OPay
...Beyond Banking

Account Statement

Generated on 21 Oct 2026 19:21:55

Account Name
ABDULHAKIM DANLADI YAWALE

Account Number
8151906646

Address
unguwar alkali, Batsari, Batsari, Katsina

Wallet Account

Period: 21 Jan 2026 - 20 Jun 2026

Opening Balance
₦0.00

Total Debit
₦1,967,349.20

Debit Count
480

Closing Balance
₦0.00

Total Credit
₦1,967,349.20

Credit Count
467

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 Jan 2026 13:55:53	21 Jan 2026	Transfer from KAMALA ABUBAKAR | OPay | 916****234	--	5,000.00	5,000.00	Mobile	260121010100424579441243
21 Jan 2026 13:56:59	21 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012114030042432802732 1
21 Jan 2026 14:22:17	21 Jan 2026	Transfer to Alolo Provision Store Ventures | MONIE POINT | 8224791642	2,000.00	--	0.00	Mobile	26012102010042532369653 4
21 Jan 2026 14:22:59	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260121010201425575034066
21 Jan 2026 15:07:25	21 Jan 2026	Betting | 08151906646 | SPORTYBET	1,000.00	--	0.00	Mobile	26012113010042618014153 7
21 Jan 2026 15:07:30	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201426383852244
21 Jan 2026 19:49:48	21 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	400.00	--	0.00	Mobile	260121020100435731860026
21 Jan 2026 19:50:00	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260121010201435432589240
21 Jan 2026 20:59:04	21 Jan 2026	Transfer to UMAR BELLO | OPay | 7062238409	500.00	--	0.00	Mobile	260121010100438390360773
21 Jan 2026 20:59:09	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260121010201438187227275
21 Jan 2026 23:25:56	21 Jan 2026	Betting | 08151906646 | SPORTYBET	1,000.00	--	0.00	Mobile	26012113010044201215867 5
21 Jan 2026 23:26:18	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260121010201441961575955
22 Jan 2026 21:23:24	22 Jan 2026	Airtime | 8081894718 | Airtel	100.00	--	0.00	Mobile	260122100100468241722612
22 Jan 2026 21:23:30	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012201020146854759201
23 Jan 2026 09:05:29	23 Jan 2026	Transfer from ILIYA MAMUDA | OPay | 904****084 | barrow for business	--	150,000.00	150,000.00	Mobile	260123010100475423595518
23 Jan 2026 09:06:42	23 Jan 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	26012314030047547817834 6

23 Jan 2026 11:15:22	23 Jan 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	18,500.00	--	0.00	Mobile	26012302010047952848543 2
23 Jan 2026 11:15:29	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18,500.00	18,500.00	Mobile	260123010201479478113280
23 Jan 2026 11:15:31	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601235501014792234159 64
23 Jan 2026 11:15:31	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012301020147927460458 9
23 Jan 2026 11:18:41	23 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	450.00	--	0.00	Mobile	26012302010047953932947 67
23 Jan 2026 11:19:35	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260123010201479185742717
23 Jan 2026 12:31:29	23 Jan 2026	Transfer to MURTALA BALA | OPay | 8062259595	1,000.00	--	0.00	Mobile	260123010100481721431085
23 Jan 2026 12:31:34	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260123010201481670897279
23 Jan 2026 14:22:26	23 Jan 2026	Airtime | 8081894718 | Airtel	996.50	--	0.00	Mobile	26012310010048446689675 6
23 Jan 2026 14:22:39	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	996.50	996.50	Mobile	260123010201484569321055
23 Jan 2026 15:24:25	23 Jan 2026	Transfer to ABASIYYA LAWAL | OPay | 9165062185 | save	112,000.00	--	0.00	Mobile	26012301010048641060669 09
23 Jan 2026 15:24:31	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012355010148636002634 3
23 Jan 2026 15:24:31	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	112,000.00	112,000.00	Mobile	26012301020148636000019 7
23 Jan 2026 15:24:31	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260123010201486461941051
23 Jan 2026 15:26:20	23 Jan 2026	Transfer to ABASIYYA LAWAL | OPay | 9165062185	5,000.00	--	0.00	Mobile	260123010100486213383971
23 Jan 2026 15:26:25	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260123010201486213681197
23 Jan 2026 16:45:16	23 Jan 2026	Transfer to BILYAMINU RABIU | OPay | 8067713046	8,500.00	--	0.00	Mobile	26012301010048877090487 2
23 Jan 2026 16:45:54	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	26012301020148841685985 3
23 Jan 2026 16:54:03	23 Jan 2026	Transfer to Alolo Provision Store Ventures | MONIE POINT | 8224791642	1,000.00	--	0.00	Mobile	26012302010048910826525 5
23 Jan 2026 16:54:25	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260123010201489109507158
24 Jan 2026 03:14:16	24 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	450.00	--	0.00	Mobile	26012402010050194321236 6
24 Jan 2026 03:14:30	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26012401020150189425957 4
24 Jan 2026 08:56:16	24 Jan 2026	Betting | 1482644237 | ONE_XBET	950.00	--	0.00	Mobile	260124130100505012518069
24 Jan 2026 08:56:21	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	26012401020150483447897 6
24 Jan 2026 08:56:45	24 Jan 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	0.00	Mobile	26012401010050464789972 8
24 Jan 2026 08:56:51	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260124010201505014213556

24 Jan 2026 21:51:43	24 Jan 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	7,000.00	7,000.00	Mobile	26012401010052999755820 5
24 Jan 2026 21:52:54	24 Jan 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2601241403005299227244 27
24 Jan 2026 21:53:33	24 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	2601240201005301048433 37
24 Jan 2026 21:53:38	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601240102015302587357 99
24 Jan 2026 21:54:08	24 Jan 2026	Transfer to NURA UMAR | OPay | 7038349222 | KUDIN ADASHE ZUBI NA 9	5,000.00	--	0.00	Mobile	2601240101005300557226 45
24 Jan 2026 21:54:15	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260124010201530311012366
25 Jan 2026 10:06:15	25 Jan 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,500.00	--	0.00	Mobile	2601250201005373839955 76
25 Jan 2026 10:06:20	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2601250102015372026377 09
25 Jan 2026 12:21:00	25 Jan 2026	Transfer from UMAR BISHIR | OPay | 907****079	--	4,000.00	4,000.00	Mobile	260125010100540741219723
25 Jan 2026 12:22:07	25 Jan 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2601251403005404896612 21
25 Jan 2026 12:22:14	25 Jan 2026	Transfer to IMRANA LAWAL | OPay | 9161331513	3,500.00	--	0.00	Mobile	260125010100540819813904
25 Jan 2026 12:23:25	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2601250102015410559638 73
25 Jan 2026 13:12:03	25 Jan 2026	Transfer from ADAMU SULEMAN | OPay | 708****757	--	10,000.00	10,000.00	Mobile	2601250101005421594299 93
25 Jan 2026 13:13:19	25 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260125140300541871264820
25 Jan 2026 13:17:36	25 Jan 2026	Transfer to IMRANA LAWAL | OPay | 9161331513	2,500.00	--	0.00	Mobile	2601250101005424462392 44
25 Jan 2026 13:17:42	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260125010201542265189259
25 Jan 2026 14:25:40	25 Jan 2026	Transfer from IBRAHIM GAMANDI | OPay | 704****179	--	450.00	450.00	Mobile	2601250101005443373559 49
25 Jan 2026 14:26:48	25 Jan 2026	Auto-save to OWealth Balance	450.00	--	0.00	Mobile	2601251403005442898180 70
25 Jan 2026 14:31:13	25 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	450.00	--	0.00	Mobile	2601250201005443030 64 994
25 Jan 2026 14:31:23	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2601250102015441224084 41
25 Jan 2026 15:11:00	25 Jan 2026	Betting | 1482644237 | ONE_XBET	1,000.00	--	0.00	Mobile	260125130100545291729811
25 Jan 2026 15:11:05	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260125010201545343124510
25 Jan 2026 18:51:12	25 Jan 2026	Transfer to UMAR BISHIR | OPay | 9071786079	2,000.00	--	0.00	Mobile	260125010100551367378115
25 Jan 2026 18:51:22	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260125010201551126936340
25 Jan 2026 21:46:47	25 Jan 2026	Transfer to ALIYU RABIU | OPay | 8109294899	500.00	--	0.00	Mobile	260125010100557214742656
25 Jan 2026 21:46:56	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260125010201557266127031

25 Jan 2026 21:55:53	25 Jan 2026	Transfer to BILYAMINU RABIU | OPay | 8067713046	3,500.00	--	0.00	Mobile	260125010100557753316183
25 Jan 2026 21:56:02	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260125010201557381544030
26 Jan 2026 14:30:22	26 Jan 2026	Transfer from KAMALA ABUBAKAR | OPay | 916****234	--	3,000.00	3,000.00	Mobile	26012601010057305638398 6
26 Jan 2026 14:31:30	26 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26012614030057276156997 8
26 Jan 2026 14:54:55	26 Jan 2026	Transfer to UMAR BISHIR | OPay | 9071786079	4,000.00	--	0.00	Mobile	26012601010057385088193 0
26 Jan 2026 14:55:01	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26012601020157390208468 5
26 Jan 2026 23:45:13	26 Jan 2026	Transfer from ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 034****087 | Selfcare transactions	--	276.00	276.00	Mobile	120004260126224513471611 424695
26 Jan 2026 23:45:49	26 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	280.00	--	0.00	Mobile	26012602010059014170666 6
26 Jan 2026 23:45:56	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4.00	280.00	Mobile	26012601020158998890242 7
27 Jan 2026 00:05:55	27 Jan 2026	Transfer from MUHAMMADU RABI'U | MONIE POINT | 508****583 | AT129TRF|2MPTd9617|201592418533418598 4AT129TRF|2MPTd9617|201592418533418598 4MUHAMMADU RA Trf for	--	5,000.00	5,000.00	Mobile	090405260127000554923 479389129
27 Jan 2026 00:06:56	27 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26012614030058981037925 4
27 Jan 2026 00:20:41	27 Jan 2026	Transfer to NURA UMAR | OPay | 7038349222 | ADASHE ZUBI NA 10	5,000.00	--	0.00	Mobile	26012601010059022977937 9
27 Jan 2026 00:20:46	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26012601020159001689493 7
30 Jan 2026 19:17:45	30 Jan 2026	Transfer from BABANGIDA TUKUR | OPay | 806****959	--	3,000.00	3,000.00	Mobile	26013001010070802844155 2
30 Jan 2026 19:19:33	30 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26013014030070829517054 3
30 Jan 2026 22:50:59	30 Jan 2026	Transfer from Alolo Provision Store Ventures - ALOLO PROVISION STORE VENTURES | MONIE POINT | 669****876 | Alolo Provis Trf for Customer /AT68_TRF2MPT5d83p2017354881739247616	--	5,000.00	5,000.00	Mobile	090405260130225059833 642527768
30 Jan 2026 22:52:01	30 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26013014030071582408478 4
30 Jan 2026 23:02:14	30 Jan 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	3,600.00	3,600.00	Mobile	260130010100715642437193
30 Jan 2026 23:03:03	30 Jan 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	73.00	3,673.00	Mobile	2601300101007158463387 55
30 Jan 2026 23:03:28	30 Jan 2026	Auto-save to OWealth Balance	3,673.00	--	0.00	Mobile	26013014030071579693212 3
31 Jan 2026 04:12:29	31 Jan 2026	Betting | 1482644237 | ONE_XBET	100.00	--	0.00	Mobile	26013113010071742754173 8

31 Jan 2026 04:12:34	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260131010201717410515986
31 Jan 2026 15:23:05	31 Jan 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	1,500.00	1,500.00	Mobile	260131010100732881437010
31 Jan 2026 15:25:26	31 Jan 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2601311403007332484659 20
31 Jan 2026 15:51:25	31 Jan 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	2601310201007339033567 60
31 Jan 2026 15:51:38	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260131010201734006515475
31 Jan 2026 17:01:52	31 Jan 2026	Betting | 1482644237 | ONE_XBET	480.00	--	0.00	Mobile	260131130100736003647439
31 Jan 2026 17:02:00	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260131010201736310159492
31 Jan 2026 19:46:45	31 Jan 2026	Transfer from JAFAR NASIRU | OPay | 810****796	--	1,000.00	1,000.00	Mobile	260131010100742539817699
31 Jan 2026 19:47:56	31 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2601311403007427998382 90
01 Feb 2026 06:50:43	01 Feb 2026	Transfer from ABUBAKAR ABDULLAHI | OPay | 906****411	--	15,000.00	15,000.00	Mobile	2602010101007518925655 74
01 Feb 2026 06:51:54	01 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260201140300751793103205
01 Feb 2026 15:34:09	01 Feb 2026	Betting | 1482644237 | ONE_XBET	500.00	--	0.00	Mobile	260201130100765170931054
01 Feb 2026 15:34:14	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602010102017654766589 66
01 Feb 2026 19:51:10	01 Feb 2026	Transfer to JAMILU NURA | OPay | 9068593278	17,000.00	--	0.00	Mobile	260201010100773125121814
01 Feb 2026 19:51:54	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260201550101773331804843
01 Feb 2026 19:51:54	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260201010201773026058175
01 Feb 2026 19:51:54	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260201010201773179220787
01 Feb 2026 19:54:19	01 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	2602010201007735988540 81
01 Feb 2026 19:54:25	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260201010201773497171578
01 Feb 2026 20:29:47	01 Feb 2026	Betting | 1482644237 | ONE_XBET	1,500.00	--	0.00	Mobile	260201130100775030314857
01 Feb 2026 20:29:52	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260201010201774775965120
01 Feb 2026 23:43:08	01 Feb 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260201020100779416971499
01 Feb 2026 23:43:15	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260201010201779722770305
02 Feb 2026 15:20:11	02 Feb 2026	Transfer from UMAR BISHIR | OPay | 907****079	--	7,000.00	7,000.00	Mobile	2602020101007963382559 39
02 Feb 2026 15:21:17	02 Feb 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260202140300796240203 731
02 Feb 2026 16:09:30	02 Feb 2026	Transfer to JAMILU ABDU IBRAHIM | OPay | 7030731033	15,000.00	--	0.00	Mobile	2602020101007976357247 80
02 Feb 2026 16:09:37	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260202010201797483757 094

02 Feb 2026 16:09:38	02 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020255010179778820412 8
02 Feb 2026 16:09:38	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020201020179753423091 7
03 Feb 2026 18:54:09	03 Feb 2026	Transfer from JAFAR NASIRU | OPay | 810****796	--	3,000.00	3,000.00	Mobile	26020301010083738415553 6
03 Feb 2026 18:55:17	03 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26020314030083749115808 4
03 Feb 2026 19:37:05	03 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	26020313010083943820575 1
03 Feb 2026 19:37:13	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020301020183933655804 1
03 Feb 2026 19:50:49	03 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,500.00	--	0.00	Mobile	26020301010083950823232 5
03 Feb 2026 19:51:05	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020301020183966243316 4
04 Feb 2026 15:38:47	04 Feb 2026	Transfer to OPEYEMI MARY SOLOMON | PalmPay | 8915671830	500.00	--	0.00	Mobile	26020402010086403820536 8
04 Feb 2026 15:38:55	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020401020186408998248 5
04 Feb 2026 15:56:27	04 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | OPay | 9130030360	500.00	--	0.00	Mobile	26020401010086450892909 7
04 Feb 2026 15:56:37	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020401020186450949925 8
04 Feb 2026 16:01:12	04 Feb 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	1,750.00	1,750.00	Mobile	26020401010086437225842 4
04 Feb 2026 16:02:18	04 Feb 2026	Auto-save to OWealth Balance	1,750.00	--	0.00	Mobile	26020414030086473491325 4
04 Feb 2026 16:02:20	04 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,500.00	--	0.00	Mobile	26020401010086499012535 9
04 Feb 2026 16:02:25	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26020401020186458941994 8
04 Feb 2026 16:02:38	04 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	250.00	--	0.00	Mobile	26020402010086459017132 3
04 Feb 2026 16:02:43	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	26020401020186459046489 2
05 Feb 2026 12:28:27	05 Feb 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	2,175.00	2,175.00	Mobile	26020501010089117328601 9
05 Feb 2026 12:29:24	05 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,600.00	--	575.00	Mobile	26020501010089127403615 4
05 Feb 2026 12:29:37	05 Feb 2026	Auto-save to OWealth Balance	575.00	--	0.00	Mobile	26020514030089158710847 7
05 Feb 2026 14:03:09	05 Feb 2026	Betting | 9130030360 | SPORTYBET	575.00	--	0.00	Mobile	26020513010089445983891 9

05 Feb 2026 14:03:16	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	575.00	575.00	Mobile	260205010201894509938484
09 Feb 2026 16:30:07	09 Feb 2026	Transfer from UMAR BISHIR | OPay | 907****079	--	1,000.00	1,000.00	Mobile	26020901010002932345496 1
09 Feb 2026 16:31:14	09 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26020914030002913054238 3
09 Feb 2026 16:33:30	09 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	300.00	--	0.00	Mobile	26020902010002908817428 2
09 Feb 2026 16:33:36	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260209010201029189818152
09 Feb 2026 16:33:58	09 Feb 2026	Betting | 9130030360 | SPORTYBET	700.00	--	0.00	Mobile	26020913010002908983546 4
09 Feb 2026 16:34:03	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26020901020102914056537 6
10 Feb 2026 12:51:58	10 Feb 2026	Transfer from SAMAILA LAWAL | OPay | 903****180	--	500.00	500.00	Mobile	26021001010005551903157 1
10 Feb 2026 12:53:03	10 Feb 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26021014030005537115320 1
10 Feb 2026 14:32:11	10 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	26021013010005831124767 9
10 Feb 2026 14:32:17	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021001020105806235686 8
11 Feb 2026 20:01:13	11 Feb 2026	Transfer from JAMILU IBRAHIM | United Bank For Africa | 212****053 | MOB/UTO/Abdulhakim Yaw/bbc /35339504848	--	15,000.00	15,000.00	Mobile	00000426021120011266143 5194712
11 Feb 2026 20:02:15	11 Feb 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26021114030010236625228 4
11 Feb 2026 20:40:53	11 Feb 2026	Betting | 9130030360 | SPORTYBET	1,000.00	--	0.00	Mobile	26021113010010387680022 0
11 Feb 2026 20:41:07	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26021101020110393636588 4
11 Feb 2026 21:41:07	11 Feb 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	26021102010010612477874 6
11 Feb 2026 21:41:15	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021101020110592209514 9
12 Feb 2026 00:52:00	12 Feb 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	9,000.00	9,000.00	Mobile	26021101010010922550180 2
12 Feb 2026 00:53:09	12 Feb 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26021114030010934651475 6
12 Feb 2026 01:00:20	12 Feb 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	10,500.00	--	0.00	Mobile	26021202010010927425566 5
12 Feb 2026 01:00:34	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	26021201020110903255236 5
12 Feb 2026 01:00:35	12 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021255010110929976918 8
12 Feb 2026 01:00:35	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021201020110935757192 1
12 Feb 2026 01:05:14	12 Feb 2026	Transfer to BILYAMINU RABIU | OPay | 8067713046	8,500.00	--	0.00	Mobile	26021201010010931445892 3
12 Feb 2026 01:05:21	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,500.00	8,500.00	Mobile	26021201020110927644192 2
12 Feb 2026 08:38:45	12 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	450.00	--	0.00	Mobile	26021201010011288482075 9
12 Feb 2026 08:38:53	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26021201020111288528214 0

12 Feb 2026 13:28:48	12 Feb 2026	Betting | 9130030360 | SPORTYBET	2,000.00	--	0.00	Mobile	260212130100121362200387
12 Feb 2026 13:29:47	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26021201020112171687637 3
12 Feb 2026 14:03:15	12 Feb 2026	Transfer from IVY CRED LIMITED | PalmPay | 888****384 | IVY CRED LIMITED:8887096384	--	2,480.00	2,480.00	Mobile	100033260212130315090067148650
12 Feb 2026 14:04:17	12 Feb 2026	Auto-save to OWealth Balance	2,480.00	--	0.00	Mobile	260212140300122648729926
12 Feb 2026 14:12:11	12 Feb 2026	Transfer to ABUBAKAR LAWAL DILBU PROVISION STORE - ABUBAKAR LAWAL DILBU PROVISION STORE | MONIE POINT | 5822992552	1,480.00	--	0.00	Mobile	260212020100123083942593
12 Feb 2026 14:12:19	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,480.00	1,480.00	Mobile	26021201020112278395960 3
13 Feb 2026 01:06:01	13 Feb 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	0.00	Mobile	260213020100142105536480
13 Feb 2026 01:06:07	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26021301020114220412773 4
13 Feb 2026 09:03:18	13 Feb 2026	Betting | 9130030360 | SPORTYBET	1,400.00	--	0.00	Mobile	260213130100145931994737
13 Feb 2026 09:03:28	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26021301020114613503891 1
13 Feb 2026 11:39:06	13 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	260213130100151306236470
13 Feb 2026 11:39:25	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021301020115100269933 9
13 Feb 2026 22:49:36	13 Feb 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	6,580.00	6,580.00	Mobile	260213010100174306506787
13 Feb 2026 22:51:08	13 Feb 2026	Auto-save to OWealth Balance	6,580.00	--	0.00	Mobile	260213140300174309705855
13 Feb 2026 22:53:49	13 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	580.00	--	0.00	Mobile	260213020100174163298258
13 Feb 2026 22:54:04	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	580.00	580.00	Mobile	26021301020117401192268 1
13 Feb 2026 23:11:13	13 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	260213130100174196649296
13 Feb 2026 23:13:49	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021301020117415044476 4
13 Feb 2026 23:16:44	13 Feb 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	400.00	--	0.00	Mobile	260213020100174717138689
13 Feb 2026 23:17:25	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260213010201174768398324
14 Feb 2026 12:54:11	14 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	0.00	Mobile	260214010100186993978281
14 Feb 2026 12:54:20	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	26021401020118715613970 9
14 Feb 2026 13:05:04	14 Feb 2026	Betting | 9130030360 | SPORTYBET	2,000.00	--	0.00	Mobile	260214130100187144737427
14 Feb 2026 13:05:14	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260214010201187444427925
14 Feb 2026 13:34:23	14 Feb 2026	Betting | 9130030360 | SPORTYBET	2,000.00	--	0.00	Mobile	260214130100188270109886
14 Feb 2026 13:34:38	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260214010201188321867634
15 Feb 2026 09:17:00	15 Feb 2026	Transfer from ADAMU SULEMAN | OPay | 708****757	--	7,000.00	7,000.00	Mobile	260215010100213748381235
15 Feb 2026 09:18:07	15 Feb 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260215140300213947912191

15 Feb 2026 13:35:23	15 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	26021513010022088476895 7
15 Feb 2026 13:35:29	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021501020122058992062 0
15 Feb 2026 13:36:35	15 Feb 2026	Betting | 9130030360 | SPORTYBET	500.00	--	0.00	Mobile	26021513010022073936292 3
15 Feb 2026 13:36:39	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260215010201220593551689
15 Feb 2026 16:22:00	15 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	6,050.00	--	0.00	Mobile	260215010100225198841986
15 Feb 2026 16:22:07	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,050.00	6,050.00	Mobile	260215010201225199224935
18 Feb 2026 21:14:11	18 Feb 2026	Transfer from MUHAMMED AHMED | OPay | 814****540	--	4,000.00	4,000.00	USSD	260218010100331672617735
18 Feb 2026 21:15:12	18 Feb 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26021814030033187972594 7
18 Feb 2026 21:22:22	18 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	26021802010033190861056 6
18 Feb 2026 21:22:34	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260218010201332010882405
18 Feb 2026 22:30:10	18 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	500.00	--	0.00	Mobile	260218010100334130607193
18 Feb 2026 22:30:19	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021801020133393389377 8
19 Feb 2026 16:49:24	19 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,000.00	--	0.00	Mobile	260219010100353063107048
19 Feb 2026 16:49:34	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26021901020135306368506 2
19 Feb 2026 18:18:53	19 Feb 2026	Betting | 9130030360 | SPORTYBET	2,000.00	--	0.00	Mobile	260219130100356173284369
19 Feb 2026 18:18:58	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260219010201355922613698
20 Feb 2026 07:07:30	20 Feb 2026	Transfer from US-COMMUNICATION VENTURES | MONIE POINT | 604****402 | USCOMMUNICA Trf for CustomerAT126TRF2MPTiz9us202472759179686 7A T126TRF2MPTiz9us202472759179686	--	20,000.00	20,000.00	Mobile	090405260220070730426 472180126
20 Feb 2026 07:08:32	20 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26022014030036831643639 2
20 Feb 2026 07:18:02	20 Feb 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	4,000.00	--	0.00	Mobile	260220020100368457479 571
20 Feb 2026 07:18:08	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26022001020136845762252 1
20 Feb 2026 07:22:27	20 Feb 2026	Transfer to ABASIYYA LAWAL | OPay | 9165062185	9,999.00	--	0.00	Mobile	26022001010036846368077 4
20 Feb 2026 07:22:34	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	26022001020136855777207 8
20 Feb 2026 07:23:15	20 Feb 2026	Transfer to ABASIYYA LAWAL | OPay | 9165062185	5,002.00	--	0.00	Mobile	260220010100368464846 691
20 Feb 2026 07:23:21	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,002.00	5,002.00	Mobile	26022001020136841660656 47

20 Feb 2026 08:21:12	20 Feb 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,000.00	--	0.00	Mobile	260220020100369707767119
20 Feb 2026 08:21:18	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260220010201369860916679
21 Feb 2026 14:43:50	21 Feb 2026	Transfer from FAHAT ABDULLAHI | OPay | 814****454	--	10,000.00	10,000.00	Mobile	260221010100412573590874
21 Feb 2026 14:44:56	21 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260221140300412778612437
21 Feb 2026 15:01:21	21 Feb 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	2,000.00	--	0.00	Mobile	260221020100413093171350
21 Feb 2026 15:01:28	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260221010201413243851328
21 Feb 2026 15:02:40	21 Feb 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	4,000.00	--	0.00	Mobile	260221020100413248213057
21 Feb 2026 15:02:46	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260221010201412995863032
21 Feb 2026 15:17:51	21 Feb 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260221020100413658430432
21 Feb 2026 15:17:57	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260221010201413559541968
21 Feb 2026 15:18:22	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260221010201413761888247
21 Feb 2026 15:18:23	21 Feb 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260221140300413561008642
21 Feb 2026 15:18:33	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260221010201413358467681
21 Feb 2026 15:18:34	21 Feb 2026	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	260221140300413358515557
21 Feb 2026 15:21:58	21 Feb 2026	Betting | 8151906646 | MSPORT	500.00	--	0.00	Mobile	260221130100414082275703
21 Feb 2026 15:22:03	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260221010201413780120942
21 Feb 2026 18:14:42	21 Feb 2026	Transfer to UMAR BISHIR | OPay | 9071786079	3,000.00	--	0.00	Mobile	260221010100419393278807
21 Feb 2026 18:14:50	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260221010201419494728000
26 Feb 2026 05:03:18	26 Feb 2026	Transfer from MUHAMMAD LAWAL | OPay | 816****579	--	8,000.00	8,000.00	Mobile	260226010100553739923579
26 Feb 2026 05:04:23	26 Feb 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260226140300553758369812
26 Feb 2026 08:41:23	26 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	260226020100556435652938
26 Feb 2026 08:41:30	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260226010201556536743277
26 Feb 2026 09:05:23	26 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	260226020100557174566333
26 Feb 2026 09:05:32	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260226010201556965361466
26 Feb 2026 09:40:20	26 Feb 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,500.00	--	0.00	Mobile	260226020100558202869054
26 Feb 2026 09:40:29	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260226010201558354618181

26 Feb 2026 18:12:06	26 Feb 2026	Transfer to ABUBAKAR LAWAL DILBU PROVISION STORE - ABUBAKAR LAWAL DILBU PROVISION STORE | MONIE POINT | 5822992552	5,310.00	--	0.00	Mobile	260226020100574326041084
26 Feb 2026 18:12:12	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,310.00	5,310.00	Mobile	260226010201574326467573
26 Feb 2026 19:05:01	26 Feb 2026	Betting | 8151906646 | MSPORT	190.00	--	0.00	Mobile	260226130100576287288494
26 Feb 2026 19:05:10	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260226010201575937933619
28 Feb 2026 17:04:33	28 Feb 2026	Transfer from KHALIFA LAWAL | OPay | 815****702	--	5,000.00	5,000.00	Mobile	260228010100639758346749
28 Feb 2026 17:05:38	28 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260228140300639862103683
28 Feb 2026 17:22:48	28 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	260228020100640243605009
28 Feb 2026 17:22:53	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260228010201640294059379
28 Feb 2026 23:13:03	28 Feb 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	260228020100653526540870
28 Feb 2026 23:13:10	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260228010201653476384971
28 Feb 2026 23:13:50	28 Feb 2026	Transfer to IBRAHIM GAMANDI | OPay | 7047822179	4,000.00	--	0.00	Mobile	260228010100653477871668
28 Feb 2026 23:14:05	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260228010201653329619542
01 Mar 2026 14:34:24	01 Mar 2026	Transfer from JAMILU IBRAHIM | United Bank For Africa | 212****053 | MOB/UTO/Abdulhakim Yaw/BBC /35582922024	--	3,000.00	3,000.00	Mobile	000004260301143423513601657655
01 Mar 2026 14:35:26	01 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260301140300667799968575
01 Mar 2026 15:08:45	01 Mar 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260301130100668383806811
01 Mar 2026 15:08:51	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260301010201668734187423
01 Mar 2026 16:38:58	01 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,000.00	--	0.00	Mobile	260301010100671282811943
01 Mar 2026 16:39:11	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201671135009924
01 Mar 2026 20:02:56	01 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260301190254pch19623158	--	8,077.00	8,077.00	Mobile	260301010201678264851637
01 Mar 2026 20:17:21	01 Mar 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	7,577.00	Mobile	260301020100679349808943
01 Mar 2026 20:27:02	01 Mar 2026	Betting | 8151906646 | MSPORT	500.00	--	7,077.00	Mobile	260301130100679451181072
01 Mar 2026 20:46:51	01 Mar 2026	Transfer to BASIRU SULAIMAN | OPay | 8066636379	5,500.00	--	1,577.00	Mobile	260301180100680194697758
01 Mar 2026 21:17:32	01 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	527.00	Mobile	260301010100681301179328

01 Mar 2026 22:04:24	01 Mar 2026	Transfer from SAMAILA LAWAL | OPay | 903****180	--	3,000.00	3,527.00	Mobile	26030101010068290532806 4
01 Mar 2026 22:05:28	01 Mar 2026	Auto-save to OWealth Balance	3,527.00	--	0.00	Mobile	26030114030068295953090 7
02 Mar 2026 18:18:12	02 Mar 2026	Transfer from IMRANA LAWAL | OPay | 916****513	--	5,000.00	5,000.00	Mobile	26030201010070827192646 34
02 Mar 2026 18:19:18	02 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26030214030070832726792 9
02 Mar 2026 18:56:42	02 Mar 2026	Transfer to ABASIYYA LAWAL | OPay | 9165062185	8,000.00	--	0.00	Mobile	26030201010070982787238 0
02 Mar 2026 18:56:48	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26030201020171008164586 4
02 Mar 2026 19:27:52	02 Mar 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	500.00	--	0.00	Mobile	26030202010071125744623 4
02 Mar 2026 19:28:04	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020171110177892 1
05 Mar 2026 19:46:42	05 Mar 2026	Transfer from ASHIRU ALHAJI SANI | OPay | 704****385	--	6,000.00	6,000.00	Mobile	26030501010081847891219 8
05 Mar 2026 19:47:48	05 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26030514030081868505324 5
05 Mar 2026 20:42:01	05 Mar 2026	Transfer to ABUBAKAR LAWAL DILBU PROVISION STORE - ABUBAKAR LAWAL DILBU PROVISION STORE | MONIE POINT | 5822992552	2,000.00	--	0.00	Mobile	26030502010082114115262 6
05 Mar 2026 20:42:11	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030501020182109090288 8
05 Mar 2026 21:25:05	05 Mar 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,300.00	--	0.00	Mobile	26030501010082261914155 9
05 Mar 2026 21:25:14	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	26030501020182277145927 0
06 Mar 2026 14:20:44	06 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	229.00	--	0.00	Mobile	26030602010084137453035 7
06 Mar 2026 14:21:01	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	229.00	229.00	Mobile	260306010201841223584819
06 Mar 2026 14:28:50	06 Mar 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	2,500.00	--	0.00	Mobile	26030602010084150771414 2
06 Mar 2026 14:29:06	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260306010201841712363898
06 Mar 2026 14:35:17	06 Mar 2026	Transfer from YUSUF JAFAR NASIRU | OPay | 701****488	--	2,000.00	2,000.00	Mobile	26030601010084163236262 5
06 Mar 2026 14:36:21	06 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26030614030084158540792 6
06 Mar 2026 19:02:50	06 Mar 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260306130100851293162702
06 Mar 2026 19:02:56	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030601020185129356679 9
06 Mar 2026 21:54:41	06 Mar 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,000.00	--	0.00	Mobile	26030602010085832234628 1
							260306010201858792666

06 Mar 2026 21:57:15	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	948
07 Mar 2026 20:20:56	07 Mar 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	500.00	500.00	Mobile	260307010100889935907753
07 Mar 2026 20:22:16	07 Mar 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260307140300889891029660
07 Mar 2026 21:47:44	07 Mar 2026	Transfer from MUHAMMED AHMED | OPay | 814****540	--	2,000.00	2,000.00	Mobile	260307010100893544798519
07 Mar 2026 21:49:04	07 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260307140300893488050861
07 Mar 2026 21:57:38	07 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260307020100893978399064
07 Mar 2026 21:58:56	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030701020189363807314 8
07 Mar 2026 22:00:47	07 Mar 2026	Transfer to ABDULHAKIM DANLADI YAWALE | OPay | 8081894718	2,000.00	--	0.00	Mobile	260307010100893840260649
07 Mar 2026 22:00:52	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030701020189368748249 2
08 Mar 2026 10:09:06	08 Mar 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 808****718	--	991.00	991.00	Mobile	260308010100902388597226
08 Mar 2026 10:10:37	08 Mar 2026	Auto-save to OWealth Balance	991.00	--	0.00	Mobile	260308140300902342447409
08 Mar 2026 10:11:24	08 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	950.00	--	0.00	Mobile	260308010100902395617089
08 Mar 2026 10:11:31	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260308010201902447122352
10 Mar 2026 12:45:19	10 Mar 2026	Transfer from ASHIRU ALHAJI SANI | OPay | 704****385	--	18,000.00	18,000.00	Mobile	260310010100972675278832
10 Mar 2026 12:46:25	10 Mar 2026	Auto-save to OWealth Balance	18,000.00	--	0.00	Mobile	260310140300972628519674
10 Mar 2026 18:32:59	10 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	2,500.00	--	0.00	Mobile	26031001010098431594501 1
10 Mar 2026 18:33:07	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260310010201984163409404
10 Mar 2026 18:33:22	10 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	26031002010098426657812
10 Mar 2026 18:33:27	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260310010201984215715750
11 Mar 2026 11:07:01	11 Mar 2026	Transfer to BASIRU SULAIMAN | OPay | 8066636379	4,000.00	--	0.00	Mobile	260311180100003904567453
11 Mar 2026 11:07:05	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260311010201003802644097
11 Mar 2026 11:35:56	11 Mar 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,000.00	--	0.00	Mobile	260311020100004677027876
11 Mar 2026 11:36:21	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260311010201004627477162

11 Mar 2026 13:41:15	11 Mar 2026	Betting | 8151906646 | MSPORT	2,040.00	--	0.00	Mobile	260311130100008733962727
11 Mar 2026 13:41:21	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,040.00	2,040.00	Mobile	260311010201008641414141
11 Mar 2026 18:28:37	11 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260311172836pch59066091	--	4,046.00	4,046.00	Mobile	260311010201018312303255
11 Mar 2026 18:30:28	11 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	2,996.00	Mobile	260311010100018066773579
11 Mar 2026 18:34:14	11 Mar 2026	Betting | 8151906646 | MSPORT	900.00	--	2,096.00	Mobile	260311130100018746739364
11 Mar 2026 19:05:59	11 Mar 2026	Transfer from AMINU MUSA | OPay | 706****248	--	5,000.00	7,096.00	Mobile	260311010100019798646582
11 Mar 2026 19:07:06	11 Mar 2026	Auto-save to OWealth Balance	7,096.00	--	0.00	Mobile	260311140300019917566111
11 Mar 2026 23:56:57	11 Mar 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	5,000.00	--	0.00	Mobile	2603110201000293674885 32
11 Mar 2026 23:57:04	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260311010201029411131294
12 Mar 2026 01:46:18	12 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	100.00	--	0.00	Mobile	260312020100029905652709
12 Mar 2026 01:46:25	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260312010201029981512130
12 Mar 2026 01:49:12	12 Mar 2026	Transfer to SULAIMAN ABDULKADIR | OPay | 8063071393	3,000.00	--	0.00	Mobile	260312010100030056722340
12 Mar 2026 01:49:19	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260312010201030008071350
12 Mar 2026 02:44:46	12 Mar 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260312130100030242607673
12 Mar 2026 02:44:51	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201030237662151
12 Mar 2026 16:32:00	12 Mar 2026	Transfer to BASIRU SULAIMAN | OPay | 8066636379	3,000.00	--	0.00	Mobile	260312180100047749743292
12 Mar 2026 16:32:18	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260312010201047903689921
12 Mar 2026 16:59:01	12 Mar 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	20,000.00	20,000.00	Mobile	260312010100049024661718
12 Mar 2026 17:00:12	12 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260312140300048929716132
12 Mar 2026 20:01:12	12 Mar 2026	Airtime | 9130030360 | MTN	1,000.00	--	0.00	Mobile	260312100100055705182358
12 Mar 2026 20:01:21	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201055554053198
12 Mar 2026 20:15:45	12 Mar 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260312130100056644304029
12 Mar 2026 20:15:57	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201056594098515
12 Mar 2026 20:27:45	12 Mar 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,000.00	--	0.00	Mobile	260312010100057211446785
12 Mar 2026 20:28:01	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260312010201057312546028
13 Mar 2026 09:47:07	13 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	3,000.00	--	0.00	Mobile	260313010100068750567574
13 Mar 2026 09:49:00	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260313010201069061264397

13 Mar 2026 12:29:49	13 Mar 2026	Transfer to POS Transfer- AHMED ALIYU | MONIE POINT | 5133475430	15,000.00	--	0.00	Mobile	260313020100073803336354
13 Mar 2026 12:29:53	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260313010201074005134565
13 Mar 2026 12:29:54	13 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260313550101074005196540
13 Mar 2026 12:29:54	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260313010201073854257189
13 Mar 2026 18:30:28	13 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	0.00	Mobile	260313010100086170481925
13 Mar 2026 18:30:49	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260313010201085766698634
13 Mar 2026 18:52:37	13 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	400.00	--	0.00	Mobile	260313020100087082063135
13 Mar 2026 18:52:43	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260313010201086827507382
13 Mar 2026 19:03:08	13 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	100.00	--	0.00	Mobile	260313020100087536445810
13 Mar 2026 19:03:15	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260313010201087182166608
13 Mar 2026 19:19:06	13 Mar 2026	Betting | 8151906646 | MSPORT	400.00	--	0.00	Mobile	260313130100087612020931
13 Mar 2026 19:19:53	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260313010201087765988791
13 Mar 2026 19:44:35	13 Mar 2026	Transfer from HUSAINI SALISU | OPay | 701****977	--	2,000.00	2,000.00	Mobile	260313010100088752428686
13 Mar 2026 19:45:42	13 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260313140300089269627778
13 Mar 2026 20:10:06	13 Mar 2026	Transfer from IBRAHIM MUHAMMAD | OPay | 903****426	--	9,999.00	9,999.00	Mobile	260313010100090304849054
13 Mar 2026 20:11:16	13 Mar 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260313140300090055147433
13 Mar 2026 20:33:04	13 Mar 2026	Transfer to MUHAMMAD ADAMU | OPay | 9133159959	11,900.00	--	0.00	Mobile	260313010100091124616815
13 Mar 2026 20:33:10	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	11,900.00	11,900.00	Mobile	260313010201091023152536
13 Mar 2026 20:33:11	13 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260313550101091125090264
13 Mar 2026 20:33:11	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260313010201090822166093
14 Mar 2026 00:21:38	14 Mar 2026	Transfer from MUHAMMAD ADAMU | OPay | 913****959	--	11,900.00	11,900.00	Mobile	260313010100096548695359
14 Mar 2026 00:22:43	14 Mar 2026	Auto-save to OWealth Balance	11,900.00	--	0.00	Mobile	260313140300096450250047
14 Mar 2026 05:04:53	14 Mar 2026	Transfer to SHAMSU TASIU | OPay | 8137417133	500.00	--	0.00	Mobile	260314010100097537902350
14 Mar 2026 05:05:20	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260314010201097550901434
							26031401010009755160 63

14 Mar 2026 05:06:35	14 Mar 2026	Transfer to SHUAIB ABDULLAHI | OPay | 8035448601	11,000.00	--	0.00	Mobile	02
14 Mar 2026 05:07:18	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26031401020109753929575 2
14 Mar 2026 05:07:19	14 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260314550101097491167345
14 Mar 2026 05:07:19	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260314010201097593167052
14 Mar 2026 16:25:47	14 Mar 2026	Betting | 8151906646 | MSPORT	399.00	--	0.00	Mobile	260314130100115433749479
14 Mar 2026 16:25:53	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	399.00	399.00	Mobile	260314010201115526668514
14 Mar 2026 17:44:39	14 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260314164438pch70132631	--	532.00	532.00	Mobile	260314010201118260653984
14 Mar 2026 18:32:27	14 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	530.00	--	2.00	Mobile	260314010100120114430138
14 Mar 2026 22:38:07	14 Mar 2026	Auto-save to OWealth Balance	2.00	--	0.00	Mobile	260314140300129596534 5 0
15 Mar 2026 00:08:44	15 Mar 2026	Transfer from AMINU BELLO | OPay | 904****976	--	2,500.00	2,500.00	USSD	260314010100130992416881
15 Mar 2026 00:09:44	15 Mar 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260314140300131237491364
15 Mar 2026 13:04:56	15 Mar 2026	Transfer from bello abubakar | MONIE POINT | 639****961 | bello abubak Trf for CustomerAT126TRF2MPTeqij220331524639224 62720AT 126TRF2MPTeqij220331524639224	--	10,000.00	10,000.00	Mobile	090405260315130456275 7 0914126
15 Mar 2026 13:05:58	15 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260315140300141854293747
15 Mar 2026 16:43:14	15 Mar 2026	Transfer to abdulhakim abdulhakim(Bilalsadasub) | PalmPay | 6660601492	500.00	--	0.00	Mobile	260315020100148089397 1 53
15 Mar 2026 16:43:53	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260315010201148091565855
15 Mar 2026 21:01:21	15 Mar 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,000.00	--	0.00	Mobile	260315010100157182571990
15 Mar 2026 21:01:32	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260315010201156918048008
16 Mar 2026 10:14:53	16 Mar 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	5,000.00	--	0.00	Mobile	260316020100168262754 3 55
16 Mar 2026 10:15:00	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260316010201168212210319
16 Mar 2026 10:38:37	16 Mar 2026	Transfer to ALIYU IBRAHIM | OPay | 8129238525	1,000.00	--	0.00	Mobile	260316010100168997101775
16 Mar 2026 10:38:42	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260316010201168810722362
16 Mar 2026 12:29:51	16 Mar 2026	Transfer to BASIRU SULAIMAN | OPay | 8066636379	3,000.00	--	0.00	Mobile	260316180100172625896827
16 Mar 2026 12:29:56	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260316010201172389548282
16 Mar 2026 19:18:44	16 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260316020100186282714901
16 Mar 2026 19:18:54	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260316010201186084370 5 90
16 Mar 2026 19:19:24	16 Mar 2026	Transfer to SUFYANU RABE | Jaiz Bank Plc | 0006933243	1,000.00	--	0.00	Mobile	260316020100186336565 9 81
16 Mar 2026 19:19:32	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260316010201186236696 7 64

17 Mar 2026 19:38:24	17 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	500.00	--	0.00	Mobile	260317010100221140387825
17 Mar 2026 19:38:30	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260317010201221140875377
17 Mar 2026 19:59:22	17 Mar 2026	Transfer from AMINU MUSA | OPay | 706****248	--	4,000.00	4,000.00	Mobile	260317010100222064362214
17 Mar 2026 20:00:27	17 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26031714030022230642209 8
18 Mar 2026 17:10:52	18 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260318020100250618918210
18 Mar 2026 17:10:59	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260318010201250873418257
18 Mar 2026 17:11:19	18 Mar 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	3,500.00	--	0.00	Mobile	260318020100250722220024
18 Mar 2026 17:11:24	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260318010201250671936193
18 Mar 2026 18:25:21	18 Mar 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	5,000.00	5,000.00	Mobile	260318010100253453162573
18 Mar 2026 18:27:21	18 Mar 2026	Transfer to aminu lawal | OPay | 7065259095	5,000.00	--	0.00	Mobile	260318010100253615492458
18 Mar 2026 18:27:24	18 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260318140300253767273590
18 Mar 2026 18:27:58	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260318010201253516604862
18 Mar 2026 21:54:09	18 Mar 2026	Transfer from FAHAT ABDULLAHI | OPay | 814****454	--	8,000.00	8,000.00	Mobile	260318010100262409725464
18 Mar 2026 21:55:18	18 Mar 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260318140300262559085599
18 Mar 2026 22:31:52	18 Mar 2026	Transfer to aminu lawal | OPay | 7065259095	8,000.00	--	0.00	Mobile	260318010100263769922332
18 Mar 2026 22:32:04	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260318010201263668387218
19 Mar 2026 10:31:03	19 Mar 2026	Transfer from ILIYA MAMUDA | OPay | 904****084 | sallah celebration gift	--	5,000.00	5,000.00	Mobile	260319010100273159850251
19 Mar 2026 10:32:09	19 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260319140300273265960103
19 Mar 2026 10:52:42	19 Mar 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	5,000.00	--	0.00	Mobile	260319020100273758841914
19 Mar 2026 10:52:48	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260319010201273860414192
19 Mar 2026 20:56:15	19 Mar 2026	Transfer from MUHAMMAD IBRAHIM | OPay | 903****366	--	5,000.00	5,000.00	Mobile	260319010100296049489402
19 Mar 2026 20:58:15	19 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260319140300296211872882
19 Mar 2026 21:25:44	19 Mar 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,000.00	--	0.00	Mobile	260319010100297054323937
19 Mar 2026 21:25:59	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260319010201297106047473
19 Mar 2026 22:08:43	19 Mar 2026	Transfer to NURA UMAR | OPay | 7038349222	4,000.00	--	0.00	Mobile	260319010100299016009228

19 Mar 2026 22:08:55	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26031901020129896560718 8
20 Mar 2026 18:48:19	20 Mar 2026	Transfer from IBRAHIM YUSUF | OPay | 813****676	--	6,000.00	6,000.00	Mobile	26032001010032448127287 0
20 Mar 2026 18:49:26	20 Mar 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26032014030032467520812 1
20 Mar 2026 19:23:33	20 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	26032002010032590026182 6
20 Mar 2026 19:24:39	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032001020132609855969 6
21 Mar 2026 09:52:08	21 Mar 2026	Transfer to SAIFULLAHI SANUSI | OPay | 9131996058	1,500.00	--	0.00	Mobile	26032101010033981739243 2
21 Mar 2026 09:53:06	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26032101020133992258800 3
21 Mar 2026 12:50:07	21 Mar 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	26032113010034563583017 9
21 Mar 2026 12:52:49	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032101020134600395855 2
21 Mar 2026 17:42:34	21 Mar 2026	Transfer to ANAS TANIMU | United Bank For Africa | 2244919625	2,000.00	--	0.00	Mobile	26032102010035474973091 4
21 Mar 2026 17:42:38	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032101020135493184647 5
21 Mar 2026 18:18:27	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260321171826pch16851366	--	5,750.00	5,750.00	Mobile	26032101020135611844330 5
21 Mar 2026 18:29:34	21 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	5,100.00	--	650.00	Mobile	26032101010035670265841 0
21 Mar 2026 22:32:51	21 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260321213250pch41738191	--	5,000.00	5,650.00	Mobile	26032101020136516885853 8
21 Mar 2026 22:38:58	21 Mar 2026	Auto-save to OWealth Balance	5,650.00	--	0.00	Mobile	26032114030036541538710 8
22 Mar 2026 06:40:55	22 Mar 2026	Betting | 8151906646 | MSPORT	500.00	--	0.00	Mobile	26032213010036786228363 9
22 Mar 2026 06:41:31	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26032201020136788769125 4
22 Mar 2026 12:17:28	22 Mar 2026	Betting | 8151906646 | MSPORT	4,980.00	--	0.00	Mobile	26032213010037607835779 3
22 Mar 2026 12:17:37	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,980.00	4,980.00	Mobile	26032201020137595565856 9
22 Mar 2026 23:21:55	22 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260322222154pch01811930	--	15,400.00	15,400.00	Mobile	26032201020139524304071 0
23 Mar 2026 00:03:33	23 Mar 2026	Betting | 8151906646 | MSPORT	500.00	--	14,900.00	Mobile	26032213010039569816483 2
23 Mar 2026 09:48:38	23 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	14,400.00	Mobile	26032302010040136496707 0
23 Mar 2026 13:31:49	23 Mar 2026	Transfer to ALIYU UMAR | OPay | 9160081391	14,250.00	--	150.00	Mobile	26032301010040865581923 0
							26032355010140840495 0

23 Mar 2026 13:31:57	23 Mar 2026	Stamp Duty	50.00	--	100.00	Mobile	560
23 Mar 2026 22:38:23	23 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	26032314030042689371985
24 Mar 2026 12:33:31	24 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	272.00	--	0.00	Mobile	260324020100439558509472
24 Mar 2026 12:33:41	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	272.00	272.00	Mobile	260324010201439862664412
24 Mar 2026 15:47:01	24 Mar 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	4,000.00	4,000.00	Mobile	260324010100445488048978
24 Mar 2026 15:48:14	24 Mar 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260324140300445442627050
24 Mar 2026 16:01:57	24 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	2,000.00	--	0.00	Mobile	260324010100445947818769
24 Mar 2026 16:02:12	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260324010201446299267418
24 Mar 2026 16:50:46	24 Mar 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260324130100447299085735
24 Mar 2026 16:50:54	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260324010201447349252641
25 Mar 2026 12:08:14	25 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260325110813pch22833108	--	478.00	478.00	Mobile	260325010201472037349888
25 Mar 2026 13:36:49	25 Mar 2026	Transfer from USMAN SALISU | OPay | 704****045	--	3,000.00	3,478.00	Mobile	2603250101004747952311151
25 Mar 2026 13:37:54	25 Mar 2026	Auto-save to OWealth Balance	3,478.00	--	0.00	Mobile	260325140300475099902668
25 Mar 2026 13:46:35	25 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | |MSport|260325124634pch99121871	--	5,561.00	5,561.00	Mobile	260325010201475218429356
25 Mar 2026 13:55:11	25 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	5,061.00	Mobile	260325020100475311720035
25 Mar 2026 14:11:42	25 Mar 2026	Transfer to BILYAMINU RABIU | OPay | 8067713046	5,000.00	--	61.00	Mobile	260325010100475776624879
25 Mar 2026 22:38:34	25 Mar 2026	Auto-save to OWealth Balance	61.00	--	0.00	Mobile	260325140300493668478531
26 Mar 2026 08:33:56	26 Mar 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260326020100498456811986
26 Mar 2026 08:34:06	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260326010201498763357882
26 Mar 2026 13:38:34	26 Mar 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260326130100508567292215
26 Mar 2026 13:38:40	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260326010201508670184477
26 Mar 2026 16:01:02	26 Mar 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,030.00	--	0.00	Mobile	260326010100512797420863
							260326010201513002327 7

26 Mar 2026 16:01:13	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,030.00	1,030.00	Mobile	65
01 Apr 2026 08:57:07	01 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	10,000.00	10,000.00	Mobile	260401010100702784662793
01 Apr 2026 08:58:16	01 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2604011403007026880121 00
01 Apr 2026 10:11:13	01 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	2,000.00	--	0.00	Mobile	260401010100705451740468
01 Apr 2026 10:12:36	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260401010201705779665204
01 Apr 2026 10:18:46	01 Apr 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,000.00	--	0.00	Mobile	260401010100705806526481
01 Apr 2026 10:18:52	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260401010201705894796833
01 Apr 2026 13:57:24	01 Apr 2026	Transfer to SANI NAMASKA SHEHU | Access Bank | 1778718344	2,300.00	--	0.00	Mobile	26040102010071348648177 2
01 Apr 2026 13:57:29	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260401010201713486772785
01 Apr 2026 14:00:47	01 Apr 2026	Transfer to SANI NAMASKA SHEHU | Access Bank | 1778718344	350.00	--	0.00	Mobile	260401020100713599031172
01 Apr 2026 14:00:53	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260401010201713889763955
01 Apr 2026 14:36:14	01 Apr 2026	Transfer to LELAHSUB BUSINESS VENTURES | MONIE POINT | 5872133527	2,100.00	--	0.00	Mobile	260401020100714960750160
01 Apr 2026 14:36:20	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260401010201715251564512
01 Apr 2026 19:06:25	01 Apr 2026	Transfer to USMAN HAMZA | OPay | 9032368156	2,000.00	--	0.00	Mobile	260401010100724900786676
01 Apr 2026 19:06:31	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260401010201724750297160
01 Apr 2026 22:05:42	01 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	249.30	--	0.70	Mobile	260401020100732674597631
01 Apr 2026 22:05:43	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260401020100732674597631
01 Apr 2026 22:05:47	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260401010201732625842283
01 Apr 2026 22:34:29	01 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	2,000.00	2,000.00	Mobile	260401010100733401585757
01 Apr 2026 22:35:41	01 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2604011403007333049136 46
01 Apr 2026 23:45:16	01 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	409.30	--	0.70	Mobile	260401020100734909115702
01 Apr 2026 23:45:17	01 Apr 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260401020100734909115702
01 Apr 2026 23:45:22	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260401010201734719541585
02 Apr 2026 09:35:17	02 Apr 2026	Transfer to ALIYU UMAR | OPay | 7046374585	1,500.00	--	0.00	Mobile	260402010100740897076639

02 Apr 2026 09:35:25	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260402010201741048816474
02 Apr 2026 14:12:17	02 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	3,000.00	3,000.00	Mobile	260402010100750785900611
02 Apr 2026 14:13:31	02 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260402140300750840667430
02 Apr 2026 14:43:13	02 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,000.00	--	0.00	Mobile	26040201010075172336010 3
02 Apr 2026 14:43:35	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260402010201751573376744
02 Apr 2026 14:51:24	02 Apr 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	1,000.00	--	0.00	Mobile	260402020100752164399223
02 Apr 2026 14:51:46	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260402010201752014462656
02 Apr 2026 19:08:50	02 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,050.00	--	0.00	Mobile	260402010100761889443300
02 Apr 2026 19:09:00	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260402010201761938645387
02 Apr 2026 21:36:02	02 Apr 2026	Transfer from IBRAHIM GAMANDI | OPay | 704****179	--	8,000.00	8,000.00	Mobile	260402010100768044905318
02 Apr 2026 21:37:29	02 Apr 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260402140300768050416349
02 Apr 2026 23:30:18	02 Apr 2026	Transfer to SHAMSU LAWAL | OPay | 7068942900	8,000.00	--	0.00	Mobile	260402010100770448155201
02 Apr 2026 23:30:24	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260402010201770598520079
03 Apr 2026 20:36:18	03 Apr 2026	Transfer from IBRAHIM GAMANDI | OPay | 704****179	--	2,000.00	2,000.00	Mobile	260403010100804233835238
03 Apr 2026 20:38:02	03 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260403140300804293370378
03 Apr 2026 21:21:27	03 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260403020100806089909231
03 Apr 2026 21:21:36	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260403010201806242223026
03 Apr 2026 21:46:54	03 Apr 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	1,000.00	--	0.00	Mobile	260403010100806875830051
03 Apr 2026 21:47:01	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260403010201806924089084
03 Apr 2026 22:04:00	03 Apr 2026	Transfer from ADAMU SULEMAN | OPay | 708****757	--	6,000.00	6,000.00	Mobile	260403010100807810036830
03 Apr 2026 22:05:33	03 Apr 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260403140300807768180767
03 Apr 2026 22:16:33	03 Apr 2026	Transfer to AMNIU SABIU | OPay | 8143464913	500.00	--	0.00	Mobile	260403010100808104113861
							260403010201808054820

03 Apr 2026 22:16:41	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	879
04 Apr 2026 06:49:11	04 Apr 2026	Betting | 8151906646 | MSPORT	400.00	--	0.00	Mobile	260404130100812058896731
04 Apr 2026 06:49:19	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260404010201812035074179
04 Apr 2026 07:59:01	04 Apr 2026	Transfer to SHAMSUDDEENI SANI | OPay | 8060733384	600.00	--	0.00	Mobile	260404010100813409445776
04 Apr 2026 07:59:06	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260404010201813409976455
04 Apr 2026 08:29:28	04 Apr 2026	Transfer from IBRAHIM GAMANDI | OPay | 704****179	--	4,000.00	4,000.00	Mobile	260404010100814173766233
04 Apr 2026 08:30:42	04 Apr 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260404140300814330363799
04 Apr 2026 09:26:58	04 Apr 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	2,000.00	--	0.00	Mobile	260404020100816318190385
04 Apr 2026 09:27:03	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201816420153051
04 Apr 2026 09:29:46	04 Apr 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	5,000.00	--	0.00	Mobile	260404020100816381006322
04 Apr 2026 09:29:55	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260404010201816330427518
04 Apr 2026 09:50:29	04 Apr 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260404130100817514761602
04 Apr 2026 09:50:59	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260404010201817238955169
04 Apr 2026 14:28:24	04 Apr 2026	Transfer from Anas Mustapha | OPay | 903****888	--	3,000.00	3,000.00	Mobile	260404010100827732262126
04 Apr 2026 14:29:36	04 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260404140300827737022031
04 Apr 2026 16:07:08	04 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260404020100831177616930
04 Apr 2026 16:07:18	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260404010201831486562445
04 Apr 2026 19:33:17	04 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,500.00	--	0.00	Mobile	260404010100839679874927
04 Apr 2026 19:34:08	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260404010201839648317032
04 Apr 2026 20:34:08	04 Apr 2026	Airtime | 9130030360 | MTN	500.00	--	0.00	Mobile	260404100100842358740241
04 Apr 2026 20:35:18	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260404010201842237854426
05 Apr 2026 06:48:07	05 Apr 2026	Betting | 8151906646 | MSPORT	500.00	--	0.00	Mobile	260405130100849654335886
05 Apr 2026 06:48:13	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260405010201849590594874
							260405010100858507752

05 Apr 2026 11:57:33	05 Apr 2026	Transfer to MURTALA BALA | OPay | 8062259595	700.00	--	0.00	Mobile	925
05 Apr 2026 11:57:46	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260405010201858461469831
05 Apr 2026 15:31:34	05 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	340.00	--	0.00	Mobile	260405020100864835531851
05 Apr 2026 15:31:48	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	340.00	340.00	Mobile	260405010201864836306402
06 Apr 2026 14:32:36	06 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	5,000.00	5,000.00	Mobile	260406010100895544137018
06 Apr 2026 14:34:24	06 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260406140300895732902925
06 Apr 2026 15:06:55	06 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	400.00	--	0.00	Mobile	260406020100896380201163
06 Apr 2026 15:07:11	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260406010201896381079673
06 Apr 2026 15:09:14	06 Apr 2026	Transfer to KABIR KARAM PROVISION STORE - KABIR USMAN | MONIE POINT | 5507259547	1,600.00	--	0.00	Mobile	260406020100896570060608
06 Apr 2026 15:09:34	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260406010201896571196385
06 Apr 2026 21:59:47	06 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	3,000.00	--	0.00	Mobile	260406010100911195719339
06 Apr 2026 22:00:13	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260406010201910818515102
07 Apr 2026 14:20:16	07 Apr 2026	Transfer from IBRAHIM GAMANDI | OPay | 704****179	--	2,000.00	2,000.00	Mobile	260407010100928683423384
07 Apr 2026 14:21:29	07 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260407140300928839222710
07 Apr 2026 15:02:46	07 Apr 2026	Transfer from ASHIRU ALHAJI SANI | OPay | 704****385	--	5,000.00	5,000.00	Mobile	260407010100929818828801
07 Apr 2026 15:03:52	07 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260407140300930121524135
07 Apr 2026 16:20:07	07 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,000.00	--	0.00	Mobile	260407010100932607420574
07 Apr 2026 16:20:50	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260407010201932807918483
07 Apr 2026 19:17:25	07 Apr 2026	Betting | 8151906646 | MSPORT	990.00	--	0.00	Mobile	260407130100939282707247
07 Apr 2026 19:17:32	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260407010201939034665737
08 Apr 2026 09:05:58	08 Apr 2026	Transfer to AMINU SULEIMAN | OPay | 7031472160	2,000.00	--	0.00	Mobile	260408010100952495367170
08 Apr 2026 09:06:02	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260408010201952296633333
08 Apr 2026 17:50:33	08 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	1,000.00	--	0.00	Mobile	260408010100970462024339

08 Apr 2026 17:52:22	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260408010201970421701943
08 Apr 2026 22:15:19	08 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	1,000.00	--	0.00	Mobile	260408020100980880719770
08 Apr 2026 22:15:24	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604080102019809320787 85
09 Apr 2026 09:01:38	09 Apr 2026	Transfer to AMINU SULEIMAN | OPay | 7031472160	1,000.00	--	0.00	Mobile	2604090101009872770603 43
09 Apr 2026 09:01:44	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260409010201987175599122
10 Apr 2026 19:02:29	10 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	5,000.00	5,000.00	Mobile	260410010100044351635411
10 Apr 2026 19:03:37	10 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604101403000442575748 29
10 Apr 2026 19:55:52	10 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260410020100046669658 852
10 Apr 2026 19:55:58	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604100102010464734549 11
10 Apr 2026 20:13:04	10 Apr 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	2,900.00	2,900.00	Mobile	2604100101000473764341 40
10 Apr 2026 20:14:12	10 Apr 2026	Auto-save to OWealth Balance	2,900.00	--	0.00	Mobile	2604101403000472374829 28
10 Apr 2026 20:14:56	10 Apr 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	94.00	94.00	Mobile	2604100101000473855066 21
10 Apr 2026 20:16:07	10 Apr 2026	Auto-save to OWealth Balance	94.00	--	0.00	Mobile	260410140300047391239155
10 Apr 2026 20:19:58	10 Apr 2026	Transfer to POS Transfer - AMINU SULEIMAN | MONIE POINT | 5637339519	500.00	--	0.00	Mobile	260410020100047308111804
10 Apr 2026 20:20:03	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604100102010474098382 63
10 Apr 2026 20:26:36	10 Apr 2026	Transfer to ABUBAKAR LAWAL DILBU PROVISION STORE - ABUBAKAR LAWAL DILBU PROVISION STORE | MONIE POINT | 5822992552	2,000.00	--	0.00	Mobile	2604100201000477057595 95
10 Apr 2026 20:26:42	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604100102010479482064 79
11 Apr 2026 03:14:16	11 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	1,000.00	--	0.00	Mobile	2604110201000545854060 51
11 Apr 2026 03:14:29	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201054611220034
11 Apr 2026 12:32:31	11 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	2,000.00	--	0.00	Mobile	260411010100066530787140
11 Apr 2026 12:32:36	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604110102010664293235 48
11 Apr 2026 15:56:58	11 Apr 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260411130100073482731922
11 Apr 2026 15:57:03	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201073483057846
11 Apr 2026 16:01:06	11 Apr 2026	Transfer to BILLSTACK/Bilal-abdulhakim abdulhakim | 9PSB | 5214367240	500.00	--	0.00	Mobile	260411020100073245791364

11 Apr 2026 16:01:13	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201073397355748
11 Apr 2026 16:01:40	11 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	500.00	--	0.00	Mobile	2604110101000734995866 33
11 Apr 2026 16:01:46	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201073449968101
13 Apr 2026 08:58:24	13 Apr 2026	Transfer from ABASIYYA LAWAL | OPay | 916****185	--	30,000.00	30,000.00	Mobile	260413010100125756374278
13 Apr 2026 08:59:33	13 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2604131403001260043159 03
13 Apr 2026 10:58:23	13 Apr 2026	Transfer to UMAR BISHIR | OPay | 9071786079	30,000.00	--	0.00	Mobile	2604130101001304395349 56
13 Apr 2026 10:58:29	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260413010201130389696742
13 Apr 2026 12:39:13	13 Apr 2026	Transfer from JAMILU MUSA | OPay | 903****949	--	5,000.00	5,000.00	Mobile	260413010100133148970929
13 Apr 2026 12:40:35	13 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260413140300133416178243
14 Apr 2026 03:00:01	14 Apr 2026	Airtime | 9130030360 | MTN	500.00	--	0.00	Mobile	2604141001001568558452 95
14 Apr 2026 03:01:37	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260414010201156856149703
14 Apr 2026 04:43:33	14 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260414550101157136030242
14 Apr 2026 04:43:33	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260414010201157136031744
15 Apr 2026 13:14:42	15 Apr 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	1,460.00	--	0.00	Mobile	2604150201002056536611 29
15 Apr 2026 13:15:05	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,460.00	1,460.00	Mobile	260415010201205757105380
15 Apr 2026 23:35:08	15 Apr 2026	Transfer to ABBA AMINU | OPay | 8142476228	1,000.00	--	0.00	Mobile	260415010100226417215696
15 Apr 2026 23:35:13	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604150102012262330526 42
16 Apr 2026 10:40:22	16 Apr 2026	Transfer from RABIU BADAMASI | MONIE POINT | 649****407 | AT129TRF|2MPTg14rz|204471249281543782 4AT129TRF|2MPTg14rz|204471249281543782 4RABIU BADAMA Trf for	--	10,000.00	10,000.00	Mobile	0904052604161040225 40583947129
16 Apr 2026 10:41:24	16 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2604161403002347858670 62
16 Apr 2026 10:42:30	16 Apr 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	12,000.00	--	0.00	Mobile	260416020100234602686 346
16 Apr 2026 10:42:36	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260416010201234501422781
19 Apr 2026 16:59:12	19 Apr 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT129TRF|2MPTigkg0|204589499210314137 6AT129TRF|2MPTigkg0|204589499210314137 6ABBAN AFFAN Trf for	--	5,000.00	5,000.00	Mobile	0904052604191659119368 71677129
19 Apr 2026 17:00:14	19 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2604191403003533119889 92
19 Apr 2026 17:01:35	19 Apr 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	2604190201003530625336 85

19 Apr 2026 17:01:43	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260419010201353113344721
19 Apr 2026 17:02:08	19 Apr 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	4,500.00	--	0.00	Mobile	260419020100352966627152
19 Apr 2026 17:02:14	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260419010201353369449606
19 Apr 2026 23:15:43	19 Apr 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | ABBAN AFFAN Trf for CustomerAT126TRF2MPTigkg020459897477548 11392AT126TRF2MPTigkg020459897477548	--	7,000.00	7,000.00	Mobile	090405260419231543488843081126
19 Apr 2026 23:16:45	19 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260419140300365589524973
19 Apr 2026 23:47:22	19 Apr 2026	Transfer to NewEdge-ABDULHAKIM | Wema Bank PLC | 9213709024	2,000.00	--	0.00	Mobile	260419020100366038149923
19 Apr 2026 23:47:39	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260419010201365987442069
20 Apr 2026 01:49:31	20 Apr 2026	Transfer to ABDULHAKIM YAWALE | MONIE POINT | 9130030360	5,000.00	--	0.00	Mobile	260420020100366621234191
20 Apr 2026 01:49:36	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260420010201366546796446
26 Apr 2026 15:09:00	26 Apr 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | Transfer from ABDULHAKIM YAWALEAT126TRF2MPTo9e07204840397654 1052928AT126TRF2MPTo9e07204840397654	--	3,000.00	3,000.00	Mobile	090405260426150900806961419126
26 Apr 2026 15:09:51	26 Apr 2026	Betting | 8151906646 | MSPORT	3,000.00	--	0.00	Mobile	260426130100595417938348
26 Apr 2026 15:10:02	26 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260426140300595297712369
26 Apr 2026 15:10:42	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260426010201595319751888
30 Apr 2026 21:23:26	30 Apr 2026	Transfer from KAMALADDEEN AHMED | OPay | 905****604	--	30,000.00	30,000.00	Mobile	260430010100754612899851
30 Apr 2026 21:24:32	30 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260430140300754667388667
30 Apr 2026 23:24:31	30 Apr 2026	Transfer to aminu lawal | OPay | 7065259095	20,000.00	--	0.00	Mobile	260430010100758206485546
30 Apr 2026 23:24:38	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260430010201758307123394
30 Apr 2026 23:24:39	30 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260430550101758206705988
30 Apr 2026 23:24:39	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260430010201758206709001
30 Apr 2026 23:24:58	30 Apr 2026	Transfer to ABDULHAKIM YAWALE | MONIE POINT | 9130030360	9,950.00	--	0.00	Mobile	100004260430222505158628466393
							260430010201758099292 4

30 Apr 2026 23:25:04	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,950.00	9,950.00	Mobile	10
01 May 2026 12:27:10	01 May 2026	Transfer from KAMALADDEEN AHMED | OPay | 905****604	--	15,000.00	15,000.00	Mobile	260501010100772813155906
01 May 2026 12:29:37	01 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260501140300772671948717
01 May 2026 14:32:42	01 May 2026	Transfer to ISIYA SHUAIBU | United Bank For Africa | 2361005825	1,000.00	--	0.00	Mobile	100004260501133254158674084149
01 May 2026 14:32:54	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260501010201777112041723
02 May 2026 04:08:56	02 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26050255010179942253095 0
02 May 2026 04:08:56	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260502010201799422531688
02 May 2026 06:22:04	02 May 2026	Transfer to SHAMSU LAWAL | OPay | 7068942900	2,000.00	--	0.00	Mobile	260502010100800034779504
02 May 2026 06:22:11	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260502010201799867425787
02 May 2026 06:23:24	02 May 2026	Airtime | 8081894718 | Airtel	400.00	--	0.00	Mobile	260502100100800066880387
02 May 2026 06:23:31	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260502010201799947710909
02 May 2026 06:35:14	02 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	100004260502053523158731945795
02 May 2026 06:35:23	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260502010201800262382376
02 May 2026 07:00:34	02 May 2026	Betting | 8151906646 | MSPORT	976.00	--	0.00	Mobile	260502130100800523341912
02 May 2026 07:00:46	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	976.00	976.00	Mobile	260502010201800645803833
02 May 2026 12:14:12	02 May 2026	Transfer to AFEES BIDEMI BAMIGBADE | OPay | 7038188966	5,000.00	--	0.00	Mobile	260502010100811814808695
02 May 2026 12:14:28	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260502010201811816016893
02 May 2026 12:40:11	02 May 2026	Transfer to MODUPE OLUWAYEMI | OPay | 7031846863	2,000.00	--	0.00	Mobile	260502010100812911818706
02 May 2026 12:40:21	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260502010201813106626563
02 May 2026 16:50:46	02 May 2026	Transfer to SAMAILA SALIU | OPay | 8100034374	1,000.00	--	0.00	Mobile	260502010100822322264947
02 May 2026 16:50:50	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260502010201822176155005
02 May 2026 23:20:31	02 May 2026	Transfer from MSport | OPay | 559****593 | |260502222030pch83683371	--	18,186.00	18,186.00	Mobile	260502010201837936933283
02 May 2026 23:24:25	02 May 2026	Transfer to ABDULHAKIM YAWALE | MONIE POINT | 9130030360	6,000.00	--	12,186.00	Mobile	100004260502222431158824514933
02 May 2026 23:27:11	02 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	2,186.00	Mobile	260502010100837804870302

02 May 2026 23:27:19	02 May 2026	Stamp Duty	50.00	--	2,136.00	Mobile	260502550101837902658627
02 May 2026 23:34:12	02 May 2026	Transfer to SULEIMAN RUMA LAWAL | OPay | 8143116191	2,000.00	--	136.00	Mobile	2605020101008377655032 96
02 May 2026 23:58:17	02 May 2026	Transfer to ABDULLAHI RABE | OPay | 9077258195	2,000.00	--	0.00	Mobile	260502010100838449495516
02 May 2026 23:58:27	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,864.00	2,000.00	Mobile	26050201020183815521087 5
03 May 2026 14:53:36	03 May 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | Transfer from ABDULHAKIM YAWALEAT126TRF2MPTo9e07205093681663 0630616064AT126TRF2MPTo9e07205093681663	--	1,000.00	1,000.00	Mobile	0904052605031453361910 25823126
03 May 2026 14:54:20	03 May 2026	Betting | 8151906646 | MSPORT	1,000.00	--	0.00	Mobile	260503130100855875555 094
03 May 2026 19:10:47	03 May 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | Transfer from ABDULHAKIM YAWALEAT126TRF2MPTo9e07205100153831 1229440AT126TRF2MPTo9e0720510015383 1	--	1,900.00	1,900.00	Mobile	0904052605031910471465 41635126
03 May 2026 19:11:49	03 May 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260503140300865386451 431
03 May 2026 19:12:00	03 May 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	2,100.00	--	0.00	Mobile	1000042605031812071588 85470011
03 May 2026 19:12:07	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260503010201865240535 908
06 May 2026 19:23:32	06 May 2026	Transfer from KAMALADDEEN AHMED | OPay | 905****604	--	15,000.00	15,000.00	Mobile	260506010100978609453 801
06 May 2026 19:25:16	06 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260506140300978852201 953
07 May 2026 16:17:37	07 May 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260507130100009065954 366
07 May 2026 16:17:41	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260507010201008867381913
07 May 2026 16:23:30	07 May 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | AT129TRF|2MPTo9e07|20524089899130920 96AT129TRF|2MPTo9e07|205240898991309209 6Transfer from ABDULH	--	9,999.00	9,999.00	Mobile	090405260507162330787 980555129
07 May 2026 16:24:32	07 May 2026	Auto-save to OWealth Balance	9,999.00	--	0.00	Mobile	260507140300009605488 353
07 May 2026 16:24:51	07 May 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | AT129TRF|2MPTo9e07|20524093279047106 56AT129TRF|2MPTo9e07|205240932790471065 6Transfer from ABDULH	--	2,005.00	2,005.00	Mobile	090405260507162450612 818579129
07 May 2026 16:25:52	07 May 2026	Auto-save to OWealth Balance	2,005.00	--	0.00	Mobile	260507140300009357331547
		Transfer from ABBAN AFFAN SERVICES | MONIE					

07 May 2026 21:57:24	07 May 2026	POINT | 661****258 | AT129TRF|2MPTigkg0|205249299249248665 6AT129TRF |2MPTigkg0|205249299249248665 6ABBAN AFFAN Trf for	--	12,000.00	12,000.00	Mobile	090405260507215723827452677129
07 May 2026 21:58:25	07 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260507140300023405547823
07 May 2026 22:07:24	07 May 2026	Transfer to UMMULKHAIRI IBRAHIM | OPay | 9165760251	2,000.00	--	0.00	Mobile	260507010100023599845197
07 May 2026 22:07:32	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260507010201023747605086
08 May 2026 23:10:49	08 May 2026	Transfer to ABDULAZIZ DAWARE JAURO | OPay | 9072731335	2,000.00	--	0.00	Mobile	260508010100062694949024
08 May 2026 23:10:54	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260508010201062695114005
08 May 2026 23:24:57	08 May 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT129TRF|2MPTigkg0|205287743778845 0816AT129TRF |2MPTigkg0|205287743778845 0816ABBAN AFFAN Trf for	--	13,000.00	13,000.00	Mobile	090405260508232456645738924129
08 May 2026 23:25:58	08 May 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260508140300063231177977
08 May 2026 23:46:14	08 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	0.00	Mobile	260508010100063156924947
08 May 2026 23:46:27	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260508550101063207936198
08 May 2026 23:46:27	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260508010201063207929411
08 May 2026 23:46:27	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201063411423533
09 May 2026 07:38:12	09 May 2026	Betting | 8151906646 | MSPORT	900.00	--	0.00	Mobile	260509130100066388102431
09 May 2026 07:38:19	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260509010201066439050368
09 May 2026 07:48:35	09 May 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260509130100066723340434
09 May 2026 07:48:40	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260509010201066519888109
09 May 2026 08:27:43	09 May 2026	Transfer to BLESSING DAVID | OPay | 8060165950	1,000.00	--	0.00	Mobile	260509010100067878631444
09 May 2026 08:27:50	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201067828180470
09 May 2026 16:31:00	09 May 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	260509130100085974331033
09 May 2026 16:31:07	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260509010201086087386797
10 May 2026 12:04:40	10 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	0.00	Mobile	260510010100113373867385

10 May 2026 12:04:50	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260510010201113024731737
10 May 2026 12:04:51	10 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260510550101113024759773
10 May 2026 12:04:51	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260510010201113177356906
10 May 2026 13:56:06	10 May 2026	Transfer to ZAHARADDEEN AHMED | OPay | 9113645705	2,500.00	--	0.00	Mobile	260510010100116756021537
10 May 2026 13:56:19	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260510010201116807404273
10 May 2026 14:52:28	10 May 2026	Transfer to ASHIRU MUAZU | MONIE POINT | 8064890904	1,000.00	--	0.00	Mobile	100004260510135232159503717054
10 May 2026 14:52:32	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260510010201118798849304
10 May 2026 14:54:16	10 May 2026	Transfer to SULAIMAN USMAN | OPay | 8144339531	5,000.00	--	0.00	Mobile	260510010100118855909505
10 May 2026 14:54:21	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260510010201118805236607
10 May 2026 15:20:08	10 May 2026	Transfer to MUSTAPHA TANIMU | OPay | 7063365454	1,000.00	--	0.00	Mobile	260510010100119414867422
10 May 2026 15:20:14	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260510010201119667125043
10 May 2026 19:20:20	10 May 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | ABBAN AFFAN Trf for Customer /AT68_TRF2MPTigkg02053540652012490752	--	4,500.00	4,500.00	Mobile	090405260510192019578447188887
10 May 2026 19:21:22	10 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260510140300127799544706
10 May 2026 19:22:14	10 May 2026	Transfer to JAMILU MUSA | OPay | 9036576949	15,000.00	--	0.00	Mobile	260510010100127956872345
10 May 2026 19:22:23	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260510010201127855621373
10 May 2026 23:08:36	10 May 2026	Transfer from ZAHARADDEEN AHMED | OPay | 911****705	--	15,000.00	15,000.00	Mobile	260510010100135644120689
10 May 2026 23:09:46	10 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260510140300135849346949
10 May 2026 23:34:53	10 May 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	2,000.00	--	0.00	Mobile	100004260510223500159544515090
10 May 2026 23:34:59	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260510010201136347886265
11 May 2026 04:49:49	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101137182216705
11 May 2026 04:49:49	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201137220258612
11 May 2026 10:44:58	11 May 2026	Transfer to SULAIMAN USMAN | OPay | 8144339531	12,000.00	--	0.00	Mobile	260511010100145633483490
11 May 2026 10:45:09	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260511010201145290622880
11 May 2026 10:45:10	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101145392782056
11 May 2026 10:45:10	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201145634349449
11 May 2026 19:24:31	11 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	400.00	--	0.00	Mobile	100004260511182522159612833197
11 May 2026 19:25:22	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260511010201164598229622
11 May 2026 22:42:30	11 May 2026	Transfer from IBRAHIM MUSTAPHA | OPay | 707****742	--	1,000.00	1,000.00	Mobile	260511010100172610065356
11 May 2026 22:44:59	11 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260511140300172524005367

11 May 2026 22:50:05	11 May 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	1,000.00	--	0.00	Mobile	100004260511215038159635889355
11 May 2026 22:50:38	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260511010201172778048521
12 May 2026 12:52:59	12 May 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	30,000.00	30,000.00	Mobile	2605120101001874506995 71
12 May 2026 12:54:07	12 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260512140300187404079981
12 May 2026 14:35:14	12 May 2026	Transfer to ATTAHIRU JEGA TEXTILE ENTERPRISE - Attahiru jega enterprise clothing service | MONIE POINT | 5026517041	18,000.00	--	0.00	Mobile	100004260512133524159676854300
12 May 2026 14:35:23	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260512010201190681144925
12 May 2026 14:35:24	12 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260512550101190883936419
12 May 2026 14:35:24	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260512010201190731858418
12 May 2026 14:57:48	12 May 2026	Transfer to SULAIMAN USMAN | OPay | 8144339531	2,000.00	--	0.00	Mobile	260512010100191681086626
12 May 2026 14:57:57	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201191377268960
12 May 2026 15:13:55	12 May 2026	Transfer to ASHIRU MUAZU | MONIE POINT | 8064890904	2,000.00	--	0.00	Mobile	100004260512141401159681668232
12 May 2026 15:14:01	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201191895642375
12 May 2026 18:20:00	12 May 2026	Transfer to IBRAHIM MUSTAPHA | OPay | 7076536742	1,400.00	--	0.00	Mobile	260512010100199004516898
12 May 2026 18:20:18	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2605120102011989549007 91
13 May 2026 00:25:00	13 May 2026	Transfer to JAMILU MUSA | OPay | 9036576949	5,000.00	--	0.00	Mobile	260512010100210738120844
13 May 2026 00:25:08	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260512010201210888653355
13 May 2026 15:20:46	13 May 2026	Transfer to AUWAL A_ I_ B VENTURES - 03 | MONIE POINT | 5192562430	1,000.00	--	0.00	Mobile	100004260513142051159773667013
13 May 2026 15:20:51	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201229263287384
14 May 2026 20:52:40	14 May 2026	Transfer to ISIYA SHUAIBU | United Bank For Africa | 2361005825	1,000.00	--	0.00	Mobile	100004260514195305159897537900
14 May 2026 20:53:05	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260514010201280036340178
15 May 2026 21:43:35	15 May 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | ABBAN AFFAN Trf for CustomerAT126TRF2MPTigkg020553886443649960 8AT126TRF2MPTigkg020553886443649	--	10,300.00	10,300.00	Mobile	090405260515214335778039261126
15 May 2026 21:44:36	15 May 2026	Auto-save to OWealth Balance	10,300.00	--	0.00	Mobile	260515140300318990585039
15 May 2026 22:20:17	15 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	300.00	--	0.00	Mobile	100004260515212033159991105120
15 May 2026 22:20:33	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260515010201320292130064
16 May 2026 11:20:14	16 May 2026	Transfer to HUSSAINI UMAR ABUBAKAR | OPay | 8064443361	1,000.00	--	0.00	Mobile	260516010100332375356586

16 May 2026 11:20:20	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051601020133267240792 4
16 May 2026 14:23:05	16 May 2026	Betting | 8151906646 | MSPORT	2,000.00	--	0.00	Mobile	26051613010033911531650 4
16 May 2026 14:23:25	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051601020133922266356 47
16 May 2026 15:02:19	16 May 2026	Mobile Data | 8060165950 | MTN | 1GB Daily Plan + 1.5 mins	500.00	--	0.00	Mobile	26051611010034086177216 7
16 May 2026 15:02:25	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26051601020134060950321 9
16 May 2026 17:10:44	16 May 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	1,500.00	--	0.00	Mobile	10000426051616105316005 1010352
16 May 2026 17:10:52	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051601020134562293577 0
16 May 2026 23:30:24	16 May 2026	Transfer to AUWAL A_ I_ B VENTURES - 03 | MONIE POINT | 5192562430	1,000.00	--	0.00	Mobile	10000426051622303216000 86672291
16 May 2026 23:30:32	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051601020135958586678 4
17 May 2026 13:36:57	17 May 2026	Transfer to NASIHU UMMARU | OPay | 9127170213	1,000.00	--	0.00	Mobile	26051701010037370395639 3
17 May 2026 13:37:15	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201373705041888
17 May 2026 17:39:49	17 May 2026	Transfer to AUWAL A_ I_ B VENTURES - 03 | MONIE POINT | 5192562430	1,000.00	--	0.00	Mobile	10000426051716400016013 9393938
17 May 2026 17:40:00	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201381377420493
18 May 2026 09:19:38	18 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	10000426051808195316017 6265159
18 May 2026 09:19:53	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260518010201398524091019
18 May 2026 11:31:45	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	529.50	529.50	Mobile	26051801020140329383939 3
18 May 2026 12:34:14	18 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	300.00	--	0.00	Mobile	10000426051811342816019 1729590
18 May 2026 12:34:27	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26051801020140585693975 5
18 May 2026 20:11:37	18 May 2026	Transfer from AHMAD YUSUF | OPay | 701****376	--	10,000.00	10,000.00	Mobile	26051801010042434970959 7
18 May 2026 20:12:58	18 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26051814030042410517614 0
18 May 2026 20:15:02	18 May 2026	OWealth Deposit(Transaction Refund)	529.50	--	0.00	Mobile	26051814030042426792965
18 May 2026 20:29:54	18 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	0.00	Mobile	26051801010042475598248 2
18 May 2026 20:30:10	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260518010201425015372697
18 May 2026 20:30:11	18 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26051855010142491351074 2

18 May 2026 20:30:11	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260518010201424706444957
19 May 2026 07:02:01	19 May 2026	Transfer to NASIHU UMMARU | OPay | 9127170213	1,000.00	--	0.00	Mobile	260519010100432310791333
19 May 2026 07:02:08	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201432463985728
20 May 2026 22:52:07	20 May 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT129TRF|2MPTigkg0|205721783029770240 0AT129TRF|2MPTigkg0|205721783029770240 0ABBAN AFFAN Trf for	--	10,000.00	10,000.00	Mobile	090405260520225206396801918129
20 May 2026 22:53:08	20 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260520140300505711210865
21 May 2026 07:40:07	21 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	0.00	Mobile	260521010100509209215780
21 May 2026 07:40:13	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260521010201509447733141
21 May 2026 07:40:14	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260521550101509164783110
21 May 2026 07:40:14	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260521010201509447759612
22 May 2026 20:22:39	22 May 2026	Transfer from JAMILU MUSA | OPay | 903****949	--	8,000.00	8,000.00	Mobile	260522010100574546212875
22 May 2026 20:23:47	22 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260522140300574668214051
22 May 2026 21:17:25	22 May 2026	Transfer from Abubakar Hassan | OPay | 810****791	--	500.00	500.00	Mobile	260522010100577114438612
22 May 2026 21:18:54	22 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260522140300577120830412
22 May 2026 21:20:09	22 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	600.00	--	0.00	Mobile	10000426052220201916060131 4359
22 May 2026 21:20:19	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	260522010201577329862832
22 May 2026 21:27:56	22 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	10000426052220282016059990 6922
22 May 2026 21:28:19	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260522010201577428885347
23 May 2026 12:52:26	23 May 2026	Transfer from SANI LAWAL | OPay | 704****961	--	5,000.00	5,000.00	Mobile	260523170100595063607483
23 May 2026 12:53:34	23 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260523140300595169575298
23 May 2026 14:37:22	23 May 2026	Transfer to aminu lawal | OPay | 7065259095	10,000.00	--	0.00	Mobile	260523010100598864879110
23 May 2026 14:37:33	23 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260523550101598967030172
23 May 2026 14:37:33	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260523010201599015471315
23 May 2026 14:37:34	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260523010201598865659880

23 May 2026 14:46:39	23 May 2026	Betting | 8151906646 | MSPORT	482.50	--	0.00	Mobile	260523130100599109283149
23 May 2026 14:46:47	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	482.50	482.50	Mobile	260523010201599462455031
23 May 2026 21:44:59	23 May 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	5,000.00	5,000.00	Mobile	260523010100616930119525
23 May 2026 21:46:07	23 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260523140300616934497772
24 May 2026 13:25:22	24 May 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	2,000.00	--	0.00	Mobile	10000426052412253016073082942 4
24 May 2026 13:25:30	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260524010201633335510354
25 May 2026 17:43:07	25 May 2026	Transfer from MUHAMMED AWAL MUHAMMED | OPay | 802****559	--	1,100.00	1,100.00	Mobile	260525010100678527839129
25 May 2026 17:44:02	25 May 2026	Transfer from MUHAMMED AWAL MUHAMMED | OPay | 802****559	--	10,000.00	11,100.00	Mobile	260525010100678532235644
25 May 2026 17:44:14	25 May 2026	Auto-save to OWealth Balance	11,100.00	--	0.00	Mobile	260525140300678293061817
25 May 2026 17:44:58	25 May 2026	Transfer to YUSUF BABANGIDA | OPay | 9032237286	1,000.00	--	0.00	Mobile	260525010100678396453045
25 May 2026 17:45:11	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260525010201678246361981
25 May 2026 17:46:23	25 May 2026	Transfer to JAMILU MUSA | OPay | 9036576949	10,000.00	--	0.00	Mobile	260525010100678454071602
25 May 2026 17:46:36	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260525010201678493181857
25 May 2026 17:46:37	25 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260525550101678253133389
25 May 2026 17:46:37	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260525010201678595241400
26 May 2026 12:40:45	26 May 2026	Transfer to SAMUEL MAYOWA ADENIYI | OPay | 9031509548	5,000.00	--	0.00	Mobile	260526010100706767212972
26 May 2026 12:41:23	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260526010201706769908490
26 May 2026 16:58:27	26 May 2026	Transfer from MUHUSIN MUNTARI | OPay | 816****038	--	4,000.00	4,000.00	Mobile	260526010100716797386407
26 May 2026 16:59:43	26 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260526140300716705174653
26 May 2026 21:15:54	26 May 2026	Transfer to MUHAMMAD ADAM | OPay | 7055737054	4,000.00	--	0.00	Mobile	260526180100729330301913
26 May 2026 21:16:00	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260526010201729229389692
27 May 2026 11:28:53	27 May 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 |	--	1,000.00	1,000.00	Mobile	APT00002260527112852 19

		AT139_TRF|2MPTigkg0|2059582602587770880-AT139_TRF|2MPTigkg0|2059582602587770880-ABBAN AFFAN Trf for					4552886461
27 May 2026 11:29:55	27 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260527140300746474528541
27 May 2026 11:35:33	27 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	100004260527103659160997397655
27 May 2026 11:36:59	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260527010201746404166356
27 May 2026 11:37:36	27 May 2026	Airtime | 8081894718 | Airtel	560.00	--	0.00	Mobile	260527100100746457532492
27 May 2026 11:37:45	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	560.00	560.00	Mobile	26052701020174625517317l
28 May 2026 11:20:41	28 May 2026	Transfer from MUHUSIN MUNTARI | OPay | 816****038	--	1,500.00	1,500.00	Mobile	260528010100780027765442
28 May 2026 11:22:01	28 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260528140300779829335200
28 May 2026 19:40:59	28 May 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	7,000.00	7,000.00	Mobile	260528010100796504407519
28 May 2026 19:42:10	28 May 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260528140300796662277036
29 May 2026 01:51:53	29 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | PalmPay | 9130030360	8,000.00	--	0.00	Mobile	100004260529005206161138008719
29 May 2026 01:52:05	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260529010201804716440190
29 May 2026 02:04:41	29 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | PalmPay | 9130030360	200.00	--	0.00	Mobile	100004260529010447161137989159
29 May 2026 02:04:47	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260529010201804720296332
30 May 2026 16:53:57	30 May 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	300.00	--	0.00	Mobile	100004260530155405161275332267
30 May 2026 16:54:04	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260530010201862108621772
30 May 2026 17:56:55	30 May 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	10,000.00	10,000.00	Mobile	260530010100864713855164
30 May 2026 17:58:01	30 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260530140300864668900505
30 May 2026 18:02:02	30 May 2026	Transfer to SAIFULLAHI SANUSI | OPay | 9131996058	5,000.00	--	0.00	Mobile	260530010100864837966658
30 May 2026 18:02:08	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260530010201864442105000
31 May 2026 12:22:31	31 May 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	5,000.00	5,000.00	Mobile	26053101010088726734213l
31 May 2026 12:23:37	31 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260531140300887526464015
		Transfer to POS Transfer-SANUSI ABDULLAHI | MONIE					100004260531113948161331

31 May 2026 12:39:32	31 May 2026	POINT | 5011569608	10,000.00	--	0.00	Mobile	5886899
31 May 2026 12:39:48	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260531010201887993263029
31 May 2026 21:48:11	31 May 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	5,000.00	5,000.00	Mobile	260531010100906985033770
31 May 2026 21:49:21	31 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26053114030090658929 6580
01 Jun 2026 00:15:46	01 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | PalmPay | 9130030360	2,000.00	--	0.00	Mobile	100004260531231555161388215721
01 Jun 2026 00:15:55	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260531010201909706929549
01 Jun 2026 04:49:01	01 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060155010191044313527 7
01 Jun 2026 04:49:01	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260601010201910469800725
01 Jun 2026 14:58:53	01 Jun 2026	Betting | 8151906646 | MSPORT	900.00	--	0.00	Mobile	260601130100928336984983
01 Jun 2026 14:58:59	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260601010201928643650786
01 Jun 2026 20:37:49	01 Jun 2026	Mobile Data | 9015368891 | Airtel | 1.5GB Weekly Plan	960.00	--	0.00	Mobile	260601110100942783569547
01 Jun 2026 20:38:05	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	260601010201942943551597
02 Jun 2026 10:20:28	02 Jun 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	10,000.00	10,000.00	Mobile	260602010100957487239355
02 Jun 2026 10:21:35	02 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26060214030095739039 9732
02 Jun 2026 10:27:52	02 Jun 2026	Transfer to ALIYU LAWAL | OPay | 9162590794	1,000.00	--	0.00	Mobile	260602010100957214398220
02 Jun 2026 10:28:08	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260602010201957727124848
02 Jun 2026 10:30:13	02 Jun 2026	Transfer to NURA UMAR | OPay | 7038349222	10,050.00	--	0.00	Mobile	260602010100957838295199
02 Jun 2026 10:32:42	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,050.00	10,050.00	Mobile	260602010201957747225247
02 Jun 2026 10:32:43	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	260602550101957645162308
02 Jun 2026 10:32:43	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260602010201957951092890
02 Jun 2026 20:22:00	02 Jun 2026	Transfer from ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 034****087 | Selfcare transactions	--	599.00	599.00	Mobile	120004260602192159928320341749
02 Jun 2026 20:23:01	02 Jun 2026	Auto-save to OWealth Balance	599.00	--	0.00	Mobile	260602140300980892890722

02 Jun 2026 20:23:30	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26060201020198074234865 5
02 Jun 2026 20:24:31	02 Jun 2026	OWealth Deposit(Transaction Refund)	600.00	--	0.00	Mobile	2606021403009807985541 75
02 Jun 2026 20:24:55	02 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	600.00	--	0.00	Mobile	1000042606021925071615 61333234
02 Jun 2026 20:25:06	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606020102019807506823 41
04 Jun 2026 22:45:33	04 Jun 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	10,000.00	10,000.00	Mobile	2606040101000634054941 03
04 Jun 2026 22:46:05	04 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2606041403000638038 78 158
04 Jun 2026 22:47:44	04 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	1000042606042147521617 58160643
04 Jun 2026 22:47:52	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606040102010634620 60 962
04 Jun 2026 22:53:17	04 Jun 2026	Transfer to SAMUEL MAYOWA ADENIYI | OPay | 9031509548	3,000.00	--	0.00	Mobile	2606040101000638199964 90
04 Jun 2026 22:53:38	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606040102010636267109 78
04 Jun 2026 22:57:22	04 Jun 2026	Transfer to BILYAMINU MANSIR | OPay | 8139348477	1,500.00	--	0.00	Mobile	2606040101000635328 36 020
04 Jun 2026 22:57:32	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606040102010634829162 71
05 Jun 2026 17:08:25	05 Jun 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	2,000.00	--	0.00	Mobile	APT0000326060516085116 1817935711
05 Jun 2026 17:08:50	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606050102010888108478 29
05 Jun 2026 18:26:18	05 Jun 2026	Transfer from SULAIMAN USMAN | OPay | 814****531	--	4,000.00	4,000.00	Mobile	2606050101000917805359 07
05 Jun 2026 18:27:25	05 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260605140300092018073 021
05 Jun 2026 21:00:19	05 Jun 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | ABBAN AFFAN Trf for CustomerAT126TRF2MPTigkg020629879035772 40A T126TRF2MPTigkg020629879035772	--	8,000.00	8,000.00	Mobile	090405260605210019979 519300126
05 Jun 2026 21:01:21	05 Jun 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2606051403000985030 80 920
05 Jun 2026 21:36:39	05 Jun 2026	Transfer to JAMILU MUSA | OPay | 9036576949	9,999.00	--	0.00	Mobile	2606050101000997879 68 423
05 Jun 2026 21:36:50	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	2606050102010997886 57 813
05 Jun 2026 22:57:00	05 Jun 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	2,000.00	2,000.00	Mobile	260605010100101958016503
							260605140300102105212 4

05 Jun 2026 22:58:07	05 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	52
06 Jun 2026 11:07:53	06 Jun 2026	Transfer to NURA UMAR | OPay | 7038349222	7,000.00	--	0.00	Mobile	260606010100112569817594
06 Jun 2026 11:08:06	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260606010201112977929593
06 Jun 2026 16:35:00	06 Jun 2026	Transfer from DAHIRU UMAR | OPay | 911****396	--	4,000.00	4,000.00	Mobile	2606060101001248355108 21
06 Jun 2026 16:36:10	06 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606061403001248405103 50
06 Jun 2026 17:32:07	06 Jun 2026	Transfer to Aminu Habibu | OPay | 7048675362	4,000.00	--	0.00	Mobile	260606010100126930703213
06 Jun 2026 17:32:11	06 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606060102011270325249 67
07 Jun 2026 23:12:14	07 Jun 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT139_TRF|2MPTigkg0|2063745874165305344-AT139_TRF|2MPTigkg0|2063745874165305344-ABBAN AFFAN Trf for	--	3,000.00	3,000.00	Mobile	APT00002260607231213455111530768
07 Jun 2026 23:13:16	07 Jun 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2606071403001737212996 49
07 Jun 2026 23:17:11	07 Jun 2026	Transfer to NURA UMAR | OPay | 7038349222	3,000.00	--	0.00	Mobile	2606070101001738568738 45
07 Jun 2026 23:17:18	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606070102011739840794 30
08 Jun 2026 21:17:44	08 Jun 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	26,000.00	26,000.00	Mobile	2606080101002084331093 47
08 Jun 2026 21:18:53	08 Jun 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	2606081403002083356791 23
08 Jun 2026 21:21:14	08 Jun 2026	Transfer to JAMILU MUSA | OPay | 9036576949	20,000.00	--	0.00	Mobile	2606080101002082941934 02
08 Jun 2026 21:21:26	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606080102012086013954 19
08 Jun 2026 21:21:27	08 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606085501012085502156 73
08 Jun 2026 21:21:27	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606080102012084487347 14
08 Jun 2026 21:27:04	08 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	1000042606082028481621 08762343
08 Jun 2026 21:28:48	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606080102012090911672 01
08 Jun 2026 21:58:44	08 Jun 2026	Transfer to SULAIMAN USMAN | OPay | 8144339531	5,000.00	--	0.00	Mobile	2606080101002097115850 64
08 Jun 2026 21:59:01	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606080102012100184469 46
08 Jun 2026 21:59:36	08 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	460.00	--	0.00	Mobile	1000042606082059471621 07076429

08 Jun 2026 21:59:47	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	460.00	460.00	Mobile	260608010201209766080084
10 Jun 2026 11:22:33	10 Jun 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT139_TRF|2MPTigkg0|2064654439120334848-AT139_TRF|2MPTigkg0|2064654439120334848-ABBAN AFFAN Trf for	--	10,000.00	10,000.00	Mobile	APT000022606101122329631813001l5
10 Jun 2026 11:23:24	10 Jun 2026	Transfer from ABBAN AFFAN SERVICES | MONIE POINT | 661****258 | AT139_TRF|2MPTigkg0|2064654651870691328-AT139_TRF|2MPTigkg0|2064654651870691328-ABBAN AFFAN Trf for	--	5,000.00	15,000.00	Mobile	APT000022606101123232221652562 94
10 Jun 2026 11:23:35	10 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2606101403002599530059 52
10 Jun 2026 11:31:56	10 Jun 2026	Transfer to NURA UMAR | OPay | 7038349222	15,000.00	--	0.00	Mobile	2606100101002604473707 38
10 Jun 2026 11:32:33	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260610010201260398938173
11 Jun 2026 15:11:41	11 Jun 2026	Transfer from AMINU LAWAL | OPay | 812****721	--	15,000.00	15,000.00	Mobile	260611010100304977317438
11 Jun 2026 15:12:49	11 Jun 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260611140300304733857144
11 Jun 2026 15:18:02	11 Jun 2026	Transfer to ASHIRU SULEMAN | OPay | 8080414117	3,000.00	--	0.00	Mobile	260611010100305215468695
11 Jun 2026 15:18:08	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260611010201305215841779
11 Jun 2026 15:18:33	11 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	1,000.00	--	0.00	Mobile	1000042606111418381623383 91816
11 Jun 2026 15:18:38	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260611010201305115573841
11 Jun 2026 15:25:43	11 Jun 2026	Transfer to BILLSTACK/Nasfam_Pay-abdulkarim yawale | 9PSB | 6019605005	6,000.00	--	0.00	Mobile	1000042606111425491623379 80650
11 Jun 2026 15:25:49	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260611010201305246318698
11 Jun 2026 16:06:26	11 Jun 2026	Transfer to BILLSTACK/Nasfam_Pay-abdulkarim yawale | 9PSB | 6019605005	3,000.00	--	0.00	Mobile	1000042606111506331623445 12145
11 Jun 2026 16:06:33	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260611010201306482294975
11 Jun 2026 19:38:43	11 Jun 2026	Transfer to ABBAN AFFAN SERVICES | MONIE POINT | 5225873139	1,500.00	--	0.70	Mobile	1000042606111839021623628 38179
11 Jun 2026 19:38:44	11 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260611020100315233204379
11 Jun 2026 19:39:02	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.70	1,500.70	Mobile	260611010201315286046189
12 Jun 2026 04:40:19	12 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606125501013250937338 94
12 Jun 2026 04:40:19	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260612010201325091027259
12 Jun 2026 21:55:19	12 Jun 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	5,000.00	5,000.00	Mobile	260612010100359124819049
12 Jun 2026 21:57:18	12 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606121403003589271634 05
12 Jun 2026 23:39:22	12 Jun 2026	Transfer to NURA UMAR | OPay | 7038349222	5,000.00	--	0.00	Mobile	260612010100361113108267

12 Jun 2026 23:39:29	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260612010201361150526980
13 Jun 2026 12:15:41	13 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	450.00	--	0.00	Mobile	100004260613111547162500227646
13 Jun 2026 12:15:46	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	26061301020137342555 8783
15 Jun 2026 13:59:39	15 Jun 2026	Transfer from ABDULHAKIM YAWALE | MONIE POINT | 564****973 | Transfer from ABDULHAKIM YAWALEAT126TRF2MPTo9e07206650591634559 7952AT126TRF2MPTo9e07206650591634	--	14,900.00	14,900.00	Mobile	090405260615135939433614191126
15 Jun 2026 14:00:41	15 Jun 2026	Auto-save to OWealth Balance	14,900.00	--	0.00	Mobile	2606151403004473882 65830
15 Jun 2026 14:16:11	15 Jun 2026	Transfer to SULAIMAN USMAN | OPay | 8144339531	9,000.00	--	0.00	Mobile	2606150101004480108427 23
15 Jun 2026 14:16:23	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2606150102014482189509 69
15 Jun 2026 14:42:03	15 Jun 2026	Transfer to IBRAHIM - KABIR | OPay | 8062144138	2,000.00	--	0.00	Mobile	2606150101004491350907 76
15 Jun 2026 14:42:13	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606150102014487807019 36
15 Jun 2026 16:29:52	15 Jun 2026	Transfer to SAADU MUHAMMAD | OPay | 8065676465	2,000.00	--	0.00	Mobile	2606150101004530482490 22
15 Jun 2026 16:30:03	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606150102014529481646 04
16 Jun 2026 09:13:30	16 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	400.00	--	0.00	Mobile	1000042606160813391627 40565449
16 Jun 2026 09:13:39	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606160102014744792104 41
16 Jun 2026 12:27:54	16 Jun 2026	Transfer to BILYAMINU MANSIR | OPay | 8139348477	1,500.00	--	0.00	Mobile	260616010100481855518102
16 Jun 2026 12:28:02	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260616010201481856031143
16 Jun 2026 22:51:06	16 Jun 2026	Transfer from BILYAMINU MANSIR | OPay | 813****477	--	5,500.00	5,500.00	Mobile	260616010100505313072147
16 Jun 2026 22:52:15	16 Jun 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	2606161403005056745 89423
16 Jun 2026 23:41:18	16 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	1000042606162241251628 19179800
16 Jun 2026 23:41:25	16 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606160102015065207616 92
17 Jun 2026 14:25:53	17 Jun 2026	Transfer from ABDULHAKIM DANLADI YAWALE | OPay | 913****360	--	5,000.00	5,000.00	Mobile	260617010100523511963082
17 Jun 2026 14:27:04	17 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260617140300523614712919
18 Jun 2026 00:02:04	18 Jun 2026	Transfer to ASMAU MUHAMMAD | Stanbic-ibtc Bank Plc | 0035189249	5,000.00	--	0.00	Mobile	1000042606172302101629110 96356
18 Jun 2026 00:02:10	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260617010201544221671903

18 Jun 2026 00:40:32	18 Jun 2026	Transfer to HUSSAINI UMAR ABUBAKAR | OPay | 8064443361	2,000.00	--	0.00	Mobile	260617010100544421487085
18 Jun 2026 00:40:42	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260617010201544609142510
18 Jun 2026 00:58:50	18 Jun 2026	Transfer to ABDULAZIZ DAWARE JAURO | OPay | 9072731335	2,000.00	--	0.00	Mobile	260617010100544618378429
18 Jun 2026 00:59:07	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260617010201544532287830
18 Jun 2026 12:57:45	18 Jun 2026	Transfer to ABDULHAKIM DANLADI YAWALE | SmartCash Payment Service Bank | 8081894718	500.00	--	0.00	Mobile	100004260618115753162944493885
18 Jun 2026 12:57:52	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260618010201558597526377
19 Jun 2026 00:32:27	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260618010201582954436799
19 Jun 2026 00:32:18	19 Jun 2026	Transfer to HUSSAINI UMAR ABUBAKAR | OPay | 8064443361	500.00	--	0.00	Mobile	260618010100582888145244

Savings Account

Period: 21 Jan 2026 - 20 Jun 2026

Opening Balance ₦0.40	Total Debit ₦956,248.20	Debit Count 337
Closing Balance ₦4.77	Total Credit ₦956,252.57	Credit Count 175

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
21 Jan 2026 01:42:11	21 Jan 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	260121996l2jZrQtDBAx68nexgG7SE
21 Jan 2026 13:56:59	21 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.49	Mobile	260121140300424328027321
21 Jan 2026 14:22:59	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,000.49	Mobile	260121010201425575034066
21 Jan 2026 15:07:30	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.49	Mobile	260121010201426383852244
21 Jan 2026 19:50:00	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,600.49	Mobile	260121010201435432589240
21 Jan 2026 20:59:09	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,100.49	Mobile	260121010201438187227275
21 Jan 2026 23:26:18	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100.49	Mobile	260121010201441961575955
22 Jan 2026 02:19:26	22 Jan 2026	OWealth Interest Earned	--	0.09	100.58	Mobile	260122996TpCIH5rEnzSildN01RTIn
22 Jan 2026 21:23:30	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.58	Mobile	260122010201468547592021
23 Jan 2026 01:40:47	23 Jan 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	26012399GQdEuduWTAhnrS8Xxbqsv

23 Jan 2026 09:06:42	23 Jan 2026	Auto-save to OWealth Balance	--	150,000.00	150,000.67	Mobile	260123140300475478178346
23 Jan 2026 11:15:29	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	18,500.00	--	131,500.67	Mobile	260123010201479478113280
23 Jan 2026 11:15:31	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	131,450.67	Mobile	260123010201479274604589
23 Jan 2026 11:19:35	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	131,000.67	Mobile	260123010201479185742717
23 Jan 2026 12:31:34	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	130,000.67	Mobile	260123010201481670897279
23 Jan 2026 14:22:39	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	996.50	--	129,004.17	Mobile	260123010201484569321055
23 Jan 2026 15:24:31	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	112,000.00	--	17,004.17	Mobile	260123010201486360000197
23 Jan 2026 15:24:31	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,954.17	Mobile	260123010201486461941051
23 Jan 2026 15:26:25	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,954.17	Mobile	260123010201486213681197
23 Jan 2026 16:45:54	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	3,454.17	Mobile	260123010201488416859853
23 Jan 2026 16:54:25	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,454.17	Mobile	260123010201489109507158
24 Jan 2026 02:14:51	24 Jan 2026	OWealth Interest Earned	--	0.09	2,454.26	Mobile	260124993sztJNTYZU8oMWBaVs2y9t
24 Jan 2026 03:14:30	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	2,004.26	Mobile	260124010201501894259574
24 Jan 2026 08:56:21	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	1,054.26	Mobile	260124010201504834478976
24 Jan 2026 08:56:51	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	4.26	Mobile	260124010201505014213556
24 Jan 2026 21:52:54	24 Jan 2026	Auto-save to OWealth Balance	--	7,000.00	7,004.26	Mobile	260124140300529922724427
24 Jan 2026 21:53:38	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,504.26	Mobile	260124010201530258735799
24 Jan 2026 21:54:15	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,504.26	Mobile	260124010201530311012366
25 Jan 2026 01:39:56	25 Jan 2026	OWealth Interest Earned	--	0.09	1,504.35	Mobile	26012599ykA8qYObD0PiShM0E0PtM
25 Jan 2026 10:06:20	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4.35	Mobile	260125010201537202637709
25 Jan 2026 12:22:07	25 Jan 2026	Auto-save to OWealth Balance	--	4,000.00	4,004.35	Mobile	260125140300540489661221
25 Jan 2026 12:23:25	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	504.35	Mobile	260125010201541055963873

25 Jan 2026 13:13:19	25 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,504.35	Mobile	260125140300541871264820
25 Jan 2026 13:17:42	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	8,004.35	Mobile	260125010201542265189259
25 Jan 2026 14:26:48	25 Jan 2026	Auto-save to OWealth Balance	--	450.00	8,454.35	Mobile	260125140300544289818070
25 Jan 2026 14:31:23	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	8,004.35	Mobile	260125010201544122408441
25 Jan 2026 15:11:05	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,004.35	Mobile	260125010201545343124510
25 Jan 2026 18:51:22	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,004.35	Mobile	260125010201551126936340
25 Jan 2026 21:46:56	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,504.35	Mobile	260125010201557266127031
25 Jan 2026 21:56:02	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,004.35	Mobile	260125010201557381544030
26 Jan 2026 02:19:55	26 Jan 2026	OWealth Interest Earned	--	0.09	1,004.44	Mobile	260126993PRkqG8LHiohXbHQiq1KiD
26 Jan 2026 14:31:30	26 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	4,004.44	Mobile	260126140300572761569978
26 Jan 2026 14:55:01	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4.44	Mobile	260126010201573902084685
26 Jan 2026 23:45:56	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	4.00	--	0.44	Mobile	260126010201589988902427
27 Jan 2026 00:06:56	27 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.44	Mobile	260126140300589810379254
27 Jan 2026 00:20:46	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.44	Mobile	260126010201590016894937
27 Jan 2026 01:41:33	27 Jan 2026	OWealth Interest Earned	--	0.09	0.53	Mobile	260127997FCOEzuYteEhpNdYuUpuxP
28 Jan 2026 02:24:16	28 Jan 2026	OWealth Interest Earned	--	0.09	0.62	Mobile	26012899369YrRaQwEBUHBJdIKwdtQ
29 Jan 2026 01:11:02	29 Jan 2026	OWealth Interest Earned	--	0.09	0.71	Mobile	260129996JQOj3naqnI4yBifopvS0Y
30 Jan 2026 02:22:19	30 Jan 2026	OWealth Interest Earned	--	0.09	0.80	Mobile	2601309954yaOxX0kHg6TOKCg9zjOs
30 Jan 2026 19:19:33	30 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.80	Mobile	260130140300708295170543
30 Jan 2026 22:52:01	30 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	8,000.80	Mobile	260130140300715824084784
30 Jan 2026 23:03:28	30 Jan 2026	Auto-save to OWealth Balance	--	3,673.00	11,673.80	Mobile	260130140300715796932123
31 Jan 2026 01:15:12	31 Jan 2026	OWealth Interest Earned	--	0.09	11,673.89	Mobile	260131991NSN14baryoMlNqZYAwxou
31 Jan 2026 04:12:34	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11,573.89	Mobile	260131010201717410515986

31 Jan 2026 15:25:26	31 Jan 2026	Auto-save to OWealth Balance	--	1,500.00	13,073.89	Mobile	260131140300733248465920
31 Jan 2026 15:51:38	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,573.89	Mobile	260131010201734006515475
31 Jan 2026 17:02:00	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	12,093.89	Mobile	260131010201736310159492
31 Jan 2026 19:47:56	31 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	13,093.89	Mobile	260131140300742799838290
01 Feb 2026 02:26:14	01 Feb 2026	OWealth Interest Earned	--	3.98	13,097.87	Mobile	260201997fthDd4jr7mazjJQhXJF7s
01 Feb 2026 06:51:54	01 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	28,097.87	Mobile	260201140300751793103205
01 Feb 2026 15:34:14	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	27,597.87	Mobile	260201010201765476658966
01 Feb 2026 19:51:54	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	10,597.87	Mobile	260201010201773026058175
01 Feb 2026 19:51:54	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,547.87	Mobile	260201010201773179220787
01 Feb 2026 19:54:25	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,047.87	Mobile	260201010201773497171578
01 Feb 2026 20:29:52	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,547.87	Mobile	260201010201774775965120
01 Feb 2026 23:43:15	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,047.87	Mobile	260201010201779722770305
02 Feb 2026 01:16:57	02 Feb 2026	OWealth Interest Earned	--	2.77	8,050.64	Mobile	260202992qUFZKdnIr0uf9IeW1QsNK
02 Feb 2026 15:21:17	02 Feb 2026	Auto-save to OWealth Balance	--	7,000.00	15,050.64	Mobile	260202140300796240203731
02 Feb 2026 16:09:37	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	50.64	Mobile	260202010201797483757094
02 Feb 2026 16:09:38	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.64	Mobile	260202010201797534230917
03 Feb 2026 02:13:58	03 Feb 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260203994KFHhrvb7yBlS4sZu9zW0C
03 Feb 2026 18:55:17	03 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.73	Mobile	260203140300837491158084
03 Feb 2026 19:37:13	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,500.73	Mobile	260203010201839336558041
03 Feb 2026 19:51:05	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,000.73	Mobile	260203010201839662433164
04 Feb 2026 01:19:37	04 Feb 2026	OWealth Interest Earned	--	0.09	1,000.82	Mobile	260204993sbdz2mMa6Fe6sxCZFu5Hu
04 Feb 2026 15:38:55	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	500.82	Mobile	260204010201864089982485
		OWealth Withdrawal					

04 Feb 2026 15:56:37	04 Feb 2026	(Transaction Payment)	500.00	--	0.82	Mobile	26020401020186450949925 8
04 Feb 2026 16:02:18	04 Feb 2026	Auto-save to OWealth Balance	--	1,750.00	1,750.82	Mobile	26020414030086473491325 4
04 Feb 2026 16:02:25	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	250.82	Mobile	26020401020186458941994 8
04 Feb 2026 16:02:43	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.82	Mobile	26020401020186459046489 2
05 Feb 2026 02:11:26	05 Feb 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	26020599ccnsKW6ZaidghmWpgK IPa
05 Feb 2026 12:29:37	05 Feb 2026	Auto-save to OWealth Balance	--	575.00	575.91	Mobile	26020514030089158710847 7
05 Feb 2026 14:03:16	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	575.00	--	0.91	Mobile	26020501020189450993848 4
06 Feb 2026 01:22:17	06 Feb 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2602069960e3jdlZMY8FczN6w4G DjY
07 Feb 2026 02:16:39	07 Feb 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	26020799JOeOAynQCFAULR4yWG oi0
08 Feb 2026 01:24:56	08 Feb 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260208996zICLywPZeKj8EBp9g34Im
09 Feb 2026 02:12:51	09 Feb 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	260209995dgZwC9DwbRczgHpFd ozUZ
09 Feb 2026 16:31:14	09 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.27	Mobile	26020914030002913054238 3
09 Feb 2026 16:33:36	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	701.27	Mobile	26020901020102918981815 2
09 Feb 2026 16:34:03	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1.27	Mobile	26020901020102914056537 6
10 Feb 2026 01:28:02	10 Feb 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	260210992upoeZ5KtblLE2131l1Q26
10 Feb 2026 12:53:03	10 Feb 2026	Auto-save to OWealth Balance	--	500.00	501.36	Mobile	26021014030005537115320 1
10 Feb 2026 14:32:17	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.36	Mobile	26021001020105806235686 8
11 Feb 2026 02:12:19	11 Feb 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	2602111997OivjZVD7U7pOo2Ehse7UW
11 Feb 2026 20:02:15	11 Feb 2026	Auto-save to OWealth Balance	--	15,000.00	15,001.45	Mobile	26021114030010236625228 4
11 Feb 2026 20:41:07	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,001.45	Mobile	26021101020110393636588 4
11 Feb 2026 21:41:15	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,501.45	Mobile	26021101020110592209514 9
12 Feb 2026 00:53:09	12 Feb 2026	Auto-save to OWealth Balance	--	9,000.00	22,501.45	Mobile	26021114030010934651475 6
12 Feb 2026 01:00:34	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	12,001.45	Mobile	26021201020110903255236 5

12 Feb 2026 01:00:35	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,951.45	Mobile	260212010201109357571921
12 Feb 2026 01:05:21	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,500.00	--	3,451.45	Mobile	260212010201109276441922
12 Feb 2026 01:30:09	12 Feb 2026	OWealth Interest Earned	--	0.09	3,451.54	Mobile	260212996PPQqvaz8ggiZU7lst3CNZ
12 Feb 2026 08:38:53	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	3,001.54	Mobile	260212010201112885282140
12 Feb 2026 13:29:47	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,001.54	Mobile	260212010201121716876373
12 Feb 2026 14:04:17	12 Feb 2026	Auto-save to OWealth Balance	--	2,480.00	3,481.54	Mobile	260212140300122648729926
12 Feb 2026 14:12:19	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,480.00	--	2,001.54	Mobile	260212010201122783959603
13 Feb 2026 01:06:07	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,901.54	Mobile	260213010201142204127734
13 Feb 2026 02:14:32	13 Feb 2026	OWealth Interest Earned	--	0.34	1,901.88	Mobile	260213993OO4TrpGM3lkzAoMUb4Fd4
13 Feb 2026 09:03:28	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	501.88	Mobile	260213010201146135038911
13 Feb 2026 11:39:25	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.88	Mobile	260213010201151002699339
13 Feb 2026 22:51:08	13 Feb 2026	Auto-save to OWealth Balance	--	6,580.00	6,581.88	Mobile	260213140300174309705855
13 Feb 2026 22:54:04	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	580.00	--	6,001.88	Mobile	260213010201174011922681
13 Feb 2026 23:13:49	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,501.88	Mobile	260213010201174150444764
13 Feb 2026 23:17:25	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,101.88	Mobile	260213010201174768398324
14 Feb 2026 01:13:37	14 Feb 2026	OWealth Interest Earned	--	0.09	5,101.97	Mobile	260214994lvfnp0Hccze28iZ4a6t8t
14 Feb 2026 12:54:20	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	4,051.97	Mobile	260214010201187156139709
14 Feb 2026 13:05:14	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,051.97	Mobile	260214010201187444427925
14 Feb 2026 13:34:38	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51.97	Mobile	260214010201188321867634
15 Feb 2026 01:14:13	15 Feb 2026	OWealth Interest Earned	--	0.09	52.06	Mobile	2602159919uH5zLqKjfUqnrx1XQvyy
15 Feb 2026 09:18:07	15 Feb 2026	Auto-save to OWealth Balance	--	7,000.00	7,052.06	Mobile	260215140300213947912191
15 Feb 2026 13:35:29	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,552.06	Mobile	260215010201220589920620
15 Feb 2026 13:36:39	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,052.06	Mobile	260215010201220593551689

15 Feb 2026 16:22:07	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,050.00	--	2.06	Mobile	26021501020122519922 4935
16 Feb 2026 01:17:04	16 Feb 2026	OWealth Interest Earned	--	0.09	2.15	Mobile	26021699jwIrZc4vnFXiMyAYdI0c8
17 Feb 2026 01:18:21	17 Feb 2026	OWealth Interest Earned	--	0.09	2.24	Mobile	260217996GP5klC1QmU6I6F8SJJj3g
18 Feb 2026 01:20:08	18 Feb 2026	OWealth Interest Earned	--	0.09	2.33	Mobile	260218997OMOgiU6biASwl0LHOhoQZ
18 Feb 2026 21:15:12	18 Feb 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.33	Mobile	26021814030033187972 5947
18 Feb 2026 21:22:34	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,502.33	Mobile	26021801020133201088 2405
18 Feb 2026 22:30:19	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,002.33	Mobile	26021801020133393389 3778
19 Feb 2026 01:20:27	19 Feb 2026	OWealth Interest Earned	--	0.09	3,002.42	Mobile	260219993Rp7b9mHzveW5d78UIxeyn
19 Feb 2026 16:49:34	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,002.42	Mobile	26021901020135306368 5062
19 Feb 2026 18:18:58	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.42	Mobile	26021901020135592261 3698
20 Feb 2026 01:22:32	20 Feb 2026	OWealth Interest Earned	--	0.09	2.51	Mobile	260220993NQ5m6L3tjurhOgruKyynb
20 Feb 2026 07:08:32	20 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	20,002.51	Mobile	26022014030036831643 6392
20 Feb 2026 07:18:08	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	16,002.51	Mobile	26022001020136845762 2521
20 Feb 2026 07:22:34	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	6,003.51	Mobile	26022001020136855777 2078
20 Feb 2026 07:23:21	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,002.00	--	1,001.51	Mobile	26022001020136841660 6547
20 Feb 2026 08:21:18	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.51	Mobile	26022001020136986091 6679
21 Feb 2026 01:22:43	21 Feb 2026	OWealth Interest Earned	--	0.09	1.60	Mobile	26022199IUiqrRofrPC8zIAn9Zw04g
21 Feb 2026 14:44:56	21 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.60	Mobile	26022114030041277861 2437
21 Feb 2026 15:01:28	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,001.60	Mobile	26022101020141324385 1328
21 Feb 2026 15:02:46	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,001.60	Mobile	26022101020141299586 3032
21 Feb 2026 15:17:57	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,501.60	Mobile	26022101020141355954 1968
21 Feb 2026 15:18:22	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,001.60	Mobile	26022101020141376188 8247
21 Feb 2026 15:18:23	21 Feb 2026	OWealth Deposit (Transaction Refund)	--	500.00	3,501.60	Mobile	26022114030041356100 8642

21 Feb 2026 15:18:33	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,001.60	Mobile	260221010201413358467681
21 Feb 2026 15:18:34	21 Feb 2026	OWealth Deposit (Transaction Refund)	--	500.00	3,501.60	Mobile	260221140300413358515557
21 Feb 2026 15:22:03	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,001.60	Mobile	260221010201413780120942
21 Feb 2026 18:14:50	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1.60	Mobile	260221010201419494728000
22 Feb 2026 01:23:57	22 Feb 2026	OWealth Interest Earned	--	0.09	1.69	Mobile	260222996HUKgVjgMZlzYUJ0KthEoq
23 Feb 2026 01:24:33	23 Feb 2026	OWealth Interest Earned	--	0.09	1.78	Mobile	260223996oS2hj4DluDX1ibjA13ggs
24 Feb 2026 01:26:13	24 Feb 2026	OWealth Interest Earned	--	0.09	1.87	Mobile	26022499dkDppU2EiP7CqAfNiLz5n
25 Feb 2026 01:26:44	25 Feb 2026	OWealth Interest Earned	--	0.09	1.96	Mobile	260225994GkHjsdMUlvfwSQrBv5aYv
26 Feb 2026 01:27:33	26 Feb 2026	OWealth Interest Earned	--	0.09	2.05	Mobile	260226996963edovSfw7GeKTfEV9P5
26 Feb 2026 05:04:23	26 Feb 2026	Auto-save to OWealth Balance	--	8,000.00	8,002.05	Mobile	260226140300553758369812
26 Feb 2026 08:41:30	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,502.05	Mobile	260226010201556536743277
26 Feb 2026 09:05:32	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,002.05	Mobile	260226010201556965361466
26 Feb 2026 09:40:29	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,502.05	Mobile	260226010201558354618181
26 Feb 2026 18:12:12	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,310.00	--	192.05	Mobile	260226010201574326467573
26 Feb 2026 19:05:10	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	2.05	Mobile	260226010201575937933619
27 Feb 2026 01:28:18	27 Feb 2026	OWealth Interest Earned	--	0.09	2.14	Mobile	260227996yStyrhEpe8w2diMmrRYIt
28 Feb 2026 01:28:51	28 Feb 2026	OWealth Interest Earned	--	0.09	2.23	Mobile	260228997MJnjRooVUgPloRmqhE2LG
28 Feb 2026 17:05:38	28 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.23	Mobile	260228140300639862103683
28 Feb 2026 17:22:53	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,502.23	Mobile	260228010201640294059379
28 Feb 2026 23:13:10	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,002.23	Mobile	260228010201653476384971
28 Feb 2026 23:14:05	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2.23	Mobile	260228010201653329619542
01 Mar 2026 01:30:30	01 Mar 2026	OWealth Interest Earned	--	0.09	2.32	Mobile	260301997brK0WxMMRUoqFCZ4rl4jW
		Auto-save to OWealth					

01 Mar 2026 14:35:26	01 Mar 2026	Balance	--	3,000.00	3,002.32	Mobile	260301140300667799968575
01 Mar 2026 15:08:51	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,002.32	Mobile	26030101020166873418742 3
01 Mar 2026 16:39:11	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2.32	Mobile	26030101020167113500992 4
01 Mar 2026 22:05:28	01 Mar 2026	Auto-save to OWealth Balance	--	3,527.00	3,529.32	Mobile	260301140300682959530907
02 Mar 2026 01:27:27	02 Mar 2026	OWealth Interest Earned	--	0.09	3,529.41	Mobile	26030299lx8Ng5reWZGTNJVblhx9Ku
02 Mar 2026 18:19:18	02 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	8,529.41	Mobile	260302140300708327267929
02 Mar 2026 18:56:48	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	529.41	Mobile	26030201020171008164586 4
02 Mar 2026 19:28:04	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29.41	Mobile	26030201020171101778921
03 Mar 2026 01:31:13	03 Mar 2026	OWealth Interest Earned	--	0.09	29.50	Mobile	2603039921iWpXqJoD8FYvxX1kG7md
04 Mar 2026 01:28:27	04 Mar 2026	OWealth Interest Earned	--	0.09	29.59	Mobile	260304992c7H0kqT8VWXoqovfsOKJx
05 Mar 2026 01:30:33	05 Mar 2026	OWealth Interest Earned	--	0.09	29.68	Mobile	26030599cU2uov3txFTuMvobG9rJO
05 Mar 2026 19:47:48	05 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,029.68	Mobile	260305140300818685053245
05 Mar 2026 20:42:11	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,029.68	Mobile	26030501020182109090288 8
05 Mar 2026 21:25:14	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,729.68	Mobile	26030501020182277145927 0
06 Mar 2026 01:29:45	06 Mar 2026	OWealth Interest Earned	--	0.09	2,729.77	Mobile	260306997AwDE4dMK1unm5FrVgEL8v
06 Mar 2026 14:21:01	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	229.00	--	2,500.77	Mobile	26030601020184122358481 9
06 Mar 2026 14:29:06	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	0.77	Mobile	26030601020184171236389 8
06 Mar 2026 14:36:21	06 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.77	Mobile	260306140300841585407926
06 Mar 2026 19:02:56	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,000.77	Mobile	26030601020185129356679 9
06 Mar 2026 21:57:15	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.77	Mobile	26030601020185879266694 8
07 Mar 2026 01:25:47	07 Mar 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	26030799o9PWJ29UJVqUAFqLbUyIs
07 Mar 2026 20:22:16	07 Mar 2026	Auto-save to OWealth Balance	--	500.00	500.86	Mobile	260307140300889891029660
		Auto-save to OWealth					

07 Mar 2026 21:49:04	07 Mar 2026	Balance	--	2,000.00	2,500.86	Mobile	260307140300893488050861
07 Mar 2026 21:58:56	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,000.86	Mobile	260307010201893638073148
07 Mar 2026 22:00:52	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.86	Mobile	260307010201893687482492
08 Mar 2026 01:32:10	08 Mar 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260308996xQcv7JshYOMG8NnJ7AUiV
08 Mar 2026 10:10:37	08 Mar 2026	Auto-save to OWealth Balance	--	991.00	991.95	Mobile	260308140300902342447409
08 Mar 2026 10:11:31	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	41.95	Mobile	260308010201902447122352
09 Mar 2026 01:28:50	09 Mar 2026	OWealth Interest Earned	--	0.09	42.04	Mobile	260309993Em60gkjEAEOgn75o6q09f
10 Mar 2026 01:34:51	10 Mar 2026	OWealth Interest Earned	--	0.09	42.13	Mobile	260310992FP4nfjVVnsFKRrIrcz2AZ
10 Mar 2026 12:46:25	10 Mar 2026	Auto-save to OWealth Balance	--	18,000.00	18,042.13	Mobile	260310140300972628519674
10 Mar 2026 18:33:07	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	15,542.13	Mobile	260310010201984163409404
10 Mar 2026 18:33:27	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,042.13	Mobile	260310010201984215715750
11 Mar 2026 01:31:44	11 Mar 2026	OWealth Interest Earned	--	0.09	15,042.22	Mobile	260311991IwiyVkria9HAVY2HuIjBI
11 Mar 2026 11:07:05	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,042.22	Mobile	260311010201003802644097
11 Mar 2026 11:36:21	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,042.22	Mobile	260311010201004627477162
11 Mar 2026 13:41:21	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,040.00	--	8,002.22	Mobile	260311010201008641414141
11 Mar 2026 19:07:06	11 Mar 2026	Auto-save to OWealth Balance	--	7,096.00	15,098.22	Mobile	260311140300019917566111
11 Mar 2026 23:57:04	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,098.22	Mobile	260311010201029411131294
12 Mar 2026 01:36:30	12 Mar 2026	OWealth Interest Earned	--	2.75	10,100.97	Mobile	260312995imX5oS4DvIGGVqLE4C54J
12 Mar 2026 01:46:25	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,000.97	Mobile	260312010201029981512130
12 Mar 2026 01:49:19	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,000.97	Mobile	260312010201030008071350
12 Mar 2026 02:44:51	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,000.97	Mobile	260312010201030237662151
12 Mar 2026 16:32:18	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,000.97	Mobile	260312010201047903689921
12 Mar 2026 17:00:12	12 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	23,000.97	Mobile	260312140300048929716132

12 Mar 2026 20:01:21	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,000.97	Mobile	260312010201055554053198
12 Mar 2026 20:15:57	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,000.97	Mobile	260312010201056594098515
12 Mar 2026 20:28:01	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,000.97	Mobile	260312010201057312546028
13 Mar 2026 09:49:00	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,000.97	Mobile	260313010201069061264397
13 Mar 2026 12:29:53	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	2,000.97	Mobile	260313010201074005134565
13 Mar 2026 12:29:54	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,950.97	Mobile	260313010201073854257189
13 Mar 2026 18:30:49	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	900.97	Mobile	260313010201085766698634
13 Mar 2026 18:52:43	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	500.97	Mobile	260313010201086827507382
13 Mar 2026 19:03:15	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	400.97	Mobile	260313010201087182166608
13 Mar 2026 19:19:53	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	0.97	Mobile	260313010201087765988791
13 Mar 2026 19:45:42	13 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.97	Mobile	260313140300089269627778
13 Mar 2026 20:11:16	13 Mar 2026	Auto-save to OWealth Balance	--	9,999.00	11,999.97	Mobile	260313140300090055147433
13 Mar 2026 20:33:10	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	11,900.00	--	99.97	Mobile	260313010201091023152536
13 Mar 2026 20:33:11	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	49.97	Mobile	260313010201090822166093
14 Mar 2026 00:22:43	14 Mar 2026	Auto-save to OWealth Balance	--	11,900.00	11,949.97	Mobile	260313140300096450250047
14 Mar 2026 05:05:20	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,449.97	Mobile	260314010201097550901434
14 Mar 2026 05:07:18	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	449.97	Mobile	260314010201097539295752
14 Mar 2026 05:07:19	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	399.97	Mobile	260314010201097593167052
14 Mar 2026 16:25:53	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	399.00	--	0.97	Mobile	260314010201115526668514
14 Mar 2026 22:38:07	14 Mar 2026	Auto-save to OWealth Balance	--	2.00	2.97	Mobile	260314140300129596534550
15 Mar 2026 00:09:44	15 Mar 2026	Auto-save to OWealth Balance	--	2,500.00	2,502.97	Mobile	260314140300131237491364
		Auto-save to OWealth					

15 Mar 2026 13:05:58	15 Mar 2026	Balance	--	10,000.00	12,502.97	Mobile	260315140300141854293747
15 Mar 2026 16:43:53	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	12,002.97	Mobile	260315010201148091565855
15 Mar 2026 21:01:32	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,002.97	Mobile	260315010201156918048008
16 Mar 2026 10:15:00	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,002.97	Mobile	260316010201168212210319
16 Mar 2026 10:38:42	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,002.97	Mobile	260316010201168810722362
16 Mar 2026 12:29:56	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,002.97	Mobile	260316010201172389548282
16 Mar 2026 19:18:54	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,502.97	Mobile	260316010201186084370590
16 Mar 2026 19:19:32	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	502.97	Mobile	260316010201186236696764
17 Mar 2026 19:38:30	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.97	Mobile	260317010201221140875377
17 Mar 2026 20:00:27	17 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	4,002.97	Mobile	260317140300222306422098
18 Mar 2026 17:10:59	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,502.97	Mobile	260318010201250873418257
18 Mar 2026 17:11:24	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	2.97	Mobile	260318010201250671936193
18 Mar 2026 18:27:24	18 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.97	Mobile	260318140300253767273590
18 Mar 2026 18:27:58	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2.97	Mobile	260318010201253516604862
18 Mar 2026 21:55:18	18 Mar 2026	Auto-save to OWealth Balance	--	8,000.00	8,002.97	Mobile	260318140300262559085599
18 Mar 2026 22:32:04	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2.97	Mobile	260318010201263668387218
19 Mar 2026 10:32:09	19 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.97	Mobile	260319140300273265960103
19 Mar 2026 10:52:48	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2.97	Mobile	260319010201273860414192
19 Mar 2026 20:58:15	19 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,002.97	Mobile	260319140300296211872882
19 Mar 2026 21:25:59	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,002.97	Mobile	260319010201297106047473
19 Mar 2026 22:08:55	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	2.97	Mobile	260319010201298965607188
20 Mar 2026 18:49:26	20 Mar 2026	Auto-save to OWealth Balance	--	6,000.00	6,002.97	Mobile	260320140300324675208121

20 Mar 2026 19:24:39	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,502.97	Mobile	260320010201326098559669
21 Mar 2026 09:53:06	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,002.97	Mobile	260321010201339922588003
21 Mar 2026 12:52:49	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,002.97	Mobile	260321010201346003958552
21 Mar 2026 17:42:38	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2.97	Mobile	260321010201354931846475
21 Mar 2026 22:38:58	21 Mar 2026	Auto-save to OWealth Balance	--	5,650.00	5,652.97	Mobile	260321140300365415387108
22 Mar 2026 06:41:31	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,152.97	Mobile	260322010201367887691254
22 Mar 2026 12:17:37	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,980.00	--	172.97	Mobile	260322010201375955658569
23 Mar 2026 22:38:23	23 Mar 2026	Auto-save to OWealth Balance	--	100.00	272.97	Mobile	260323140300426893719855
24 Mar 2026 12:33:41	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	272.00	--	0.97	Mobile	260324010201439862664412
24 Mar 2026 15:48:14	24 Mar 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.97	Mobile	260324140300445442627050
24 Mar 2026 16:02:12	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,000.97	Mobile	260324010201446299267418
24 Mar 2026 16:50:54	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.97	Mobile	260324010201447349252641
25 Mar 2026 13:37:54	25 Mar 2026	Auto-save to OWealth Balance	--	3,478.00	3,478.97	Mobile	260325140300475099902668
25 Mar 2026 22:38:34	25 Mar 2026	Auto-save to OWealth Balance	--	61.00	3,539.97	Mobile	260325140300493668478531
26 Mar 2026 08:34:06	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,039.97	Mobile	260326010201498763357882
26 Mar 2026 13:38:40	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,039.97	Mobile	260326010201508670184477
26 Mar 2026 16:01:13	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,030.00	--	9.97	Mobile	260326010201513002327765
01 Apr 2026 08:58:16	01 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,009.97	Mobile	260401140300702688012100
01 Apr 2026 10:12:36	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,009.97	Mobile	260401010201705779665204
01 Apr 2026 10:18:52	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,009.97	Mobile	260401010201705894796833
01 Apr 2026 13:57:29	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	4,709.97	Mobile	260401010201713486772785
01 Apr 2026 14:00:53	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	4,359.97	Mobile	260401010201713889763955

01 Apr 2026 14:36:20	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,259.97	Mobile	260401010201715251564512
01 Apr 2026 19:06:31	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	259.97	Mobile	260401010201724750297160
01 Apr 2026 22:05:47	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	9.97	Mobile	260401010201732625842283
01 Apr 2026 22:35:41	01 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.97	Mobile	260401140300733304913646
01 Apr 2026 23:45:22	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	1,599.97	Mobile	260401010201734719541585
02 Apr 2026 09:35:25	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	99.97	Mobile	260402010201741048816474
02 Apr 2026 14:13:31	02 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,099.97	Mobile	260402140300750840667430
02 Apr 2026 14:43:35	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,099.97	Mobile	260402010201751573376744
02 Apr 2026 14:51:46	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,099.97	Mobile	260402010201752014462656
02 Apr 2026 19:09:00	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	49.97	Mobile	260402010201761938645387
02 Apr 2026 21:37:29	02 Apr 2026	Auto-save to OWealth Balance	--	8,000.00	8,049.97	Mobile	260402140300768050416349
02 Apr 2026 23:30:24	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	49.97	Mobile	260402010201770598520079
03 Apr 2026 20:38:02	03 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,049.97	Mobile	260403140300804293370378
03 Apr 2026 21:21:36	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,549.97	Mobile	260403010201806242223026
03 Apr 2026 21:47:01	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	549.97	Mobile	260403010201806924089084
03 Apr 2026 22:05:33	03 Apr 2026	Auto-save to OWealth Balance	--	6,000.00	6,549.97	Mobile	260403140300807768180767
03 Apr 2026 22:16:41	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,049.97	Mobile	260403010201808054820879
04 Apr 2026 06:49:19	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,649.97	Mobile	260404010201812035074179
04 Apr 2026 07:59:06	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	5,049.97	Mobile	260404010201813490976455
04 Apr 2026 08:30:42	04 Apr 2026	Auto-save to OWealth Balance	--	4,000.00	9,049.97	Mobile	260404140300814330363799
04 Apr 2026 09:27:03	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,049.97	Mobile	260404010201816420153051
		OWealth Withdrawal					

04 Apr 2026 09:29:55	04 Apr 2026	(Transaction Payment)	5,000.00	--	2,049.97	Mobile	260404010201816330427518
04 Apr 2026 09:50:59	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,049.97	Mobile	260404010201817238955169
04 Apr 2026 14:29:36	04 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	4,049.97	Mobile	260404140300827737022031
04 Apr 2026 16:07:18	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,549.97	Mobile	260404010201831486562445
04 Apr 2026 19:34:08	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,049.97	Mobile	260404010201839648317032
04 Apr 2026 20:35:18	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,549.97	Mobile	260404010201842237854426
05 Apr 2026 06:48:13	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,049.97	Mobile	260405010201849590594874
05 Apr 2026 11:57:46	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	349.97	Mobile	260405010201858461469831
05 Apr 2026 15:31:48	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	340.00	--	9.97	Mobile	260405010201864836306402
06 Apr 2026 14:34:24	06 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,009.97	Mobile	260406140300895732902925
06 Apr 2026 15:07:11	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,609.97	Mobile	260406010201896381079673
06 Apr 2026 15:09:34	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,009.97	Mobile	260406010201896571196385
06 Apr 2026 22:00:13	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9.97	Mobile	260406010201910818515102
07 Apr 2026 14:21:29	07 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,009.97	Mobile	260407140300928839222710
07 Apr 2026 15:03:52	07 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	7,009.97	Mobile	260407140300930121524135
07 Apr 2026 16:20:50	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,009.97	Mobile	260407010201932807918483
07 Apr 2026 19:17:32	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	5,019.97	Mobile	260407010201939034665737
08 Apr 2026 09:06:02	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,019.97	Mobile	260408010201952296633333
08 Apr 2026 17:52:22	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,019.97	Mobile	260408010201970421701943
08 Apr 2026 22:15:24	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,019.97	Mobile	260408010201980932078785
09 Apr 2026 09:01:44	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19.97	Mobile	260409010201987175599122
10 Apr 2026 19:03:37	10 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,019.97	Mobile	260410140300044257574829

10 Apr 2026 19:55:58	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,519.97	Mobile	260410010201046473454911
10 Apr 2026 20:14:12	10 Apr 2026	Auto-save to OWealth Balance	--	2,900.00	7,419.97	Mobile	260410140300047237482928
10 Apr 2026 20:16:07	10 Apr 2026	Auto-save to OWealth Balance	--	94.00	7,513.97	Mobile	260410140300047391239155
10 Apr 2026 20:20:03	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,013.97	Mobile	260410010201047409838263
10 Apr 2026 20:26:42	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,013.97	Mobile	260410010201047948206479
11 Apr 2026 03:14:29	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,013.97	Mobile	260411010201054611220034
11 Apr 2026 12:32:36	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,013.97	Mobile	260411010201066429323548
11 Apr 2026 15:57:03	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,013.97	Mobile	260411010201073483057846
11 Apr 2026 16:01:13	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	513.97	Mobile	260411010201073397355748
11 Apr 2026 16:01:46	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13.97	Mobile	260411010201073449968101
13 Apr 2026 08:59:33	13 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	30,013.97	Mobile	260413140300126004315903
13 Apr 2026 10:58:29	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	13.97	Mobile	260413010201130389696742
13 Apr 2026 12:40:35	13 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,013.97	Mobile	260413140300133416178243
14 Apr 2026 03:01:37	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,513.97	Mobile	260414010201156856149703
14 Apr 2026 04:43:33	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,463.97	Mobile	260414010201157136031744
15 Apr 2026 13:15:05	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,460.00	--	3,003.97	Mobile	260415010201205757105380
15 Apr 2026 23:35:13	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,003.97	Mobile	260415010201226233052642
16 Apr 2026 10:41:24	16 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	12,003.97	Mobile	260416140300234785867062
16 Apr 2026 10:42:36	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	3.97	Mobile	260416010201234501422781
19 Apr 2026 17:00:14	19 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,003.97	Mobile	260419140300353311988992
19 Apr 2026 17:01:43	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,503.97	Mobile	260419010201353113344721
19 Apr 2026 17:02:14	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	3.97	Mobile	260419010201353369449606

19 Apr 2026 23:16:45	19 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	7,003.97	Mobile	260419140300365589524973
19 Apr 2026 23:47:39	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,003.97	Mobile	260419010201365987442069
20 Apr 2026 01:49:36	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3.97	Mobile	260420010201366546796446
26 Apr 2026 15:10:02	26 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,003.97	Mobile	260426140300595297712369
26 Apr 2026 15:10:42	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3.97	Mobile	260426010201595319751888
30 Apr 2026 21:24:32	30 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	30,003.97	Mobile	260430140300754667388667
30 Apr 2026 23:24:38	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,003.97	Mobile	260430010201758307123394
30 Apr 2026 23:24:39	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,953.97	Mobile	260430010201758206709001
30 Apr 2026 23:25:04	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,950.00	--	3.97	Mobile	260430010201758099292410
01 May 2026 12:29:37	01 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,003.97	Mobile	260501140300772671948717
01 May 2026 14:32:54	01 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,003.97	Mobile	260501010201777112041723
02 May 2026 04:08:56	02 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,953.97	Mobile	260502010201799422531688
02 May 2026 06:22:11	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,953.97	Mobile	260502010201799867425787
02 May 2026 06:23:31	02 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	11,553.97	Mobile	260502010201799947710909
02 May 2026 06:35:23	02 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,053.97	Mobile	260502010201800262382376
02 May 2026 07:00:46	02 May 2026	OWealth Withdrawal (Transaction Payment)	976.00	--	10,077.97	Mobile	260502010201800645803833
02 May 2026 12:14:28	02 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,077.97	Mobile	260502010201811816016893
02 May 2026 12:40:21	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,077.97	Mobile	260502010201813106626563
02 May 2026 16:50:50	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,077.97	Mobile	260502010201822176155005
02 May 2026 23:58:27	02 May 2026	OWealth Withdrawal (Transaction Payment)	1,864.00	--	213.97	Mobile	260502010201838155210875
03 May 2026 19:11:49	03 May 2026	Auto-save to OWealth Balance	--	1,900.00	2,113.97	Mobile	260503140300865386451431
		OWealth Withdrawal					

03 May 2026 19:12:07	03 May 2026	(Transaction Payment)	2,100.00	--	13.97	Mobile	260503010201865240535908
06 May 2026 19:25:16	06 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,013.97	Mobile	260506140300978852201953
07 May 2026 16:17:41	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,013.97	Mobile	260507010201008867381913
07 May 2026 16:24:32	07 May 2026	Auto-save to OWealth Balance	--	9,999.00	23,012.97	Mobile	260507140300009605488353
07 May 2026 16:25:52	07 May 2026	Auto-save to OWealth Balance	--	2,005.00	25,017.97	Mobile	260507140300009357331547
07 May 2026 21:58:25	07 May 2026	Auto-save to OWealth Balance	--	12,000.00	37,017.97	Mobile	260507140300023405547823
07 May 2026 22:07:32	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	35,017.97	Mobile	260507010201023747605086
08 May 2026 23:10:54	08 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,017.97	Mobile	260508010201062695114005
08 May 2026 23:25:58	08 May 2026	Auto-save to OWealth Balance	--	13,000.00	46,017.97	Mobile	260508140300063231177977
08 May 2026 23:46:27	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	36,017.97	Mobile	260508010201063207929411
08 May 2026 23:46:27	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	35,967.97	Mobile	260508010201063411423533
09 May 2026 07:38:19	09 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	35,067.97	Mobile	260509010201066439050368
09 May 2026 07:48:40	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,067.97	Mobile	260509010201066519888109
09 May 2026 08:27:50	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,067.97	Mobile	260509010201067828180470
09 May 2026 16:31:07	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,067.97	Mobile	260509010201086087386797
10 May 2026 12:04:50	10 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,067.97	Mobile	260510010201113024731737
10 May 2026 12:04:51	10 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,017.97	Mobile	260510010201113177356906
10 May 2026 13:56:19	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,517.97	Mobile	260510010201116807404273
10 May 2026 14:52:32	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,517.97	Mobile	260510010201118798849304
10 May 2026 14:54:21	10 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,517.97	Mobile	260510010201118805236607
10 May 2026 15:20:14	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,517.97	Mobile	260510010201119667125043
10 May 2026 19:21:22	10 May 2026	Auto-save to OWealth Balance	--	4,500.00	15,017.97	Mobile	260510140300127799544706

10 May 2026 19:22:23	10 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	17.97	Mobile	260510010201127855621373
10 May 2026 23:09:46	10 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,017.97	Mobile	260510140300135849346949
10 May 2026 23:34:59	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,017.97	Mobile	260510010201136347886265
11 May 2026 04:49:49	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,967.97	Mobile	260511010201137220258612
11 May 2026 10:45:09	11 May 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	967.97	Mobile	260511010201145290622880
11 May 2026 10:45:10	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	917.97	Mobile	260511010201145634349449
11 May 2026 19:25:22	11 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	517.97	Mobile	260511010201164598229622
11 May 2026 22:44:59	11 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,517.97	Mobile	260511140300172524005367
11 May 2026 22:50:38	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	517.97	Mobile	260511010201172778048521
12 May 2026 12:54:07	12 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,517.97	Mobile	260512140300187404079981
12 May 2026 14:35:23	12 May 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	12,517.97	Mobile	260512010201190681144925
12 May 2026 14:35:24	12 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,467.97	Mobile	260512010201190731858418
12 May 2026 14:57:57	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,467.97	Mobile	260512010201191377268960
12 May 2026 15:14:01	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,467.97	Mobile	260512010201191895642375
12 May 2026 18:20:18	12 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	7,067.97	Mobile	260512010201198954900791
13 May 2026 00:25:08	13 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,067.97	Mobile	260512010201210888653355
13 May 2026 15:20:51	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,067.97	Mobile	260513010201229263287384
14 May 2026 20:53:05	14 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	67.97	Mobile	260514010201280036340178
15 May 2026 21:44:36	15 May 2026	Auto-save to OWealth Balance	--	10,300.00	10,367.97	Mobile	260515140300318990585039
15 May 2026 22:20:33	15 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,067.97	Mobile	260515010201320292130064
16 May 2026 11:20:20	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,067.97	Mobile	260516010201332672407924
16 May 2026 14:23:25	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,067.97	Mobile	260516010201339222663547

16 May 2026 15:02:25	16 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,567.97	Mobile	260516010201340609503219
16 May 2026 17:10:52	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,067.97	Mobile	260516010201345622935770
16 May 2026 23:30:32	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,067.97	Mobile	260516010201359585866784
17 May 2026 13:37:15	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,067.97	Mobile	260517010201373705041888
17 May 2026 17:40:00	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,067.97	Mobile	260517010201381377420493
18 May 2026 09:19:53	18 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,567.97	Mobile	260518010201398524091019
18 May 2026 11:31:45	18 May 2026	OWealth Withdrawal (Transaction Payment)	529.50	--	1,038.47	Mobile	260518010201403293839379
18 May 2026 12:34:27	18 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	738.47	Mobile	260518010201405856939755
18 May 2026 20:12:58	18 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,738.47	Mobile	260518140300424105176140
18 May 2026 20:15:02	18 May 2026	OWealth Deposit (Transaction Refund)	--	529.50	11,267.97	Mobile	260518140300424267929665
18 May 2026 20:30:10	18 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,267.97	Mobile	260518010201425015372697
18 May 2026 20:30:11	18 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,217.97	Mobile	260518010201424706444957
19 May 2026 07:02:08	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	217.97	Mobile	260519010201432463985728
20 May 2026 22:53:08	20 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,217.97	Mobile	260520140300505711210865
21 May 2026 07:40:13	21 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	217.97	Mobile	260521010201509447733141
21 May 2026 07:40:14	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	167.97	Mobile	260521010201509447759612
22 May 2026 20:23:47	22 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,167.97	Mobile	260522140300574668214051
22 May 2026 21:18:54	22 May 2026	Auto-save to OWealth Balance	--	500.00	8,667.97	Mobile	260522140300577120830412
22 May 2026 21:20:19	22 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	8,067.97	Mobile	260522010201577329862832
22 May 2026 21:28:19	22 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,567.97	Mobile	260522010201577428885347
23 May 2026 12:53:34	23 May 2026	Auto-save to OWealth Balance	--	5,000.00	12,567.97	Mobile	260523140300595169575298
		OWealth Withdrawal					

23 May 2026 14:37:33	23 May 2026	(Transaction Payment)	10,000.00	--	2,567.97	Mobile	260523010201599015471315
23 May 2026 14:37:34	23 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,517.97	Mobile	260523010201598865659880
23 May 2026 14:46:47	23 May 2026	OWealth Withdrawal (Transaction Payment)	482.50	--	2,035.47	Mobile	260523010201599462455031
23 May 2026 21:46:07	23 May 2026	Auto-save to OWealth Balance	--	5,000.00	7,035.47	Mobile	260523140300616934497772
24 May 2026 13:25:30	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,035.47	Mobile	260524010201633335510354
25 May 2026 17:44:14	25 May 2026	Auto-save to OWealth Balance	--	11,100.00	16,135.47	Mobile	260525140300678293061817
25 May 2026 17:45:11	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,135.47	Mobile	260525010201678246361981
25 May 2026 17:46:36	25 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,135.47	Mobile	260525010201678493181857
25 May 2026 17:46:37	25 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,085.47	Mobile	260525010201678595241400
26 May 2026 12:41:23	26 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	85.47	Mobile	260526010201706769908490
26 May 2026 16:59:43	26 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,085.47	Mobile	260526140300716705174653
26 May 2026 21:16:00	26 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	85.47	Mobile	260526010201729229389692
27 May 2026 11:29:55	27 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,085.47	Mobile	260527140300746474528541
27 May 2026 11:36:59	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	585.47	Mobile	260527010201746404166356
27 May 2026 11:37:45	27 May 2026	OWealth Withdrawal (Transaction Payment)	560.00	--	25.47	Mobile	260527010201746255173171
28 May 2026 11:22:01	28 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,525.47	Mobile	260528140300779829335200
28 May 2026 19:42:10	28 May 2026	Auto-save to OWealth Balance	--	7,000.00	8,525.47	Mobile	260528140300796662277036
29 May 2026 01:52:05	29 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	525.47	Mobile	260529010201804716440190
29 May 2026 02:04:47	29 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	325.47	Mobile	260529010201804720296332
30 May 2026 16:54:04	30 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	25.47	Mobile	260530010201862108621772
30 May 2026 17:58:01	30 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,025.47	Mobile	260530140300864668900505
30 May 2026 18:02:08	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,025.47	Mobile	260530010201864442105000

31 May 2026 12:23:37	31 May 2026	Auto-save to OWealth Balance	--	5,000.00	10,025.47	Mobile	260531140300887526464015
31 May 2026 12:39:48	31 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	25.47	Mobile	260531010201887993263029
31 May 2026 21:49:21	31 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,025.47	Mobile	260531140300906589296580
01 Jun 2026 00:15:55	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,025.47	Mobile	260531010201909706929549
01 Jun 2026 04:49:01	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,975.47	Mobile	260601010201910469800725
01 Jun 2026 14:58:59	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	2,075.47	Mobile	260601010201928643650786
01 Jun 2026 20:38:05	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	960.00	--	1,115.47	Mobile	260601010201942943551597
02 Jun 2026 10:21:35	02 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	11,115.47	Mobile	260602140300957390399732
02 Jun 2026 10:28:08	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,115.47	Mobile	260602010201957727124848
02 Jun 2026 10:32:42	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,050.00	--	65.47	Mobile	260602010201957747225247
02 Jun 2026 10:32:43	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15.47	Mobile	260602010201957951092890
02 Jun 2026 20:23:01	02 Jun 2026	Auto-save to OWealth Balance	--	599.00	614.47	Mobile	260602140300980892890722
02 Jun 2026 20:23:30	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14.47	Mobile	260602010201980742348655
02 Jun 2026 20:24:31	02 Jun 2026	OWealth Deposit (Transaction Refund)	--	600.00	614.47	Mobile	260602140300980798554175
02 Jun 2026 20:25:06	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	14.47	Mobile	260602010201980750682341
04 Jun 2026 22:46:05	04 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,014.47	Mobile	260604140300063803878158
04 Jun 2026 22:47:52	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,514.47	Mobile	260604010201063462060962
04 Jun 2026 22:53:38	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,514.47	Mobile	260604010201063626710978
04 Jun 2026 22:57:32	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,014.47	Mobile	260604010201063482916271
05 Jun 2026 17:08:50	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,014.47	Mobile	260605010201088810847829
05 Jun 2026 18:27:25	05 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	7,014.47	Mobile	260605140300092018073021
05 Jun 2026 21:01:21	05 Jun 2026	Auto-save to OWealth Balance	--	8,000.00	15,014.47	Mobile	260605140300098503080920

05 Jun 2026 21:36:50	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	5,015.47	Mobile	260605010201099788657813
05 Jun 2026 22:58:07	05 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	7,015.47	Mobile	260605140300102105212452
06 Jun 2026 11:08:06	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	15.47	Mobile	260606010201112977929593
06 Jun 2026 16:36:10	06 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,015.47	Mobile	260606140300124840510350
06 Jun 2026 17:32:11	06 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15.47	Mobile	260606010201127032524967
07 Jun 2026 23:13:16	07 Jun 2026	Auto-save to OWealth Balance	--	3,000.00	3,015.47	Mobile	260607140300173721299649
07 Jun 2026 23:17:18	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15.47	Mobile	260607010201173984079430
08 Jun 2026 21:18:53	08 Jun 2026	Auto-save to OWealth Balance	--	26,000.00	26,015.47	Mobile	260608140300208335679123
08 Jun 2026 21:21:26	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	6,015.47	Mobile	260608010201208601395419
08 Jun 2026 21:21:27	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,965.47	Mobile	260608010201208448734714
08 Jun 2026 21:28:48	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,465.47	Mobile	260608010201209091167201
08 Jun 2026 21:59:01	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	465.47	Mobile	260608010201210018446946
08 Jun 2026 21:59:47	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	460.00	--	5.47	Mobile	260608010201209766080084
10 Jun 2026 11:23:35	10 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,005.47	Mobile	260610140300259953005952
10 Jun 2026 11:32:33	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5.47	Mobile	260610010201260398938173
11 Jun 2026 15:12:49	11 Jun 2026	Auto-save to OWealth Balance	--	15,000.00	15,005.47	Mobile	260611140300304733857144
11 Jun 2026 15:18:08	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,005.47	Mobile	260611010201305215841779
11 Jun 2026 15:18:38	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,005.47	Mobile	260611010201305115573841
11 Jun 2026 15:25:49	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,005.47	Mobile	260611010201305246318698
11 Jun 2026 16:06:33	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,005.47	Mobile	260611010201306482294975
11 Jun 2026 19:39:02	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.70	--	504.77	Mobile	260611010201315286046189
		OWealth Withdrawal					

12 Jun 2026 04:40:19	12 Jun 2026	(Transaction Payment)	50.00	--	454.77	Mobile	260612010201325091027259
12 Jun 2026 21:57:18	12 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,454.77	Mobile	260612140300358927163405
12 Jun 2026 23:39:29	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	454.77	Mobile	260612010201361150526980
13 Jun 2026 12:15:46	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	4.77	Mobile	260613010201373425558783
15 Jun 2026 14:00:41	15 Jun 2026	Auto-save to OWealth Balance	--	14,900.00	14,904.77	Mobile	260615140300447388265830
15 Jun 2026 14:16:23	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	5,904.77	Mobile	260615010201448218950969
15 Jun 2026 14:42:13	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,904.77	Mobile	260615010201448780701936
15 Jun 2026 16:30:03	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,904.77	Mobile	260615010201452948164604
16 Jun 2026 09:13:39	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,504.77	Mobile	260616010201474479210441
16 Jun 2026 12:28:02	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4.77	Mobile	260616010201481856031143
16 Jun 2026 22:52:15	16 Jun 2026	Auto-save to OWealth Balance	--	5,500.00	5,504.77	Mobile	260616140300505674589423
16 Jun 2026 23:41:25	16 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,004.77	Mobile	260616010201506520761692
17 Jun 2026 14:27:04	17 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	10,004.77	Mobile	260617140300523614712919
18 Jun 2026 00:02:10	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,004.77	Mobile	260617010201544221671903
18 Jun 2026 00:40:42	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,004.77	Mobile	260617010201544609142510
18 Jun 2026 00:59:07	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,004.77	Mobile	260617010201544532287830
18 Jun 2026 12:57:52	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	504.77	Mobile	260618010201558597526377
19 Jun 2026 00:32:27	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4.77	Mobile	260618010201582954436799

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 21 Oct 2026