Account Statement

Generated on 18 Dec 2025 07:36:45

Account Name
YAHAYA LUKMAN SADI

Account Number
7033310570

Wallet Account

Period: 18 Apr 2025 - 17 Dec 2025

Opening Balance
₦14,537.01

Total Debit
₦7,174,862.98

Debit Count
1235

Closing Balance
₦0.00

Total Credit
₦7,160,325.97

Credit Count
803

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
18 Apr 2025 11:13:13	18 Apr 2025	Airtime | 7033310570 | MTN	1,000.00	--	13,537.01	Mobile	250418100100258681364715
18 Apr 2025 11:40:31	18 Apr 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	8,537.01	Mobile	250418010100259264520138
18 Apr 2025 19:43:45	18 Apr 2025	Transfer to ABUBAKAR ABBA | MONIE POINT | 8160155196	2,670.00	--	5,867.01	Mobile	100004250418194353131100077365
18 Apr 2025 20:00:12	18 Apr 2025	Transfer to SULEIMAN ABDULLAHI | United Bank For Africa | 2233642026	1,100.00	--	4,767.01	Mobile	100004250418200019131101285255
19 Apr 2025 17:03:44	19 Apr 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	2,800.00	--	1,967.01	Mobile	250419010100280642804650
19 Apr 2025 18:36:04	19 Apr 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	967.01	Mobile	100004250419183611131158938259
19 Apr 2025 20:31:00	19 Apr 2025	Airtime | 8064995360 | MTN	471.00	--	496.01	Mobile	250419100100284350547454
20 Apr 2025 17:55:58	20 Apr 2025	Airtime | 7062307061 | MTN	300.00	--	196.01	Mobile	250420100100296796052260
25 Apr 2025 19:17:25	25 Apr 2025	Airtime | 8064995360 | MTN	184.00	--	12.01	Mobile	250425100100378783202626
30 Apr 2025 18:44:30	30 Apr 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	2,755.00	2,767.01	Mobile	100033250430184430090171757635
01 May 2025 15:46:24	01 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	767.01	Mobile	250501010100473455600216
01 May 2025 19:25:01	01 May 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	1,700.00	2,467.01	Mobile	000003250501202459003952963604

01 May 2025 19:25:53	01 May 2025	Airtime | 8064995360 | MTN	200.00	--	2,267.01	Mobile	250501100100477744857481
02 May 2025 07:37:34	02 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	1,267.01	Mobile	250502010100483126223488
02 May 2025 08:03:38	02 May 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	4,985.00	6,252.01	Mobile	250502010100483452492049
02 May 2025 08:07:34	02 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	5,252.01	Mobile	100004250502080742131918695506
02 May 2025 09:12:06	02 May 2025	Transfer to POS Transfer-SHEHU BELLO | MONIE POINT | 5911553297	1,840.00	--	3,412.01	Mobile	100004250502091213131922767463
02 May 2025 12:09:56	02 May 2025	Airtime | 7033310570 | MTN	839.00	--	2,573.01	Mobile	250502100100487983718645
02 May 2025 15:40:07	02 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	1,073.01	Mobile	250502010100491860889364
03 May 2025 13:17:07	03 May 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	30.00	--	1,043.01	Mobile	250503010100508387805348
03 May 2025 13:34:03	03 May 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	1,480.00	2,523.01	Mobile	110059250503133400493771718545
03 May 2025 13:54:28	03 May 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	995.00	3,518.01	Mobile	110059250503135425374797964872
03 May 2025 14:18:04	03 May 2025	Airtime | 7033310570 | MTN	1,000.00	--	2,518.01	Mobile	250503100100509550234364
03 May 2025 17:21:22	03 May 2025	Transfer to MUSA SALIHU | MONIE POINT | 6422694071	1,500.00	--	1,018.01	Mobile	100004250503172128132030449740
03 May 2025 17:23:40	03 May 2025	Transfer from NUHU ABDULAZIZ ABUBAKAR | OPay | 803****665	--	38,400.00	39,418.01	Mobile	250503010100513146647750
03 May 2025 17:23:49	03 May 2025	Electronic Money Transfer Levy	50.00	--	39,368.01	Mobile	250503140200512996181937
03 May 2025 17:26:42	03 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	34,368.01	Mobile	250503010100513191709073
03 May 2025 17:52:38	03 May 2025	Transfer to yahaya Sadi | PalmPay | 8064995360	34,368.00	--	0.01	Mobile	100004250503175249132033483601
04 May 2025 09:29:59	04 May 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	48,893.61	48,893.62	Mobile	100033250504092959090176602947
04 May 2025 09:30:01	04 May 2025	Electronic Money Transfer Levy	50.00	--	48,843.62	Mobile	2505041402005233707571 25
04 May 2025 11:48:41	04 May 2025	Transfer to MISBAHU MUHAMMED | MONIE POINT | 7061423626	3,000.00	--	45,843.62	Mobile	100004250504114850132071957187
04 May 2025 13:34:03	04 May 2025	Transfer to MISBAHU MUHAMMED | MONIE POINT | 7061423626	10,000.00	--	35,843.62	Mobile	100004250504133410132078124968
04 May 2025 14:32:38	04 May 2025	Transfer to AISHA IDRIS | OPay | 8138049403	500.00	--	35,343.62	Mobile	250504010100528261936599
04 May 2025 16:09:56	04 May 2025	Transfer from ABUBAKAR NUHU ABDULAZIZ | First Bank Of Nigeria | 308****876 | USSD_ABUBAKAR NUHU ABDULAZIZ	--	1,000.00	36,343.62	Mobile	000016250504170953000478225780

04 May 2025 16:24:17	04 May 2025	Transfer to IDI MUTARI | FCMB(First City Monument Bank PLC) | 8534326017	1,000.00	--	35,343.62	Mobile	100004250504162425132088787587
04 May 2025 16:42:35	04 May 2025	Transfer from SHEHU BELLO | MONIE POINT | 691****991 | SHEHU BELLO Trf for CustomerAT126TRF2MPT82e3x191907013286032179 2AT126TRF2MPT82e3x191907013286032	--	19,700.00	55,043.62	Mobile	090405250504174235255126179155
04 May 2025 16:42:37	04 May 2025	Electronic Money Transfer Levy	50.00	--	54,993.62	Mobile	2505041402005302514405 16
04 May 2025 18:28:05	04 May 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	4,365.00	59,358.62	Mobile	100033250504182805020061091600
04 May 2025 18:50:45	04 May 2025	Transfer to MUSA SALIHU | MONIE POINT | 6422694071	2,000.00	--	57,358.62	Mobile	100004250504185107132099087916
04 May 2025 19:30:23	04 May 2025	Transfer to POS Transfer-YAHAYA IDRIS IBRAHIM | MONIE POINT | 5767895268	5,000.00	--	52,358.62	Mobile	100004250504193038132102342274
04 May 2025 20:43:24	04 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	49,858.62	Mobile	250504010100534782575763
04 May 2025 20:43:53	04 May 2025	Airtime | 7062307061 | MTN	200.00	--	49,658.62	Mobile	250504100100534884589426
05 May 2025 05:23:54	05 May 2025	Transfer to MISBAHU MUHAMMED | MONIE POINT | 7061423626	10,000.00	--	39,658.62	Mobile	100004250505052409132113281469
05 May 2025 09:38:18	05 May 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	34,658.62	Mobile	250505010100540805030236
06 May 2025 08:05:31	06 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	30,658.62	Mobile	250506010100556876940868
06 May 2025 12:59:09	06 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	28,658.62	Mobile	250506010100561913498828
06 May 2025 18:52:11	06 May 2025	Transfer to Jankado-Yah(Paymentpoint) | PalmPay | 6687194038	1,000.00	--	27,658.62	Mobile	100004250506185224132235384127
06 May 2025 19:19:03	06 May 2025	Transfer to POS Transfer-SHEHU BELLO | MONIE POINT | 5911553297	440.00	--	27,218.62	Mobile	100004250506191914132237828630
06 May 2025 20:57:30	06 May 2025	Airtime | 7033310570 | MTN	679.00	--	26,539.62	Mobile	250506100100570771742843
07 May 2025 16:08:51	07 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	22,539.62	Mobile	250507010100582965251746
07 May 2025 17:21:03	07 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,800.00	--	20,739.62	Mobile	100004250507172119132293844712
07 May 2025 18:51:54	07 May 2025	Airtime | 8064995360 | MTN	500.00	--	20,239.62	Mobile	250507100100585797560765
08 May 2025 18:23:44	08 May 2025	Airtime | 7060798334 | MTN	1,000.00	--	19,239.62	Mobile	250508100100602371603071
08 May 2025 19:57:27	08 May 2025	Transfer to POS Transfer-SHEHU BELLO | MONIE POINT | 5911553297	2,710.00	--	16,529.62	Mobile	100004250508195746132371657497
09 May 2025 07:57:32	09 May 2025	Transfer to POS Transfer-SHEHU BELLO | MONIE POINT | 5911553297	1,020.00	--	15,509.62	Mobile	100004250509075740132389825724

09 May 2025 12:39:33	09 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	13,509.62	Mobile	250509010100614595577499
09 May 2025 13:13:02	09 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,300.00	--	12,209.62	Mobile	100004250509131310132410504841
09 May 2025 13:13:53	09 May 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	620.00	--	11,589.62	Mobile	100004250509131358132411278041
09 May 2025 21:09:35	09 May 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	11,470.00	23,059.62	Mobile	100033250509210935090185455352
09 May 2025 21:09:37	09 May 2025	Electronic Money Transfer Levy	50.00	--	23,009.62	Mobile	25050914020062385299015 6
09 May 2025 21:17:44	09 May 2025	Airtime | 8064995360 | MTN	500.00	--	22,509.62	Mobile	250509100100623985356789
10 May 2025 08:03:39	10 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	20,509.62	Mobile	250510010100627709885920
10 May 2025 08:04:18	10 May 2025	Airtime | 7033310570 | MTN	966.00	--	19,543.62	Mobile	250510100100627349077694
10 May 2025 09:29:52	10 May 2025	Transfer to AUWALU AHMED | MONIE POINT | 7068755717	1,000.00	--	18,543.62	Mobile	100004250510092958132462065789
10 May 2025 10:47:31	10 May 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	10.00	--	18,533.62	Mobile	250510010100630893787235
11 May 2025 08:10:56	11 May 2025	Transfer to POS Transfer-SHEHU BELLO | MONIE POINT | 5911553297	2,040.00	--	16,493.62	Mobile	100004250511081106132523112827
11 May 2025 14:10:45	11 May 2025	Transfer from IDRIS KAMALU | Keystone Bank | 602****076 | TRF BO IDRIS KAMALU/MOBILE Inter bank TRF FROM IDRIS KAMA TO YAHAYA LUK	--	2,000.00	18,493.62	Mobile	000002250511151042949868801455
11 May 2025 14:20:33	11 May 2025	Airtime | 7033310570 | MTN	1,000.00	--	17,493.62	Mobile	250511100100651358196867
11 May 2025 14:21:03	11 May 2025	Airtime | 8064995360 | MTN	500.00	--	16,993.62	Mobile	250511100100651278724789
11 May 2025 14:30:17	11 May 2025	Airtime | 7033310570 | MTN	775.00	--	16,218.62	Mobile	250511100100651438387256
11 May 2025 16:34:05	11 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	2,000.00	--	14,218.62	Mobile	100004250511163414132550359175
11 May 2025 20:48:34	11 May 2025	Mobile Data | 7062307061 | DataMtn | 1GB Weekly Plan	800.00	--	13,418.62	Mobile	250511110100657809033915
12 May 2025 10:55:13	12 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	11,418.62	Mobile	250512010100665055716757
12 May 2025 13:21:45	12 May 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	2,150.00	--	9,268.62	Mobile	100004250512132154132599754092
12 May 2025 17:20:00	12 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	8,268.62	Mobile	100004250512172008132614908345
13 May 2025 14:00:45	13 May 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	6,268.62	Mobile	250513010100684932191418
13 May 2025 18:21:34	13 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	2,200.00	--	4,068.62	Mobile	100004250513182142132684034983
13 May 2025 19:17:46	13 May 2025	Airtime | 7033310570 | MTN	976.00	--	3,092.62	Mobile	250513100100690851854479

14 May 2025 08:37:05	14 May 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	18,000.00	21,092.62	Mobile	100033250514083704090192141897
14 May 2025 08:37:06	14 May 2025	Electronic Money Transfer Levy	50.00	--	21,042.62	Mobile	25051414020069726164848 0
14 May 2025 08:38:47	14 May 2025	Transfer to MISBAHU MUHAMMED | MONIE POINT | 7061423626	10,000.00	--	11,042.62	Mobile	100004250514083853132708232866
14 May 2025 12:23:23	14 May 2025	Transfer to NAFIU UMAR | OPay | 8061376944	3,000.00	--	8,042.62	Mobile	2505140101007008063040 48
14 May 2025 16:51:57	14 May 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	7,000.00	--	1,042.62	Mobile	1000042505141652031327 39962297
14 May 2025 21:31:36	14 May 2025	Airtime | 8064995360 | MTN	490.00	--	552.62	Mobile	250514100100709795792226
16 May 2025 07:46:43	16 May 2025	Transfer to yahaya Sadi | PalmPay | 8064995360	550.00	--	2.62	Mobile	1000042505160746511328 32546502
27 May 2025 16:33:20	27 May 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	22.46	25.08	Mobile	2505270101009294877302 26
27 May 2025 18:42:28	27 May 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	1,994.00	2,019.08	Mobile	2505270101009318984743 00
27 May 2025 18:44:05	27 May 2025	Transfer to yahaya Sadi | PalmPay | 8064995360	2,019.00	--	0.08	Mobile	1000042505271844201335 75073848
01 Jun 2025 10:25:34	01 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	184,279.52	184,279.60	Mobile	1000332506011025330902146628575
01 Jun 2025 10:25:35	01 Jun 2025	Electronic Money Transfer Levy	50.00	--	184,229.60	Mobile	2506011402000147243096 51
01 Jun 2025 11:26:23	01 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	180,229.60	Mobile	250601010100015500738480
01 Jun 2025 18:53:14	01 Jun 2025	Transfer to USTAS GLOBAL VENTURES - GENERAL ENTERPRISES 1 | MONIE POINT | 5399318821	5,200.00	--	175,029.60	Mobile	1000042506011853241339140881 02
01 Jun 2025 20:28:31	01 Jun 2025	Transfer to yahaya Sadi | PalmPay | 8064995360	175,026.00	--	3.60	Mobile	1000042506012028421339195886 89
06 Jun 2025 06:24:15	06 Jun 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	86,000.00	86,003.60	Mobile	250606010100107504671456
06 Jun 2025 06:24:24	06 Jun 2025	Electronic Money Transfer Levy	50.00	--	85,953.60	Mobile	2506061402001077568854 72
06 Jun 2025 06:58:03	06 Jun 2025	Transfer to MISBAHU MUHAMMED | MONIE POINT | 7061423626	20,000.00	--	65,953.60	Mobile	1000042506060658351342 31357183
06 Jun 2025 07:20:18	06 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	65,953.60	--	0.00	Mobile	1000042506060720331342 32230651
12 Jun 2025 10:39:08	12 Jun 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250612113907000219583038	--	50,000.00	50,000.00	Mobile	0000132506121139070002195830 38
12 Jun 2025 10:39:09	12 Jun 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	2506121402002141069962 71
16 Jun 2025 07:48:24	16 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	69,880.22	119,830.22	Mobile	1000332506160748230902340339 02
							2506161402002796587526

16 Jun 2025 07:48:25	16 Jun 2025	Electronic Money Transfer Levy	50.00	--	119,780.22	Mobile	10
16 Jun 2025 16:21:50	16 Jun 2025	Transfer to ISYAKU ABUBAKAR SULAIMAN | OPay | 8160049088	1,000.00	--	118,780.22	Mobile	250616010100288475531085
16 Jun 2025 18:18:50	16 Jun 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	7,500.00	--	111,280.22	Mobile	250616010100290640476716
17 Jun 2025 09:50:37	17 Jun 2025	Transfer to YUNUSA MUBARAK HARUNA | FCMB(First City Monument Bank PLC) | 8973006017	750.00	--	110,530.22	Mobile	100004250617095046134936938838
17 Jun 2025 10:31:02	17 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	108,530.22	Mobile	250617010100300659170908
17 Jun 2025 11:07:42	17 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	8,000.00	--	100,530.22	Mobile	100004250617110752134940901135
17 Jun 2025 16:17:44	17 Jun 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224409471	6,700.00	--	93,830.22	Mobile	100004250617161750134962125486
17 Jun 2025 16:35:44	17 Jun 2025	Transfer to TOPFUN 4002 GENERAL ENTERPRISES - TOPFUN Vent 01 | MONIE POINT | 5416904806	5,005.00	--	88,825.22	Mobile	100004250617163556134965151468
17 Jun 2025 19:01:00	17 Jun 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	7,500.00	--	81,325.22	Mobile	25061701010030946884727 6
18 Jun 2025 09:14:07	18 Jun 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	5,000.00	--	76,325.22	Mobile	250618010100316972873209
18 Jun 2025 13:54:29	18 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	74,825.22	Mobile	250618010100321640507433
18 Jun 2025 17:04:44	18 Jun 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	5,000.00	--	69,825.22	Mobile	250618010100324897148239
18 Jun 2025 19:55:38	18 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	77,025.77	146,850.99	Mobile	100033250618195538090237797892
18 Jun 2025 19:55:40	18 Jun 2025	Electronic Money Transfer Levy	50.00	--	146,800.99	Mobile	250618140200328610886169
19 Jun 2025 05:50:20	19 Jun 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	2,000.00	--	144,800.99	Mobile	250619010100331902239818
19 Jun 2025 07:19:59	19 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	7,000.00	--	137,800.99	Mobile	100004250619072008135059588220
19 Jun 2025 08:32:02	19 Jun 2025	Transfer to HASSAN ABDULLAHI | MONIE POINT | 9110997664	500.00	--	137,300.99	Mobile	100004250619083209135063620084
19 Jun 2025 09:57:33	19 Jun 2025	Transfer to POS Transfer- MUSA ABDULRAHMAN AMINU | MONIE POINT | 5017084367	20,000.00	--	117,300.99	Mobile	100004250619095746135070458065
19 Jun 2025 14:01:45	19 Jun 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,510.00	--	115,790.99	Mobile	100004250619140200135085495248
20 Jun 2025 05:51:00	20 Jun 2025	Airtime | 7033310570 | MTN	1,000.00	--	114,790.99	Mobile	250620100100349683661931
20 Jun 2025 11:05:12	20 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	3,000.00	--	111,790.99	Mobile	100004250620110534135139893661
20 Jun 2025 17:28:45	20 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	6,000.00	--	105,790.99	Mobile	250620010100361319229454
		Transfer to MISBAHU MUHAMMED | MONIE POINT |					100004250620195757135 17

20 Jun 2025 19:57:32	20 Jun 2025	7061423626	10,000.00	--	95,790.99	Mobile	8914124
20 Jun 2025 20:35:08	20 Jun 2025	Transfer to UMAR MUHAMMAD MUHAMMAD | MONIE POINT | 5744222791	2,450.00	--	93,340.99	Mobile	100004250620203515135181877592
21 Jun 2025 08:51:02	21 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	1,100.00	--	92,240.99	Mobile	100004250621085111135197569318
21 Jun 2025 09:12:22	21 Jun 2025	Airtime | 8064995360 | MTN	500.00	--	91,740.99	Mobile	250621100100370570769377
21 Jun 2025 11:21:40	21 Jun 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224415841	3,500.00	--	88,240.99	Mobile	100004250621112148135206302281
21 Jun 2025 13:03:18	21 Jun 2025	Transfer to POS Transfer - YUSUF ADAMU | MONIE POINT | 8163735677	5,000.00	--	83,240.99	Mobile	100004250621130324135213974803
21 Jun 2025 16:18:41	21 Jun 2025	Transfer to POS Transfer - KAMAL SALEH | MONIE POINT | 8224430895	2,200.00	--	81,040.99	Mobile	100004250621161904135228380570
21 Jun 2025 16:26:48	21 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	4,010.00	--	77,030.99	Mobile	100004250621162656135228223344
21 Jun 2025 16:33:44	21 Jun 2025	Transfer to AHMED ALI | OPay | 9131313949	1,500.00	--	75,530.99	Mobile	250621010100378011094373
21 Jun 2025 16:43:09	21 Jun 2025	Transfer to ABDULLAHI BALA | OPay | 8143984452	5,100.00	--	70,430.99	Mobile	250621010100378108979470
22 Jun 2025 09:28:02	22 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	67,430.99	Mobile	2506220101003884099551 80
22 Jun 2025 16:27:02	22 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	4,000.00	--	63,430.99	Mobile	100004250622162710135287907914
22 Jun 2025 18:15:23	22 Jun 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,600.00	--	61,830.99	Mobile	250622010100396668416178
22 Jun 2025 19:25:15	22 Jun 2025	Transfer to POS Transfer-UMAR IDRIS | MONIE POINT | 5662513096	1,000.00	--	60,830.99	Mobile	1000042506221925261353 00481129
22 Jun 2025 19:27:44	22 Jun 2025	Transfer to POS Transfer-UMAR IDRIS | MONIE POINT | 5662513096	500.00	--	60,330.99	Mobile	100004250622192758135300513732
22 Jun 2025 20:57:43	22 Jun 2025	Airtime | 7033310570 | MTN	1,000.00	--	59,330.99	Mobile	250622100100399771245355
23 Jun 2025 06:44:10	23 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	4,000.00	--	55,330.99	Mobile	1000042506230644201353 13441343
23 Jun 2025 10:58:58	23 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	2,000.00	--	53,330.99	Mobile	100004250623105916135329270746
23 Jun 2025 12:32:34	23 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	51,830.99	Mobile	250623010100408969677284
23 Jun 2025 17:40:17	23 Jun 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	5,000.00	--	46,830.99	Mobile	25062301010041411034951 6
23 Jun 2025 19:26:17	23 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	3,000.00	--	43,830.99	Mobile	1000042506231926251353 66078994
24 Jun 2025 07:29:59	24 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	2,000.00	--	41,830.99	Mobile	1000042506240730091353 82739572
24 Jun 2025 11:51:14	24 Jun 2025	Airtime | 7033310570 | MTN	1,000.00	--	40,830.99	Mobile	250624100100426094466759
24 Jun 2025 12:43:41	24 Jun 2025	Transfer to IBRAHIM USMAN | OPay | 9076096734	2,000.00	--	38,830.99	Mobile	250624010100426996878362

24 Jun 2025 12:44:01	24 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	37,830.99	Mobile	250624010100426797026293
24 Jun 2025 12:46:34	24 Jun 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	37,330.99	Mobile	100004250624124641135401643356
24 Jun 2025 18:09:55	24 Jun 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,100.00	--	32,230.99	Mobile	100004250624181006135424928103
24 Jun 2025 18:11:09	24 Jun 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	5,000.00	--	27,230.99	Mobile	100004250624181123135425989678
25 Jun 2025 10:10:47	25 Jun 2025	Transfer to BUHARI TASIU | Keystone Bank | 6032838666	2,100.00	--	25,130.99	Mobile	100004250625101054135459802767
25 Jun 2025 12:50:06	25 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,300.00	--	21,830.99	Mobile	250625010100445521356499
25 Jun 2025 13:18:09	25 Jun 2025	Transfer to HASKE TILES INVESTMENT NIG. LTD | MONIE POINT | 5515588543	5,000.00	--	16,830.99	Mobile	100004250625131816135471954052
25 Jun 2025 13:38:49	25 Jun 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	2,000.00	--	14,830.99	Mobile	100004250625133902135473710031
25 Jun 2025 18:04:11	25 Jun 2025	Transfer to AMIRU YAHUZA | MONIE POINT | 7019192497	5,000.00	--	9,830.99	Mobile	100004250625180439135493400319
25 Jun 2025 19:22:37	25 Jun 2025	Airtime | 7062307061 | MTN	70.00	--	9,760.99	Mobile	250625100100452878376373
26 Jun 2025 07:09:28	26 Jun 2025	Transfer to POS Transfer- ALIYU MUSA | MONIE POINT | 5696075625	3,000.00	--	6,760.99	Mobile	100004250626070938135516581998
26 Jun 2025 12:59:30	26 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	4,760.99	Mobile	250626010100463609702709
27 Jun 2025 07:06:19	27 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	5,000.00	9,760.99	Mobile	100033250627070618090248400998
27 Jun 2025 07:09:10	27 Jun 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	5,000.00	--	4,760.99	Mobile	250627010100475965291472
27 Jun 2025 10:52:30	27 Jun 2025	Transfer to POS Transfer - USMAN HARUNA | MONIE POINT | 5534499369	1,100.00	--	3,660.99	Mobile	100004250627105237135596760022
27 Jun 2025 11:20:16	27 Jun 2025	Transfer to aliyu muhammad rufai | OPay | 8029400668	2,000.00	--	1,660.99	Mobile	250627010100480338888003
27 Jun 2025 11:46:42	27 Jun 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	160.99	Mobile	250627010100480725711429
27 Jun 2025 13:32:55	27 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	2,000.00	2,160.99	Mobile	100033250627133255365211515208
27 Jun 2025 15:47:56	27 Jun 2025	Transfer to IBRAHIM USMAN | OPay | 9076096734	1,000.00	--	1,160.99	Mobile	250627010100485158591206
27 Jun 2025 15:51:54	27 Jun 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	660.99	Mobile	100004250627155206135620439963
28 Jun 2025 10:54:45	28 Jun 2025	Airtime | 7033310570 | MTN	500.00	--	160.99	Mobile	250628100100499076476042
30 Jun 2025 20:39:27	30 Jun 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	23,816.75	23,977.74	Mobile	100033250630203927090253623695

30 Jun 2025 20:39:28	30 Jun 2025	Electronic Money Transfer Levy	50.00	--	23,927.74	Mobile	250630140200546181145638
01 Jul 2025 06:44:47	01 Jul 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,000.00	--	22,927.74	Mobile	250701010100549660773199
01 Jul 2025 07:36:52	01 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	2,780.00	--	20,147.74	Mobile	10000425070107365713585718 9887
01 Jul 2025 11:30:00	01 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	19,147.74	Mobile	2507011001005549830500 77
01 Jul 2025 11:31:39	01 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	17,147.74	Mobile	250701010100554941669387
01 Jul 2025 11:53:18	01 Jul 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	500,000.00	517,147.74	Mobile	250701010100555519437691
01 Jul 2025 11:53:25	01 Jul 2025	Electronic Money Transfer Levy	50.00	--	517,097.74	Mobile	250701140200555310067124
01 Jul 2025 11:58:30	01 Jul 2025	Auto-save to OWealth Balance	517,097.74	--	0.00	Mobile	25070114020055548483529
01 Jul 2025 12:00:17	01 Jul 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	23,000.00	--	0.00	Mobile	10000425070112004113587 3991656
01 Jul 2025 12:00:40	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	250701010200555541991668
01 Jul 2025 15:56:41	01 Jul 2025	Transfer to ALHASSAN ZAKARIYYA | OPay | 7068904863	6,000.00	--	0.00	Mobile	250701010100560062620171
01 Jul 2025 15:56:48	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2507010102005598651644 47
01 Jul 2025 16:05:40	01 Jul 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	4,000.00	--	0.00	Mobile	2507010101005602995358 78
01 Jul 2025 16:05:49	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250701010200560101600364
01 Jul 2025 16:57:27	01 Jul 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	100,000.00	100,000.00	Mobile	250701010100561303363107
01 Jul 2025 16:57:32	01 Jul 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	250701140200561353681712
01 Jul 2025 18:45:10	01 Jul 2025	Transfer to AHMED ABDULLAHI | United Bank For Africa | 2297619378	100,000.00	--	0.00	Mobile	10000425070118453813590 7307982
01 Jul 2025 18:45:37	01 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	100,000.00	Mobile	2507010102005635439066 54
02 Jul 2025 07:23:03	02 Jul 2025	Transfer from MUSA MUSA SANI | PalmPay | 809****411 | MUSA MUSA SANI:8092939411	--	16,920.00	16,920.00	Mobile	1000332507020723030902 55240345
02 Jul 2025 07:23:05	02 Jul 2025	Electronic Money Transfer Levy	50.00	--	16,870.00	Mobile	250702140200570467031401
02 Jul 2025 07:59:18	02 Jul 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	15,000.00	--	1,870.00	Mobile	250702180100571097650672
02 Jul 2025 09:44:56	02 Jul 2025	Transfer to ABDULLAHI AHMED DAU | MONIE POINT | 8066876807	410,000.00	--	0.00	Mobile	10000425070209451913593 8677067
02 Jul 2025 09:45:19	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	408,130.00	410,000.00	Mobile	250702010200573122819176
02 Jul 2025 12:20:23	02 Jul 2025	Airtime | 7062307061 | MTN	500.00	--	0.00	Mobile	2507021001005762664104 58
02 Jul 2025 12:20:31	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507020102005760182986 70

02 Jul 2025 12:21:38	02 Jul 2025	Mobile Data | 7062307061 | DataMtn | 1GB Weekly Plan	800.00	--	0.00	Mobile	250702110100576169832434
02 Jul 2025 12:21:45	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25070201020057607319402 3
02 Jul 2025 13:50:19	02 Jul 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	10,000.00	--	0.00	Mobile	25070201010057756772372 86
02 Jul 2025 13:50:27	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25070201020057776666632 88
02 Jul 2025 14:31:59	02 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	1,495.50	1,495.50	Mobile	25070201010057845651692 83
02 Jul 2025 14:35:04	02 Jul 2025	Transfer to POS Transfer-AUWALU GAMBO | MONIE POINT | 5676643772	2,000.00	--	0.00	Mobile	10000425070214351513596 1691488
02 Jul 2025 14:35:14	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	504.50	2,000.00	Mobile	25070201020057852506632 74
02 Jul 2025 15:20:20	02 Jul 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224409471	3,200.00	--	0.00	Mobile	10000425070215203413592 63324960
02 Jul 2025 15:20:34	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	25070201020057917625361 2
02 Jul 2025 17:20:43	02 Jul 2025	Transfer to ADAM SULAIMAN ABDULLAHI | OPay | 8054556388	1,000.00	--	0.00	Mobile	25070201010058162314023 2
02 Jul 2025 17:20:50	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25070201020058167005002 4
02 Jul 2025 17:40:41	02 Jul 2025	Transfer to AMINU AHMAD YUSUF | OPay | 9027733088	1,000.00	--	0.00	Mobile	25070201010058209661991 8
02 Jul 2025 17:40:52	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25070201020058199546763 9
02 Jul 2025 17:51:11	02 Jul 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224409471	510.00	--	0.00	Mobile	10000425070217512113597 5808807
02 Jul 2025 17:51:20	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	25070201020058219079578 7
02 Jul 2025 18:09:25	02 Jul 2025	Transfer to AMINU SOFT DRINKS AND GENERAL SERVICES - PROVISION AND SOFT DRINKS | MONIE POINT | 8230537968	10,210.00	--	0.00	Mobile	10000425070218093513597 9144105
02 Jul 2025 18:09:34	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10,210.00	10,210.00	Mobile	25070201020058276103917 6
02 Jul 2025 18:28:52	02 Jul 2025	Transfer to HE & SHE CLOSET | First Bank Of Nigeria | 2045246979	4,000.00	--	0.00	Mobile	10000425070218290313598 1483735
02 Jul 2025 18:29:03	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25070201020058329718474 9
02 Jul 2025 19:39:41	02 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	7,000.00	--	0.00	Mobile	10000425070219400813598 9286581
02 Jul 2025 19:40:07	02 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25070201020058486213657 5
03 Jul 2025 07:48:36	03 Jul 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,000.00	--	0.00	Mobile	25070301010059081233756 8
03 Jul 2025 07:48:51	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25070301020059081305932 6

03 Jul 2025 08:04:58	03 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	2,780.00	--	0.00	Mobile	100004250703080506136006621801
03 Jul 2025 08:05:05	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,780.00	2,780.00	Mobile	250703010200591118166346
03 Jul 2025 10:31:35	03 Jul 2025	Transfer to POS Transfer - NURA ADAMU | MONIE POINT | 8237521700	1,300.00	--	0.00	Mobile	APT00003250703103143136017333638
03 Jul 2025 10:31:42	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	250703010200593891915581
03 Jul 2025 10:34:12	03 Jul 2025	Transfer to ADAM SULAIMAN ABDULLAHI | OPay | 8054556388	3,000.00	--	0.00	Mobile	250703010100594056471753
03 Jul 2025 10:34:22	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250703010200593925365188
03 Jul 2025 10:51:29	03 Jul 2025	Transfer to ANIEBUE OKWUDILI | Access Bank | 0031212957	5,400.00	--	0.00	Mobile	100004250703105139136019640810
03 Jul 2025 10:51:38	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,400.00	5,400.00	Mobile	250703010200594318968943
03 Jul 2025 12:20:28	03 Jul 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,000.00	--	0.00	Mobile	250703010100595985089271
03 Jul 2025 12:20:39	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250703010200595934356765
03 Jul 2025 12:21:16	03 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	250703010100596060647250
03 Jul 2025 12:21:28	03 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250703010200596061277630
03 Jul 2025 13:48:22	03 Jul 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	250,000.00	250,000.00	Mobile	250703010100597792185013
03 Jul 2025 13:48:27	03 Jul 2025	Electronic Money Transfer Levy	50.00	--	249,950.00	Mobile	250703140200597692083800
03 Jul 2025 15:10:00	03 Jul 2025	Transfer to MAI FATA GENERAL VENTURES - MAIFATA SOFT DRINKS | MONIE POINT | 5832524442	5,000.00	--	244,950.00	Mobile	100004250703151008136037748618
03 Jul 2025 16:05:47	03 Jul 2025	Transfer to ABDULLAHI AHMED DAU | MONIE POINT | 8066876807	180,000.00	--	64,950.00	Mobile	100004250703160622136042327474
03 Jul 2025 16:28:42	03 Jul 2025	Transfer to AHMED ABDULLAHI | United Bank For Africa | 2297619378	30,000.00	--	34,950.00	Mobile	100004250703162854136044667795
03 Jul 2025 16:38:52	03 Jul 2025	Transfer from Transfer | MONIE POINT | 101****705 | TRUST CEN. LTD /AT5_MFDS6092025070317385007834 1T26GQN	--	6,500.00	41,450.00	Mobile	090405250703173851845260758930
03 Jul 2025 17:16:36	03 Jul 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	18,008.00	--	23,442.00	Mobile	100004250703171652136046716115
03 Jul 2025 18:14:20	03 Jul 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	210.00	--	23,232.00	Mobile	250703010100602843726131
03 Jul 2025 18:29:52	03 Jul 2025	Transfer to SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 1009046593	110.00	--	23,122.00	Mobile	100004250703182958136053352397
03 Jul 2025 19:05:51	03 Jul 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay	--	2,530.00	25,652.00	Mobile	09FG250703200549269IG

		Digital Services Limited YA					MLE3
03 Jul 2025 19:52:34	03 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	24,652.00	Mobile	250703100100605242133240
03 Jul 2025 21:09:51	03 Jul 2025	Auto-save to OWealth Balance	24,652.00	--	0.00	Mobile	2507031402006065826273 82
04 Jul 2025 07:00:49	04 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	2,780.00	--	0.00	Mobile	1000042507040700581360 72977988
04 Jul 2025 07:00:57	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,780.00	2,780.00	Mobile	250704010200609858400 464
04 Jul 2025 17:17:18	04 Jul 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	5,000.00	--	0.00	Mobile	250704010100621492427784
04 Jul 2025 17:17:46	04 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250704010200621316308070
05 Jul 2025 06:33:49	05 Jul 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	50.00	--	0.00	Mobile	250705010100629084416652
05 Jul 2025 06:33:58	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	250705010200629067095 517
05 Jul 2025 07:35:41	05 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	3,000.00	--	0.00	Mobile	1000042507050735491361 46134266
05 Jul 2025 07:35:49	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250705010200629916426890
05 Jul 2025 13:19:53	05 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250705010100636400721380
05 Jul 2025 13:21:01	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250705010200636186426280
05 Jul 2025 13:28:13	05 Jul 2025	Transfer to SHEHU IBRAHIM | OPay | 8164224825	5,100.00	--	0.00	Mobile	250705010100636383029215
05 Jul 2025 13:28:20	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250705010200636383346736
05 Jul 2025 16:02:32	05 Jul 2025	Transfer to HAFIZU IBRAHIM SALISU | OPay | 9168803167	3,000.00	--	0.00	Mobile	250705010100639331216528
05 Jul 2025 16:02:38	05 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250705010200639284726660
06 Jul 2025 13:34:26	06 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	250706010100654633349 28
06 Jul 2025 13:34:35	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250706010200654831725069
06 Jul 2025 15:46:18	06 Jul 2025	Transfer to USMAN IDRIS IDRIS | OPay | 8064101829	750.00	--	0.00	Mobile	250706010100656933108034
06 Jul 2025 15:46:25	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250706010200656913994432
06 Jul 2025 15:48:11	06 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	1,000.00	--	0.00	Mobile	1000042507061548201362 48042605
06 Jul 2025 15:48:19	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250706010200656819613026

06 Jul 2025 19:03:51	06 Jul 2025	Transfer to POS Transfer - USMAN HARUNA | MONIE POINT | 5534499369	5,100.00	--	0.00	Mobile	10000425070619040013626191 4325
06 Jul 2025 19:04:00	06 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2507060102006604105923 19
07 Jul 2025 13:48:37	07 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	0.00	Mobile	10000425070713484613630 7284499
07 Jul 2025 13:48:46	07 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25070701020067311983375 0
07 Jul 2025 19:39:06	07 Jul 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	3,000.00	--	0.00	Mobile	10000425070719391713633 3912419
07 Jul 2025 19:39:16	07 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2507070102006800074417 64
08 Jul 2025 11:29:29	08 Jul 2025	Transfer to POS Transfer- ALIYU MUSA | MONIE POINT | 5696075625	4,000.00	--	0.00	Mobile	10000425070811293813636 4410230
08 Jul 2025 11:29:38	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2507080102006894785006 40
08 Jul 2025 13:47:57	08 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25070801010069187823618 5
08 Jul 2025 13:48:06	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2507080102006919736562 26
08 Jul 2025 14:52:02	08 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	0.00	Mobile	APT00003250708145212136 379889014
08 Jul 2025 14:52:12	08 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507080102006929277645 51
09 Jul 2025 07:33:06	09 Jul 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	416.09	416.09	Mobile	10003325070907330542338 6462079
09 Jul 2025 07:46:05	09 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	2507090101007038585176 05
09 Jul 2025 07:46:15	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,583.91	2,000.00	Mobile	2507090102007037661472 74
09 Jul 2025 08:00:54	09 Jul 2025	Airtime | 7033310570 | MTN	180.00	--	0.00	Mobile	2507091001007040486339 33
09 Jul 2025 08:01:11	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	2507090102007041111730633
09 Jul 2025 10:35:09	09 Jul 2025	Transfer to POS Transfer - NURA ADAMU | MONIE POINT | 8237521700	200.00	--	0.00	Mobile	APT00003250709103516136430505353
09 Jul 2025 10:35:16	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2507090102007068390387 79
09 Jul 2025 13:23:09	09 Jul 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224409471	350.00	--	0.00	Mobile	APT00003250709132317136443572616
09 Jul 2025 13:23:16	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2507090102007098291393 32
09 Jul 2025 13:33:13	09 Jul 2025	Transfer to ADAM SULAIMAN ABDULLAHI | OPay | 8054556388	1,000.00	--	0.00	Mobile	25070901010070992282781 4
							2507090102007099695149

09 Jul 2025 13:33:20	09 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	84
09 Jul 2025 17:27:18	09 Jul 2025	Transfer from BLUE RIDGE MICROFINANCE BANK LTD | OPay | 955****012	--	8,000.00	8,000.00	Mobile	250709010200714367123605
09 Jul 2025 18:58:47	09 Jul 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,000.00	--	7,000.00	Mobile	100004250709185856136470160274
09 Jul 2025 21:10:53	09 Jul 2025	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	250709140200719155722713
10 Jul 2025 07:27:23	10 Jul 2025	Airtime | 7033310570 | MTN	496.00	--	0.00	Mobile	250710100100722674508615
10 Jul 2025 07:27:33	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	496.00	496.00	Mobile	25071001020072272606852 7
10 Jul 2025 07:28:03	10 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	2,780.00	--	0.00	Mobile	100004250710072813136490174561
10 Jul 2025 07:28:13	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,780.00	2,780.00	Mobile	25071001020072253420574 3
10 Jul 2025 09:47:33	10 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	250710010100725238345259
10 Jul 2025 09:47:40	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25071001020072538242863 4
10 Jul 2025 10:28:16	10 Jul 2025	Transfer to AHMADU ADAMU | OPay | 8136774883	1,600.00	--	0.00	Mobile	250710010100726141700646
10 Jul 2025 10:28:22	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	250710010200726335149426
10 Jul 2025 11:31:08	10 Jul 2025	Transfer to ABDULKARIM ISAH | OPay | 9121193865	1,500.00	--	0.00	Mobile	250710010100727568337017
10 Jul 2025 11:31:14	10 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250710010200727568713874
10 Jul 2025 13:57:01	10 Jul 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250710145700000277571251	--	30,000.00	30,000.00	Mobile	0000132507101457000002777571251
10 Jul 2025 13:57:02	10 Jul 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25071014020073024687780 4
10 Jul 2025 15:51:35	10 Jul 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,350.00	--	28,600.00	Mobile	250710010100732414575303
10 Jul 2025 16:44:53	10 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	27,600.00	Mobile	250710100100733523817971
10 Jul 2025 16:45:34	10 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	7,000.00	--	20,600.00	Mobile	100004250710164541136528966040
10 Jul 2025 16:48:32	10 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	19,600.00	Mobile	250710100100733637424925
10 Jul 2025 16:52:09	10 Jul 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250710175208000277992957	--	50,000.00	69,600.00	Mobile	0000132507101752080002779929 57
10 Jul 2025 16:52:10	10 Jul 2025	Electronic Money Transfer Levy	50.00	--	69,550.00	Mobile	25071014020073369278932 0
10 Jul 2025 18:32:32	10 Jul 2025	Transfer to YAHAYA SADI | MONIE POINT | 8064995360	1,500.00	--	68,050.00	Mobile	100004250710183238136541170532
10 Jul 2025 18:40:24	10 Jul 2025	Transfer to HAFIZU IBRAHIM SALISU | OPay | 9168803167	4,500.00	--	63,550.00	Mobile	250710010100736193517374
		Transfer to POS Transfer- SULEMAN ALIYU MUSA |					100004250710184304136 53

10 Jul 2025 18:42:53	10 Jul 2025	MONIE POINT | 5922145557	200.00	--	63,350.00	Mobile	9106201
10 Jul 2025 18:59:39	10 Jul 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	17,300.00	--	46,050.00	Mobile	100004250710185954136542515229
10 Jul 2025 21:10:22	10 Jul 2025	Auto-save to OWealth Balance	46,050.00	--	0.00	Mobile	25071014020073942603436 7
11 Jul 2025 07:18:38	11 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8092939411	7,880.00	--	0.00	Mobile	100004250711071847136561234430
11 Jul 2025 07:18:47	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	7,880.00	7,880.00	Mobile	250711010200743066829591
11 Jul 2025 12:40:53	11 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	25071101010074938785586 6
11 Jul 2025 12:41:33	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250711010200749645921600
11 Jul 2025 15:06:03	11 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	0.00	Mobile	APT000032507111506151361595818440
11 Jul 2025 15:06:14	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250711010200752482016564
11 Jul 2025 15:21:48	11 Jul 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	5,100.00	--	0.00	Mobile	25071101010075268835768 7
11 Jul 2025 15:21:57	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250711010200752638978786
11 Jul 2025 15:40:09	11 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	25071101010075292146519 1
11 Jul 2025 15:40:17	11 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250711010200753060831022
12 Jul 2025 12:37:16	12 Jul 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,030.00	--	0.00	Mobile	100004250712123724136653617762
12 Jul 2025 12:37:24	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,030.00	3,030.00	Mobile	250712010200769760977602
12 Jul 2025 12:41:38	12 Jul 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	3,020.00	3,020.00	Mobile	110059250712124135821189575951
12 Jul 2025 13:43:43	12 Jul 2025	Transfer to LAWAN JIBRIN GARBA | MONIE POINT | 9019097551	6,000.00	--	0.00	Mobile	APT000032507121343511365657680730
12 Jul 2025 13:43:51	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,980.00	6,000.00	Mobile	250712010200770881693014
12 Jul 2025 14:00:51	12 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25071201010077188540400
12 Jul 2025 14:00:58	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250712010200771188926703
12 Jul 2025 16:08:07	12 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	25071201010077368503435 6
12 Jul 2025 16:08:14	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250712010200773685453601
12 Jul 2025 17:47:32	12 Jul 2025	Transfer to MUKHTAR MUHAMMAD UMAR | MONIE POINT | 8131808267	2,500.00	--	0.00	Mobile	APT000032507121747401366760541 72
12 Jul 2025 17:47:39	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250712010200775723114651
		Transfer to POS Transfer-NASIRU SALEH | MONIE					100004250712183411136679

12 Jul 2025 18:33:56	12 Jul 2025	POINT | 5831619484	1,010.00	--	0.00	Mobile	524073
12 Jul 2025 18:34:11	12 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,010.00	1,010.00	Mobile	25071201020077682103790 8
13 Jul 2025 07:46:39	13 Jul 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	2,000.00	--	0.00	Mobile	25071318010078350207830 9
13 Jul 2025 07:46:46	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25071301020078355337870 8
13 Jul 2025 08:53:51	13 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,500.00	--	0.00	Mobile	25071301010078469965724 1
13 Jul 2025 08:54:02	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25071301020078470012592 0
13 Jul 2025 09:39:41	13 Jul 2025	Transfer to FEMI FESTUS | OPay | 8069614773	5,100.00	--	0.00	Mobile	25071301010078538610526 8
13 Jul 2025 09:39:49	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25071301020078548672714 9
13 Jul 2025 10:56:38	13 Jul 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	0.00	Mobile	10000425071310564713671 1364014
13 Jul 2025 10:56:47	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,025.00	3,025.00	Mobile	25071301020078661981123 6
13 Jul 2025 11:09:00	13 Jul 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	100.00	--	0.00	Mobile	10000425071311090813671 0 986669
13 Jul 2025 11:09:08	13 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25071301020078696230148 1
14 Jul 2025 13:34:33	14 Jul 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250714143433000285009581	--	5,000.00	5,000.00	Mobile	00001325071414343300028 5009581
14 Jul 2025 16:09:52	14 Jul 2025	Transfer to JIBRIL HAMISU JIBRIL | PalmPay | 9060721539	750.00	--	4,250.00	Mobile	10000425071416100413679 8726200
14 Jul 2025 16:12:58	14 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	3,750.00	Mobile	10000425071416130613679 8257632
14 Jul 2025 16:18:39	14 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	25071401010081219979721 7
14 Jul 2025 16:18:47	14 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,250.00	5,000.00	Mobile	25071401020081225024354 2
16 Jul 2025 07:08:10	16 Jul 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	2,999.83	2,999.83	Mobile	10003325071607080950 5105841043
16 Jul 2025 08:27:55	16 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	999.83	Mobile	25071601010084338427187 6
16 Jul 2025 12:26:26	16 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	10,027.22	11,027.05	Mobile	25071601010084790597173 4
16 Jul 2025 12:52:24	16 Jul 2025	Transfer to IBRAHIM USMAN | OPay | 9076096734	1,000.00	--	10,027.05	Mobile	25071601010084855012955 7
16 Jul 2025 12:54:19	16 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	9,527.05	Mobile	10000425071612542513692 5307425
16 Jul 2025 12:56:44	16 Jul 2025	Airtime | 8064995360 | MTN	200.00	--	9,327.05	Mobile	25071610010084876001435 5
16 Jul 2025 13:04:34	16 Jul 2025	Airtime | 7033310570 | MTN	500.00	--	8,827.05	Mobile	25071610010084853806748 2
16 Jul 2025 13:05:47	16 Jul 2025	Airtime | 7033310570 | MTN	500.00	--	8,327.05	Mobile	25071610010084874172967 4
16 Jul 2025 19:44:40	16 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	8,127.05	Mobile	10000425071619444813695 8685115

16 Jul 2025 21:09:41	16 Jul 2025	Auto-save to OWealth Balance	8,127.05	--	0.00	Mobile	250716140200859148636876
17 Jul 2025 07:08:36	17 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	73,852.00	73,852.00	Mobile	250717010100862316027264
17 Jul 2025 07:11:34	17 Jul 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	1,500.00	--	72,352.00	Mobile	100004250717071142136972178691
17 Jul 2025 07:26:17	17 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	2,480.00	--	69,872.00	Mobile	100004250717072626136972717899
17 Jul 2025 08:50:02	17 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	8,000.00	--	61,872.00	Mobile	100004250717085011369979467043
17 Jul 2025 10:35:51	17 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	59,372.00	Mobile	250717010100866149030004
17 Jul 2025 11:27:41	17 Jul 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	30,000.00	--	29,372.00	Mobile	2507170101008670490632 91
17 Jul 2025 12:44:56	17 Jul 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	3,125.00	--	26,247.00	Mobile	100004250717124507136995320713
17 Jul 2025 12:51:29	17 Jul 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay Digital Services Limited YA	--	3,454.00	29,701.00	Mobile	09FG2507171351285 82G1Q3HU
17 Jul 2025 15:14:14	17 Jul 2025	Transfer to POS Transfer-MUHAMMAD MAMMAN | MONIE POINT | 5707602943	1,003.00	--	28,698.00	Mobile	APT000032507171514251370060064034
17 Jul 2025 15:19:28	17 Jul 2025	Transfer to LAWAN JIBRIN GARBA | MONIE POINT | 9019097551	3,010.00	--	25,688.00	Mobile	100004250717151935137006615256
17 Jul 2025 15:22:06	17 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	510.00	--	25,178.00	Mobile	100004250717152213137005908439
17 Jul 2025 19:37:18	17 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	210.00	--	24,968.00	Mobile	100004250717193726137028155961
17 Jul 2025 21:08:28	17 Jul 2025	Auto-save to OWealth Balance	24,968.00	--	0.00	Mobile	25071714020087950088041 9
18 Jul 2025 07:03:49	18 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	Mobile	250718100100882461669932
18 Jul 2025 07:03:56	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250718010200882714108951
18 Jul 2025 07:27:05	18 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250718072715137042755562
18 Jul 2025 07:27:14	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250718010200882783729361
18 Jul 2025 10:08:02	18 Jul 2025	Transfer to ABDULKARIM ISAH | OPay | 9121193865	1,500.00	--	0.00	Mobile	250718010100886241533891
18 Jul 2025 10:08:10	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250718010200886140082448
18 Jul 2025 12:51:55	18 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250718010100889489949899
18 Jul 2025 12:52:09	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250718010200889291417860
18 Jul 2025 13:08:05	18 Jul 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,850.00	--	0.00	Mobile	250718010100889598214022

18 Jul 2025 13:08:15	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	250718010200889649292239
18 Jul 2025 18:34:23	18 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	0.00	Mobile	10000425071818344513709 5297677
18 Jul 2025 18:34:44	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250718010200896748688547
18 Jul 2025 19:23:41	18 Jul 2025	Transfer to POS Transfer-UMAR IDRIS | MONIE POINT | 5662513096	1,500.00	--	0.00	Mobile	APT00003250718192352137 099019610
18 Jul 2025 19:23:51	18 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250718010200897981599563
19 Jul 2025 07:49:54	19 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	10000425071907500313711 7282913
19 Jul 2025 07:50:03	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250719010200904374897591
19 Jul 2025 12:15:21	19 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250719010100909933998267
19 Jul 2025 12:15:49	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250719010200909935562022
19 Jul 2025 19:21:24	19 Jul 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,750.00	--	0.00	Mobile	25071901010091861347342 7
19 Jul 2025 19:21:45	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,750.00	1,750.00	Mobile	250719010200918614965890
19 Jul 2025 19:30:42	19 Jul 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,000.00	--	0.00	Mobile	APT00003250719193049137 171226118
19 Jul 2025 19:30:49	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250719010200919110653148
19 Jul 2025 20:01:56	19 Jul 2025	Transfer to POS Transfer-UMAR IDRIS | MONIE POINT | 5662513096	1,150.00	--	0.00	Mobile	APT00003250719200208137175013426
19 Jul 2025 20:02:07	19 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,150.00	1,150.00	Mobile	250719010200919851086864
20 Jul 2025 08:10:30	20 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	10000425072008105113718 9112005
20 Jul 2025 08:10:51	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250720010200925214575850
20 Jul 2025 09:04:49	20 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,500.00	--	0.00	Mobile	250720010100926227706200
20 Jul 2025 09:04:56	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25072001020092612637123 1
20 Jul 2025 10:54:23	20 Jul 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	250720100100928062037172
20 Jul 2025 10:54:30	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250720010200928011496439
20 Jul 2025 13:46:39	20 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250720010100931070566865
20 Jul 2025 13:46:58	20 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250720010200930896804902
21 Jul 2025 07:15:22	21 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25072101010094247213047 7

21 Jul 2025 07:15:32	21 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250721010200942472588531
21 Jul 2025 07:21:49	21 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	25072101010094254041773 5
21 Jul 2025 07:23:37	21 Jul 2025	Airtime | 7033310570 | MTN	600.00	--	9,370.00	Mobile	250721100100942902717869
21 Jul 2025 08:21:31	21 Jul 2025	Transfer to SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 1009046593	100.00	--	9,270.00	Mobile	100004250721082146137250443891
21 Jul 2025 08:29:12	21 Jul 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	60.00	--	9,210.00	Mobile	25072101010094376150073 3
21 Jul 2025 08:32:01	21 Jul 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	50.00	--	9,160.00	Mobile	250721010100943975107679
21 Jul 2025 09:37:15	21 Jul 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,600.00	--	7,560.00	Mobile	25072101010094521133991 3
21 Jul 2025 09:48:17	21 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	6,560.00	Mobile	100004250721094824137256791509
21 Jul 2025 12:43:20	21 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	5,060.00	Mobile	2507210101009489423666 47
21 Jul 2025 13:48:21	21 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	4,060.00	Mobile	100004250721134831137273757141
21 Jul 2025 16:47:25	21 Jul 2025	Airtime | 8064995360 | MTN	182.00	--	3,878.00	Mobile	250721100100953677104217
21 Jul 2025 17:52:56	21 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	210.00	--	3,668.00	Mobile	100004250721175309137292552026
21 Jul 2025 18:29:10	21 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	2,668.00	Mobile	250721010100955888609122
21 Jul 2025 21:06:14	21 Jul 2025	Auto-save to OWealth Balance	2,668.00	--	0.00	Mobile	25072114020095917946089 1
22 Jul 2025 06:53:33	22 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250722010100962201296250
22 Jul 2025 06:53:42	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2507220102009620934479 81
22 Jul 2025 17:37:34	22 Jul 2025	Airtime | 7033310570 | MTN	500.00	--	0.00	Mobile	250722100100974495176811
22 Jul 2025 17:37:41	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507220102009745941554 23
22 Jul 2025 19:16:40	22 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	0.00	Mobile	100004250722191650137367912599
22 Jul 2025 19:16:49	22 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250722010200977033811617
22 Jul 2025 19:53:26	22 Jul 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	36,206.50	36,206.50	Mobile	100033250722195325770066759726
22 Jul 2025 19:53:28	22 Jul 2025	Electronic Money Transfer Levy	50.00	--	36,156.50	Mobile	250722550100977638251165
22 Jul 2025 21:07:00	22 Jul 2025	Auto-save to OWealth Balance	36,156.50	--	0.00	Mobile	250722140200979160687180
23 Jul 2025 11:18:58	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2507230102009870049756 02

23 Jul 2025 11:30:20	23 Jul 2025	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	2507231402009872538918 32
23 Jul 2025 11:31:00	23 Jul 2025	Airtime | 7033310570 | MTN	200.00	--	0.00	Mobile	2507231001009874445802 70
23 Jul 2025 11:31:08	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25072301020098739411l234
23 Jul 2025 11:31:17	23 Jul 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	2507231001009874455099 50
23 Jul 2025 11:31:22	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250723010200987301190495
23 Jul 2025 18:03:39	23 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	6,000.00	--	0.00	Mobile	100004250723180348137430323667
23 Jul 2025 18:03:48	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250723010200994845617114
23 Jul 2025 19:42:02	23 Jul 2025	Transfer to MA'ARUF YAKUBU | OPay | 8028933452	3,000.00	--	0.00	Mobile	2507230101009972734552 23
23 Jul 2025 19:42:17	23 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250723010200997174182226
24 Jul 2025 03:26:50	24 Jul 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	250.00	--	0.00	Mobile	2507240101000006433020 53
24 Jul 2025 03:26:58	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	2507240102000006535134 40
24 Jul 2025 06:29:00	24 Jul 2025	Airtime | 7033310570 | MTN	100.00	--	0.00	Mobile	250724100100001350753780
24 Jul 2025 06:29:13	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250724010200001351145147
24 Jul 2025 07:12:11	24 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250724071220137449621211
24 Jul 2025 07:12:19	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2507240102000021753293 77
24 Jul 2025 09:07:57	24 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,500.00	--	0.00	Mobile	2507240101000043172444 07
24 Jul 2025 09:08:06	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2507240102000004076936 995
24 Jul 2025 09:12:40	24 Jul 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	2507241001000042822749 35
24 Jul 2025 09:12:47	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250724010200004231801150
24 Jul 2025 09:30:45	24 Jul 2025	Transfer to BUHARI TASIU | Keystone Bank | 6032838666	1,000.00	--	0.00	Mobile	100004250724093054137459260078
24 Jul 2025 09:30:54	24 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2507240102000044091319 88
24 Jul 2025 11:20:58	24 Jul 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250724122057000304088906	--	40,000.00	40,000.00	Mobile	000013250724122057000304088906
24 Jul 2025 11:20:59	24 Jul 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	2507245501000067561509 38
24 Jul 2025 12:43:45	24 Jul 2025	Transfer to GLORY WILLIAM AKPAN | OPay | 9131869663	4,500.00	--	35,450.00	Mobile	2507240101000081979920 48

24 Jul 2025 17:29:25	24 Jul 2025	Transfer to A.I.S. CLINIC AND MATERNITY BADAWA LTD - | MONIE POINT | 8220452307	700.00	--	34,750.00	Mobile	100004250724172939413749 5220359
24 Jul 2025 17:32:52	24 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	30,750.00	Mobile	250724010100013912196357
24 Jul 2025 19:28:29	24 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	30,550.00	Mobile	100004250724192901137504903296
24 Jul 2025 20:33:27	24 Jul 2025	Transfer to POS Transfer-UMAR IDRIS | MONIE POINT | 5662513096	703.00	--	29,847.00	Mobile	APT0000325072420334413 7510491475
24 Jul 2025 21:05:36	24 Jul 2025	Auto-save to OWealth Balance	29,847.00	--	0.00	Mobile	25072414020001866974746 9
25 Jul 2025 07:42:21	25 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	10,000.00	--	0.00	Mobile	100004250725074231137522055790
25 Jul 2025 07:42:31	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250725010200022217191514
25 Jul 2025 09:56:23	25 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	4,000.00	--	0.00	Mobile	100004250725095632137531837553
25 Jul 2025 09:56:32	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250725010200025121118311
25 Jul 2025 09:56:45	25 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,000.00	--	0.00	Mobile	250725010100024880190172
25 Jul 2025 09:56:54	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2507250102000249720333 94
25 Jul 2025 11:07:17	25 Jul 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	2507251001000265952447 29
25 Jul 2025 11:07:28	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2507250102000265958914 40
25 Jul 2025 12:39:01	25 Jul 2025	Transfer to MURTALA SHAMSU | OPay | 9074118748	5,100.00	--	0.00	Mobile	2507250101000282845606 02
25 Jul 2025 12:39:09	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	2507250102000282347577 63
25 Jul 2025 16:10:56	25 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	2507250101000324056192 04
25 Jul 2025 16:11:06	25 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2507250102000324062450 84
26 Jul 2025 08:00:13	26 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	1000042507260800271375 93742344
26 Jul 2025 08:00:26	26 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250726010200043471361011
26 Jul 2025 08:02:25	26 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	109,858.92	109,858.92	Mobile	2507260101000433539997 26
26 Jul 2025 09:50:18	26 Jul 2025	Transfer to NKWOR CHUKWUDI | Access Bank | 0020952339	2,500.00	--	107,358.92	Mobile	1000042507260950291376 02124467
26 Jul 2025 10:23:59	26 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,000.00	--	106,358.92	Mobile	2507260101000462493288 85
26 Jul 2025 10:25:02	26 Jul 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	35,000.00	--	71,358.92	Mobile	250726010100046178873710

26 Jul 2025 10:35:09	26 Jul 2025	Transfer to ABDULLAHI AHMED DAU | MONIE POINT | 8066876807	50,000.00	--	21,358.92	Mobile	100004250726103516137604473879
26 Jul 2025 12:25:49	26 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	19,858.92	Mobile	250726010100048631493446
26 Jul 2025 14:36:33	26 Jul 2025	Transfer to SABIU ADAMU | MONIE POINT | 8198746914	5,105.00	--	14,753.92	Mobile	100004250726143644137623990491
26 Jul 2025 16:18:41	26 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	9,753.92	Mobile	250726010100053370550856
26 Jul 2025 21:05:45	26 Jul 2025	Auto-save to OWealth Balance	9,753.92	--	0.00	Mobile	250726140200059870408206
27 Jul 2025 06:35:47	27 Jul 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	Mobile	250727100100062421517293
27 Jul 2025 06:35:58	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250727010200062421834866
27 Jul 2025 07:44:42	27 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250727074456137662955968
27 Jul 2025 07:44:56	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250727010200063527683255
27 Jul 2025 09:37:43	27 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	1,000.00	--	0.00	Mobile	100004250727093751137668368056
27 Jul 2025 09:37:51	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250727010200065460160878
27 Jul 2025 16:03:35	27 Jul 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	0.00	Mobile	APT000032507271603471376897661 88
27 Jul 2025 16:03:47	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250727010200071937130878
27 Jul 2025 16:04:05	27 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	250727010100071938091730
27 Jul 2025 16:04:12	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250727010200071889414948
27 Jul 2025 16:08:58	27 Jul 2025	Transfer to IBRAHIM USMAN | OPay | 9076096734	750.00	--	0.00	Mobile	250727010100071988554874
27 Jul 2025 16:09:05	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250727010200071988937907
27 Jul 2025 18:14:13	27 Jul 2025	Transfer to ALI NGUMA MUSA | OPay | 8061616124	1,700.00	--	0.00	Mobile	250727010100074198384086
27 Jul 2025 18:14:29	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	250727010200074385475840
27 Jul 2025 18:48:07	27 Jul 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	550.00	--	0.00	Mobile	250727180100075089284040
27 Jul 2025 18:48:16	27 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	250727010200074971289643
28 Jul 2025 07:06:04	28 Jul 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250728070615137720133489
28 Jul 2025 07:06:15	28 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250728010200080841222356
		Transfer to QUICKCRED/SADI YAHAYA | Wema Bank					100004250728120126137741

28 Jul 2025 12:01:17	28 Jul 2025	PLC | 9325074394	4,550.00	--	0.00	Mobile	975905
28 Jul 2025 12:01:25	28 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	4,550.00	4,550.00	Mobile	250728010200086532899941
28 Jul 2025 12:08:14	28 Jul 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay Digital Services Limited YA	--	3,445.00	3,445.00	Mobile	09FG25072813084563460 4XBD
28 Jul 2025 17:33:31	28 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	2,445.00	Mobile	250728010100093228120460
28 Jul 2025 18:04:54	28 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	2,245.00	Mobile	100004250728180502137769865587
28 Jul 2025 18:10:53	28 Jul 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,700.00	--	545.00	Mobile	25072801010009392738828 2
28 Jul 2025 21:05:48	28 Jul 2025	Auto-save to OWealth Balance	545.00	--	0.00	Mobile	250728140200097961172152
29 Jul 2025 12:49:35	29 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250729010100107853066824
29 Jul 2025 12:49:43	29 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250729010200107998448329
29 Jul 2025 18:12:04	29 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	250729010100114581819854
29 Jul 2025 18:15:47	29 Jul 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,050.00	--	6,920.00	Mobile	100004250729181557137846288645
29 Jul 2025 18:34:28	29 Jul 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	6,720.00	Mobile	100004250729183435137847742165
29 Jul 2025 19:07:39	29 Jul 2025	Airtime | 7033310570 | MTN	700.00	--	6,020.00	Mobile	250729100100115999627504
29 Jul 2025 21:05:54	29 Jul 2025	Auto-save to OWealth Balance	6,020.00	--	0.00	Mobile	250729140200118742238304
30 Jul 2025 11:10:06	30 Jul 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	5,600.00	--	0.00	Mobile	100004250730111016137886889050
30 Jul 2025 11:10:16	30 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	250730010200126950332078
30 Jul 2025 11:24:35	30 Jul 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250730100100127212931660
30 Jul 2025 11:24:44	30 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250730010200127213443178
30 Jul 2025 11:31:10	30 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	250730010100127430500142
30 Jul 2025 11:31:46	30 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	6,970.00	Mobile	250730010100127493348543
30 Jul 2025 17:31:34	30 Jul 2025	Transfer to SULAIMAN ADAMU ILIYASU | OPay | 9070428820	1,600.00	--	5,370.00	Mobile	250730010100134694792642
30 Jul 2025 17:35:19	30 Jul 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,504.00	7,874.00	Mobile	110059250730173515765816848611
30 Jul 2025 19:04:05	30 Jul 2025	Transfer to BASNAJ GLOBAL RESOURCES LIMITED - BASNAJ GLOBAL RESOURCES | MONIE POINT | 8208190919	5,000.00	--	2,874.00	Mobile	APT00003250730190417137926803968

30 Jul 2025 19:23:08	30 Jul 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	14,905.00	17,779.00	Mobile	250730010100137406143044
30 Jul 2025 19:26:07	30 Jul 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	1,600.00	--	16,179.00	Mobile	APT000032507301926151379 26646817
30 Jul 2025 21:05:55	30 Jul 2025	Auto-save to OWealth Balance	16,179.00	--	0.00	Mobile	250730140200139623616374
31 Jul 2025 06:19:22	31 Jul 2025	Airtime | 7033310570 | MTN	978.00	--	0.00	Mobile	250731100100142463361897
31 Jul 2025 06:19:33	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	978.00	978.00	Mobile	250731010200142463700431
31 Jul 2025 09:59:12	31 Jul 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	5,000.00	--	0.00	Mobile	10000425073109592013795 5078850
31 Jul 2025 09:59:20	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250731010200146507723901
31 Jul 2025 10:33:59	31 Jul 2025	Transfer to AMINU TIJJNANI | OPay | 8146749182	1,500.00	--	0.00	Mobile	250731010100147397612993
31 Jul 2025 10:34:08	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25073101020014744842049 7
31 Jul 2025 11:09:08	31 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,000.00	--	0.00	Mobile	250731010100148182668391
31 Jul 2025 11:09:19	31 Jul 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25073101020014808258765 0
31 Jul 2025 11:46:00	31 Jul 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	30,000.00	30,000.00	Mobile	0000032507311245570041 65119296
31 Jul 2025 11:46:02	31 Jul 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	250731550100148873511430
31 Jul 2025 12:16:19	31 Jul 2025	Transfer to S A Lawal Investment LTD | MONIE POINT | 8166936932	5,100.00	--	24,850.00	Mobile	APT000032507311216251379 67086197
31 Jul 2025 13:38:44	31 Jul 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	23,350.00	Mobile	250731010100151193450383
31 Jul 2025 13:58:34	31 Jul 2025	Transfer to POS Transfer- MOHAMMED ALI | MONIE POINT | 5051936895	2,300.00	--	21,050.00	Mobile	APT000032507311358391379 75816368
31 Jul 2025 16:09:31	31 Jul 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	17,050.00	Mobile	250731010100154317914725
31 Jul 2025 16:10:22	31 Jul 2025	Transfer to SAMINU MUHAMMADU SALISU | MONIE POINT | 9038389664	5,000.00	--	12,050.00	Mobile	APT000032507311610311379 85559615
31 Jul 2025 18:31:34	31 Jul 2025	Transfer to HAFIZU IBRAHIM SALISU | OPay | 9168803167	4,500.00	--	7,550.00	Mobile	250731010100157315612795
31 Jul 2025 19:44:18	31 Jul 2025	Mobile Data | 7062307061 | DataMtn | 1.5GB Weekly Plan	1,000.00	--	6,550.00	Mobile	250731110100159100252955
31 Jul 2025 21:05:56	31 Jul 2025	Auto-save to OWealth Balance	6,550.00	--	0.00	Mobile	250731140200160865716346
01 Aug 2025 08:14:21	01 Aug 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	55,596.38	55,596.38	Mobile	100033250801081420090299585507
01 Aug 2025 08:14:23	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	55,546.38	Mobile	250801550100165446197597
01 Aug 2025 11:07:19	01 Aug 2025	Transfer from ABDULMALIK AMADU JAFAR | OPay | 813****590	--	15,000.00	70,546.38	Mobile	250801010100169185031845

01 Aug 2025 11:07:25	01 Aug 2025	Electronic Money Transfer Levy	50.00	--	70,496.38	Mobile	250801550100169039048065
01 Aug 2025 12:36:02	01 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	67,996.38	Mobile	250801010100171081395981
01 Aug 2025 13:09:36	01 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250801140936000322181286	--	3,000.00	70,996.38	Mobile	000013250801140936000322181286
01 Aug 2025 18:25:42	01 Aug 2025	Transfer to POS Transfer- SULEMAN ALIYU MUSA | MONIE POINT | 5922145557	200.00	--	70,796.38	Mobile	100004250801182600138075595683
01 Aug 2025 18:26:23	01 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	6,000.00	--	64,796.38	Mobile	250801010100178678017106
01 Aug 2025 20:44:48	01 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	100.00	--	64,696.38	Mobile	100004250801204501138086767227
01 Aug 2025 21:05:45	01 Aug 2025	Auto-save to OWealth Balance	64,696.38	--	0.00	Mobile	250801140200182701418212
02 Aug 2025 08:29:53	02 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250802083000138102429755
02 Aug 2025 08:30:00	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250802010200187845072332
02 Aug 2025 12:41:52	02 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250802010100193361117066
02 Aug 2025 12:42:00	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250802010200193411327105
02 Aug 2025 14:23:24	02 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250802152324000324775174	--	6,500.00	6,500.00	Mobile	000013250802152324000324775174
02 Aug 2025 14:24:38	02 Aug 2025	Transfer to S A Lawal Investment LTD | MONIE POINT | 8166936932	6,500.00	--	0.00	Mobile	100004250802142450138132403718
02 Aug 2025 16:37:09	02 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	6,000.00	--	0.00	Mobile	250802010100198514450791
02 Aug 2025 16:37:18	02 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250802010200198383292877
03 Aug 2025 13:03:24	03 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250803010100215263360105
03 Aug 2025 13:03:32	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250803010200215168107414
03 Aug 2025 13:22:50	03 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	900.00	--	0.00	Mobile	250803010100215534175929
03 Aug 2025 13:23:01	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	250803010200215743163388
03 Aug 2025 13:37:47	03 Aug 2025	Transfer to AISHA DANLADI | OPay | 8064897276	2,200.00	--	0.00	Mobile	250803010100215947188356
03 Aug 2025 13:37:57	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	250803010200215887286219
03 Aug 2025 15:37:54	03 Aug 2025	Transfer to YAHAYA SALISU BELLO | OPay | 8025561008	500.00	--	0.00	Mobile	250803010100218062753541
03 Aug 2025 15:38:00	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250803010200218162427570
		Transfer to TASIU ADAMU SAIDU | Access Bank |					100004250803160051138211

03 Aug 2025 16:00:45	03 Aug 2025	1692798679	2,000.00	--	0.00	Mobile	283588
03 Aug 2025 16:00:51	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250803010200218489106997
03 Aug 2025 16:55:02	03 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	250803010100219427729687
03 Aug 2025 16:55:10	03 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250803010200219574544031
04 Aug 2025 08:09:43	04 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,100.00	--	0.00	Mobile	100004250804081001138243168594
04 Aug 2025 08:10:01	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250804010200228813655820
04 Aug 2025 10:24:52	04 Aug 2025	Transfer to POS Transfer - USMAN HARUNA | MONIE POINT | 5534499369	2,100.00	--	0.00	Mobile	APT000032508041025101388252999084
04 Aug 2025 10:25:09	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	250804010200231449909666
04 Aug 2025 13:35:58	04 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,600.00	--	0.00	Mobile	250804010100235330688597
04 Aug 2025 13:36:06	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,600.00	5,600.00	Mobile	25080401020023538056 3456
04 Aug 2025 14:30:52	04 Aug 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	0.00	Mobile	250804010100236534600183
04 Aug 2025 14:31:00	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250804010200236584449851
04 Aug 2025 15:53:14	04 Aug 2025	Transfer to USMAN ABDULLAHI | MONIE POINT | 9047219969	500.00	--	0.00	Mobile	APT000032508041553201382790033 55
04 Aug 2025 15:53:20	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250804010200238042676772
04 Aug 2025 16:28:00	04 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	8,000.00	--	0.00	Mobile	250804010100238935159008
04 Aug 2025 16:28:12	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	250804010200239035428366
04 Aug 2025 19:53:52	04 Aug 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,100.00	--	0.00	Mobile	APT000032508041955111383 00519253
04 Aug 2025 19:55:10	04 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250804010200243481664628
05 Aug 2025 13:21:57	05 Aug 2025	Transfer to CHIECHEFULAM MARTINS EMEDO | PalmPay | 9015288748	1,000.00	--	0.00	Mobile	100004250805132204138342546904
05 Aug 2025 13:22:04	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250805010200256155051809
05 Aug 2025 13:36:10	05 Aug 2025	Transfer to USMAN ABDULLAHI | MONIE POINT | 9047219969	700.00	--	0.00	Mobile	APT000032508051336181383433810 78
05 Aug 2025 13:36:17	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250805010200256304467637

05 Aug 2025 15:03:59	05 Aug 2025	Transfer to POS Transfer - EMILIA KEMI OLAYOYE | MONIE POINT | 8265695202	250.00	--	0.00	Mobile	APT00003250805150405138350577077
05 Aug 2025 15:04:05	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	250805010200258034770106
05 Aug 2025 18:32:47	05 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	4,905.00	4,905.00	Mobile	2508050101002626006040 45
05 Aug 2025 19:35:27	05 Aug 2025	Transfer to POS Transfer-SALISU SULAIMAN | MONIE POINT | 5815736570	1,700.00	--	3,205.00	Mobile	APT00003250805193537138374890436
05 Aug 2025 20:17:18	05 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	250805010100265439271226
05 Aug 2025 20:17:45	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,795.00	5,000.00	Mobile	250805010200265491279236
05 Aug 2025 20:20:29	05 Aug 2025	Transfer to ISYAKU ABUBAKAR SULAIMAN | OPay | 8160049088	2,000.00	--	0.00	Mobile	2508050101002653486920 37
05 Aug 2025 20:20:50	05 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250805010200265502298127
06 Aug 2025 07:59:39	06 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	10000425080607595213839215792 0
06 Aug 2025 07:59:51	06 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250806010200270636063662
06 Aug 2025 11:39:31	06 Aug 2025	Third-Party Merchant Order | OKash	10,640.00	--	0.00	Mobile	250806140200275213897605
06 Aug 2025 11:39:47	06 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,640.00	10,640.00	Mobile	250806010200275062150462
06 Aug 2025 11:49:31	06 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	29,860.00	29,860.00	Mobile	2508060101002753509249 79
06 Aug 2025 14:22:35	06 Aug 2025	Transfer to Remita Checkout | CashConnect Microfinance Bank | 9017431259	661.25	--	29,198.75	Mobile	10000425080614224513842278870
06 Aug 2025 15:26:52	06 Aug 2025	Transfer to A Y M SHAFA CLUB ROAD KANO | OPay | 9552900897	5,000.00	--	24,198.75	Mobile	250806010100279634999948
06 Aug 2025 16:19:12	06 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	1,000.00	--	23,198.75	Mobile	10000425080616191813843160393 5
06 Aug 2025 19:10:41	06 Aug 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,110.00	--	18,088.75	Mobile	APT00003250806191058138447752358
06 Aug 2025 21:05:37	06 Aug 2025	Auto-save to OWealth Balance	18,088.75	--	0.00	Mobile	250806140200287485304730
07 Aug 2025 08:39:12	07 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	2,580.00	--	0.00	Mobile	10000425080708392113846955902 9
07 Aug 2025 08:39:20	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,580.00	2,580.00	Mobile	250807010200292351680382
07 Aug 2025 12:51:10	07 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250807010100297614257162
07 Aug 2025 12:51:27	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250807010200297514931450

07 Aug 2025 13:23:19	07 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	25080701010029828389580 1
07 Aug 2025 13:23:28	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25080701020029808201492 4
07 Aug 2025 14:52:03	07 Aug 2025	Transfer from NKWOR CHUKWUDI | Access Bank | 002****339 | TRFFRM NKWOR CHUKWUDI TO YAHAYA LUKMAN SADI	--	8,000.00	8,000.00	Mobile	00001425080715520224860 9547356
07 Aug 2025 17:27:52	07 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	3,000.00	--	5,000.00	Mobile	25080701010030337625595 35
07 Aug 2025 19:33:46	07 Aug 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,100.00	--	0.00	Mobile	APT00003250807193359138524824539
07 Aug 2025 19:33:58	07 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	5,100.00	Mobile	25080701020030608567230 8
08 Aug 2025 00:06:45	08 Aug 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay Digital Services Limited YA	--	2,380.00	2,380.00	Mobile	09FG250808010644036NO0ZIM
08 Aug 2025 00:15:27	08 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	3,700.00	--	0.00	Mobile	10000425080800153813853 4716567
08 Aug 2025 00:15:37	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,320.00	3,700.00	Mobile	25080801020030991133727 7
08 Aug 2025 00:48:47	08 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	320.00	--	0.00	Mobile	10000425080800485613853 5492530
08 Aug 2025 00:48:55	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	320.00	320.00	Mobile	25080801020030992280198 0
08 Aug 2025 00:51:35	08 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	100.00	--	0.00	Mobile	10000425080800514313853 5746966
08 Aug 2025 00:51:43	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	25080801020030972201497 2
08 Aug 2025 01:12:49	08 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	0.00	Mobile	10000425080801125713853 4755578
08 Aug 2025 01:12:56	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080801020031003494054 07
08 Aug 2025 06:47:52	08 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	0.00	Mobile	10000425080806480513853 8164233
08 Aug 2025 06:48:05	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080801020031130469576 6
08 Aug 2025 12:38:49	08 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,000.00	--	0.00	Mobile	25080801010031811368546 6
08 Aug 2025 12:39:09	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25080801020031811470842 4
08 Aug 2025 13:14:43	08 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | MONIE POINT | 9038389664	1,000.00	--	0.00	Mobile	10000425080813145613856 6103114
08 Aug 2025 13:14:55	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25080801020031873916701 7
08 Aug 2025 16:44:24	08 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	0.00	Mobile	25080801010032325874966

08 Aug 2025 16:44:55	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250808010200323209830748
08 Aug 2025 18:27:29	08 Aug 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	3,500.00	--	0.00	Mobile	250808010100325399130338
08 Aug 2025 18:27:36	08 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	250808010200325450272623
09 Aug 2025 10:41:08	09 Aug 2025	Transfer from MUNTARI YUSIF GARBA | OPay | 806****350	--	5,000.00	5,000.00	Mobile	250809010100336893338664
09 Aug 2025 12:11:21	09 Aug 2025	Transfer from ABDULMALIK AMADU JAFAR | OPay | 813****590	--	13,000.00	18,000.00	Mobile	250809010100338706066019
09 Aug 2025 12:11:28	09 Aug 2025	Electronic Money Transfer Levy	50.00	--	17,950.00	Mobile	250809550100338793322797
09 Aug 2025 15:27:41	09 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	2,991.00	20,941.00	Mobile	250809010100342774136963
09 Aug 2025 15:51:57	09 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	16,941.00	Mobile	250809010100343283944951
09 Aug 2025 18:26:11	09 Aug 2025	Airtime | 7033310570 | MTN	1,000.00	--	15,941.00	Mobile	250809100100346867871777
09 Aug 2025 19:28:51	09 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	14,941.00	Mobile	100004250809192900138674054794
09 Aug 2025 21:05:35	09 Aug 2025	Auto-save to OWealth Balance	14,941.00	--	0.00	Mobile	250809140200350134978499
10 Aug 2025 07:21:26	10 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	3,000.00	--	0.00	Mobile	100004250810072136138689131878
10 Aug 2025 07:21:35	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250810010200353555010287
10 Aug 2025 11:59:20	10 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	1,000.00	--	0.00	Mobile	250810010100358443840163
10 Aug 2025 11:59:38	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250810010200358444764530
10 Aug 2025 13:38:12	10 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250810010100360382446826
10 Aug 2025 13:38:19	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250810010200360222824311
10 Aug 2025 16:48:45	10 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	3,500.00	--	0.00	Mobile	250810010100363782528678
10 Aug 2025 16:48:53	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	250810010200363681741461
10 Aug 2025 19:00:30	10 Aug 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250810100100366497299886
10 Aug 2025 19:00:54	10 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250810010200366644996060
10 Aug 2025 19:42:35	10 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	250810010100367373812203
10 Aug 2025 21:05:07	10 Aug 2025	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	250810140200369122286960

11 Aug 2025 07:23:10	11 Aug 2025	Airtime | 7033310570 | MTN	500.00	--	0.00	Mobile	250811100100372666988735
11 Aug 2025 07:23:18	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250811010200372682319032
11 Aug 2025 07:51:27	11 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	1,530.00	--	0.00	Mobile	100004250811075136138755359856
11 Aug 2025 07:51:36	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,530.00	1,530.00	Mobile	250811010200373110829593
11 Aug 2025 09:05:39	11 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250811100539000342004584	--	7,000.00	7,000.00	Mobile	000013250811100539000342004584
11 Aug 2025 11:23:04	11 Aug 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	4,550.00	--	2,450.00	Mobile	100004250811112312138770315645
11 Aug 2025 11:29:18	11 Aug 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay Digital Services Limited YA	--	4,980.00	7,430.00	Mobile	09FG250811122917636LRZOL0
11 Aug 2025 12:03:06	11 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	4,930.00	Mobile	250811010100378410534102
11 Aug 2025 16:30:46	11 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | MONIE POINT | 9038389664	2,000.00	--	2,930.00	Mobile	APT000032508111631111387 94866882
11 Aug 2025 16:32:07	11 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	0.00	Mobile	250811010100383550316930
11 Aug 2025 16:32:17	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,070.00	4,000.00	Mobile	250811010200383500453106
11 Aug 2025 18:30:20	11 Aug 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	0.00	Mobile	100004250811183032138805090718
11 Aug 2025 18:30:32	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,025.00	3,025.00	Mobile	250811010200386300144286
11 Aug 2025 20:05:27	11 Aug 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	25.00	--	0.00	Mobile	250811010100388528935165
11 Aug 2025 20:05:36	11 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	25.00	25.00	Mobile	2508110102003884289930 43
11 Aug 2025 20:12:46	11 Aug 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,490.00	2,490.00	Mobile	110059250811201243812946453923
11 Aug 2025 21:05:32	11 Aug 2025	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	250811140200389754173658
12 Aug 2025 07:50:57	12 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	100004250812075109138828912769
12 Aug 2025 07:51:09	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250812010200393897885953
12 Aug 2025 16:49:36	12 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	0.00	Mobile	250812010100405947015610
12 Aug 2025 16:50:07	12 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250812010200405903629969
12 Aug 2025 17:00:42	12 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	59,854.92	59,854.92	Mobile	250812010100406195309997
12 Aug 2025 17:05:03	12 Aug 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	30,000.00	--	29,854.92	Mobile	250812010100406356281412
		Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay					

12 Aug 2025 17:06:07	12 Aug 2025	| 8140743210	1,000.00	--	28,854.92	Mobile	250812010100406461800080
12 Aug 2025 18:16:53	12 Aug 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,100.00	--	23,754.92	Mobile	APT000032508121817081388 79533097
12 Aug 2025 18:50:27	12 Aug 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	11,900.00	--	11,854.92	Mobile	APT000032508121850471388 82909050
12 Aug 2025 21:05:31	12 Aug 2025	Auto-save to OWealth Balance	11,854.92	--	0.00	Mobile	250812140200411295957786
13 Aug 2025 08:00:19	13 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	24,875.00	24,875.00	Mobile	250813010100415199355697
13 Aug 2025 08:01:30	13 Aug 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	10,000.00	--	14,875.00	Mobile	250813010100415101189981
13 Aug 2025 10:53:20	13 Aug 2025	Transfer to MUHAMMAD ABDULHADI | MONIE POINT | 8229368265	3,000.00	--	11,875.00	Mobile	10000425081310533313891 6978808
13 Aug 2025 12:03:09	13 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	10,375.00	Mobile	250813010100419958525868
13 Aug 2025 16:22:27	13 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	9,875.00	Mobile	250813010100425220301302
13 Aug 2025 16:23:01	13 Aug 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	3,000.00	--	6,875.00	Mobile	250813010100425374533435
13 Aug 2025 19:39:19	13 Aug 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	1,200.00	--	5,675.00	Mobile	APT000032508131939281388 62837350
13 Aug 2025 21:05:38	13 Aug 2025	Auto-save to OWealth Balance	5,675.00	--	0.00	Mobile	250813140200431731985559
14 Aug 2025 07:08:07	14 Aug 2025	Airtime | 7033310570 | MTN	500.00	--	0.00	Mobile	250814100100435283881817
14 Aug 2025 07:08:14	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250814010200435186589759
14 Aug 2025 08:06:57	14 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	10000425081408070613897 9456512
14 Aug 2025 08:07:05	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250814010200436081506655
14 Aug 2025 10:21:51	14 Aug 2025	Transfer to SADI YAHAYA LUKMAN(FLOWOOD LENDING LIMITED) | PalmPay | 6657359769	4,280.00	--	0.00	Mobile	10000425081410220513899 0098128
14 Aug 2025 10:22:05	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,280.00	4,280.00	Mobile	250814010200438949919729
14 Aug 2025 10:27:51	14 Aug 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	3,880.00	3,880.00	Mobile	000003250814112749004201860569
14 Aug 2025 12:18:47	14 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	0.00	Mobile	250814010100441206720470
14 Aug 2025 12:18:57	14 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,120.00	5,000.00	Mobile	250814010200441247361174
14 Aug 2025 12:40:14	14 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250814134014000348698487	--	15,000.00	15,000.00	Mobile	000013250814134014000348698487
14 Aug 2025 12:40:16	14 Aug 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	250814550100441789269366

14 Aug 2025 18:35:33	14 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | MONIE POINT | 9038389664	5,000.00	--	9,950.00	Mobile	APT000032508141835501390294757 93
14 Aug 2025 19:58:49	14 Aug 2025	Airtime | 7062307061 | MTN	100.00	--	9,850.00	Mobile	250814100100451399150579
14 Aug 2025 20:25:03	14 Aug 2025	Transfer from FLOWOOD LENDING LIMITED | PalmPay | 888****034 | FLOWOOD LENDING LIMITED: 8888025034	--	2,400.00	12,250.00	Mobile	100033250814202502090319849400
14 Aug 2025 21:05:39	14 Aug 2025	Auto-save to OWealth Balance	12,250.00	--	0.00	Mobile	25081414020045256006818 4
15 Aug 2025 02:26:52	15 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	0.00	Mobile	100004250815022702139045641600
15 Aug 2025 02:27:01	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250815010200454566879853
15 Aug 2025 08:20:08	15 Aug 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	1,180.00	--	0.00	Mobile	100004250815082016139054826717
15 Aug 2025 08:20:16	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,180.00	1,180.00	Mobile	250815010200457339442412
15 Aug 2025 08:45:39	15 Aug 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	108.00	--	0.00	Mobile	250815010100457837941426
15 Aug 2025 08:45:49	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	108.00	108.00	Mobile	250815010200457748362907
15 Aug 2025 12:45:05	15 Aug 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224415841	4,500.00	--	0.00	Mobile	APT000032508151245131390744445279
15 Aug 2025 12:45:12	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	250815010200462917344666
15 Aug 2025 12:50:23	15 Aug 2025	Transfer to ABDULLAHI ABUBAKAR | TAJBank | 0004207981	700.00	--	0.00	Mobile	100004250815125032139073874512
15 Aug 2025 12:50:31	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	250815010200462999543527
15 Aug 2025 13:44:35	15 Aug 2025	Transfer to MUSA AHMAD MUHAMMAD | OPay | 7062276330	1,500.00	--	0.00	Mobile	250815010100464035234922
15 Aug 2025 13:44:42	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250815010200463945141443
15 Aug 2025 14:47:13	15 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	250815010100465377776555
15 Aug 2025 14:47:23	15 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250815010200465137293227
15 Aug 2025 18:06:45	15 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	26,876.67	26,876.67	Mobile	250815010100469696894992
15 Aug 2025 18:07:35	15 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	2,000.00	--	24,876.67	Mobile	250815010100469906256108
15 Aug 2025 18:31:02	15 Aug 2025	Transfer to MUHAMMAD ABDULHADI | MONIE POINT | 8229368265	3,000.00	--	21,876.67	Mobile	APT000032508151831131390987302 57
15 Aug 2025 18:33:25	15 Aug 2025	Transfer to ABDULWASI YUSUF | OPay | 7017129655	1,000.00	--	20,876.67	Mobile	250815010100470429629276
							250815140200473785903 4

15 Aug 2025 21:05:47	15 Aug 2025	Auto-save to OWealth Balance	20,876.67	--	0.00	Mobile	05
16 Aug 2025 09:33:27	16 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250816010100480265350885
16 Aug 2025 09:33:38	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250816010200480169428609
16 Aug 2025 10:53:52	16 Aug 2025	Transfer to AHMAD USMAN | OPay | 8060281520	800.00	--	0.00	Mobile	25081601010048214107855O
16 Aug 2025 10:54:00	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	250816010200481994589721
16 Aug 2025 11:37:31	16 Aug 2025	Transfer to MUKHTAR MUHAMMAD UMAR | MONIE POINT | 8131808267	2,000.00	--	0.00	Mobile	APT000032508161137401390135892402
16 Aug 2025 11:37:40	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250816010200483066571999
16 Aug 2025 13:36:58	16 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,200.00	--	0.00	Mobile	25081601010048532237917 7
16 Aug 2025 13:37:06	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250816010200485571486945
16 Aug 2025 14:17:49	16 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	3,000.00	--	0.00	Mobile	25081601010048612356713 7
16 Aug 2025 14:17:58	16 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250816010200486225057984
16 Aug 2025 18:52:02	16 Aug 2025	Transfer from YAHAYA LUKMAN SADI | MONIE POINT | 548****634 | AT139_TRF|2MPT9qrw9|195679107129706496O-AT139_TRF|2MPT9qrw9|195679107129706496O-YAHAYA LUKMA Trf for	--	3,950.00	3,950.00	Mobile	APT000022508161952016521395643 16
16 Aug 2025 19:03:01	16 Aug 2025	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	3,850.00	Mobile	100004250816190309139169246130
16 Aug 2025 19:08:39	16 Aug 2025	Transfer to SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 1009046593	120.00	--	3,730.00	Mobile	100004250816190849139170849865
16 Aug 2025 21:05:45	16 Aug 2025	Auto-save to OWealth Balance	3,730.00	--	0.00	Mobile	250816140200495417232560
17 Aug 2025 07:06:31	17 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	1,100.00	--	0.00	Mobile	100004250817070639139185068572
17 Aug 2025 07:06:39	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	250817010200498666764962
17 Aug 2025 09:05:53	17 Aug 2025	Transfer to MUHAMMAD ABDULHADI | MONIE POINT | 8229368265	3,000.00	--	0.00	Mobile	APT000032508170906001391903962 65
17 Aug 2025 09:06:00	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250817010200500473662132
17 Aug 2025 09:19:09	17 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	250817010100500768282011
17 Aug 2025 09:19:19	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250817010200500853406700
17 Aug 2025 11:10:20	17 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250817010100502812191457

17 Aug 2025 11:10:32	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250817010200502635401220
17 Aug 2025 13:25:02	17 Aug 2025	Transfer to SADI YAHAYA LUKMAN(FLOWOOD LENDING LIMITED) | PalmPay | 6657359769	6,420.00	--	0.00	Mobile	100004250817132513139205192561
17 Aug 2025 13:25:12	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,420.00	6,420.00	Mobile	250817010200505365122764
17 Aug 2025 13:29:34	17 Aug 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	5,180.00	5,180.00	Mobile	000003250817142906004209869611
17 Aug 2025 17:07:08	17 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	1,000.00	--	4,180.00	Mobile	250817010100509551796554
17 Aug 2025 18:12:27	17 Aug 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	8,000.00	--	0.00	Mobile	250817010100510796182499
17 Aug 2025 18:12:36	17 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,820.00	8,000.00	Mobile	250817010200510745917604
18 Aug 2025 06:00:04	18 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	0.00	Mobile	100004250818060014139238619535
18 Aug 2025 06:00:14	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250818010200516648529992
18 Aug 2025 07:12:35	18 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250818010100517592162767
18 Aug 2025 07:12:43	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250818010200517444351080
18 Aug 2025 09:30:08	18 Aug 2025	Transfer to YAHAYA LUKMAN SADI | Ecobank Nigeria Plc | 8120580690	150.00	--	0.00	Mobile	100004250818093016139251025785
18 Aug 2025 09:30:16	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25081801020052038993218 3
18 Aug 2025 11:15:47	18 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250818121543000356156493	--	3,000.00	3,000.00	Mobile	000013250818121543000356156493
18 Aug 2025 17:38:03	18 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	2,000.00	Mobile	250818010100530053046490
18 Aug 2025 18:16:58	18 Aug 2025	Transfer to SULAIMAN ILIYASU | MONIE POINT | 6381866333	5,100.00	--	0.00	Mobile	APT000032508181817071392867748 84
18 Aug 2025 18:17:07	18 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	5,100.00	Mobile	250818010200530976110385
19 Aug 2025 07:34:48	19 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	3,600.00	3,600.00	Mobile	250819010100538981513888
19 Aug 2025 12:25:27	19 Aug 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250819132527000358340008	--	5,000.00	8,600.00	Mobile	000013250819132527000358340008
19 Aug 2025 12:58:43	19 Aug 2025	Transfer to EVERLASTING GOD-S FAVOUR VENTURES | MONIE POINT | 5333441248	3,000.00	--	5,600.00	Mobile	APT000032508191258491393294819 60
19 Aug 2025 15:24:21	19 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	600.00	Mobile	250819010100548539066058
19 Aug 2025 21:05:44	19 Aug 2025	Auto-save to OWealth Balance	600.00	--	0.00	Mobile	250819140200556070928880

20 Aug 2025 13:19:03	20 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	250820010100566916649521
20 Aug 2025 13:26:29	20 Aug 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	6,945.00	Mobile	100004250820132637139396809243
20 Aug 2025 13:31:48	20 Aug 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,490.00	9,435.00	Mobile	110059250820133145725226618437
20 Aug 2025 13:32:55	20 Aug 2025	Transfer to Pebblescore Data Services Ltd ps-yahaya sadi | VFD MFB | 1040755771	1,000.00	--	8,435.00	Mobile	100004250820133305139397804792
20 Aug 2025 18:41:35	20 Aug 2025	Transfer to ISHAQ GARBA AHMAD | OPay | 8067836701	5,000.00	--	3,435.00	Mobile	250820010100573627245547
20 Aug 2025 21:05:32	20 Aug 2025	Auto-save to OWealth Balance	3,435.00	--	0.00	Mobile	25082014020057661711863 7
20 Aug 2025 21:12:24	20 Aug 2025	Merchant Service Charge	58.00	--	0.00	Mobile	250820140200576997456129
20 Aug 2025 21:12:41	20 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	58.00	58.00	Mobile	250820010200577099173280
21 Aug 2025 07:31:50	21 Aug 2025	Transfer to HOLLANDALE/LUKMAN YAHAYA | Wema Bank PLC | 9341358692	4,280.00	--	0.00	Mobile	100004250821073159139438757350
21 Aug 2025 07:31:58	21 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	4,280.00	4,280.00	Mobile	250821010200580456761477
21 Aug 2025 07:37:04	21 Aug 2025	Transfer from Opay Payment Gateway | OPay | 955****167 | Lend Max|Paystack Payments Limited|999991008712157320 1	--	3,900.00	3,900.00	Mobile	250821010200580471889329
21 Aug 2025 12:09:15	21 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,700.00	--	2,200.00	Mobile	250821010100585897807412
21 Aug 2025 12:15:59	21 Aug 2025	Transfer to A.Y.M. SHAFA LIMITED - A.Y.M. SHAFA LIMITED - SHAFA ENERGY CLUB ROAD KANO 40350146 | MONIE POINT | 5017746649	2,000.00	--	200.00	Mobile	APT000032508211216071394564825 44
21 Aug 2025 12:56:44	21 Aug 2025	Airtime | 8105803380 | MTN	200.00	--	0.00	Mobile	250821100100586870827972
21 Aug 2025 13:17:12	21 Aug 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	100,000.00	100,000.00	Mobile	000007250821141653297486685113
21 Aug 2025 13:17:14	21 Aug 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	250821550100587347896939
21 Aug 2025 14:52:19	21 Aug 2025	Transfer to EVERLASTING GOD-S FAVOUR VENTURES | MONIE POINT | 5333441248	9,700.00	--	90,250.00	Mobile	APT000032508211452321394 68993366
21 Aug 2025 14:53:08	21 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	23,500.00	--	66,750.00	Mobile	100004250821145317139469001743
21 Aug 2025 14:54:04	21 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	500.00	--	66,250.00	Mobile	100004250821145419139468227876
21 Aug 2025 21:05:36	21 Aug 2025	Auto-save to OWealth Balance	66,250.00	--	0.00	Mobile	250821140200597540542912
22 Aug 2025 06:54:53	22 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,200.00	--	0.00	Mobile	250822010100600520000123
							250822010200600571235 6

22 Aug 2025 06:55:04	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	02
22 Aug 2025 09:03:32	22 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	250822010100603180099991
22 Aug 2025 09:03:43	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25082201020060297934381 6
22 Aug 2025 09:18:31	22 Aug 2025	Transfer from ABDULMALIK AMADU JAFAR | OPay | 813****590	--	16,500.00	16,500.00	Mobile	250822010100603239429517
22 Aug 2025 09:18:36	22 Aug 2025	Electronic Money Transfer Levy	50.00	--	16,450.00	Mobile	2508225501006032397800 56
22 Aug 2025 12:44:08	22 Aug 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	14,950.00	Mobile	250822010100607531851050
22 Aug 2025 16:53:11	22 Aug 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	10,000.00	--	4,950.00	Mobile	250822010100613000156099
22 Aug 2025 18:31:25	22 Aug 2025	Transfer to ISHAQ GARBA AHMAD | OPay | 8067836701	5,000.00	--	0.00	Mobile	250822010100615295617768
22 Aug 2025 18:31:38	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	5,000.00	Mobile	2508220102006153963884 29
22 Aug 2025 19:20:30	22 Aug 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	1,350.00	--	0.00	Mobile	2508221801006166847003 93
22 Aug 2025 19:20:38	22 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	2508220102006166345468 98
23 Aug 2025 07:33:38	23 Aug 2025	Transfer to YAHAYA SADI(FLOWOOD LENDING LIMITED) | PalmPay | 6676694782	6,420.00	--	0.00	Mobile	100004250823073346139570864779
23 Aug 2025 07:33:46	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,420.00	6,420.00	Mobile	2508230102006228345175 71
23 Aug 2025 07:42:27	23 Aug 2025	Transfer from YAHAYA LUKMAN SADI | MONIE POINT | 548****634 | AT139_TRF|2MPT9qrw9|1959159280693587968-AT139_TRF|2MPT9qrw9|1959159280693587968-YAHAYA LUKMA Trf for	--	5,190.00	5,190.00	Mobile	APT000022508230842267 71139158282
23 Aug 2025 12:50:10	23 Aug 2025	Transfer to EVERLASTING GOD-S FAVOUR VENTURES | MONIE POINT | 5333441248	4,000.00	--	1,190.00	Mobile	APT000032508231250171395 90220193
23 Aug 2025 12:50:43	23 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	250823010100629492026162
23 Aug 2025 12:50:49	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,310.00	2,500.00	Mobile	2508230102006294415543 31
23 Aug 2025 15:28:48	23 Aug 2025	Transfer to JIBRIL HAMISU JIBRIL | PalmPay | 9060721539	750.00	--	0.00	Mobile	100004250823152856139600441692
23 Aug 2025 15:28:56	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	2508230102006329470741 29
23 Aug 2025 18:27:26	23 Aug 2025	Transfer to ISHAQ GARBA AHMAD | OPay | 8067836701	3,000.00	--	0.00	Mobile	250823010100636790712364
23 Aug 2025 18:27:34	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2508230102006369414094 84
23 Aug 2025 19:08:55	23 Aug 2025	Airtime | 7033310570 | MTN	416.00	--	0.00	Mobile	2508231001006376759238 44

23 Aug 2025 19:09:07	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	416.00	416.00	Mobile	250823010200637676697192
23 Aug 2025 20:00:24	23 Aug 2025	Transfer to SADI YAHAYA LUKMAN(FLOWOOD LENDING LIMITED) | PalmPay | 6657359769	8,564.00	--	0.00	Mobile	100004250823200042139623485487
23 Aug 2025 20:00:41	23 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,564.00	8,564.00	Mobile	250823010200639051979592
23 Aug 2025 20:07:13	23 Aug 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	5,340.00	5,340.00	Mobile	000003250823210644004225898152
23 Aug 2025 21:05:34	23 Aug 2025	Auto-save to OWealth Balance	5,340.00	--	0.00	Mobile	250823140200640345616000
24 Aug 2025 06:30:04	24 Aug 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	99.70	99.70	Mobile	250824010100643379562874
24 Aug 2025 07:54:29	24 Aug 2025	Transfer from Capera Limited | MONIE POINT | 500****109 | BAFF Yahaya SadiAT128MFDS56920250824085428165429G15ZFTA T128MFDS56920250824085428165429G15ZFTA	--	3,950.00	4,049.70	Mobile	090405250824085428225794228128
24 Aug 2025 07:55:44	24 Aug 2025	Third-Party Merchant Order | Paystack Payment Limited	699.00	--	3,350.70	Mobile	250824140200644358103505
24 Aug 2025 12:27:59	24 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	1,350.70	Mobile	250824010100649195121009
24 Aug 2025 12:28:38	24 Aug 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	2,000.00	--	0.00	Mobile	250824010100649453038212
24 Aug 2025 12:28:45	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	649.30	2,000.00	Mobile	250824010200649504005655
24 Aug 2025 19:52:46	24 Aug 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	6,500.00	--	0.00	Mobile	100004250824195304139678665621
24 Aug 2025 19:53:04	24 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	250824010200657995636930
25 Aug 2025 02:27:59	25 Aug 2025	Transfer from SADI+YAHAYA+LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App: To Opay Digital Services Limited YA	--	4,989.00	4,989.00	Mobile	09FG250825032758262CBI1MO
25 Aug 2025 07:05:00	25 Aug 2025	USSD Charge	10.00	--	4,979.00	USSD	250825140200662509932795
25 Aug 2025 07:05:37	25 Aug 2025	Airtime | 7033310570 | MTN	1,000.00	--	3,979.00	USSD	250825100100662764085188
25 Aug 2025 07:08:01	25 Aug 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	10,000.00	--	0.00	Mobile	100004250825070809139688614206
25 Aug 2025 07:08:09	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	6,021.00	10,000.00	Mobile	250825010200662720183448
25 Aug 2025 07:09:31	25 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	0.00	Mobile	250825010100662675059374
25 Aug 2025 07:09:39	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	250825010200662675383983

25 Aug 2025 07:15:00	25 Aug 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	500.00	--	0.00	Mobile	25082501010066268981704 8
25 Aug 2025 07:15:08	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25082501020066263899125 9
25 Aug 2025 07:56:23	25 Aug 2025	Transfer to BASIRU SUWIDI | OPay | 8126588931	5,500.00	--	0.00	Mobile	25082501010066357843595 0
25 Aug 2025 07:56:30	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	25082501020066352773626 3
25 Aug 2025 15:49:04	25 Aug 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	8,000.00	--	0.00	Mobile	APT00003250825154912139722693871
25 Aug 2025 15:49:12	25 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	25082501020067302964281 5
27 Aug 2025 08:47:41	27 Aug 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | First Bank Of Nigeria | 204****561 | FIP:IB:PCM/SIMPLE CARGO NIGER/CIB:PAY/YAHAYA LUKMAN SADI	--	100,000.00	100,000.00	Mobile	000016250827094734000550750805
27 Aug 2025 08:47:42	27 Aug 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25082755010070680589 9619
27 Aug 2025 10:07:49	27 Aug 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	4,000.00	--	95,950.00	Mobile	25082701010070858007770 4
27 Aug 2025 12:28:35	27 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	92,950.00	Mobile	250827010100711272939230
27 Aug 2025 17:45:31	27 Aug 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	1,800.00	--	91,150.00	Mobile	10000425082717455413986 3746485
27 Aug 2025 17:47:38	27 Aug 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,000.00	--	88,150.00	Mobile	10000425082717474513986 3519403
27 Aug 2025 18:01:01	27 Aug 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	5,000.00	--	83,150.00	Mobile	250827010100718335375180
27 Aug 2025 19:23:33	27 Aug 2025	Transfer to SADI MUKHTAR | Guaranty Trust Bank | 0742393650	5,000.00	--	78,150.00	Mobile	10000425082719234113987 0143133
27 Aug 2025 19:43:08	27 Aug 2025	Airtime | 8064995360 | MTN	1,500.00	--	76,650.00	Mobile	250827100100721087098453
27 Aug 2025 19:46:16	27 Aug 2025	Airtime | 7033310570 | MTN	1,000.00	--	75,650.00	Mobile	25082710010072100151291 8
27 Aug 2025 21:05:48	27 Aug 2025	Auto-save to OWealth Balance	75,650.00	--	0.00	Mobile	25082714030072306526715 3
28 Aug 2025 08:19:01	28 Aug 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	10,000.00	--	0.00	Mobile	APT00003250828081913139889243988
28 Aug 2025 08:19:12	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25082801020072761958845 4
28 Aug 2025 17:45:27	28 Aug 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	5,100.00	--	0.00	Mobile	250828010100739539436310
28 Aug 2025 17:45:42	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25082801020073964204621 3
28 Aug 2025 18:39:51	28 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	0.00	Mobile	250828010100741157548908

28 Aug 2025 18:40:03	28 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25082801020074105683780 6
28 Aug 2025 20:08:28	28 Aug 2025	Transfer from EVANDALE LENDING LTD | PalmPay | 888****802 | JaraMoni	--	8,000.00	8,000.00	Mobile	1000332508282008280903 41109949
28 Aug 2025 21:05:33	28 Aug 2025	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	2508281403007445441567 31
29 Aug 2025 05:52:41	29 Aug 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	Mobile	250829100100747075317019
29 Aug 2025 05:52:51	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2508290102007471399833 23
29 Aug 2025 12:04:47	29 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	2508290101007544948083 55
29 Aug 2025 12:04:54	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2508290102007543932603 33
29 Aug 2025 18:50:32	29 Aug 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	5,000.00	--	0.00	Mobile	APT00003250829185040140005277827
29 Aug 2025 18:50:40	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2508290102007637114954 08
29 Aug 2025 19:43:26	29 Aug 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250829100100765013371694
29 Aug 2025 19:43:38	29 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2508290102007650141890 04
30 Aug 2025 11:46:59	30 Aug 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	5,000.00	--	0.00	Mobile	2508300101007762779462 97
30 Aug 2025 11:47:08	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2508300102007762283697 77
30 Aug 2025 12:54:12	30 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	2508300101007777909840 27
30 Aug 2025 12:54:27	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250830010200777681561325
30 Aug 2025 17:49:50	30 Aug 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	Mobile	2508301001007842565207 95
30 Aug 2025 17:49:58	30 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250830010200784352114256
31 Aug 2025 08:14:44	31 Aug 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	1,000.00	--	0.00	Mobile	APT00003250831081451140091981207
31 Aug 2025 08:14:51	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2508310102007937525506 73
31 Aug 2025 08:33:44	31 Aug 2025	Airtime | 7033310570 | MTN	500.00	--	0.00	Mobile	250831100100794015537476
31 Aug 2025 08:33:54	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250831010200794112757893
31 Aug 2025 08:34:12	31 Aug 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250831100100794016930857
31 Aug 2025 08:34:19	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250831010200793917003142
31 Aug 2025 08:34:42	31 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	250831010100793918134696
							2508310102007940188060

31 Aug 2025 08:34:49	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	98
31 Aug 2025 16:51:15	31 Aug 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	10,000.00	--	0.00	Mobile	250831010100803557242916
31 Aug 2025 16:51:23	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25083101020080365413709 2
31 Aug 2025 17:30:55	31 Aug 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	0.00	Mobile	25083101010080440570068 8
31 Aug 2025 17:31:09	31 Aug 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25083101020080450652297 8
01 Sep 2025 07:14:53	01 Sep 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	10,150.00	--	0.00	Mobile	APT00003250901071508140148099592
01 Sep 2025 07:15:08	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10,150.00	10,150.00	Mobile	25090101020081286134816 9
01 Sep 2025 10:36:06	01 Sep 2025	Airtime | 8064995360 | MTN	430.00	--	0.00	Mobile	25090110010081711674649 6
01 Sep 2025 10:37:06	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	430.00	430.00	Mobile	2509010102008171709097 11
01 Sep 2025 11:48:40	01 Sep 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250901124840000385919009	--	5,000.00	5,000.00	Mobile	0000132509011248400003 85919009
01 Sep 2025 13:57:41	01 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	5,000.00	--	0.00	Mobile	25090101010082161218430 4
01 Sep 2025 15:08:54	01 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25090101010082299091911 6
01 Sep 2025 15:09:05	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25090101020082288284371 7
01 Sep 2025 17:03:40	01 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	10,000.00	--	0.00	Mobile	25090101010082556690785 2
01 Sep 2025 17:03:49	01 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25090101020082541560347 7
02 Sep 2025 07:22:31	02 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	25090201010083524537621 8
02 Sep 2025 07:22:39	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25090201020083534759708 7
02 Sep 2025 10:15:30	02 Sep 2025	Transfer to AMMASCO INTERNATIONAL LIMITED - AMMASCO FILLING STATION KOFAR MAZUGAL | MONIE POINT | 5049540550	2,000.00	--	0.00	Mobile	100004250902101538140231653488
02 Sep 2025 10:15:37	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25090201020083920635393 4
02 Sep 2025 11:41:12	02 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25090201010084095220602 4
02 Sep 2025 11:41:23	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25090201020084100324204 78
02 Sep 2025 16:56:30	02 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25090201010084785405493 2
02 Sep 2025 16:56:42	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250902010200847956963562

02 Sep 2025 17:37:34	02 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	25090210010084863349543 5
02 Sep 2025 17:37:43	02 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25090201020084888801993 1
02 Sep 2025 17:40:36	02 Sep 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	79,850.00	79,850.00	Mobile	25090201010084879774428 8
02 Sep 2025 17:43:31	02 Sep 2025	Transfer to AHMED ABDULLAHI | OPay | 9079224958	25,000.00	--	54,850.00	Mobile	25090201010084886036082 6
02 Sep 2025 17:54:01	02 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	49,850.00	Mobile	25090201010084905644958 2
02 Sep 2025 18:17:34	02 Sep 2025	Transfer to HAFIZU IBRAHIM SALISU | OPay | 9168803167	3,000.00	--	46,850.00	Mobile	250902010100849672612107
02 Sep 2025 18:43:15	02 Sep 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	16,580.00	--	30,270.00	Mobile	APT00003250902184323140268582321
02 Sep 2025 19:32:56	02 Sep 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	27,245.00	Mobile	10000425090219331214027 3654538
02 Sep 2025 21:06:25	02 Sep 2025	Auto-save to OWealth Balance	27,245.00	--	0.00	Mobile	25090214030085392992473 9
03 Sep 2025 04:57:10	03 Sep 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,490.00	2,490.00	Mobile	11005925090304570695478 1136882
03 Sep 2025 05:55:10	03 Sep 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	100,000.00	102,490.00	Mobile	000007250903065505339820148030
03 Sep 2025 05:55:12	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	102,440.00	Mobile	25090355010085717988709 4
03 Sep 2025 07:42:16	03 Sep 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	1,580.00	--	100,860.00	Mobile	10000425090307422314029 0734357
03 Sep 2025 07:43:51	03 Sep 2025	Transfer to AHMED ABDULLAHI | OPay | 9079224958	20,000.00	--	80,860.00	Mobile	25090301010085881355290 8
03 Sep 2025 07:53:17	03 Sep 2025	Transfer to JaraMoni(EVANDALE LENDING LTD) | PalmPay | 6698362592	11,584.00	--	69,276.00	Mobile	10000425090307532414029 0594940
03 Sep 2025 07:54:07	03 Sep 2025	Transfer from EVANDALE LENDING LTD | PalmPay | 888****802 | JaraMoni	--	20,000.00	89,276.00	Mobile	10003325090307540709034 9134849
03 Sep 2025 07:54:09	03 Sep 2025	Electronic Money Transfer Levy	50.00	--	89,226.00	Mobile	25090355010085907159217 5
03 Sep 2025 11:07:20	03 Sep 2025	Transfer to POS Transfer - KENNETH OKONKWO | MONIE POINT | 5540979541	800.00	--	88,426.00	Mobile	APT00003250903110750140302930753
03 Sep 2025 11:16:24	03 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	86,426.00	Mobile	25090301010086396349272 2
03 Sep 2025 12:14:07	03 Sep 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,000.00	--	85,426.00	Mobile	250903010100865185476110
03 Sep 2025 12:35:32	03 Sep 2025	Transfer to YUSUF - ALI | OPay | 7038182539	11,500.00	--	73,926.00	Mobile	25090301010086557339604 5
		Transfer to ALI MUHAMMAD NURA | OPay |					250903010100866815769 0

03 Sep 2025 13:35:14	03 Sep 2025	7062307061	2,000.00	--	71,926.00	Mobile	47
03 Sep 2025 17:53:57	03 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	66,926.00	Mobile	250903010100872655153241
03 Sep 2025 21:05:58	03 Sep 2025	Auto-save to OWealth Balance	66,926.00	--	0.00	Mobile	250903140300877683259797
04 Sep 2025 12:40:02	04 Sep 2025	Transfer to YUSUF IBRAHIM | OPay | 8052527729	2,000.00	--	0.00	Mobile	250904010100888235874364
04 Sep 2025 12:40:09	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250904010200888385175617
04 Sep 2025 13:23:31	04 Sep 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250904142330000393254969	--	28,000.00	28,000.00	Mobile	000013250904142330000393254969
04 Sep 2025 13:23:32	04 Sep 2025	Electronic Money Transfer Levy	50.00	--	27,950.00	Mobile	250904550100889156988517
04 Sep 2025 13:36:37	04 Sep 2025	Transfer to JEFF CHIEGBUNA FRANCIS | OPay | 9065506344	8,200.00	--	19,750.00	Mobile	250904010100889557531948
04 Sep 2025 13:38:22	04 Sep 2025	Transfer to EVERLASTING GOD-S FAVOUR VENTURES | MONIE POINT | 5333441248	19,800.00	--	0.00	Mobile	APT00003250904133829140388172134
04 Sep 2025 13:38:28	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	19,800.00	Mobile	250904010200889564113845
04 Sep 2025 14:16:25	04 Sep 2025	Transfer to MURTALA SHAMSU | OPay | 9074118748	5,100.00	--	0.00	Mobile	250904010100890368573270
04 Sep 2025 14:16:42	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250904010200890467781000
04 Sep 2025 14:34:35	04 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,500.00	--	0.00	Mobile	250904010100890938933900
04 Sep 2025 14:34:43	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	250904010200890735745463
04 Sep 2025 18:17:22	04 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	15,000.00	--	0.00	Mobile	250904010100896106218884
04 Sep 2025 18:17:31	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	250904010200896157196817
04 Sep 2025 18:17:50	04 Sep 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	15,000.00	--	0.00	Mobile	250904010100896057810277
04 Sep 2025 18:18:01	04 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	250904010200896109284459
05 Sep 2025 07:10:41	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	250905010200903929519268
05 Sep 2025 07:10:41	05 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250905140300904030651311
05 Sep 2025 07:11:13	05 Sep 2025	Airtime | 7033310570 | MTN	600.00	--	0.00	USSD	250905100100904083190645
05 Sep 2025 07:11:13	05 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	250905010200903931109095

05 Sep 2025 08:58:14	05 Sep 2025	Transfer from GARBA HABEEB O | Access Bank | 003****819 | TRFFRM GARBA HABEEB O TO YAHAYA LUKMAN SADI	--	20,000.00	20,000.00	Mobile	000014250905095813217139459855
05 Sep 2025 08:58:15	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250905550100906354486872
05 Sep 2025 09:14:22	05 Sep 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250905101421000394969985	--	63,500.00	83,450.00	Mobile	000013250905101421000394969985
05 Sep 2025 09:14:23	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	83,400.00	Mobile	2509055501009066779831 51
05 Sep 2025 09:39:41	05 Sep 2025	Transfer to ASHANA VENTURES - ASHANA VENTURES | MONIE POINT | 8224415841	2,500.00	--	80,900.00	Mobile	10000425090509394714043867 2723
05 Sep 2025 09:50:08	05 Sep 2025	Transfer to AHMAD GARBA | MONIE POINT | 8105673676	1,500.00	--	79,400.00	Mobile	APT0000325090509501414 0439745106
05 Sep 2025 10:05:59	05 Sep 2025	Transfer to T - J GLOBAL AND GENERAL ENTERPRISES | MONIE POINT | 4856835615	10,200.00	--	69,200.00	Mobile	APT0000325090510060514 0441950279
05 Sep 2025 15:55:48	05 Sep 2025	Transfer to Zakariya Ismail | MONIE POINT | 5349229834	5,100.00	--	64,100.00	Mobile	APT0000325090515555514 0465184416
05 Sep 2025 18:07:08	05 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	63,600.00	Mobile	25090510010091849987010 0
05 Sep 2025 18:34:07	05 Sep 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	6,500.00	--	57,100.00	Mobile	10000425090518341514048 0478143
05 Sep 2025 19:01:27	05 Sep 2025	Transfer to SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 1009046593	33,200.00	--	23,900.00	Mobile	10000425090519013414048 3148658
05 Sep 2025 19:05:12	05 Sep 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	36,335.00	60,235.00	Mobile	000003250905200500004 260876509
05 Sep 2025 19:05:13	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	60,185.00	Mobile	2509055501009202543164 94
05 Sep 2025 19:07:23	05 Sep 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	3,000.00	--	57,185.00	Mobile	10000425090519073014048 3870416
05 Sep 2025 19:43:27	05 Sep 2025	Transfer to JaraMoni(EVANDALE LENDING LTD) | PalmPay | 6698362592	28,960.00	--	28,225.00	Mobile	10000425090519433514048 6806737
05 Sep 2025 19:44:25	05 Sep 2025	Transfer from EVANDALE LENDING LTD | PalmPay | 888****802 | JaraMoni	--	20,000.00	48,225.00	Mobile	10003325090519442409035 3605395
05 Sep 2025 19:44:26	05 Sep 2025	Electronic Money Transfer Levy	50.00	--	48,175.00	Mobile	2509055501009212432878 35
05 Sep 2025 21:06:16	05 Sep 2025	Auto-save to OWealth Balance	48,175.00	--	0.00	Mobile	25090514030092303116164 1
06 Sep 2025 06:49:15	06 Sep 2025	Transfer from YAHAYA LUKMAN SADI | PalmPay | 806****360 | YAHAYA LUKMAN SADI:8064995360	--	1,741.27	1,741.27	Mobile	10003325090606491409035 3899620
06 Sep 2025 08:56:18	06 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,000.00	--	0.00	Mobile	2509060101009293519939 38
06 Sep 2025 08:56:25	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,258.73	7,000.00	Mobile	2509060102009293524417 09
		Transfer to EMMANUEL CHINEDU NWAKAOZOR |					APT0000325090616360214

06 Sep 2025 16:35:48	06 Sep 2025	MONIE POINT | 5067159675	6,000.00	--	0.00	Mobile	0541096276
06 Sep 2025 16:36:01	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	250906010200939118011757
06 Sep 2025 16:40:15	06 Sep 2025	Transfer to AMAKA PEACE NWANKWO | OPay | 7036205018	1,000.00	--	0.00	Mobile	250906010100939483663581
06 Sep 2025 16:40:22	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250906010200939341091447
06 Sep 2025 18:12:50	06 Sep 2025	Airtime | 7033310570 | MTN	938.00	--	199.00	Mobile	250906100100941650053097
06 Sep 2025 18:12:50	06 Sep 2025	voucher package	199.00	--	0.00	Mobile	250906140300941507199552
06 Sep 2025 18:13:18	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,137.00	1,137.00	Mobile	250906010200941407253668
06 Sep 2025 19:50:58	06 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250906100100944346796226
06 Sep 2025 19:51:07	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250906010200944153128898
06 Sep 2025 21:01:20	06 Sep 2025	Airtime | 7083020499 | AIR	485.00	--	0.00	Mobile	250906100100945794050904
06 Sep 2025 21:01:34	06 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	25090601020094593806 7546
07 Sep 2025 07:32:54	07 Sep 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	5,000.00	--	0.00	Mobile	APT000032509070733031 4 0570604291
07 Sep 2025 07:33:02	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250907010200949680160272
07 Sep 2025 15:13:11	07 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250907010100958353760960
07 Sep 2025 15:13:20	07 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250907010200958497745841
07 Sep 2025 20:39:54	07 Sep 2025	Transfer from HABIB AUWALU | First Bank Of Nigeria | 316****348 | FIP:MB:PCM/HABIB AUWALU /FBNMOBILE:YAHAYA LUKMAN SADI/NONE/YAHAYA LUKMAN SADI	--	20,000.00	20,000.00	Mobile	00001625090721395100061 1683225
07 Sep 2025 20:39:55	07 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250907550100965600902053
07 Sep 2025 21:05:33	07 Sep 2025	Auto-save to OWealth Balance	19,950.00	--	0.00	Mobile	250907140300966002820219
08 Sep 2025 06:20:29	08 Sep 2025	Airtime | 7033310570 | MTN	980.00	--	0.00	Mobile	250908100100969001146733
08 Sep 2025 06:20:51	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	250908010200969088907971
08 Sep 2025 06:43:53	08 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250908010100969328995015
08 Sep 2025 06:43:59	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250908010200969278615311

08 Sep 2025 15:36:58	08 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	25090810010098017063058 2
08 Sep 2025 15:37:04	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250908010200979968765296
08 Sep 2025 16:29:27	08 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	20,000.00	--	0.00	Mobile	2509080101009813338574 08
08 Sep 2025 16:29:43	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	250908010200981233363677
08 Sep 2025 16:30:18	08 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,000.00	--	0.00	Mobile	25090801010098118541137 8
08 Sep 2025 16:30:25	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	250908010200981185829409
08 Sep 2025 17:35:12	08 Sep 2025	Transfer to KAMALU USAINI USAINI | OPay | 8062074868	35,000.00	--	0.00	Mobile	2509080101009829134435 66
08 Sep 2025 17:35:21	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	250908010200982711912806
08 Sep 2025 18:56:39	08 Sep 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	5,000.00	--	0.00	Mobile	APT000032509081856471 40678076439
08 Sep 2025 18:56:47	08 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25090801020098490733 3586
09 Sep 2025 17:02:05	09 Sep 2025	Airtime | 7033310570 | MTN	960.00	--	0.00	Mobile	2509091001000038393394 59
09 Sep 2025 17:02:20	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	960.00	960.00	Mobile	250909010200003940784809
09 Sep 2025 19:32:36	09 Sep 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,200.00	--	0.00	Mobile	APT000032509091932461 40747463327
09 Sep 2025 19:32:46	09 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250909010200007564523290
10 Sep 2025 08:20:22	10 Sep 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	10000425091008202914076 3772492
10 Sep 2025 08:20:29	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	250910010200014803674159
10 Sep 2025 14:43:56	10 Sep 2025	Transfer to ISIYAKU SANI | OPay | 7083020499	2,000.00	--	0.00	Mobile	250910010100022986530136
10 Sep 2025 14:44:13	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2509100102000230380955 88
10 Sep 2025 15:52:42	10 Sep 2025	Transfer to MUHAMMED AHMAD | OPay | 8132544849	5,100.00	--	0.00	Mobile	250910010100024609704017
10 Sep 2025 15:52:48	10 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	250910010200024710621535
11 Sep 2025 06:57:00	11 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	0.00	Mobile	250911010100035361463067
11 Sep 2025 06:57:07	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	250911010200035412075123
11 Sep 2025 09:36:23	11 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250911100100038320667657
11 Sep 2025 09:36:42	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250911010200038433749515
		Transfer from NAIJA TRANSACT LIMITED | PalmPay |					1000332509110938510 9036

11 Sep 2025 09:38:51	11 Sep 2025	888****128 | NAIJA TRANSACT LIMITED:8882909128	--	5,200.00	5,200.00	Mobile	1574133
11 Sep 2025 14:06:08	11 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	6,000.00	--	0.00	Mobile	250911010100044082267184
11 Sep 2025 14:06:15	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	6,000.00	Mobile	250911010200044175609849
11 Sep 2025 18:14:46	11 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	6,000.00	--	0.00	Mobile	250911010100050056165072
11 Sep 2025 18:15:02	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2509110102000500453400 57
11 Sep 2025 18:46:26	11 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	250911010100050971483230
11 Sep 2025 18:46:35	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250911010200051123043910
11 Sep 2025 19:07:28	11 Sep 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,200.00	--	0.00	Mobile	1000042509111907381408 80953453
11 Sep 2025 19:07:38	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250911010200051514461883
11 Sep 2025 20:07:51	11 Sep 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	3,000.00	--	0.00	Mobile	250911010100052950627300
11 Sep 2025 20:08:03	11 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	250911010200053044348519
12 Sep 2025 04:14:10	12 Sep 2025	Transfer from IBRAHIM LUKMAN SADI | OPay | 813****308	--	13,000.00	13,000.00	Mobile	250912010100056424507716
12 Sep 2025 04:14:23	12 Sep 2025	Electronic Money Transfer Levy	50.00	--	12,950.00	Mobile	250912550100056414912582
12 Sep 2025 09:26:24	12 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	10,950.00	Mobile	250912010100060600660359
12 Sep 2025 18:21:36	12 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	9,450.00	Mobile	250912010100072613771827
12 Sep 2025 19:57:21	12 Sep 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	8,400.00	Mobile	APT000032509121957301400 950970388
12 Sep 2025 21:06:01	12 Sep 2025	Auto-save to OWealth Balance	8,400.00	--	0.00	Mobile	2509121403000764714004 47
13 Sep 2025 07:55:41	13 Sep 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	5,000.00	--	0.00	Mobile	APT000032509130755481 40964030467
13 Sep 2025 07:55:48	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2509130102000809381004 00
13 Sep 2025 12:19:20	13 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250913010100086843767319
13 Sep 2025 12:19:29	13 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2509130102000868952976 33
13 Sep 2025 15:03:41	13 Sep 2025	Transfer from HABIB AUWALU | Guaranty Trust Bank | 046****861 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250913160340000412465222	--	20,000.00	20,000.00	Mobile	0000132509131603400004 12465222
13 Sep 2025 15:03:42	13 Sep 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	250913550100090353172888
13 Sep 2025 16:42:25	13 Sep 2025	USSD Charge	10.00	--	19,940.00	USSD	250913140300092579076119

13 Sep 2025 16:42:55	13 Sep 2025	Airtime | 7033310570 | MTN	2,000.00	--	17,940.00	USSD	250913100100092479830761
13 Sep 2025 16:43:55	13 Sep 2025	USSD Charge	10.00	--	17,930.00	USSD	250913140300092635549164
13 Sep 2025 16:44:20	13 Sep 2025	Airtime | 7033310570 | MTN	100.00	--	17,830.00	USSD	25091310010009268814766 9
13 Sep 2025 18:37:48	13 Sep 2025	Transfer to UMAR YUSUF MUHAMMAD | OPay | 8105958950	3,000.00	--	14,830.00	Mobile	250913010100095724068207
13 Sep 2025 19:02:15	13 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	13,330.00	Mobile	25091301010009634589811 0
13 Sep 2025 19:03:46	13 Sep 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	12,280.00	Mobile	100004250913190356141016551397
13 Sep 2025 21:06:13	13 Sep 2025	Auto-save to OWealth Balance	12,280.00	--	0.00	Mobile	250913140300098954174677
14 Sep 2025 08:26:32	14 Sep 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	50,000.00	50,000.00	Mobile	0000072509140926277847 48009562
14 Sep 2025 08:26:33	14 Sep 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	250914550100103805554643
14 Sep 2025 16:09:22	14 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	47,950.00	Mobile	250914010100112785795559
14 Sep 2025 16:09:46	14 Sep 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	25,000.00	--	22,950.00	Mobile	250914010100112938867613
14 Sep 2025 19:30:50	14 Sep 2025	Transfer to AHMAD GARBA | MONIE POINT | 9033834386	500.00	--	22,450.00	Mobile	100004250914193102141077277594
14 Sep 2025 19:55:47	14 Sep 2025	Transfer to CHABRI GLOBAL ENTERPRISES - HARUNA MOHAMMED | MONIE POINT | 5888631637	5,100.00	--	17,350.00	Mobile	APT000032509141956041410 79642900
14 Sep 2025 20:10:41	14 Sep 2025	Transfer to POS Transfer - MAGAJI UMAR | MONIE POINT | 5409632664	9,450.00	--	7,900.00	Mobile	APT000032509142010501410 80382892
14 Sep 2025 21:05:37	14 Sep 2025	Auto-save to OWealth Balance	7,900.00	--	0.00	Mobile	250914140300119391721378
15 Sep 2025 07:55:23	15 Sep 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	100.00	--	0.00	Mobile	10000425091507553214109 2786662
15 Sep 2025 07:55:32	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250915010200123772569227
15 Sep 2025 15:26:06	15 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	250915010100133261987651
15 Sep 2025 15:26:18	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	250915010200133069088955
15 Sep 2025 20:13:39	15 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250915100100140186171127
15 Sep 2025 20:13:48	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250915010200140086193626
15 Sep 2025 20:14:50	15 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	0.00	Mobile	250915010100140333227272
15 Sep 2025 20:14:57	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250915010200140140018824
15 Sep 2025 21:30:22	15 Sep 2025	Transfer to ABUBAKAR NUHU ABDULAZIZ | First Bank Of Nigeria | 3080806876	5,000.00	--	0.00	Mobile	100004250915213031141151948433

15 Sep 2025 21:30:30	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	250915010200141860565598
15 Sep 2025 22:16:54	15 Sep 2025	USSD Charge	10.00	--	0.00	USSD	250915140300142295754776
15 Sep 2025 22:16:55	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2509150102001424464392 27
15 Sep 2025 22:17:34	15 Sep 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	USSD	250915100100142296819245
15 Sep 2025 22:17:34	15 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250915010200142398047716
16 Sep 2025 00:29:44	16 Sep 2025	Transfer from ABUBAKAR NUHU ABDULAZIZ | First Bank Of Nigeria | 308****876 | FIP:MB:PCM/ABUBAKAR NUHU ABDU/FBNMOBILE:YAHAYA LUKMAN SADI /NONE/YAHAYA LUKMAN SADI	--	5,000.00	5,000.00	Mobile	000016250916012938000651959809
16 Sep 2025 12:29:34	16 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	0.00	Mobile	250916010100151435760000
16 Sep 2025 14:43:51	16 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	0.00	Mobile	250916010100154152058994
16 Sep 2025 14:44:03	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2509160102001542532676 50
16 Sep 2025 15:56:57	16 Sep 2025	Airtime | 8064995360 | MTN	149.00	--	0.00	Mobile	250916100100155849269525
16 Sep 2025 15:57:10	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	149.00	149.00	Mobile	2509160102001556984658 76
16 Sep 2025 16:39:54	16 Sep 2025	Transfer to POS Transfer - ABDULKADIR SHAFIU | MONIE POINT | 8227703259	100.00	--	0.00	Mobile	1000042509161640021411992 64404
16 Sep 2025 16:40:01	16 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	250916010200156891760082
17 Sep 2025 11:30:29	17 Sep 2025	Transfer to POS Transfer - ABDULKADIR SHAFIU | MONIE POINT | 8227703259	400.00	--	0.00	Mobile	APT000032509171130401412 44772346
17 Sep 2025 11:30:40	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	250917010200172301594253
17 Sep 2025 11:38:10	17 Sep 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	250917100100172583747377
17 Sep 2025 11:38:22	17 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250917010200172584425715
18 Sep 2025 06:46:40	18 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	250918010100189458635730
18 Sep 2025 06:46:48	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250918010200189411169731
18 Sep 2025 10:51:18	18 Sep 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	250918100100194602662787
18 Sep 2025 10:51:34	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250918010200194504111870
18 Sep 2025 14:29:14	18 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	500.00	--	0.00	Mobile	250918010100199102872620
18 Sep 2025 14:29:21	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250918010200199300071602
18 Sep 2025 20:04:34	18 Sep 2025	Transfer from MUSA MUSA SANI | PalmPay | 802****859 | MUSA MUSA SANI:8026772859	--	9,000.00	9,000.00	Mobile	100033250918200433090373531404
18 Sep 2025 20:21:08	18 Sep 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	9,100.00	--	0.00	Mobile	100004250918202121141349 167459
18 Sep 2025 20:21:21	18 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	9,100.00	Mobile	250918010200207597177135

18 Sep 2025 20:24:55	18 Sep 2025	Transfer from SADI YAHAYA LUKMAN | FCMB(First City Monument Bank PLC) | 100****593 | App To Opay Digital Services Limited YAHAYA LUKMAN SADI	--	6,940.00	6,940.00	Mobile	000003250918212449004297285530
18 Sep 2025 20:48:47	18 Sep 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	3,915.00	Mobile	1000042509182049221413504411 32
18 Sep 2025 21:06:06	18 Sep 2025	Auto-save to OWealth Balance	3,915.00	--	0.00	Mobile	25091814030020846044600 5
18 Sep 2025 21:09:26	18 Sep 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,489.00	2,489.00	Mobile	1100592509182109246673448311 85
19 Sep 2025 08:05:18	19 Sep 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	2,000.00	--	489.00	Mobile	250919010100213298335796
19 Sep 2025 08:06:01	19 Sep 2025	Airtime | 7033310570 | MTN	700.00	--	0.00	Mobile	250919100100213249970571
19 Sep 2025 08:06:15	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	211.00	700.00	Mobile	250919010200213352411621
19 Sep 2025 10:05:20	19 Sep 2025	Airtime | 8064995360 | MTN	400.00	--	99.00	Mobile	250919100100215891374510
19 Sep 2025 10:05:20	19 Sep 2025	voucher package	99.00	--	0.00	Mobile	250919140300215891387670
19 Sep 2025 10:05:42	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	250919010200215841957573
19 Sep 2025 14:51:49	19 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	1,000.00	--	0.00	Mobile	250919010100221760961264
19 Sep 2025 14:52:06	19 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2509190102002219647424 59
20 Sep 2025 09:03:27	20 Sep 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	1,500.00	--	0.00	Mobile	250920010100237052201165
20 Sep 2025 09:03:51	20 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2509200102002371049596 57
20 Sep 2025 21:30:09	20 Sep 2025	Transfer from IBRAHIM LUKMAN SADI | OPay | 813****505	--	10,000.00	10,000.00	Mobile	250920010100254489168368
20 Sep 2025 21:30:17	20 Sep 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2509205501002543373216 87
21 Sep 2025 07:09:19	21 Sep 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	3,000.00	--	6,950.00	Mobile	250921180100257421598659
21 Sep 2025 09:02:06	21 Sep 2025	Transfer to MUHAMMAD GARBA | OPay | 8023317861	2,000.00	--	4,950.00	Mobile	25092101010025954438 2275
21 Sep 2025 16:09:58	21 Sep 2025	Airtime | 8064995360 | MTN	132.00	--	4,818.00	Mobile	250921100100267849414811
21 Sep 2025 21:05:27	21 Sep 2025	Auto-save to OWealth Balance	4,818.00	--	0.00	Mobile	250921140300274241003723
22 Sep 2025 06:54:37	22 Sep 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	5,000.00	--	0.00	Mobile	1000042509220654451415 53842066
22 Sep 2025 06:54:45	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2509220102002773590193 46
22 Sep 2025 10:21:49	22 Sep 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	250922100100281793120169
22 Sep 2025 10:21:56	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2509220102002817935478 30
22 Sep 2025 16:04:52	22 Sep 2025	Airtime | 8064995360 | MTN	200.00	--	0.00	Mobile	250922100100289097187088
							2509220102002890975924

22 Sep 2025 16:04:59	22 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	00
23 Sep 2025 09:33:26	23 Sep 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250923103326000431718115	--	5,000.00	5,000.00	Mobile	000013250923103326000431718115
23 Sep 2025 15:06:00	23 Sep 2025	Airtime | 8064995360 | MTN	100.00	--	4,900.00	Mobile	250923100100309929602127
23 Sep 2025 15:14:53	23 Sep 2025	Airtime | 7033310570 | MTN	900.00	--	4,000.00	Mobile	250923100100310269174003
23 Sep 2025 15:14:53	23 Sep 2025	voucher package	99.00	--	3,901.00	Mobile	250923140300310068751790
23 Sep 2025 17:03:15	23 Sep 2025	Transfer to DAYYABU UMAR | OPay | 9043442643	1,000.00	--	2,901.00	Mobile	25092301010031268970545 3
23 Sep 2025 17:37:25	23 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	3,000.00	--	0.00	Mobile	250923010100313596746613
23 Sep 2025 17:37:33	23 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	99.00	3,000.00	Mobile	25092301020031359729422 3
24 Sep 2025 07:02:44	24 Sep 2025	Airtime | 8064995360 | MTN	68.00	--	0.00	Mobile	25092410010032202403765 4
24 Sep 2025 07:03:01	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	25092401020032202487991 7
24 Sep 2025 14:09:02	24 Sep 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013250924150902000434427845	--	85,000.00	85,000.00	Mobile	000013250924150902000434427845
24 Sep 2025 14:09:04	24 Sep 2025	Electronic Money Transfer Levy	50.00	--	84,950.00	Mobile	25092455010033069314826 1
24 Sep 2025 19:18:47	24 Sep 2025	Transfer to ISA ABDULLAHI | OPay | 9022934547	1,800.00	--	83,150.00	Mobile	250924010100338104071772
24 Sep 2025 19:23:11	24 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	82,650.00	Mobile	25092410010033857700784 5
24 Sep 2025 19:26:39	24 Sep 2025	Transfer to AHMED ABDULLAHI | United Bank For Africa | 2297619378	6,000.00	--	76,650.00	Mobile	100004250924192649141735393345
24 Sep 2025 19:30:52	24 Sep 2025	Transfer to ISHAQ GARBA AHMAD | OPay | 8067836701	3,300.00	--	73,350.00	Mobile	25092401010033841078679 7
24 Sep 2025 20:12:23	24 Sep 2025	Transfer to HABIB AUWALU | Guaranty Trust Bank | 0464804861	15,000.00	--	58,350.00	Mobile	100004250924201240141737697779
24 Sep 2025 20:29:10	24 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,000.00	--	51,350.00	Mobile	25092401010033990295345 3
24 Sep 2025 21:05:45	24 Sep 2025	Auto-save to OWealth Balance	51,350.00	--	0.00	Mobile	250924140300340634516136
24 Sep 2025 21:14:08	24 Sep 2025	Airtime | 7033310570 | MTN	884.15	--	0.00	Mobile	25092410010034076245878 2
24 Sep 2025 21:14:30	24 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	884.15	884.15	Mobile	25092401020034061503878 7
25 Sep 2025 06:56:04	25 Sep 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	2,550.00	--	0.00	Mobile	100004250925065612141749133885
25 Sep 2025 06:56:11	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,550.00	2,550.00	Mobile	250925010200344252490687

25 Sep 2025 07:06:23	25 Sep 2025	Transfer to POS Transfer-MAGAJI UMAR | MONIE POINT | 5913278538	13,450.00	--	0.00	Mobile	APT000032509250706311417494873 37
25 Sep 2025 07:06:31	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	13,450.00	13,450.00	Mobile	250925010200344692994588
25 Sep 2025 08:53:44	25 Sep 2025	Transfer to MUHAMMAD ABDULHADI | MONIE POINT | 8230935557	3,000.00	--	0.00	Mobile	APT000032509250853521417559334 43
25 Sep 2025 08:53:51	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25092501020034715450132 9
25 Sep 2025 09:03:05	25 Sep 2025	Transfer to POS Transfer-MUSA SAIDU DAIYABU | MONIE POINT | 5837106445	3,500.00	--	0.00	Mobile	100004250925090315141756539323
25 Sep 2025 09:03:14	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	250925010200347349344091
25 Sep 2025 09:32:58	25 Sep 2025	Transfer to SAADU ABDULLAHI NASIR | OPay | 7034754530	1,550.00	--	0.00	Mobile	250925010100347897554136
25 Sep 2025 09:33:05	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	250925010200347981247483
25 Sep 2025 10:04:49	25 Sep 2025	Transfer to SAADU ABDULLAHI NASIR | OPay | 7034754530	200.00	--	0.00	Mobile	250925010100348716566395
25 Sep 2025 10:05:12	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	250925010200348792473631
25 Sep 2025 10:50:22	25 Sep 2025	Transfer to MUKHTAR MUHAMMAD UMAR | MONIE POINT | 8131808267	2,010.00	--	0.00	Mobile	100004250925105030141764653077
25 Sep 2025 10:50:30	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	250925010200349762770656
25 Sep 2025 15:03:52	25 Sep 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	510.00	--	0.00	Mobile	100004250925150401141780592632
25 Sep 2025 15:04:00	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	25092501020035515973351 3
25 Sep 2025 15:06:01	25 Sep 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	250925100100355241179807
25 Sep 2025 15:06:07	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250925010200355068947812
25 Sep 2025 15:06:37	25 Sep 2025	Transfer to IBRAHIM USMAN | MONIE POINT | 9076096734	760.00	--	0.00	Mobile	100004250925150645141780876843
25 Sep 2025 15:06:45	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	760.00	760.00	Mobile	250925010200355277394331
25 Sep 2025 15:07:24	25 Sep 2025	Airtime | 7062307061 | MTN	500.00	--	0.00	Mobile	250925100100355121279114
25 Sep 2025 15:07:33	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250925010200355172627639
25 Sep 2025 18:51:09	25 Sep 2025	Transfer to ISHAQ GARBA AHMAD | OPay | 8067836701	5,300.00	--	0.00	Mobile	250925010100360916998606
25 Sep 2025 18:51:23	25 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	5,300.00	5,300.00	Mobile	250925010200360737468251
26 Sep 2025 14:17:55	26 Sep 2025	Mobile Data | 7037181153 | DataMtn | 2GB 2 Days Plan	730.00	--	0.00	Mobile	250926110100377176576051
							250926010200377325849 7

26 Sep 2025 14:18:03	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	730.00	730.00	Mobile	24
26 Sep 2025 15:22:12	26 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	250926010100378697990298
26 Sep 2025 15:22:20	26 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	250926010200378650223905
27 Sep 2025 11:16:27	27 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	250927010100397008223657
27 Sep 2025 11:16:43	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250927010200396910440334
27 Sep 2025 11:43:25	27 Sep 2025	Mobile Data | 7033310570 | DataMtn | 2.5GB 2 Day Plan	855.00	--	0.00	Mobile	25092711010039762903807 9
27 Sep 2025 11:43:46	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	855.00	855.00	Mobile	250927010200397484098411
27 Sep 2025 12:11:05	27 Sep 2025	Transfer to GAP(TempAccount-JOHNNY VICTOR) | Providus Bank Plc | 9627587424	500.00	--	0.00	Mobile	100004250927121112141907367963
27 Sep 2025 12:11:11	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250927010200398197902060
27 Sep 2025 16:41:54	27 Sep 2025	Transfer to JIBRIL HAMISU JIBRIL | PalmPay | 9060721539	750.00	--	0.00	Mobile	100004250927164202141926986337
27 Sep 2025 16:42:02	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	250927010200404286989074
27 Sep 2025 16:43:32	27 Sep 2025	Transfer to POS Transfer-ABDULRAHMAN MAHAMMAD | MONIE POINT | 5798070751	500.00	--	0.00	Mobile	100004250927164339141927270788
27 Sep 2025 16:43:39	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250927010200404344015154
27 Sep 2025 18:59:27	27 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,200.00	--	0.00	Mobile	250927010100407974060403
27 Sep 2025 18:59:43	27 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	250927010200407927816097
28 Sep 2025 11:57:00	28 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25092801010042008460121 4
28 Sep 2025 11:57:12	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	250928010200420234765110
28 Sep 2025 12:00:09	28 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	250928010100420194566508
28 Sep 2025 12:00:19	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	250928010200420245041723
28 Sep 2025 16:04:05	28 Sep 2025	Transfer to YUSIF ISAH NUHU | OPay | 7035969514	2,000.00	--	0.00	Mobile	25092801010042519825732 0
28 Sep 2025 16:04:18	28 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	250928010200425102048861
28 Sep 2025 21:53:13	28 Sep 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	60,000.00	60,000.00	Mobile	000007250928225250191416747608
28 Sep 2025 21:53:15	28 Sep 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	250928550100432514460142

29 Sep 2025 06:29:40	29 Sep 2025	Airtime | 7033310570 | MTN	900.00	--	59,050.00	Mobile	250929100100434482158105
29 Sep 2025 06:29:40	29 Sep 2025	voucher package	99.00	--	58,951.00	Mobile	25092914030043435990126 1
29 Sep 2025 10:14:14	29 Sep 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,300.00	--	57,651.00	Mobile	25092901010043923768935 2
29 Sep 2025 12:57:34	29 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	56,151.00	Mobile	25092901010044258910430 1
29 Sep 2025 14:04:51	29 Sep 2025	Transfer to IBRAHIM USMAN | MONIE POINT | 9076096734	750.00	--	55,401.00	Mobile	100004250929140459142040 40505823
29 Sep 2025 18:35:15	29 Sep 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	2,000.00	--	53,401.00	Mobile	25092901010045015598668 5
29 Sep 2025 21:05:49	29 Sep 2025	Auto-save to OWealth Balance	53,401.00	--	0.00	Mobile	25092914030045383944 5977
30 Sep 2025 07:06:43	30 Sep 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	1,280.00	--	0.00	Mobile	100004250930070651142 082732036
30 Sep 2025 07:06:51	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,280.00	1,280.00	Mobile	25093001020045727224 9591
30 Sep 2025 13:14:14	30 Sep 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	25093001010046591108 8506
30 Sep 2025 13:14:27	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25093001020046575972 6848
30 Sep 2025 19:30:29	30 Sep 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,960.00	--	0.00	Mobile	APT00003250930193038142 137325183
30 Sep 2025 19:30:37	30 Sep 2025	OWealth Withdrawal(Transaction Payment)	--	1,960.00	1,960.00	Mobile	25093001020047557946 3811
01 Oct 2025 08:05:02	01 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25100101010048206937551 6
01 Oct 2025 08:05:11	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25100101020048211987626 8
01 Oct 2025 10:20:32	01 Oct 2025	Transfer to POS Transfer- ALIYU MUSA | MONIE POINT | 5696075625	4,000.00	--	0.00	Mobile	10000425100110204014216 6059365
01 Oct 2025 10:20:40	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25100101020048546161614 8
01 Oct 2025 10:34:12	01 Oct 2025	Transfer to POS Transfer - ABDULKADIR SHAFIU | MONIE POINT | 8227703259	200.00	--	0.00	Mobile	10000425100110342014216 7069834
01 Oct 2025 10:34:20	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	25100101020048580543 8282
01 Oct 2025 13:18:47	01 Oct 2025	Transfer to ISMAIL ZAHARADDEEN | Guaranty Trust Bank | 0421429319	2,000.00	--	0.00	Mobile	10000425100113185914217 8479949
01 Oct 2025 13:18:59	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25100101020048964771222 8
01 Oct 2025 13:57:08	01 Oct 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	1,000.00	--	0.00	Mobile	25100101010049056063050 2
01 Oct 2025 13:57:21	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25100101020049040857794 0

01 Oct 2025 14:00:35	01 Oct 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	5,000.00	--	0.00	Mobile	251001010100490518121474
01 Oct 2025 14:00:44	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251001010200490671598611
01 Oct 2025 21:16:41	01 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	0.00	Mobile	251001010100501127617982
01 Oct 2025 21:16:51	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251001010200501280714226
01 Oct 2025 21:25:11	01 Oct 2025	Transfer to QUICKCRED/SADI YAHAYA | Wema Bank PLC | 9325074394	9,100.00	--	0.00	Mobile	100004251001212533142215084599
01 Oct 2025 21:25:33	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	9,100.00	9,100.00	Mobile	251001010200501659555454
01 Oct 2025 21:33:23	01 Oct 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8064995360	200.00	--	0.00	Mobile	100004251001213342142215770841
01 Oct 2025 21:33:42	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251001010200501473934858
02 Oct 2025 07:44:44	02 Oct 2025	Transfer to ISMAIL ZAHARADDEEN | Guaranty Trust Bank | 0421429319	10,000.00	--	0.00	Mobile	10000425100207445214222 5907269
02 Oct 2025 07:44:52	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2510020102005056220936 55
02 Oct 2025 11:38:34	02 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	251002010100511226108756
02 Oct 2025 11:38:43	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251002010200511277160781
02 Oct 2025 16:48:10	02 Oct 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,026.00	--	0.00	Mobile	100004251002164819142267219045
02 Oct 2025 16:48:19	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,026.00	3,026.00	Mobile	251002010200518201866745
02 Oct 2025 17:29:02	02 Oct 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,490.00	2,490.00	Mobile	110059251002172901316668 565652
02 Oct 2025 21:06:14	02 Oct 2025	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	25100214030052477850108 0
03 Oct 2025 07:58:36	03 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251003075845142299214836
03 Oct 2025 07:58:45	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510030102005302247933 26
03 Oct 2025 13:39:19	03 Oct 2025	Transfer to MUHAMMED AHMAD | OPay | 8132544849	3,500.00	--	0.00	Mobile	25100301010053867895549 5
03 Oct 2025 13:39:35	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251003010200538764147776
03 Oct 2025 18:59:07	03 Oct 2025	Airtime | 7033310570 | MTN	200.00	--	0.00	Mobile	251003100100547518285551
03 Oct 2025 18:59:16	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2510030102005477664834 41
03 Oct 2025 19:24:47	03 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	900.00	--	0.00	Mobile	100004251003192500142353790329
03 Oct 2025 19:24:59	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251003010200548421890159
04 Oct 2025 07:17:34	04 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	251004010100555690418631

04 Oct 2025 07:17:42	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25100401020055569073202
04 Oct 2025 15:04:10	04 Oct 2025	Airtime | 7033310570 | MTN	185.00	--	0.00	Mobile	25100410010056677953281
04 Oct 2025 15:04:19	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	185.00	185.00	Mobile	25100401020056664317479
04 Oct 2025 19:11:36	04 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	650.00	--	0.00	Mobile	10000425100419115214242 5709190
04 Oct 2025 19:11:51	04 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	25100401020057371172569 0
05 Oct 2025 07:53:17	05 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	10000425100507532514244 6244928
05 Oct 2025 07:53:24	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25100501020058075764085
05 Oct 2025 15:12:59	05 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	600.00	--	0.00	Mobile	25100501010058967128732 9
05 Oct 2025 15:13:08	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2510050102005897213474 42
05 Oct 2025 16:06:42	05 Oct 2025	Transfer from SHUAIBU AHMED MUHAMMED | OPay | 806****555	--	100,000.00	100,000.00	POS	25100517010059102742628 1
05 Oct 2025 16:06:42	05 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	2510055501005908698041 38
05 Oct 2025 16:13:16	05 Oct 2025	Airtime | 7033310570 | MTN	973.00	--	98,977.00	Mobile	25100510010059091187813 4
05 Oct 2025 16:33:50	05 Oct 2025	Transfer to SULAIMAN ADAMU ILIYASU | OPay | 9070428820	90,000.00	--	8,977.00	Mobile	25100501010059155242391 6
05 Oct 2025 16:34:39	05 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	5,977.00	Mobile	25100501010059160527755 5
05 Oct 2025 17:18:25	05 Oct 2025	Transfer from HABIB AUWALU | First Bank Of Nigeria | 316****348 | FIP:USSD:PCM/HABIB AUWALU /USSD_HABIB AUWALU/YAHAYA LUKMAN SADI	--	2,000.00	7,977.00	Mobile	00001625100518182200075 7899143
05 Oct 2025 21:05:43	05 Oct 2025	Auto-save to OWealth Balance	7,977.00	--	0.00	Mobile	2510051403005977650918 86
06 Oct 2025 07:56:12	06 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	750.00	--	0.00	Mobile	10000425100607562014252 06547199
06 Oct 2025 07:56:20	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25100601020060236051024 3
06 Oct 2025 09:50:42	06 Oct 2025	Transfer to ISMAIL ZAHARADDEEN | Guaranty Trust Bank | 0421429319	5,000.00	--	0.00	Mobile	10000425100609505314251 5636907
06 Oct 2025 09:50:53	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25100601020060485501431 0
06 Oct 2025 17:13:44	06 Oct 2025	Transfer to YAHAYA LUKMAN SADI | Ecobank Nigeria Plc | 8120580690	100.00	--	0.00	Mobile	10000425100617135214254 9248459
06 Oct 2025 17:13:52	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510060102006154622234 45
06 Oct 2025 17:20:57	06 Oct 2025	Transfer to YAHAYA LUKMAN SADI | Ecobank Nigeria Plc | 8120580690	100.00	--	0.00	Mobile	10000425100617210914254 9724069

06 Oct 2025 17:21:09	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510060102006152790896 53
06 Oct 2025 17:28:52	06 Oct 2025	Transfer from YAHAYA SADI | Ecobank Nigeria Plc | 812****690 | REF120977172323374 BO YAHAYA SADI IFO YAHAYA LUKM	--	3,099.00	3,099.00	Mobile	0000102510061728471111393 190905
06 Oct 2025 17:31:32	06 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	1,099.00	Mobile	2510060101006155973224752
06 Oct 2025 18:32:34	06 Oct 2025	Transfer from Newedge | MONIE POINT | 815****251 | Xcash/AT5_MFDS3572025100619323111242 1DDJTVQ	--	120.00	1,219.00	Mobile	0904052510061932332135 87223616
06 Oct 2025 18:33:37	06 Oct 2025	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	1,119.00	Mobile	1000042510061833471425 56630615
06 Oct 2025 19:14:49	06 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,310.00	--	0.00	Mobile	1000042510061915051425 59723050
06 Oct 2025 19:15:04	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	191.00	1,310.00	Mobile	2510060102006185571928 96
07 Oct 2025 08:15:43	07 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510070815501425 80205547
07 Oct 2025 08:15:50	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510070102006264402604 80
07 Oct 2025 12:55:38	07 Oct 2025	Airtime | 7033310570 | MTN	100.00	--	0.00	Mobile	2510071001006324296273 80
07 Oct 2025 12:55:52	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2510070102006324800064 83
07 Oct 2025 13:38:15	07 Oct 2025	Airtime | 7083020499 | AIR	400.00	--	99.00	Mobile	2510071001006330194588 83
07 Oct 2025 13:38:15	07 Oct 2025	voucher package	99.00	--	0.00	Mobile	2510071403006333505522 16
07 Oct 2025 13:38:35	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	2510070102006331729963 18
07 Oct 2025 18:34:01	07 Oct 2025	Transfer from SUNUSI TASIU | MONIE POINT | 601****442 | SUNUSI TASIU Trf for CustomerAT126TRF2MPT9rcic19756306395935 93A T126TRF2MPT9rcic19756306395935	--	8,000.00	8,000.00	Mobile	0904052510071934000501 44057126
07 Oct 2025 18:35:38	07 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	4,000.00	Mobile	2510070101006403876422 35
07 Oct 2025 18:36:33	07 Oct 2025	Airtime | 8064995360 | MTN	1,480.00	--	2,520.00	Mobile	2510071001006407712219 28
07 Oct 2025 18:38:46	07 Oct 2025	Airtime | 7033310570 | MTN	953.00	--	1,567.00	Mobile	2510071001006406413325 39
07 Oct 2025 19:38:24	07 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	517.00	Mobile	1000042510071938391426 33253195
07 Oct 2025 21:05:58	07 Oct 2025	Auto-save to OWealth Balance	517.00	--	0.00	Mobile	2510071403006444024589 48
08 Oct 2025 09:55:43	08 Oct 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	50,000.00	50,000.00	Mobile	0000072510081055516096 42210331
08 Oct 2025 09:55:44	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	2510085501006521940061 14
08 Oct 2025 14:14:44	08 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	39,950.00	Mobile	2510080101006573989769 46

08 Oct 2025 16:30:58	08 Oct 2025	Transfer to ISMAIL ZAHARADDEEN | Guaranty Trust Bank | 0421429319	20,000.00	--	19,950.00	Mobile	100004251008163107142687534504
08 Oct 2025 17:41:16	08 Oct 2025	Transfer from HABIB AUWALU | Guaranty Trust Bank | 046****861 | NIP Transfer to YAHAYA LUKMAN SADI. 000013251008184116000466359008	--	5,000.00	24,950.00	Mobile	000013251008184116000466359008
08 Oct 2025 18:10:53	08 Oct 2025	Transfer to ADAMU AHMED | OPay | 7075170814	1,400.00	--	23,550.00	Mobile	251008010100663366856710
08 Oct 2025 18:41:48	08 Oct 2025	Transfer to ABDULSALAM SULE | OPay | 9033797133	300.00	--	23,250.00	Mobile	25100801010066458514498 2
08 Oct 2025 19:22:57	08 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	22,200.00	Mobile	100004251008192309142703841396
08 Oct 2025 21:06:17	08 Oct 2025	Auto-save to OWealth Balance	22,200.00	--	0.00	Mobile	25100814030066801363470 0
09 Oct 2025 08:22:42	09 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,000.00	--	0.00	Mobile	100004251009082251142724116933
09 Oct 2025 08:22:50	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25100901020067335980864 1
09 Oct 2025 13:35:18	09 Oct 2025	Transfer to RAHAMA MACHINE STORE - MACHINE TOOLS | MONIE POINT | 8162575397	500.00	--	0.00	Mobile	100004251009133524142746163693
09 Oct 2025 13:35:24	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25100901020068037759636 6
09 Oct 2025 13:39:40	09 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	251009010100680438521822
09 Oct 2025 13:39:57	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25100901020068062522509 1
09 Oct 2025 19:19:47	09 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	2,050.00	--	0.00	Mobile	100004251009192010142775305949
09 Oct 2025 19:20:10	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,050.00	2,050.00	Mobile	25100901020068926497513 3
10 Oct 2025 08:10:39	10 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	900.00	--	0.00	Mobile	APT00003251010081057142794267313
10 Oct 2025 08:10:56	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251010010200696847175247
10 Oct 2025 19:47:06	10 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	0.00	Mobile	100004251010194717142845692297
10 Oct 2025 19:47:16	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	251010010200713276612602
11 Oct 2025 08:03:12	11 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25101101010071955562213
11 Oct 2025 08:03:20	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251011010200719287576852
11 Oct 2025 08:04:00	11 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	APT00003251011080414142861261543
11 Oct 2025 08:04:14	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25101101020071913696963 2
11 Oct 2025 16:02:22	11 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	500.00	--	0.00	Mobile	APT00003251011160232142896861147

11 Oct 2025 16:02:32	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251011010200730379811864
11 Oct 2025 19:14:35	11 Oct 2025	Transfer to ADAMU AHMED | OPay | 7075170814	1,400.00	--	0.00	Mobile	251011010100735551459845
11 Oct 2025 19:14:44	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	251011010200735206286585
11 Oct 2025 19:52:26	11 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	900.00	--	0.00	Mobile	100004251011195238142917230606
11 Oct 2025 19:52:37	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251011010200736323148214
12 Oct 2025 07:48:34	12 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	251012010100742177481387
12 Oct 2025 07:48:48	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251012010200742177916579
12 Oct 2025 08:11:03	12 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251012081110142931723410
12 Oct 2025 08:11:09	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	251012010200742833321388
12 Oct 2025 19:00:02	12 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	0.00	Mobile	100004251012190011142972403049
12 Oct 2025 19:00:10	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	251012010200755453135877
12 Oct 2025 21:22:24	12 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	251012010100759049337858
12 Oct 2025 21:22:39	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2510120102007590498248 93
13 Oct 2025 07:20:44	13 Oct 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	498.50	498.50	Mobile	251013010100762055000409
13 Oct 2025 08:24:32	13 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251013082440142992298933
13 Oct 2025 08:24:40	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	351.50	850.00	Mobile	2510130102007636403500 69
13 Oct 2025 08:26:22	13 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	700.00	--	0.00	Mobile	100004251013082632142991821944
13 Oct 2025 08:26:32	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251013010200763543109414
13 Oct 2025 15:34:17	13 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	410.00	--	0.00	Mobile	100004251013153426143023488124
13 Oct 2025 15:34:25	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	251013010200772921589462
13 Oct 2025 19:54:11	13 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	200.00	--	0.00	Mobile	251013010100779705147239
13 Oct 2025 19:54:20	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	251013010200779705534662
14 Oct 2025 06:47:08	14 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	251014010100784453672034
14 Oct 2025 06:47:27	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2510140102007845053053 65
14 Oct 2025 07:45:27	14 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	1,450.00	--	0.00	Mobile	100004251014074535143059517024
							2510140102007856999448

14 Oct 2025 07:45:35	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	68
14 Oct 2025 10:04:41	14 Oct 2025	Transfer from GARBA MUNTARI YUSIF | Guaranty Trust Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013251014110441000477657026	--	3,000.00	3,000.00	Mobile	000013251014110441000477657026
14 Oct 2025 10:36:12	14 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	1,500.00	Mobile	251014010100789367254028
14 Oct 2025 14:05:04	14 Oct 2025	Transfer from IDRIS ANAS | United Bank For Africa | 210****265 | MOB/UTO/YAHAYA LUKMAN /mfa /33417819014	--	3,000.00	4,500.00	Mobile	00000425101415050337059907791O
14 Oct 2025 18:02:01	14 Oct 2025	Transfer to AUWALU AHMED | MONIE POINT | 7068755717	3,000.00	--	1,500.00	Mobile	APT00003251014180208143101861651
14 Oct 2025 21:05:54	14 Oct 2025	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	25101414030080391947300B
15 Oct 2025 07:51:18	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2510150102008087282352ll
15 Oct 2025 07:51:18	15 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101514030080862592897 3
15 Oct 2025 07:52:30	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25101501020080855893160 5
15 Oct 2025 07:52:30	15 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	1,400.00	--	0.00	USSD	10000425101507523014312 8377168
15 Oct 2025 14:19:11	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2510150102008170839511O3
15 Oct 2025 14:19:11	15 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101514030081693168053 2
15 Oct 2025 17:39:07	15 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101501020082169540866 7
15 Oct 2025 17:39:07	15 Oct 2025	USSD Charge	10.00	--	0.00	USSD	25101514030082159372879 5
16 Oct 2025 10:57:33	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25101601020083572391765 3
16 Oct 2025 10:57:33	16 Oct 2025	USSD Charge	10.00	--	0.00	USSD	2510161403008354729447 04
16 Oct 2025 12:15:24	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2510160102008375452946 77
16 Oct 2025 12:15:24	16 Oct 2025	USSD Charge	10.00	--	0.00	USSD	2510161403008374437496 08
16 Oct 2025 14:59:11	16 Oct 2025	Airtime | 8064995360 | MTN	50.00	--	0.00	Mobile	25101610010084079361549 9
16 Oct 2025 14:59:33	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	25101601020084074331594 7
16 Oct 2025 19:32:59	16 Oct 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	70,000.00	70,000.00	Mobile	000007251016203256805495959642
16 Oct 2025 19:33:01	16 Oct 2025	Electronic Money Transfer Levy	50.00	--	69,950.00	Mobile	2510165501008474540725 78
16 Oct 2025 20:51:24	16 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	3,850.00	--	66,100.00	Mobile	APT00003251016205138143253848448
16 Oct 2025 20:59:13	16 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	15,000.00	--	51,100.00	Mobile	25101601010084944514139 7
							2510161403008494600260

16 Oct 2025 21:06:03	16 Oct 2025	Auto-save to OWealth Balance	51,100.00	--	0.00	Mobile	00
16 Oct 2025 21:18:29	16 Oct 2025	Airtime | 8064995360 | MTN	191.50	--	0.00	Mobile	25101610010084999730245 7
16 Oct 2025 21:18:43	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	191.50	191.50	Mobile	2510160102008498961031 23
17 Oct 2025 06:15:47	17 Oct 2025	Transfer to ISMAIL ZAHARADDEEN | Guaranty Trust Bank | 0421429319	15,000.00	--	0.00	Mobile	1000042510170615571432 60271340
17 Oct 2025 06:15:57	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	2510170102008524630189 55
17 Oct 2025 08:18:25	17 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	APT00003251017081837143 267555434
17 Oct 2025 08:18:37	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510170102008548818221 44
17 Oct 2025 08:22:47	17 Oct 2025	Transfer to ADAMU AHMED | OPay | 7075170814	1,400.00	--	0.00	Mobile	2510170101008548411674 27
17 Oct 2025 08:22:54	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	2510170102008549911864 75
17 Oct 2025 13:10:14	17 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	2510170101008611897094 52
17 Oct 2025 13:10:20	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510170102008614918031 83
17 Oct 2025 13:12:20	17 Oct 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	0.00	Mobile	1000042510171312291432 88835397
17 Oct 2025 13:12:28	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,025.00	3,025.00	Mobile	2510170102008613958325 42
17 Oct 2025 13:33:29	17 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	2,000.00	--	0.00	Mobile	1000042510171333361432 89160755
17 Oct 2025 13:33:36	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510170102008618560673 21
17 Oct 2025 13:34:18	17 Oct 2025	Airtime | 8064995360 | MTN	158.00	--	0.00	Mobile	2510171001008620409260 50
17 Oct 2025 13:34:42	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	158.00	158.00	Mobile	2510170102008617587721 75
17 Oct 2025 15:39:58	17 Oct 2025	Transfer from Zedvance Finance Limited | | 200****632 | Zedvance Yahaya Lukman Sadi	--	2,490.00	2,490.00	Mobile	1100592510171539564551 47688185
17 Oct 2025 17:16:33	17 Oct 2025	Airtime | 9064371917 | MTN	400.00	--	2,090.00	Mobile	2510171001008670818879 17
17 Oct 2025 20:29:57	17 Oct 2025	Transfer from ABUBAKAR NUHU ABDULAZIZ | First Bank Of Nigeria | 308****876 | FIP:MB:/ABUBAKAR NUHU ABDU/FBNMOBILE:YAHAYA LUKMAN SADI /NONE/YAHAYA LUKMAN SADI	--	10,000.00	12,090.00	Mobile	0000162510172129540008 23712320
17 Oct 2025 20:29:58	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	12,040.00	Mobile	2510175501008725453319 30
17 Oct 2025 21:06:06	17 Oct 2025	Auto-save to OWealth Balance	12,040.00	--	0.00	Mobile	2510171403008727849130 16
18 Oct 2025 06:40:49	18 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	2510180101008766495748 91
18 Oct 2025 06:41:01	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2510180102008764976173 15
18 Oct 2025 08:04:27	18 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	APT00003251018080443143 337285788
18 Oct 2025 08:04:42	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510180102008784740439 82
18 Oct 2025 08:56:20	18 Oct 2025	Transfer to SAIDU ADAMU | MONIE POINT | 9030405914	1,900.00	--	0.00	Mobile	1000042510180856281433 40636260

18 Oct 2025 08:56:28	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	25101801020087956068626 9
18 Oct 2025 14:39:00	18 Oct 2025	Airtime | 8064995360 | MTN	400.00	--	99.00	Mobile	25101810010008876348583 47
18 Oct 2025 14:39:00	18 Oct 2025	voucher package	99.00	--	0.00	Mobile	25101814030088740681044 3
18 Oct 2025 14:39:12	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	25101801020088748326916 7
18 Oct 2025 17:54:40	18 Oct 2025	Airtime | 9064371917 | MTN	980.00	--	0.00	Mobile	25101810010008922584066 53
18 Oct 2025 17:54:53	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	25101801020089244055260 3
18 Oct 2025 18:54:03	18 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	650.00	--	0.00	Mobile	10000425101818541114338 5809278
18 Oct 2025 18:54:11	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	25101801020089408979636 5
18 Oct 2025 20:15:49	18 Oct 2025	Mobile Data | 7033310570 | DataMtn | 2.5GB 2 Day Plan	859.00	--	0.00	Mobile	25101811010089585810814 2
18 Oct 2025 20:16:06	18 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	859.00	859.00	Mobile	25101801020089619344149 5
19 Oct 2025 05:50:32	19 Oct 2025	Airtime | 7033310570 | MTN	1,891.00	--	99.00	Mobile	25101910010089986337588 2
19 Oct 2025 05:50:32	19 Oct 2025	voucher package	99.00	--	0.00	Mobile	2510191403008998633780 47
19 Oct 2025 05:50:46	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,990.00	1,990.00	Mobile	25101901020089996042838 4
19 Oct 2025 07:34:18	19 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25101901010090145987959 6
19 Oct 2025 07:34:27	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25101901020090151131588 3
19 Oct 2025 08:01:00	19 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	APT00003251019080108143 406958494
19 Oct 2025 08:01:08	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25101901020090182602314 1
19 Oct 2025 10:22:47	19 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	0.00	Mobile	25101901010090463068454 2
19 Oct 2025 10:23:12	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25101901020090478371845 8
19 Oct 2025 16:06:54	19 Oct 2025	Transfer to POS Transfer-CHIMEE MADU | MONIE POINT | 5909496924	6,000.00	--	0.00	Mobile	APT00003251019160704143 435994463
19 Oct 2025 16:07:04	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25101901020091145051357 1
19 Oct 2025 16:10:22	19 Oct 2025	Transfer to KHALID IDRIS | OPay | 9122654835	2,000.00	--	0.00	Mobile	25101901010091165711341 0
19 Oct 2025 16:10:29	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25101901020091178361109 2
19 Oct 2025 17:35:00	19 Oct 2025	Transfer to MFY / Cashxpress Nigeria Limited-YAHAYA LUKMAN SADI | Wema Bank PLC | 6871395405	4,710.00	--	0.00	Mobile	10000425101917350714344 1364590
19 Oct 2025 17:35:06	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,710.00	4,710.00	Mobile	25101901020091320769256 5
19 Oct 2025 21:46:19	19 Oct 2025	Transfer from AUWALU HABIB | MONIE POINT | 691****132 |	--	50,000.00	50,000.00	Mobile	APT00002251019224618285

		AT139_TRF|2MPT86pbb|198002775308585369 6-AT139_TRF|2MPT86pbb|198002775308585369 6-AUWALU HABIB Trf for					139739810
19 Oct 2025 21:46:20	19 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	251019550100919078472734
19 Oct 2025 22:37:28	19 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	650.00	--	49,300.00	Mobile	100004251019223752143457027677
20 Oct 2025 00:05:12	20 Oct 2025	Transfer from YAHAYA SADI | Ecobank Nigeria Plc | 812****690 | REF206091870830897 BO YAHAYA SADI IFO YAHAYA LUKM	--	10,935.00	60,235.00	Mobile	000010251020000509111058793581
20 Oct 2025 00:05:14	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	60,185.00	Mobile	25102055010091975222985 5
20 Oct 2025 00:06:49	20 Oct 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	10,000.00	--	50,185.00	Mobile	25102001010092002790550 7
20 Oct 2025 01:44:43	20 Oct 2025	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000000433831	--	5,000.00	55,185.00	Mobile	100033251020014442942160707756
20 Oct 2025 07:00:16	20 Oct 2025	Repay for EaseMoni+ | Blue Ridge Loan	4,928.00	--	50,257.00	Mobile	25102014030092179067653 1
20 Oct 2025 08:03:48	20 Oct 2025	Transfer to SHUAIBU GAMBO | OPay | 8039695705	1,200.00	--	49,057.00	Mobile	25102001010092298370679 2
20 Oct 2025 14:40:50	20 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	39,057.00	Mobile	25102001010093181703208 5
20 Oct 2025 19:23:22	20 Oct 2025	Transfer to SHUAIBU GAMBO | OPay | 8039695705	1,200.00	--	37,857.00	Mobile	25102001010093865628059 0
20 Oct 2025 21:05:57	20 Oct 2025	Auto-save to OWealth Balance	37,857.00	--	0.00	Mobile	25102014030094114994453 9
21 Oct 2025 08:10:40	21 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251021081048143534760305
21 Oct 2025 08:10:47	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25102101020094645927802 2
21 Oct 2025 19:33:34	21 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,400.00	--	0.00	Mobile	100004251021933511435877097 24
21 Oct 2025 19:33:51	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25102101020096265643996 8
22 Oct 2025 08:33:46	22 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,200.00	--	0.00	Mobile	100004251022083353143608281228
22 Oct 2025 08:33:53	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25102201020097066205884 8
22 Oct 2025 08:36:28	22 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	800.00	--	0.00	Mobile	100004251022083635143609701596
22 Oct 2025 08:36:35	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25102201020097099339986 3
22 Oct 2025 09:22:32	22 Oct 2025	Transfer to ADAMU AHMED | OPay | 7075170814	1,400.00	--	0.00	Mobile	25102201010097222436225 9
22 Oct 2025 09:22:43	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25102201020097212362919 4
22 Oct 2025 12:37:15	22 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	25102201010097624264708 9

22 Oct 2025 12:37:24	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251022010200976516747246
22 Oct 2025 12:48:54	22 Oct 2025	Mobile Data | 7033310570 | DataMtn | 2.5GB 2 Day Plan	880.00	--	0.00	Mobile	251022110100976831336569
22 Oct 2025 12:49:03	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	880.00	880.00	Mobile	2510220102009766800649 30
22 Oct 2025 15:35:28	22 Oct 2025	Transfer to RAHAMA MACHINE STORE - MACHINE TOOLS | MONIE POINT | 8162575397	2,000.00	--	0.00	Mobile	APT00003251022153539143 639171887
22 Oct 2025 15:35:38	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510220102009806206918 58
22 Oct 2025 20:06:27	22 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510222006471436 60862282
22 Oct 2025 20:06:46	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510220102009875691364 85
22 Oct 2025 20:10:24	22 Oct 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	1,500.00	--	0.00	Mobile	1000042510222010411436 61798496
22 Oct 2025 20:10:40	22 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2510220102009875998547 33
23 Oct 2025 07:55:53	23 Oct 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	2510231001009938944830 12
23 Oct 2025 07:56:07	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2510230102009938022030 65
23 Oct 2025 08:08:46	23 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510230808541436 78594685
23 Oct 2025 08:08:53	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510230102009939523624 30
23 Oct 2025 08:09:10	23 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	2510230101009942066414 59
23 Oct 2025 08:09:16	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510230102009940035761 81
23 Oct 2025 18:55:21	23 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	0.00	Mobile	1000042510231855351437 26802783
23 Oct 2025 18:55:35	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	2510230102000097994796 96
23 Oct 2025 19:56:49	23 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	0.00	Mobile	2510230101000111015417066
23 Oct 2025 19:57:09	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2510230102000111219000102
24 Oct 2025 08:12:54	24 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510240813071437 48345799
24 Oct 2025 08:13:07	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510240102000182092693 56
24 Oct 2025 15:25:44	24 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	2510240101000281533428 08
24 Oct 2025 15:25:57	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510240102000283820823 18
24 Oct 2025 18:07:02	24 Oct 2025	Airtime | 7033310570 | MTN	980.00	--	0.00	Mobile	2510241001000327664148 65

24 Oct 2025 18:07:11	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	251024010200032387816668
24 Oct 2025 18:33:52	24 Oct 2025	Transfer to SHUAIBU GAMBO | OPay | 8039695705	1,200.00	--	0.00	Mobile	25102401010003359427847l
24 Oct 2025 18:34:00	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	2510240102000033264745622
24 Oct 2025 18:36:45	24 Oct 2025	Transfer to SHEHU IBRAHIM | Sterling Bank | 0097615164	1,000.00	--	0.00	Mobile	100004251024183653143797645282
24 Oct 2025 18:36:53	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510240102000033553392752
24 Oct 2025 18:39:19	24 Oct 2025	Transfer to SUNUSI AHMED | OPay | 8083820488	2,000.00	--	0.00	Mobile	25102401010003361l763244
24 Oct 2025 18:39:25	24 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2510240102000033612095808
25 Oct 2025 08:09:32	25 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	APT00003251025080942143819380168
25 Oct 2025 08:09:42	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25102501020004235171l640
25 Oct 2025 09:56:13	25 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	2510250101000452972566694
25 Oct 2025 09:56:22	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25102501020004509797721l
25 Oct 2025 13:26:02	25 Oct 2025	Transfer to NUHU HAMZA | OPay | 8036962721	2,400.00	--	0.00	Mobile	2510250101000503652760 99
25 Oct 2025 13:26:16	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	25102501020005016641l330
25 Oct 2025 18:52:48	25 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,000.00	--	0.00	Mobile	100004251025185301143871012184
25 Oct 2025 18:53:01	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2510250102000586061563 06
25 Oct 2025 20:26:12	25 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25102501010006102894876l
25 Oct 2025 20:26:28	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25102501020006108081598 5
26 Oct 2025 07:53:06	26 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,000.00	--	0.00	Mobile	APT00003251026075314143888195826
26 Oct 2025 07:53:13	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2510260102000665988435 38
26 Oct 2025 08:14:43	26 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510260814501438906937l44
26 Oct 2025 08:14:50	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2510260102000666496094 48
26 Oct 2025 14:40:46	26 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	350.00	--	0.00	Mobile	APT00003251026144059143912668800
26 Oct 2025 14:40:58	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	2510260102000748356978 16
26 Oct 2025 17:47:03	26 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	2510260101000788074426 28

26 Oct 2025 17:47:12	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25102601020007890827290 3
26 Oct 2025 19:15:33	26 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	900.00	--	0.00	Mobile	100004251026191549143931 040417
26 Oct 2025 19:15:49	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25102601020008121924481 3
26 Oct 2025 19:28:22	26 Oct 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	990.00	--	0.00	Mobile	25102601010008166306830 5
26 Oct 2025 19:28:33	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	25102601020008141063964 7
27 Oct 2025 07:00:25	27 Oct 2025	Repay for EaseMoni+ | Blue Ridge Loan	3.00	--	0.00	Mobile	25102714030008707336285 9
27 Oct 2025 07:00:25	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3.00	3.00	Mobile	25102701020008686961080 5
27 Oct 2025 13:50:26	27 Oct 2025	Transfer from SUNUSI TASIU | MONIE POINT | 601****442 | AT139_TRF|2MPT9rcic|1982807096601088000-AT139_TRF|2MPT9rcic|1982807096601088000-SUNUSI TASIU Trf for	--	12,000.00	12,000.00	Mobile	APT00002251027145025475 139311349
27 Oct 2025 13:50:27	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	11,950.00	Mobile	25102755010009601666555 5
27 Oct 2025 14:00:28	27 Oct 2025	Transfer to Sadi Lukman Yahaya(BRIGHTPULSE TELECOMS LTD) | PalmPay | 6660125757	7,100.00	--	4,850.00	Mobile	10000425102714003914397 6492035
27 Oct 2025 14:00:59	27 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	850.00	Mobile	25102701010009629699427 5
27 Oct 2025 14:04:43	27 Oct 2025	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000000557868	--	5,000.00	5,850.00	Mobile	10003325102714044209043 3855261
27 Oct 2025 16:00:24	27 Oct 2025	Repay for EaseMoni+ | Blue Ridge Loan	1,350.00	--	4,500.00	Mobile	25102714030009905389924 7
27 Oct 2025 19:55:19	27 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,150.00	--	3,350.00	Mobile	10000425102719553314400 7383562
27 Oct 2025 21:05:51	27 Oct 2025	Auto-save to OWealth Balance	3,350.00	--	0.00	Mobile	25102714030010721407183 0
28 Oct 2025 09:13:04	28 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	800.00	--	0.00	Mobile	10000425102809131314402 6505678
28 Oct 2025 09:13:12	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25102801020011338215864 0
28 Oct 2025 17:28:01	28 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25102801010012519585667 3
28 Oct 2025 17:28:09	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25102801020012514581259 1
28 Oct 2025 17:28:54	28 Oct 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	177.00	177.00	Mobile	25102801010012514812541 7
28 Oct 2025 19:32:32	28 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,000.00	--	0.00	Mobile	APT00003251028193241144 074610631
28 Oct 2025 19:32:41	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	823.00	1,000.00	Mobile	25102801020012886935942 8
		Transfer from SIMPLE CARGO NIGERIA LIMITED |					

30 Oct 2025 10:14:22	30 Oct 2025	Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	50,000.00	50,000.00	Mobile	00000725103011142160594 0185127
30 Oct 2025 10:14:24	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25103055010016345067421 3
30 Oct 2025 10:29:45	30 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,800.00	--	48,150.00	Mobile	APT00003251030102951144 175157692
30 Oct 2025 10:30:45	30 Oct 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	2,600.00	--	45,550.00	Mobile	10000425103010305314417 5166269
30 Oct 2025 12:04:49	30 Oct 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	15,000.00	--	30,550.00	Mobile	25103001010016601308035 7
30 Oct 2025 19:48:32	30 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	29,100.00	Mobile	1000042510301948581442 1 9779451
30 Oct 2025 19:53:20	30 Oct 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	2,000.00	--	27,100.00	Mobile	APT00003251030195334 14 4219563118
30 Oct 2025 20:25:26	30 Oct 2025	Airtime | 7062307061 | MTN	500.00	--	26,600.00	Mobile	25103010010017832749793 9
30 Oct 2025 21:06:07	30 Oct 2025	Auto-save to OWealth Balance	26,600.00	--	0.00	Mobile	2510301403001793586365 09
31 Oct 2025 07:41:55	31 Oct 2025	Transfer to ADAMU AHMED | OPay | 7075170814	1,400.00	--	0.00	Mobile	25103101010018425505403 3
31 Oct 2025 07:42:02	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25103101020018427861535 3
31 Oct 2025 07:59:50	31 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042510310800081442 3 6295853
31 Oct 2025 08:00:08	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25103101020018498548663 3
31 Oct 2025 08:42:52	31 Oct 2025	Transfer from HABIB AUWALU | Guaranty Trust Bank | 046****861 | NIP Transfer to YAHAYA LUKMAN SADI. 000013251031094252000515189633	--	20,000.00	20,000.00	Mobile	0000132510310942520005 1 5189633
31 Oct 2025 08:42:54	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25103155010018577742387 2
31 Oct 2025 16:48:38	31 Oct 2025	Transfer to GARBA DOGARA | Ecobank Nigeria Plc | 5031044413	3,500.00	--	16,450.00	Mobile	1000042510311648451442 7 7788462
31 Oct 2025 17:41:29	31 Oct 2025	Transfer to ABDULSALAM SULE | OPay | 9033797133	350.00	--	16,100.00	Mobile	25103101010019964124684 7
31 Oct 2025 18:35:34	31 Oct 2025	Transfer to SHUAIBU GAMBO | OPay | 8039695705	1,100.00	--	15,000.00	Mobile	25103101010020124701054 6
31 Oct 2025 19:06:14	31 Oct 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	650.00	--	14,350.00	Mobile	1000042510311906321442 91 300602
31 Oct 2025 20:13:25	31 Oct 2025	Airtime | 7033310570 | MTN	500.00	--	13,850.00	Mobile	25103110010020424211292 9
31 Oct 2025 21:06:19	31 Oct 2025	Auto-save to OWealth Balance	13,850.00	--	0.00	Mobile	25103114030020543019060 2
01 Nov 2025 08:02:33	01 Nov 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,200.00	--	0.00	Mobile	1000042511010802421443 14 466492
01 Nov 2025 08:02:41	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	25110101020021131856848 4
01 Nov 2025 09:28:44	01 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	25110101010021315611989 8
01 Nov 2025 09:28:53	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110101020021339166859 3
01 Nov 2025 11:22:49	01 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25110101010021647111459 6

01 Nov 2025 11:22:58	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110101020021642033014 2
01 Nov 2025 18:44:18	01 Nov 2025	Transfer to Malam Lawan DAILY ESSENTIALS Enterprises - 02 | MONIE POINT | 8295473539	1,800.00	--	0.00	Mobile	10000425110118442514436 8212377
01 Nov 2025 18:44:25	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	25110101020022860565634 1
02 Nov 2025 07:18:26	02 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25110201010023685968835 5
02 Nov 2025 07:18:35	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25110201020023683471361 2
02 Nov 2025 11:15:09	02 Nov 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	25110210010024201395434 2
02 Nov 2025 11:15:23	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110201020024221810796 6
02 Nov 2025 11:38:49	02 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	25110201010024263362423 5
02 Nov 2025 11:38:57	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25110201020024264688852 7
02 Nov 2025 13:54:07	02 Nov 2025	Transfer to SAMINU MUHAMMADU SALISU | OPay | 9038389664	4,000.00	--	0.00	Mobile	25110201010024513040476 2
02 Nov 2025 13:54:15	02 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25110201020024513074745 5
02 Nov 2025 14:14:50	02 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	60,000.00	60,000.00	Mobile	00000725110215144545770 9002364
02 Nov 2025 14:14:51	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	25110255010024587604617 2
02 Nov 2025 18:24:53	02 Nov 2025	Transfer to ALI ABBAS | United Bank For Africa | 1015604919	4,000.00	--	55,950.00	Mobile	10000425110218245914443 4559827
02 Nov 2025 21:05:52	02 Nov 2025	Auto-save to OWealth Balance	55,950.00	--	0.00	Mobile	25110214030025552205226 0
03 Nov 2025 05:57:09	03 Nov 2025	Airtime | 7033310570 | MTN	860.00	--	99.00	Mobile	25110310010025872324762 2
03 Nov 2025 05:57:09	03 Nov 2025	voucher package	99.00	--	0.00	Mobile	25110314030025871074074 1
03 Nov 2025 05:57:32	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	959.00	959.00	Mobile	25110310200258723777861
03 Nov 2025 06:42:01	03 Nov 2025	Transfer to Sadi Lukman Yahaya(BRIGHTPULSE TELECOMS LTD) | PalmPay | 6660125757	7,100.00	--	0.00	Mobile	10000425110306421514445 3334082
03 Nov 2025 06:42:15	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	25110310200259389439675
03 Nov 2025 06:43:45	03 Nov 2025	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000000669344	--	10,000.00	10,000.00	Mobile	10003325110306434409044 4288154
03 Nov 2025 06:43:46	03 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25110355010025912367333 8
03 Nov 2025 07:00:37	03 Nov 2025	Repay for EaseMoni+ | Blue Ridge Loan	4,848.25	--	5,101.75	Mobile	25110314030025988787438 2
03 Nov 2025 08:00:01	03 Nov 2025	Transfer to POS Transfer-MAGAJI UMAR | MONIE POINT | 5913278538	2,520.00	--	2,581.75	Mobile	10000425110308001014445 6839244
03 Nov 2025 09:08:21	03 Nov 2025	Transfer to POS Transfer-ALIYU MUSA | MONIE POINT | 5024344656	2,000.00	--	581.75	Mobile	APT00003251103090829144462069314
03 Nov 2025 12:26:03	03 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	25110301010026743909568 0

03 Nov 2025 12:26:17	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,418.25	2,000.00	Mobile	25110301020026759071917O
03 Nov 2025 18:52:33	03 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	2,000.00	--	0.00	Mobile	25110318010027802901181I
03 Nov 2025 18:52:42	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110301020027842311304 7
04 Nov 2025 07:09:40	04 Nov 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	4,000.00	--	0.00	Mobile	100004251104070950144529747226
04 Nov 2025 07:09:49	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25110401020028588681394 1
04 Nov 2025 11:49:14	04 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	25110401010029290684084 7
04 Nov 2025 11:49:26	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110401020029306022329 8
04 Nov 2025 12:52:58	04 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25110401010029450509454 1
04 Nov 2025 12:53:12	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110401020029425392130 5
04 Nov 2025 13:54:03	04 Nov 2025	Transfer from SAMINU MUHAMMADU SALISU | OPay | 903****664	--	10,000.00	10,000.00	Mobile	25110401010029615230463 3
04 Nov 2025 13:54:13	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	2511045501002963053388 90
04 Nov 2025 13:55:32	04 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	10,000.00	--	0.00	Mobile	100004251104135540144561563963
04 Nov 2025 13:55:40	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	10,000.00	Mobile	25110401020029591324064 5
04 Nov 2025 17:41:24	04 Nov 2025	Transfer to AHMAD ISHAQ GARBA | MONIE POINT | 6634794772	5,000.00	--	0.00	Mobile	100004251104174131144579061785
04 Nov 2025 17:41:31	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25110401020030199686305 5
05 Nov 2025 08:20:46	05 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	0.00	Mobile	25110501010031397226555 0
05 Nov 2025 08:20:53	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25110501020031372025948 4
05 Nov 2025 09:57:57	05 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	2,000.00	--	0.00	Mobile	25110501010031634130995 5
05 Nov 2025 09:58:05	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110501020031613872359 6
05 Nov 2025 16:22:25	05 Nov 2025	Transfer to ALIYU ADAMU ADAMU | OPay | 8026179838	14,000.00	--	0.00	Mobile	25110501010032598823255 5
05 Nov 2025 16:22:32	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	25110501020032593812429 7
05 Nov 2025 16:35:04	05 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	0.00	Mobile	25110501010032592405529 5
05 Nov 2025 16:35:11	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25110501020032602520941 6
05 Nov 2025 19:40:46	05 Nov 2025	Transfer to SULAIMAN ADAMU ILIYASU | OPay | 9070428820	3,000.00	--	0.00	Mobile	25110501010033177373934 1
05 Nov 2025 19:41:02	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110501020033163815557 5
05 Nov 2025 20:29:42	05 Nov 2025	Transfer to MFY / Cashxpress Nigeria Limited-YAHAYA LUKMAN SADI | Wema Bank PLC | 6871395405	17,600.00	--	0.00	Mobile	100004251105202958144671053369
05 Nov 2025 20:29:57	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	17,600.00	17,600.00	Mobile	25110501020033296416096 8
05 Nov 2025 20:46:53	05 Nov 2025	Transfer from YAHAYA SADI | Ecobank Nigeria Plc | 812****690 | REF017237560654437 BO YAHAYA SADI	--	30,900.00	30,900.00	Mobile	00001025110520464711I317

		IFO YAHAYA LUKM					205779
05 Nov 2025 20:46:54	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	30,850.00	Mobile	25110555010033329197 7007
05 Nov 2025 21:06:10	05 Nov 2025	Auto-save to OWealth Balance	30,850.00	--	0.00	Mobile	25110514030033391721 4583
06 Nov 2025 07:55:17	06 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	25110601010033889459 5465
06 Nov 2025 07:55:26	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110601020033884422 7376
06 Nov 2025 08:04:57	06 Nov 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	750.00	--	0.00	Mobile	10000425110608050414 4686483904
06 Nov 2025 08:05:04	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25110601020033938177 9283
06 Nov 2025 12:12:02	06 Nov 2025	Transfer to SUITABLE INTEGRATED SERVICES LIMITED - NNPC PUMP 4 | MONIE POINT | 5158868136	2,000.00	--	0.00	Mobile	APT00003251106121210144 706111521
06 Nov 2025 12:12:09	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110601020034523902 9470
06 Nov 2025 16:10:49	06 Nov 2025	Transfer to ALIYU ADAMU ADAMU | OPay | 8026179838	14,000.00	--	0.00	Mobile	25110601010035142434 3457
06 Nov 2025 16:11:13	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	25110601020035152626 5975
06 Nov 2025 17:22:08	06 Nov 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	1,000.00	--	0.00	Mobile	25110601010035323631 5773
06 Nov 2025 17:22:17	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25110601020035308353 5181
07 Nov 2025 08:27:00	07 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	2,000.00	--	0.00	Mobile	25110718010036534871 5072
07 Nov 2025 08:27:06	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25110701020036534901 9024
07 Nov 2025 08:32:28	07 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	230.00	--	0.00	Mobile	25110718010036592676 7796
07 Nov 2025 08:32:36	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	25110701020036618062 4737
07 Nov 2025 11:28:15	07 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25110701010037038108 4828
07 Nov 2025 11:28:31	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25110701020037063594 5426
07 Nov 2025 12:41:08	07 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	0.00	Mobile	25110701010037190612 8325
07 Nov 2025 12:41:16	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25110701020037221028 3683
07 Nov 2025 13:39:31	07 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,850.00	--	0.00	Mobile	25110701010037359670 9556
07 Nov 2025 13:39:38	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	25110701020037375364 2480
07 Nov 2025 18:38:45	07 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	700.00	--	0.00	Mobile	25110701010038197694 8317
07 Nov 2025 18:38:59	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	25110701020038223191 9150
07 Nov 2025 19:23:23	07 Nov 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	65,000.00	65,000.00	Mobile	25110701010038331488 2429
07 Nov 2025 19:23:28	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	64,950.00	Mobile	25110755010038336545 5388
07 Nov 2025 19:28:11	07 Nov 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	25,000.00	--	39,950.00	Mobile	25110701010038409601 5592
07 Nov 2025 21:05:54	07 Nov 2025	Auto-save to OWealth Balance	39,950.00	--	0.00	Mobile	25110714030038617533 4733
08 Nov 2025 07:49:45	08 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,700.00	--	0.00	Mobile	25110801010039180885 8397

08 Nov 2025 07:49:52	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	251108010200391466724385
08 Nov 2025 07:51:32	08 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25110801010039171259676 6
08 Nov 2025 07:51:39	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251108010200391611340308
08 Nov 2025 12:58:07	08 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	900.00	--	0.00	Mobile	25110801010039978547445 8
08 Nov 2025 12:58:31	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	251108010200399718115646
08 Nov 2025 13:06:11	08 Nov 2025	Transfer to IBRAHIM USMAN | MONIE POINT | 9076096734	1,500.00	--	0.00	Mobile	APT00003251108130621144 860297810
08 Nov 2025 13:06:21	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251108010200399960798258
08 Nov 2025 15:03:22	08 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	700.00	--	0.00	Mobile	25110801010040310199161 3
08 Nov 2025 15:03:31	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251108010200403204070925
08 Nov 2025 17:33:29	08 Nov 2025	Transfer to A Y M SHAFA CLUB ROAD KANO | OPay | 9552900897	3,000.00	--	0.00	Mobile	25110801010040726544619 4
08 Nov 2025 17:33:36	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251108010200407367619695
09 Nov 2025 07:54:50	09 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25110901010041839832147 0
09 Nov 2025 07:55:03	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251109010200418476342625
09 Nov 2025 08:11:38	09 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,900.00	--	0.00	Mobile	25110901010041907728230 7
09 Nov 2025 08:11:51	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	251109010200418975568884
09 Nov 2025 12:30:56	09 Nov 2025	Transfer to YAU ALI MUSA | OPay | 8030635924	2,000.00	--	0.00	Mobile	25110901010042442169700 0
09 Nov 2025 12:31:03	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251109010200424387667651
09 Nov 2025 12:31:19	09 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	25110901010042452430319 3
09 Nov 2025 12:31:31	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251109010200424474103234
09 Nov 2025 12:31:56	09 Nov 2025	Transfer to YAU ALI MUSA | OPay | 8030635924	100.00	--	0.00	Mobile	25110901010042452586993 6
09 Nov 2025 12:32:03	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251109010200424390192618
09 Nov 2025 19:35:19	09 Nov 2025	Transfer to ABDULLAHI AYUBA | OPay | 7066603430	450.00	--	0.00	Mobile	25110901010043503501008 2
09 Nov 2025 19:35:38	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	251109010200435035961083
09 Nov 2025 19:48:42	09 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	1,100.00	--	0.00	Mobile	25110918010043563619130 1
09 Nov 2025 19:48:53	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251109010200435406463058
10 Nov 2025 06:40:07	10 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	2,000.00	--	0.00	Mobile	25111018010044105193295 3
10 Nov 2025 06:40:17	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251110010200441153617439

10 Nov 2025 07:00:50	10 Nov 2025	Repay for EaseMoni+ | Blue Ridge Loan	550.00	--	0.00	Mobile	251110140300441197824548
10 Nov 2025 07:00:50	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	251110010200441454734864
10 Nov 2025 08:04:57	10 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	251110010100443047791217
10 Nov 2025 08:05:05	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251110010200442743783025
10 Nov 2025 09:07:17	10 Nov 2025	Transfer from NAIJA TRANSACT LIMITED | PalmPay | 888****128 | NAIJA TRANSACT LIMITED:8882909128	--	3,186.00	3,186.00	Mobile	100033251110090717090455610829
10 Nov 2025 12:26:04	10 Nov 2025	Transfer from NAIJA TRANSACT LIMITED | PalmPay | 888****823 | NAIJA TRANSACT LIMITED:8887640823	--	3,180.00	6,366.00	Mobile	100033251110122604090455968675
10 Nov 2025 16:50:13	10 Nov 2025	Transfer from NAIJA TRANSACT LIMITED | PalmPay | 888****823 | NAIJA TRANSACT LIMITED:8887640823	--	3,180.00	9,546.00	Mobile	100033251110165013090456445630
10 Nov 2025 18:03:58	10 Nov 2025	Transfer to POS Transfer-SANI ABDULLAHI SARKINNOMA | MONIE POINT | 5014616053	6,000.00	--	3,546.00	Mobile	APT000032511101804101450 21078825
10 Nov 2025 18:35:10	10 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	500.00	--	3,046.00	Mobile	251100101100458945455583
10 Nov 2025 21:05:35	10 Nov 2025	Auto-save to OWealth Balance	3,046.00	--	0.00	Mobile	251110140300463253935068
10 Nov 2025 22:01:22	10 Nov 2025	Transfer to YAHAYA LUKMAN SADI | PalmPay | 8944998925	100.00	--	0.00	Mobile	100004251110220131145039436781
10 Nov 2025 22:01:31	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	251110010200464449385826
11 Nov 2025 04:36:06	11 Nov 2025	Transfer from NAIJA TRANSACT LIMITED | PalmPay | 888****823 | NAIJA TRANSACT LIMITED:8887640823	--	3,180.00	3,180.00	Mobile	100033251110436050904570331 69
11 Nov 2025 07:46:43	11 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	680.00	Mobile	251111010100468327235022
11 Nov 2025 08:12:51	11 Nov 2025	Transfer to NKWOR CHUKWUDI | Access Bank | 0020952339	3,500.00	--	0.00	Mobile	100004251111081258145051367710
11 Nov 2025 08:12:58	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,820.00	3,500.00	Mobile	251111010200468913144819
11 Nov 2025 08:52:48	11 Nov 2025	Transfer to POS Transfer-SABINA NGOZI IGWE | MONIE POINT | 5764871650	5,100.00	--	0.00	Mobile	APT000032511110852571450 54641138
11 Nov 2025 08:52:57	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	251111010200470152866501
11 Nov 2025 15:55:07	11 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	0.00	Mobile	251111010100480461448341
11 Nov 2025 15:55:24	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251111010200480563420477
11 Nov 2025 19:06:45	11 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	4,000.00	--	0.00	Mobile	100004251111907141451023 30413
11 Nov 2025 19:07:14	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251111010200486223850873
11 Nov 2025 19:34:18	11 Nov 2025	Transfer to BASHIR HARUNA ABUBAKAR | Access Bank | 0782589421	5,750.00	--	0.00	Mobile	100004251111934331451063 98714
11 Nov 2025 19:34:33	11 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,750.00	5,750.00	Mobile	251111010200486979233386
12 Nov 2025 08:54:34	12 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	251112010100495571556952
12 Nov 2025 08:54:44	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	251112010200495419793554

12 Nov 2025 14:27:51	12 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	0.00	Mobile	251112010100503736802252
12 Nov 2025 14:28:00	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251112010200504041364495
12 Nov 2025 15:46:49	12 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,850.00	--	0.00	Mobile	251112010100505590250742
12 Nov 2025 15:46:56	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	251112010200505691719943
12 Nov 2025 15:54:01	12 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,000.00	--	0.00	Mobile	251112010100505863690183
12 Nov 2025 15:54:12	12 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251112010200505560179157
12 Nov 2025 16:16:02	12 Nov 2025	Transfer from ALHASSAN HARUNA | OPay | 814****754	--	20,000.00	20,000.00	Mobile	251112010100506849459467
12 Nov 2025 16:16:08	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	251112550100506443753024
12 Nov 2025 16:38:08	12 Nov 2025	Transfer to YUSUF ADAMU DAHIRU | MONIE POINT | 9014863354	6,500.00	--	13,450.00	Mobile	APT000032511121638141451 61086909
12 Nov 2025 18:53:35	12 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	3,000.00	--	10,450.00	Mobile	100004251112185359145175 523325
12 Nov 2025 19:38:52	12 Nov 2025	Airtime | 8064995360 | MTN	500.00	--	9,950.00	Mobile	251112100100512753040918
12 Nov 2025 21:05:23	12 Nov 2025	Auto-save to OWealth Balance	9,950.00	--	0.00	Mobile	251112140300515090125076
13 Nov 2025 07:16:03	13 Nov 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,025.00	--	0.00	Mobile	100004251113071611145192824940
13 Nov 2025 07:16:11	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,025.00	3,025.00	Mobile	251113010200519037767910
13 Nov 2025 07:40:01	13 Nov 2025	Transfer to POS Transfer- ALIYU MUSA | MONIE POINT | 5696075625	2,000.00	--	0.00	Mobile	100004251113074009145193 232904
13 Nov 2025 07:40:08	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251113010200519608361461
13 Nov 2025 07:40:30	13 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	251113010100519405488982
13 Nov 2025 07:40:36	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251113010200519355458284
13 Nov 2025 12:02:45	13 Nov 2025	Transfer from Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 976****987 | Zedvance Yahaya Lukman Sadi	--	2,489.00	2,489.00	Mobile	050019251113120245918158 352133
13 Nov 2025 15:28:46	13 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	60,000.00	62,489.00	Mobile	000007251113162850809819650217
13 Nov 2025 15:28:47	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	62,439.00	Mobile	251113550100530961731475
13 Nov 2025 15:55:56	13 Nov 2025	Airtime | 7033310570 | MTN	980.00	--	61,459.00	Mobile	251113100100531605084736
13 Nov 2025 16:57:48	13 Nov 2025	Transfer to A.I.S. CLINIC AND MATERNITY BADAWA LTD - | MONIE POINT | 8220452307	500.00	--	60,959.00	Mobile	APT000032511131658001452 36586480
13 Nov 2025 17:00:54	13 Nov 2025	Transfer to YUSUF ADAMU DAHIRU | MONIE POINT | 9014863354	7,500.00	--	53,459.00	Mobile	APT000032511131701041452 37364929
13 Nov 2025 18:41:45	13 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	48,459.00	Mobile	100004251113184224145246 327319
13 Nov 2025 18:54:46	13 Nov 2025	Transfer to HAFIZU IBRAHIM SALISU | OPay | 9168803167	11,000.00	--	37,459.00	Mobile	251113010100536746072807

13 Nov 2025 18:55:48	13 Nov 2025	Transfer to KABIRU SALISU | United Bank For Africa | 2125531353	10,005.00	--	27,454.00	Mobile	100004251113185557145246460779
13 Nov 2025 19:37:56	13 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	49,850.03	77,304.03	Mobile	251113010100538380440840
13 Nov 2025 19:40:09	13 Nov 2025	Transfer to KABIRU ISLAM YUNUSA | OPay | 7040398110	30,000.00	--	47,304.03	Mobile	251113010100538082926704
13 Nov 2025 21:05:28	13 Nov 2025	Auto-save to OWealth Balance	47,304.03	--	0.00	Mobile	251113140300540526144572
14 Nov 2025 07:36:24	14 Nov 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	11,000.00	--	0.00	Mobile	251114010100545069029518
14 Nov 2025 07:36:34	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	251114010200545018978087
14 Nov 2025 07:42:31	14 Nov 2025	Transfer to RABIU YAKUBU | OPay | 8107382560	8,000.00	--	0.00	Mobile	251114010100545647558245
14 Nov 2025 07:42:38	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	251114010200545596699853
14 Nov 2025 08:05:46	14 Nov 2025	Transfer from RABIU YAKUBU | OPay | 810****560	--	14,000.00	14,000.00	Mobile	251114010100545865353647
14 Nov 2025 08:05:53	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	13,950.00	Mobile	251114550100546017919994
14 Nov 2025 08:56:35	14 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	8,000.00	--	5,950.00	Mobile	251114010100547186462113
14 Nov 2025 09:01:07	14 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	4,450.00	Mobile	251114010100547148390301
14 Nov 2025 16:31:45	14 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,200.00	--	3,250.00	Mobile	251114010100558488237240
14 Nov 2025 16:33:44	14 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,500.00	--	1,750.00	Mobile	251114010100558545283157
14 Nov 2025 16:40:28	14 Nov 2025	Transfer to POS Transfer-SABINA NGOZI IGWE | MONIE POINT | 5764871650	5,100.00	--	0.00	Mobile	APT00003251114164035145311352888
14 Nov 2025 16:40:34	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,350.00	5,100.00	Mobile	251114010200558823145411
14 Nov 2025 20:19:43	14 Nov 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,650.00	--	0.00	Mobile	100004251114201950145329180845
14 Nov 2025 20:19:50	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	251114010200565354873802
15 Nov 2025 08:04:02	15 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	0.00	Mobile	251115010100571776556827
15 Nov 2025 08:04:11	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251115010200572024403126
15 Nov 2025 08:30:52	15 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	0.00	Mobile	100004251115083105145347504770
15 Nov 2025 08:31:04	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251115010200572770987046
15 Nov 2025 12:53:40	15 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	0.00	Mobile	251115010100579123747576
15 Nov 2025 12:53:47	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251115010200579422256862
15 Nov 2025 16:26:28	15 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,850.00	--	0.00	Mobile	251115010100584623031519
15 Nov 2025 16:26:34	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,850.00	1,850.00	Mobile	251115010200584223417279
15 Nov 2025 19:45:34	15 Nov 2025	Transfer to BASHIR HARUNA ABUBAKAR | Access Bank | 0782589421	1,000.00	--	0.00	Mobile	100004251115194547145401855547
15 Nov 2025 19:45:47	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251115010200590840679118

15 Nov 2025 19:59:35	15 Nov 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,650.00	--	0.00	Mobile	100004251115195942145402094235
15 Nov 2025 19:59:41	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,650.00	1,650.00	Mobile	25111501020059114719566 2
15 Nov 2025 20:13:45	15 Nov 2025	Airtime | 7033310570 | MTN	500.00	--	0.00	Mobile	25111510010059153895731 1
15 Nov 2025 20:13:54	15 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25111501020059148902879 7
16 Nov 2025 05:44:02	16 Nov 2025	Transfer to yahayasadilukman(NAIJA TRANSACT LIMITED) | PalmPay | 6643403245	6,000.00	--	0.00	Mobile	100004251116054408145412828860
16 Nov 2025 05:44:08	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	25111601020059552274876 7
16 Nov 2025 08:28:52	16 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	0.00	Mobile	100004251116082900145419441532
16 Nov 2025 08:28:59	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25111601020059864395106 0
16 Nov 2025 08:29:52	16 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	25111601010059834085557 3
16 Nov 2025 08:30:00	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25111601020059839182706 9
16 Nov 2025 20:04:38	16 Nov 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	7,930.00	--	0.00	Mobile	25111601010061463869722 8
16 Nov 2025 20:04:50	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,930.00	7,930.00	Mobile	25111601020061438521782 7
17 Nov 2025 07:00:58	17 Nov 2025	Repay for EaseMoni+ | OPay MFB Loan	4.00	--	0.00	Mobile	25111714030061957520136 7
17 Nov 2025 07:00:58	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4.00	4.00	Mobile	25111701020061947286262 2
17 Nov 2025 11:42:11	17 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	10,000.00	10,000.00	Mobile	000007251117124215788596987705
17 Nov 2025 11:42:12	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111755010062643228496 7
17 Nov 2025 11:42:53	17 Nov 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	9,950.00	--	0.00	Mobile	25111701010062622999208 2
17 Nov 2025 16:22:03	17 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	2,000.00	2,000.00	Mobile	25111701010063313701094 1
17 Nov 2025 16:22:29	17 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	1,850.00	--	150.00	Mobile	25111701010063329098776 5
17 Nov 2025 21:05:25	17 Nov 2025	Auto-save to OWealth Balance	150.00	--	0.00	Mobile	25111714030064153200040 5
18 Nov 2025 06:01:20	18 Nov 2025	Repay for EaseMoni+ | OPay MFB Loan	150.00	--	0.00	Mobile	25111814030064469453844 8
18 Nov 2025 06:01:20	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	25111801020064459303751 4
18 Nov 2025 12:33:45	18 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	35,000.00	35,000.00	Mobile	000007251118133347489937785649
18 Nov 2025 12:33:46	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	25111855010065354385037 4
18 Nov 2025 12:34:59	18 Nov 2025	Transfer to HABIBU MIZANBILU | FCMB(First City Monument Bank PLC) | 1010833184	34,950.00	--	0.00	Mobile	100004251118123505145577618784
19 Nov 2025 17:25:57	19 Nov 2025	Transfer from ZAHARADDEEN IBARHIM | OPay | 813****442	--	10,000.00	10,000.00	Mobile	25111901010068684551283 6
19 Nov 2025 17:26:02	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25111955010068679469820 3

19 Nov 2025 17:28:34	19 Nov 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	9,950.00	--	0.00	Mobile	251119010100686931339945
20 Nov 2025 06:54:42	20 Nov 2025	Transfer from BRIGHTPULSE TELECOMS LTD | PalmPay | 888****301 | PadiCredit1610000001300364	--	15,000.00	15,000.00	Mobile	100033251120065441090471764533
20 Nov 2025 06:54:43	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,950.00	Mobile	251120550100697157973758
20 Nov 2025 06:55:32	20 Nov 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	14,950.00	--	0.00	Mobile	251120010100697669634476
20 Nov 2025 17:09:46	20 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	100,000.00	100,000.00	Mobile	000007251120180953462288006137
20 Nov 2025 17:09:48	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251120550100712520757774
20 Nov 2025 21:05:26	20 Nov 2025	Auto-save to OWealth Balance	99,950.00	--	0.00	Mobile	251120140300719543379893
21 Nov 2025 06:01:34	21 Nov 2025	Repay for EaseMoni+ | OPay MFB Loan	4,290.86	--	0.00	Mobile	251121140300722395180635
21 Nov 2025 06:01:34	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,290.86	4,290.86	Mobile	251121010200722420650748
21 Nov 2025 17:07:35	21 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	0.00	Mobile	100004251121170743145823202242
21 Nov 2025 17:07:42	21 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251121010200738962877795
22 Nov 2025 09:47:39	22 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	120,657.66	120,657.66	Mobile	251122010100754091983999
22 Nov 2025 09:48:44	22 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	118,157.66	Mobile	251122010100754402348906
22 Nov 2025 09:59:32	22 Nov 2025	Transfer to -BAXI - Innocent Okoye | Globus Bank | 6130052322	4,000.00	--	114,157.66	Mobile	100004251122095938145863726398
22 Nov 2025 17:29:30	22 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	5,400.00	--	108,757.66	Mobile	251122010100766294263559
22 Nov 2025 18:05:24	22 Nov 2025	Transfer to YUSUF ADAMU DAHIRU | MONIE POINT | 9014863354	7,000.00	--	101,757.66	Mobile	APT00003251122180542145901330603
22 Nov 2025 19:34:22	22 Nov 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,550.00	--	100,207.66	Mobile	251122010100770432386679
22 Nov 2025 19:40:17	22 Nov 2025	Transfer to POS Transfer-babangida abbas aliyu | MONIE POINT | 5758469696	500.00	--	99,707.66	Mobile	APT00003251122194024145912218337
22 Nov 2025 20:11:52	22 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	98,707.66	Mobile	251122010100771574997481
22 Nov 2025 20:24:58	22 Nov 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	60,000.00	--	38,707.66	Mobile	251122010100771972854446
22 Nov 2025 21:05:46	22 Nov 2025	Auto-save to OWealth Balance	38,707.66	--	0.00	Mobile	251122140300772745379702
23 Nov 2025 08:53:08	23 Nov 2025	Transfer to ABBA KOFARMATA DAHIRU | OPay | 8039514291	2,000.00	--	0.00	Mobile	251123010100778844337733
23 Nov 2025 08:53:13	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251123010200778895741438
23 Nov 2025 09:13:06	23 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	8,000.00	--	0.00	Mobile	251123010100779150199579
23 Nov 2025 09:13:13	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	251123010200779404423918
		Transfer from GARBA MUNTARI YUSIF | Guaranty Trust					000013251123105941000056

23 Nov 2025 09:59:42	23 Nov 2025	Bank | 062****472 | NIP Transfer to YAHAYA LUKMAN SADI. 000013251123105941000564707302	--	168,500.00	168,500.00	Mobile	4707302
23 Nov 2025 09:59:43	23 Nov 2025	Electronic Money Transfer Levy	50.00	--	168,450.00	Mobile	251123550100780434313702
23 Nov 2025 10:07:34	23 Nov 2025	Transfer to ABDUL'AZIZM AUWALU ADAMU | MONIE POINT | 8069557739	1,350.00	--	167,100.00	Mobile	APT00003251123100740145935144658
23 Nov 2025 10:08:04	23 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,000.00	--	165,100.00	Mobile	251123010100780301626356
23 Nov 2025 13:44:51	23 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	164,100.00	Mobile	251123010100785140977785
23 Nov 2025 15:50:51	23 Nov 2025	Transfer to MARY MBAKAOGU | MONIE POINT | 6401475053	5,100.00	--	159,000.00	Mobile	APT00003251123155057145957275118
23 Nov 2025 18:42:22	23 Nov 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	1,550.00	--	157,450.00	Mobile	251123010100792819738319
23 Nov 2025 21:05:11	23 Nov 2025	Auto-save to OWealth Balance	157,450.00	--	0.00	Mobile	251123140300796172885666
24 Nov 2025 06:54:22	24 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	12,000.00	--	0.00	Mobile	251124010100800329832734
24 Nov 2025 06:54:29	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	251124010200800076401907
24 Nov 2025 07:01:24	24 Nov 2025	Repay for EaseMoni+ | OPay MFB Loan	1,056.00	--	0.00	Mobile	251124140300800091876790
24 Nov 2025 07:01:24	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,056.00	1,056.00	Mobile	251124010200800243700519
24 Nov 2025 07:21:26	24 Nov 2025	Transfer to ABDULLAHI AHMED DAU | MONIE POINT | 8066876807	130,000.00	--	0.00	Mobile	APT00003251124072133145989107080
24 Nov 2025 07:21:33	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	130,000.00	130,000.00	Mobile	251124010200800752767091
24 Nov 2025 07:42:59	24 Nov 2025	Airtime | 8064995360 | MTN	900.00	--	99.00	Mobile	251124100100800860066282
24 Nov 2025 07:42:59	24 Nov 2025	Super Voucher Package	99.00	--	0.00	Mobile	25112414030080086007335 8
24 Nov 2025 07:43:05	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	999.00	999.00	Mobile	251124010200801114788375
24 Nov 2025 08:25:08	24 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25112414030080260885535 9
24 Nov 2025 08:25:09	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	251124010200802202355280
24 Nov 2025 08:25:36	24 Nov 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	USSD	251124100100802457851192
24 Nov 2025 08:25:36	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251124010200802610141547
24 Nov 2025 09:04:21	24 Nov 2025	Transfer to MARY MBAKAOGU | MONIE POINT | 6401475053	5,100.00	--	0.00	Mobile	APT00003251124090430145995531336
24 Nov 2025 09:04:29	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25112401020080346276688
24 Nov 2025 16:18:34	24 Nov 2025	Transfer to MFY / Cashxpress Nigeria Limited-YAHAYA LUKMAN SADI | Wema Bank PLC | 6871395405	49,600.00	--	0.00	Mobile	100004251124161847146028208991
24 Nov 2025 16:18:47	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	49,600.00	49,600.00	Mobile	251124010200813896943131
24 Nov 2025 17:10:05	24 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	4,000.00	--	0.00	Mobile	251124010100815539022210
24 Nov 2025 17:10:13	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251124010200815387249316

24 Nov 2025 17:40:32	24 Nov 2025	Transfer to SULAIMAN ADAMU ILIYASU | OPay | 9070428820	5,000.00	--	0.00	Mobile	25112401010081630773861 4
24 Nov 2025 17:40:39	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25112401020081640914249 1
24 Nov 2025 17:43:02	24 Nov 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	10,900.00	--	0.00	Mobile	25112401010081631670586 7
24 Nov 2025 17:43:09	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10,900.00	10,900.00	Mobile	25112401020081626617791 2
24 Nov 2025 20:24:10	24 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	1,560.00	--	0.00	Mobile	25112418010082175773639 3
24 Nov 2025 20:24:21	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,560.00	1,560.00	Mobile	25112401020082180925467 7
25 Nov 2025 07:22:39	25 Nov 2025	Transfer to MUSA MUSA SANI | PalmPay | 8026772859	2,400.00	--	0.00	Mobile	10000425112507224614606 3623704
25 Nov 2025 07:22:46	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	25112501020182731126350 9
25 Nov 2025 08:27:06	25 Nov 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	1,700.00	--	0.00	Mobile	25112501010082871722002 0
25 Nov 2025 08:27:12	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	25112501020182871751263 2
25 Nov 2025 09:48:00	25 Nov 2025	Transfer to YUSUF - ALI | OPay | 7038182539	1,000.00	--	0.00	Mobile	25112501010083080299884 7
25 Nov 2025 09:48:06	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112501020183100609549 4
25 Nov 2025 10:46:14	25 Nov 2025	Transfer to BABA ABDULAZIZ ASHANA | OPay | 8028314667	3,200.00	--	0.00	Mobile	25112501010083250312356 0
25 Nov 2025 10:46:19	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	25112501020183245310555 9
25 Nov 2025 10:52:22	25 Nov 2025	Transfer to BABA ABDULAZIZ ASHANA | OPay | 8028314667	300.00	--	0.00	Mobile	25112501010083247024648 1
25 Nov 2025 10:52:28	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25112501020183256952218 7
25 Nov 2025 11:16:41	25 Nov 2025	Transfer to AHMAD UMAR FAGGE | MONIE POINT | 5150266011	5,000.00	--	0.00	Mobile	10000425112511164714608150 7203
25 Nov 2025 11:16:47	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25112501020183335963765 5
25 Nov 2025 11:26:06	25 Nov 2025	Transfer to A Y M SHAFA CLUB ROAD KANO | OPay | 9552900897	3,000.00	--	0.00	Mobile	25112501010083308113524 9
25 Nov 2025 11:26:13	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25112501020183348498510 0
25 Nov 2025 11:48:39	25 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	7,000.00	--	0.00	Mobile	25112501010083370531883 1
25 Nov 2025 11:48:46	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25112501020183375705457 0
25 Nov 2025 15:00:25	25 Nov 2025	Transfer to KABIRU ABUBAKAR | OPay | 8023607647	350.00	--	0.00	Mobile	25112501010083854793591 1
25 Nov 2025 15:00:33	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	25112501020183839854700 9
25 Nov 2025 16:21:21	25 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	2,350.00	--	0.00	Mobile	25112501010084074735661 2
25 Nov 2025 16:21:28	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,350.00	2,350.00	Mobile	25112501020184064713066 1
25 Nov 2025 16:49:43	25 Nov 2025	Transfer to ABDULGANIYU BASHIR | OPay | 9167575311	7,000.00	--	0.00	Mobile	25112501010084165995981 7
25 Nov 2025 16:49:56	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	25112501020184140691420 7

25 Nov 2025 19:55:41	25 Nov 2025	Transfer to POS Transfer-NASIRU SALEH | MONIE POINT | 5831619484	1,000.00	--	0.00	Mobile	100004251125195550146126239044
25 Nov 2025 19:55:50	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25112501020184805255928 5
26 Nov 2025 06:26:47	26 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	2,000.00	--	0.00	Mobile	25112618010085308800 1599
26 Nov 2025 06:26:55	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112601020185331930 1119
26 Nov 2025 08:16:13	26 Nov 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	2,100.00	--	0.00	Mobile	25112601010085558718 7927
26 Nov 2025 08:16:20	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	25112601020185558752 9786
26 Nov 2025 09:50:43	26 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	3,000.00	--	0.00	Mobile	25112601010085837019 7269
26 Nov 2025 09:50:50	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25112601020185821983 6341
26 Nov 2025 13:10:40	26 Nov 2025	Transfer to AUWAL BASO MOHAMMAD | OPay | 8052233030	500.00	--	0.00	Mobile	25112601010086343474 0158
26 Nov 2025 13:10:49	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25112601020186313110 2734
26 Nov 2025 19:46:46	26 Nov 2025	Transfer to ISYAKU ADAMU | OPay | 8167844264	3,000.00	--	0.00	Mobile	25112601010087476868 4009
26 Nov 2025 19:46:59	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25112601020187466733 7969
26 Nov 2025 19:48:08	26 Nov 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	5,000.00	--	0.00	Mobile	25112601010087456955 8323
26 Nov 2025 19:48:15	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25112601020187477403 5822
26 Nov 2025 20:17:44	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25112601020187569436 0863
26 Nov 2025 20:17:44	26 Nov 2025	USSD Charge	10.00	--	0.00	USSD	25112614030087574433 4965
26 Nov 2025 20:18:51	26 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25112601020187564669 4723
26 Nov 2025 20:18:51	26 Nov 2025	USSD Charge	10.00	--	0.00	USSD	2511261403008756466828 96
27 Nov 2025 07:02:32	27 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	400.00	--	0.00	Mobile	25112718010088169383 2342
27 Nov 2025 07:02:38	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	25112701020188128531 1753
27 Nov 2025 07:42:18	27 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	19,890.00	19,890.00	Mobile	25112701010088251398 9244
27 Nov 2025 07:43:43	27 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	14,890.00	Mobile	100004251127074354146222249403
27 Nov 2025 07:44:34	27 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	2,000.00	--	12,890.00	Mobile	100004251127074447146222256444
27 Nov 2025 07:45:30	27 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	10,390.00	Mobile	25112701010088247174 1543
27 Nov 2025 14:17:33	27 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,000.00	--	9,390.00	Mobile	25112701010089276075 5904
27 Nov 2025 16:51:56	27 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	4,350.00	--	5,040.00	Mobile	25112701010089650682 4862
27 Nov 2025 19:47:19	27 Nov 2025	Transfer to POS Transfer-SALE SHUAIBU | MONIE POINT | 5093750398	2,000.00	--	3,040.00	Mobile	APT00003251127194756146281508622

27 Nov 2025 20:15:08	27 Nov 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	1,100.00	--	1,940.00	Mobile	25112718010090297301692 7
27 Nov 2025 21:05:35	27 Nov 2025	Auto-save to OWealth Balance	1,940.00	--	0.00	Mobile	25112714030090459369534 0
28 Nov 2025 07:46:29	28 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	5,000.00	--	0.00	Mobile	10000425112807464614629 9217905
28 Nov 2025 07:46:46	28 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25112801020190962853683 3
28 Nov 2025 12:35:44	28 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	19,890.00	19,890.00	Mobile	25112801010091759721410 1
28 Nov 2025 12:36:15	28 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	17,390.00	Mobile	25112801010091764932930 9
28 Nov 2025 17:44:04	28 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	4,000.00	--	13,390.00	Mobile	10000425112817441114634 983452 1
28 Nov 2025 17:45:37	28 Nov 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	4,000.00	--	9,390.00	Mobile	25112801010092586952022 7
28 Nov 2025 21:05:30	28 Nov 2025	Auto-save to OWealth Balance	9,390.00	--	0.00	Mobile	25112814030093207311863 2
29 Nov 2025 08:18:27	29 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	0.00	Mobile	25112901010093800429545 9
29 Nov 2025 08:18:34	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	25112901020193831221756 6
29 Nov 2025 08:23:33	29 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	1,500.00	--	0.00	Mobile	10000425112908234114638 1851748
29 Nov 2025 08:23:41	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25112901020193853082579 6
29 Nov 2025 10:28:16	29 Nov 2025	Transfer to POS Transfer-SABINA NGOZI IGWE | MONIE POINT | 5764871650	5,100.00	--	0.00	Mobile	APT00003251129102823146 392334741
29 Nov 2025 10:28:23	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	25112901020194142128488 5
30 Nov 2025 08:56:20	30 Nov 2025	Transfer to SAMINU MUHAMMAD SALISU | PalmPay | 7030084496	2,000.00	--	0.00	Mobile	10000425113008562714646 3827202
30 Nov 2025 08:56:27	30 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25113001020196681542401 3
30 Nov 2025 10:39:42	30 Nov 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	60,000.00	60,000.00	Mobile	00000725113011393693487 3367605
30 Nov 2025 10:39:43	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	25113055010096940321878 4
30 Nov 2025 11:00:53	30 Nov 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	4,970.00	64,920.00	Mobile	25113001010096990241064 4
30 Nov 2025 11:02:21	30 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	2,500.00	--	62,420.00	Mobile	25113001010097016083667 1
30 Nov 2025 11:03:33	30 Nov 2025	Transfer to ABDULRAZAK ABDULLAHI USMAN | OPay | 8140743210	5,000.00	--	57,420.00	Mobile	25113001010096996150543 3
30 Nov 2025 11:36:48	30 Nov 2025	Transfer to BABA ABDULAZIZ ASHANA | OPay | 8028314667	400.00	--	57,020.00	Mobile	25113001010097092377784 7
30 Nov 2025 12:11:22	30 Nov 2025	Transfer to NAZIRU MUHAMMAD | MONIE POINT | 5089227750	1,500.00	--	55,520.00	Mobile	APT00003251130121127146 4 77250531

30 Nov 2025 16:27:36	30 Nov 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	5,000.00	--	50,520.00	Mobile	251130010100977955949819
30 Nov 2025 16:43:03	30 Nov 2025	Transfer to AISHA DANLADI | OPay | 8064897276	5,000.00	--	45,520.00	Mobile	251130010100978511463232
30 Nov 2025 17:53:33	30 Nov 2025	Transfer to ABDULMALIK AMADU JAFAR | OPay | 8138328590	10,200.00	--	35,320.00	Mobile	251130010100980048624174
30 Nov 2025 17:54:10	30 Nov 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	5,000.00	--	30,320.00	Mobile	251130010100980304581967
30 Nov 2025 20:23:44	30 Nov 2025	Transfer to POS Transfer-babangida abbas aliyu | MONIE POINT | 5758469696	1,000.00	--	29,320.00	Mobile	100004251130202354146513093248
30 Nov 2025 21:05:11	30 Nov 2025	Auto-save to OWealth Balance	29,320.00	--	0.00	Mobile	251130140300985543641747
01 Dec 2025 09:24:40	01 Dec 2025	Transfer to ABDUL'AZIZM AUWALU ADAMU | MONIE POINT | 8069557739	750.00	--	0.00	Mobile	100004251201092447146536753212
01 Dec 2025 09:24:47	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	251201010201993779414198
01 Dec 2025 09:25:16	01 Dec 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	0.00	Mobile	251201010100993882562804
01 Dec 2025 09:25:24	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251201010201993933678721
01 Dec 2025 11:41:50	01 Dec 2025	Transfer to POS Transfer - YUSUF ADAMU | MONIE POINT | 8163735677	5,100.00	--	0.00	Mobile	APT000032512011141571465475194 24
01 Dec 2025 11:41:56	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	251201010201997329712717
01 Dec 2025 12:09:28	01 Dec 2025	Transfer to ISYAKU ABBAS | OPay | 7045350404	700.00	--	0.00	Mobile	251201010100998480702735
01 Dec 2025 12:09:34	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	251201010201998531986191
01 Dec 2025 14:51:47	01 Dec 2025	Transfer to MUHAMMED AHMAD | OPay | 8132544849	500.00	--	0.00	Mobile	251201010100002647071106
01 Dec 2025 14:51:56	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251201010201002749424469
01 Dec 2025 16:16:20	01 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	7,000.00	--	0.00	Mobile	251201010100004713207933
01 Dec 2025 16:16:34	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251201010201004713963150
01 Dec 2025 19:34:17	01 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	750.00	--	0.00	Mobile	APT000032512011934441465917922 15
01 Dec 2025 19:34:43	01 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	251201010201011954356733
02 Dec 2025 16:39:41	02 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,100.00	--	0.00	Mobile	APT000032512021640001466588638 19
02 Dec 2025 16:40:00	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	251202010201034707937552
02 Dec 2025 19:20:20	02 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,100.00	--	0.00	Mobile	APT000032512021920571466759467 99
02 Dec 2025 19:20:56	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	251202010201040591352558
03 Dec 2025 07:57:54	03 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,000.00	--	0.00	Mobile	251203010100049587702438
03 Dec 2025 07:58:01	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2512030102010496392468 50
		Transfer to ALI MUHAMMAD NURA | OPay |				

03 Dec 2025 07:59:19	03 Dec 2025	7062307061	2,000.00	--	0.00	Mobile	251203010100049544153839
03 Dec 2025 07:59:34	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251203010201049411538020
03 Dec 2025 12:51:24	03 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	1,500.00	--	0.00	Mobile	2512030101000579496628 50
03 Dec 2025 12:51:46	03 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	251203010201057899714280
03 Dec 2025 15:19:18	03 Dec 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	100,000.00	100,000.00	Mobile	0000072512031619093966 73152997
03 Dec 2025 15:19:20	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	2512035501000620008809 76
03 Dec 2025 16:20:30	03 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	10,000.00	--	89,950.00	Mobile	2512030101000638985927 50
03 Dec 2025 16:38:09	03 Dec 2025	Transfer to SHAMSU ABDULLAHI | MONIE POINT | 9064371917	1,410.00	--	88,540.00	Mobile	1000042512031638241467 41548224
03 Dec 2025 18:32:26	03 Dec 2025	Transfer to ABDULSALAM SULE | OPay | 9033797133	350.00	--	88,190.00	Mobile	251203010100068772923704
03 Dec 2025 18:41:52	03 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	10,000.00	--	78,190.00	Mobile	APT000032512031842231 46754820618
03 Dec 2025 18:50:47	03 Dec 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	1,500.00	--	76,690.00	Mobile	251203010100069204199512
03 Dec 2025 21:05:31	03 Dec 2025	Auto-save to OWealth Balance	76,690.00	--	0.00	Mobile	25120314030007311507861 1
04 Dec 2025 10:15:11	04 Dec 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	10,000.00	--	0.00	Mobile	251204010100083152230795
04 Dec 2025 10:16:12	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251204010201083053539797
04 Dec 2025 16:01:51	04 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	10,000.00	--	0.00	Mobile	251204010100092137754253
04 Dec 2025 16:02:13	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251204010201092232639897
04 Dec 2025 16:13:10	04 Dec 2025	Transfer to YAHAYA LUKMAN SADI | OPay | 8064995360	2,000.00	--	0.00	Mobile	2512040101000924330266 49
04 Dec 2025 16:13:29	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251204010201092434011476
04 Dec 2025 22:20:31	04 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	4,600.00	--	0.00	Mobile	1000042512042220571468 51158794
04 Dec 2025 22:20:57	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	251204010201103434494257
04 Dec 2025 22:51:13	04 Dec 2025	Airtime | 9064371917 | MTN	500.00	--	0.00	Mobile	251204100100103721384690
04 Dec 2025 22:51:30	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251204010201103772662487
05 Dec 2025 07:47:53	05 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,520.00	--	0.00	Mobile	1000042512050748331468 61440363
05 Dec 2025 07:48:33	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	251205010201107443960626
05 Dec 2025 13:43:49	05 Dec 2025	Transfer to ALI MUHAMMAD NURA | OPay | 7062307061	4,000.00	--	0.00	Mobile	251205010100117017863580
05 Dec 2025 13:44:31	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	251205010201117220116747

05 Dec 2025 16:26:02	05 Dec 2025	Airtime | 8064995360 | MTN	500.00	--	0.00	Mobile	25120510010012182618230l
05 Dec 2025 16:26:14	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25120501020112142899202 7
05 Dec 2025 19:40:12	05 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,900.00	--	0.00	Mobile	1000042512051940521469233379674
05 Dec 2025 19:40:52	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	25120501020112803717485 8
06 Dec 2025 08:01:15	06 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042512060801341469428197 90
06 Dec 2025 08:01:33	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25120601020113673151473l
06 Dec 2025 18:25:43	06 Dec 2025	Airtime | 7033310570 | MTN	980.00	--	0.00	Mobile	25120610010015455879768 2
06 Dec 2025 18:26:08	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	25120601020115471243383 4
06 Dec 2025 19:07:20	06 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	900.00	--	0.00	Mobile	1000042512061908071470001257 49
06 Dec 2025 19:08:07	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	25120601020115615208836 4
06 Dec 2025 19:12:46	06 Dec 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	3,500.00	--	0.00	Mobile	1000042512061914061470009409 37
06 Dec 2025 19:14:05	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	25120601020115663462425 8
06 Dec 2025 19:53:11	06 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	3,000.00	--	0.00	Mobile	25120601010015729082071 3
06 Dec 2025 19:53:34	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120601020115724142392 4
07 Dec 2025 07:41:06	07 Dec 2025	Airtime | 8064995360 | MTN	980.00	--	0.00	Mobile	25120710010016442960690 6
07 Dec 2025 07:41:38	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	980.00	980.00	Mobile	25120701020116437949817 8
07 Dec 2025 07:43:14	07 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042512070743381470221447 12
07 Dec 2025 07:43:38	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25120701020116443551017 9
07 Dec 2025 17:18:23	07 Dec 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	169,855.75	169,855.75	Mobile	25120701010017818566345l
07 Dec 2025 17:22:32	07 Dec 2025	Transfer to YUNUSA LAWAN | OPay | 9067845315	60,000.00	--	109,855.75	Mobile	25120701010017859935599 0
07 Dec 2025 19:31:58	07 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	108,405.75	Mobile	1000042512071932261470701813 78
07 Dec 2025 19:57:21	07 Dec 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	1,700.00	--	106,705.75	Mobile	25120718010018281299615 7
07 Dec 2025 20:08:27	07 Dec 2025	Mobile Data | 7062307061 | DataMtn | 2.5GB 2 Day Plan	814.00	--	105,891.75	Mobile	25120711010018330675604l
07 Dec 2025 21:04:57	07 Dec 2025	Auto-save to OWealth Balance	105,891.75	--	0.00	Mobile	25120714030018447286032 0
08 Dec 2025 07:10:04	08 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	10,000.00	--	0.00	Mobile	25120801010018881316627 0
08 Dec 2025 07:10:29	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25120801020118859326438 3
08 Dec 2025 07:56:01	08 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	1000042512080756271470886561 97
08 Dec 2025 07:56:27	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25120801020118980312001 8

08 Dec 2025 08:03:00	08 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	1,800.00	--	0.00	Mobile	10000425120808032214708921978
08 Dec 2025 08:03:22	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	25120801020118972152993 8
08 Dec 2025 08:54:16	08 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	10,000.00	--	0.00	Mobile	25120801010019100095284 8
08 Dec 2025 08:55:18	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25120801020119110223764 0
08 Dec 2025 14:50:45	08 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,000.00	--	0.00	Mobile	10000425120814510014712 1785225
08 Dec 2025 14:50:59	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120801020120061826967 4
08 Dec 2025 14:58:50	08 Dec 2025	Transfer to SHEHU IBRAHIM | Sterling Bank | 0097615164	1,500.00	--	0.00	Mobile	10000425120814591014712 2618729
08 Dec 2025 14:59:09	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	25120801020120105146094 5
08 Dec 2025 15:30:22	08 Dec 2025	Transfer to FATIMA ABDULLAHI ABUBAKAR | MONIE POINT | 8085077724	20,002.00	--	0.00	Mobile	10000425120815303314712 5722762
08 Dec 2025 15:30:33	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,002.00	20,002.00	Mobile	25120801020120196541025 6
08 Dec 2025 17:51:29	08 Dec 2025	Transfer to Yahaya Lukman Sadi | ZEDVANCE FINANCE LIMITED | 9760202987	3,035.00	--	0.00	Mobile	10000425120817515014713 9459760
08 Dec 2025 17:51:49	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,035.00	3,035.00	Mobile	25120801020120641990823 3
09 Dec 2025 08:15:47	09 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	3,000.00	--	0.00	Mobile	25120901010021794750092 9
09 Dec 2025 08:16:27	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120901020121829087369 9
09 Dec 2025 08:35:12	09 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	670.00	--	0.00	Mobile	10000425120908353414717 0908972
09 Dec 2025 08:35:34	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	25120901020121887872876 1
09 Dec 2025 13:24:01	09 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25120914030022692430851 1
09 Dec 2025 13:24:02	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25120901020122688373042 7
09 Dec 2025 13:24:29	09 Dec 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	USSD	25120910010022668099370 7
09 Dec 2025 13:24:29	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25120901020122678315923 5
09 Dec 2025 14:55:20	09 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,000.00	--	0.00	Mobile	10000425120914552714720 0399340
09 Dec 2025 14:55:27	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25120901020122905486012 1
10 Dec 2025 08:37:28	10 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	750.00	--	0.00	Mobile	10000425121008374714725 2029955
10 Dec 2025 08:37:46	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	25121001020124728459761 6
10 Dec 2025 18:12:50	10 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	5,000.00	--	0.00	Mobile	25121001010026358614166 7
10 Dec 2025 18:13:06	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121001020126363822032 2
10 Dec 2025 18:44:28	10 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	3,100.00	--	0.00	Mobile	10000425121018444814730 6784491

10 Dec 2025 18:44:48	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	25121001020126504365714l
10 Dec 2025 19:10:36	10 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	0.00	Mobile	100004251210191054147307471828
10 Dec 2025 19:10:54	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	25121001020126611887412 3
11 Dec 2025 06:37:09	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	25121101020127297931057 8
11 Dec 2025 06:37:09	11 Dec 2025	USSD Charge	10.00	--	0.00	USSD	25121114030027277607714l
11 Dec 2025 06:37:42	11 Dec 2025	Airtime | 7033310570 | MTN	1,000.00	--	0.00	USSD	25121110010027267637779 9
11 Dec 2025 06:37:42	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121101020127287896225 9
11 Dec 2025 08:07:50	11 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251211080758147331034334
11 Dec 2025 08:07:58	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25121101020127492978458l
11 Dec 2025 17:58:13	11 Dec 2025	Airtime | 8132341505 | MTN	500.00	--	0.00	Mobile	25121110010029078298399 0
11 Dec 2025 17:58:26	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25121101020129068351366 8
11 Dec 2025 18:25:07	11 Dec 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	10,893.00	10,893.00	Mobile	25121101010029180904796 8
11 Dec 2025 19:21:55	11 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	9,443.00	Mobile	100004251211192208147387505609
11 Dec 2025 21:05:26	11 Dec 2025	Auto-save to OWealth Balance	9,443.00	--	0.00	Mobile	25121114030029690546196 7
12 Dec 2025 07:22:17	12 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	4,000.00	--	0.00	Mobile	25121201010030159924750 5
12 Dec 2025 07:22:28	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121201020130153678956 6
12 Dec 2025 08:23:44	12 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	10000425121208235314740 8972409
12 Dec 2025 08:23:52	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25121201020130300614755 1
12 Dec 2025 13:01:48	12 Dec 2025	Transfer from SIMPLE CARGO NIGERIA LIMITED | Fidelity Bank | 560****549 | COB TRF FROM SIMPLE CAR **4549 FBP	--	50,000.00	50,000.00	Mobile	00000725121214012471168 8169145
12 Dec 2025 13:01:50	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25121255010031082174105 1
12 Dec 2025 17:26:36	12 Dec 2025	Transfer from NUHU ABDULAZIZ ABUBAKAR | OPay | 803****665	--	9,000.00	58,950.00	Mobile	25121201010031844732498 4
12 Dec 2025 19:20:27	12 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	5,000.00	--	53,950.00	Mobile	10000425121219204814746 7795574
12 Dec 2025 20:16:20	12 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	15,000.00	--	38,950.00	Mobile	25121201010032399203443 3
12 Dec 2025 20:18:40	12 Dec 2025	Airtime | 7033310570 | MTN	925.00	--	38,025.00	Mobile	25121210010032394900426 1
12 Dec 2025 21:05:28	12 Dec 2025	Auto-save to OWealth Balance	38,025.00	--	0.00	Mobile	25121214030032547112003 7
13 Dec 2025 08:02:13	13 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	10000425121308022414748 7321879
13 Dec 2025 08:02:24	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25121301020133147627874 7

13 Dec 2025 14:31:17	13 Dec 2025	Transfer to POS Transfer - SUNUSI AHMED | MONIE POINT | 8160884804	5,000.00	--	0.00	Mobile	100004251213143136147518943276
13 Dec 2025 14:31:36	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121301020134189510931O
13 Dec 2025 17:30:01	13 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	10,000.00	--	0.00	Mobile	25121301010034701572643 2
13 Dec 2025 17:30:12	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25121301020134725462697 3
13 Dec 2025 19:39:58	13 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	2,000.00	--	0.00	Mobile	25121301010035123638284 4
13 Dec 2025 19:40:12	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121301020135144307038 8
13 Dec 2025 19:44:53	13 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,000.00	--	0.00	Mobile	100004251213194508147548178954
13 Dec 2025 19:45:08	13 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25121301020135170595593 3
14 Dec 2025 07:46:03	14 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	10,000.00	--	0.00	Mobile	25121401010035916407624 5
14 Dec 2025 07:46:12	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25121401020135903025013 3
14 Dec 2025 08:14:54	14 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251214081502147567296843
14 Dec 2025 08:15:02	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25121401020135976846873 0
14 Dec 2025 18:20:16	14 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	3,000.00	--	0.00	Mobile	25121401010037477249110 4
14 Dec 2025 18:20:25	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25121401020137457237681 8
14 Dec 2025 19:31:08	14 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	0.00	Mobile	100004251214193117147614417112
14 Dec 2025 19:31:17	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	25121401020137645592625 7
14 Dec 2025 20:18:24	14 Dec 2025	Airtime | 8064995360 | MTN	1,980.00	--	0.00	Mobile	25121410010037778075819 8
14 Dec 2025 20:18:41	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	25121401020137788326010 7
15 Dec 2025 07:02:42	15 Dec 2025	Repay for EaseMoni+ | OPay MFB Loan	4,641.00	--	0.00	Mobile	25121514030038309486936 8
15 Dec 2025 07:02:42	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,641.00	4,641.00	Mobile	25121501020138309487856 4
15 Dec 2025 08:04:19	15 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	100004251215080427147632944568
15 Dec 2025 08:04:27	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	2512150102013846934944 1
15 Dec 2025 13:50:53	15 Dec 2025	Transfer to POS Transfer- ADAMU SHAABAN | MONIE POINT | 5898709807	10,200.00	--	0.00	Mobile	100004251215135101147661540369
15 Dec 2025 13:51:00	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	25121501020139388428737 0
16 Dec 2025 07:46:32	16 Dec 2025	Transfer to MURJANATU SHAFIU ABUBAKAR | OPay | 9079809399	3,000.00	--	0.00	Mobile	25121601010041246108198 0
16 Dec 2025 07:46:40	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25121601020141224635012 3
16 Dec 2025 13:11:18	16 Dec 2025	Transfer from YAHAYA LUKMAN SADI | OPay | 806****360	--	9,970.00	9,970.00	Mobile	25121601010042158464053 5

16 Dec 2025 13:20:34	16 Dec 2025	Transfer to SHEHU IBRAHIM | Sterling Bank | 0097615164	1,400.00	--	8,570.00	Mobile	100004251216132041147740286338
16 Dec 2025 20:39:20	16 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,050.00	--	7,520.00	Mobile	10000425121620393414777 8020662
16 Dec 2025 20:41:02	16 Dec 2025	Transfer to IBRAHIM SHATTIMA | OPay | 8154526594	3,250.00	--	4,270.00	Mobile	25121618010043456837254 9
16 Dec 2025 21:05:22	16 Dec 2025	Auto-save to OWealth Balance	4,270.00	--	0.00	Mobile	25121614030043550296707 3
17 Dec 2025 08:27:19	17 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	850.00	--	0.00	Mobile	10000425121708273214779 4515186
17 Dec 2025 08:27:32	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	25121701020144177038829 7
17 Dec 2025 11:42:54	17 Dec 2025	Transfer to IBRAHIM LUKMAN SADI | OPay | 8130264308	10,000.00	--	0.00	Mobile	25121701010044715765308 1
17 Dec 2025 11:43:03	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	25121701020144725301426 2
17 Dec 2025 16:05:45	17 Dec 2025	Transfer to SHAMSU ABDULLAHI | MONIE POINT | 9064371917	910.00	--	0.00	Mobile	10000425121716055614783 4091328
17 Dec 2025 16:05:56	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	910.00	910.00	Mobile	25121701020145454871310 3
17 Dec 2025 19:15:01	17 Dec 2025	Transfer to POS Transfer-SUNUSI TASIU | MONIE POINT | 5008408426	1,400.00	--	0.00	Mobile	10000425121719152114785276 9917
17 Dec 2025 19:15:21	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	25121701020146066200637 4
17 Dec 2025 19:43:00	17 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	25121701020146158603413 3
17 Dec 2025 19:42:44	17 Dec 2025	Transfer to ABDULKARIM TASIU | MONIE POINT | 8104000659	1,450.00	--	0.00	Mobile	10000425121719430014785 5105154

Savings Account

Period: 18 Apr 2025 - 17 Dec 2025

Opening Balance
₦0.00

Total Debit
₦2,256,855.70

Debit Count
637

Closing Balance
₦46,179.30

Total Credit
₦2,303,035.00

Credit Count
242

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jul 2025 11:58:30	01 Jul 2025	Auto-save to OWealth Balance	--	517,097.74	517,097.74	Mobile	25070114020055548483522 9
01 Jul 2025 12:00:40	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	23,000.00	--	494,097.74	Mobile	25070101020055554199166 8
01 Jul 2025 15:56:48	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	488,097.74	Mobile	25070101020055986516444 7
01 Jul 2025 16:05:49	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	484,097.74	Mobile	25070101020056010160036 4
01 Jul 2025 18:45:37	01 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	484,047.74	Mobile	25070101020056354390665 4

02 Jul 2025 02:47:08	02 Jul 2025	OWealth Interest Earned	--	17.22	484,064.96	Mobile	250702995Ur3INFz6OitfqGbdIFkaX
02 Jul 2025 09:45:19	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	408,130.00	--	75,934.96	Mobile	25070201020057312281917 6
02 Jul 2025 12:20:31	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	75,434.96	Mobile	25070201020057601829867 0
02 Jul 2025 12:21:45	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	74,634.96	Mobile	2507020102005760731940 23
02 Jul 2025 13:50:27	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	64,634.96	Mobile	25070201020057776666638 8
02 Jul 2025 14:35:14	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	504.50	--	64,130.46	Mobile	2507020102005785250663 74
02 Jul 2025 15:20:34	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	60,930.46	Mobile	250702010200579176253612
02 Jul 2025 17:20:50	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,930.46	Mobile	25070201020058167005002 4
02 Jul 2025 17:40:52	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,930.46	Mobile	25070201020058199546763 9
02 Jul 2025 17:51:20	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	58,420.46	Mobile	2507020102005821907957 87
02 Jul 2025 18:09:34	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	10,210.00	--	48,210.46	Mobile	250702010200582761039176
02 Jul 2025 18:29:03	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	44,210.46	Mobile	25070201020058329718 4749
02 Jul 2025 19:40:07	02 Jul 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	37,210.46	Mobile	25070201020058486213 6575
03 Jul 2025 02:55:27	03 Jul 2025	OWealth Interest Earned	--	12.82	37,223.28	Mobile	2507039969BZJf9dDcldzoir1qvOOg
03 Jul 2025 03:06:06	03 Jul 2025	OWealth Interest Earned	--	17.22	37,240.50	Mobile	250703992ELIFIPM9zGldLLPYJEMoB
03 Jul 2025 07:48:51	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	36,240.50	Mobile	25070301020059081305932 6
03 Jul 2025 08:05:05	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,780.00	--	33,460.50	Mobile	25070301020059111816634 6
03 Jul 2025 10:31:42	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,300.00	--	32,160.50	Mobile	25070301020059389191558 1
03 Jul 2025 10:34:22	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	29,160.50	Mobile	25070301020059392536518 8
03 Jul 2025 10:51:38	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,400.00	--	23,760.50	Mobile	25070301020059431896894 3
03 Jul 2025 12:20:39	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,760.50	Mobile	25070301020059593435676 5
03 Jul 2025 12:21:28	03 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	19,760.50	Mobile	25070301020059606127763 0
03 Jul 2025 21:09:51	03 Jul 2025	Auto-save to OWealth Balance	--	24,652.00	44,412.50	Mobile	25070314020060658262738 2

04 Jul 2025 02:53:18	04 Jul 2025	OWealth Interest Earned	--	6.80	44,419.30	Mobile	25070499ITA74vjbVduId7jU9hmH32
04 Jul 2025 03:05:32	04 Jul 2025	OWealth Interest Earned	--	17.22	44,436.52	Mobile	250704995IIHLWOLBq4yyd68iBgTDW
04 Jul 2025 07:00:57	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,780.00	--	41,656.52	Mobile	25070401020060985840046 4
04 Jul 2025 17:17:46	04 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	36,656.52	Mobile	25070401020062131630807 0
05 Jul 2025 02:44:06	05 Jul 2025	OWealth Interest Earned	--	12.62	36,669.14	Mobile	25070599r80eVaDmCTUfnvrYXMEA0
05 Jul 2025 06:33:58	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	36,619.14	Mobile	2507050102006290670955 17
05 Jul 2025 07:35:49	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	33,619.14	Mobile	2507050102006299164268 90
05 Jul 2025 13:21:01	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	32,119.14	Mobile	2507050102006361864262 80
05 Jul 2025 13:28:20	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	27,019.14	Mobile	2507050102006363833467 36
05 Jul 2025 16:02:38	05 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	24,019.14	Mobile	2507050102006392847266 60
06 Jul 2025 02:43:15	06 Jul 2025	OWealth Interest Earned	--	8.27	24,027.41	Mobile	250706996CSa4KXjBR4oYnRkd03eT0
06 Jul 2025 13:34:35	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,027.41	Mobile	2507060102006548317250 69
06 Jul 2025 15:46:25	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	20,277.41	Mobile	2507060102006569139944 32
06 Jul 2025 15:48:19	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,277.41	Mobile	2507060102006568196130 26
06 Jul 2025 19:04:00	06 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	14,177.41	Mobile	2507060102006604105923 19
07 Jul 2025 02:49:27	07 Jul 2025	OWealth Interest Earned	--	4.87	14,182.28	Mobile	250707997QxTsZ1M8j3Hio5sKFd9iP
07 Jul 2025 13:48:46	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13,682.28	Mobile	2507070102006731198337 50
07 Jul 2025 19:39:16	07 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,682.28	Mobile	2507070102006800074417 64
08 Jul 2025 02:54:50	08 Jul 2025	OWealth Interest Earned	--	3.68	10,685.96	Mobile	25070899HwtNPFCEzDWWr7mslfgvG
08 Jul 2025 11:29:38	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	6,685.96	Mobile	2507080102006894785006 40
08 Jul 2025 13:48:06	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,185.96	Mobile	2507080102006919736562 26
08 Jul 2025 14:52:12	08 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,685.96	Mobile	2507080102006929277645 51

09 Jul 2025 02:40:28	09 Jul 2025	OWealth Interest Earned	--	1.61	4,687.57	Mobile	2507099952da6mGVgI9oGGpnRxhNRL
09 Jul 2025 07:46:15	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,583.91	--	3,103.66	Mobile	25070901020070376614727 4
09 Jul 2025 08:01:11	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	180.00	--	2,923.66	Mobile	25070901020070411 1730633
09 Jul 2025 10:35:16	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,723.66	Mobile	25070901020070683903877 9
09 Jul 2025 13:23:16	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	2,373.66	Mobile	25070901020070982913933 2
09 Jul 2025 13:33:20	09 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,373.66	Mobile	25070901020070996951498 4
09 Jul 2025 21:10:53	09 Jul 2025	Auto-save to OWealth Balance	--	7,000.00	8,373.66	Mobile	2507091402007191557227 13
10 Jul 2025 02:52:29	10 Jul 2025	OWealth Interest Earned	--	0.46	8,374.12	Mobile	250710996ddJo3MiyIyC8r1sbHvhwj
10 Jul 2025 07:27:33	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	496.00	--	7,878.12	Mobile	25071001020072272606852 7
10 Jul 2025 07:28:13	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,780.00	--	5,098.12	Mobile	25071001020072253420574 3
10 Jul 2025 09:47:40	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,098.12	Mobile	25071001020072538242863 4
10 Jul 2025 10:28:22	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,600.00	--	2,498.12	Mobile	25071001020072633514942 6
10 Jul 2025 11:31:14	10 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	998.12	Mobile	25071001020072756871387 4
10 Jul 2025 21:10:22	10 Jul 2025	Auto-save to OWealth Balance	--	46,050.00	47,048.12	Mobile	2507101402007394260343 67
11 Jul 2025 02:33:02	11 Jul 2025	OWealth Interest Earned	--	0.34	47,048.46	Mobile	2507111992uzNDO4jUoYFFiz3GkqQpB
11 Jul 2025 07:18:47	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	7,880.00	--	39,168.46	Mobile	25071101020074306682959 1
11 Jul 2025 12:41:33	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	37,168.46	Mobile	25071101020074964592160 0
11 Jul 2025 15:06:14	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	36,668.46	Mobile	25071101020075248201656 4
11 Jul 2025 15:21:57	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	31,568.46	Mobile	25071101020075263897878 6
11 Jul 2025 15:40:17	11 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	31,068.46	Mobile	25071101020075306083102 2
12 Jul 2025 02:50:18	12 Jul 2025	OWealth Interest Earned	--	10.70	31,079.16	Mobile	2507129936h7H8XheR4CnNn50hae09
12 Jul 2025 12:37:24	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,030.00	--	28,049.16	Mobile	25071201020076976097760 2
		OWealth Withdrawal					

12 Jul 2025 13:43:51	12 Jul 2025	(Transaction Payment)	2,980.00	--	25,069.16	Mobile	250712010200770881693014
12 Jul 2025 14:00:58	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	23,569.16	Mobile	250712010200771188926703
12 Jul 2025 16:08:14	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,569.16	Mobile	250712010200773685453601
12 Jul 2025 17:47:39	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	16,069.16	Mobile	250712010200775723114651
12 Jul 2025 18:34:11	12 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,010.00	--	15,059.16	Mobile	250712010200776821037908
13 Jul 2025 02:20:06	13 Jul 2025	OWealth Interest Earned	--	5.18	15,064.34	Mobile	250713994Taye9igW00S8wHShM8gSD
13 Jul 2025 07:46:46	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,064.34	Mobile	250713010200783553378708
13 Jul 2025 08:54:02	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	9,564.34	Mobile	250713010200784700125920
13 Jul 2025 09:39:49	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	4,464.34	Mobile	250713010200785486727149
13 Jul 2025 10:56:47	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,025.00	--	1,439.34	Mobile	250713010200786619811236
13 Jul 2025 11:09:08	13 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	1,339.34	Mobile	250713010200786962301481
14 Jul 2025 02:53:01	14 Jul 2025	OWealth Interest Earned	--	0.45	1,339.79	Mobile	250714997WRXpSGylgRp0S1jKBXTJa
14 Jul 2025 16:18:47	14 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,250.00	--	89.79	Mobile	250714010200812250243542
15 Jul 2025 02:26:12	15 Jul 2025	OWealth Interest Earned	--	0.09	89.88	Mobile	250715994MFcjmlaYoVprqZgAzcetp
16 Jul 2025 02:46:51	16 Jul 2025	OWealth Interest Earned	--	0.09	89.97	Mobile	250716994jzVnLSD4jPMWz0rrrrqLX
16 Jul 2025 21:09:41	16 Jul 2025	Auto-save to OWealth Balance	--	8,127.05	8,217.02	Mobile	250716140200859148636876
17 Jul 2025 02:30:01	17 Jul 2025	OWealth Interest Earned	--	0.09	8,217.11	Mobile	25071799MDUeKZyzNFRhPf4dvyDe9
17 Jul 2025 21:08:28	17 Jul 2025	Auto-save to OWealth Balance	--	24,968.00	33,185.11	Mobile	250717140200879500880419
18 Jul 2025 02:21:54	18 Jul 2025	OWealth Interest Earned	--	2.82	33,187.93	Mobile	2507189948rw31bcrlQ94eNtVojvlU
18 Jul 2025 07:03:56	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,187.93	Mobile	250718010200882714108951
18 Jul 2025 07:27:14	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	27,187.93	Mobile	250718010200882783729361
18 Jul 2025 10:08:10	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	25,687.93	Mobile	250718010200886140082448
18 Jul 2025 12:52:09	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,187.93	Mobile	250718010200889291417860
18 Jul 2025 13:08:15	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,850.00	--	22,337.93	Mobile	250718010200889649292239

18 Jul 2025 18:34:44	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	22,137.93	Mobile	250718010200896748688547
18 Jul 2025 19:23:51	18 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,637.93	Mobile	250718010200897981599563
19 Jul 2025 02:01:55	19 Jul 2025	OWealth Interest Earned	--	7.11	20,645.04	Mobile	250719994jfM762wYfTomyGuISAjly
19 Jul 2025 07:50:03	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,645.04	Mobile	250719010200904374897591
19 Jul 2025 12:15:49	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,645.04	Mobile	250719010200909935562022
19 Jul 2025 19:21:45	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,750.00	--	11,895.04	Mobile	250719010200918614965890
19 Jul 2025 19:30:49	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,895.04	Mobile	250719010200919110653148
19 Jul 2025 20:02:07	19 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,150.00	--	9,745.04	Mobile	250719010200919851086864
20 Jul 2025 01:56:30	20 Jul 2025	OWealth Interest Earned	--	3.35	9,748.39	Mobile	250720991bqhydKWLvdNi5cISQmEdg
20 Jul 2025 08:10:51	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,748.39	Mobile	250720010200925214575850
20 Jul 2025 09:04:56	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,248.39	Mobile	250720010200926126371231
20 Jul 2025 10:54:30	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	3,048.39	Mobile	250720010200928011496439
20 Jul 2025 13:46:58	20 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,048.39	Mobile	250720010200930896804902
21 Jul 2025 02:02:13	21 Jul 2025	OWealth Interest Earned	--	0.36	1,048.75	Mobile	250721991l0XEnhmu1YFX3XHCq95RzM
21 Jul 2025 07:15:32	21 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	48.75	Mobile	250721010200942472588531
21 Jul 2025 21:06:14	21 Jul 2025	Auto-save to OWealth Balance	--	2,668.00	2,716.75	Mobile	250721140200959179460891
22 Jul 2025 01:49:21	22 Jul 2025	OWealth Interest Earned	--	0.09	2,716.84	Mobile	250722991ClhoJQP98bttWBPFVNkcr
22 Jul 2025 06:53:42	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	716.84	Mobile	250722010200962093447981
22 Jul 2025 17:37:41	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	216.84	Mobile	250722010200974594155423
22 Jul 2025 19:16:49	22 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	16.84	Mobile	250722010200977033811617
22 Jul 2025 21:07:00	22 Jul 2025	Auto-save to OWealth Balance	--	36,156.50	36,173.34	Mobile	250722140200979160687180
23 Jul 2025 02:09:24	23 Jul 2025	OWealth Interest Earned	--	0.09	36,173.43	Mobile	250723997i5R6uhZcA5iJs2JVAy0hR
		OWealth Withdrawal					

23 Jul 2025 11:18:58	23 Jul 2025	(Transaction Payment)	200.00	--	35,973.43	Mobile	250723010200987004975602
23 Jul 2025 11:30:20	23 Jul 2025	OWealth Deposit (Transaction Refund)	--	200.00	36,173.43	Mobile	2507231402009872538918 32
23 Jul 2025 11:31:08	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	35,973.43	Mobile	250723010200987394111234
23 Jul 2025 11:31:22	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	35,773.43	Mobile	250723010200987301190495
23 Jul 2025 18:03:48	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	29,773.43	Mobile	250723010200994845617114
23 Jul 2025 19:42:17	23 Jul 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,773.43	Mobile	250723010200997174182226
24 Jul 2025 01:52:51	24 Jul 2025	OWealth Interest Earned	--	9.22	26,782.65	Mobile	2507249953gJHbeYANI2rle0mgOvfI
24 Jul 2025 03:26:58	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	26,532.65	Mobile	250724010200000653513440
24 Jul 2025 06:29:13	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	26,432.65	Mobile	250724010200001351145147
24 Jul 2025 07:12:19	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21,432.65	Mobile	250724010200002175329377
24 Jul 2025 09:08:06	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	19,932.65	Mobile	250724010200004076936995
24 Jul 2025 09:12:47	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19,432.65	Mobile	250724010200004231801150
24 Jul 2025 09:30:54	24 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,432.65	Mobile	250724010200004409131988
24 Jul 2025 21:05:36	24 Jul 2025	Auto-save to OWealth Balance	--	29,847.00	48,279.65	Mobile	2507241402000018669747469
25 Jul 2025 02:02:05	25 Jul 2025	OWealth Interest Earned	--	6.34	48,285.99	Mobile	25072599lpl0VG0zjuGTvDqFWBVz3D
25 Jul 2025 07:42:31	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	38,285.99	Mobile	250725010200022217191514
25 Jul 2025 09:56:32	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	34,285.99	Mobile	25072501020002512111831l
25 Jul 2025 09:56:54	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,285.99	Mobile	250725010200024972033394
25 Jul 2025 11:07:28	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	32,785.99	Mobile	250725010200026595891440
25 Jul 2025 12:39:09	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	27,685.99	Mobile	250725010200028234757763
25 Jul 2025 16:11:06	25 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	22,685.99	Mobile	250725010200032406245084
26 Jul 2025 01:47:44	26 Jul 2025	OWealth Interest Earned	--	7.81	22,693.80	Mobile	250726997Rdlws9vdOPHolxitmNHeU

26 Jul 2025 08:00:26	26 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	17,693.80	Mobile	250726010200043471361011
26 Jul 2025 21:05:45	26 Jul 2025	Auto-save to OWealth Balance	--	9,753.92	27,447.72	Mobile	250726140200059870408206
27 Jul 2025 02:09:44	27 Jul 2025	OWealth Interest Earned	--	6.09	27,453.81	Mobile	250727996s8ipmUiFPZWRI79rkYJPB
27 Jul 2025 06:35:58	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,453.81	Mobile	250727010200062421834866
27 Jul 2025 07:44:56	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	21,453.81	Mobile	250727010200063527683255
27 Jul 2025 09:37:51	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	20,453.81	Mobile	250727010200065460160878
27 Jul 2025 16:03:47	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19,953.81	Mobile	250727010200071937130878
27 Jul 2025 16:04:12	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	14,953.81	Mobile	250727010200071889414948
27 Jul 2025 16:09:05	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	14,203.81	Mobile	250727010200071988937907
27 Jul 2025 18:14:29	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	12,503.81	Mobile	250727010200074385475840
27 Jul 2025 18:48:16	27 Jul 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	11,953.81	Mobile	250727010200074971289643
28 Jul 2025 01:41:55	28 Jul 2025	OWealth Interest Earned	--	4.11	11,957.92	Mobile	250728997QgECdVXpDY1XVWnz5hW5E
28 Jul 2025 07:06:15	28 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,957.92	Mobile	250728010200080841222356
28 Jul 2025 12:01:25	28 Jul 2025	OWealth Withdrawal (Transaction Payment)	4,550.00	--	2,407.92	Mobile	250728010200086532899941
28 Jul 2025 21:05:48	28 Jul 2025	Auto-save to OWealth Balance	--	545.00	2,952.92	Mobile	250728140200097961172152
29 Jul 2025 02:02:08	29 Jul 2025	OWealth Interest Earned	--	0.82	2,953.74	Mobile	250729997TTAv2wzBl5XnGGQuIF9rP
29 Jul 2025 12:49:43	29 Jul 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	953.74	Mobile	250729010200107998448329
29 Jul 2025 21:05:54	29 Jul 2025	Auto-save to OWealth Balance	--	6,020.00	6,973.74	Mobile	250729140200118742238304
30 Jul 2025 01:46:08	30 Jul 2025	OWealth Interest Earned	--	0.32	6,974.06	Mobile	250730993k8edssZ5jEs2Ay2NDRZeN
30 Jul 2025 11:10:16	30 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,600.00	--	1,374.06	Mobile	250730010200126950332078
30 Jul 2025 11:24:44	30 Jul 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	874.06	Mobile	250730010200127213443178
30 Jul 2025 21:05:55	30 Jul 2025	Auto-save to OWealth Balance	--	16,179.00	17,053.06	Mobile	250730140200139623616374
31 Jul 2025 02:09:04	31 Jul 2025	OWealth Interest Earned	--	0.29	17,053.35	Mobile	250731995jczHeYnnRrjozAp2Mn1uN

31 Jul 2025 06:19:33	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	978.00	--	16,075.35	Mobile	250731010200142463700431
31 Jul 2025 09:59:20	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,075.35	Mobile	250731010200146507723901
31 Jul 2025 10:34:08	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,575.35	Mobile	250731010200147448420497
31 Jul 2025 11:09:19	31 Jul 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,575.35	Mobile	250731010200148082587650
31 Jul 2025 21:05:56	31 Jul 2025	Auto-save to OWealth Balance	--	6,550.00	15,125.35	Mobile	250731140200160865716346
01 Aug 2025 01:41:41	01 Aug 2025	OWealth Interest Earned	--	2.95	15,128.30	Mobile	25080199l5t9qZovNlsxEkdIqUaje
01 Aug 2025 21:05:45	01 Aug 2025	Auto-save to OWealth Balance	--	64,696.38	79,824.68	Mobile	250801140200182701418212
02 Aug 2025 02:11:14	02 Aug 2025	OWealth Interest Earned	--	5.21	79,829.89	Mobile	25080299gcRWNTWo9oJ0UstSfN39z
02 Aug 2025 08:30:00	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	74,829.89	Mobile	250802010200187845072332
02 Aug 2025 12:42:00	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	73,329.89	Mobile	250802010200193411327105
02 Aug 2025 16:37:18	02 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	67,329.89	Mobile	250802010200198383292877
03 Aug 2025 01:38:15	03 Aug 2025	OWealth Interest Earned	--	23.20	67,353.09	Mobile	25080399IFGDocvC7bVGIrIhmPkun2
03 Aug 2025 13:03:32	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	65,853.09	Mobile	250803010200215168107414
03 Aug 2025 13:23:01	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	64,953.09	Mobile	250803010200215743163388
03 Aug 2025 13:37:57	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	62,753.09	Mobile	250803010200215887286219
03 Aug 2025 15:38:00	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	62,253.09	Mobile	250803010200218162427570
03 Aug 2025 16:00:51	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,253.09	Mobile	250803010200218489106997
03 Aug 2025 16:55:10	03 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,253.09	Mobile	250803010200219574544031
04 Aug 2025 02:08:28	04 Aug 2025	OWealth Interest Earned	--	19.04	55,272.13	Mobile	250804996OVO0yD9TE7bMYc6eVl1Nu
04 Aug 2025 08:10:01	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	50,172.13	Mobile	250804010200228813655820
04 Aug 2025 10:25:09	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	48,072.13	Mobile	250804010200231449909666
04 Aug 2025 13:36:06	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,600.00	--	42,472.13	Mobile	250804010200235380563456

04 Aug 2025 14:31:00	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	40,972.13	Mobile	250804010200236584449851
04 Aug 2025 15:53:20	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	40,472.13	Mobile	250804010200238042676772
04 Aug 2025 16:28:12	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	32,472.13	Mobile	250804010200239035428366
04 Aug 2025 19:55:10	04 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	27,372.13	Mobile	250804010200243481664628
05 Aug 2025 01:31:19	05 Aug 2025	OWealth Interest Earned	--	9.43	27,381.56	Mobile	250805992gbUVUVsGRtO4EzqLblIC6
05 Aug 2025 13:22:04	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,381.56	Mobile	250805010200256155051809
05 Aug 2025 13:36:17	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	25,681.56	Mobile	250805010200256304467637
05 Aug 2025 15:04:05	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	250.00	--	25,431.56	Mobile	250805010200258034770106
05 Aug 2025 20:17:45	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,795.00	--	23,636.56	Mobile	250805010200265491279236
05 Aug 2025 20:20:50	05 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,636.56	Mobile	250805010200265502298127
06 Aug 2025 02:11:34	06 Aug 2025	OWealth Interest Earned	--	7.45	21,644.01	Mobile	25080699eKRQAS7umfY5b4W7juXY6
06 Aug 2025 07:59:51	06 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,644.01	Mobile	250806010200270636063662
06 Aug 2025 11:39:47	06 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,640.00	--	6,004.01	Mobile	250806010200275062150462
06 Aug 2025 21:05:37	06 Aug 2025	Auto-save to OWealth Balance	--	18,088.75	24,092.76	Mobile	25080614020028748530473O
07 Aug 2025 01:28:20	07 Aug 2025	OWealth Interest Earned	--	2.06	24,094.82	Mobile	2508079912WvD7qfcJBNMWRm4UFpyJ
07 Aug 2025 08:39:20	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,580.00	--	21,514.82	Mobile	250807010200292351680382
07 Aug 2025 12:51:27	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,014.82	Mobile	250807010200297514931450
07 Aug 2025 13:23:28	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	19,514.82	Mobile	250807010200298082014924
07 Aug 2025 19:33:58	07 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	19,414.82	Mobile	250807010200306085672308
08 Aug 2025 00:15:37	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,320.00	--	18,094.82	Mobile	250808010200309911337277
08 Aug 2025 00:48:55	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	320.00	--	17,774.82	Mobile	250808010200309922801980
08 Aug 2025 00:51:43	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	17,674.82	Mobile	250808010200309722014972

08 Aug 2025 01:12:56	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,674.82	Mobile	250808010200310034940507
08 Aug 2025 02:12:02	08 Aug 2025	OWealth Interest Earned	--	6.68	16,681.50	Mobile	250808997aOHEGKHBAoyT2MIAg1vgv
08 Aug 2025 06:48:05	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,681.50	Mobile	250808010200311304695766
08 Aug 2025 12:39:09	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	8,681.50	Mobile	250808010200318114708424
08 Aug 2025 13:14:55	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,681.50	Mobile	250808010200318739167017
08 Aug 2025 16:44:55	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,681.50	Mobile	250808010200323209830748
08 Aug 2025 18:27:36	08 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	181.50	Mobile	250808010200325450272623
09 Aug 2025 01:29:33	09 Aug 2025	OWealth Interest Earned	--	0.09	181.59	Mobile	250809992uvmMTZoZNLhW15Jn1omJ3
09 Aug 2025 21:05:35	09 Aug 2025	Auto-save to OWealth Balance	--	14,941.00	15,122.59	Mobile	250809140200350134978499
10 Aug 2025 00:17:40	10 Aug 2025	OWealth Interest Earned	--	0.09	15,122.68	Mobile	250810995f7jeUcqmyLYIOL6dofIwS
10 Aug 2025 07:21:35	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,122.68	Mobile	250810010200353555010287
10 Aug 2025 11:59:38	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,122.68	Mobile	250810010200358444764530
10 Aug 2025 13:38:19	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,622.68	Mobile	250810010200360222824311
10 Aug 2025 16:48:53	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,122.68	Mobile	250810010200363681741461
10 Aug 2025 19:00:54	10 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,622.68	Mobile	250810010200366644996060
10 Aug 2025 21:05:07	10 Aug 2025	Auto-save to OWealth Balance	--	9,970.00	15,592.68	Mobile	250810140200369122286960
11 Aug 2025 01:33:19	11 Aug 2025	OWealth Interest Earned	--	1.93	15,594.61	Mobile	250811995azZvD0Z95hpxULb4oUsZM
11 Aug 2025 07:23:18	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	15,094.61	Mobile	250811010200372682319032
11 Aug 2025 07:51:36	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,530.00	--	13,564.61	Mobile	250811010200373110829593
11 Aug 2025 16:32:17	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,070.00	--	12,494.61	Mobile	250811010200383500453106
11 Aug 2025 18:30:32	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,025.00	--	9,469.61	Mobile	250811010200386300144286
11 Aug 2025 20:05:36	11 Aug 2025	OWealth Withdrawal (Transaction Payment)	25.00	--	9,444.61	Mobile	250811010200388428993043

11 Aug 2025 21:05:32	11 Aug 2025	Auto-save to OWealth Balance	--	2,490.00	11,934.61	Mobile	250811140200389754173658
12 Aug 2025 00:19:28	12 Aug 2025	OWealth Interest Earned	--	3.24	11,937.85	Mobile	250812993iLBvUJXPGaOWSYVLoXxGJ
12 Aug 2025 07:51:09	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	6,937.85	Mobile	25081201020039389788 5953
12 Aug 2025 16:50:07	12 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,937.85	Mobile	25081201020040590362 9969
12 Aug 2025 21:05:31	12 Aug 2025	Auto-save to OWealth Balance	--	11,854.92	13,792.77	Mobile	250812140200411295957786
13 Aug 2025 01:36:16	13 Aug 2025	OWealth Interest Earned	--	0.66	13,793.43	Mobile	250813997idPa8leQ1cryYOP7qDyDL
13 Aug 2025 21:05:38	13 Aug 2025	Auto-save to OWealth Balance	--	5,675.00	19,468.43	Mobile	250813140200431731985559
14 Aug 2025 00:20:36	14 Aug 2025	OWealth Interest Earned	--	4.75	19,473.18	Mobile	25081499IcSM3xruR4EHmX14CA6Xkp
14 Aug 2025 07:08:14	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	18,973.18	Mobile	25081401020043518658 9759
14 Aug 2025 08:07:05	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,973.18	Mobile	25081401020043608150 6655
14 Aug 2025 10:22:05	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,280.00	--	9,693.18	Mobile	25081401020043894991 9729
14 Aug 2025 12:18:57	14 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,120.00	--	8,573.18	Mobile	25081401020044124736 1174
14 Aug 2025 21:05:39	14 Aug 2025	Auto-save to OWealth Balance	--	12,250.00	20,823.18	Mobile	25081414020045256006 8184
15 Aug 2025 01:42:43	15 Aug 2025	OWealth Interest Earned	--	2.95	20,826.13	Mobile	250815997NMq9Ej47CtFeSvcRucU0C
15 Aug 2025 02:27:01	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,826.13	Mobile	25081501020045456687 9853
15 Aug 2025 08:20:16	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,180.00	--	18,646.13	Mobile	25081501020045733944 2412
15 Aug 2025 08:45:49	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	108.00	--	18,538.13	Mobile	25081501020045774836 2907
15 Aug 2025 12:45:12	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,500.00	--	14,038.13	Mobile	25081501020046291734 4666
15 Aug 2025 12:50:31	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	13,338.13	Mobile	25081501020046299954 3527
15 Aug 2025 13:44:42	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,838.13	Mobile	25081501020046394514 1443
15 Aug 2025 14:47:23	15 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,338.13	Mobile	25081501020046513729 3227
15 Aug 2025 21:05:47	15 Aug 2025	Auto-save to OWealth Balance	--	20,876.67	30,214.80	Mobile	25081514020047378590 3405

16 Aug 2025 00:21:40	16 Aug 2025	OWealth Interest Earned	--	3.21	30,218.01	Mobile	250816996DX861Hn2FJSCchA8HWFcw
16 Aug 2025 09:33:38	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28,218.01	Mobile	250816010200480169428609
16 Aug 2025 10:54:00	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	27,418.01	Mobile	250816010200481994589721
16 Aug 2025 11:37:40	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,418.01	Mobile	250816010200483066571999
16 Aug 2025 13:37:06	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	24,218.01	Mobile	250816010200485571486945
16 Aug 2025 14:17:58	16 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,218.01	Mobile	250816010200486225057984
16 Aug 2025 21:05:45	16 Aug 2025	Auto-save to OWealth Balance	--	3,730.00	24,948.01	Mobile	250816140200495417232560
17 Aug 2025 01:43:37	17 Aug 2025	OWealth Interest Earned	--	7.30	24,955.31	Mobile	250817997lPluCXvNREevKW8twBYD3
17 Aug 2025 07:06:39	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	23,855.31	Mobile	250817010200498666764962
17 Aug 2025 09:06:00	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,855.31	Mobile	25081701020050047366213 2
17 Aug 2025 09:19:19	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	18,355.31	Mobile	250817010200500853406700
17 Aug 2025 11:10:32	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	16,855.31	Mobile	250817010200502635401220
17 Aug 2025 13:25:12	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,420.00	--	10,435.31	Mobile	250817010200505365122764
17 Aug 2025 18:12:36	17 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,820.00	--	6,615.31	Mobile	250817010200510745917604
18 Aug 2025 00:22:43	18 Aug 2025	OWealth Interest Earned	--	2.27	6,617.58	Mobile	250818994eNcd8flHOKsXqKR2RYT6A
18 Aug 2025 06:00:14	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,617.58	Mobile	250818010200516648529992
18 Aug 2025 07:12:43	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,617.58	Mobile	250818010200517444351080
18 Aug 2025 09:30:16	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	3,467.58	Mobile	250818010200520389932183
18 Aug 2025 18:17:07	18 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	367.58	Mobile	250818010200530976110385
19 Aug 2025 01:49:22	19 Aug 2025	OWealth Interest Earned	--	0.12	367.70	Mobile	250819992RgIVEISQFwHOXDWtdIT5R
19 Aug 2025 21:05:44	19 Aug 2025	Auto-save to OWealth Balance	--	600.00	967.70	Mobile	250819140200556070928880
20 Aug 2025 00:23:10	20 Aug 2025	OWealth Interest Earned	--	0.12	967.82	Mobile	250820997Lo1GsolRL7MdPXVZSPLqg

20 Aug 2025 21:05:32	20 Aug 2025	Auto-save to OWealth Balance	--	3,435.00	4,402.82	Mobile	250820140200576617118637
20 Aug 2025 21:12:41	20 Aug 2025	OWealth Withdrawal (Transaction Payment)	58.00	--	4,344.82	Mobile	25082001020057709917328O
21 Aug 2025 01:44:26	21 Aug 2025	OWealth Interest Earned	--	0.33	4,345.15	Mobile	250821994wDs123kYCFO6x8L4SEzEn
21 Aug 2025 07:31:58	21 Aug 2025	OWealth Withdrawal (Transaction Payment)	4,280.00	--	65.15	Mobile	250821010200580456761477
21 Aug 2025 21:05:36	21 Aug 2025	Auto-save to OWealth Balance	--	66,250.00	66,315.15	Mobile	250821140200597540542912
22 Aug 2025 00:24:08	22 Aug 2025	OWealth Interest Earned	--	0.09	66,315.24	Mobile	250822991oNZGrWspCIQLnKEs1L5l4
22 Aug 2025 06:55:04	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,200.00	--	64,115.24	Mobile	250822010200600571235602
22 Aug 2025 09:03:43	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	63,115.24	Mobile	25082201020060297934381O
22 Aug 2025 18:31:38	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	63,065.24	Mobile	250822010200615396388429
22 Aug 2025 19:20:38	22 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,350.00	--	61,715.24	Mobile	25082201020061663454689O
23 Aug 2025 01:37:32	23 Aug 2025	OWealth Interest Earned	--	21.26	61,736.50	Mobile	250823991IFcvohEyX4dQO99CuM62z
23 Aug 2025 07:33:46	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,420.00	--	55,316.50	Mobile	250823010200622834517571
23 Aug 2025 12:50:49	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,310.00	--	54,006.50	Mobile	250823010200629441554331
23 Aug 2025 15:28:56	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	53,256.50	Mobile	250823010200632947074129
23 Aug 2025 18:27:34	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	50,256.50	Mobile	250823010200636941409484
23 Aug 2025 19:09:07	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	416.00	--	49,840.50	Mobile	250823010200637676697192
23 Aug 2025 20:00:41	23 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,564.00	--	41,276.50	Mobile	250823010200639051979592
23 Aug 2025 21:05:34	23 Aug 2025	Auto-save to OWealth Balance	--	5,340.00	46,616.50	Mobile	250823140200640345616000
24 Aug 2025 00:24:18	24 Aug 2025	OWealth Interest Earned	--	14.22	46,630.72	Mobile	25082499pxEOMBc3VEz2Jc7KJDFCl
24 Aug 2025 12:28:45	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	649.30	--	45,981.42	Mobile	250824010200649504005655
24 Aug 2025 19:53:04	24 Aug 2025	OWealth Withdrawal (Transaction Payment)	6,500.00	--	39,481.42	Mobile	250824010200657995636930
25 Aug 2025 01:31:05	25 Aug 2025	OWealth Interest Earned	--	13.60	39,495.02	Mobile	25082599sDcBWFYyZUCNT1qVJHTGg
		OWealth Withdrawal					

25 Aug 2025 07:08:09	25 Aug 2025	(Transaction Payment)	6,021.00	--	33,474.02	Mobile	250825010200662720183448
25 Aug 2025 07:09:39	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	23,474.02	Mobile	250825010200662675383983
25 Aug 2025 07:15:08	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	22,974.02	Mobile	250825010200662638991259
25 Aug 2025 07:56:30	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,500.00	--	17,474.02	Mobile	250825010200663527736263
25 Aug 2025 15:49:12	25 Aug 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	9,474.02	Mobile	250825010200673029642815
26 Aug 2025 00:24:49	26 Aug 2025	OWealth Interest Earned	--	3.25	9,477.27	Mobile	250826994Z3EqoQ9ZGBo7kpnHynoNO
27 Aug 2025 01:26:04	27 Aug 2025	OWealth Interest Earned	--	3.25	9,480.52	Mobile	25082799ImbETisN8DFP93DJbtwmCH
27 Aug 2025 21:05:48	27 Aug 2025	Auto-save to OWealth Balance	--	75,650.00	85,130.52	Mobile	250827140300723065267153
28 Aug 2025 00:27:08	28 Aug 2025	OWealth Interest Earned	--	3.25	85,133.77	Mobile	250828993M08TxQSM6GLnhhVyU60xl
28 Aug 2025 08:19:12	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	75,133.77	Mobile	250828010200727619588454
28 Aug 2025 17:45:42	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	70,033.77	Mobile	250828010200739642046213
28 Aug 2025 18:40:03	28 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,033.77	Mobile	250828010200741056837806
28 Aug 2025 21:05:33	28 Aug 2025	Auto-save to OWealth Balance	--	8,000.00	68,033.77	Mobile	250828140300744544156731
29 Aug 2025 01:18:11	29 Aug 2025	OWealth Interest Earned	--	20.69	68,054.46	Mobile	25082999pY5sZMkE33dATXwhRbaWg
29 Aug 2025 05:52:51	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	67,054.46	Mobile	250829010200747139983323
29 Aug 2025 12:04:54	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	64,054.46	Mobile	250829010200754393260333
29 Aug 2025 18:50:40	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	59,054.46	Mobile	250829010200763711495408
29 Aug 2025 19:43:38	29 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	58,554.46	Mobile	250829010200765014189004
30 Aug 2025 00:30:01	30 Aug 2025	OWealth Interest Earned	--	20.17	58,574.63	Mobile	2508309952AMeEnLmLYxvLHKp4TIfk
30 Aug 2025 11:47:08	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	53,574.63	Mobile	250830010200776228369777
30 Aug 2025 12:54:27	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51,574.63	Mobile	250830010200777681561325
30 Aug 2025 17:49:58	30 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50,574.63	Mobile	250830010200784352114256

31 Aug 2025 01:23:40	31 Aug 2025	OWealth Interest Earned	--	17.42	50,592.05	Mobile	250831993ia6l4QubcTICNJ63USanU
31 Aug 2025 08:14:51	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,592.05	Mobile	25083101020079375255O673
31 Aug 2025 08:33:54	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	49,092.05	Mobile	250831010200794112757893
31 Aug 2025 08:34:19	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	48,592.05	Mobile	25083101020079391700314Z
31 Aug 2025 08:34:49	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	45,592.05	Mobile	250831010200794018806098
31 Aug 2025 16:51:23	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	35,592.05	Mobile	25083101020080365413709Z
31 Aug 2025 17:31:09	31 Aug 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	30,592.05	Mobile	250831010200804506522978
01 Sep 2025 00:31:45	01 Sep 2025	OWealth Interest Earned	--	10.53	30,602.58	Mobile	25090199499paEgPPskCqg4xlS72YZ
01 Sep 2025 07:15:08	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	10,150.00	--	20,452.58	Mobile	250901010200812861348169
01 Sep 2025 10:37:06	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	430.00	--	20,022.58	Mobile	25090101020081717090971I
01 Sep 2025 15:09:05	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,022.58	Mobile	250901010200822882843717
01 Sep 2025 17:03:49	01 Sep 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	9,022.58	Mobile	25090101020082541560347Z
02 Sep 2025 01:24:53	02 Sep 2025	OWealth Interest Earned	--	3.10	9,025.68	Mobile	25090299DiwzWyEBCSH4RSt9A7Jse
02 Sep 2025 07:22:39	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	6,025.68	Mobile	25090201020083534759708Z
02 Sep 2025 10:15:37	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,025.68	Mobile	25090201020083920635393Z
02 Sep 2025 11:41:23	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,525.68	Mobile	250902010200841003242078
02 Sep 2025 16:56:42	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,025.68	Mobile	250902010200847956963562
02 Sep 2025 17:37:43	02 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	525.68	Mobile	25090201020084888801993I
02 Sep 2025 21:06:25	02 Sep 2025	Auto-save to OWealth Balance	--	27,245.00	27,770.68	Mobile	250902140300853929924739
03 Sep 2025 00:33:57	03 Sep 2025	OWealth Interest Earned	--	0.18	27,770.86	Mobile	250903992vZ9JVNCRq82dgvCy1Dl3N
03 Sep 2025 21:05:58	03 Sep 2025	Auto-save to OWealth Balance	--	66,926.00	94,696.86	Mobile	250903140300877683259797
04 Sep 2025 01:16:14	04 Sep 2025	OWealth Interest Earned	--	9.56	94,706.42	Mobile	250904994ff2apCkOzcHxH7vuzMmPW

04 Sep 2025 12:40:09	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	92,706.42	Mobile	250904010200888385175617
04 Sep 2025 13:38:28	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	92,656.42	Mobile	250904010200889564113845
04 Sep 2025 14:16:42	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	87,556.42	Mobile	250904010200890467781000
04 Sep 2025 14:34:43	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,500.00	--	80,056.42	Mobile	250904010200890735745463
04 Sep 2025 18:17:31	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	65,056.42	Mobile	250904010200896157196817
04 Sep 2025 18:18:01	04 Sep 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	50,056.42	Mobile	250904010200896109284459
05 Sep 2025 00:35:42	05 Sep 2025	OWealth Interest Earned	--	17.25	50,073.67	Mobile	250905996iBCUu7CP7QEsCV47Dvf8E
05 Sep 2025 07:10:41	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	50,063.67	Mobile	250905010200903929519268
05 Sep 2025 07:11:13	05 Sep 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	49,463.67	Mobile	250905010200903931109095
05 Sep 2025 21:06:16	05 Sep 2025	Auto-save to OWealth Balance	--	48,175.00	97,638.67	Mobile	250905140300923031161641
06 Sep 2025 01:20:11	06 Sep 2025	OWealth Interest Earned	--	17.04	97,655.71	Mobile	250906993NU534BFdKWtzHZQWe58gR
06 Sep 2025 08:56:25	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,258.73	--	92,396.98	Mobile	250906010200929352441709
06 Sep 2025 16:36:01	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	86,396.98	Mobile	250906010200939118011757
06 Sep 2025 16:40:22	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	85,396.98	Mobile	250906010200939341091447
06 Sep 2025 18:13:18	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,137.00	--	84,259.98	Mobile	250906010200941407253668
06 Sep 2025 19:51:07	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	83,759.98	Mobile	250906010200944153128898
06 Sep 2025 21:01:34	06 Sep 2025	OWealth Withdrawal (Transaction Payment)	485.00	--	83,274.98	Mobile	250906010200945938067546
07 Sep 2025 00:37:39	07 Sep 2025	OWealth Interest Earned	--	28.70	83,303.68	Mobile	250907995jyJhIWf2W4ZH3vIK39oXI
07 Sep 2025 07:33:02	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	78,303.68	Mobile	250907010200949680160272
07 Sep 2025 15:13:20	07 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	76,303.68	Mobile	250907010200958497745841
07 Sep 2025 21:05:33	07 Sep 2025	Auto-save to OWealth Balance	--	19,950.00	96,253.68	Mobile	250907140300966002820219
08 Sep 2025 01:23:37	08 Sep 2025	OWealth Interest Earned	--	26.29	96,279.97	Mobile	250908997YjnF0TkO0eFaC15jX48qm
		OWealth Withdrawal					

08 Sep 2025 06:20:51	08 Sep 2025	(Transaction Payment)	980.00	--	95,299.97	Mobile	250908010200969088907971
08 Sep 2025 06:43:59	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	93,799.97	Mobile	250908010200969278615311
08 Sep 2025 15:37:04	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	93,299.97	Mobile	250908010200979968765296
08 Sep 2025 16:29:43	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	73,299.97	Mobile	250908010200981233363677
08 Sep 2025 16:30:25	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	66,299.97	Mobile	250908010200981185829409
08 Sep 2025 17:35:21	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	35,000.00	--	31,299.97	Mobile	250908010200982711912806
08 Sep 2025 18:56:47	08 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	26,299.97	Mobile	250908010200984907333586
09 Sep 2025 00:39:54	09 Sep 2025	OWealth Interest Earned	--	9.06	26,309.03	Mobile	250909994lhUHil3olkNTz9doYXWju
09 Sep 2025 17:02:20	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	960.00	--	25,349.03	Mobile	250909010200003940784809
09 Sep 2025 19:32:46	09 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	24,149.03	Mobile	250909010200007564523290
10 Sep 2025 01:29:35	10 Sep 2025	OWealth Interest Earned	--	8.31	24,157.34	Mobile	250910996iSXFoUJnmBiPK1xm6NfiH
10 Sep 2025 08:20:29	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	23,307.34	Mobile	250910010200014803674159
10 Sep 2025 14:44:13	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,307.34	Mobile	250910010200023038095588
10 Sep 2025 15:52:48	10 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	16,207.34	Mobile	250910010200024710621535
11 Sep 2025 00:42:24	11 Sep 2025	OWealth Interest Earned	--	5.58	16,212.92	Mobile	250911991VBtoH3gJuDo4dchkiAOeF
11 Sep 2025 06:57:07	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	12,212.92	Mobile	250911010200035412075123
11 Sep 2025 09:36:42	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	11,712.92	Mobile	250911010200038433749515
11 Sep 2025 14:06:15	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	10,912.92	Mobile	250911010200044175609849
11 Sep 2025 18:15:02	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	4,912.92	Mobile	250911010200050045340057
11 Sep 2025 18:46:35	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	4,412.92	Mobile	250911010200051123043910
11 Sep 2025 19:07:38	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	3,212.92	Mobile	250911010200051514461883
11 Sep 2025 20:08:03	11 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	212.92	Mobile	250911010200053044348519
12 Sep 2025 01:31:26	12 Sep 2025	OWealth Interest Earned	--	0.09	213.01	Mobile	25091299Sv2SfVYXskC0WzuwIfD2p
		Auto-save to OWealth					

12 Sep 2025 21:06:01	12 Sep 2025	Balance	--	8,400.00	8,613.01	Mobile	250912140300076471400447
13 Sep 2025 00:46:13	13 Sep 2025	OWealth Interest Earned	--	0.09	8,613.10	Mobile	25091399MBjxpzgC2hWyNj0sAMNwk
13 Sep 2025 07:55:48	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	3,613.10	Mobile	250913010200080938100400
13 Sep 2025 12:19:29	13 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,613.10	Mobile	250913010200086895297633
13 Sep 2025 21:06:13	13 Sep 2025	Auto-save to OWealth Balance	--	12,280.00	13,893.10	Mobile	250913140300098954174677
14 Sep 2025 01:38:58	14 Sep 2025	OWealth Interest Earned	--	0.54	13,893.64	Mobile	250914995RZuyxwCSpQuHN1dkgfitG
14 Sep 2025 21:05:37	14 Sep 2025	Auto-save to OWealth Balance	--	7,900.00	21,793.64	Mobile	250914140300119391721378
15 Sep 2025 00:48:26	15 Sep 2025	OWealth Interest Earned	--	4.78	21,798.42	Mobile	250915992gyL8LyFKSYfBfr7IZBfzT
15 Sep 2025 07:55:32	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	21,698.42	Mobile	250915010200123772569227
15 Sep 2025 15:26:18	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	19,198.42	Mobile	250915010200133069088955
15 Sep 2025 20:13:48	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	18,698.42	Mobile	250915010200140086193626
15 Sep 2025 20:14:57	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,698.42	Mobile	250915010200140140018824
15 Sep 2025 21:30:30	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	8,698.42	Mobile	250915010200141860565598
15 Sep 2025 22:16:55	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	8,688.42	Mobile	250915010200142446439227
15 Sep 2025 22:17:34	15 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,688.42	Mobile	25091501020014239804771 6
16 Sep 2025 01:39:11	16 Sep 2025	OWealth Interest Earned	--	2.64	7,691.06	Mobile	2509169919kMjLLDryZe7Q8wvn9VkI
16 Sep 2025 14:44:03	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	3,691.06	Mobile	250916010200154253267650
16 Sep 2025 15:57:10	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	149.00	--	3,542.06	Mobile	250916010200155698465876
16 Sep 2025 16:40:01	16 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	3,442.06	Mobile	250916010200156891760082
17 Sep 2025 00:49:47	17 Sep 2025	OWealth Interest Earned	--	1.17	3,443.23	Mobile	2509179952oDujwl0tfW6OJKRte4j2
17 Sep 2025 11:30:40	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	3,043.23	Mobile	250917010200172301594253
17 Sep 2025 11:38:22	17 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	2,843.23	Mobile	2509170102001725844257 15
18 Sep 2025 01:46:04	18 Sep 2025	OWealth Interest Earned	--	0.97	2,844.20	Mobile	250918997M9XpAD712cBIodw8du9Gu
		OWealth Withdrawal					

18 Sep 2025 06:46:48	18 Sep 2025	(Transaction Payment)	2,000.00	--	844.20	Mobile	250918010200189411169731
18 Sep 2025 10:51:34	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	644.20	Mobile	25091801020019450411870
18 Sep 2025 14:29:21	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	144.20	Mobile	250918010200199300071602
18 Sep 2025 20:21:21	18 Sep 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	44.20	Mobile	25091801020020759717135
18 Sep 2025 21:06:06	18 Sep 2025	Auto-save to OWealth Balance	--	3,915.00	3,959.20	Mobile	250918140300208460446005
19 Sep 2025 00:52:45	19 Sep 2025	OWealth Interest Earned	--	0.09	3,959.29	Mobile	250919994WxRMjpZA0xFbJzNTCXwWV
19 Sep 2025 08:06:15	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	211.00	--	3,748.29	Mobile	250919010200213352411621
19 Sep 2025 10:05:42	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	499.00	--	3,249.29	Mobile	25091901020021584195757 3
19 Sep 2025 14:52:06	19 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,249.29	Mobile	250919010200221964742459
20 Sep 2025 01:48:44	20 Sep 2025	OWealth Interest Earned	--	0.77	2,250.06	Mobile	250920996VscCv0Bqn8vUrnZQf5wOW
20 Sep 2025 09:03:51	20 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	750.06	Mobile	250920010200237104959657
21 Sep 2025 00:50:17	21 Sep 2025	OWealth Interest Earned	--	0.25	750.31	Mobile	250921993CSmpwFT2e1pWpsSwQ4fDk
21 Sep 2025 21:05:27	21 Sep 2025	Auto-save to OWealth Balance	--	4,818.00	5,568.31	Mobile	250921140300274241003723
22 Sep 2025 01:43:16	22 Sep 2025	OWealth Interest Earned	--	0.25	5,568.56	Mobile	250922993paBngAG7QO2PoThtXkSdC
22 Sep 2025 06:54:45	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	568.56	Mobile	250922010200277359019346
22 Sep 2025 10:21:56	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	368.56	Mobile	250922010200281793547830
22 Sep 2025 16:04:59	22 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	168.56	Mobile	250922010200289097592400
23 Sep 2025 00:53:35	23 Sep 2025	OWealth Interest Earned	--	0.09	168.65	Mobile	25092399IR0xZDQy8S1U77wz2lyFAy
23 Sep 2025 17:37:33	23 Sep 2025	OWealth Withdrawal (Transaction Payment)	99.00	--	69.65	Mobile	250923010200313597294223
24 Sep 2025 01:47:25	24 Sep 2025	OWealth Interest Earned	--	0.09	69.74	Mobile	250924994ebYUDz8rwqBbmY0Zwho2A
24 Sep 2025 07:03:01	24 Sep 2025	OWealth Withdrawal (Transaction Payment)	68.00	--	1.74	Mobile	250924010200322024879917
24 Sep 2025 21:05:45	24 Sep 2025	Auto-save to OWealth Balance	--	51,350.00	51,351.74	Mobile	250924140300340634516136
		OWealth Withdrawal					

24 Sep 2025 21:14:30	24 Sep 2025	(Transaction Payment)	884.15	--	50,467.59	Mobile	250924010200340615038787
25 Sep 2025 00:53:04	25 Sep 2025	OWealth Interest Earned	--	0.09	50,467.68	Mobile	250925997DzmnrAjA6WcjNAEnwosJt
25 Sep 2025 06:56:11	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,550.00	--	47,917.68	Mobile	250925010200344252490687
25 Sep 2025 07:06:31	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	13,450.00	--	34,467.68	Mobile	250925010200344692994588
25 Sep 2025 08:53:51	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,467.68	Mobile	250925010200347154501329
25 Sep 2025 09:03:14	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	27,967.68	Mobile	250925010200347349344091
25 Sep 2025 09:33:05	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,550.00	--	26,417.68	Mobile	250925010200347981247483
25 Sep 2025 10:05:12	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	26,217.68	Mobile	250925010200348792473631
25 Sep 2025 10:50:30	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,010.00	--	24,207.68	Mobile	250925010200349762770656
25 Sep 2025 15:04:00	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	510.00	--	23,697.68	Mobile	250925010200355159733513
25 Sep 2025 15:06:07	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	23,197.68	Mobile	250925010200355068947812
25 Sep 2025 15:06:45	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	760.00	--	22,437.68	Mobile	250925010200355277394331
25 Sep 2025 15:07:33	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	21,937.68	Mobile	250925010200355172627639
25 Sep 2025 18:51:23	25 Sep 2025	OWealth Withdrawal (Transaction Payment)	5,300.00	--	16,637.68	Mobile	250925010200360737468251
26 Sep 2025 01:52:48	26 Sep 2025	OWealth Interest Earned	--	5.73	16,643.41	Mobile	2509269960tqOxVVURxUdIwwAsQe9d
26 Sep 2025 14:18:03	26 Sep 2025	OWealth Withdrawal (Transaction Payment)	730.00	--	15,913.41	Mobile	250926010200377325849724
26 Sep 2025 15:22:20	26 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,913.41	Mobile	250926010200378650223905
27 Sep 2025 00:51:24	27 Sep 2025	OWealth Interest Earned	--	5.13	14,918.54	Mobile	2509279938zuBFzMxzH53dIsoepi71
27 Sep 2025 11:16:43	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,418.54	Mobile	250927010200396910440334
27 Sep 2025 11:43:46	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	855.00	--	12,563.54	Mobile	250927010200397484098411
27 Sep 2025 12:11:11	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	12,063.54	Mobile	250927010200398197902060
27 Sep 2025 16:42:02	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	11,313.54	Mobile	250927010200404286989074
		OWealth Withdrawal					

27 Sep 2025 16:43:39	27 Sep 2025	(Transaction Payment)	500.00	--	10,813.54	Mobile	250927010200404344015154
27 Sep 2025 18:59:43	27 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	9,613.54	Mobile	250927010200407927816097
28 Sep 2025 01:52:32	28 Sep 2025	OWealth Interest Earned	--	3.31	9,616.85	Mobile	25092899ItnE2ULf9hDf19z5OFQWdH
28 Sep 2025 11:57:12	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,116.85	Mobile	250928010200420234765110
28 Sep 2025 12:00:19	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,616.85	Mobile	250928010200420245041723
28 Sep 2025 16:04:18	28 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,616.85	Mobile	250928010200425102048861
29 Sep 2025 00:49:45	29 Sep 2025	OWealth Interest Earned	--	1.93	5,618.78	Mobile	25092999so5lXETQdVUpc4UpWnvXz
29 Sep 2025 21:05:49	29 Sep 2025	Auto-save to OWealth Balance	--	53,401.00	59,019.78	Mobile	250929140300453839445977
30 Sep 2025 01:51:06	30 Sep 2025	OWealth Interest Earned	--	1.93	59,021.71	Mobile	250930993UBtEAohD6ZPdbhyiQGjVe
30 Sep 2025 07:06:51	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,280.00	--	57,741.71	Mobile	250930010200457272249591
30 Sep 2025 13:14:27	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	55,741.71	Mobile	250930010200465759726848
30 Sep 2025 19:30:37	30 Sep 2025	OWealth Withdrawal (Transaction Payment)	1,960.00	--	53,781.71	Mobile	250930010200475579463811
01 Oct 2025 00:51:27	01 Oct 2025	OWealth Interest Earned	--	18.53	53,800.24	Mobile	251001992W4ZVn9g35ZfHFC50w1rzy
01 Oct 2025 08:05:11	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	52,800.24	Mobile	251001010200482119876268
01 Oct 2025 10:20:40	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	48,800.24	Mobile	251001010200485461616148
01 Oct 2025 10:34:20	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	48,600.24	Mobile	251001010200485805438282
01 Oct 2025 13:18:59	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,600.24	Mobile	251001010200489647712228
01 Oct 2025 13:57:21	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	45,600.24	Mobile	251001010200490408577940
01 Oct 2025 14:00:44	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	40,600.24	Mobile	251001010200490671598611
01 Oct 2025 21:16:51	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	30,600.24	Mobile	251001010200501280714226
01 Oct 2025 21:25:33	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	9,100.00	--	21,500.24	Mobile	251001010200501659555454
01 Oct 2025 21:33:42	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	21,300.24	Mobile	251001010200501473934858
02 Oct 2025 01:45:55	02 Oct 2025	OWealth Interest Earned	--	7.33	21,307.57	Mobile	251002995OiCOmfXGg67lEpJn20otH

02 Oct 2025 07:44:52	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,307.57	Mobile	25100201020050562209365 5
02 Oct 2025 11:38:43	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,307.57	Mobile	25100201020051127716078 I
02 Oct 2025 16:48:19	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,026.00	--	7,281.57	Mobile	25100201020051820186674 5
02 Oct 2025 21:06:14	02 Oct 2025	Auto-save to OWealth Balance	--	2,490.00	9,771.57	Mobile	25100214030052477850108 0
03 Oct 2025 00:54:03	03 Oct 2025	OWealth Interest Earned	--	2.50	9,774.07	Mobile	251003994mbhdVckaFsqRwf59XZ MIT
03 Oct 2025 07:58:45	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	8,924.07	Mobile	25100301020053022479332 6
03 Oct 2025 13:39:35	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,424.07	Mobile	25100301020053876414777 6
03 Oct 2025 18:59:16	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	5,224.07	Mobile	25100301020054776648344 I
03 Oct 2025 19:24:59	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	4,324.07	Mobile	25100301020054842189015 9
04 Oct 2025 01:38:56	04 Oct 2025	OWealth Interest Earned	--	1.48	4,325.55	Mobile	251004992Fa5eTys8PXywAoEhlkl4y
04 Oct 2025 07:17:42	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,325.55	Mobile	25100401020055569073205 2
04 Oct 2025 15:04:19	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	185.00	--	2,140.55	Mobile	25100401020056664317479 4
04 Oct 2025 19:11:51	04 Oct 2025	OWealth Withdrawal (Transaction Payment)	650.00	--	1,490.55	Mobile	25100401020057371172569 0
05 Oct 2025 00:57:43	05 Oct 2025	OWealth Interest Earned	--	0.51	1,491.06	Mobile	25100599IjwoI5J6dW0ekyMkrhOsyf
05 Oct 2025 07:53:24	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	641.06	Mobile	25100501020058075764088 5
05 Oct 2025 15:13:08	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	41.06	Mobile	25100501020058972134744 2
05 Oct 2025 21:05:43	05 Oct 2025	Auto-save to OWealth Balance	--	7,977.00	8,018.06	Mobile	25100514030059776509188 6
06 Oct 2025 01:30:09	06 Oct 2025	OWealth Interest Earned	--	0.09	8,018.15	Mobile	2510069935pFp4yNq7GfFE5HmM W77Q
06 Oct 2025 07:56:20	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	7,268.15	Mobile	25100601020060236051024 3
06 Oct 2025 09:50:53	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,268.15	Mobile	25100601020060485501431 0
06 Oct 2025 17:13:52	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,168.15	Mobile	25100601020061546222344 5
06 Oct 2025 17:21:09	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	2,068.15	Mobile	25100601020061527908965 3
		OWealth Withdrawal					

06 Oct 2025 19:15:04	06 Oct 2025	(Transaction Payment)	191.00	--	1,877.15	Mobile	25100601020061855719289 6
07 Oct 2025 00:59:31	07 Oct 2025	OWealth Interest Earned	--	0.63	1,877.78	Mobile	251007991lMySkb9YaDlOMZeg0Qutm
07 Oct 2025 08:15:50	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	1,027.78	Mobile	25100701020062644026048 0
07 Oct 2025 12:55:52	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	927.78	Mobile	25100701020063248000648 3
07 Oct 2025 13:38:35	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	499.00	--	428.78	Mobile	25100701020063317299631 8
07 Oct 2025 21:05:58	07 Oct 2025	Auto-save to OWealth Balance	--	517.00	945.78	Mobile	25100714030064440245894 8
08 Oct 2025 01:38:57	08 Oct 2025	OWealth Interest Earned	--	0.14	945.92	Mobile	251008996qBoAyqPBGSLSVpydxiykZ
08 Oct 2025 21:06:17	08 Oct 2025	Auto-save to OWealth Balance	--	22,200.00	23,145.92	Mobile	25100814030066801363470 0
09 Oct 2025 01:03:21	09 Oct 2025	OWealth Interest Earned	--	0.32	23,146.24	Mobile	25100999lwcn9ZXCCz8Tnp8B5T0GIM
09 Oct 2025 08:22:50	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,146.24	Mobile	25100901020067335980864 1
09 Oct 2025 13:35:24	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	21,646.24	Mobile	25100901020068037759636 6
09 Oct 2025 13:39:57	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	18,646.24	Mobile	25100901020068062522509 1
09 Oct 2025 19:20:10	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,050.00	--	16,596.24	Mobile	25100901020068926497513 3
10 Oct 2025 01:43:43	10 Oct 2025	OWealth Interest Earned	--	5.71	16,601.95	Mobile	251010991mXlYFy8F3KOTzLY5bfwz4
10 Oct 2025 08:10:56	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	15,701.95	Mobile	25101001020069684717524 7
10 Oct 2025 19:47:16	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	14,651.95	Mobile	25101001020071327661260 2
11 Oct 2025 01:05:37	11 Oct 2025	OWealth Interest Earned	--	5.04	14,656.99	Mobile	2510119923Ducc4Qdwb9a15TctlUqE
11 Oct 2025 08:03:20	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,656.99	Mobile	25101101020071928757685 2
11 Oct 2025 08:04:14	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	12,806.99	Mobile	25101101020071913696963 2
11 Oct 2025 16:02:32	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	12,306.99	Mobile	25101101020073037981186 4
11 Oct 2025 19:14:44	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	10,906.99	Mobile	25101101020073520628658 5
11 Oct 2025 19:52:37	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	10,006.99	Mobile	25101101020073632314821 4
12 Oct 2025 01:48:53	12 Oct 2025	OWealth Interest Earned	--	3.44	10,010.43	Mobile	251012992TnMtrCG5fZ8JPTKpLZ66n

12 Oct 2025 07:48:48	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,010.43	Mobile	25101201020074217791657 9
12 Oct 2025 08:11:09	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	6,160.43	Mobile	25101201020074283332138 8
12 Oct 2025 19:00:10	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	5,110.43	Mobile	25101201020075545313587 7
12 Oct 2025 21:22:39	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,610.43	Mobile	25101201020075904982489 3
13 Oct 2025 01:02:59	13 Oct 2025	OWealth Interest Earned	--	1.24	3,611.67	Mobile	25101399IjIrrn2A1zPXYywEt3YamQ
13 Oct 2025 08:24:40	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	351.50	--	3,260.17	Mobile	25101301020076364035006 9
13 Oct 2025 08:26:32	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	2,560.17	Mobile	25101301020076354310941 4
13 Oct 2025 15:34:25	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	410.00	--	2,150.17	Mobile	25101301020077292158946 2
13 Oct 2025 19:54:20	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	200.00	--	1,950.17	Mobile	25101301020077970553466 2
14 Oct 2025 01:44:05	14 Oct 2025	OWealth Interest Earned	--	0.66	1,950.83	Mobile	251014993Bo6SUpRFTkFIFHsJFeWXR
14 Oct 2025 06:47:27	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	1,450.83	Mobile	25101401020078450530536 5
14 Oct 2025 07:45:35	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,450.00	--	0.83	Mobile	25101401020078569994486 8
14 Oct 2025 21:05:54	14 Oct 2025	Auto-save to OWealth Balance	--	1,500.00	1,500.83	Mobile	25101414030080391947300 8
15 Oct 2025 01:00:43	15 Oct 2025	OWealth Interest Earned	--	0.09	1,500.92	Mobile	251015993mydWkC7a0fdjTTm3ml894
15 Oct 2025 07:51:18	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	1,490.92	Mobile	25101501020080872823521 1
15 Oct 2025 07:52:30	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	90.92	Mobile	25101501020080855893160 5
15 Oct 2025 14:19:11	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	80.92	Mobile	25101501020081708395110 3
15 Oct 2025 17:39:07	15 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	70.92	Mobile	25101501020082169540866 7
16 Oct 2025 01:38:35	16 Oct 2025	OWealth Interest Earned	--	0.09	71.01	Mobile	2510169923ob91MgxfT20OBv2aidQ9
16 Oct 2025 10:57:33	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	61.01	Mobile	25101601020083572391765 3
16 Oct 2025 12:15:24	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	51.01	Mobile	25101601020083754529467 7
16 Oct 2025 14:59:33	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	1.01	Mobile	25101601020084074331594 7
16 Oct 2025 21:06:03	16 Oct 2025	Auto-save to OWealth Balance	--	51,100.00	51,101.01	Mobile	25101614030084946002600 0

16 Oct 2025 21:18:43	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	191.50	--	50,909.51	Mobile	25101601020084989610312 3
17 Oct 2025 01:04:09	17 Oct 2025	OWealth Interest Earned	--	0.09	50,909.60	Mobile	251017991XKKa5cM1L2QlHNwpUr8lO
17 Oct 2025 06:15:57	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	35,909.60	Mobile	25101701020085246301 8955
17 Oct 2025 08:18:37	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	35,059.60	Mobile	25101701020085488182 2144
17 Oct 2025 08:22:54	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	33,659.60	Mobile	25101701020085499118 6475
17 Oct 2025 13:10:20	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	31,659.60	Mobile	25101701020086149180 3183
17 Oct 2025 13:12:28	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,025.00	--	28,634.60	Mobile	25101701020086139583 2542
17 Oct 2025 13:33:36	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	26,634.60	Mobile	25101701020086185606 7321
17 Oct 2025 13:34:42	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	158.00	--	26,476.60	Mobile	25101701020086175877 2175
17 Oct 2025 21:06:06	17 Oct 2025	Auto-save to OWealth Balance	--	12,040.00	38,516.60	Mobile	25101714030087278491 3016
18 Oct 2025 01:44:34	18 Oct 2025	OWealth Interest Earned	--	9.12	38,525.72	Mobile	2510189914LUczx7YQqlxteRpMCv7M
18 Oct 2025 06:41:01	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35,525.72	Mobile	25101801020087649761 7315
18 Oct 2025 08:04:42	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	34,675.72	Mobile	25101801020087847404 3982
18 Oct 2025 08:56:28	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,900.00	--	32,775.72	Mobile	25101801020087956068 6269
18 Oct 2025 14:39:12	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	499.00	--	32,276.72	Mobile	25101801020088748326 9167
18 Oct 2025 17:54:53	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	31,296.72	Mobile	25101801020089244055 2603
18 Oct 2025 18:54:11	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	650.00	--	30,646.72	Mobile	25101801020089408979 6355
18 Oct 2025 20:16:06	18 Oct 2025	OWealth Withdrawal (Transaction Payment)	859.00	--	29,787.72	Mobile	25101801020089619344 1495
19 Oct 2025 01:00:43	19 Oct 2025	OWealth Interest Earned	--	10.26	29,797.98	Mobile	25101999elWjWnhOVOjCKMqQzsThm
19 Oct 2025 05:50:46	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,990.00	--	27,807.98	Mobile	25101901020089996042 8384
19 Oct 2025 07:34:27	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	26,307.98	Mobile	25101901020090151131 5883
19 Oct 2025 08:01:08	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	25,457.98	Mobile	25101901020090182602 3141
19 Oct 2025 10:23:12	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	20,457.98	Mobile	25101901020090478371 8458

19 Oct 2025 16:07:04	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,457.98	Mobile	25101901020091145051357l
19 Oct 2025 16:10:29	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,457.98	Mobile	25101901020091178361l092
19 Oct 2025 17:35:06	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,710.00	--	7,747.98	Mobile	25101901020091320769256 5
20 Oct 2025 01:36:56	20 Oct 2025	OWealth Interest Earned	--	2.66	7,750.64	Mobile	2510209920YuCjxWpmY7uHmAW2 lbZf
20 Oct 2025 21:05:57	20 Oct 2025	Auto-save to OWealth Balance	--	37,857.00	45,607.64	Mobile	25102014030094l149944539
21 Oct 2025 01:04:39	21 Oct 2025	OWealth Interest Earned	--	2.66	45,610.30	Mobile	251021996dz9oyox20KSsXDLeOBLaF
21 Oct 2025 08:10:47	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	44,760.30	Mobile	25102101020094645927 8022
21 Oct 2025 19:33:51	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	43,360.30	Mobile	25102101020096265643 9968
22 Oct 2025 01:43:04	22 Oct 2025	OWealth Interest Earned	--	14.94	43,375.24	Mobile	251022992B2uGwEudeshP3D9taog y4
22 Oct 2025 08:33:53	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	42,175.24	Mobile	25102201020097066205 8848
22 Oct 2025 08:36:35	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	41,375.24	Mobile	25102201020097099339 9863
22 Oct 2025 09:22:43	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	39,975.24	Mobile	25102201020097212362 9194
22 Oct 2025 12:37:24	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	37,975.24	Mobile	25102201020097651674 7246
22 Oct 2025 12:49:03	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	880.00	--	37,095.24	Mobile	25102201020097668006 4930
22 Oct 2025 15:35:38	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	35,095.24	Mobile	25102201020098062069 1858
22 Oct 2025 20:06:46	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	34,245.24	Mobile	25102201020098756913 6485
22 Oct 2025 20:10:40	22 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	32,745.24	Mobile	25102201020098759985 4733
23 Oct 2025 01:10:01	23 Oct 2025	OWealth Interest Earned	--	11.28	32,756.52	Mobile	251023994V03UpfcryFGQkGqsYltxc
23 Oct 2025 07:56:07	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	32,256.52	Mobile	25102301020099380220 3065
23 Oct 2025 08:08:53	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	31,406.52	Mobile	25102301020099395236 2430
23 Oct 2025 08:09:16	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	29,406.52	Mobile	25102301020099400357 6181
23 Oct 2025 18:55:35	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,050.00	--	28,356.52	Mobile	25102301020000979947 9696

23 Oct 2025 19:57:09	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	23,356.52	Mobile	251023010200011219000102
24 Oct 2025 01:51:00	24 Oct 2025	OWealth Interest Earned	--	8.04	23,364.56	Mobile	251024997fzzfPYRTOJ7RvHko8qPZZ
24 Oct 2025 08:13:07	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	22,514.56	Mobile	25102401020001820926935 6
24 Oct 2025 15:25:57	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,514.56	Mobile	25102401020002838208231 8
24 Oct 2025 18:07:11	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	20,534.56	Mobile	25102401020003238781666 8
24 Oct 2025 18:34:00	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	19,334.56	Mobile	25102401020003326474562 2
24 Oct 2025 18:36:53	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,334.56	Mobile	25102401020003355339275 2
24 Oct 2025 18:39:25	24 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,334.56	Mobile	25102401020003361209580 8
25 Oct 2025 01:14:08	25 Oct 2025	OWealth Interest Earned	--	5.62	16,340.18	Mobile	251025995z8PirycaNjMRStL7j8XfH
25 Oct 2025 08:09:42	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	15,490.18	Mobile	25102501020004235171164 0
25 Oct 2025 09:56:22	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	12,990.18	Mobile	25102501020004509797721 2
25 Oct 2025 13:26:16	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	10,590.18	Mobile	25102501020005016641133 0
25 Oct 2025 18:53:01	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,590.18	Mobile	25102501020005860615630 6
25 Oct 2025 20:26:28	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,090.18	Mobile	25102501020006108081598 5
26 Oct 2025 01:42:15	26 Oct 2025	OWealth Interest Earned	--	2.78	8,092.96	Mobile	251026994zf0ySv8QdJe25CrYUx6hY
26 Oct 2025 07:53:13	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	5,092.96	Mobile	25102601020006659884353 8
26 Oct 2025 08:14:50	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	4,242.96	Mobile	25102601020006664960944 8
26 Oct 2025 14:40:58	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	3,892.96	Mobile	25102601020007483569781 6
26 Oct 2025 17:47:12	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,892.96	Mobile	25102601020007890827290 3
26 Oct 2025 19:15:49	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	992.96	Mobile	25102601020008121924481 3
26 Oct 2025 19:28:33	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	990.00	--	2.96	Mobile	25102601020008141063964 7
27 Oct 2025 01:17:39	27 Oct 2025	OWealth Interest Earned	--	0.09	3.05	Mobile	251027992hMYtAExzs02PqoWvuyxBt
		OWealth Withdrawal					

27 Oct 2025 07:00:25	27 Oct 2025	(Transaction Payment)	3.00	--	0.05	Mobile	251027010200086869610805
27 Oct 2025 21:05:51	27 Oct 2025	Auto-save to OWealth Balance	--	3,350.00	3,350.05	Mobile	251027140300107214071830
28 Oct 2025 01:49:22	28 Oct 2025	OWealth Interest Earned	--	0.09	3,350.14	Mobile	251028997hyGjWx6698tp4UtnE04wT
28 Oct 2025 09:13:12	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	2,550.14	Mobile	251028010200113382158640
28 Oct 2025 17:28:09	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,050.14	Mobile	2510280102001251458125911
28 Oct 2025 19:32:41	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	823.00	--	227.14	Mobile	251028010200128869359428
29 Oct 2025 01:11:28	29 Oct 2025	OWealth Interest Earned	--	0.09	227.23	Mobile	251029992fLMLLmoELzAOtZ4Auwg9h
30 Oct 2025 01:54:36	30 Oct 2025	OWealth Interest Earned	--	0.09	227.32	Mobile	251030997AfPuK4uDJIKXIpfkfS3rZ
30 Oct 2025 21:06:07	30 Oct 2025	Auto-save to OWealth Balance	--	26,600.00	26,827.32	Mobile	251030140300179358636509
31 Oct 2025 01:09:47	31 Oct 2025	OWealth Interest Earned	--	0.09	26,827.41	Mobile	251031996QONOa2d6TkSjw4VknHg9I
31 Oct 2025 07:42:02	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	25,427.41	Mobile	251031010200184278615353
31 Oct 2025 08:00:08	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	24,577.41	Mobile	251031010200184985486633
31 Oct 2025 21:06:19	31 Oct 2025	Auto-save to OWealth Balance	--	13,850.00	38,427.41	Mobile	251031140300205430190602
01 Nov 2025 01:46:31	01 Nov 2025	OWealth Interest Earned	--	8.46	38,435.87	Mobile	251101992GiC4gCh6pVNrqEhOj4EVI
01 Nov 2025 08:02:41	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,200.00	--	37,235.87	Mobile	251101010200211318568484
01 Nov 2025 09:28:53	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	34,235.87	Mobile	251101010200213391668593
01 Nov 2025 11:22:58	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,235.87	Mobile	251101010200216420330142
01 Nov 2025 18:44:25	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	31,435.87	Mobile	2511010102002286056563411
02 Nov 2025 01:10:32	02 Nov 2025	OWealth Interest Earned	--	10.82	31,446.69	Mobile	251102995ClzfpSplBH0D7y9gi5xGA
02 Nov 2025 07:18:35	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	29,946.69	Mobile	251102010200236834713612
02 Nov 2025 11:15:23	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	29,446.69	Mobile	251102010200242218107966
02 Nov 2025 11:38:57	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	26,946.69	Mobile	251102010200242684688527
02 Nov 2025 13:54:15	02 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	22,946.69	Mobile	251102010200245130747455

02 Nov 2025 21:05:52	02 Nov 2025	Auto-save to OWealth Balance	--	55,950.00	78,896.69	Mobile	251102140300255522052260
03 Nov 2025 01:37:28	03 Nov 2025	OWealth Interest Earned	--	7.90	78,904.59	Mobile	251103993XSWb66T5o7S7aOlQuBnuJ
03 Nov 2025 05:57:32	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	959.00	--	77,945.59	Mobile	25110301020025872377786l
03 Nov 2025 06:42:15	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,100.00	--	70,845.59	Mobile	25110301020025938943967 5
03 Nov 2025 12:26:17	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,418.25	--	69,427.34	Mobile	25110301020026759071917 0
03 Nov 2025 18:52:42	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	67,427.34	Mobile	25110301020027842311304 7
04 Nov 2025 01:13:42	04 Nov 2025	OWealth Interest Earned	--	23.23	67,450.57	Mobile	25110499DQWL00aIeNG2LXkmPQbsp
04 Nov 2025 07:09:49	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	63,450.57	Mobile	25110401020028588681394l
04 Nov 2025 11:49:26	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	61,450.57	Mobile	25110401020029306022329 8
04 Nov 2025 12:53:12	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60,450.57	Mobile	25110401020029425392130 5
04 Nov 2025 13:55:40	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	60,400.57	Mobile	25110401020029591324064 5
04 Nov 2025 17:41:31	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	55,400.57	Mobile	25110401020030199686305 5
05 Nov 2025 01:41:56	05 Nov 2025	OWealth Interest Earned	--	19.08	55,419.65	Mobile	251105995FjufWnNWi4TxouNwSCGO7
05 Nov 2025 08:20:53	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	50,419.65	Mobile	25110501020031372025948 4
05 Nov 2025 09:58:05	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	48,419.65	Mobile	25110501020031613872359 6
05 Nov 2025 16:22:32	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	34,419.65	Mobile	25110501020032593812429 7
05 Nov 2025 16:35:11	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	32,919.65	Mobile	25110501020032602520941 6
05 Nov 2025 19:41:02	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	29,919.65	Mobile	25110501020033163815557 5
05 Nov 2025 20:29:57	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	17,600.00	--	12,319.65	Mobile	25110501020033296416096 8
05 Nov 2025 21:06:10	05 Nov 2025	Auto-save to OWealth Balance	--	30,850.00	43,169.65	Mobile	25110514030033391721458 3
06 Nov 2025 01:17:32	06 Nov 2025	OWealth Interest Earned	--	4.23	43,173.88	Mobile	251106993QHq3roBhie1liYQ0JvZlQ
06 Nov 2025 07:55:26	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	42,173.88	Mobile	25110601020033884422737 6

06 Nov 2025 08:05:04	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	41,423.88	Mobile	25110601020033938177928 3
06 Nov 2025 12:12:09	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,423.88	Mobile	25110601020034523902947 0
06 Nov 2025 16:11:13	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	25,423.88	Mobile	25110601020035152626597 5
06 Nov 2025 17:22:17	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,423.88	Mobile	25110601020035308353518 1
07 Nov 2025 01:33:13	07 Nov 2025	OWealth Interest Earned	--	8.41	24,432.29	Mobile	25110799ITJmcaobvkkeF5sDDZXkad
07 Nov 2025 08:27:06	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,432.29	Mobile	25110701020036534901902 4
07 Nov 2025 08:32:36	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	22,202.29	Mobile	25110701020036618062473 7
07 Nov 2025 11:28:31	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,702.29	Mobile	25110701020037063594542 6
07 Nov 2025 12:41:16	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	20,202.29	Mobile	25110701020037221028368 3
07 Nov 2025 13:39:38	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,850.00	--	18,352.29	Mobile	25110701020037375364248 0
07 Nov 2025 18:38:59	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	17,652.29	Mobile	25110701020038223191915 0
07 Nov 2025 21:05:54	07 Nov 2025	Auto-save to OWealth Balance	--	39,950.00	57,602.29	Mobile	25110714030038617533473 3
08 Nov 2025 01:09:15	08 Nov 2025	OWealth Interest Earned	--	6.08	57,608.37	Mobile	251108995KCPoYcLE9T1K8q8lOkL0W
08 Nov 2025 07:49:52	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	55,908.37	Mobile	25110801020039146672438 5
08 Nov 2025 07:51:39	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	54,408.37	Mobile	25110801020039161134030 8
08 Nov 2025 12:58:31	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	53,508.37	Mobile	25110801020039971811564 6
08 Nov 2025 13:06:21	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	52,008.37	Mobile	25110801020039996079825 8
08 Nov 2025 15:03:31	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	51,308.37	Mobile	25110801020040320407092 5
08 Nov 2025 17:33:36	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	48,308.37	Mobile	25110801020040736761969 5
09 Nov 2025 01:29:17	09 Nov 2025	OWealth Interest Earned	--	16.65	48,325.02	Mobile	251109994PfZrVxfzVx3DGfUggzlxW
09 Nov 2025 07:55:03	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	46,825.02	Mobile	25110901020041847634262 5
09 Nov 2025 08:11:51	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,900.00	--	41,925.02	Mobile	25110901020041897556888 4
09 Nov 2025 12:31:03	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,925.02	Mobile	25110901020042438766765 1

09 Nov 2025 12:31:31	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	38,425.02	Mobile	25110901020042447410323 4
09 Nov 2025 12:32:03	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	38,325.02	Mobile	25110901020042439019261 8
09 Nov 2025 19:35:38	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	37,875.02	Mobile	25110901020043503596108 3
09 Nov 2025 19:48:53	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	36,775.02	Mobile	25110901020043540646305 8
10 Nov 2025 01:15:35	10 Nov 2025	OWealth Interest Earned	--	12.67	36,787.69	Mobile	25111099eWUk9Ln9Vti00HI6x3cs2
10 Nov 2025 06:40:17	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	34,787.69	Mobile	25111001020044115361743 9
10 Nov 2025 07:00:50	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	550.00	--	34,237.69	Mobile	25111001020044145473486 4
10 Nov 2025 08:05:05	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	31,237.69	Mobile	25111001020044274378302 5
10 Nov 2025 21:05:35	10 Nov 2025	Auto-save to OWealth Balance	--	3,046.00	34,283.69	Mobile	25111014030046325393506 8
10 Nov 2025 22:01:31	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	34,183.69	Mobile	25111001020046444938582 6
11 Nov 2025 01:22:40	11 Nov 2025	OWealth Interest Earned	--	10.76	34,194.45	Mobile	2511119939uiTIwgDmfnGT5tntmA8o
11 Nov 2025 08:12:58	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,820.00	--	31,374.45	Mobile	25111101020046891314481 9
11 Nov 2025 08:52:57	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	26,274.45	Mobile	25111101020047015286650 1
11 Nov 2025 15:55:24	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,774.45	Mobile	25111101020048056342047 7
11 Nov 2025 19:07:14	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	20,774.45	Mobile	25111101020048622385087 3
11 Nov 2025 19:34:33	11 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,750.00	--	15,024.45	Mobile	25111101020048697923338 6
12 Nov 2025 01:09:51	12 Nov 2025	OWealth Interest Earned	--	5.17	15,029.62	Mobile	251112993cY08W9MHIBUAHih07kU3Z
12 Nov 2025 08:54:44	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	12,529.62	Mobile	25111201020049541979355 4
12 Nov 2025 14:28:00	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,029.62	Mobile	25111201020050404136449 5
12 Nov 2025 15:46:56	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,850.00	--	9,179.62	Mobile	25111201020050569171994 3
12 Nov 2025 15:54:12	12 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,179.62	Mobile	25111201020050556017915 7
12 Nov 2025 21:05:23	12 Nov 2025	Auto-save to OWealth Balance	--	9,950.00	18,129.62	Mobile	25111214030051509012507 6
13 Nov 2025 01:25:40	13 Nov 2025	OWealth Interest Earned	--	2.81	18,132.43	Mobile	251113997g6GOI64nykMDfRmmUvg31

13 Nov 2025 07:16:11	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,025.00	--	15,107.43	Mobile	251113010200519037767910
13 Nov 2025 07:40:08	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,107.43	Mobile	251113010200519608361461
13 Nov 2025 07:40:36	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,107.43	Mobile	251113010200519355458284
13 Nov 2025 21:05:28	13 Nov 2025	Auto-save to OWealth Balance	--	47,304.03	58,411.46	Mobile	251113140300540526144572
14 Nov 2025 03:21:58	14 Nov 2025	OWealth Interest Earned	--	3.82	58,415.28	Mobile	25111499pptO23GYEPVTVPqRj6dUL
14 Nov 2025 07:36:34	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	11,000.00	--	47,415.28	Mobile	251114010200545018978087
14 Nov 2025 07:42:38	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	39,415.28	Mobile	251114010200545596699853
14 Nov 2025 16:40:34	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,350.00	--	36,065.28	Mobile	251114010200558823145411
14 Nov 2025 20:19:50	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,650.00	--	34,415.28	Mobile	251114010200565354873802
15 Nov 2025 01:29:17	15 Nov 2025	OWealth Interest Earned	--	11.86	34,427.14	Mobile	251115994FjilopAKOz5iOFSwxD5pB
15 Nov 2025 08:04:11	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	32,427.14	Mobile	251115010200572024403126
15 Nov 2025 08:31:04	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	27,427.14	Mobile	251115010200572770987046
15 Nov 2025 12:53:47	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,427.14	Mobile	251115010200579422256862
15 Nov 2025 16:26:34	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,850.00	--	24,577.14	Mobile	251115010200584223417279
15 Nov 2025 19:45:47	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,577.14	Mobile	251115010200590840679118
15 Nov 2025 19:59:41	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,650.00	--	21,927.14	Mobile	251115010200591147195662
15 Nov 2025 20:13:54	15 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	21,427.14	Mobile	251115010200591489028797
16 Nov 2025 01:11:36	16 Nov 2025	OWealth Interest Earned	--	7.38	21,434.52	Mobile	251116994BdRZSmNyPmfRAQicp4Igj
16 Nov 2025 05:44:08	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	15,434.52	Mobile	251116010200595522748767
16 Nov 2025 08:28:59	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	10,434.52	Mobile	251116010200598643951060
16 Nov 2025 08:30:00	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	7,934.52	Mobile	251116010200598391827069
16 Nov 2025 20:04:50	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,930.00	--	4.52	Mobile	251116010200614385217827

17 Nov 2025 01:23:39	17 Nov 2025	OWealth Interest Earned	--	0.09	4.61	Mobile	251117994F0XOS2BVKjJ5UzKg7zafL
17 Nov 2025 07:00:58	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	4.00	--	0.61	Mobile	25111701020061947286262 2
17 Nov 2025 21:05:25	17 Nov 2025	Auto-save to OWealth Balance	--	150.00	150.61	Mobile	25111714030064153200040 5
18 Nov 2025 01:08:38	18 Nov 2025	OWealth Interest Earned	--	0.09	150.70	Mobile	251118995OfjODllmuJ0omyPnKtc82
18 Nov 2025 06:01:20	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	150.00	--	0.70	Mobile	25111801020064459303751 4
19 Nov 2025 01:26:56	19 Nov 2025	OWealth Interest Earned	--	0.09	0.79	Mobile	251119993 9nBMAJywBTSAL74CZua kY
20 Nov 2025 01:08:14	20 Nov 2025	OWealth Interest Earned	--	0.09	0.88	Mobile	251120994ZqsfY0gj5uGvOllnjCgay
20 Nov 2025 21:05:26	20 Nov 2025	Auto-save to OWealth Balance	--	99,950.00	99,950.88	Mobile	25112014030071954337 9893
21 Nov 2025 01:23:34	21 Nov 2025	OWealth Interest Earned	--	0.09	99,950.97	Mobile	251121995mHkNWi0FZWWDTUefDC n4P
21 Nov 2025 06:01:34	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,290.86	--	95,660.11	Mobile	25112101020072242065 0748
21 Nov 2025 17:07:42	21 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	90,660.11	Mobile	25112101020073896287 7795
22 Nov 2025 01:07:05	22 Nov 2025	OWealth Interest Earned	--	31.24	90,691.35	Mobile	251122991JcoYjd8JtmvUKUqvjOar
22 Nov 2025 21:05:46	22 Nov 2025	Auto-save to OWealth Balance	--	38,707.66	129,399.01	Mobile	25112214030077274537 9702
23 Nov 2025 01:21:33	23 Nov 2025	OWealth Interest Earned	--	31.24	129,430.25	Mobile	251123995Jlf23kvOBc5NG4J20rcTK
23 Nov 2025 08:53:13	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	127,430.25	Mobile	25112301020077889574 1438
23 Nov 2025 09:13:13	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,000.00	--	119,430.25	Mobile	25112301020077940442 3918
23 Nov 2025 21:05:11	23 Nov 2025	Auto-save to OWealth Balance	--	157,450.00	276,880.25	Mobile	25112314030079617288 5666
24 Nov 2025 01:05:00	24 Nov 2025	OWealth Interest Earned	--	36.79	276,917.04	Mobile	2511249917lh3lzXPo0tLqT8Sl2m13
24 Nov 2025 06:54:29	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	12,000.00	--	264,917.04	Mobile	25112401020080007640 1907
24 Nov 2025 07:01:24	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,056.00	--	263,861.04	Mobile	25112401020080024370 0519
24 Nov 2025 07:21:33	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	130,000.00	--	133,861.04	Mobile	25112401020080075276 7091
24 Nov 2025 07:43:05	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	999.00	--	132,862.04	Mobile	25112401020080111478 8375
24 Nov 2025 08:25:09	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	132,852.04	Mobile	25112401020080220235 5280
24 Nov 2025 08:25:36	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	131,852.04	Mobile	25112401020080261014 1547

24 Nov 2025 09:04:29	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	126,752.04	Mobile	25112401020080348627668 8
24 Nov 2025 16:18:47	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	49,600.00	--	77,152.04	Mobile	25112401020081389694313 1
24 Nov 2025 17:10:13	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	73,152.04	Mobile	25112401020081538724931 6
24 Nov 2025 17:40:39	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	68,152.04	Mobile	25112401020081640914249 1
24 Nov 2025 17:43:09	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	10,900.00	--	57,252.04	Mobile	25112401020081626617791 2
24 Nov 2025 20:24:21	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,560.00	--	55,692.04	Mobile	25112401020082180925467 7
25 Nov 2025 01:23:47	25 Nov 2025	OWealth Interest Earned	--	19.18	55,711.22	Mobile	251125994pVpmQaXTuKaQ6iqrR4WTg
25 Nov 2025 07:22:46	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,400.00	--	53,311.22	Mobile	25112501020182731126350 9
25 Nov 2025 08:27:12	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,700.00	--	51,611.22	Mobile	25112501020182871751263 2
25 Nov 2025 09:48:06	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	50,611.22	Mobile	25112501020183100609549 4
25 Nov 2025 10:46:19	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,200.00	--	47,411.22	Mobile	25112501020183245310555 9
25 Nov 2025 10:52:28	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	47,111.22	Mobile	25112501020183256952218 7
25 Nov 2025 11:16:47	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	42,111.22	Mobile	25112501020183335963765 5
25 Nov 2025 11:26:13	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	39,111.22	Mobile	25112501020183348498510 0
25 Nov 2025 11:48:46	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	32,111.22	Mobile	25112501020183375705457 0
25 Nov 2025 15:00:33	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	350.00	--	31,761.22	Mobile	25112501020183839854700 9
25 Nov 2025 16:21:28	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,350.00	--	29,411.22	Mobile	25112501020184064713066 1
25 Nov 2025 16:49:56	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	22,411.22	Mobile	25112501020184140691420 7
25 Nov 2025 19:55:50	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,411.22	Mobile	25112501020184805255928 5
26 Nov 2025 01:01:37	26 Nov 2025	OWealth Interest Earned	--	7.38	21,418.60	Mobile	251126992hoeuTEYqmZFKCTro41Zrl
26 Nov 2025 06:26:55	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,418.60	Mobile	25112601020185331930111 9
26 Nov 2025 08:16:20	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,100.00	--	17,318.60	Mobile	25112601020185558752978 6

26 Nov 2025 09:50:50	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	14,318.60	Mobile	25112601020185821983634l
26 Nov 2025 13:10:49	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	13,818.60	Mobile	25112601020186313110273 4
26 Nov 2025 19:46:59	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,818.60	Mobile	25112601020187466733796 9
26 Nov 2025 19:48:15	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,818.60	Mobile	25112601020187477403582 2
26 Nov 2025 20:17:44	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,808.60	Mobile	25112601020187569436086 3
26 Nov 2025 20:18:51	26 Nov 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	5,798.60	Mobile	25112601020187564669472 3
27 Nov 2025 01:18:33	27 Nov 2025	OWealth Interest Earned	--	1.99	5,800.59	Mobile	251127996B6fzYrW2WL5WurP71YF2i
27 Nov 2025 07:02:38	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	5,400.59	Mobile	25112701020188128531175 3
27 Nov 2025 21:05:35	27 Nov 2025	Auto-save to OWealth Balance	--	1,940.00	7,340.59	Mobile	25112714030090459369534 0
28 Nov 2025 00:56:56	28 Nov 2025	OWealth Interest Earned	--	1.85	7,342.44	Mobile	251128993VLCmskRRurLHd1X5aaQ Rx
28 Nov 2025 07:46:46	28 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,342.44	Mobile	25112801020190962853683 3
28 Nov 2025 21:05:30	28 Nov 2025	Auto-save to OWealth Balance	--	9,390.00	11,732.44	Mobile	25112814030093207311863 2
29 Nov 2025 01:14:29	29 Nov 2025	OWealth Interest Earned	--	0.80	11,733.24	Mobile	25112999aCex7PkKrIz2tsYNZ761S
29 Nov 2025 08:18:34	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,233.24	Mobile	25112901020193831221756 6
29 Nov 2025 08:23:41	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,733.24	Mobile	25112901020193853082579 6
29 Nov 2025 10:28:23	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	2,633.24	Mobile	25112901020194142128488 5
30 Nov 2025 00:59:18	30 Nov 2025	OWealth Interest Earned	--	0.90	2,634.14	Mobile	25113099aFmSxvsdrSWITYIx2X6sN
30 Nov 2025 08:56:27	30 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	634.14	Mobile	25113001020196681542401 3
30 Nov 2025 21:05:11	30 Nov 2025	Auto-save to OWealth Balance	--	29,320.00	29,954.14	Mobile	25113014030098554364174 7
01 Dec 2025 01:11:53	01 Dec 2025	OWealth Interest Earned	--	0.21	29,954.35	Mobile	251201996Zgt082Vi0mN7IgBSQAg P2
01 Dec 2025 09:24:47	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	29,204.35	Mobile	25120101020199377941419 8
01 Dec 2025 09:25:24	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,204.35	Mobile	25120101020199393367872l
01 Dec 2025 11:41:56	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	20,104.35	Mobile	25120101020199732971271 7

01 Dec 2025 12:09:34	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	700.00	--	19,404.35	Mobile	25120101020199853198619l
01 Dec 2025 14:51:56	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	18,904.35	Mobile	2512010102010027494244 69
01 Dec 2025 16:16:34	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	11,904.35	Mobile	25120101020100471396315O
01 Dec 2025 19:34:43	01 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	11,154.35	Mobile	2512010102010119543567 33
02 Dec 2025 01:00:19	02 Dec 2025	OWealth Interest Earned	--	3.84	11,158.19	Mobile	2512029956x0ZpnpFLezZ6CLdCKV xK
02 Dec 2025 16:40:00	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,058.19	Mobile	2512020102010347079375 52
02 Dec 2025 19:20:56	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,100.00	--	6,958.19	Mobile	2512020102010405913525 58
03 Dec 2025 01:08:01	03 Dec 2025	OWealth Interest Earned	--	2.39	6,960.58	Mobile	2512039960vzUWsO2utR8MusXQ5 gz1
03 Dec 2025 07:58:01	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,960.58	Mobile	2512030102010496392468 50
03 Dec 2025 07:59:34	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,960.58	Mobile	2512030102010494115380 20
03 Dec 2025 12:51:46	03 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,460.58	Mobile	2512030102010578997142 80
03 Dec 2025 21:05:31	03 Dec 2025	Auto-save to OWealth Balance	--	76,690.00	79,150.58	Mobile	25120314030007311507861l
04 Dec 2025 01:03:30	04 Dec 2025	OWealth Interest Earned	--	0.84	79,151.42	Mobile	25120499kZSxtSgJeOZP68rTuo2ZS
04 Dec 2025 10:16:12	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	69,151.42	Mobile	2512040102010830535397 97
04 Dec 2025 16:02:13	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	59,151.42	Mobile	2512040102010922326398 97
04 Dec 2025 16:13:29	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	57,151.42	Mobile	2512040102010924340l1476
04 Dec 2025 22:20:57	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,600.00	--	52,551.42	Mobile	2512040102011034344942 57
04 Dec 2025 22:51:30	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	52,051.42	Mobile	2512040102011037726624 87
05 Dec 2025 01:03:55	05 Dec 2025	OWealth Interest Earned	--	17.93	52,069.35	Mobile	251205992Yv2sVm6VwT3R7eLf2jG1W
05 Dec 2025 07:48:33	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,520.00	--	50,549.35	Mobile	2512050102011074439606 26
05 Dec 2025 13:44:31	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	46,549.35	Mobile	2512050102011172201167 47
05 Dec 2025 16:26:14	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	46,049.35	Mobile	2512050102011214289920 27
		OWealth Withdrawal					

05 Dec 2025 19:40:52	05 Dec 2025	(Transaction Payment)	1,900.00	--	44,149.35	Mobile	251205010201128037174858
06 Dec 2025 01:06:39	06 Dec 2025	OWealth Interest Earned	--	15.21	44,164.56	Mobile	25120699INhILW4MgagByPvd1vXFCt
06 Dec 2025 08:01:33	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	43,314.56	Mobile	251206010201136731514731
06 Dec 2025 18:26:08	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	42,334.56	Mobile	251206010201154712433834
06 Dec 2025 19:08:07	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	900.00	--	41,434.56	Mobile	251206010201156152088364
06 Dec 2025 19:14:05	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	37,934.56	Mobile	251206010201156634624258
06 Dec 2025 19:53:34	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	34,934.56	Mobile	251206010201157241423924
07 Dec 2025 00:59:53	07 Dec 2025	OWealth Interest Earned	--	12.03	34,946.59	Mobile	251207996P6VNW810ueCa2Or7u2P8a
07 Dec 2025 07:41:38	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	980.00	--	33,966.59	Mobile	251207010201164379498178
07 Dec 2025 07:43:38	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	33,116.59	Mobile	251207010201164435510179
07 Dec 2025 21:04:57	07 Dec 2025	Auto-save to OWealth Balance	--	105,891.75	139,008.34	Mobile	251207140300184472860320
08 Dec 2025 01:03:53	08 Dec 2025	OWealth Interest Earned	--	11.41	139,019.75	Mobile	251208993ICWrbSI0AUfFrqpnVqYbj
08 Dec 2025 07:10:29	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	129,019.75	Mobile	251208010201188593264383
08 Dec 2025 07:56:27	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	128,169.75	Mobile	251208010201189803120018
08 Dec 2025 08:03:22	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	126,369.75	Mobile	251208010201189721529938
08 Dec 2025 08:55:18	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	116,369.75	Mobile	251208010201191102237640
08 Dec 2025 14:50:59	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	113,369.75	Mobile	251208010201200618269674
08 Dec 2025 14:59:09	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,500.00	--	111,869.75	Mobile	251208010201201051460945
08 Dec 2025 15:30:33	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,002.00	--	91,867.75	Mobile	251208010201201965410256
08 Dec 2025 17:51:49	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,035.00	--	88,832.75	Mobile	251208010201206419908233
09 Dec 2025 00:56:15	09 Dec 2025	OWealth Interest Earned	--	30.61	88,863.36	Mobile	2512099922hWnOmg3Z8p2uGtzRO2Q4
09 Dec 2025 08:16:27	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	85,863.36	Mobile	251209010201218290873699
		OWealth Withdrawal					

09 Dec 2025 08:35:34	09 Dec 2025	(Transaction Payment)	670.00	--	85,193.36	Mobile	25120901020121887872876l
09 Dec 2025 13:24:02	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	85,183.36	Mobile	2512090102012268837304 27
09 Dec 2025 13:24:29	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	84,183.36	Mobile	25120901020122678315923 5
09 Dec 2025 14:55:27	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	81,183.36	Mobile	25120901020122905486012l
10 Dec 2025 01:08:46	10 Dec 2025	OWealth Interest Earned	--	27.98	81,211.34	Mobile	251210993LlrzPPBJIIV9mOFxziiz4
10 Dec 2025 08:37:46	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	750.00	--	80,461.34	Mobile	25121001020124728459761 6
10 Dec 2025 18:13:06	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	75,461.34	Mobile	25121001020126363822032 2
10 Dec 2025 18:44:48	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,100.00	--	72,361.34	Mobile	25121001020126504365714l
10 Dec 2025 19:10:54	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,450.00	--	70,911.34	Mobile	25121001020126611887412 3
11 Dec 2025 01:02:42	11 Dec 2025	OWealth Interest Earned	--	24.43	70,935.77	Mobile	251211992UlNsSpk4LNCtA50z3B7Ds
11 Dec 2025 06:37:09	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	10.00	--	70,925.77	Mobile	25121101020127297931057 8
11 Dec 2025 06:37:42	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	69,925.77	Mobile	25121101020127287896225 9
11 Dec 2025 08:07:58	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	69,075.77	Mobile	25121101020127492978458l
11 Dec 2025 17:58:26	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	68,575.77	Mobile	25121101020129068351366 8
11 Dec 2025 21:05:26	11 Dec 2025	Auto-save to OWealth Balance	--	9,443.00	78,018.77	Mobile	25121114030029690546196 7
12 Dec 2025 01:06:18	12 Dec 2025	OWealth Interest Earned	--	23.63	78,042.40	Mobile	251212994qkzo9b56nvMHcyLR6F3hm
12 Dec 2025 07:22:28	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	74,042.40	Mobile	25121201020130153678956 6
12 Dec 2025 08:23:52	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	73,192.40	Mobile	25121201020130300614755l
12 Dec 2025 21:05:28	12 Dec 2025	Auto-save to OWealth Balance	--	38,025.00	111,217.40	Mobile	25121214030032547112003 7
13 Dec 2025 00:59:34	13 Dec 2025	OWealth Interest Earned	--	25.22	111,242.62	Mobile	2512139978h3dnjjVkX9qfPbto4pXF
13 Dec 2025 08:02:24	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	110,392.62	Mobile	25121301020133147627874 7
13 Dec 2025 14:31:36	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	105,392.62	Mobile	25121301020134189510931 0
13 Dec 2025 17:30:12	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	95,392.62	Mobile	25121301020134725462697 3

13 Dec 2025 19:40:12	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	93,392.62	Mobile	251213010201351443070388
13 Dec 2025 19:45:08	13 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	92,392.62	Mobile	251213010201351705955933
14 Dec 2025 01:09:11	14 Dec 2025	OWealth Interest Earned	--	31.84	92,424.46	Mobile	2512149912gTIVq5D1ynn3am1PEEIF
14 Dec 2025 07:46:12	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	82,424.46	Mobile	251214010201359030250133
14 Dec 2025 08:15:02	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	81,574.46	Mobile	251214010201359768468730
14 Dec 2025 18:20:25	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	78,574.46	Mobile	251214010201374572376818
14 Dec 2025 19:31:17	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,450.00	--	77,124.46	Mobile	251214010201376455926257
14 Dec 2025 20:18:41	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,980.00	--	75,144.46	Mobile	251214010201377883260107
15 Dec 2025 00:56:28	15 Dec 2025	OWealth Interest Earned	--	25.89	75,170.35	Mobile	2512159951Il3muX0cKF40FG0bM6Y
15 Dec 2025 07:02:42	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,641.00	--	70,529.35	Mobile	251215010201383094878564
15 Dec 2025 08:04:27	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	69,679.35	Mobile	2512150102013846934944l1
15 Dec 2025 13:51:00	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,200.00	--	59,479.35	Mobile	251215010201393884287370
16 Dec 2025 01:04:00	16 Dec 2025	OWealth Interest Earned	--	20.49	59,499.84	Mobile	251216996kbGIa1K6ICdkqDaOHSWQd
16 Dec 2025 07:46:40	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	56,499.84	Mobile	251216010201412246350123
16 Dec 2025 21:05:22	16 Dec 2025	Auto-save to OWealth Balance	--	4,270.00	60,769.84	Mobile	25121614030043550296707 3
17 Dec 2025 00:53:50	17 Dec 2025	OWealth Interest Earned	--	19.46	60,789.30	Mobile	2512179937vG77AJpDRZKfRl0JxBlB
17 Dec 2025 08:27:32	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	850.00	--	59,939.30	Mobile	251217010201441770388297
17 Dec 2025 11:43:03	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	49,939.30	Mobile	251217010201447253014262
17 Dec 2025 16:05:56	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	910.00	--	49,029.30	Mobile	251217010201454548713103
17 Dec 2025 19:15:21	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,400.00	--	47,629.30	Mobile	251217010201460662006374
17 Dec 2025 19:43:00	17 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,450.00	--	46,179.30	Mobile	251217010201461586034133

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