870167344
22 Nov 2025 14:15:42	22 Nov 2025	Airtime | 9169356642 | MTN	500.00	--	50,273.00	Mobile	25112210010075961206954 1
22 Nov 2025 14:30:52	22 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	50,173.00	Mobile	25112210010076011486385 3
22 Nov 2025 15:26:54	22 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	5,100.00	55,273.00	Mobile	120004251122142653221432553931
22 Nov 2025 16:39:17	22 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	55,073.00	Mobile	25112210010076328677624
22 Nov 2025 16:47:44	22 Nov 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | 901 TRF TO PAY USSD EBUNOLUWA OREOLUWA RASAQ	--	2,600.00	57,673.00	Mobile	0000142511221647442627 77622560
22 Nov 2025 17:35:47	22 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	57,473.00	Mobile	25112210010076432992247
22 Nov 2025 18:07:01	22 Nov 2025	Transfer to Adio Ogundele | OPay | 8105591038	3,100.00	--	54,373.00	Mobile	25112201010076550129505 3
22 Nov 2025 18:37:27	22 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	2,600.00	56,973.00	Mobile	25112201010076647480194 8
22 Nov 2025 18:41:58	22 Nov 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	1,500.00	--	55,473.00	Mobile	100004251122174215145898776305
22 Nov 2025 18:47:31	22 Nov 2025	Mobile Data | 9022962115 | DataAir | 1.5GB Daily Plan	500.00	--	54,973.00	Mobile	25112211010076676840639 6
22 Nov 2025 18:51:41	22 Nov 2025	Transfer from OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 902****115 | OLUWATOBI PRECIOUS ADEDOKUN:9022962115	--	500.00	55,473.00	Mobile	100033251122175141090476125749
22 Nov 2025 18:52:25	22 Nov 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	500.00	--	54,973.00	Mobile	100004251122175241145900354276
22 Nov 2025 19:28:04	22 Nov 2025	Transfer to SHERIF ADEKUNLE SALAUDEEN | OPay | 9134570048	1,000.00	--	53,973.00	Mobile	25112201010076830063605 6
22 Nov 2025 20:20:31	22 Nov 2025	Transfer to BEATRICE OLA MUFUTAU | OPay | 8163360564	3,000.00	--	50,973.00	Mobile	25112201010076982438445 4
22 Nov 2025 20:26:26	22 Nov 2025	Transfer to BOLA REBECCA OYEWOLE | PalmPay | 9022125080	5,010.00	--	45,963.00	Mobile	100004251122192632145908072296
22 Nov 2025 20:42:21	22 Nov 2025	Airtime | 7031622341 | MTN	100.00	--	45,863.00	Mobile	25112210010077045929159 5
22 Nov 2025 21:03:14	22 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	3,010.00	--	42,853.00	Mobile	100004251122200320145911919214
22 Nov 2025 22:29:48	22 Nov 2025	Transfer to EUNICE NGOZI AKINIMA | OPay | 8086720540	500.00	--	42,353.00	Mobile	25112201010077331567317 2
23 Nov 2025 07:06:09	23 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	42,153.00	Mobile	25112310010077568782317 3
23 Nov 2025 07:59:29	23 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	4,000.00	--	38,153.00	Mobile	100004251123065940145924666329
23 Nov 2025 08:00:29	23 Nov 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ:	--	3,000.00	41,153.00	Mobile	100033251123070028090

		9169356642					476622084
23 Nov 2025 12:46:08	23 Nov 2025	Transfer to Bariga feso Multi Concept Venture | OPay | 8025753665	5,100.00	--	36,053.00	Mobile	251123010100782488984235
23 Nov 2025 16:10:39	23 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	35,768.00	Mobile	251123110100786989071038
23 Nov 2025 16:21:00	23 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | AT139_TRF|2MPTa367y|1992614362333298688-AT139_TRF|2MPTa367y|1992614362333298688-MORENIKEJI D Trf for	--	2,000.00	37,768.00	Mobile	APT00002251123162059754139847036
23 Nov 2025 18:18:16	23 Nov 2025	Mobile Data | 7062438851 | DataMtn | 2.5GB Daily Plan	750.00	--	37,018.00	Mobile	251123110100790501721033
23 Nov 2025 18:19:00	23 Nov 2025	Airtime | 7062438851 | MTN	250.00	--	36,768.00	Mobile	251123100100790299514538
23 Nov 2025 18:33:40	23 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	36,668.00	Mobile	251123100100790444895259
23 Nov 2025 20:55:39	23 Nov 2025	Airtime | 9033076781 | MTN	500.00	--	37,168.00	Mobile	251123100100794904971298
23 Nov 2025 21:01:16	23 Nov 2025	Transfer from JOSEPH ADEBISI OLUWARONBI | OPay | 816****320	--	500.00	36,668.00	Mobile	251123010100794973354977
23 Nov 2025 21:45:27	23 Nov 2025	Airtime | 9033076781 | MTN	500.00	--	36,668.00	Mobile	251123100100795918848291
24 Nov 2025 06:23:13	24 Nov 2025	Electricity | 62141357129 | capricorn_ibadan_prepaid	2,000.00	--	34,668.00	Mobile	251124090100798939446714
24 Nov 2025 06:28:29	24 Nov 2025	Electricity | 62141357129 | capricorn_ibadan_prepaid	2,000.00	--	34,668.00	Mobile	251124090100799002285841
24 Nov 2025 06:28:53	24 Nov 2025	Electricity | 62141357129 | capricorn_ibadan_prepaid	2,000.00	--	34,668.00	Mobile	251124090100799051873846
24 Nov 2025 06:29:57	24 Nov 2025	Electricity | 62141357129 | capricorn_ibadan_prepaid	2,000.00	--	34,668.00	Mobile	251124090100799040542025
24 Nov 2025 06:33:42	24 Nov 2025	Electricity | 62141357129 | capricorn_ibadan_prepaid	2,000.00	--	34,668.00	Mobile	251124090100799006752281
24 Nov 2025 08:39:47	24 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,700.00	--	31,968.00	Mobile	100004251124074020145990140148
24 Nov 2025 08:43:41	24 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	31,768.00	Mobile	251124100100801015141588
24 Nov 2025 08:55:19	24 Nov 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	5,000.00	--	26,768.00	Mobile	100004251124075525145991147920
24 Nov 2025 09:02:45	24 Nov 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	800.00	27,568.00	Mobile	251124010100801321763756
24 Nov 2025 09:53:02	24 Nov 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	2,000.00	--	25,568.00	Mobile	100004251124085308145995692960
24 Nov 2025 09:56:48	24 Nov 2025	Transfer from FUNMILAYO OLUITAN | SmartCash Payment Service Bank | 043****775 | Selfcare transactions	--	4,000.00	29,568.00	Mobile	120004251124085647581374659950
24 Nov 2025 10:20:56	24 Nov 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	3,500.00	33,068.00	Mobile	251124010100803638165621
		Transfer from OLUWATOBI PRECIOUS ADEDOKUN |					

24 Nov 2025 13:10:23	24 Nov 2025	PalmPay | 902****115 | OLUWATOBI PRECIOUS ADEDOKUN:9022962115	--	1,000.00	34,068.00	Mobile	100033251124121023451549127968
24 Nov 2025 13:59:36	24 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	33,783.00	Mobile	2511241101008090959658 11
24 Nov 2025 14:00:40	24 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	28,783.00	Mobile	1000042511241300521460134 66533
24 Nov 2025 14:01:27	24 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	8,000.00	--	20,783.00	Mobile	APT000032511241301431460 14245328
24 Nov 2025 14:37:14	24 Nov 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | PalmPay | 812****933 | FUNMILAYO SEMILORE OLUITAN:8124729933	--	4,000.00	24,783.00	Mobile	100033251124133714090478680508
24 Nov 2025 18:46:19	24 Nov 2025	Transfer to FUNMILAYO SEMILORE OLUITAN | PalmPay | 8124729933	4,700.00	--	20,083.00	Mobile	1000042511241746291460 35978032
24 Nov 2025 21:20:23	24 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	16,083.00	Mobile	2511240101008212354398 41
25 Nov 2025 07:50:25	25 Nov 2025	Airtime | 9169356642 | MTN	100.00	--	15,983.00	Mobile	25112510010082641415440 5
25 Nov 2025 07:55:32	25 Nov 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|1993211933341302784-AT139_TRF|2MPT3ixdu|1993211933341302784-MEDINAT RAJI Trf for	--	2,000.00	17,983.00	Mobile	APT000022511250755318 10139862093
25 Nov 2025 08:39:19	25 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	17,783.00	Mobile	2511251001008271010386 04
25 Nov 2025 09:19:09	25 Nov 2025	Transfer to TOSIN FOLUKE AJEROGBA | PalmPay | 9069388706	2,100.00	--	15,683.00	Mobile	1000042511250819181460 66383347
25 Nov 2025 14:23:06	25 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	5,100.00	20,783.00	Mobile	2511250101008362605909 15
25 Nov 2025 17:38:52	25 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	20,683.00	Mobile	1000042511251639011461 07311019
25 Nov 2025 17:43:17	25 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	20,583.00	Mobile	1000042511251643241461 06850353
25 Nov 2025 17:59:39	25 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	1,600.00	22,183.00	Mobile	2511250101008413893845 03
25 Nov 2025 23:25:03	25 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	21,898.00	Mobile	2511251101008510147423 03
26 Nov 2025 06:47:31	26 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	17,898.00	Mobile	2511260101008525541382 89
26 Nov 2025 06:47:51	26 Nov 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | PalmPay | 812****933 | FUNMILAYO SEMILORE OLUITAN:8124729933	--	3,500.00	21,398.00	Mobile	1000332511260547500904 81292170
26 Nov 2025 07:30:18	26 Nov 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	5,000.00	26,398.00	Mobile	1000332511260630170904 81326260
26 Nov 2025 09:42:29	26 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	26,198.00	Mobile	2511261001008561774943 40
26 Nov 2025 10:52:50	26 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	29,300.00	55,498.00	Mobile	2511260101008582256015 36
26 Nov 2025 10:52:56	26 Nov 2025	Electronic Money Transfer Levy	50.00	--	55,448.00	Mobile	2511265501008581236693 45

26 Nov 2025 10:53:55	26 Nov 2025	Transfer to ABAYOMI OLUSEYI ADEYINKA | Zenith Bank | 2003597635	30,000.00	--	25,448.00	Mobile	100004251126095405146152466826
26 Nov 2025 11:11:04	26 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	25,163.00	Mobile	25112611010085883943878 7
26 Nov 2025 12:59:20	26 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	100.00	--	25,063.00	Mobile	100004251126115929146162224761
26 Nov 2025 13:03:07	26 Nov 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	1,000.00	--	24,063.00	Mobile	100004251126120315146163095286
26 Nov 2025 13:05:46	26 Nov 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	3,500.00	27,563.00	Mobile	25112601010086126599679 1
26 Nov 2025 13:07:45	26 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	27,278.00	Mobile	251126110100861575439625
26 Nov 2025 16:13:53	26 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	26,993.00	Mobile	2511261101008662370925 46
26 Nov 2025 16:25:12	26 Nov 2025	Transfer to MICHAEL BOLAJI ABIOLA | OPay | 8071976961	100.00	--	26,893.00	Mobile	25112601010086652880454 5
26 Nov 2025 19:19:35	26 Nov 2025	Transfer from OLAYINKA AYODELE | MONIE POINT | 506****767 | AT139_TRF|2MPTc8bby|199374646726839910 4-AT139_TRF|2MPTc8bby|199374646726839910 4-OLAYINKA AYO Trf for	--	7,000.00	33,893.00	Mobile	APT000022511261919346671391 17424
27 Nov 2025 06:22:52	27 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	29,893.00	Mobile	25112701010087986593993 0
27 Nov 2025 08:49:29	27 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	29,693.00	Mobile	25112710010088243140139 1
27 Nov 2025 09:00:42	27 Nov 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	1,000.00	30,693.00	Mobile	25112701010088287223703 73
27 Nov 2025 10:45:17	27 Nov 2025	OWealth Deposit	200.00	--	30,493.00	Mobile	2511271403008856879436 57
27 Nov 2025 10:45:48	27 Nov 2025	Auto-save to OWealth Balance	30,493.00	--	0.00	Mobile	2511271403008857915849 24
27 Nov 2025 10:47:02	27 Nov 2025	OWealth Withdrawal	--	30,600.00	30,600.00	Mobile	2511270102018854886450 03
27 Nov 2025 10:57:25	27 Nov 2025	Auto-save to OWealth Balance	30,600.00	--	0.00	Mobile	2511271403008855706086 72
27 Nov 2025 11:35:19	27 Nov 2025	Transfer to HAMMED OLASUNKANMI ISSA | Access Bank | 1232492722	15,000.00	--	0.00	Mobile	100004251127103528146232977814
27 Nov 2025 11:35:27	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2511270102018869628473 48
27 Nov 2025 11:35:29	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251127010201887013777455
27 Nov 2025 11:35:29	27 Nov 2025	Spend & Save Deposit	1,500.00	--	0.00	Mobile	2511271403008869629146 53
27 Nov 2025 11:51:00	27 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	6,000.00	--	0.00	Mobile	APT000032511271051081462 36430923
27 Nov 2025 11:51:08	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2511270102018870592308 93

27 Nov 2025 11:51:09	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112701020188721245513 8
27 Nov 2025 11:51:09	27 Nov 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	25112714030088726373678 4
27 Nov 2025 14:30:59	27 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	25112711010089124552173 0
27 Nov 2025 14:31:05	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	25112701020189129689248 2
27 Nov 2025 14:31:07	27 Nov 2025	Spend & Save Deposit	14.25	--	0.00	Mobile	25112714030089099077165 4
27 Nov 2025 14:31:08	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14.25	14.25	Mobile	25112701020189119504091 5
27 Nov 2025 14:34:05	27 Nov 2025	Transfer from EYITAYO DAVID IFEOLUWA | First Bank Of Nigeria | 314****536 | FIP:USSD:/EYITAYO DAVID IFEO /USSD_EYITAYO DAVID IFEOLUWA/EBUNOLUWA OREOLUWA	--	2,000.00	2,000.00	Mobile	00001625112714340100104 7090192
27 Nov 2025 14:35:07	27 Nov 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25112714030089135933923 6
27 Nov 2025 15:57:10	27 Nov 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	25112701010089369234878
27 Nov 2025 15:58:28	27 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25112714030089359366357 7
27 Nov 2025 17:09:03	27 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,000.00	--	0.00	Mobile	APT00003251127160909146260274609
27 Nov 2025 17:09:08	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25112701020189529442540 1
27 Nov 2025 17:09:10	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25112701020189524364576 6
27 Nov 2025 17:09:10	27 Nov 2025	Spend & Save Deposit	350.00	--	0.00	Mobile	25112714030089549839263 8
27 Nov 2025 17:09:53	27 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	2,000.00	--	0.00	Mobile	10000425112716100214626 0283297
27 Nov 2025 17:10:02	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112701020189539890080 4
27 Nov 2025 17:10:03	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25112701020189534821545 0
27 Nov 2025 17:10:03	27 Nov 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25112714030089529727175 5
27 Nov 2025 17:11:57	27 Nov 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	700.00	700.00	Mobile	25112701010089550715619 2
27 Nov 2025 17:13:18	27 Nov 2025	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	25112714030089561526906 2
27 Nov 2025 17:33:14	27 Nov 2025	Mobile Data | 9022962115 | DataAir | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25112711010089608826266 5
27 Nov 2025 17:33:23	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25112701020189613980388 8

27 Nov 2025 17:33:25	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	25112701020189624l476737
27 Nov 2025 17:33:25	27 Nov 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	25112714030089639457 6573
27 Nov 2025 18:14:09	27 Nov 2025	Airtime | 8054282276 | GLO	200.00	--	0.00	Mobile	25112710010089699034 2538
27 Nov 2025 18:14:15	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25112701020189709261l092
27 Nov 2025 18:14:16	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25112701020189729623 0979
27 Nov 2025 18:14:16	27 Nov 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25112714030089734733 9268
27 Nov 2025 18:21:31	27 Nov 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | MORENIKEJI D Trf for CustomerAT126TRF2MPTa367y19940942465008 35328AT126TRF2MPTa367y19940942465008	--	1,000.00	1,000.00	Mobile	0904052511271821312569 83757126
27 Nov 2025 18:22:33	27 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25112714030089742781 9237
27 Nov 2025 18:24:05	27 Nov 2025	Transfer from UNIQUE MED ENTERPRISE | MONIE POINT | 648****148 | AT139_TRF|2MPTg0z6q|199409488895700 9920-AT139_TRF|2MPTg0z6q|199409488895700 9920-UNIQUE MED E Trf for	--	3,000.00	3,000.00	Mobile	APT00002251127182404 890139953046
27 Nov 2025 18:25:07	27 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25112714030089774210 2975
27 Nov 2025 21:31:31	27 Nov 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT139_TRF|2MPT3vgqx|199414205789120 1024-AT139_TRF|2MPT3vgqx|199414205789120 1024-RASAQ EBUNOL Trf for	--	3,000.00	3,000.00	Mobile	APT00002251127213130819 139992288
27 Nov 2025 21:32:33	27 Nov 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25112714030090343540 8951
27 Nov 2025 21:33:21	27 Nov 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,100.00	--	0.00	Mobile	25112701010090353931 9955
27 Nov 2025 21:33:30	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	25112701020190353976 4038
27 Nov 2025 21:33:31	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	55.00	55.00	Mobile	25112701020190353980 4685
27 Nov 2025 21:33:31	27 Nov 2025	Spend & Save Deposit	55.00	--	0.00	Mobile	25112714030090369255 9430
28 Nov 2025 00:05:08	28 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,500.00	--	0.00	Mobile	APT00003251127230515l4 6290858111
28 Nov 2025 00:05:15	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	25112701020190647234 2712
28 Nov 2025 00:05:16	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	275.00	275.00	Mobile	25112701020190652325 6113
28 Nov 2025 00:05:16	28 Nov 2025	Spend & Save Deposit	275.00	--	0.00	Mobile	25112714030090637046 9932
		Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE					APT00003251127230720l4

28 Nov 2025 00:07:13	28 Nov 2025	POINT | 9157840312	5,100.00	--	0.00	Mobile	6290861379
28 Nov 2025 00:07:20	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25112701020190637196227l
28 Nov 2025 00:07:21	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	25112701020190616833031 8
28 Nov 2025 00:07:21	28 Nov 2025	Spend & Save Deposit	51.00	--	0.00	Mobile	25112714030090632097226 3
28 Nov 2025 12:10:05	28 Nov 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	3,500.00	3,500.00	USSD	25112801010091535966921 5
28 Nov 2025 12:11:05	28 Nov 2025	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	25112814030091531227176 l
28 Nov 2025 21:19:42	28 Nov 2025	Transfer from EYITAYO DAVID IFEOLUWA | First Bank Of Nigeria | 314****536 | FIP:USSD:/EYITAYO DAVID IFEO /USSD_EYITAYO DAVID IFEOLUWA/EBUNOLUWA OREOLUWA	--	1,000.00	1,000.00	Mobile	000016251128211938001055989723
28 Nov 2025 21:20:43	28 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25112814030093092914061 0
28 Nov 2025 22:01:01	28 Nov 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25112801010093170545741 0
28 Nov 2025 22:01:21	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25112801020193206152776 8
28 Nov 2025 22:01:21	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25112801020193175670371 0
28 Nov 2025 22:01:21	28 Nov 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25112814030093190809376 0
29 Nov 2025 09:32:21	29 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	25112911010093835155704 l
29 Nov 2025 09:32:27	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	25112901020193855591082 3
29 Nov 2025 09:32:29	29 Nov 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	25112914030093850511673 1
29 Nov 2025 09:32:30	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	25112901020193845395759 0
29 Nov 2025 10:02:22	29 Nov 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | PalmPay | 812****933 | FUNMILAYO SEMILORE OLUITAN:8124729933	--	700.00	700.00	Mobile	1000332511290902210904 86554805
29 Nov 2025 10:03:24	29 Nov 2025	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	25112914030093931303779 8
29 Nov 2025 11:36:27	29 Nov 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	900.00	--	0.00	Mobile	APT000032511291036341 4 6393160149
29 Nov 2025 11:36:34	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25112901020194221188894 7
29 Nov 2025 11:36:35	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	9.00	9.00	Mobile	25112901020194226314279 7
29 Nov 2025 11:36:35	29 Nov 2025	Spend & Save Deposit	9.00	--	0.00	Mobile	25112914030094221194878 5
29 Nov 2025 12:45:55	29 Nov 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | AT139_TRF|2MPT3ixdu|199473456238571110 4-AT139_TRF|2MPT3ixdu|199473456238571110 4-MEDINAT RAJI Trf for	--	5,000.00	5,000.00	Mobile	APT000022511291245548 60139516385
29 Nov 2025 12:46:57	29 Nov 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25112914030094371347471 2

29 Nov 2025 19:34:19	29 Nov 2025	Transfer to OBIAGERI IBINA NWEBONYI | OPay | 8103302921	1,500.00	--	0.00	Mobile	2511290101009558232644 72
29 Nov 2025 19:34:35	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2511290102019557735266 18
29 Nov 2025 19:34:37	29 Nov 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	2511291403009558243999 40
29 Nov 2025 19:34:38	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	2511290102019559769845 94
29 Nov 2025 21:08:10	29 Nov 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	2511291001009587699529 96
29 Nov 2025 21:08:20	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2511290102019588726679 76
29 Nov 2025 21:08:22	29 Nov 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	2511291403009585678728 32
29 Nov 2025 21:08:23	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	2511290102019585678848 92
30 Nov 2025 06:46:16	30 Nov 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2511301101009634055578 51
30 Nov 2025 06:46:23	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2511300102019633609600 46
30 Nov 2025 06:46:25	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	2511300102019632605082 01
30 Nov 2025 06:46:25	30 Nov 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	2511301403009632351137 53
30 Nov 2025 08:48:00	30 Nov 2025	Transfer from FAWAS ADEDAYO AWAYETI | OPay | 906****481	--	200.00	200.00	Mobile	2511300101009656176506 37
30 Nov 2025 08:49:17	30 Nov 2025	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	25113014030096551891125 0
30 Nov 2025 11:47:08	30 Nov 2025	Transfer to ODUNYEMI ADEBAYO | OPay | 8128565259	1,000.00	--	0.00	Mobile	2511300101009694225268 22
30 Nov 2025 11:47:20	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2511300102019698134211 39
30 Nov 2025 11:47:21	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2511300102019694574434 27
30 Nov 2025 11:47:21	30 Nov 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2511301403009697115083 53
30 Nov 2025 11:49:15	30 Nov 2025	Transfer to ADEBAYO JOSHUA ALADELUSI | Zenith Bank | 4212885846	1,100.00	--	0.00	Mobile	1000042511301049231464 71490192
30 Nov 2025 11:49:23	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2511300102019694284680 74
30 Nov 2025 11:49:25	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	11.00	11.00	Mobile	2511300102019695140288 44
30 Nov 2025 11:49:25	30 Nov 2025	Spend & Save Deposit	11.00	--	0.00	Mobile	2511301403009694285329 20
		Transfer from YUSUF OPEYEMI ABDULSALAM | OPay |					

30 Nov 2025 15:44:12	30 Nov 2025	913****224	--	500.00	500.00	Mobile	251130010100975161958471
30 Nov 2025 15:45:21	30 Nov 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	251130140300975266370880
30 Nov 2025 18:06:27	30 Nov 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	1,000.00	1,000.00	Mobile	251130010100978985420236
30 Nov 2025 18:07:52	30 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251130140300978684079314
30 Nov 2025 19:42:05	30 Nov 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	1,000.00	1,000.00	Mobile	251130010100981405335154
30 Nov 2025 19:43:06	30 Nov 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251130140300981494614685
30 Nov 2025 20:05:03	30 Nov 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,000.00	--	0.00	Mobile	100004251130190515146508797788
30 Nov 2025 20:05:14	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251130010201982495932879
30 Nov 2025 20:05:16	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	251130010201982308868596
30 Nov 2025 20:05:16	30 Nov 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	251130140300982648610475
30 Nov 2025 20:09:07	30 Nov 2025	Mobile Data | 9020865195 | DataAir | 2GB 2-Days Plan	600.00	--	0.00	Mobile	251130110100982510713380
30 Nov 2025 20:09:50	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251130010201982326071971
30 Nov 2025 20:10:20	30 Nov 2025	Spend & Save Deposit	6.00	--	0.00	Mobile	251130140300982616736141
30 Nov 2025 20:10:21	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	251130010201982667765873
30 Nov 2025 20:13:24	30 Nov 2025	Airtime | 8167308320 | MTN	200.00	--	0.00	Mobile	251130100100982679128352
30 Nov 2025 20:13:31	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251130010201982679554408
30 Nov 2025 20:13:33	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251130010201982476035782
30 Nov 2025 20:13:33	30 Nov 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251130140300982339834291
01 Dec 2025 05:18:02	01 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 017****429 | MOBILE/UNION Transfer from RASAQ EBUNOLUWA OREOLUWA - NA	--	6,500.00	6,500.00	Mobile	000018251201051256001574112110
01 Dec 2025 05:19:04	01 Dec 2025	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	251201140300988152066921
01 Dec 2025 06:51:42	01 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251201100100988897962949
01 Dec 2025 06:52:13	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251201010201988819967975
01 Dec 2025 06:52:15	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251201010201988820017025

01 Dec 2025 06:52:15	01 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	2512011403009888200125 89
01 Dec 2025 07:01:10	01 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	1,000.00	--	0.00	Mobile	APT000032512010601161 46523117904
01 Dec 2025 07:01:16	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512010102019889365159 53
01 Dec 2025 07:01:17	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512010102019887824319 54
01 Dec 2025 07:01:17	01 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2512011403009888075 39930
01 Dec 2025 10:40:16	01 Dec 2025	Mobile Data | 9157540312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2512011101009942371734 76
01 Dec 2025 10:44:51	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2512010102019944553084 48
01 Dec 2025 10:44:53	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	2512010102019940535000 52
01 Dec 2025 10:44:53	01 Dec 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	2512011403009940534874 18
01 Dec 2025 11:06:13	01 Dec 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2512011101009947796048 13
01 Dec 2025 11:06:18	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2512010102019949328695 75
01 Dec 2025 11:06:21	01 Dec 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	2512011403009947800374 37
01 Dec 2025 11:06:22	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	2512010102019947800486 41
01 Dec 2025 12:24:13	01 Dec 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	2512011101009969661390 12
01 Dec 2025 12:24:22	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	2512010102019968675542 05
01 Dec 2025 12:24:25	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	2512010102019968677 11619
01 Dec 2025 12:24:25	01 Dec 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	2512011403009972207410 57
01 Dec 2025 12:38:05	01 Dec 2025	Mobile Data | 9022962115 | DataAir | 1.5GB Daily Plan	500.00	--	0.00	Mobile	2512011101009975185401 18
01 Dec 2025 12:38:10	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512010102019975698231 68
01 Dec 2025 12:38:12	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	2512010102019975189008 74
01 Dec 2025 12:38:12	01 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	2512011403009975699218 20
01 Dec 2025 12:38:59	01 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,000.00	--	0.00	Mobile	APT000032512011139041 46547744714
01 Dec 2025 12:39:04	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2512010102019972724090 40
							2512010102019974203944

01 Dec 2025 12:39:05	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	87
01 Dec 2025 12:39:05	01 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25120114030099747071396 1
01 Dec 2025 12:39:39	01 Dec 2025	Airtime | 9022962115 | AIR	100.00	--	0.00	Mobile	25120110010099742204668 0
01 Dec 2025 12:39:44	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120101020199757445027 7
01 Dec 2025 12:39:46	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2512010102019973718437 36
01 Dec 2025 12:39:46	01 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25120114030099762534 9759
01 Dec 2025 14:20:42	01 Dec 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	500.00	--	0.00	Mobile	10000425120113211414655 7622000
01 Dec 2025 14:21:14	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512010102010001746081 55
01 Dec 2025 14:21:15	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25120101020100017466903 1
01 Dec 2025 14:21:15	01 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25120114030000012430094 4
01 Dec 2025 15:23:49	01 Dec 2025	Transfer from ADELAKUN ADEWALE AYINDE | FCMB(First City Monument Bank PLC) | 102****722 | QR TRF FRM ADELAKUN ADEWALE AYINDE	--	10,000.00	10,000.00	Mobile	09FG25120115234329095F DOV
01 Dec 2025 15:23:51	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120155010000154130635 2
01 Dec 2025 15:24:51	01 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25120114030000174679617 2
01 Dec 2025 18:59:45	01 Dec 2025	Transfer to BASIT ADELEKE ADELAKUN | OPay | 9067562757	4,000.00	--	0.00	Mobile	25120101010000860928919 4
01 Dec 2025 19:00:08	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2512010102010086108422 11
01 Dec 2025 19:00:14	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25120101020100840876405 4
01 Dec 2025 19:00:14	01 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25120114030000850981176 6
01 Dec 2025 20:42:43	01 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,850.00	--	0.00	Mobile	APT00003251201194301146594426418
01 Dec 2025 20:43:00	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,850.00	5,850.00	Mobile	2512010102010117806325 85
01 Dec 2025 20:43:02	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	58.50	58.50	Mobile	2512010102010118819919 49
01 Dec 2025 20:43:02	01 Dec 2025	Spend & Save Deposit	58.50	--	0.00	Mobile	2512011403000118819809 61
01 Dec 2025 20:47:06	01 Dec 2025	Transfer from Opay Payment Gateway | OPay | 955****167 | Transfer from Trusty|Paystack Payments Limited|999991009226061250 1	--	5,000.00	5,000.00	Mobile	2512010102010122554741 35
01 Dec 2025 21:23:57	01 Dec 2025	Mobile Data | 7025539044 | DataMtn | 110MB Daily Plan	100.00	--	4,900.00	Mobile	2512011010000131488210 61
01 Dec 2025 21:24:05	01 Dec 2025	Spend & Save Deposit	1.00	--	4,899.00	Mobile	25120114030001304867650 1

01 Dec 2025 22:17:40	01 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	899.00	Mobile	25120101010000143800344 20
01 Dec 2025 22:17:51	01 Dec 2025	Spend & Save Deposit	40.00	--	859.00	Mobile	25120114030001433136220 6
01 Dec 2025 22:35:56	01 Dec 2025	Auto-save to OWealth Balance	859.00	--	0.00	Mobile	25120114030001508615933 6
02 Dec 2025 09:04: 56	02 Dec 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	25120211010002066441482 4
02 Dec 2025 09:05: 06	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	25120201020102030353995
02 Dec 2025 09:05: 08	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	25120201020102056298 3488
02 Dec 2025 09:05: 08	02 Dec 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	25120214030002030367 8743
02 Dec 2025 09:29:21	02 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25120210010002115052648 0
02 Dec 2025 09:29:27	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25120201020102109985899 6
02 Dec 2025 09:29:29	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25120201020102115096910 1
02 Dec 2025 09:29:29	02 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25120214030002115095903 3
02 Dec 2025 11:51:46	02 Dec 2025	Transfer from ABIOLA BOLAJI | Access Bank | 003****524 | MOBILE TRF TO PAY EBUNOLUWA OREOLUWA RASAQ	--	3,500.00	3,500.00	Mobile	00001425120211514622839 8038420
02 Dec 2025 11:52:48	02 Dec 2025	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	25120214030002513898918 2
02 Dec 2025 16:24:03	02 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	8,000.00	Mobile	25120201010003271451128 7
02 Dec 2025 16:25:17	02 Dec 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	25120214030003236654 1869
02 Dec 2025 16:44:57	02 Dec 2025	Transfer from ANUOLUWAPO VICTORIA ZACHEUS | OPay | 814****400	--	500.00	500.00	Mobile	25120201010003288828 7852
02 Dec 2025 16:46:05	02 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25120214030003309482 7997
02 Dec 2025 16:50:39	02 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	500.00	500.00	Mobile	25120201010003357018 8122
02 Dec 2025 16:51:49	02 Dec 2025	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	25120214030003362246 0798
02 Dec 2025 21:13:24	02 Dec 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	1,500.00	1,500.00	USSD	25120201010004227675 6702
02 Dec 2025 21:14:24	02 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25120214030004222970 3238
02 Dec 2025 21:39:37	02 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25120201010004290934 7190

02 Dec 2025 21:39:47	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25120201020104251613082 6
02 Dec 2025 21:39:48	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25120201020104290985944 7
02 Dec 2025 21:39:48	02 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25120214030004281986188
03 Dec 2025 10:48:31	03 Dec 2025	Transfer from HAMMED AKIN SULAIMON | OPay | 810****846	--	10,000.00	10,000.00	Mobile	25120301010005263817924 1
03 Dec 2025 10:48:40	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120355010005277192501 3
03 Dec 2025 10:49:40	03 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25120314030005297606373 2
03 Dec 2025 11:30:49	03 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,000.00	--	0.00	Mobile	APT00003251203103102146711273930
03 Dec 2025 11:31:02	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	25120301020105410770310 6
03 Dec 2025 11:31:03	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	25120301020105418699532 2
03 Dec 2025 11:31:03	03 Dec 2025	Spend & Save Deposit	90.00	--	0.00	Mobile	25120314030005405673854 9
03 Dec 2025 11:31:28	03 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	100.00	--	0.00	Mobile	APT00003251203103135146711534813
03 Dec 2025 11:31:34	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25120301020105405844721 9
03 Dec 2025 11:31:36	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25120301020105414089621 3
03 Dec 2025 11:31:36	03 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25120314030005429092260 8
03 Dec 2025 14:56:30	03 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,000.00	--	0.00	Mobile	25120301010005983469357 7
03 Dec 2025 14:56:40	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120301020105968530364 9
03 Dec 2025 14:56:40	03 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25120314030005988576912 4
03 Dec 2025 14:56:41	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120301020105973318051 9
03 Dec 2025 15:58:52	03 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	1,000.00	--	0.00	Mobile	10000425120314585814673235291 8
03 Dec 2025 15:58:58	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120301020106172427961 5
03 Dec 2025 15:58:59	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120301020106134023544 7
03 Dec 2025 15:58:59	03 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25120314030006172432467 1

03 Dec 2025 18:02:19	03 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx19962637378762 17856AT126TRF2MPT3vgqx19962637378762	--	1,100.00	1,100.00	Mobile	090405251203180218207320840126
03 Dec 2025 18:03:15	03 Dec 2025	Transfer to HAMMED OLASUNKANMI ISSA | Access Bank | 1232492722	10,050.00	--	0.00	Mobile	10000425120317032514674524469 9
03 Dec 2025 18:03:20	03 Dec 2025	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	251203140300065557920785
03 Dec 2025 18:03:25	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	2512030102010652307620 07
03 Dec 2025 18:03:26	03 Dec 2025	Spend & Save Deposit	100.50	--	0.00	Mobile	251203140300065457228097
03 Dec 2025 18:03:27	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.50	100.50	Mobile	2512030102010652792461 39
03 Dec 2025 21:43:36	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2512030102010727522396 01
03 Dec 2025 21:43:36	03 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251203140300072979950523
04 Dec 2025 08:56:03	04 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	25,500.00	25,500.00	Mobile	2512040101000792922738 86
04 Dec 2025 08:56:09	04 Dec 2025	Electronic Money Transfer Levy	50.00	--	25,450.00	Mobile	251204550100079241589539
04 Dec 2025 08:57:09	04 Dec 2025	Auto-save to OWealth Balance	25,450.00	--	0.00	Mobile	251204140300079202009904
04 Dec 2025 09:22:25	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512040102010795856618 01
04 Dec 2025 09:22:25	04 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251204140300079933945087
04 Dec 2025 09:23:47	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251204010201079640976394
04 Dec 2025 09:23:47	04 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251204140300079734320420
04 Dec 2025 09:24:22	04 Dec 2025	Mobile Data | 8106178264 | DataMtn | 110MB Daily Plan	100.00	--	0.00	USSD	2512041101000799398094 95
04 Dec 2025 09:24:22	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251204010201079939823467
04 Dec 2025 09:24:24	04 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251204140300079889227360
04 Dec 2025 09:24:25	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2512040102010795916934 48
04 Dec 2025 09:28:28	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251204010201079952296328
04 Dec 2025 09:28:28	04 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251204140300079850299888

04 Dec 2025 09:29:07	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25,200.00	25,200.00	Mobile	251204010201080066762283
04 Dec 2025 09:29:07	04 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	25,200.00	--	0.00	USSD	100004251204082907146782947256
04 Dec 2025 13:19:35	04 Dec 2025	Transfer from EDAFE EDAFIOGHOR CEMENT ENTERPRISE - EDAFE CEMENT | MONIE POINT | 822****276 | EDAFE EDAFIO Trf for CustomerAT126TRF2MPTt87f1996554976632221696AT126TRF2MPTt87f1996554976632221	--	5,000.00	5,000.00	Mobile	090405251204131935002270033126
04 Dec 2025 13:20:37	04 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251204140300086292345170
04 Dec 2025 14:25:28	04 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx199657155468455936OAT126TRF2MPT3vgqx19965715546845	--	500.00	500.00	Mobile	090405251204142527684406184126
04 Dec 2025 14:26:06	04 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx199657171399407616OAT126TRF2MPT3vgqx19965717139940	--	4,500.00	5,000.00	Mobile	090405251204142605295276085126
04 Dec 2025 14:26:29	04 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251204140300087824708992
04 Dec 2025 15:01:23	04 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,999.00	--	0.00	Mobile	100004251204140130146810070822
04 Dec 2025 15:01:30	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	251204010201088990621032
04 Dec 2025 15:01:31	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.99	99.99	Mobile	251204010201089041864108
04 Dec 2025 15:01:31	04 Dec 2025	Spend & Save Deposit	99.99	--	0.00	Mobile	251204140300088990665618
04 Dec 2025 15:38:53	04 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	1,300.00	1,300.00	Mobile	251204010100089681897361
04 Dec 2025 15:39:58	04 Dec 2025	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	251204140300090031977104
04 Dec 2025 19:57:58	04 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251204100100098243074166
04 Dec 2025 19:58:09	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251204010201097947965374
04 Dec 2025 19:58:12	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251204010201098345625288
04 Dec 2025 19:58:12	04 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251204140300098193049678
04 Dec 2025 20:26:18	04 Dec 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	1,000.00	--	0.00	Mobile	100004251204192627146840331614
04 Dec 2025 20:26:27	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251204010201099172888736

04 Dec 2025 20:26:29	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251204010201099028408573
04 Dec 2025 20:26:29	04 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	251204140300099223569753
04 Dec 2025 21:07:41	04 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT129TRF|2MPT3vgqx|19966727763516416 00AT129TRF|2MPT3vgqx|19966727763516416 00RASAQ EBUNOL Trf for	--	5,000.00	5,000.00	Mobile	090405251204210741298510771129
04 Dec 2025 21:08:43	04 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251204140300100501016685
04 Dec 2025 21:08:44	04 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	251204010100100450679597
04 Dec 2025 21:08:53	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251204010201100357460449
04 Dec 2025 21:08:53	04 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	251204140300100602825153
04 Dec 2025 21:08:54	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	251204010201100552485276
05 Dec 2025 06:30:45	05 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	15,000.00	15,000.00	Mobile	251205010100104873450169
05 Dec 2025 06:30:51	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	251205550100104750518702
05 Dec 2025 06:31:51	05 Dec 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	251205140300104764034060
05 Dec 2025 07:55:11	05 Dec 2025	Mobile Data | 9157840312 | DataGlo | 1GB 3-Days Plan	285.00	--	0.00	Mobile	251205110100105916297139
05 Dec 2025 07:55:18	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	285.00	285.00	Mobile	251205010201106130044337
05 Dec 2025 07:55:21	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.85	2.85	Mobile	251205010201106177547743
05 Dec 2025 07:55:21	05 Dec 2025	Spend & Save Deposit	2.85	--	0.00	Mobile	251205140300106130160239
05 Dec 2025 07:56:35	05 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,500.00	--	0.00	Mobile	100004251205065643146856947110
05 Dec 2025 07:56:43	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	251205010201106082995000
05 Dec 2025 07:56:44	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	251205010201106083043202
05 Dec 2025 07:56:44	05 Dec 2025	Spend & Save Deposit	75.00	--	0.00	Mobile	251205140300105818269195
05 Dec 2025 07:57:16	05 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	7,500.00	--	0.00	Mobile	100004251205065724146856951579
05 Dec 2025 07:57:24	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	251205010201106238536869
05 Dec 2025 07:57:25	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	251205010201106339836603

05 Dec 2025 07:57:25	05 Dec 2025	Spend & Save Deposit	75.00	--	0.00	Mobile	251205140300106182397112
05 Dec 2025 07:59:56	05 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	100.00	--	0.00	Mobile	100004251205070004146858244603
05 Dec 2025 08:00:04	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2512050102011062449221 91
05 Dec 2025 08:00:05	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	2512050102011058262601 27
05 Dec 2025 08:00:05	05 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251205140300106393605 207
06 Dec 2025 11:53:35	06 Dec 2025	Mobile Data | 9169356642 | DataMtn | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	25120611010014163320587 1
06 Dec 2025 11:53:40	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251206010201141633471712
06 Dec 2025 11:53:43	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	2512060102011418858642 25
06 Dec 2025 11:53:43	06 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251206140300141684775308
06 Dec 2025 15:43:15	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512060102011479146652 05
06 Dec 2025 15:43:15	06 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251206140300147713397788
06 Dec 2025 15:43:58	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25120601020114761347310 4
06 Dec 2025 15:43:58	06 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	3,500.00	--	0.00	USSD	100004251206144358146976149238
06 Dec 2025 15:44:36	06 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251206140300147931805149
06 Dec 2025 15:44:37	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512060102011479188802 79
06 Dec 2025 15:51:57	06 Dec 2025	Transfer from ADETUTU BALIKIS ADEBAYO | MONIE POINT | 633****318 | ADETUTU BALI Trf for CustomerAT126TRF2MPTeapdb199731809478791168 0AT126TRF2MPTeapdb19973180947879	--	5,000.00	5,000.00	Mobile	090405251206155156697107239126
06 Dec 2025 15:52:58	06 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251206140300148000923782
06 Dec 2025 16:29:40	06 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251206140300148932905109
06 Dec 2025 16:29:41	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512060102011489829153 52
06 Dec 2025 16:30:45	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	2512060102011489862416 52
06 Dec 2025 16:30:45	06 Dec 2025	Transfer to STANLEYNWANS ENTERPRISES - STANLEYNWANS ENTERPRISES 1 | MONIE POINT | 8201921857	4,900.00	--	0.00	USSD	100004251206153046146981172448
							251206010201149139558 6

06 Dec 2025 16:30:46	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	49.00	49.00	Mobile	69
06 Dec 2025 16:30:46	06 Dec 2025	Spend & Save Deposit	49.00	--	0.00	Mobile	25120614030014903732726 8
06 Dec 2025 18:34:38	06 Dec 2025	Transfer from FOLAKE AJIMO ODUABA | OPay | 813****375	--	3,000.00	3,000.00	Mobile	25120601010015262343592 9
06 Dec 2025 18:35:53	06 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25120614030015272910089 5
06 Dec 2025 18:39:59	06 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120614030015330598290 6
06 Dec 2025 18:40:00	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120601020115315415470 4
06 Dec 2025 18:41:43	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120601020115331238469 2
06 Dec 2025 18:41:43	06 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120614030015336281099 4
06 Dec 2025 18:42:30	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120601020115301917514 3
06 Dec 2025 18:42:30	06 Dec 2025	Transfer to POS Transfer- OWOLABI TOLULOPE REBECCA | MONIE POINT | 5024986254	2,000.00	--	0.00	USSD	10000425120617423114699 1975260
06 Dec 2025 18:42:32	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25120601020115341587924 7
06 Dec 2025 18:42:32	06 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25120614030015336585906 0
06 Dec 2025 19:16:22	06 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	1,000.00	--	0.00	Mobile	10000425120618163214699 6966881
06 Dec 2025 19:16:32	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120601020115437911993 4
07 Dec 2025 09:49:07	07 Dec 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	10,000.00	10,000.00	Mobile	10003325120708490609 0 499846242
07 Dec 2025 09:49: 08	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25120755010016587497 2 861
07 Dec 2025 09:50: 08	07 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25120714030016597922 7 3 87
07 Dec 2025 14:15:47	07 Dec 2025	Transfer from THOMPSON PERE DEMEATIDE | OPay | 807****157	--	50,000.00	50,000.00	Mobile	25120701010017244845 0 6 88
07 Dec 2025 14:15:51	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25120755010017219583 3 4 24
07 Dec 2025 14:16:51	07 Dec 2025	Auto-save to OWealth Balance	49,950.00	--	0.00	Mobile	25120714030017235052 8 0 14
07 Dec 2025 15:16:16	07 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	Mobile	25120710010017373579 4 8 03
07 Dec 2025 15:16:22	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120701020117368512 9 3 09
07 Dec 2025 15:16:25	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25120701020117358440 3 3 00
							25120714030017363492 3 6

07 Dec 2025 15:16:25	07 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	19
07 Dec 2025 15:43:16	07 Dec 2025	Transfer to IFEOMA ELIZABETH IYALLA | OPay | 7086945305	15,000.00	--	0.00	Mobile	2512070101001740638750 57
07 Dec 2025 15:43:28	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2512070102011742668570 22
07 Dec 2025 15:43:29	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2512070102011744660002 32
07 Dec 2025 15:43:29	07 Dec 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	2512071403001742668784 66
07 Dec 2025 21:06:37	07 Dec 2025	Transfer from OLADEJO MONSURATU ADEJOKE | Guaranty Trust Bank | 043****292 | NIP Transfer to EBUNOLUWA OREOLUWA RASAQ. 00001325120721063700059951184 8	--	61,700.00	61,700.00	Mobile	0000132512072106370005 99511848
07 Dec 2025 21:06:38	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	61,650.00	Mobile	2512075501001830430079 36
07 Dec 2025 21:07:39	07 Dec 2025	Auto-save to OWealth Balance	61,650.00	--	0.00	Mobile	2512071403001832457432 01
07 Dec 2025 21:24:18	07 Dec 2025	Transfer to MARIAM ADEOLA ABDULKAREEM | OPay | 9045798946	2,000.00	--	0.00	Mobile	2512070101001834535275 37
07 Dec 2025 21:24:24	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2512070102011833529305 83
07 Dec 2025 21:24:25	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	2512070102011835547138 53
07 Dec 2025 21:24:25	07 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	2512071403001837039228 11
08 Dec 2025 00:14:37	08 Dec 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	15,000.00	--	0.00	Mobile	2512070101001860899701 89
08 Dec 2025 00:14:49	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2512070102011862918157 78
08 Dec 2025 00:14:50	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2512070102011863896247 47
08 Dec 2025 00:14:50	08 Dec 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	2512071403001863425175 06
08 Dec 2025 06:14:40	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512080102011870490642 99
08 Dec 2025 06:14:40	08 Dec 2025	USSD Charge	10.00	--	0.00	USSD	2512081403001871028185 50
08 Dec 2025 06:15:15	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2512080102011870982986 01
08 Dec 2025 06:15:15	08 Dec 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	2512081403001870729562 88
08 Dec 2025 06:15:15	08 Dec 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	10,000.00	--	0.00	USSD	2512080101001870371541 98
08 Dec 2025 06:15:16	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2512080102011869374438 95
		Transfer from MARIAM ADEOLA ABDULKAREEM | OPay |				2512080101001888509225

08 Dec 2025 08:25:19	08 Dec 2025	904****946	--	11,800.00	11,800.00	Mobile	44
08 Dec 2025 08:25:28	08 Dec 2025	Electronic Money Transfer Levy	50.00	--	11,750.00	Mobile	251208550100188750470628
08 Dec 2025 08:26:28	08 Dec 2025	Auto-save to OWealth Balance	11,750.00	--	0.00	Mobile	25120814030018899182938 2
08 Dec 2025 09:38:08	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120801020119064168525 0
08 Dec 2025 09:38:08	08 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120814030019054341136 4
08 Dec 2025 09:54:33	08 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	30,000.00	--	0.00	Mobile	100004251208085442147093501341
08 Dec 2025 09:54:41	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	251208010201191289467810
08 Dec 2025 09:54:43	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251208010201191151738774
08 Dec 2025 09:54:43	08 Dec 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	25120814030019120202652 6
08 Dec 2025 17:25:49	08 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	30,000.00	--	0.00	Mobile	100004251208162617147130381028
08 Dec 2025 17:26:17	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	25120801020120337236854 6
08 Dec 2025 17:26:18	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251208010201203514017413
08 Dec 2025 17:26:18	08 Dec 2025	Spend & Save Deposit	300.00	--	0.00	Mobile	25120814030020346315 8460
08 Dec 2025 19:19:18	08 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25120801010020697765114 9
08 Dec 2025 19:19:36	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25120801020120735051631 6
08 Dec 2025 19:19:44	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25120801020120720006326 6
08 Dec 2025 19:19:44	08 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25120814030020735103691 4
09 Dec 2025 10:42:17	09 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	7,000.00	7,000.00	Mobile	25120901010022051091280 6
09 Dec 2025 10:43:29	09 Dec 2025	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	25120914030022067945354 4
09 Dec 2025 13:52:10	09 Dec 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	3,000.00	3,000.00	Mobile	25120901010022605641006 5
09 Dec 2025 13:53:16	09 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25120914030022592209705 7
09 Dec 2025 13:53:22	09 Dec 2025	Transfer from KAMARUDEEN ABIDEMI OLOYEDE | OPay | 703****041	--	4,000.00	4,000.00	Mobile	251209010100225720111245
09 Dec 2025 13:54:27	09 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25120914030022587449457 7

09 Dec 2025 14:33:21	09 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	2,500.00	2,500.00	Mobile	25120901010022706814222
09 Dec 2025 14:34:31	09 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25120914030022707162641 3
09 Dec 2025 19:59:05	09 Dec 2025	Transfer from OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 902****115 | OLUWATOBI PRECIOUS ADEDOKUN:9022962115	--	2,500.00	2,500.00	Mobile	10003325120918590413739661 4630
09 Dec 2025 20:00:07	09 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25120914030023693173479 9
09 Dec 2025 20:04:52	09 Dec 2025	Mobile Data | 9022962115 | DataAir | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25120911010023746240773 4
09 Dec 2025 20:05:06	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120901020123725921263 8
09 Dec 2025 20:05:15	09 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25120914030023736188208 7
09 Dec 2025 20:05:16	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25120901020123746394944 0
09 Dec 2025 20:56:58	09 Dec 2025	Transfer from JOSEPH ADEBISI OLUWARONBI | OPay | 816****320	--	7,000.00	7,000.00	USSD	25120901010023902219310 6
09 Dec 2025 20:57:59	09 Dec 2025	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	25120914030023863472402 4
10 Dec 2025 07:11:03	10 Dec 2025	Transfer from OLAYINKA AYODELE | PalmPay | 916****708 | OLAYINKA AYODELE:9168525708	--	10,000.00	10,000.00	Mobile	10003325121006110209050 4424715
10 Dec 2025 07:11:04	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121055010024409424403 5
10 Dec 2025 07:12:04	10 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25121014030024429812891 9
10 Dec 2025 09:53:29	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121001020124774276872 9
10 Dec 2025 09:53:29	10 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121014030024779246533 3
10 Dec 2025 09:55:06	10 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121014030024794952948 8
10 Dec 2025 09:55:07	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121001020124779752466 5
10 Dec 2025 09:55:31	10 Dec 2025	Airtime | 9169356642 | MTN	600.00	--	0.00	USSD	25121010010024774908215 1
10 Dec 2025 09:55:31	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25121001020124779877707 7
10 Dec 2025 09:55:34	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6.00	6.00	Mobile	251210010201248154877125
10 Dec 2025 09:55:34	10 Dec 2025	Spend & Save Deposit	6.00	--	0.00	Mobile	25121014030024815486362 1
							25121001020124780676 19

10 Dec 2025 09:58:08	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	91
10 Dec 2025 09:58:08	10 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121014030024790804153 9
10 Dec 2025 09:58:38	10 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	USSD	25121010010024811322972 6
10 Dec 2025 09:58:39	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121001020124775867573 1
10 Dec 2025 09:58:41	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25121001020124796056094 2
10 Dec 2025 09:58:41	10 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25121014030024811335470 2
10 Dec 2025 11:08:54	10 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | AT129TRF|2MPT3vgqx|199869641424097689 6AT129TRF|2MPT3vgqx|199869641424097689 6RASAQ EBUNOL Trf for	--	4,000.00	4,000.00	Mobile	09040525121011085313581 1922129
10 Dec 2025 11:09:55	10 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25121014030024992699521 2
10 Dec 2025 11:10:42	10 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25121001010025023738125 3
10 Dec 2025 11:10:48	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121001020125013619810 9
10 Dec 2025 11:10:49	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25121001020125008583949 0
10 Dec 2025 11:10:49	10 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25121014030025028819316 7
10 Dec 2025 19:34:00	10 Dec 2025	Transfer to OLADEJO MONSURATU ADEJOKE | Guaranty Trust Bank | 0430171292	10,000.00	--	0.00	Mobile	10000425121018340814730 4869190
10 Dec 2025 19:34:07	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25121001020126438901849 3
10 Dec 2025 19:34:16	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121001020126459230044 5
10 Dec 2025 19:34:16	10 Dec 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	25121014030026449091330 5
10 Dec 2025 19:50:50	10 Dec 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	15,000.00	15,000.00	Mobile	10003325121018505009050 5745722
10 Dec 2025 19:50:52	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25121055010026522001314 3
10 Dec 2025 19:51:52	10 Dec 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	25121014030026491858190 8
10 Dec 2025 20:11:15	10 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25121010010026571451837 4
10 Dec 2025 20:11:20	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121001020126571488783 8
10 Dec 2025 20:11:29	10 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25121014030026581570809 5
10 Dec 2025 20:11:30	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25121001020126576580796 8

10 Dec 2025 20:46:59	10 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341 | ajo	--	5,000.00	5,000.00	Mobile	251210010100267025082438
10 Dec 2025 20:48:10	10 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251210140300267235467825
10 Dec 2025 21:11:41	10 Dec 2025	Transfer to OLUWATOBI PRECIOUS ADEDOKUN | PalmPay | 9022962115	1,000.00	--	0.00	Mobile	100004251210201149147314069202
10 Dec 2025 21:11:49	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251210010201267678706647
10 Dec 2025 21:11:50	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121001020126778122515 3
10 Dec 2025 21:11:50	10 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	251210140300267984398392
10 Dec 2025 21:12:22	10 Dec 2025	Transfer to JAMIU OLAMILEKAN ATERE | OPay | 7013870827	2,000.00	--	0.00	Mobile	251210010100267630827492
10 Dec 2025 21:12:28	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121001020126783331529 3
10 Dec 2025 21:12:28	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	251210010201267935501499
10 Dec 2025 21:12:28	10 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25121014030026763120671 3
10 Dec 2025 22:20:25	10 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	60,000.00	--	0.00	Mobile	100004251210212032147317864485
10 Dec 2025 22:20:33	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	251210010201269414243597
10 Dec 2025 22:20:34	10 Dec 2025	Spend & Save Deposit	600.00	--	0.00	Mobile	251210140300269514755210
10 Dec 2025 22:20:35	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	251210010201269514763877
10 Dec 2025 22:46:56	10 Dec 2025	Transfer from JOSEPH ADEBISI OLUWARONBI | OPay | 816****320	--	3,000.00	3,000.00	USSD	251210010100270290740516
10 Dec 2025 22:47:56	10 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	251210140300270038539785
11 Dec 2025 07:13:48	11 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25121101010027255807332 4
11 Dec 2025 07:13:59	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121101020127253293406 1
11 Dec 2025 07:13:59	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25121101020127258293758 1
11 Dec 2025 07:13:59	11 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	251211140300272633952603
11 Dec 2025 11:59:27	11 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251211100100279400228063
11 Dec 2025 11:59:34	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121101020127935007395 2
11 Dec 2025 11:59:36	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25121101020127929944106 4
11 Dec 2025 11:59:36	11 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251211140300279527956455
							251211010100286844902 0

11 Dec 2025 16:43:58	11 Dec 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	1,000.00	--	0.00	Mobile	98
11 Dec 2025 16:44:13	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251211010201286845694170
11 Dec 2025 16:44:13	11 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25121114030028674375462 3
11 Dec 2025 16:44:14	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251211010201287001655010
11 Dec 2025 17:55:57	11 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | Union Bank Of Nigeria | 0177768429	100.00	--	0.00	Mobile	100004251211165604147372897104
11 Dec 2025 17:56:03	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251211010201289076025161
11 Dec 2025 17:56:05	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251211010201289127053783
11 Dec 2025 17:56:05	11 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25121114030028887378259 3
11 Dec 2025 18:19:50	11 Dec 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	2,000.00	--	0.00	Mobile	25121101010029007839342 3
11 Dec 2025 18:19:59	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251211010201289694839176
11 Dec 2025 18:19:59	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25121101020128969488083 3
11 Dec 2025 18:19:59	11 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25121114030029007890303 8
11 Dec 2025 18:27:02	11 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	2,000.00	--	0.00	Mobile	100004251211727091473744512979
11 Dec 2025 18:27:08	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251211010201290001459019
11 Dec 2025 18:27:10	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25121101020128979926605 5
11 Dec 2025 18:27:10	11 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25121114030028974888738 3
12 Dec 2025 09:16:57	12 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	10,000.00	10,000.00	Mobile	25121201010030292220705 1
12 Dec 2025 09:17:03	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121255010030292251405 7
12 Dec 2025 09:18:03	12 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25121214030030298827253 5
12 Dec 2025 09:38:19	12 Dec 2025	Transfer from adeshina olayiwola | PalmPay | 913****476 | adeshina olayiwola:9137371476	--	9,900.00	9,900.00	Mobile	100033251212083819090507904491
12 Dec 2025 09:39:21	12 Dec 2025	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	25121214030030356526 6997
12 Dec 2025 09:54:50	12 Dec 2025	Transfer to HAMMED OLASUNKANMI ISSA | Access Bank | 1232492722	9,000.00	--	0.00	Mobile	100004251212085456147411048252
12 Dec 2025 09:54:56	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	251212010201304116013410
12 Dec 2025 09:54:58	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	25121201020130402393272 5
							25121214030030407460 9

12 Dec 2025 09:54:58	12 Dec 2025	Spend & Save Deposit	90.00	--	0.00	Mobile	640
12 Dec 2025 10:06:56	12 Dec 2025	Transfer from OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 602****019 | OLA FOLLY EN Trf for CustomerAT126TRF2MPTa730h19994055946797 09AT126TRF2MPTa730h19994055946797	--	15,000.00	15,000.00	Mobile	090405251212100655417237256126
12 Dec 2025 10:06:57	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25121255010030437100861 8
12 Dec 2025 10:07:45	12 Dec 2025	Transfer to ISSA HAMMED OLASUNKANMI | First Bank Of Nigeria | 3048699016	15,000.00	--	0.00	Mobile	1000042512120907501474 12947712
12 Dec 2025 10:07:50	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	15,000.00	Mobile	25121201020130431114877 4
12 Dec 2025 10:07:51	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	2512120102013044757427 04
12 Dec 2025 10:07:51	12 Dec 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	25121214030030447573121 1
12 Dec 2025 10:13:44	12 Dec 2025	Transfer from modupe juliana komolafe | MONIE POINT | 619****843 | modupe julia Trf for CustomerAT126TRF2MPTcsu971999407292727156736AT126 TRF2MPTcsu971999407292727 1	--	10,000.00	10,000.00	Mobile	090405251212101340385112280126
12 Dec 2025 10:13:45	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2512125501003047404597 78
12 Dec 2025 10:14:45	12 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	2512121403003044479726 19
12 Dec 2025 10:29:42	12 Dec 2025	Transfer to SAMSON ADEMOLA | MONIE POINT | 6439939718	3,500.00	--	0.00	Mobile	1000042512120929481474 14181830
12 Dec 2025 10:29:47	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2512120102013049569708 78
12 Dec 2025 10:29:48	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	2512120102013052022560 50
12 Dec 2025 10:29:48	12 Dec 2025	Spend & Save Deposit	35.00	--	0.00	Mobile	2512121403003050078529 76
12 Dec 2025 19:23:28	12 Dec 2025	Transfer to INNOCENTIA CHIMCHETAM NWAGURU | OPay | 8030870326	4,000.00	--	0.00	Mobile	2512120101003200558415 54
12 Dec 2025 19:23:34	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2512120102013200562399 43
12 Dec 2025 19:23:41	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	2512120102013202092445 45
12 Dec 2025 19:23:41	12 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	2512121403003200057364 40
12 Dec 2025 21:22:40	12 Dec 2025	Transfer from UNIQUE MED ENTERPRISE | MONIE POINT | 648****148 | UNIQUE MED E Trf for CustomerAT126TRF2MPTg0z6q19995756513891 08224AT126TRF2MPTg0z6q19995756513891	--	6,000.00	6,000.00	Mobile	090405251212212240044837056126
12 Dec 2025 21:23:42	12 Dec 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	2512121403003242322356 95

12 Dec 2025 22:52:49	12 Dec 2025	Transfer from YUSUF OPEYEMI ABDULSALAM | OPay | 913****224	--	10,000.00	10,000.00	Mobile	25121201010032631286349 5
12 Dec 2025 22:53:03	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25121255010032641503880 7
12 Dec 2025 22:54:03	12 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25121214030032617240461 4
12 Dec 2025 23:20:30	12 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25121201010032662328631 8
12 Dec 2025 23:20:40	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121201020132662351821 4
12 Dec 2025 23:20:41	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25121201020132676679906 8
12 Dec 2025 23:20:41	12 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25121214030032667412562 3
13 Dec 2025 08:45:03	13 Dec 2025	Transfer from EDAFE EDAFIOGHOR CEMENT ENTERPRISE | MONIE POINT | 605****960 | EDAFE EDAFIO Trf for CustomerAT126TRF2MPTbcx3f19997473762011 79136AT126TRF2MPTbcx3f19997473762011	--	4,000.00	4,000.00	Mobile	090405251213084502665238346126
13 Dec 2025 08:46:04	13 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25121314030033101936585 9
13 Dec 2025 12:14:23	13 Dec 2025	Mobile Data | 9023395190 | DataAir | 1.5GB Daily Plan	500.00	--	0.00	Mobile	25121311010033680216371 4
13 Dec 2025 12:14:30	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121301020133670032115 7
13 Dec 2025 12:14:32	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25121301020133668219540 8
13 Dec 2025 12:14:32	13 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25121314030033690441062 1
13 Dec 2025 12:15:03	13 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	8,000.00	--	0.00	Mobile	10000425121311151014750 4163699
13 Dec 2025 12:15:10	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25121301020133685520538 0
13 Dec 2025 12:15:12	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	25121301020133680482494 6
13 Dec 2025 12:15:12	13 Dec 2025	Spend & Save Deposit	80.00	--	0.00	Mobile	25121314030033680481297 8
13 Dec 2025 13:25:51	13 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | Wema Bank PLC | 0426942513	200.00	--	0.00	Mobile	10000425121312260114751 0175895
13 Dec 2025 13:26:00	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121301020133848760004 3
13 Dec 2025 13:26:02	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25121301020133865881000 0
13 Dec 2025 13:26:02	13 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25121314030033865879930 4
13 Dec 2025 18:38:53	13 Dec 2025	Transfer from MUIZ OLAMILEKAN OGUNLANA | OPay | 708****243	--	14,000.00	14,000.00	Mobile	25121301010034750768066 8
13 Dec 2025 18:38:58	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	25121355010034713999907 0

13 Dec 2025 18:39:58	13 Dec 2025	Auto-save to OWealth Balance	13,950.00	--	0.00	Mobile	25121314030034730768564
13 Dec 2025 19:42:07	13 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	25121301010034947699716
13 Dec 2025 19:43:20	13 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25121314030034918500104
13 Dec 2025 20:55:45	13 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,500.00	--	0.00	Mobile	25121301010035205923685
13 Dec 2025 20:55:51	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251213010201351837437968
13 Dec 2025 20:55:51	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	25121301020135200894829
13 Dec 2025 20:55:51	13 Dec 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	25121314030035195800972
13 Dec 2025 21:02:44	13 Dec 2025	Transfer from RASAK AKOREDE ISHOLA | OPay | 706****851	--	1,000.00	1,000.00	Mobile	251213010100352175372152
13 Dec 2025 21:03:51	13 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25121314030035193403527
13 Dec 2025 21:08:20	13 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,150.00	--	0.00	Mobile	25121301010035228953380
13 Dec 2025 21:08:27	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	251213010201352153288025
13 Dec 2025 21:08:27	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11.50	11.50	Mobile	25121301020135219503908
13 Dec 2025 21:08:27	13 Dec 2025	Spend & Save Deposit	11.50	--	0.00	Mobile	2512131403003522899453
14 Dec 2025 09:11:50	14 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	200.00	--	0.00	Mobile	100004251214081159147567150610
14 Dec 2025 09:11:58	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121401020135940194324
14 Dec 2025 09:12:00	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25121401020135973983278
14 Dec 2025 09:12:00	14 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	2512141403003595524642 71
14 Dec 2025 11:27:12	14 Dec 2025	Mobile Data | 8106178264 | DataMtn | 500MB Daily Plan	350.00	--	0.00	Mobile	25121411010036295846963 7
14 Dec 2025 11:27:18	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25121401020136285762733
14 Dec 2025 11:27:21	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3.50	3.50	Mobile	251214010201362621190408
14 Dec 2025 11:27:21	14 Dec 2025	Spend & Save Deposit	3.50	--	0.00	Mobile	25121414030036285777621 4
14 Dec 2025 14:07:44	14 Dec 2025	Transfer to RASAK AKOREDE ISHOLA | OPay | 7062438851	1,000.00	--	0.00	Mobile	25121401010036668004628 0
14 Dec 2025 14:07:50	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121401020136655838564 7

14 Dec 2025 14:07:50	14 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25121414030036660811475 1
14 Dec 2025 14:07:51	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121401020136642370052 0
14 Dec 2025 15:36:48	14 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	3,000.00	3,000.00	Mobile	25121401010036860751290 0
14 Dec 2025 15:37:55	14 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25121414030036866127627 3
14 Dec 2025 18:13:22	14 Dec 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	1,000.00	1,000.00	Mobile	25121401010037254538376 1
14 Dec 2025 18:14:30	14 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25121414030037267051167
15 Dec 2025 06:22:25	15 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	Mobile	25121510010038178274486
15 Dec 2025 06:22:45	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121501020138184322345 2
15 Dec 2025 06:22:47	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25121501020138185595385
15 Dec 2025 06:22:47	15 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25121514030038185595206 3
15 Dec 2025 07:43:40	15 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	39,100.00	--	0.00	Mobile	10000425121506434714762 8822808
15 Dec 2025 07:43:46	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	39,100.00	39,100.00	Mobile	25121501020138279910986 9
15 Dec 2025 14:32:59	15 Dec 2025	Transfer from EDAFE EDAFIOGHOR CEMENT ENTERPRISE - EDAFE CEMENT | MONIE POINT | 822****276 | EDAFE EDAFIO Trf for CustomerAT126TRF2MPTt87f2000559712831967232AT126TRF2MPTt87f2000559712831967	--	5,000.00	5,000.00	Mobile	090405251215143259952591280126
15 Dec 2025 14:34:01	15 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25121514030039362831208 4
15 Dec 2025 17:14:48	15 Dec 2025	Airtime | 9022962115 | AIR	200.00	--	0.00	Mobile	25121510010039821030200 9
15 Dec 2025 17:14:54	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25121501020139800709617 3
15 Dec 2025 17:14:57	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25121501020139800726726 8
15 Dec 2025 17:14:57	15 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25121514030039800725646 5
15 Dec 2025 19:44:49	15 Dec 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | MORENIKEJI D Trf for CustomerAT126TRF2MPTa367y2000638187458658304AT126TRF2MPTa367y20006381874586	--	3,000.00	3,000.00	Mobile	090405251215194448449791405126
15 Dec 2025 19:45:50	15 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25121514030040264706113 2

15 Dec 2025 21:08:34	15 Dec 2025	Airtime | 9074819813 | AIR	500.00	--	0.00	Mobile	251215100100405514438439
15 Dec 2025 21:08:43	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251215010201405616281037
15 Dec 2025 21:08:44	15 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251215140300405515035120
15 Dec 2025 21:08:45	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251215010201405464077384
15 Dec 2025 21:59:17	15 Dec 2025	Transfer from JOSEPH ADEBISI OLUWARONBI | OPay | 816****320	--	2,100.00	2,100.00	Mobile	251215010100406994432333
15 Dec 2025 22:00:28	15 Dec 2025	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	251215140300407097433412
16 Dec 2025 06:10:16	16 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	251216010100409968537181
16 Dec 2025 06:10:23	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251216010201409979510977
16 Dec 2025 06:10:23	16 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	251216140300409930726511
16 Dec 2025 06:10:24	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	251216010201409917969569
16 Dec 2025 08:56:07	16 Dec 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	2,750.00	--	0.00	Mobile	100004251216075628147712473906
16 Dec 2025 08:56:28	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,750.00	2,750.00	Mobile	251216010201412735074269
16 Dec 2025 08:56:29	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	27.50	27.50	Mobile	251216010201412837242573
16 Dec 2025 08:56:29	16 Dec 2025	Spend & Save Deposit	27.50	--	0.00	Mobile	251216140300412489516804
16 Dec 2025 08:56:57	16 Dec 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	250.00	--	0.00	Mobile	100004251216075711477126 01139
16 Dec 2025 08:57:10	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	251216010201412491512321
16 Dec 2025 08:57:11	16 Dec 2025	Spend & Save Deposit	2.50	--	0.00	Mobile	251216140300412539360398
16 Dec 2025 08:57:12	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.50	2.50	Mobile	251216010201412583774660
16 Dec 2025 10:05:06	16 Dec 2025	Transfer to BOLATITO ADENIKE ADESHINA | MONIE POINT | 7012635817	1,500.00	--	0.00	Mobile	100004251216090522147716179435
16 Dec 2025 10:05:22	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251216010201414585938165
16 Dec 2025 10:05:23	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	251216010201414340276905
16 Dec 2025 10:05:23	16 Dec 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	251216140300414432745334
16 Dec 2025 12:51:36	16 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	2,000.00	2,000.00	Mobile	251216010100419049361822
							251216140300419007944 9

16 Dec 2025 12:52:42	16 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	51
16 Dec 2025 14:09:29	16 Dec 2025	Transfer to RASAK AKOREDE ISHOLA | OPay | 7062438851	1,000.00	--	0.00	Mobile	251216010100421180694194
16 Dec 2025 14:09:40	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251216010201421426444122
16 Dec 2025 14:09:41	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121601020142142648057 8
16 Dec 2025 14:09:41	16 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	251216140300421232201284
16 Dec 2025 14:14:46	16 Dec 2025	Airtime | 9023395190 | AIR	200.00	--	0.00	Mobile	251216100100421441405038
16 Dec 2025 14:14:56	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251216010201421196611601
16 Dec 2025 14:14:58	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251216010201421247667201
16 Dec 2025 14:14:58	16 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251216140300421391123388
16 Dec 2025 14:15:42	16 Dec 2025	Airtime | 9023395190 | AIR	100.00	--	0.00	Mobile	251216100100421495321513
16 Dec 2025 14:15:49	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251216010201421250222487
16 Dec 2025 14:15:51	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251216010201421199367128
16 Dec 2025 14:15:51	16 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25121614030042149576995 4
16 Dec 2025 22:08:43	16 Dec 2025	Transfer from FAWAS ADEDAYO AWAYETI | OPay | 906****481	--	4,000.00	4,000.00	Mobile	25121601010043570685555 42
16 Dec 2025 22:09:51	16 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	25121614030043551557428 2
17 Dec 2025 06:56:42	17 Dec 2025	Transfer from MICHAEL BOLAJI ABIOLA | OPay | 807****961	--	5,400.00	5,400.00	Mobile	25121701010043863615000 4
17 Dec 2025 06:58:06	17 Dec 2025	Auto-save to OWealth Balance	5,400.00	--	0.00	Mobile	251217140300438671271350
17 Dec 2025 15:29:11	17 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	2,500.00	2,500.00	Mobile	25121701010045174676468 6
17 Dec 2025 15:30:08	17 Dec 2025	Transfer to Angela Ikechukwu | PalmPay | 8145575547	3,000.00	--	0.00	Mobile	100004251217143033147824501728
17 Dec 2025 15:30:15	17 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	25121714030045209277834 4
17 Dec 2025 15:30:33	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25121701020145209362364 9
17 Dec 2025 15:30:34	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	251217010201451992282217
17 Dec 2025 15:30:34	17 Dec 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	25121714030045189650586 7
17 Dec 2025 16:05:09	17 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	2,000.00	--	0.00	Mobile	100004251217150518147828761265
17 Dec 2025 16:05:17	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251217010201453015127201
17 Dec 2025 16:05:19	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25121701020145296464667 1
17 Dec 2025 16:05:19	17 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	2512171403004527675604 04

17 Dec 2025 16:08:04	17 Dec 2025	Transfer to TEMITOPE ISLAMIYAT ATERE | PalmPay | 8902277257	2,100.00	--	0.00	Mobile	100004251217150824147827397149
17 Dec 2025 16:08:24	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25121701020145277679412 8
17 Dec 2025 16:08:25	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	21.00	21.00	Mobile	2512170102014530245032 61
17 Dec 2025 16:08:25	17 Dec 2025	Spend & Save Deposit	21.00	--	0.00	Mobile	2512171403004526816873 26
17 Dec 2025 16:30:37	17 Dec 2025	Transfer from HAKEEM OLUWATOSIN ODUNFA | OPay | 803****291	--	15,000.00	15,000.00	Mobile	2512170101004532083774 81
17 Dec 2025 16:30:42	17 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2512175501004534009056 16
17 Dec 2025 16:31:42	17 Dec 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	2512171403004533081076 67
17 Dec 2025 17:50:47	17 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	8,000.00	8,000.00	Mobile	2512170101004558742106 79
17 Dec 2025 17:51:58	17 Dec 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2512171403004556610387 06
17 Dec 2025 19:04:24	17 Dec 2025	Transfer to CHRISTIANA ATINUKE RASAQ | OPay | 9017110121	1,000.00	--	0.00	Mobile	2512170101004581845342 43
17 Dec 2025 19:04:31	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512170102014581850245 39
17 Dec 2025 19:04:40	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512170102014582343250 85
17 Dec 2025 19:04:40	17 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	2512171403004580171375 87
17 Dec 2025 19:05:09	17 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25121701010045817119592
17 Dec 2025 19:05:14	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2512170102014580194529 80
17 Dec 2025 19:05:20	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25121701020145801981421 0
17 Dec 2025 19:05:20	17 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	2512171403004583338896 56
17 Dec 2025 19:06:30	17 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	26,900.00	--	0.00	Mobile	100004251217180645147845339612
17 Dec 2025 19:06:45	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	26,900.00	26,900.00	Mobile	25121701020145848631113 3
17 Dec 2025 22:00:22	17 Dec 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	2,000.00	2,000.00	USSD	2512170101004637808850 88
17 Dec 2025 22:01:22	17 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2512171403004637836686 10
17 Dec 2025 22:03:56	17 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	15,000.00	15,000.00	Mobile	2512170101004638883638 58
17 Dec 2025 22:04:02	17 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	2512175501004640858765 90

17 Dec 2025 22:05:02	17 Dec 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	251217140300464139149163
17 Dec 2025 22:08:24	17 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	15,000.00	--	0.00	Mobile	100004251217210841147861027896
17 Dec 2025 22:08:41	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	251217010201463902166773
17 Dec 2025 22:08:41	17 Dec 2025	Spend & Save Deposit	150.00	--	0.00	Mobile	251217140300463998137219
17 Dec 2025 22:08:42	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	251217010201464149718581
17 Dec 2025 22:13:25	17 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	800.00	--	0.00	Mobile	251217010100464112861895
17 Dec 2025 22:13:31	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	251217010201464228591195
17 Dec 2025 22:13:31	17 Dec 2025	Spend & Save Deposit	8.00	--	0.00	Mobile	2512171403004641796061 93
17 Dec 2025 22:13:32	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	251217010201464228621427
18 Dec 2025 07:31:29	18 Dec 2025	USSD Charge	10.00	--	0.00	USSD	2512181403004676925047 75
18 Dec 2025 07:31:30	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512180102014678485984 25
18 Dec 2025 07:31:52	18 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	USSD	2512181001004678493095 46
18 Dec 2025 07:31:53	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512180102014675429900 90
18 Dec 2025 07:31:55	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251218010201467799115673
18 Dec 2025 07:31:55	18 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	2512181403004678493828 54
18 Dec 2025 11:36:16	18 Dec 2025	Transfer from HAKEEM OLUWATOSIN ODUNFA | OPay | 803****291	--	10,000.00	10,000.00	Mobile	2512180101004740953968 57
18 Dec 2025 11:36:24	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2512185501004739937215 74
18 Dec 2025 11:37:24	18 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	2512181403004739969168 71
18 Dec 2025 11:37:30	18 Dec 2025	Transfer from FUNMILAYO SEMILORE OLUITAN | OPay | 812****933	--	10,000.00	10,000.00	Mobile	2512180101004742949220 28
18 Dec 2025 11:37:35	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2512185501004742007893 68
18 Dec 2025 11:38:35	18 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	2512181403004742529529 92
18 Dec 2025 11:40:27	18 Dec 2025	Transfer to ISSA HAMMED OLASUNKANMI | First Bank Of Nigeria | 3048699016	20,000.00	--	0.00	Mobile	1000042512181040361478 85858062
18 Dec 2025 11:40:36	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2512180102014739560879 69
18 Dec 2025 11:40:37	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2512180102014739123600 03

18 Dec 2025 11:40:37	18 Dec 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	25121814030047395615287 1
18 Dec 2025 13:14:57	18 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	11,000.00	11,000.00	Mobile	25121801010047700627503 2
18 Dec 2025 13:15:03	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	25121855010047700659947 0
18 Dec 2025 13:16:03	18 Dec 2025	Auto-save to OWealth Balance	10,950.00	--	0.00	Mobile	25121814030047670653334 7
18 Dec 2025 14:21:22	18 Dec 2025	Airtime | 8124729933 | AIR	500.00	--	0.00	Mobile	25121810010047869210328 5
18 Dec 2025 14:21:30	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121801020147859036754 3
18 Dec 2025 14:21:32	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25121801020147869258147 8
18 Dec 2025 14:21:32	18 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25121814030047874283910 6
18 Dec 2025 14:47:05	18 Dec 2025	Transfer to ABIODUN DANIEL DARAMOLA | PalmPay | 7061519173	2,000.00	--	0.00	Mobile	10000425121813471314790 2415446
18 Dec 2025 14:47:13	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121801020147937403905 1
18 Dec 2025 14:47:14	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25121801020147937409648 8
18 Dec 2025 14:47:14	18 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25121814030047927988508 6
18 Dec 2025 19:44:04	18 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	25121810010048816643021 7
18 Dec 2025 19:44:09	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25121801020148831294302 1
18 Dec 2025 19:44:12	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25121801020148841426809 4
18 Dec 2025 19:44:12	18 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25121814030048821092754 5
18 Dec 2025 19:44:35	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25121801020148856001145 6
18 Dec 2025 19:44:35	18 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25121814030048846659201 0
18 Dec 2025 20:16:57	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	25121855010048950539751 7
18 Dec 2025 20:16:57	18 Dec 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	12,000.00	12,000.00	USSD	25121801010048925999505 1
18 Dec 2025 20:17:58	18 Dec 2025	Auto-save to OWealth Balance	11,950.00	--	0.00	Mobile	25121814030048916168873 4
18 Dec 2025 21:10:46	18 Dec 2025	Transfer from ROJEEB OLAMILEKAN AKANDE | OPay | 905****705	--	2,000.00	2,000.00	Mobile	25121801010049109403032 7
18 Dec 2025 21:11:56	18 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	25121814030049114913065 1

18 Dec 2025 21:25:03	18 Dec 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | MEDINAT RAJI Trf for CustomerAT126TRF2MPT3ixdu20017505785767611680AT126 TRF2MPT3ixdu20017505785767	--	7,000.00	7,000.00	Mobile	090405251218212503415800762126
18 Dec 2025 21:26:05	18 Dec 2025	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	25121814030049160566190 2
18 Dec 2025 21:29:20	18 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	29,000.00	--	0.00	Mobile	100004251218202928147938165389
18 Dec 2025 21:29:28	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	25121801020149181083139 6
18 Dec 2025 21:29:29	18 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	290.00	290.00	Mobile	25121801020149141959121 3
18 Dec 2025 21:29:29	18 Dec 2025	Spend & Save Deposit	290.00	--	0.00	Mobile	25121814030049181087807 9
19 Dec 2025 09:18:45	19 Dec 2025	Transfer from TEEFEMYNE VENTURES | MONIE POINT | 657****155 | TEEFEMYNE VE Trf for CustomerAT126TRF2MPT3opat2001930186461052928AT126 TRF2MPT3opat20019301864610	--	18,000.00	18,000.00	Mobile	090405251219091845446976904126
19 Dec 2025 09:18:47	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	25121955010049913649791 7
19 Dec 2025 09:19:47	19 Dec 2025	Auto-save to OWealth Balance	17,950.00	--	0.00	Mobile	25121914030049924063386 1
19 Dec 2025 09:56:18	19 Dec 2025	Transfer to CHINEDU OKONKWO | Access Bank | 0000365421	12,000.00	--	0.00	Mobile	100004251219085635147959420507
19 Dec 2025 09:56:34	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	25121901020150027792902 7
19 Dec 2025 09:56:35	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25121901020150017872694 7
19 Dec 2025 09:56:35	19 Dec 2025	Spend & Save Deposit	120.00	--	0.00	Mobile	25121914030050007789697 2
19 Dec 2025 10:47:39	19 Dec 2025	Transfer from YUSUF OPEYEMI ABDULSALAM | OPay | 913****224	--	15,000.00	15,000.00	Mobile	25121901010050162841204 0
19 Dec 2025 10:47:43	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	25121955010050167695951 1
19 Dec 2025 10:48:43	19 Dec 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	25121914030050174754423 0
19 Dec 2025 12:54:49	19 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,900.00	--	0.00	Mobile	100004251219115455147974352063
19 Dec 2025 12:54:55	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	25121901020150547249619 9
19 Dec 2025 12:54:56	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	25121901020150511395530 7
19 Dec 2025 12:54:56	19 Dec 2025	Spend & Save Deposit	99.00	--	0.00	Mobile	25121914030050526572758 9
19 Dec 2025 13:38:25	19 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121914030050652080038 9

19 Dec 2025 13:38:26	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121901020150667262551 9
19 Dec 2025 13:39:04	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	25121901020150633109025 2
19 Dec 2025 13:39:04	19 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,900.00	--	0.00	USSD	10000425121912390514797 7411710
19 Dec 2025 13:39:06	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	25121901020150652275262 9
19 Dec 2025 13:39:06	19 Dec 2025	Spend & Save Deposit	99.00	--	0.00	Mobile	25121914030050667455142
20 Dec 2025 07:56:01	20 Dec 2025	Transfer from QUAM MAYOWA ADEKUNLE | OPay | 708****027	--	11,000.00	11,000.00	Mobile	25122001010052653288 9955
20 Dec 2025 07:56:11	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	25122055010052658156104 3
20 Dec 2025 07:57:11	20 Dec 2025	Auto-save to OWealth Balance	10,950.00	--	0.00	Mobile	25122014030052617960728 2
20 Dec 2025 09:20:04	20 Dec 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	3,000.00	3,000.00	USSD	25122001010052856919260 1
20 Dec 2025 09:21:05	20 Dec 2025	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	25122014030052847050157 7
20 Dec 2025 09:32:15	20 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122010010052922161642 1
20 Dec 2025 09:32:22	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122001020152906953659 3
20 Dec 2025 09:32:24	20 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25122014030052891688901 9
20 Dec 2025 09:32:25	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122001020152917075693 4
20 Dec 2025 09:56:32	20 Dec 2025	Airtime | 9169356642 | MTN	300.00	--	0.00	Mobile	25122010010052945787550 5
20 Dec 2025 09:56:39	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25122001020152981132730 6
20 Dec 2025 09:56:41	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	25122001020152945833 6423
20 Dec 2025 09:56:41	20 Dec 2025	Spend & Save Deposit	3.00	--	0.00	Mobile	25122014030052971208396 6
20 Dec 2025 09:57:17	20 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,000.00	--	0.00	Mobile	10000425122008572414804 1483431
20 Dec 2025 09:57:23	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122001020152981941505 4
20 Dec 2025 09:57:25	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25122001020152992112088 6
20 Dec 2025 09:57:25	20 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25122014030052992110990 8

20 Dec 2025 10:16:10	20 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	251220100100530395558249
20 Dec 2025 10:16:18	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2512200102015303452852 34
20 Dec 2025 10:16:19	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251220010201530698488439
20 Dec 2025 10:16:19	20 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251220140300530396077236
20 Dec 2025 11:51:57	20 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,100.00	--	0.00	Mobile	100004251220105207148052185158
20 Dec 2025 11:52:07	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2512200102015330778384 16
20 Dec 2025 11:52:08	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	51.00	51.00	Mobile	2512200102015334822037 30
20 Dec 2025 11:52:08	20 Dec 2025	Spend & Save Deposit	51.00	--	0.00	Mobile	251220140300533231046117
20 Dec 2025 11:52:28	20 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	100004251220105237148051433143
20 Dec 2025 11:52:37	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2512200102015334355276 40
20 Dec 2025 11:52:38	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2512200102015331306897 23
20 Dec 2025 11:52:38	20 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	251220140300533333202177
20 Dec 2025 14:26:20	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2512200102015380321259 82
20 Dec 2025 14:26:20	20 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251220140300538032115858
20 Dec 2025 15:23:17	20 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251220100100539434308629
20 Dec 2025 15:23:24	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2512200102015391297365 21
20 Dec 2025 15:23:27	20 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251220140300539332336826
20 Dec 2025 15:23:28	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251220010201539482597811
21 Dec 2025 12:49:55	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251221550100563123249057
21 Dec 2025 12:49:55	21 Dec 2025	Transfer from SURAJUDEEN SMART OLOYEDE | OPay | 916****332	--	10,000.00	10,000.00	USSD	251221010100563123230565
21 Dec 2025 12:50:55	21 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251221140300563024140690
21 Dec 2025 15:23:47	21 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	5,000.00	--	0.00	Mobile	100004251221142356148142624753

21 Dec 2025 15:23:56	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122101020156689889128 9
21 Dec 2025 15:23:57	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25122101020156675710840 8
21 Dec 2025 15:23:57	21 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25122114030056665514796 3
21 Dec 2025 15:24:41	21 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	4,950.00	--	0.00	Mobile	10000425122114244814814 3789622
21 Dec 2025 15:24:48	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	25122101020156660673694 5
21 Dec 2025 16:23:57	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25122101020156798950575 7
21 Dec 2025 16:23:57	21 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25122114030056804058 0758
21 Dec 2025 23:56:40	21 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	800.00	800.00	Mobile	10003325122122564021561 5861689
21 Dec 2025 23:56:43	21 Dec 2025	Outstanding USSD Charge	10.00	--	790.00	USSD	25122114030057920159011 2
21 Dec 2025 23:57:35	21 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	50.00	840.00	Mobile	10003325122122573478032 32044294
21 Dec 2025 23:57:42	21 Dec 2025	Auto-save to OWealth Balance	840.00	--	0.00	Mobile	25122114030057899942 0055
21 Dec 2025 23:58:08	21 Dec 2025	Transfer to ADEBAYO JOSHUA ALADELUSI | Zenith Bank | 4212885846	800.00	--	0.00	Mobile	10000425122122581514817 5510345
21 Dec 2025 23:58:14	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25122101020157910115268 4
21 Dec 2025 23:58:16	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8.00	8.00	Mobile	25122101020157915203768 3
21 Dec 2025 23:58:16	21 Dec 2025	Spend & Save Deposit	8.00	--	0.00	Mobile	25122114030057915203521 3
22 Dec 2025 07:40:59	22 Dec 2025	Transfer from HAMMED AKIN SULAIMON | OPay | 810****846	--	9,000.00	9,000.00	Mobile	25122201010058105535543 1
22 Dec 2025 07:42:08	22 Dec 2025	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	25122214030058131167364 2
22 Dec 2025 07:47:32	22 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122210010058127202626 76
22 Dec 2025 07:47:38	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122201020158122110957 0
22 Dec 2025 07:47:40	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122201020158134336436 9
22 Dec 2025 07:47:40	22 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25122214030058122119371 4
22 Dec 2025 08:56:06	22 Dec 2025	Transfer to TOSIN OLADAYO OLUWASEUN | OPay | 9047746645	2,500.00	--	0.00	Mobile	25122201010058309177094 5
22 Dec 2025 08:56:30	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25122201020158309298593 4

22 Dec 2025 08:56:30	22 Dec 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	251222140300582889856806
22 Dec 2025 08:56:31	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	25122201020158280311849 7
22 Dec 2025 09:01:33	22 Dec 2025	Transfer from PATISMA ELECTRONICS | OPay | 816****994	--	14,000.00	14,000.00	POS	25122217010058317965327 8
22 Dec 2025 09:01:43	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	25122255010058310896941 0
22 Dec 2025 09:02:44	22 Dec 2025	Auto-save to OWealth Balance	13,950.00	--	0.00	Mobile	25122214030058316282082 86
22 Dec 2025 11:22:25	22 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | OPay | 915****312	--	17,950.00	17,950.00	Mobile	25122201010058733543398 5
22 Dec 2025 11:23:32	22 Dec 2025	Auto-save to OWealth Balance	17,950.00	--	0.00	Mobile	25122214030058738731479 1
22 Dec 2025 11:59:11	22 Dec 2025	Transfer to ODUNTAN KAFAYAT ABOSEDE | FCMB(First City Monument Bank PLC) | 6166172017	10,050.00	--	0.00	Mobile	10000425122210592514820 1214275
22 Dec 2025 11:59:25	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	25122201020158846352399 3
22 Dec 2025 11:59:26	22 Dec 2025	Spend & Save Deposit	100.50	--	0.00	Mobile	25122214030058851374853 4
22 Dec 2025 11:59:27	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.50	100.50	Mobile	25122201020158836188514 6
22 Dec 2025 12:10:52	22 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122210010058901328042 4
22 Dec 2025 12:11:01	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122201020158911555953 3
22 Dec 2025 12:11:05	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122201020158906495460 9
22 Dec 2025 12:11:05	22 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25122214030058872671230 7
22 Dec 2025 12:34:38	22 Dec 2025	Transfer to ADEBIMPE RAMOTU MUSTAPHA | OPay | 8078382838	2,000.00	--	0.00	Mobile	25122201010058962293206 8
22 Dec 2025 12:34:43	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122201020158934900707 5
22 Dec 2025 12:34:44	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25122201020158944994218 6
22 Dec 2025 12:34:44	22 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25122214030058960263888 6
22 Dec 2025 12:39:18	22 Dec 2025	Transfer to ADEBIMPE RAMOTU MUSTAPHA | OPay | 8078382838	1,500.00	--	0.00	Mobile	25122201010058977358014 7
22 Dec 2025 12:39:29	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25122201020158963875867 8
22 Dec 2025 12:39:29	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	25122201020158963879913 5

22 Dec 2025 12:39:29	22 Dec 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	251222140300589638785865
22 Dec 2025 12:46:58	22 Dec 2025	Transfer to POS Transfer-MARIAM AJOKE AFOLABI | MONIE POINT | 5126483963	1,200.00	--	0.00	Mobile	100004251222114705148205016276
22 Dec 2025 12:47:05	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	251222010201589899563428
22 Dec 2025 12:47:06	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12.00	12.00	Mobile	251222010201589899626601
22 Dec 2025 12:47:06	22 Dec 2025	Spend & Save Deposit	12.00	--	0.00	Mobile	251222140300590001434844
22 Dec 2025 12:58:44	22 Dec 2025	Transfer to GIDEON OGBONNA | OPay | 7082859647	3,500.00	--	0.00	Mobile	251222010100590447843814
22 Dec 2025 12:58:51	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251222010201590158407160
22 Dec 2025 12:58:51	22 Dec 2025	Spend & Save Deposit	35.00	--	0.00	Mobile	251222140300590448223321
22 Dec 2025 12:58:52	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	35.00	35.00	Mobile	251222010201590245565961
22 Dec 2025 13:22:14	22 Dec 2025	Transfer to kamoru olaitan olarinoye | PalmPay | 7046684341	3,000.00	--	0.00	Mobile	100004251222122219148209430030
22 Dec 2025 13:22:19	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251222010201590882159879
22 Dec 2025 13:22:20	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	251222010201590882237220
22 Dec 2025 13:22:20	22 Dec 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	251222140300591004704625
22 Dec 2025 14:02:04	22 Dec 2025	Transfer to ISSA HAMMED OLASUNKANMI | First Bank Of Nigeria | 3048699016	5,010.00	--	0.00	Mobile	100004251222130214148213900502
22 Dec 2025 14:02:13	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	251222010201592337686309
22 Dec 2025 14:02:15	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	251222010201591997000305
22 Dec 2025 14:02:15	22 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	251222140300592084004702
22 Dec 2025 14:21:26	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251222010201592604240096
22 Dec 2025 14:21:26	22 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25122214030059241802395 2
22 Dec 2025 14:22:03	22 Dec 2025	Transfer to MUTIAT OMOBOLA ALABI | OPay | 8023921785	5,000.00	--	0.00	USSD	251222180100592555450205
22 Dec 2025 14:22:03	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251222010201592758115857
							251222010100605054305

22 Dec 2025 20:59:38	22 Dec 2025	Transfer from DAVID ENEREKPEMI | OPay | 802****648	--	40,000.00	40,000.00	Mobile	230
22 Dec 2025 20:59:44	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25122255010060491649348
22 Dec 2025 21:00:44	22 Dec 2025	Auto-save to OWealth Balance	39,950.00	--	0.00	Mobile	25122214030060487147579
22 Dec 2025 22:07:56	22 Dec 2025	Transfer to FUNMILAYO SEMILORE OLUITAN | OPay | 8124729933	7,000.00	--	0.00	Mobile	25122201010060696185910 6
22 Dec 2025 22:08:01	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25122201020160706378768
22 Dec 2025 22:08:01	22 Dec 2025	Spend & Save Deposit	70.00	--	0.00	Mobile	25122214030060696211163 1
22 Dec 2025 22:08:02	22 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	25122201020160696212585 2
22 Dec 2025 22:29:53	22 Dec 2025	Transfer from DEYON DENNIS FASINU | OPay | 813****187	--	10,000.00	10,000.00	USSD	25122201010060743483636 76
22 Dec 2025 22:29:54	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25122255010060758740 1079
22 Dec 2025 22:30:54	22 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122214030060759019117 3
23 Dec 2025 07:22:51	23 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	0.00	Mobile	10000425122306230114826 4487049
23 Dec 2025 07:23:01	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122301020161081402463 2
23 Dec 2025 07:23:02	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25122301020161095959315 5
23 Dec 2025 07:23:02	23 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25122314030061076305572 6
23 Dec 2025 07:24:39	23 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	4,000.00	--	0.00	Mobile	10000425122306244914826 4247990
23 Dec 2025 07:24:48	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122301020161091279763 2
23 Dec 2025 07:24:50	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	25122301020161096297503 1
23 Dec 2025 07:24:50	23 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25122314030061091283335 9
23 Dec 2025 07:25:07	23 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	0.00	Mobile	10000425122306251314826 4128650
23 Dec 2025 07:25:13	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122301020161107433053 8
23 Dec 2025 07:25:14	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25122301020161112461064 2
23 Dec 2025 07:25:14	23 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25122314030061107436446 7
23 Dec 2025 08:12:05	23 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122310010061184928661 3
							25122301020161209806 46

23 Dec 2025 08:12:10	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	28
23 Dec 2025 08:12:12	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122301020161174827269 6
23 Dec 2025 08:12:12	23 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25122314030061204720415 1
23 Dec 2025 08:49:42	23 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	25122310010061272862461 7
23 Dec 2025 08:49:51	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020161292696347
23 Dec 2025 08:49:53	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25122301020161287989197 8
23 Dec 2025 08:49:53	23 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25122314030061283065502 4
23 Dec 2025 09:57:04	23 Dec 2025	Transfer from SOFIAT AJOKE ADEYANJU | OPay | 901****057	--	10,000.00	10,000.00	Mobile	25122301010061490162110 5
23 Dec 2025 09:57:10	23 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25122355010061495291143 6
23 Dec 2025 09:58:10	23 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122314030061500740798 7
23 Dec 2025 10:58:19	23 Dec 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	5,000.00	--	0.00	Mobile	10000425122309584714828 1870846
23 Dec 2025 10:58:47	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122301020161715811837 3
23 Dec 2025 10:58:48	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25122301020161675774306 3
23 Dec 2025 10:58:48	23 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	25122314030061675772960 0
23 Dec 2025 11:08:29	23 Dec 2025	Transfer to FATIMO OPEYEMI ADEDIPE | OPay | 9026277390	10,600.00	--	0.00	Mobile	25122301010061760223753 0
23 Dec 2025 11:08:38	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,600.00	10,600.00	Mobile	25122301020161760276047 2
23 Dec 2025 11:08:38	23 Dec 2025	Spend & Save Deposit	106.00	--	0.00	Mobile	25122314030061720250437 7
23 Dec 2025 11:08:39	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	106.00	106.00	Mobile	25122301020161760281328 8
23 Dec 2025 12:53:55	23 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	9,950.00	9,950.00	Mobile	10003325122311535539579 7136605
23 Dec 2025 12:54:57	23 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122314030062083506643 9
23 Dec 2025 12:56:52	23 Dec 2025	Transfer to DAMILOLA ADEKUNLE JEGEDE | OPay | 7031622341	10,050.00	--	0.00	Mobile	25122301010062064391443 0
23 Dec 2025 12:57:02	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	25122301020162079142973 6
23 Dec 2025 12:57:03	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.50	100.50	Mobile	25122301020162074147587 3
23 Dec 2025 12:57:03	23 Dec 2025	Spend & Save Deposit	100.50	--	0.00	Mobile	25122314030062084193513 8

23 Dec 2025 12:58:32	23 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	251223100100620598888347
23 Dec 2025 12:59:06	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122301020162044836276 8
23 Dec 2025 12:59:09	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25122301020162079840224 9
23 Dec 2025 12:59:09	23 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251223140300620700544744
23 Dec 2025 15:42:11	23 Dec 2025	Transfer from faith iyo OSAGHAE | PalmPay | 955****207 | faith iyo OSAGHAE:9551178207	--	16,000.00	16,000.00	Mobile	100033251223144211381086834657
23 Dec 2025 15:42:13	23 Dec 2025	Electronic Money Transfer Levy	50.00	--	15,950.00	Mobile	25122355010062517616731 4
23 Dec 2025 15:43:13	23 Dec 2025	Auto-save to OWealth Balance	15,950.00	--	0.00	Mobile	251223140300625377447687
23 Dec 2025 16:14:42	23 Dec 2025	Transfer to FOLAKE AJIMO ODUABA | OPay | 8137689375	9,999.00	--	0.00	Mobile	25122301010062639785245 9
23 Dec 2025 16:14:54	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	25122301020162615075664 3
23 Dec 2025 16:14:55	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.99	99.99	Mobile	25122301020162650995685 7
23 Dec 2025 16:14:55	23 Dec 2025	Spend & Save Deposit	99.99	--	0.00	Mobile	251223140300626298343913
23 Dec 2025 16:16:30	23 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	2,000.00	--	0.00	Mobile	100004251223151643148308092473
23 Dec 2025 16:16:42	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122301020162646472405 4
23 Dec 2025 16:16:43	23 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	251223140300626515920228
23 Dec 2025 16:16:44	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25122301020162666619685 5
23 Dec 2025 16:56:13	23 Dec 2025	Electricity | 04216435133 | capricorn_eko_prepaid | 38.3 kWh	2,000.00	--	0.00	Mobile	251223090100627569145946
23 Dec 2025 16:56:35	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122301020162771774973 3
23 Dec 2025 16:56:44	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25122301020162771825387 5
23 Dec 2025 16:56:44	23 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	251223140300627718241492
23 Dec 2025 18:12:33	23 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251223100100630085952116
23 Dec 2025 18:12:45	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122301020163019792013 1
23 Dec 2025 18:12:46	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122301020163024867253 0
							251223140300629986595

23 Dec 2025 18:12:46	23 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	382
23 Dec 2025 18:27:24	23 Dec 2025	Transfer to MONSURAT OLANREWAJU ODUABA | OPay | 8128555135	1,000.00	--	0.00	Mobile	25122301010063061187446 0
23 Dec 2025 18:27:32	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122301020163066306 0559
23 Dec 2025 18:27:33	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25122301020163086150643 1
23 Dec 2025 18:27:33	23 Dec 2025	Spend & Save Deposit	10.00	--	0.00	Mobile	25122314030063055202 9630
23 Dec 2025 19:49:40	23 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	10,009.00	--	0.00	Mobile	10000425122318495614833 1434095
23 Dec 2025 19:49:56	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,009.00	10,009.00	Mobile	25122301020163360212609 4
23 Dec 2025 19:50:01	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.99	99.99	Mobile	25122301020163350257031 4
23 Dec 2025 19:50:01	23 Dec 2025	Spend & Save Deposit	99.99	--	0.00	Mobile	25122314030063365016 4203
23 Dec 2025 19:50:18	23 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	10,009.00	--	0.00	Mobile	10000425122318502814833 0420600
23 Dec 2025 19:50:27	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,009.00	10,009.00	Mobile	25122301020163360419513 5
23 Dec 2025 19:50:30	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.99	99.99	Mobile	25122301020163350445747 3
23 Dec 2025 19:50:30	23 Dec 2025	Spend & Save Deposit	99.99	--	0.00	Mobile	25122314030063345372 6852
23 Dec 2025 20:37:03	23 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122310010063517312206 3
23 Dec 2025 20:37:12	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122301020163517373283 3
23 Dec 2025 20:37:17	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122301020163532657006 1
23 Dec 2025 20:37:17	23 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	25122314030063557427 2020
23 Dec 2025 22:28:29	23 Dec 2025	Transfer to KAMILU YUSIF | OPay | 7012148896	3,000.00	--	0.00	Mobile	25122301010063871535716 0
23 Dec 2025 22:28:39	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25122301020163841565151 5
23 Dec 2025 22:28:39	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	25122301020163846630 8583
23 Dec 2025 22:28:39	23 Dec 2025	Spend & Save Deposit	30.00	--	0.00	Mobile	25122314030063841567 5458
24 Dec 2025 08:41:31	24 Dec 2025	Transfer to DANLADI AMEDU | OPay | 7068988931	4,000.00	--	0.00	Mobile	25122401010064390955 3520
24 Dec 2025 08:41:39	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25122401020164390996 0581

24 Dec 2025 08:41:39	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	251224010201643960540647
24 Dec 2025 08:41:39	24 Dec 2025	Spend & Save Deposit	40.00	--	0.00	Mobile	25122414030064401156567 1
24 Dec 2025 10:51:47	24 Dec 2025	Transfer from YUSUF OPEYEMI ABDULSALAM | OPay | 913****224	--	10,000.00	10,000.00	Mobile	25122401010064801341967 1
24 Dec 2025 10:51:52	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251224550100648418438249
24 Dec 2025 10:52:52	24 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	25122414030064837211662 5
24 Dec 2025 13:16:05	24 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251224140300653043215885
24 Dec 2025 13:16:06	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251224010201653245518786
24 Dec 2025 13:16:44	24 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	USSD	25122410010065319789674 2
24 Dec 2025 13:16:44	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251224010201653197913295
24 Dec 2025 13:16:45	24 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251224140300653298223935
24 Dec 2025 13:16:46	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251224010201653449825829
24 Dec 2025 18:24:18	24 Dec 2025	Transfer from DAMILOLA ADEKUNLE JEGEDE | OPay | 703****341	--	5,000.00	5,000.00	Mobile	251224010100662997745083
24 Dec 2025 18:25:33	24 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251224140300662902080878
24 Dec 2025 19:39:12	24 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	9,999.00	--	0.00	Mobile	100004251224183930148424537927
24 Dec 2025 19:39:29	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	251224010201665720900177
24 Dec 2025 19:39:38	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	99.99	99.99	Mobile	251224010201665922899566
24 Dec 2025 19:39:38	24 Dec 2025	Spend & Save Deposit	99.99	--	0.00	Mobile	251224140300665519220428
24 Dec 2025 19:40:40	24 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	2,500.00	2,500.00	Mobile	100033251224184040090529426440
24 Dec 2025 19:41:42	24 Dec 2025	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	251224140300665881403967
24 Dec 2025 19:41:45	24 Dec 2025	Transfer to OLADEJO MONSURATU ADEJOKE | Guaranty Trust Bank | 0430171292	10,050.00	--	0.00	Mobile	100004251224184154148424948076
24 Dec 2025 19:41:54	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	251224010201665781560589
24 Dec 2025 19:42:03	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.50	100.50	Mobile	251224010201665989874324

24 Dec 2025 19:42:03	24 Dec 2025	Spend & Save Deposit	100.50	--	0.00	Mobile	251224140300665933062591
24 Dec 2025 21:16:40	24 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251224140300669547743127
24 Dec 2025 21:16:41	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251224010201669396107524
24 Dec 2025 21:17:21	24 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	USSD	251224100100669297594679
24 Dec 2025 21:17:21	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251224010201669247652971
24 Dec 2025 21:17:59	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251224010201669552907238
24 Dec 2025 21:17:59	24 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251224140300669351198863
24 Dec 2025 21:39:11	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251224010201670299962230
24 Dec 2025 21:39:11	24 Dec 2025	USSD Charge	10.00	--	0.00	USSD	251224140300670400705484
24 Dec 2025 21:39:35	24 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	USSD	251224100100670301403008
24 Dec 2025 21:39:35	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251224010201670351787398
24 Dec 2025 21:39:59	24 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251224140300670353225964
24 Dec 2025 21:40:00	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251224010201670302860973
25 Dec 2025 10:18:27	25 Dec 2025	Transfer from MARIAM ADEOLA ABDULKAREEM | OPay | 904****946	--	6,000.00	6,000.00	Mobile	251225010100681322671863
25 Dec 2025 10:19:34	25 Dec 2025	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	251225140300681028759546
25 Dec 2025 10:49:36	25 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	251225100100682247651052
25 Dec 2025 10:49:43	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251225010201681850067302
25 Dec 2025 10:49:45	25 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251225140300682248142461
25 Dec 2025 10:49:46	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251225010201681950280660
25 Dec 2025 13:56:00	25 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	5,000.00	--	0.00	Mobile	100004251225125611148480216687
25 Dec 2025 13:56:10	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251225010201687024538794
							25122501020168716933395

25 Dec 2025 13:56:12	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	01
25 Dec 2025 13:56:12	25 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	251225140300687024594786
25 Dec 2025 19:10:48	25 Dec 2025	Airtime | 9169356642 | MTN	200.00	--	0.00	Mobile	25122510010069497069632
25 Dec 2025 19:10:57	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25122501020169516823835 6
25 Dec 2025 19:10:59	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	25122501020169477060323 8
25 Dec 2025 19:10:59	25 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251225140300694770589935
25 Dec 2025 19:32:20	25 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	1,000.00	Mobile	10003325122518321926374 0087672
25 Dec 2025 19:33:21	25 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	25122514030069554921127 8
25 Dec 2025 21:31:10	25 Dec 2025	Transfer from FUNMI AYOMIDE OBANLA | OPay | 702****044	--	5,000.00	5,000.00	Mobile	25122501010069924211069 2
25 Dec 2025 21:32:22	25 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251225140300698947699880
25 Dec 2025 21:37:28	25 Dec 2025	Transfer to RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 9157840312	6,500.00	--	0.00	Mobile	10000425122520373714851 2251409
25 Dec 2025 21:37:37	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	25122501020169926031006 3
25 Dec 2025 21:37:38	25 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	65.00	65.00	Mobile	25122501020169920960814 1
25 Dec 2025 21:37:38	25 Dec 2025	Spend & Save Deposit	65.00	--	0.00	Mobile	251225140300699158651853
26 Dec 2025 18:29:06	26 Dec 2025	Mobile Data | 8106178264 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	25122611010071974749909
26 Dec 2025 18:29:16	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122601020172003757121
26 Dec 2025 18:29:18	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25122601020171989922838 4
26 Dec 2025 18:29:18	26 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251226140300719899218139
26 Dec 2025 19:40:07	26 Dec 2025	Transfer from MEDINAT RAJI | MONIE POINT | 555****932 | AT129TRF|2MPT3ixdu|200462327451202355 2AT129TRF|2MPT3ixdu|200462327451202355 2MEDINAT RAJI Trf for	--	3,500.00	3,500.00	Mobile	090405251226194007478992376129
26 Dec 2025 19:41:09	26 Dec 2025	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	251226140300722090494878
27 Dec 2025 13:02:03	27 Dec 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | MORENIKEJI D Trf for CustomerAT126TRF2MPTa367y2004885479475359744AT12	--	5,000.00	5,000.00	Mobile	090405251227130202518265989126

		6TRF2MPTa367y20048854794753					
27 Dec 2025 13:03:05	27 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251227140300737886868570
27 Dec 2025 15:59:22	27 Dec 2025	Transfer to MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 8064734461	5,000.00	--	0.00	Mobile	100004251227145932148627956066
27 Dec 2025 15:59:31	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122701020174247609402 4
27 Dec 2025 15:59:33	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25122701020174280467712 6
27 Dec 2025 15:59:33	27 Dec 2025	Spend & Save Deposit	50.00	--	0.00	Mobile	251227140300742653056270
27 Dec 2025 16:56:30	27 Dec 2025	Transfer from GANIYAT ABOSEDE OLAYIWOLA | OPay | 911****660	--	1,600.00	1,600.00	Mobile	251227010100744245348835
27 Dec 2025 16:57:36	27 Dec 2025	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	251227140300743995572840
27 Dec 2025 19:26:54	27 Dec 2025	Mobile Data | 8106178264 | DataMtn | 110MB Daily Plan	100.00	--	0.00	Mobile	25122711010074826311753 1
27 Dec 2025 19:27:03	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122701020174826365097 7
27 Dec 2025 19:27:06	27 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251227140300748416175042
27 Dec 2025 19:27:07	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251227010201748365556805
27 Dec 2025 19:28:08	27 Dec 2025	Transfer from UNIQUE MED ENTERPRISE | MONIE POINT | 648****148 | UNIQUE MED E Trf for CustomerAT126TRF2MPTg0z6q20049826445007216 64AT126TRF2MPTg0z6q20049826445007	--	20,000.00	20,000.00	Mobile	090405251227192808753792340126
27 Dec 2025 19:28:09	27 Dec 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251227550100748449708720
27 Dec 2025 19:29:10	27 Dec 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	251227140300748545574147
28 Dec 2025 07:14:37	28 Dec 2025	Transfer from ISRAEL SEYINDAGBE ANAGO | OPay | 813****344	--	1,300.00	1,300.00	Mobile	25122801010075610095369 7
28 Dec 2025 07:15:55	28 Dec 2025	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	251228140300756290201833
28 Dec 2025 07:20:53	28 Dec 2025	Airtime | 8078209318 | GLO	100.00	--	0.00	Mobile	251228100100756084574483
28 Dec 2025 07:21:00	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122801020175618461071 3
28 Dec 2025 07:21:01	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251228010201756296960931
28 Dec 2025 07:21:01	28 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251228140300756084756736
28 Dec 2025 07:41:22	28 Dec 2025	Transfer to EBUNOLUWA OREOLUWA RASAQ | PalmPay | 9169356642	2,500.00	--	0.00	Mobile	100004251228064130148664633355

28 Dec 2025 07:41:30	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251228010201756327897774
28 Dec 2025 07:41:31	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	251228010201756371605970
28 Dec 2025 07:41:31	28 Dec 2025	Spend & Save Deposit	25.00	--	0.00	Mobile	251228140300756522470335
28 Dec 2025 08:00:12	28 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	2,000.00	--	0.00	Mobile	100004251228070020148664340888
28 Dec 2025 08:00:19	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251228010201756939776581
28 Dec 2025 08:00:20	28 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	251228140300756939806291
28 Dec 2025 08:00:21	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	251228010201756864179365
28 Dec 2025 12:49:31	28 Dec 2025	Airtime | 8125227958 | AIR	100.00	--	0.00	Mobile	251228100100763215193269
28 Dec 2025 12:49:36	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251228010201763266102748
28 Dec 2025 12:49:37	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251228010201763266193761
28 Dec 2025 12:49:37	28 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251228140300763013347985
28 Dec 2025 17:12:10	28 Dec 2025	Transfer from FATHIA OLUWAPELUMI AKINTOLA | OPay | 708****865	--	4,000.00	4,000.00	Mobile	251228010100769048324376
28 Dec 2025 17:13:19	28 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	251228140300769355703056
28 Dec 2025 18:05:57	28 Dec 2025	Transfer to DAMILOLA ADEKUNLE JEGEDE | OPay | 7031622341	20,000.00	--	0.00	Mobile	251228010100770060415307
28 Dec 2025 18:06:12	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	251228010201770011054060
28 Dec 2025 18:06:12	28 Dec 2025	Spend & Save Deposit	200.00	--	0.00	Mobile	251228140300770061122891
28 Dec 2025 18:06:13	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251228010201770111994221
28 Dec 2025 19:40:35	28 Dec 2025	Transfer from OLAMILEKAN SOLOMON ABARU | PalmPay | 808****536 | OLAMILEKAN SOLOMON ABARU:8085293536	--	1,000.00	1,000.00	Mobile	100033251228184035090535840799
28 Dec 2025 19:41:37	28 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251228140300772810860807
28 Dec 2025 19:42:56	28 Dec 2025	Transfer from ADIYU AKINKUNMI ABIMBOLA | Wema Bank PLC | 023****127 | 945-USSD NIP TRANSFER TO EBUNOLUWA OREOLUWA RASAQ FROM ADIYU AKINKUNMI ABIMBOLA - 945 Transfer to Op	--	2,000.00	2,000.00	Mobile	000017251228194251264383338922
28 Dec 2025 19:43:57	28 Dec 2025	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	251228140300772971169660
28 Dec 2025 20:59:49	28 Dec 2025	Transfer to RASAK AKOREDE ISHOLA | OPay | 7062438851	500.00	--	0.00	Mobile	251228010100775360958959

28 Dec 2025 20:59:55	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251228010201775106490297
28 Dec 2025 20:59:56	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251228010201775056294741
28 Dec 2025 20:59:56	28 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251228140300775310253859
28 Dec 2025 21:52:35	28 Dec 2025	Airtime | 8125227958 | AIR	200.00	--	0.00	Mobile	251228100100776683020597
28 Dec 2025 21:52:41	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251228010201776530867239
28 Dec 2025 21:52:43	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251228010201776581940336
28 Dec 2025 21:52:43	28 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251228140300776429220302
29 Dec 2025 00:07:10	29 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	251228100100778495737520
29 Dec 2025 00:07:16	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251228010201778243325051
29 Dec 2025 00:07:17	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	251228010201778292847944
29 Dec 2025 00:07:17	29 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	251228140300778445730999
29 Dec 2025 08:16:19	29 Dec 2025	Transfer to NAOMI IJEOMA IFEANYICHUKWU | MONIE POINT | 7045746035	300.00	--	0.00	Mobile	100004251229071629148728366331
29 Dec 2025 08:16:28	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	251229010201780696033484
29 Dec 2025 08:16:29	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	251229010201780899492692
29 Dec 2025 08:16:29	29 Dec 2025	Spend & Save Deposit	3.00	--	0.00	Mobile	251229140300780747063863
29 Dec 2025 08:20:47	29 Dec 2025	Transfer from TEEFEMYNE VENTURES | MONIE POINT | 657****155 | AT129TRF|2MPT3opat|200553947452768256OAT129TRF|2MPT3opat|20055394745276825 60TEEFEMYNE VE Trf for	--	4,000.00	4,000.00	Mobile	090405251229082046159098586129
29 Dec 2025 08:21:48	29 Dec 2025	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	251229140300781118006764
29 Dec 2025 08:33:02	29 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx20055425571224739 84AT126TRF2MPT3vgqx20055425571224	--	4,500.00	4,500.00	Mobile	090405251229083301489287113126
29 Dec 2025 08:34:03	29 Dec 2025	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	251229140300781300147426
29 Dec 2025 08:35:11	29 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	11,800.00	11,800.00	Mobile	100033251229073510090536318683

29 Dec 2025 08:35:12	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	11,750.00	Mobile	25122955010078120165149 7
29 Dec 2025 08:36:12	29 Dec 2025	Auto-save to OWealth Balance	11,750.00	--	0.00	Mobile	25122914030078110218306 7
29 Dec 2025 08:51:43	29 Dec 2025	Transfer to POS Transfer-IKECHUKWU JUDE ODOH | MONIE POINT | 5858720192	8,000.00	--	0.00	Mobile	10000425122907515214873 0775879
29 Dec 2025 08:51:52	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25122901020178185219744 3
29 Dec 2025 08:51:53	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	80.00	80.00	Mobile	25122901020178180701621 4
29 Dec 2025 08:51:53	29 Dec 2025	Spend & Save Deposit	80.00	--	0.00	Mobile	25122914030078190070 4936
29 Dec 2025 09:09:54	29 Dec 2025	Transfer to CHIBUIKE AUGUSTINE CHIDIOBI | OPay | 7037699678	12,000.00	--	0.00	Mobile	25122901010078236082623 6
29 Dec 2025 09:10:02	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	25122901020178216595872 6
29 Dec 2025 09:10:03	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	25122901020178196242668 3
29 Dec 2025 09:10:03	29 Dec 2025	Spend & Save Deposit	120.00	--	0.00	Mobile	25122914030078211529383 2
29 Dec 2025 09:31:53	29 Dec 2025	Transfer to ABOSEDE DEBORAH OLADELE | OPay | 9061591227	7,000.00	--	0.00	Mobile	25122901010078253741124 9
29 Dec 2025 09:32:01	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25122901020178243604363 9
29 Dec 2025 09:32:02	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70.00	Mobile	25122901020178278645875 9
29 Dec 2025 09:32:02	29 Dec 2025	Spend & Save Deposit	70.00	--	0.00	Mobile	25122914030078248679550 4
29 Dec 2025 11:48:14	29 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	25122910010078674819885 6
29 Dec 2025 11:48:20	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122901020178653427954 9
29 Dec 2025 11:48:22	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25122901020178669801616 8
29 Dec 2025 11:48:22	29 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25122914030078679913715 9
29 Dec 2025 18:08:51	29 Dec 2025	Airtime | 8125227958 | AIR	100.00	--	0.00	Mobile	25122910010079699303 6870
29 Dec 2025 18:09:00	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25122901020179668956 3568
29 Dec 2025 18:09:02	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25122901020179703976835 4
29 Dec 2025 18:09:02	29 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25122914030079674047686 4

29 Dec 2025 20:52:28	29 Dec 2025	Transfer from RASAQ EBUNOLUWA OREOLUWA | MONIE POINT | 658****246 | RASAQ EBUNOL Trf for CustomerAT126TRF2MPT3vgqx200572864429247692 8AT126TRF2MPT3vgqx20057286442924	--	9,999.00	9,999.00	Mobile	090405251229205228484769177126
29 Dec 2025 20:53:30	29 Dec 2025	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	25122914030080197713825 5
29 Dec 2025 20:55:40	29 Dec 2025	Mobile Data | 8106178264 | DataMtn | 500MB Weekly Plan	500.00	--	0.00	Mobile	251229110100801984118601
29 Dec 2025 20:55:45	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25122901020180213065339 2
29 Dec 2025 20:55:48	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	25122901020180203461396 0
29 Dec 2025 20:55:48	29 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	25122914030080208502043 1
29 Dec 2025 21:32:15	29 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | OPay | 7049298269	1,500.00	--	0.00	Mobile	25122901010080292149302 4
29 Dec 2025 21:32:26	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25122901020180311791662 6
29 Dec 2025 21:32:27	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	25122901020180287157134 6
29 Dec 2025 21:32:27	29 Dec 2025	Spend & Save Deposit	15.00	--	0.00	Mobile	25122914030080302277109 3
29 Dec 2025 21:40:20	29 Dec 2025	Transfer to PROMISE OLOHIGBE OGBONNA | MONIE POINT | 5013298810	2,000.00	--	0.00	Mobile	100004251229204033148793578889
29 Dec 2025 21:40:33	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25122901020180340610404 5
29 Dec 2025 21:40:34	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	20.00	Mobile	25122901020180335630592 6
29 Dec 2025 21:40:34	29 Dec 2025	Spend & Save Deposit	20.00	--	0.00	Mobile	25122914030080355222094 4
29 Dec 2025 22:55:54	29 Dec 2025	Transfer from QUAM MAYOWA ADEKUNLE | OPay | 708****027	--	5,000.00	5,000.00	USSD	25122901010080533822421 6
29 Dec 2025 22:56:55	29 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	25122914030080529450515 1
30 Dec 2025 06:33:24	30 Dec 2025	Airtime | 9169356642 | MTN	100.00	--	0.00	Mobile	25123010010080692690836 3
30 Dec 2025 06:33:30	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25123001020180692697815 8
30 Dec 2025 06:33:32	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1.00	1.00	Mobile	25123001020180701586650 8
30 Dec 2025 06:33:32	30 Dec 2025	Spend & Save Deposit	1.00	--	0.00	Mobile	25123014030080699093808 6
30 Dec 2025 06:37:54	30 Dec 2025	Transfer to OLA FOLLY ENTERPRISES - DEBORAH ALABA BOLARINWA | MONIE POINT | 5017750091	10,000.00	--	0.00	Mobile	100004251230053852148800152073
30 Dec 2025 06:38:51	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25123001020180705907538 3

30 Dec 2025 06:38:52	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251230010201807059089933
30 Dec 2025 06:38:52	30 Dec 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	251230140300807059088463
30 Dec 2025 07:45:55	30 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	1,000.00	Mobile	100033251230064554989677052060
30 Dec 2025 07:46:56	30 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251230140300807565490201
30 Dec 2025 07:49:11	30 Dec 2025	Transfer to DAVID OLADELE ESHORUN | OPay | 8057742568	1,100.00	--	0.00	Mobile	251230010100808004922840
30 Dec 2025 07:49:15	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251230010201808133208504
30 Dec 2025 07:49:16	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	11.00	11.00	Mobile	251230010201808233975690
30 Dec 2025 07:49:16	30 Dec 2025	Spend & Save Deposit	11.00	--	0.00	Mobile	251230140300808183636592
30 Dec 2025 12:52:26	30 Dec 2025	Airtime | 8125227958 | AIR	200.00	--	0.00	Mobile	251230100100816035381830
30 Dec 2025 12:53:11	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251230010201816087050244
30 Dec 2025 12:53:13	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2.00	2.00	Mobile	251230010201816267394602
30 Dec 2025 12:53:13	30 Dec 2025	Spend & Save Deposit	2.00	--	0.00	Mobile	251230140300816369092728
30 Dec 2025 19:52:19	30 Dec 2025	Transfer from JAMES OYEDEJI OGABI | OPay | 706****047	--	1,900.00	1,900.00	Mobile	251230010100828557818808
30 Dec 2025 19:53:24	30 Dec 2025	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	251230140300828692651099
30 Dec 2025 21:27:13	30 Dec 2025	Transfer from OLUWAGBENGA BABS OGUNOJEMITE | OPay | 806****678	--	1,000.00	1,000.00	Mobile	251230010100831620259015
30 Dec 2025 21:28:18	30 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251230140300831546186428
30 Dec 2025 23:46:04	30 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	Mobile	251230100100834683499567
30 Dec 2025 23:46:13	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251230010201834785885089
30 Dec 2025 23:46:15	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251230010201834785929748
30 Dec 2025 23:46:15	30 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251230140300834683715582
31 Dec 2025 05:54:51	31 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	5,000.00	5,000.00	Mobile	100033251231045451727276321385

31 Dec 2025 05:55:53	31 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251231140300835803433539
31 Dec 2025 08:53:07	31 Dec 2025	Transfer from EDAFE EDAFIOGHOR CEMENT ENTERPRISE - EDAFE CEMENT | MONIE POINT | 822****276 | EDAFE EDAFIO Trf for CustomerAT126TRF2MPTt87f2006272387768819712AT126TRF2MPTt87f2006272387768819	--	5,000.00	5,000.00	Mobile	090405251231085306885408876126
31 Dec 2025 08:54:08	31 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251231140300838467280151
31 Dec 2025 09:06:22	31 Dec 2025	Transfer from YUSUF OPEYEMI ABDULSALAM | OPay | 913****224	--	10,000.00	10,000.00	Mobile	251231010100839068550814
31 Dec 2025 09:06:26	31 Dec 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	251231550101838915403791
31 Dec 2025 09:07:27	31 Dec 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251231140300838765707309
31 Dec 2025 11:00:22	31 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	1,000.00	1,000.00	Mobile	100033251231100022090540083579
31 Dec 2025 11:01:24	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251231140300842529267518
31 Dec 2025 11:38:48	31 Dec 2025	Transfer to BASIRAT AYINKE TAJUDEEN | PalmPay | 9012169463	10,000.00	--	0.00	Mobile	100004251231103856148901178351
31 Dec 2025 11:38:56	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251231010201843733496419
31 Dec 2025 11:38:57	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251231010201843529459556
31 Dec 2025 11:38:57	31 Dec 2025	Spend & Save Deposit	100.00	--	0.00	Mobile	251231140300843427327073
31 Dec 2025 11:51:13	31 Dec 2025	Airtime | 9169356642 | MTN	500.00	--	0.00	Mobile	251231100100843828459144
31 Dec 2025 11:51:20	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25123101020184413440414 2
31 Dec 2025 11:51:22	31 Dec 2025	Spend & Save Deposit	5.00	--	0.00	Mobile	251231140300844032452733
31 Dec 2025 11:51:23	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5.00	5.00	Mobile	251231010201844185545782
31 Dec 2025 13:20:36	31 Dec 2025	Transfer from MORENIKEJI DORCAS OSHIFESO | MONIE POINT | 501****005 | MORENIKEJI D Trf for CustomerAT126TRF2MPTa367y200633970415577 9072AT126TRF2MPTa367y20063397041557	--	5,000.00	5,000.00	Mobile	090405251231132036519871638126
31 Dec 2025 13:21:38	31 Dec 2025	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	251231140300846743775501
31 Dec 2025 21:03:43	31 Dec 2025	Transfer from JANET PEDETIN ANJORIN | OPay | 808****686	--	1,000.00	1,000.00	Mobile	251231010100862061739077
31 Dec 2025 21:04:51	31 Dec 2025	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	251231140300861964418244

31 Dec 2025 21:32:32	31 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	18,450.00	18,450.00	Mobile	100033251231203231090541451212
31 Dec 2025 21:32:33	31 Dec 2025	Electronic Money Transfer Levy	50.00	--	18,400.00	Mobile	251231550101862990880447
31 Dec 2025 21:33:33	31 Dec 2025	Auto-save to OWealth Balance	18,400.00	--	0.00	Mobile	251231140300862740433499
31 Dec 2025 23:13:41	31 Dec 2025	Transfer from VICTOR CHRISTOPHER HASSAN | OPay | 901****284	--	1,500.00	1,500.00	Mobile	251231010100865708180551
31 Dec 2025 23:14:52	31 Dec 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	251231140300865710634167
31 Dec 2025 23:32:26	31 Dec 2025	Transfer from EBUNOLUWA OREOLUWA RASAQ | PalmPay | 916****642 | EBUNOLUWA OREOLUWA RASAQ: 9169356642	--	5,100.00	5,100.00	Mobile	100033251231223225090541616927
31 Dec 2025 23:33:27	31 Dec 2025	Auto-save to OWealth Balance	5,100.00	--	0.00	Mobile	251231140300866206511050

Savings Account

Period: 01 Jul 2025 - 31 Dec 2025

Opening Balance
₦0.00

Total Debit
₦898,759.65

Debit Count
438

Closing Balance
₦44,211.19

Total Credit
₦942,970.84

Credit Count
264

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 Aug 2025 10:40:16	21 Aug 2025	OWealth Deposit(from SafeBox)	--	2,925.00	2,925.00	Mobile	25082199MuRaLc75QIqidc5pMZRtr
21 Aug 2025 11:36:35	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,894.20	--	30.80	Mobile	250821010200584098689598
23 Aug 2025 03:44:35	23 Aug 2025	OWealth Interest Earned	--	0.09	30.89	Mobile	25082399125fruDlyEYRu4FdNIKX0H
24 Aug 2025 03:43:21	24 Aug 2025	OWealth Interest Earned	--	0.09	30.98	Mobile	250824994VA5Ye0w3pBcJjjvK9KWJO
25 Aug 2025 03:33:23	25 Aug 2025	OWealth Interest Earned	--	0.09	31.07	Mobile	250825995TiDL2am1NTHTrl7qp8rvI
26 Aug 2025 03:20:06	26 Aug 2025	OWealth Interest Earned	--	0.09	31.16	Mobile	250826996CgHVZTXZwiqHmuskAxxG8
26 Aug 2025 11:31:34	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	21.16	Mobile	250826010200687822008931
26 Aug 2025 18:57:09	26 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	11.16	Mobile	250826010200697359223151
27 Aug 2025 03:36:57	27 Aug 2025	OWealth Interest Earned	--	0.09	11.25	Mobile	250827996eZkQdNMQI4BE2Do2EPxGe
28 Aug 2025 03:12:52	28 Aug 2025	OWealth Interest Earned	--	0.09	11.34	Mobile	250828994Ufvz0WBt3oLShM21DfGI5

29 Aug 2025 03:31:16	29 Aug 2025	OWealth Interest Earned	--	0.09	11.43	Mobile	250829993lpg3Kn4wv3J3nOzI7484I
30 Aug 2025 03:19:59	30 Aug 2025	OWealth Interest Earned	--	0.09	11.52	Mobile	250830993KkxmRHUQrxTnI7IZJmuUi
31 Aug 2025 03:23:37	31 Aug 2025	OWealth Interest Earned	--	0.09	11.61	Mobile	250831996WmndAuaeNcQ17mlwYDVCo
31 Aug 2025 11:17:31	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1.61	Mobile	250831010200795817932565
01 Sep 2025 03:22:14	01 Sep 2025	OWealth Interest Earned	--	0.09	1.70	Mobile	250901992c0PzralePcTjWpKzP8LOI
02 Sep 2025 03:14:29	02 Sep 2025	OWealth Interest Earned	--	0.09	1.79	Mobile	250902996pWw78eGR6PnPq4ammCzO3
03 Sep 2025 03:24:55	03 Sep 2025	OWealth Interest Earned	--	0.09	1.88	Mobile	250903992GCyuPWmXas2rjgrNaSIdR
04 Sep 2025 03:04:14	04 Sep 2025	OWealth Interest Earned	--	0.09	1.97	Mobile	250904996DKBIhRZKLlpQcDR2gxlFE
05 Sep 2025 03:22:54	05 Sep 2025	OWealth Interest Earned	--	0.09	2.06	Mobile	250905991PX4IoyI4h7P4QcL0I84jf
06 Sep 2025 03:08:47	06 Sep 2025	OWealth Interest Earned	--	0.09	2.15	Mobile	2509069913eNuvvrzjAb8cYwlTgSkf
07 Sep 2025 03:16:42	07 Sep 2025	OWealth Interest Earned	--	0.09	2.24	Mobile	250907995FcPSDEqfUdGDY3xMIxaIN
08 Sep 2025 03:02:43	08 Sep 2025	OWealth Interest Earned	--	0.09	2.33	Mobile	250908992srSxJhJNqUSTkfCxSt27y
09 Sep 2025 03:18:18	09 Sep 2025	OWealth Interest Earned	--	0.09	2.42	Mobile	250909993xVbF8hrVRZHkWWhRNY8Ar
10 Sep 2025 03:09:49	10 Sep 2025	OWealth Interest Earned	--	0.09	2.51	Mobile	250910994JAAjGqtCimx58I8jg8Bjb
11 Sep 2025 03:23:48	11 Sep 2025	OWealth Interest Earned	--	0.09	2.60	Mobile	250911992x4kcNjt8MbbK2kARgmyyf
12 Sep 2025 03:16:30	12 Sep 2025	OWealth Interest Earned	--	0.09	2.69	Mobile	250912997TPAuI7t9IJIyOYixVk9C7
13 Sep 2025 03:17:36	13 Sep 2025	OWealth Interest Earned	--	0.09	2.78	Mobile	2509139957EXxmmAQqV2qDhJTp34T
13 Sep 2025 07:40:32	13 Sep 2025	OWealth Deposit(from SafeBox)	--	2,935.77	2,938.55	Mobile	25091399q5S4siy8Ym5eqjsTOqSdh
13 Sep 2025 08:14:03	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,738.55	Mobile	250913010200079889242652
13 Sep 2025 10:03:47	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	1,138.55	Mobile	250913010200082513641041
13 Sep 2025 12:52:52	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	38.55	Mobile	250913010200086184607353
14 Sep 2025 03:13:51	14 Sep 2025	OWealth Interest Earned	--	0.09	38.64	Mobile	250914991Flj3v1Thw3qGI4Cqd9SYI
15 Sep 2025 03:23:26	15 Sep 2025	OWealth Interest Earned	--	0.09	38.73	Mobile	250915995NDEAuv5svExrRZmH95LkU
15 Sep 2025 10:21:57	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	28.73	Mobile	250915010200125552652793
15 Sep 2025 10:56:16	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	18.73	Mobile	250915010200126343056439
15 Sep 2025 10:57:14	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	8.73	Mobile	250915010200126346475391

16 Sep 2025 03:04:34	16 Sep 2025	OWealth Interest Earned	--	0.09	8.82	Mobile	250916992Q6GVpwoiueGBgqu9xOpyd
17 Sep 2025 03:18:38	17 Sep 2025	OWealth Interest Earned	--	0.09	8.91	Mobile	250917991IPUD19X4WQ6VVkMVLOtlY
18 Sep 2025 03:05:13	18 Sep 2025	OWealth Interest Earned	--	0.09	9.00	Mobile	250918992Ks0swekdElJeddyBOVLmo
19 Sep 2025 03:12:42	19 Sep 2025	OWealth Interest Earned	--	0.09	9.09	Mobile	250919994bw4Y29K3uB4uzsc0WBIbQ
20 Sep 2025 02:53:48	20 Sep 2025	OWealth Interest Earned	--	0.09	9.18	Mobile	250920992Uho3DNd0M3egIA4616Jsv
21 Sep 2025 03:13:49	21 Sep 2025	OWealth Interest Earned	--	0.09	9.27	Mobile	25092199kEKdlzD6FnDTeDaLIVs64
22 Sep 2025 02:56:54	22 Sep 2025	OWealth Interest Earned	--	0.09	9.36	Mobile	250922995fNpIID3yeJsuhJHgxKAYT
23 Sep 2025 03:19:03	23 Sep 2025	OWealth Interest Earned	--	0.09	9.45	Mobile	250923994fI3v4zRLQ2nFRKYyjB8vc
24 Sep 2025 03:01:18	24 Sep 2025	OWealth Interest Earned	--	0.09	9.54	Mobile	250924996Kb8Mh5zLojP24WL5dgTHI
25 Sep 2025 03:15:11	25 Sep 2025	OWealth Interest Earned	--	0.09	9.63	Mobile	250925993boFmvBBwhKdBqRRLCiDZn
26 Sep 2025 03:05:37	26 Sep 2025	OWealth Interest Earned	--	0.09	9.72	Mobile	25092699751e7caMHNeu5suWXSbfQp
27 Sep 2025 03:19:09	27 Sep 2025	OWealth Interest Earned	--	0.09	9.81	Mobile	25092799 52GQId6DUIBm7uH8dgrtn7
28 Sep 2025 03:11:25	28 Sep 2025	OWealth Interest Earned	--	0.09	9.90	Mobile	250928997lkm3JbS3UjcHrmTCtZXcs
29 Sep 2025 03:22:28	29 Sep 2025	OWealth Interest Earned	--	0.09	9.99	Mobile	250929992MLsEicYNYCbDzR1LIYi84
30 Sep 2025 03:12:41	30 Sep 2025	OWealth Interest Earned	--	0.09	10.08	Mobile	250930997DZUa5C3QLu9im9esWtZJ7
01 Oct 2025 03:13:11	01 Oct 2025	OWealth Interest Earned	--	0.09	10.17	Mobile	251001994eklx0dzDHIC624mZz6kzZ
02 Oct 2025 03:13:00	02 Oct 2025	OWealth Interest Earned	--	0.09	10.26	Mobile	25100299p0MRCzRnIlUX0uaUAO8XI
02 Oct 2025 14:50:47	02 Oct 2025	OWealth Deposit(from SafeBox)	--	987.01	997.27	Mobile	251002991GrZbO7cxsGGuAV6yn3SYX
02 Oct 2025 15:52:47	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	198.10	--	799.17	Mobile	25100201020051538407038 8
02 Oct 2025 16:06:43	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	789.17	Mobile	25100201020051557297075 9
02 Oct 2025 16:07:06	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	589.17	Mobile	25100201020051557390117 5
02 Oct 2025 16:09:39	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	579.17	Mobile	25100201020051588525747 3
02 Oct 2025 16:10:29	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	379.17	Mobile	25100201020051568335018 3
02 Oct 2025 17:16:49	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	29.17	Mobile	25100201020051703882850 2
03 Oct 2025 03:12:08	03 Oct 2025	OWealth Interest Earned	--	0.09	29.26	Mobile	251003994LSYk7YHH7RhmfGknjCKz3

04 Oct 2025 03:06:01	04 Oct 2025	OWealth Interest Earned	--	0.09	29.35	Mobile	251004991CipKEl0crFZVpAts5adtn
05 Oct 2025 03:20:51	05 Oct 2025	OWealth Interest Earned	--	0.09	29.44	Mobile	251005995C6fCqvxdVuzBtEz5lgVN4
05 Oct 2025 18:54:48	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	0.50	--	28.94	Mobile	25100501020059326684341 3
06 Oct 2025 03:05:44	06 Oct 2025	OWealth Interest Earned	--	0.09	29.03	Mobile	251006991HiFKH4eljemjtuTpVj50
07 Oct 2025 03:11:59	07 Oct 2025	OWealth Interest Earned	--	0.09	29.12	Mobile	251007991XLhqXPYZNwYvFApJGd4CC
08 Oct 2025 03:10:12	08 Oct 2025	OWealth Interest Earned	--	0.09	29.21	Mobile	251008996RqJnIZzXuDUjGtJBjdYTM
08 Oct 2025 11:13:35	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	23.00	--	6.21	Mobile	25100801020065264980149 1
09 Oct 2025 03:14:33	09 Oct 2025	OWealth Interest Earned	--	0.09	6.30	Mobile	251009991kbQwdSLhKi3NGJ7FjfHld
10 Oct 2025 03:01:21	10 Oct 2025	OWealth Interest Earned	--	0.09	6.39	Mobile	251010996ga9kl4hDZGZGBZt3OfWB5
11 Oct 2025 03:13:11	11 Oct 2025	OWealth Interest Earned	--	0.09	6.48	Mobile	251011996AwjKzDrIu2C7Vc18sggqO
12 Oct 2025 02:53:00	12 Oct 2025	OWealth Interest Earned	--	0.09	6.57	Mobile	251012996oP35JuYqf9aNubO3nbUtk
13 Oct 2025 03:16:17	13 Oct 2025	OWealth Interest Earned	--	0.09	6.66	Mobile	251013993mGqRDOsMDGNZpev6NwOXv
14 Oct 2025 02:56:33	14 Oct 2025	OWealth Interest Earned	--	0.09	6.75	Mobile	251014991hMItom6me7HeWMFA447iY
15 Oct 2025 03:25:55	15 Oct 2025	OWealth Interest Earned	--	0.09	6.84	Mobile	251015996NsC9TMbaIOcTdh95ywQqh
16 Oct 2025 02:50:56	16 Oct 2025	OWealth Interest Earned	--	0.09	6.93	Mobile	251016995Btd5HbbGrIfxtd3bLNUpH
16 Oct 2025 21:20:26	16 Oct 2025	OWealth Deposit(from SafeBox)	--	1,462.50	1,469.43	Mobile	251016993 7B3TfqOcIV36bnDqUfINg
16 Oct 2025 22:14:29	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	870.00	--	599.43	Mobile	25101601020084993794 9765
17 Oct 2025 03:32:14	17 Oct 2025	OWealth Interest Earned	--	0.09	599.52	Mobile	251017991WzppNttI48UcYOun8ISAU
17 Oct 2025 11:51:03	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	97.00	--	502.52	Mobile	25101701020085824063 8942
17 Oct 2025 12:00:44	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	302.52	Mobile	25101701020085867452 1920
17 Oct 2025 13:29:27	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	202.52	Mobile	25101701020086060871 1366
17 Oct 2025 15:59:02	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2.52	Mobile	25101701020086361 2108584
18 Oct 2025 02:44:21	18 Oct 2025	OWealth Interest Earned	--	0.09	2.61	Mobile	251018992BwBjJuHkFIKda2vN5OM4D
19 Oct 2025 03:38:23	19 Oct 2025	OWealth Interest Earned	--	0.09	2.70	Mobile	251019994gIPjNnXHAXhtiRxHpTqvP
20 Oct 2025 02:34:49	20 Oct 2025	OWealth Interest Earned	--	0.09	2.79	Mobile	251020992 0cCZjlH7SHp0UFrmyjoMw
21 Oct 2025 03:46:07	21 Oct 2025	OWealth Interest Earned	--	0.09	2.88	Mobile	25102199EdLZjjIPBBZGoQbLiDAII
22 Oct 2025 02:29:48	22 Oct 2025	OWealth Interest Earned	--	0.09	2.97	Mobile	251022995OFsR8DzFyEOTqQoIuMrWs

23 Oct 2025 03:33:57	23 Oct 2025	OWealth Interest Earned	--	0.09	3.06	Mobile	251023996a4mRTF2bNMfIL65OD1BDQ
24 Oct 2025 02:38:02	24 Oct 2025	OWealth Interest Earned	--	0.09	3.15	Mobile	251024996VYLGVAWN7bjQhwCISA3IF
25 Oct 2025 03:40:47	25 Oct 2025	OWealth Interest Earned	--	0.09	3.24	Mobile	251025993eZdHpYON0sSnzrRSdQyMv
26 Oct 2025 02:42:39	26 Oct 2025	OWealth Interest Earned	--	0.09	3.33	Mobile	251026993xqu3MGHGtgpoZLS3BOwbO
27 Oct 2025 03:42:59	27 Oct 2025	OWealth Interest Earned	--	0.09	3.42	Mobile	251027995XXFy1eOAkFBu5QqAiuenA
28 Oct 2025 02:47:50	28 Oct 2025	OWealth Interest Earned	--	0.09	3.51	Mobile	251028995Ma1Er0sB1QU2IN8QIB555
29 Oct 2025 03:47:22	29 Oct 2025	OWealth Interest Earned	--	0.09	3.60	Mobile	251029994B8sK09Fe9KGdqTgqEUTD4
30 Oct 2025 02:53:09	30 Oct 2025	OWealth Interest Earned	--	0.09	3.69	Mobile	251030956c0t0X4wY1QgH8UHFQ3qY
31 Oct 2025 03:47:21	31 Oct 2025	OWealth Interest Earned	--	0.09	3.78	Mobile	251031991AmKQkZWKltSvnPHorivuw
01 Nov 2025 02:43:41	01 Nov 2025	OWealth Interest Earned	--	0.09	3.87	Mobile	251101992 2nVf6JIR3aormR7RFjLTv
02 Nov 2025 03:26:33	02 Nov 2025	OWealth Interest Earned	--	0.09	3.96	Mobile	251102996 8HeLZA0MITGGi0NEDNKnY
03 Nov 2025 02:52:29	03 Nov 2025	OWealth Interest Earned	--	0.09	4.05	Mobile	251103996 0Nms7BKUEjPDivtLDOd5J
04 Nov 2025 03:23:18	04 Nov 2025	OWealth Interest Earned	--	0.09	4.14	Mobile	251104996zQjFvoHXigNRXwpdTu1mG
05 Nov 2025 02:58:06	05 Nov 2025	OWealth Interest Earned	--	0.09	4.23	Mobile	251105993QN0ARh8oJwQacMfCDu907
06 Nov 2025 03:11:31	06 Nov 2025	OWealth Interest Earned	--	0.09	4.32	Mobile	251106993Kgn1S9pENmDoHLcVjsdzp
07 Nov 2025 02:46:11	07 Nov 2025	OWealth Interest Earned	--	0.09	4.41	Mobile	251107997fep7howSNUs1DTqyqKoHl
08 Nov 2025 03:02:32	08 Nov 2025	OWealth Interest Earned	--	0.09	4.50	Mobile	251108991RBxw6hVoNU1Gbisr0u4rR
09 Nov 2025 02:39:43	09 Nov 2025	OWealth Interest Earned	--	0.09	4.59	Mobile	251109992pjDA7YGnd2KZDw1NMHry
10 Nov 2025 03:08:48	10 Nov 2025	OWealth Interest Earned	--	0.09	4.68	Mobile	251110995HMaBrLXhcpWEWol3qluax
11 Nov 2025 02:40:09	11 Nov 2025	OWealth Interest Earned	--	0.09	4.77	Mobile	251111994MWiZqWSuGzWkkYRsb3IqK
12 Nov 2025 03:09:10	12 Nov 2025	OWealth Interest Earned	--	0.09	4.86	Mobile	251112 99MYup8EJmzrrGVitkY5M65
12 Nov 2025 07:50:11	12 Nov 2025	OWealth Deposit(from SafeBox)	--	1,462.50	1,467.36	Mobile	251112 99kH8PhVMkZGBr4Tplx4wRw
13 Nov 2025 02:46:24	13 Nov 2025	OWealth Interest Earned	--	0.09	1,467.45	Mobile	251113991W9yaFDK7EBCdRuZpj1Rt7
14 Nov 2025 05:14:45	14 Nov 2025	OWealth Interest Earned	--	0.50	1,467.95	Mobile	251114996t0UzHxQVHhFa4prgjKeRL
14 Nov 2025 10:21:41	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	210.00	--	1,257.95	Mobile	251114010200547719651102
14 Nov 2025 10:26:45	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,157.95	Mobile	25111401020054793703685 5
14 Nov 2025 10:47:38	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	657.95	Mobile	251114010200548101710728
14 Nov 2025 13:06:44	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	557.95	Mobile	251114010200551814835629

14 Nov 2025 15:26:13	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	57.95	Mobile	251114010200555357329044
15 Nov 2025 02:41:17	15 Nov 2025	OWealth Interest Earned	--	0.09	58.04	Mobile	251115599p2eK1NKQTzSTN03qh53Np
16 Nov 2025 02:53:32	16 Nov 2025	OWealth Interest Earned	--	0.09	58.13	Mobile	251116991 8zKDIlZQVZsmheLI2rEcc
17 Nov 2025 02:33:53	17 Nov 2025	OWealth Interest Earned	--	0.09	58.22	Mobile	251117993uc35J7oEIldszjODM4RYQ
18 Nov 2025 02:55:09	18 Nov 2025	OWealth Interest Earned	--	0.09	58.31	Mobile	251118993ngHN2LHdypffx5zsTzmAY
19 Nov 2025 02:36:46	19 Nov 2025	OWealth Interest Earned	--	0.09	58.40	Mobile	251119996XKfs7HbkP4GABeHpQDiVo
19 Nov 2025 07:39:08	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	40.20	--	18.20	Mobile	25111901020067123071 4789
20 Nov 2025 02:53:06	20 Nov 2025	OWealth Interest Earned	--	0.09	18.29	Mobile	251120993E4EWwjUSSkdxfxn7jjzzr
21 Nov 2025 02:40:32	21 Nov 2025	OWealth Interest Earned	--	0.09	18.38	Mobile	25112199IjtykrFI5tVvjF7ouIR5eE
22 Nov 2025 02:48:33	22 Nov 2025	OWealth Interest Earned	--	0.09	18.47	Mobile	251122994 0wKJTyR6ZONuSpZ4S3RDp
23 Nov 2025 02:46:53	23 Nov 2025	OWealth Interest Earned	--	0.09	18.56	Mobile	25112399J9bVr0adZTiB2DcYtCz9L
24 Nov 2025 02:54:39	24 Nov 2025	OWealth Interest Earned	--	0.09	18.65	Mobile	251124992huduPG9DWgJ1xPytYCKYQ
25 Nov 2025 02:50:08	25 Nov 2025	OWealth Interest Earned	--	0.09	18.74	Mobile	251125997eBQ5znJXFICXja1dY8TUW
26 Nov 2025 02:48:58	26 Nov 2025	OWealth Interest Earned	--	0.09	18.83	Mobile	251126992lo4cuUl6yo6QDmucTdWxi
27 Nov 2025 02:53:44	27 Nov 2025	OWealth Interest Earned	--	0.09	18.92	Mobile	251127994Nw095YokECo9hhtPRfHQB
27 Nov 2025 10:45:17	27 Nov 2025	OWealth Deposit	--	200.00	218.92	Mobile	25112714030088568794 3657
27 Nov 2025 10:45:48	27 Nov 2025	Auto-save to OWealth Balance	--	30,493.00	30,711.92	Mobile	25112714030088579158 4924
27 Nov 2025 10:47:02	27 Nov 2025	OWealth Withdrawal	30,600.00	--	111.92	Mobile	25112701020188548864 5003
27 Nov 2025 10:57:25	27 Nov 2025	Auto-save to OWealth Balance	--	30,600.00	30,711.92	Mobile	25112714030088557060 8872
27 Nov 2025 11:35:27	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	15,711.92	Mobile	25112701020188696284 7348
27 Nov 2025 11:35:29	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	14,211.92	Mobile	25112701020188701377 7455
27 Nov 2025 11:51:08	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	8,211.92	Mobile	25112701020188705923 0893
27 Nov 2025 11:51:09	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	7,911.92	Mobile	25112701020188721245 5138
27 Nov 2025 14:31:05	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	7,626.92	Mobile	25112701020189129689 2482
27 Nov 2025 14:31:08	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	14.25	--	7,612.67	Mobile	25112701020189119504 0915
27 Nov 2025 14:35:07	27 Nov 2025	Auto-save to OWealth Balance	--	2,000.00	9,612.67	Mobile	25112714030089135933 9236
27 Nov 2025 15:58:28	27 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	14,612.67	Mobile	25112714030089359366 3577

27 Nov 2025 17:09:08	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	7,612.67	Mobile	25112701020189529442540l
27 Nov 2025 17:09:10	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	7,262.67	Mobile	25112701020189524364576
27 Nov 2025 17:10:02	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,262.67	Mobile	25112701020189539890080
27 Nov 2025 17:10:03	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,162.67	Mobile	2511270102018953482154
27 Nov 2025 17:13:18	27 Nov 2025	Auto-save to OWealth Balance	--	700.00	5,862.67	Mobile	25112714030089561526906
27 Nov 2025 17:33:23	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,362.67	Mobile	2511270102018961398038
27 Nov 2025 17:33:25	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	5,337.67	Mobile	25112701020189624147673
27 Nov 2025 18:14:15	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,137.67	Mobile	2511270102018970926110
27 Nov 2025 18:14:16	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,127.67	Mobile	25112701020189729623097
27 Nov 2025 18:22:33	27 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	6,127.67	Mobile	25112714030089742781923
27 Nov 2025 18:25:07	27 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	9,127.67	Mobile	25112714030089774210297
27 Nov 2025 21:32:33	27 Nov 2025	Auto-save to OWealth Balance	--	3,000.00	12,127.67	Mobile	25112714030090343540895
27 Nov 2025 21:33:30	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	11,027.67	Mobile	25112701020190353976403
27 Nov 2025 21:33:31	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	55.00	--	10,972.67	Mobile	25112701020190353980468
28 Nov 2025 00:05:15	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	5,472.67	Mobile	25112701020190647234271
28 Nov 2025 00:05:16	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	275.00	--	5,197.67	Mobile	25112701020190652325611
28 Nov 2025 00:07:20	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	97.67	Mobile	25112701020190637196227
28 Nov 2025 00:07:21	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	46.67	Mobile	25112701020190616833031
28 Nov 2025 02:47:21	28 Nov 2025	OWealth Interest Earned	--	0.09	46.76	Mobile	251128997C6kXZvV2AUrPG4OPohVeh
28 Nov 2025 12:11:05	28 Nov 2025	Auto-save to OWealth Balance	--	3,500.00	3,546.76	Mobile	25112814030091531227176l
28 Nov 2025 21:20:43	28 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	4,546.76	Mobile	25112814030093092914061O
28 Nov 2025 22:01:21	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	546.76	Mobile	25112801020193206152776l

28 Nov 2025 22:01:21	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	506.76	Mobile	25112801020193175670371O
29 Nov 2025 02:45:20	29 Nov 2025	OWealth Interest Earned	--	0.09	506.85	Mobile	25112999lrirbAZb4qDdOCpWAWaZE5
29 Nov 2025 09:32:27	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	221.85	Mobile	25112901020193855591O823
29 Nov 2025 09:32:30	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	219.00	Mobile	25112901020193845395759O
29 Nov 2025 10:03:24	29 Nov 2025	Auto-save to OWealth Balance	--	700.00	919.00	Mobile	25112914030093931303779 8
29 Nov 2025 11:36:34	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	19.00	Mobile	25112901020194221188894 7
29 Nov 2025 11:36:35	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	9.00	--	10.00	Mobile	25112901020194226314279 7
29 Nov 2025 12:46:57	29 Nov 2025	Auto-save to OWealth Balance	--	5,000.00	5,010.00	Mobile	25112914030094371347471 2
29 Nov 2025 19:34:35	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,510.00	Mobile	25112901020195577352661 8
29 Nov 2025 19:34:38	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	3,495.00	Mobile	25112901020195597698459 4
29 Nov 2025 21:08:20	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,295.00	Mobile	25112901020195887266797 6
29 Nov 2025 21:08:23	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	3,293.00	Mobile	25112901020195856788489 2
30 Nov 2025 01:10:19	30 Nov 2025	OWealth Interest Earned	--	0.09	3,293.09	Mobile	251130997bOVmyDr258UkeLLqdNZ1y
30 Nov 2025 06:46:23	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	3,008.09	Mobile	25113001020196336096004 6
30 Nov 2025 06:46:25	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	3,005.24	Mobile	25113001020196326050820 1
30 Nov 2025 08:49:17	30 Nov 2025	Auto-save to OWealth Balance	--	200.00	3,205.24	Mobile	25113014030096551891125 0
30 Nov 2025 11:47:20	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,205.24	Mobile	25113001020196981342113 9
30 Nov 2025 11:47:21	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2,195.24	Mobile	25113001020196945744342 7
30 Nov 2025 11:49:23	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,095.24	Mobile	25113001020196942846807 4
30 Nov 2025 11:49:25	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	11.00	--	1,084.24	Mobile	25113001020196951402884 4
30 Nov 2025 15:45:21	30 Nov 2025	Auto-save to OWealth Balance	--	500.00	1,584.24	Mobile	25113014030097526637088 0
30 Nov 2025 18:07:52	30 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	2,584.24	Mobile	25113014030097868407931 4

30 Nov 2025 19:43:06	30 Nov 2025	Auto-save to OWealth Balance	--	1,000.00	3,584.24	Mobile	251130140300981494614685
30 Nov 2025 20:05:14	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,584.24	Mobile	25113001020198249593287 9
30 Nov 2025 20:05:16	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	1,564.24	Mobile	251130010201982308868596
30 Nov 2025 20:09:50	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	964.24	Mobile	25113001020198232607197 1
30 Nov 2025 20:10:21	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	6.00	--	958.24	Mobile	251130010201982667765873
30 Nov 2025 20:13:31	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	758.24	Mobile	251130010201982679554408
30 Nov 2025 20:13:33	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	756.24	Mobile	251130010201982476035782
01 Dec 2025 02:48:05	01 Dec 2025	OWealth Interest Earned	--	0.25	756.49	Mobile	251201992RLMaqqa81JKLqzTDtKEfS
01 Dec 2025 05:19:04	01 Dec 2025	Auto-save to OWealth Balance	--	6,500.00	7,256.49	Mobile	25120114030098815206692 1
01 Dec 2025 06:52:13	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	7,056.49	Mobile	251201010201988819967975
01 Dec 2025 06:52:15	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	7,054.49	Mobile	251201010201988820017025
01 Dec 2025 07:01:16	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,054.49	Mobile	251201010201988936515953
01 Dec 2025 07:01:17	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	6,044.49	Mobile	251201010201988782431954
01 Dec 2025 10:44:51	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	5,759.49	Mobile	251201010201994455308448
01 Dec 2025 10:44:53	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	5,756.64	Mobile	251201010201994053500052
01 Dec 2025 11:06:18	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	5,471.64	Mobile	251201010201994932869575
01 Dec 2025 11:06:22	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	5,468.79	Mobile	251201010201994780048641
01 Dec 2025 12:24:22	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	5,183.79	Mobile	251201010201996867554205
01 Dec 2025 12:24:25	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	5,180.94	Mobile	251201010201996867711619
01 Dec 2025 12:38:10	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,680.94	Mobile	251201010201997569823168
01 Dec 2025 12:38:12	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	4,675.94	Mobile	251201010201997518900874
01 Dec 2025 12:39:04	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	675.94	Mobile	251201010201997272409040

01 Dec 2025 12:39:05	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	635.94	Mobile	251201010201997420394487
01 Dec 2025 12:39:44	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	535.94	Mobile	251201010201997574450277
01 Dec 2025 12:39:46	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	534.94	Mobile	251201010201997371843736
01 Dec 2025 14:21:14	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	34.94	Mobile	251201010201000174608155
01 Dec 2025 14:21:15	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	29.94	Mobile	251201010201000174669031
01 Dec 2025 15:24:51	01 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,979.94	Mobile	251201140300001746796172
01 Dec 2025 19:00:08	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,979.94	Mobile	251201010201008610842211
01 Dec 2025 19:00:14	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	5,939.94	Mobile	251201010201008408764054
01 Dec 2025 20:43:00	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,850.00	--	89.94	Mobile	251201010201011780632585
01 Dec 2025 20:43:02	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	58.50	--	31.44	Mobile	251201010201011881991949
01 Dec 2025 22:35:56	01 Dec 2025	Auto-save to OWealth Balance	--	859.00	890.44	Mobile	251201140300015086159336
02 Dec 2025 01:13:11	02 Dec 2025	OWealth Interest Earned	--	0.09	890.53	Mobile	251202994SykQdkVztXfgP3ulGXLbv
02 Dec 2025 09:05:06	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	605.53	Mobile	251202010201020303539995
02 Dec 2025 09:05:08	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	602.68	Mobile	251202010201020562983488
02 Dec 2025 09:29:27	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	402.68	Mobile	251202010201021099858996
02 Dec 2025 09:29:29	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	400.68	Mobile	251202010201021150969101
02 Dec 2025 11:52:48	02 Dec 2025	Auto-save to OWealth Balance	--	3,500.00	3,900.68	Mobile	251202140300025138989182
02 Dec 2025 16:25:17	02 Dec 2025	Auto-save to OWealth Balance	--	8,000.00	11,900.68	Mobile	251202140300032366541869
02 Dec 2025 16:46:05	02 Dec 2025	Auto-save to OWealth Balance	--	500.00	12,400.68	Mobile	251202140300033094827997
02 Dec 2025 16:51:49	02 Dec 2025	Auto-save to OWealth Balance	--	500.00	12,900.68	Mobile	251202140300033622460798
02 Dec 2025 21:14:24	02 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	14,400.68	Mobile	251202140300042229703238
02 Dec 2025 21:39:47	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,400.68	Mobile	251202010201042516130826

02 Dec 2025 21:39:48	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	10,360.68	Mobile	251202010201042909859447
03 Dec 2025 02:46:33	03 Dec 2025	OWealth Interest Earned	--	0.13	10,360.81	Mobile	251203994fnLjKC3r9c7ow3wzQjqEH
03 Dec 2025 10:49:40	03 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	20,310.81	Mobile	25120314030005297606373 2
03 Dec 2025 11:31:02	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	11,310.81	Mobile	251203010201054107703106
03 Dec 2025 11:31:03	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	11,220.81	Mobile	251203010201054186995322
03 Dec 2025 11:31:34	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	11,120.81	Mobile	251203010201054058447219
03 Dec 2025 11:31:36	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	11,119.81	Mobile	251203010201054140896213
03 Dec 2025 14:56:40	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,119.81	Mobile	251203010201059685303649
03 Dec 2025 14:56:41	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,109.81	Mobile	251203010201059733180519
03 Dec 2025 15:58:58	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,109.81	Mobile	251203010201061724279615
03 Dec 2025 15:58:59	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	9,099.81	Mobile	251203010201061340235447
03 Dec 2025 18:03:20	03 Dec 2025	Auto-save to OWealth Balance	--	1,100.00	10,199.81	Mobile	25120314030006555792078 5
03 Dec 2025 18:03:25	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,050.00	--	149.81	Mobile	251203010201065230762007
03 Dec 2025 18:03:27	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.50	--	49.31	Mobile	251203010201065279246139
03 Dec 2025 21:43:36	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	48.31	Mobile	251203010201072752239601
04 Dec 2025 01:15:41	04 Dec 2025	OWealth Interest Earned	--	0.09	48.40	Mobile	25120499kL64KlZDNwc4t4h38m6VM
04 Dec 2025 08:57:09	04 Dec 2025	Auto-save to OWealth Balance	--	25,450.00	25,498.40	Mobile	25120414030007920200990 4
04 Dec 2025 09:22:25	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	25,488.40	Mobile	251204010201079585661801
04 Dec 2025 09:23:47	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	25,478.40	Mobile	251204010201079640976394
04 Dec 2025 09:24:22	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	25,378.40	Mobile	251204010201079939823467
04 Dec 2025 09:24:25	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	25,377.40	Mobile	251204010201079591693448
04 Dec 2025 09:28:28	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	25,367.40	Mobile	251204010201079952296328
		OWealth Withdrawal					

04 Dec 2025 09:29:07	04 Dec 2025	(Transaction Payment)	25,200.00	--	167.40	Mobile	25120401020108006676228 3
04 Dec 2025 13:20:37	04 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,167.40	Mobile	25120414030008629234517 0
04 Dec 2025 14:26:29	04 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	10,167.40	Mobile	25120414030008782470899 2
04 Dec 2025 15:01:30	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,999.00	--	168.40	Mobile	25120401020108899062103 2
04 Dec 2025 15:01:31	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.99	--	68.41	Mobile	25120401020108904186410 8
04 Dec 2025 15:39:58	04 Dec 2025	Auto-save to OWealth Balance	--	1,300.00	1,368.41	Mobile	25120414030009003197710 4
04 Dec 2025 19:58:09	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,168.41	Mobile	25120401020109794796537 4
04 Dec 2025 19:58:12	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	1,166.41	Mobile	25120401020109834562528 8
04 Dec 2025 20:26:27	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	166.41	Mobile	25120401020109917288873 6
04 Dec 2025 20:26:29	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	156.41	Mobile	25120401020109902840857 3
04 Dec 2025 21:08:43	04 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,156.41	Mobile	25120414030010050101668 5
04 Dec 2025 21:08:53	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1,156.41	Mobile	25120401020110035746044 9
04 Dec 2025 21:08:54	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	1,116.41	Mobile	25120401020110055248527 6
05 Dec 2025 02:41:18	05 Dec 2025	OWealth Interest Earned	--	0.09	1,116.50	Mobile	251205995OsfK2LidaBozkceY6vHpm
05 Dec 2025 06:31:51	05 Dec 2025	Auto-save to OWealth Balance	--	14,950.00	16,066.50	Mobile	25120514030010476403406 0
05 Dec 2025 07:55:18	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	285.00	--	15,781.50	Mobile	25120501020110613004433 7
05 Dec 2025 07:55:21	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.85	--	15,778.65	Mobile	25120501020110617754774 3
05 Dec 2025 07:56:43	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	8,278.65	Mobile	25120501020110608299500 0
05 Dec 2025 07:56:44	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	75.00	--	8,203.65	Mobile	25120501020110608304320 2
05 Dec 2025 07:57:24	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	703.65	Mobile	25120501020110623853686 9
05 Dec 2025 07:57:25	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	75.00	--	628.65	Mobile	25120501020110633983660 3
05 Dec 2025 08:00:04	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	528.65	Mobile	25120501020110624492219 1
		OWealth Withdrawal					

05 Dec 2025 08:00:05	05 Dec 2025	(Transaction Payment)	1.00	--	527.65	Mobile	251205010201105826260127
05 Dec 2025 14:51:15	05 Dec 2025	OWealth Deposit(from Spend & Save)	--	3,500.00	4,027.65	Mobile	251205992EV77LVAePk3p2g0F3TrU
06 Dec 2025 01:16:07	06 Dec 2025	OWealth Interest Earned	--	0.18	4,027.83	Mobile	251206992jKPgVdhLfHdfRAMMuuWpB
06 Dec 2025 11:53:40	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	3,527.83	Mobile	251206010201141633471712
06 Dec 2025 11:53:43	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	3,522.83	Mobile	251206010201141885864225
06 Dec 2025 15:43:15	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,512.83	Mobile	251206010201147914665205
06 Dec 2025 15:43:58	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	12.83	Mobile	251206010201147613473104
06 Dec 2025 15:44:37	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	2.83	Mobile	251206010201147918880279
06 Dec 2025 15:52:58	06 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,002.83	Mobile	251206140300148000923782
06 Dec 2025 16:29:41	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,992.83	Mobile	251206010201148982915352
06 Dec 2025 16:30:45	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,900.00	--	92.83	Mobile	251206010201148986241652
06 Dec 2025 16:30:46	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	49.00	--	43.83	Mobile	251206010201149139558669
06 Dec 2025 18:35:53	06 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	3,043.83	Mobile	251206140300152729100895
06 Dec 2025 18:40:00	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,033.83	Mobile	251206010201153154154704
06 Dec 2025 18:41:43	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	3,023.83	Mobile	251206010201153312384692
06 Dec 2025 18:42:30	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,023.83	Mobile	251206010201153019175143
06 Dec 2025 18:42:32	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	1,003.83	Mobile	251206010201153415879247
06 Dec 2025 19:16:32	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3.83	Mobile	251206010201154379119934
07 Dec 2025 02:36:49	07 Dec 2025	OWealth Interest Earned	--	0.09	3.92	Mobile	251207996hzwCfyEDOBhzIGN4ueHGf
07 Dec 2025 09:50:08	07 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,953.92	Mobile	251207140300165979227387
07 Dec 2025 14:16:51	07 Dec 2025	Auto-save to OWealth Balance	--	49,950.00	59,903.92	Mobile	251207140300172350528014
07 Dec 2025 15:16:22	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	59,403.92	Mobile	251207010201173685129309

07 Dec 2025 15:16:25	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	59,398.92	Mobile	251207010201173584403300
07 Dec 2025 15:43:28	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	44,398.92	Mobile	251207010201174266857022
07 Dec 2025 15:43:29	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	44,248.92	Mobile	251207010201174466000232
07 Dec 2025 21:07:39	07 Dec 2025	Auto-save to OWealth Balance	--	61,650.00	105,898.92	Mobile	25120714030018324574320l
07 Dec 2025 21:24:24	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	103,898.92	Mobile	251207010201183352930583
07 Dec 2025 21:24:25	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	103,878.92	Mobile	251207010201183554713853
08 Dec 2025 00:14:49	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	88,878.92	Mobile	251207010201186291815778
08 Dec 2025 00:14:50	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	88,728.92	Mobile	251207010201186389624747
08 Dec 2025 01:17:50	08 Dec 2025	OWealth Interest Earned	--	0.09	88,729.01	Mobile	251208995eHdYYTORs9gIVXJDS0NHo
08 Dec 2025 06:14:40	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	88,719.01	Mobile	251208010201187049064299
08 Dec 2025 06:15:15	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	78,719.01	Mobile	251208010201187098298601
08 Dec 2025 06:15:16	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	78,619.01	Mobile	251208010201186937443895
08 Dec 2025 08:26:28	08 Dec 2025	Auto-save to OWealth Balance	--	11,750.00	90,369.01	Mobile	25120814030018899182938 2
08 Dec 2025 09:38:08	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	90,359.01	Mobile	251208010201190641685250
08 Dec 2025 09:54:41	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	30,000.00	--	60,359.01	Mobile	251208010201191289467810
08 Dec 2025 09:54:43	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	60,059.01	Mobile	251208010201191151738774
08 Dec 2025 17:26:17	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	30,000.00	--	30,059.01	Mobile	251208010201203372368546
08 Dec 2025 17:26:18	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	29,759.01	Mobile	251208010201203514017413
08 Dec 2025 19:19:36	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,759.01	Mobile	251208010201207350516316
08 Dec 2025 19:19:44	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	25,719.01	Mobile	251208010201207200063266
09 Dec 2025 02:29:47	09 Dec 2025	OWealth Interest Earned	--	8.85	25,727.86	Mobile	251209991qx7SVdTISXMCUVCMDpV4A
09 Dec 2025 10:43:29	09 Dec 2025	Auto-save to OWealth Balance	--	7,000.00	32,727.86	Mobile	25120914030022067945354 4

09 Dec 2025 13:53:16	09 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	35,727.86	Mobile	251209140300225922097057
09 Dec 2025 13:54:27	09 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	39,727.86	Mobile	251209140300225874494577
09 Dec 2025 14:34:31	09 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	42,227.86	Mobile	25120914030022707162641 3
09 Dec 2025 20:00:07	09 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	44,727.86	Mobile	251209140300236931734799
09 Dec 2025 20:05:06	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	44,227.86	Mobile	25120901020123725921 2638
09 Dec 2025 20:05:16	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	44,222.86	Mobile	251209010201237463949440
09 Dec 2025 20:57:59	09 Dec 2025	Auto-save to OWealth Balance	--	7,000.00	51,222.86	Mobile	251209140300238634724024
10 Dec 2025 01:11:00	10 Dec 2025	OWealth Interest Earned	--	8.85	51,231.71	Mobile	251210995noNgCerlERmN5u4fzkvKh
10 Dec 2025 07:12:04	10 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	61,181.71	Mobile	251210140300244298128919
10 Dec 2025 09:53:29	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	61,171.71	Mobile	25121001020124774276872 9
10 Dec 2025 09:55:07	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	61,161.71	Mobile	251210010201247797524665
10 Dec 2025 09:55:31	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	60,561.71	Mobile	251210010201247798777077
10 Dec 2025 09:55:34	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	6.00	--	60,555.71	Mobile	25121001020124815487712 5
10 Dec 2025 09:58:08	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	60,545.71	Mobile	251210010201247806761991
10 Dec 2025 09:58:39	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	60,445.71	Mobile	251210010201247758675731
10 Dec 2025 09:58:41	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	60,444.71	Mobile	251210010201247960560942
10 Dec 2025 11:09:55	10 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	64,444.71	Mobile	25121014030024992699521 2
10 Dec 2025 11:10:48	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	60,444.71	Mobile	251210010201250136198109
10 Dec 2025 11:10:49	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	60,404.71	Mobile	251210010201250085839490
10 Dec 2025 19:34:07	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	50,404.71	Mobile	251210010201264389018493
10 Dec 2025 19:34:16	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	50,304.71	Mobile	251210010201264592300445
10 Dec 2025 19:51:52	10 Dec 2025	Auto-save to OWealth Balance	--	14,950.00	65,254.71	Mobile	251210140300264918581908

10 Dec 2025 20:11:20	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	65,054.71	Mobile	251210010201265714887838
10 Dec 2025 20:11:30	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	65,052.71	Mobile	251210010201265765807968
10 Dec 2025 20:48:10	10 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	70,052.71	Mobile	25121014030026723546782 5
10 Dec 2025 21:11:49	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	69,052.71	Mobile	251210010201267678706647
10 Dec 2025 21:11:50	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	69,042.71	Mobile	25121001020126778122515 3
10 Dec 2025 21:12:28	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	67,042.71	Mobile	25121001020126783331529 3
10 Dec 2025 21:12:28	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	67,022.71	Mobile	251210010201267935501499
10 Dec 2025 22:20:33	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	60,000.00	--	7,022.71	Mobile	251210010201269414243597
10 Dec 2025 22:20:35	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	6,422.71	Mobile	251210010201269514763877
10 Dec 2025 22:47:56	10 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	9,422.71	Mobile	25121014030027003853978 5
11 Dec 2025 02:25:15	11 Dec 2025	OWealth Interest Earned	--	2.20	9,424.91	Mobile	251211995jRp7f1o5B0BNvJRV8gvBM
11 Dec 2025 07:13:59	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,424.91	Mobile	251211010201272532934061
11 Dec 2025 07:13:59	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	5,384.91	Mobile	251211010201272582937581
11 Dec 2025 11:59:34	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,184.91	Mobile	251211010201279350073952
11 Dec 2025 11:59:36	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	5,182.91	Mobile	251211010201279299441064
11 Dec 2025 16:44:13	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,182.91	Mobile	251211010201286845694170
11 Dec 2025 16:44:14	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,172.91	Mobile	251211010201287001655010
11 Dec 2025 17:56:03	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,072.91	Mobile	251211010201289076025161
11 Dec 2025 17:56:05	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	4,071.91	Mobile	251211010201289127053783
11 Dec 2025 18:19:59	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,071.91	Mobile	251211010201289694839176
11 Dec 2025 18:19:59	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	2,051.91	Mobile	251211010201289694880833
11 Dec 2025 18:27:08	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51.91	Mobile	251211010201290001459019

11 Dec 2025 18:27:10	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	31.91	Mobile	251211010201289799266055
12 Dec 2025 01:13:32	12 Dec 2025	OWealth Interest Earned	--	0.09	32.00	Mobile	251212993rteLRj9Zi782G00sdXY3s
12 Dec 2025 09:18:03	12 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	9,982.00	Mobile	25121214030030298827253 5
12 Dec 2025 09:39:21	12 Dec 2025	Auto-save to OWealth Balance	--	9,900.00	19,882.00	Mobile	25121214030030356526699 7
12 Dec 2025 09:54:56	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,882.00	Mobile	25121201020130411601341 0
12 Dec 2025 09:54:58	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	10,792.00	Mobile	25121201020130402393272 5
12 Dec 2025 10:07:50	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	10,742.00	Mobile	25121201020130431114877 4
12 Dec 2025 10:07:51	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	10,592.00	Mobile	25121201020130447574270 4
12 Dec 2025 10:14:45	12 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	20,542.00	Mobile	25121214030030444797261 9
12 Dec 2025 10:29:47	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	17,042.00	Mobile	25121201020130495697087 8
12 Dec 2025 10:29:48	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	35.00	--	17,007.00	Mobile	25121201020130520225605 0
12 Dec 2025 19:23:34	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	13,007.00	Mobile	25121201020132005623994 3
12 Dec 2025 19:23:41	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	12,967.00	Mobile	25121201020132020924454 5
12 Dec 2025 21:23:42	12 Dec 2025	Auto-save to OWealth Balance	--	6,000.00	18,967.00	Mobile	25121214030032423223569 5
12 Dec 2025 22:54:03	12 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	28,917.00	Mobile	25121214030032617240461 4
12 Dec 2025 23:20:40	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	24,917.00	Mobile	25121201020132662351821 4
12 Dec 2025 23:20:41	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	24,877.00	Mobile	25121201020132676679906 8
13 Dec 2025 02:31:36	13 Dec 2025	OWealth Interest Earned	--	0.09	24,877.09	Mobile	251213995nB0iV2ugUjG7lHvs4ZdHq
13 Dec 2025 08:46:04	13 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	28,877.09	Mobile	25121314030033101936585 9
13 Dec 2025 12:14:30	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	28,377.09	Mobile	25121301020133670032115 7
13 Dec 2025 12:14:32	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	28,372.09	Mobile	25121301020133668219540 8
13 Dec 2025 12:15:10	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	20,372.09	Mobile	25121301020133685520538 0
		OWealth Withdrawal					

13 Dec 2025 12:15:12	13 Dec 2025	(Transaction Payment)	80.00	--	20,292.09	Mobile	251213010201336804824946
13 Dec 2025 13:26:00	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	20,092.09	Mobile	251213010201338487600043
13 Dec 2025 13:26:02	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	20,090.09	Mobile	251213010201338658810000
13 Dec 2025 18:39:58	13 Dec 2025	Auto-save to OWealth Balance	--	13,950.00	34,040.09	Mobile	251213140300347307685644
13 Dec 2025 19:43:20	13 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	39,040.09	Mobile	251213140300349185001042
13 Dec 2025 20:55:51	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	37,540.09	Mobile	251213010201351837437968
13 Dec 2025 20:55:51	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	37,525.09	Mobile	251213010201352008948290
13 Dec 2025 21:03:51	13 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	38,525.09	Mobile	251213140300351934035274
13 Dec 2025 21:08:27	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,150.00	--	37,375.09	Mobile	251213010201352153288025
13 Dec 2025 21:08:27	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	11.50	--	37,363.59	Mobile	251213010201352195039081
14 Dec 2025 01:15:19	14 Dec 2025	OWealth Interest Earned	--	6.92	37,370.51	Mobile	25121 4993T4wfXSLkG63xqk7itEH8x
14 Dec 2025 09:11:58	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	37,170.51	Mobile	251214010201359401943924
14 Dec 2025 09:12:00	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	37,168.51	Mobile	251214010201359739832788
14 Dec 2025 11:27:18	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	36,818.51	Mobile	251214010201362857627373
14 Dec 2025 11:27:21	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	3.50	--	36,815.01	Mobile	251214010201362621190408
14 Dec 2025 14:07:50	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	35,815.01	Mobile	251214010201366558385647
14 Dec 2025 14:07:51	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	35,805.01	Mobile	251214010201366423700520
14 Dec 2025 15:37:55	14 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	38,805.01	Mobile	251214140300368661276273
14 Dec 2025 18:14:30	14 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	39,805.01	Mobile	251214140300372670511657
15 Dec 2025 02:33:26	15 Dec 2025	OWealth Interest Earned	--	12.33	39,817.34	Mobile	251215996jPsLluzE9NOnnb5bVTSkW
15 Dec 2025 06:22:45	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	39,317.34	Mobile	251215010201381843223452
15 Dec 2025 06:22:47	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	39,312.34	Mobile	251215010201381855953835
15 Dec 2025 07:43:46	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	39,100.00	--	212.34	Mobile	251215010201382799109869

15 Dec 2025 14:34:01	15 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	5,212.34	Mobile	251215140300393628312084
15 Dec 2025 17:14:54	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,012.34	Mobile	251215010201398007096173
15 Dec 2025 17:14:57	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	5,010.34	Mobile	251215010201398007267268
15 Dec 2025 19:45:50	15 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	8,010.34	Mobile	251215140300402647061132
15 Dec 2025 21:08:43	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,510.34	Mobile	251215010201405616281037
15 Dec 2025 21:08:45	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	7,505.34	Mobile	251215010201405464077384
15 Dec 2025 22:00:28	15 Dec 2025	Auto-save to OWealth Balance	--	2,100.00	9,605.34	Mobile	251215140300407097433412
16 Dec 2025 01:17:44	16 Dec 2025	OWealth Interest Earned	--	0.09	9,605.43	Mobile	251216994NUSQosK4nlxc1F91XmC3J
16 Dec 2025 06:10:23	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	5,605.43	Mobile	251216010201409979510977
16 Dec 2025 06:10:24	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	5,565.43	Mobile	251216010201409917969569
16 Dec 2025 08:56:28	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,750.00	--	2,815.43	Mobile	251216010201412735074269
16 Dec 2025 08:56:29	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	27.50	--	2,787.93	Mobile	251216010201412837242573
16 Dec 2025 08:57:10	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	2,537.93	Mobile	251216010201412491512321
16 Dec 2025 08:57:12	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.50	--	2,535.43	Mobile	251216010201412583774660
16 Dec 2025 10:05:22	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,035.43	Mobile	251216010201414585938165
16 Dec 2025 10:05:23	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	1,020.43	Mobile	251216010201414340276905
16 Dec 2025 12:52:42	16 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	3,020.43	Mobile	251216140300419007944951
16 Dec 2025 14:08:54	16 Dec 2025	OWealth Deposit(from Spend & Save)	--	2,600.00	5,620.43	Mobile	251216991GhbShFLmGPdqR4Lyx110G
16 Dec 2025 14:09:40	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,620.43	Mobile	251216010201421426444122
16 Dec 2025 14:09:41	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	4,610.43	Mobile	251216010201421426480578
16 Dec 2025 14:14:56	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	4,410.43	Mobile	251216010201421196611601
16 Dec 2025 14:14:58	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	4,408.43	Mobile	251216010201421247667201

16 Dec 2025 14:15:49	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	4,308.43	Mobile	251216010201421250222487
16 Dec 2025 14:15:51	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	4,307.43	Mobile	251216010201421199367128
16 Dec 2025 22:09:51	16 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	8,307.43	Mobile	251216140300435515574282
17 Dec 2025 02:37:57	17 Dec 2025	OWealth Interest Earned	--	0.35	8,307.78	Mobile	251217991JwNfT5z8kxlGd6kSYE6uS
17 Dec 2025 06:58:06	17 Dec 2025	Auto-save to OWealth Balance	--	5,400.00	13,707.78	Mobile	251217140300438671271350
17 Dec 2025 15:30:15	17 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	16,207.78	Mobile	251217140300452092778344
17 Dec 2025 15:30:33	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,207.78	Mobile	251217010201452093623649
17 Dec 2025 15:30:34	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	13,177.78	Mobile	251217010201451992282217
17 Dec 2025 16:05:17	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,177.78	Mobile	251217010201453015127201
17 Dec 2025 16:05:19	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	11,157.78	Mobile	251217010201452964646671
17 Dec 2025 16:08:24	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	9,057.78	Mobile	251217010201452776794128
17 Dec 2025 16:08:25	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	21.00	--	9,036.78	Mobile	251217010201453024503261
17 Dec 2025 16:31:42	17 Dec 2025	Auto-save to OWealth Balance	--	14,950.00	23,986.78	Mobile	251217140300453308107667
17 Dec 2025 17:51:58	17 Dec 2025	Auto-save to OWealth Balance	--	8,000.00	31,986.78	Mobile	251217140300455661038706
17 Dec 2025 19:04:31	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,986.78	Mobile	251217010201458185024539
17 Dec 2025 19:04:40	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	30,976.78	Mobile	251217010201458234325085
17 Dec 2025 19:05:14	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	26,976.78	Mobile	251217010201458019452980
17 Dec 2025 19:05:20	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	26,936.78	Mobile	251217010201458019814210
17 Dec 2025 19:06:45	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	26,900.00	--	36.78	Mobile	251217010201458486311133
17 Dec 2025 22:01:22	17 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	2,036.78	Mobile	251217140300463783668610
17 Dec 2025 22:05:02	17 Dec 2025	Auto-save to OWealth Balance	--	14,950.00	16,986.78	Mobile	251217140300464139149163
17 Dec 2025 22:08:41	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	1,986.78	Mobile	251217010201463902166773

17 Dec 2025 22:08:42	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	1,836.78	Mobile	25121701020146414971858l
17 Dec 2025 22:13:31	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	1,036.78	Mobile	25121701020146422859l195
17 Dec 2025 22:13:32	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	8.00	--	1,028.78	Mobile	2512170102014642286214l7
18 Dec 2025 01:20:31	18 Dec 2025	OWealth Interest Earned	--	0.09	1,028.87	Mobile	251218995bfImY5pExV6ALPOJW7GYE
18 Dec 2025 07:31:30	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,018.87	Mobile	25121801020146784859842l
18 Dec 2025 07:31:53	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	518.87	Mobile	25121801020146754299009O
18 Dec 2025 07:31:55	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	513.87	Mobile	2512180102014677991156l3
18 Dec 2025 11:37:24	18 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,463.87	Mobile	25121814030047399691687l
18 Dec 2025 11:38:35	18 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	20,413.87	Mobile	25121814030047425295299Z
18 Dec 2025 11:40:36	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	413.87	Mobile	25121801020147395608796l
18 Dec 2025 11:40:37	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	213.87	Mobile	25121801020147391236000l
18 Dec 2025 13:16:03	18 Dec 2025	Auto-save to OWealth Balance	--	10,950.00	11,163.87	Mobile	25121814030047670653334l
18 Dec 2025 14:21:30	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	10,663.87	Mobile	25121801020147859036754l
18 Dec 2025 14:21:32	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	10,658.87	Mobile	25121801020147869258147B
18 Dec 2025 14:47:13	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,658.87	Mobile	2512180102014793740390Sl
18 Dec 2025 14:47:14	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	8,638.87	Mobile	25121801020147937409648B
18 Dec 2025 19:44:09	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	8,538.87	Mobile	2512180102014883129430Zl
18 Dec 2025 19:44:12	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	8,537.87	Mobile	25121801020148841426809l
18 Dec 2025 19:44:35	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	8,536.87	Mobile	25121801020148856001145l
18 Dec 2025 20:17:58	18 Dec 2025	Auto-save to OWealth Balance	--	11,950.00	20,486.87	Mobile	25121814030048916168873l
18 Dec 2025 21:11:56	18 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	22,486.87	Mobile	25121814030049114913065l
18 Dec 2025 21:26:05	18 Dec 2025	Auto-save to OWealth Balance	--	7,000.00	29,486.87	Mobile	25121814030049160566190Z

18 Dec 2025 21:29:28	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	29,000.00	--	486.87	Mobile	25121801020149181083l396
18 Dec 2025 21:29:29	18 Dec 2025	OWealth Withdrawal (Transaction Payment)	290.00	--	196.87	Mobile	25121801020149141959l213
19 Dec 2025 02:43:35	19 Dec 2025	OWealth Interest Earned	--	0.09	196.96	Mobile	2512199950XlD8E0XFbb4hSHUxNXZx
19 Dec 2025 09:19:47	19 Dec 2025	Auto-save to OWealth Balance	--	17,950.00	18,146.96	Mobile	25121914030049924063386l
19 Dec 2025 09:56:34	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	6,146.96	Mobile	25121901020150027792902l
19 Dec 2025 09:56:35	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	6,026.96	Mobile	25121901020150017872694l
19 Dec 2025 10:48:43	19 Dec 2025	Auto-save to OWealth Balance	--	14,950.00	20,976.96	Mobile	25121914030050174754423O
19 Dec 2025 12:54:55	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,900.00	--	11,076.96	Mobile	25121901020150547249619l
19 Dec 2025 12:54:56	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.00	--	10,977.96	Mobile	25121901020150511395530l
19 Dec 2025 13:38:26	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	10,967.96	Mobile	25121901020150667262551O
19 Dec 2025 13:39:04	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,900.00	--	1,067.96	Mobile	25121901020150633109025l
19 Dec 2025 13:39:06	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.00	--	968.96	Mobile	25121901020150652275262l
20 Dec 2025 01:21:44	20 Dec 2025	OWealth Interest Earned	--	0.09	969.05	Mobile	2512209967vCLMQRNGLN7Hjnr2l8CF
20 Dec 2025 07:57:11	20 Dec 2025	Auto-save to OWealth Balance	--	10,950.00	11,919.05	Mobile	25122014030052617960728l
20 Dec 2025 09:21:05	20 Dec 2025	Auto-save to OWealth Balance	--	3,000.00	14,919.05	Mobile	25122014030052847050157l
20 Dec 2025 09:32:22	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	14,719.05	Mobile	25122001020152906953659O
20 Dec 2025 09:32:25	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	14,717.05	Mobile	25122001020152917075693O
20 Dec 2025 09:56:39	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	14,417.05	Mobile	25122001020152981132730O
20 Dec 2025 09:56:41	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	3.00	--	14,414.05	Mobile	25122001020152945833642l
20 Dec 2025 09:57:23	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	10,414.05	Mobile	25122001020152981941505l
20 Dec 2025 09:57:25	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	10,374.05	Mobile	25122001020152992112088O
20 Dec 2025 10:16:18	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,274.05	Mobile	25122001020153034528523l
		OWealth Withdrawal					

20 Dec 2025 10:16:19	20 Dec 2025	(Transaction Payment)	1.00	--	10,273.05	Mobile	251220010201530698488439
20 Dec 2025 11:52:07	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	5,173.05	Mobile	251220010201533077838416
20 Dec 2025 11:52:08	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	51.00	--	5,122.05	Mobile	251220010201533482203730
20 Dec 2025 11:52:37	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	122.05	Mobile	251220010201533435527640
20 Dec 2025 11:52:38	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	72.05	Mobile	251220010201533130689723
20 Dec 2025 14:26:20	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	62.05	Mobile	251220010201538032125982
20 Dec 2025 15:23:05	20 Dec 2025	OWealth Deposit(from Spend & Save)	--	200.00	262.05	Mobile	251220997Oy6dDXfUBI8tMkTi3yH3l
20 Dec 2025 15:23:24	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	62.05	Mobile	251220010201539129736521
20 Dec 2025 15:23:28	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	60.05	Mobile	251220010201539482597811
21 Dec 2025 02:52:03	21 Dec 2025	OWealth Interest Earned	--	0.09	60.14	Mobile	251221994XcZkDfMqozKh8QjG3tMud
21 Dec 2025 12:50:55	21 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	10,010.14	Mobile	251221140300563024140690
21 Dec 2025 15:23:56	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,010.14	Mobile	251221010201566898891289
21 Dec 2025 15:23:57	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	4,960.14	Mobile	251221010201566757108408
21 Dec 2025 15:24:48	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,950.00	--	10.14	Mobile	251221010201566606736945
21 Dec 2025 16:23:57	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	0.14	Mobile	251221010201567989505757
21 Dec 2025 23:57:42	21 Dec 2025	Auto-save to OWealth Balance	--	840.00	840.14	Mobile	251221140300578999420055
21 Dec 2025 23:58:14	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	40.14	Mobile	251221010201579101152684
21 Dec 2025 23:58:16	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	8.00	--	32.14	Mobile	251221010201579152037683
22 Dec 2025 01:23:30	22 Dec 2025	OWealth Interest Earned	--	0.09	32.23	Mobile	25122299oRmZXMhPGnc1c1xelyUHM
22 Dec 2025 07:42:08	22 Dec 2025	Auto-save to OWealth Balance	--	9,000.00	9,032.23	Mobile	251222140300581311673642
22 Dec 2025 07:47:07	22 Dec 2025	OWealth Deposit(from Spend & Save)	--	200.00	9,232.23	Mobile	251222994IzS1D8RIKxuHMvzpRJaVt
22 Dec 2025 07:47:38	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	9,032.23	Mobile	251222010201581221109570
22 Dec 2025 07:47:40	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	9,030.23	Mobile	251222010201581343364369

22 Dec 2025 08:56:30	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,530.23	Mobile	251222010201583092985934
22 Dec 2025 08:56:31	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	6,505.23	Mobile	251222010201582803118497
22 Dec 2025 09:02:44	22 Dec 2025	Auto-save to OWealth Balance	--	13,950.00	20,455.23	Mobile	251222140300583162820886
22 Dec 2025 11:23:32	22 Dec 2025	Auto-save to OWealth Balance	--	17,950.00	38,405.23	Mobile	251222140300587387314791
22 Dec 2025 11:59:25	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,050.00	--	28,355.23	Mobile	251222010201588463523993
22 Dec 2025 11:59:27	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.50	--	28,254.73	Mobile	251222010201588361885146
22 Dec 2025 12:11:01	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	28,054.73	Mobile	251222010201589115559533
22 Dec 2025 12:11:05	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	28,052.73	Mobile	251222010201589064954609
22 Dec 2025 12:34:43	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,052.73	Mobile	251222010201589349007075
22 Dec 2025 12:34:44	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	26,032.73	Mobile	251222010201589449942186
22 Dec 2025 12:39:29	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,532.73	Mobile	251222010201589638758678
22 Dec 2025 12:39:29	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	24,517.73	Mobile	251222010201589638799135
22 Dec 2025 12:47:05	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	23,317.73	Mobile	251222010201589899563428
22 Dec 2025 12:47:06	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	23,305.73	Mobile	251222010201589899626601
22 Dec 2025 12:58:51	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	19,805.73	Mobile	251222010201590158407160
22 Dec 2025 12:58:52	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	35.00	--	19,770.73	Mobile	251222010201590245565961
22 Dec 2025 13:22:19	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	16,770.73	Mobile	251222010201590882159879
22 Dec 2025 13:22:20	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	16,740.73	Mobile	251222010201590882237220
22 Dec 2025 14:02:13	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,010.00	--	11,730.73	Mobile	251222010201592337686309
22 Dec 2025 14:02:15	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	11,680.73	Mobile	251222010201591997000305
22 Dec 2025 14:21:26	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	11,670.73	Mobile	251222010201592604240096
		OWealth Withdrawal					

22 Dec 2025 14:22:03	22 Dec 2025	(Transaction Payment)	5,000.00	--	6,670.73	Mobile	251222010201592758115857
22 Dec 2025 21:00:44	22 Dec 2025	Auto-save to OWealth Balance	--	39,950.00	46,620.73	Mobile	251222140300604871475779
22 Dec 2025 22:08:01	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	39,620.73	Mobile	251222010201607063787668
22 Dec 2025 22:08:02	22 Dec 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	39,550.73	Mobile	251222010201606962125852
22 Dec 2025 22:30:54	22 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	49,500.73	Mobile	251222140300607590191173
23 Dec 2025 02:58:02	23 Dec 2025	OWealth Interest Earned	--	0.09	49,500.82	Mobile	2512239931wGXzOI9xv8wwG2MZIi5k
23 Dec 2025 07:23:01	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	44,500.82	Mobile	251223010201610814024632
23 Dec 2025 07:23:02	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	44,450.82	Mobile	251223010201610959593155
23 Dec 2025 07:24:48	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	40,450.82	Mobile	251223010201610912797632
23 Dec 2025 07:24:50	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	40,410.82	Mobile	251223010201610962975031
23 Dec 2025 07:25:13	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	35,410.82	Mobile	251223010201611074330538
23 Dec 2025 07:25:14	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	35,360.82	Mobile	251223010201611124610642
23 Dec 2025 08:12:10	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	35,160.82	Mobile	251223010201612098064628
23 Dec 2025 08:12:12	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	35,158.82	Mobile	251223010201611748272696
23 Dec 2025 08:49:51	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	35,058.82	Mobile	251223010201612926963447
23 Dec 2025 08:49:53	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	35,057.82	Mobile	251223010201612879891978
23 Dec 2025 09:58:10	23 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	45,007.82	Mobile	251223140300615007407987
23 Dec 2025 10:58:47	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	40,007.82	Mobile	251223010201617158118373
23 Dec 2025 10:58:48	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	39,957.82	Mobile	251223010201616757743063
23 Dec 2025 11:08:38	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,600.00	--	29,357.82	Mobile	251223010201617602760472
23 Dec 2025 11:08:39	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	106.00	--	29,251.82	Mobile	251223010201617602813288
23 Dec 2025 12:54:57	23 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	39,201.82	Mobile	251223140300620835066439
		OWealth Withdrawal					

23 Dec 2025 12:57:02	23 Dec 2025	(Transaction Payment)	10,050.00	--	29,151.82	Mobile	251223010201620791429736
23 Dec 2025 12:57:03	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.50	--	29,051.32	Mobile	251223010201620741475873
23 Dec 2025 12:59:06	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	28,951.32	Mobile	251223010201620448362768
23 Dec 2025 12:59:09	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	28,950.32	Mobile	251223010201620798402249
23 Dec 2025 15:43:13	23 Dec 2025	Auto-save to OWealth Balance	--	15,950.00	44,900.32	Mobile	251223140300625377447687
23 Dec 2025 16:14:54	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,999.00	--	34,901.32	Mobile	251223010201626150756643
23 Dec 2025 16:14:55	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.99	--	34,801.33	Mobile	251223010201626509956857
23 Dec 2025 16:16:42	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,801.33	Mobile	251223010201626464724054
23 Dec 2025 16:16:44	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	32,781.33	Mobile	251223010201626666196855
23 Dec 2025 16:56:35	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,781.33	Mobile	251223010201627717749733
23 Dec 2025 16:56:44	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	30,761.33	Mobile	251223010201627718253875
23 Dec 2025 18:12:45	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	30,561.33	Mobile	251223010201630197920131
23 Dec 2025 18:12:46	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	30,559.33	Mobile	251223010201630248672530
23 Dec 2025 18:27:32	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,559.33	Mobile	251223010201630663060559
23 Dec 2025 18:27:33	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	29,549.33	Mobile	251223010201630861506431
23 Dec 2025 18:34:51	23 Dec 2025	OWealth Deposit(from Spend & Save)	--	1,900.00	31,449.33	Mobile	251223997Okfl4Q9yZDdF5cj2lteE0
23 Dec 2025 19:49:56	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,009.00	--	21,440.33	Mobile	251223010201633602126094
23 Dec 2025 19:50:01	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.99	--	21,340.34	Mobile	251223010201633502570314
23 Dec 2025 19:50:27	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,009.00	--	11,331.34	Mobile	251223010201633604195135
23 Dec 2025 19:50:30	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.99	--	11,231.35	Mobile	251223010201633504457473
23 Dec 2025 20:37:12	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	11,031.35	Mobile	251223010201635173732833
23 Dec 2025 20:37:17	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	11,029.35	Mobile	251223010201635326570061

23 Dec 2025 22:28:39	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,029.35	Mobile	251223010201638415651515
23 Dec 2025 22:28:39	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	30.00	--	7,999.35	Mobile	25122301020163846630858 3
24 Dec 2025 01:24:15	24 Dec 2025	OWealth Interest Earned	--	2.75	8,002.10	Mobile	251224996LgpzVwmeh9xaEkHq5G1y3
24 Dec 2025 08:41:39	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,002.10	Mobile	25122401020164390996058 1
24 Dec 2025 08:41:39	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	40.00	--	3,962.10	Mobile	25122401020164396054064 7
24 Dec 2025 10:52:52	24 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	13,912.10	Mobile	25122414030064837211662 5
24 Dec 2025 13:16:06	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	13,902.10	Mobile	25122401020165324551878 6
24 Dec 2025 13:16:44	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	13,702.10	Mobile	25122401020165319791329 5
24 Dec 2025 13:16:46	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	13,700.10	Mobile	25122401020165344982582 9
24 Dec 2025 18:25:33	24 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	18,700.10	Mobile	25122414030066290208087 8
24 Dec 2025 19:39:29	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,999.00	--	8,701.10	Mobile	25122401020166572090017 7
24 Dec 2025 19:39:38	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	99.99	--	8,601.11	Mobile	25122401020166592289956 6
24 Dec 2025 19:41:42	24 Dec 2025	Auto-save to OWealth Balance	--	2,500.00	11,101.11	Mobile	25122414030066588140396 7
24 Dec 2025 19:41:54	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,050.00	--	1,051.11	Mobile	25122401020166578156058 9
24 Dec 2025 19:42:03	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.50	--	950.61	Mobile	25122401020166598987432 4
24 Dec 2025 21:16:41	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	940.61	Mobile	25122401020166939610752 4
24 Dec 2025 21:17:21	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	440.61	Mobile	25122401020166924765297 1
24 Dec 2025 21:17:59	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	435.61	Mobile	25122401020166955290723 8
24 Dec 2025 21:39:11	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	425.61	Mobile	25122401020167029996223 0
24 Dec 2025 21:39:35	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	225.61	Mobile	25122401020167035178739 8
24 Dec 2025 21:40:00	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	223.61	Mobile	25122401020167030286097 3
25 Dec 2025 03:07:58	25 Dec 2025	OWealth Interest Earned	--	0.09	223.70	Mobile	251225991I4XE9yIcjF69qHX86I9IA

25 Dec 2025 10:19:34	25 Dec 2025	Auto-save to OWealth Balance	--	6,000.00	6,223.70	Mobile	251225140300681028759546
25 Dec 2025 10:49:43	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	6,023.70	Mobile	25122501020168185006730 2
25 Dec 2025 10:49:46	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	6,021.70	Mobile	251225010201681950280660
25 Dec 2025 13:56:10	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,021.70	Mobile	251225010201687024538794
25 Dec 2025 13:56:12	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	971.70	Mobile	25122501020168716933950 1
25 Dec 2025 19:10:57	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	771.70	Mobile	251225010201695168238356
25 Dec 2025 19:10:59	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	769.70	Mobile	251225010201694770603238
25 Dec 2025 19:33:21	25 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,769.70	Mobile	251225140300695549211278
25 Dec 2025 21:32:22	25 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	6,769.70	Mobile	251225140300698947699880
25 Dec 2025 21:37:37	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,500.00	--	269.70	Mobile	251225010201699260310063
25 Dec 2025 21:37:38	25 Dec 2025	OWealth Withdrawal (Transaction Payment)	65.00	--	204.70	Mobile	25122501020169920960814 1
26 Dec 2025 01:25:25	26 Dec 2025	OWealth Interest Earned	--	0.09	204.79	Mobile	251226994ZvnHEr9lc3Rh4jtSLZtek
26 Dec 2025 18:29:16	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	104.79	Mobile	25122601020172003757 1201
26 Dec 2025 18:29:18	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	103.79	Mobile	251226010201719899228384
26 Dec 2025 19:41:09	26 Dec 2025	Auto-save to OWealth Balance	--	3,500.00	3,603.79	Mobile	251226140300722090494878
27 Dec 2025 02:53:36	27 Dec 2025	OWealth Interest Earned	--	0.09	3,603.88	Mobile	25122279943EFnju2IKiPpDuLs7nhc2
27 Dec 2025 13:03:05	27 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	8,603.88	Mobile	251227140300737886868570
27 Dec 2025 15:59:31	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,603.88	Mobile	25122701020174247609 4024
27 Dec 2025 15:59:33	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	3,553.88	Mobile	251227010201742804677126
27 Dec 2025 16:57:36	27 Dec 2025	Auto-save to OWealth Balance	--	1,600.00	5,153.88	Mobile	251227140300743995572840
27 Dec 2025 19:27:03	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	5,053.88	Mobile	25122701020174826365 0977
27 Dec 2025 19:27:07	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	5,052.88	Mobile	25122701020174836555 6805
		Auto-save to OWealth					

27 Dec 2025 19:29:10	27 Dec 2025	Balance	--	19,950.00	25,002.88	Mobile	25122714030074854557414 7
28 Dec 2025 01:28:44	28 Dec 2025	OWealth Interest Earned	--	1.22	25,004.10	Mobile	251228991TugZ9kilejIY5P9asOeLO
28 Dec 2025 07:15:55	28 Dec 2025	Auto-save to OWealth Balance	--	1,300.00	26,304.10	Mobile	25122814030075629020183 3
28 Dec 2025 07:21:00	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	26,204.10	Mobile	25122801020175618461071 3
28 Dec 2025 07:21:01	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	26,203.10	Mobile	25122801020175629696093 1
28 Dec 2025 07:41:30	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	23,703.10	Mobile	25122801020175632789777 4
28 Dec 2025 07:41:31	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	23,678.10	Mobile	25122801020175637160597 0
28 Dec 2025 08:00:19	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,678.10	Mobile	25122801020175693977658 1
28 Dec 2025 08:00:21	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	21,658.10	Mobile	25122801020175686417936 5
28 Dec 2025 12:49:36	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	21,558.10	Mobile	25122801020176326610274 8
28 Dec 2025 12:49:37	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	21,557.10	Mobile	25122801020176326619376 1
28 Dec 2025 17:13:19	28 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	25,557.10	Mobile	25122814030076935570305 6
28 Dec 2025 18:06:12	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	5,557.10	Mobile	25122801020177001105406 0
28 Dec 2025 18:06:13	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,357.10	Mobile	25122801020177011199422 1
28 Dec 2025 19:41:37	28 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	6,357.10	Mobile	25122814030077281086080 7
28 Dec 2025 19:43:57	28 Dec 2025	Auto-save to OWealth Balance	--	2,000.00	8,357.10	Mobile	25122814030077297116966 0
28 Dec 2025 20:59:55	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,857.10	Mobile	25122801020177510649029 7
28 Dec 2025 20:59:56	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	7,852.10	Mobile	25122801020177505629474 1
28 Dec 2025 21:52:41	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	7,652.10	Mobile	25122801020177653086723 9
28 Dec 2025 21:52:43	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	7,650.10	Mobile	25122801020177658194033 6
29 Dec 2025 00:07:16	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	7,550.10	Mobile	25122801020177824332505 1
29 Dec 2025 00:07:17	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	7,549.10	Mobile	25122801020177829284794 4
							25122999224YN75LJEg68oHmBQqy

29 Dec 2025 02:47:40	29 Dec 2025	OWealth Interest Earned	--	1.84	7,550.94	Mobile	9R
29 Dec 2025 08:16:28	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	7,250.94	Mobile	251229010201780696033484
29 Dec 2025 08:16:29	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	3.00	--	7,247.94	Mobile	251229010201780899492692
29 Dec 2025 08:21:48	29 Dec 2025	Auto-save to OWealth Balance	--	4,000.00	11,247.94	Mobile	251229140300781118006764
29 Dec 2025 08:34:03	29 Dec 2025	Auto-save to OWealth Balance	--	4,500.00	15,747.94	Mobile	251229140300781300147426
29 Dec 2025 08:36:12	29 Dec 2025	Auto-save to OWealth Balance	--	11,750.00	27,497.94	Mobile	251229140300781102183067
29 Dec 2025 08:51:52	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	19,497.94	Mobile	251229010201781852197443
29 Dec 2025 08:51:53	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	80.00	--	19,417.94	Mobile	251229010201781807016214
29 Dec 2025 09:10:02	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	7,417.94	Mobile	251229010201782165958726
29 Dec 2025 09:10:03	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	120.00	--	7,297.94	Mobile	251229010201781962426683
29 Dec 2025 09:32:01	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	297.94	Mobile	251229010201782436043639
29 Dec 2025 09:32:02	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	227.94	Mobile	251229010201782786458759
29 Dec 2025 11:48:20	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	127.94	Mobile	251229010201786534279549
29 Dec 2025 11:48:22	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	126.94	Mobile	251229010201786698016168
29 Dec 2025 18:09:00	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	26.94	Mobile	251229010201796689563568
29 Dec 2025 18:09:02	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	25.94	Mobile	251229010201797039768354
29 Dec 2025 20:53:30	29 Dec 2025	Auto-save to OWealth Balance	--	9,999.00	10,024.94	Mobile	251229140300801977138255
29 Dec 2025 20:55:45	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	9,524.94	Mobile	251229010201802130653392
29 Dec 2025 20:55:48	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	9,519.94	Mobile	251229010201802034613960
29 Dec 2025 21:32:26	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,019.94	Mobile	251229010201803117916626
29 Dec 2025 21:32:27	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	15.00	--	8,004.94	Mobile	251229010201802871571346
29 Dec 2025 21:40:33	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,004.94	Mobile	251229010201803406104045

29 Dec 2025 21:40:34	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	5,984.94	Mobile	251229010201803356305926
29 Dec 2025 22:56:55	29 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	10,984.94	Mobile	251229140300805294505151
30 Dec 2025 01:30:01	30 Dec 2025	OWealth Interest Earned	--	0.09	10,985.03	Mobile	251230996rRJPSqFIPS8suxR5WEpqa
30 Dec 2025 06:33:30	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	10,885.03	Mobile	251230010201806926978158
30 Dec 2025 06:33:32	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1.00	--	10,884.03	Mobile	251230010201807015866508
30 Dec 2025 06:38:51	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	884.03	Mobile	251230010201807059075383
30 Dec 2025 06:38:52	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	784.03	Mobile	251230010201807059089933
30 Dec 2025 07:46:56	30 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	1,784.03	Mobile	251230140300807565490201
30 Dec 2025 07:49:15	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	684.03	Mobile	251230010201808133208504
30 Dec 2025 07:49:16	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	11.00	--	673.03	Mobile	251230010201808233975690
30 Dec 2025 12:53:11	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	473.03	Mobile	251230010201816087050244
30 Dec 2025 12:53:13	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	2.00	--	471.03	Mobile	251230010201816267394602
30 Dec 2025 19:53:24	30 Dec 2025	Auto-save to OWealth Balance	--	1,900.00	2,371.03	Mobile	251230140300828692651099
30 Dec 2025 21:28:18	30 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	3,371.03	Mobile	251230140300831546186428
30 Dec 2025 23:46:13	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	2,871.03	Mobile	251230010201834785885089
30 Dec 2025 23:46:15	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	2,866.03	Mobile	251230010201834785929748
31 Dec 2025 01:10:47	31 Dec 2025	OWealth Interest Earned	--	0.16	2,866.19	Mobile	251231993aEkmMMelYCQW6RF50Ihe8
31 Dec 2025 05:55:53	31 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	7,866.19	Mobile	251231140300835803433539
31 Dec 2025 08:54:08	31 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	12,866.19	Mobile	251231140300838467280151
31 Dec 2025 09:07:27	31 Dec 2025	Auto-save to OWealth Balance	--	9,950.00	22,816.19	Mobile	251231140300838765707309
31 Dec 2025 11:01:24	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	23,816.19	Mobile	251231140300842529267518
31 Dec 2025 11:38:56	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	13,816.19	Mobile	251231010201843733496419

31 Dec 2025 11:38:57	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	13,716.19	Mobile	251231010201843529459556
31 Dec 2025 11:51:20	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13,216.19	Mobile	251231010201844134404142
31 Dec 2025 11:51:23	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	5.00	--	13,211.19	Mobile	251231010201844185545782
31 Dec 2025 13:21:38	31 Dec 2025	Auto-save to OWealth Balance	--	5,000.00	18,211.19	Mobile	251231140300846743775501
31 Dec 2025 21:04:51	31 Dec 2025	Auto-save to OWealth Balance	--	1,000.00	19,211.19	Mobile	251231140300861964418244
31 Dec 2025 21:33:33	31 Dec 2025	Auto-save to OWealth Balance	--	18,400.00	37,611.19	Mobile	251231140300862740433499
31 Dec 2025 23:14:52	31 Dec 2025	Auto-save to OWealth Balance	--	1,500.00	39,111.19	Mobile	251231140300865710634167
31 Dec 2025 23:33:27	31 Dec 2025	Auto-save to OWealth Balance	--	5,100.00	44,211.19	Mobile	251231140300866206511050

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