OPay
...Beyond Banking

Account Statement

Generated on 02 Oct 2026 12:40:08

Account Name	Account Number	Address
USIENE EZEKIEL UMOREN	9026014611	PLOT 76 EWET HOUSING EST. N/A (), Uyo (Capital), Uyo, Akwa Ibom

Wallet Account

Period: 01 Jan 2026 - 01 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦18,701,179.39	1005
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦18,701,179.39	993

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Jan 2026 07:53:38	01 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,800.00	5,800.00	Mobile	26010101020187063964228 4
01 Jan 2026 07:53:33	01 Jan 2026	Betting | 9137486323 | FOOTBALLING	5,800.00	--	0.00	Mobile	260101130100870483624147
02 Jan 2026 17:15:31	02 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /34773696641	--	50,000.00	50,000.00	Mobile	000004260102171529871785278897
02 Jan 2026 17:16:32	02 Jan 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2601021403009057150082 31
02 Jan 2026 17:16:52	02 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	2601021301009057632255 03
02 Jan 2026 17:16:57	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260102010201905864568 015
02 Jan 2026 18:10:12	02 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah200713736016856268 8AT126TRF2MPT4fvah20071373601685	--	50,000.00	50,000.00	Mobile	090405260102181018012508650517126
02 Jan 2026 18:10:40	02 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	2601021301009072403032 95
02 Jan 2026 18:27:23	02 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah200714168590306099 2AT126TRF2MPT4fvah20071416859030	--	26,200.00	26,200.00	Mobile	090405260102182723740729086126
02 Jan 2026 18:28:25	02 Jan 2026	Auto-save to OWealth Balance	26,200.00	--	0.00	Mobile	2601021403009077449734 93
		Transfer to CHIAMAKA RUTH IKECHUKWU | OPay |					260102010100907506144 9

02 Jan 2026 18:28:38	02 Jan 2026	9115122857	10,000.00	--	0.00	Mobile	15
02 Jan 2026 18:28:44	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260102010201907551301733
02 Jan 2026 18:29:00	02 Jan 2026	Transfer to KUFRE SAMUEL UDOFIA | Access Bank | 1632887683	6,100.00	--	0.00	Mobile	2601020201009077005361 29
02 Jan 2026 18:29:05	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,100.00	6,100.00	Mobile	2601020102019076507664 61
02 Jan 2026 18:29:25	02 Jan 2026	Airtime | 9137486323 | MTN	2,000.00	--	0.00	Mobile	2601021001009077989851 18
02 Jan 2026 18:29:30	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2601020102019078503163 01
02 Jan 2026 18:29:54	02 Jan 2026	Betting | 9137486323 | FOOTBALLING	8,100.00	--	0.00	Mobile	2601021301009077030454 76
02 Jan 2026 18:29:58	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	260102010201907602110240
03 Jan 2026 07:25:04	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	0.83	0.83	Mobile	260103010201917125533030
03 Jan 2026 07:25:04	03 Jan 2026	SMS Subscription	0.83	--	0.00	Mobile	2601031403009173305584 43
04 Jan 2026 13:00:24	04 Jan 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	10,000.00	10,000.00	Mobile	2601040101009507328638 98
04 Jan 2026 13:01:51	04 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2601041403009508377 35 897
04 Jan 2026 19:04:14	04 Jan 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	2601041301009591685222 23
04 Jan 2026 19:04:20	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2601040102019594337466 04
05 Jan 2026 18:18:40	05 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/vvv /34811980985	--	226,400.00	226,400.00	Mobile	000004260105181835662 431172047
05 Jan 2026 18:19:34	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	76,000.00	--	150,400.00	Mobile	2601051301009842184241 07
05 Jan 2026 18:19:41	05 Jan 2026	Auto-save to OWealth Balance	150,400.00	--	0.00	Mobile	2601051403009843642 15 548
05 Jan 2026 20:52:54	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	2601051301009893246415 05
05 Jan 2026 20:52:58	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2601050102019889609 36 014
05 Jan 2026 20:57:17	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	40,000.00	--	0.00	Mobile	2601051301009893390375 48
05 Jan 2026 20:57:25	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2601050102019892391799 72
05 Jan 2026 21:01:09	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	80,000.00	--	0.00	Mobile	2601051301009894480419 87
05 Jan 2026 21:01:18	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260105010201989252113739

05 Jan 2026 21:05:14	05 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|200826857150521753 6AT129TRF|2MPT4fvah|200826857150521753 6USIENE EZEKI Trf for	--	100,000.00	100,000.00	Mobile	090405260105210514055324095129
05 Jan 2026 21:05:45	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	260105130100989612524889
05 Jan 2026 21:24:38	05 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2008273422211670016AT126TRF2MPT4fvah20082734222116	--	10,000.00	10,000.00	Mobile	090405260105212430239833763126
05 Jan 2026 21:25:39	05 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260105140300990150994604
05 Jan 2026 21:27:10	05 Jan 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260105130100990402964338
05 Jan 2026 21:27:17	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260105010201990453196577
06 Jan 2026 05:58:50	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	89.17	89.17	Mobile	260106010201993820635654
06 Jan 2026 05:58:50	06 Jan 2026	SMS Subscription	89.17	--	0.00	Mobile	260106140300993861752789
08 Jan 2026 15:16:27	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/v /34851695415	--	105,500.00	105,500.00	Mobile	000004260108151626002490981842
08 Jan 2026 15:17:29	08 Jan 2026	Auto-save to OWealth Balance	105,500.00	--	0.00	Mobile	260108140300060895923609
08 Jan 2026 15:19:51	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	55,800.00	--	0.00	Mobile	260108130100061050664305
08 Jan 2026 15:19:56	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	55,800.00	55,800.00	Mobile	260108010201060902925118
08 Jan 2026 16:06:10	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260108130100062359726962
08 Jan 2026 16:06:18	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260108010201062262985910
08 Jan 2026 16:13:21	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|200928227994347929 6AT129TRF|2MPT4fvah|200928227994347929 6USIENE EZEKI Trf for	--	57,000.00	57,000.00	Mobile	090405260108161321115714046129
08 Jan 2026 16:13:59	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	57,000.00	--	0.00	Mobile	2601081301000623817519 99
08 Jan 2026 18:23:38	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009315065544843264AT126TRF2MPT4fvah20093150655448	--	38,000.00	38,000.00	Mobile	090405260108182337259008092126
08 Jan 2026 18:24:39	08 Jan 2026	Auto-save to OWealth Balance	38,000.00	--	0.00	Mobile	260108140300065869960516
08 Jan 2026 18:24:57	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	38,000.00	--	0.00	Mobile	260108130100066018289272

08 Jan 2026 18:25:03	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	38,000.00	38,000.00	Mobile	2601080102010662577754 53
08 Jan 2026 19:18:45	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009328937476829184AT12 6TRF2MPT4fvah20093289374768	--	29,000.00	29,000.00	Mobile	0904052601081918451003 53770126
08 Jan 2026 19:19:47	08 Jan 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	2601081403000680544600 622
08 Jan 2026 19:20:33	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	29,000.00	--	0.00	Mobile	2601081301000678078314 94
08 Jan 2026 19:20:40	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	2601080102010679054901 15
08 Jan 2026 19:28:39	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for Customer /AT68_TRF2MPT4fvah2009331425865490432	--	100,000.00	100,000.00	Mobile	0904052601081928382228 91959310
08 Jan 2026 19:29:23	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	2601081301000685008888 63
08 Jan 2026 19:29:40	08 Jan 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2601081403000682990434 11
08 Jan 2026 19:30:05	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2601080102010681529655 66
08 Jan 2026 19:43:04	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009335055714795520AT12 6TRF2MPT4fvah20093350557147	--	26,000.00	26,000.00	Mobile	0904052601081943031806 20414126
08 Jan 2026 19:44:05	08 Jan 2026	Auto-save to OWealth Balance	26,000.00	--	0.00	Mobile	2601081403000686155944 61
08 Jan 2026 19:52:49	08 Jan 2026	Transfer to GIDEON ELIJAH JOHN | OPay | 7068002487	6,000.00	--	0.00	Mobile	2601080101000690352556 89
08 Jan 2026 19:52:57	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2601080102010691092860 26
08 Jan 2026 20:17:22	08 Jan 2026	OPay Card Payment | Zenith Bank | 20576X8L | 600820003466 | METROPOLITAN SUPERMARKE363 ORON ROADXXNG	4,200.00	--	0.00	POS	2601083301000695627181 80
08 Jan 2026 20:17:22	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,200.00	4,200.00	Mobile	2601080102010697105931 55
08 Jan 2026 20:23:22	08 Jan 2026	Transfer to UDUAK UFFORD SUNDAY | OPay | 7037886555	3,200.00	--	0.00	Mobile	2601080101000703451751 96
08 Jan 2026 20:23:29	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2601080102010699720990 57
08 Jan 2026 21:03:09	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	12,000.00	--	0.00	Mobile	2601081301000710014691 61
08 Jan 2026 21:03:25	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	2601080102010711502597 51
08 Jan 2026 21:12:51	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009357652083003392AT12	--	30,500.00	30,500.00	Mobile	0904052601082112513555 46084126

		6TRF2MPT4fvah20093576520830					
08 Jan 2026 21:13:52	08 Jan 2026	Auto-save to OWealth Balance	30,500.00	--	0.00	Mobile	260108140300071595095975
08 Jan 2026 22:16:33	08 Jan 2026	Transfer to UBONG UTIBE EFFIONG | OPay | 7060836136	11,000.00	--	0.00	Mobile	260108010100073461812148
08 Jan 2026 22:16:39	08 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260108550101073212738661
08 Jan 2026 22:16:39	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260108010201073563736276
08 Jan 2026 22:16:39	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260108010201073263314867
08 Jan 2026 22:18:45	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260108130100073417114438
08 Jan 2026 22:18:51	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260108010201073320407995
08 Jan 2026 22:24:21	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009375647062310912AT126TRF2MPT4fvah20093756470623	--	50,000.00	50,000.00	Mobile	090405260108222421936307934126
08 Jan 2026 22:24:43	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260108130100073233874402
08 Jan 2026 22:36:43	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009378760035430400AT126TRF2MPT4fvah20093787600354	--	35,050.00	35,050.00	Mobile	090405260108223643799977621126
08 Jan 2026 22:37:45	08 Jan 2026	Auto-save to OWealth Balance	35,050.00	--	0.00	Mobile	260108140300074025395762
08 Jan 2026 22:37:47	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	35,000.00	--	0.00	Mobile	260108130100073822565834
08 Jan 2026 22:37:55	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	35,000.00	35,000.00	Mobile	260108010201073776459537
08 Jan 2026 22:41:35	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009379984252133376AT126TRF2MPT4fvah20093799842521	--	50,000.00	50,000.00	Mobile	090405260108224135891520280126
08 Jan 2026 22:42:02	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260108130100073683904265
08 Jan 2026 22:49:27	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT132_TRF|2MPT4fvah|200938195945356083 2-AT132_TRF|2MPT4fvah|200938195945356083 2-USIENE EZEKI Trf for	--	100,000.00	100,000.00	Mobile	090405260108224926310149753060
08 Jan 2026 22:50:13	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	260108130100074052556819
08 Jan 2026 23:10:42	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2009387309570379776AT126TRF2MPT4fvah20093873095703	--	200,000.00	200,000.00	Mobile	090405260108231042510574797126

08 Jan 2026 23:11:43	08 Jan 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	26010814030007414512485 4
08 Jan 2026 23:12:17	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	200,000.00	--	0.00	Mobile	26010813010007412369052 3
08 Jan 2026 23:12:24	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200,000.00	200,000.00	Mobile	26010801020107439557318 3
08 Jan 2026 23:20:49	08 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah200938985559553 6384AT126TRF2MPT4fvah20093898555955	--	200,000.00	200,000.00	Mobile	090405260108232049569766988126
08 Jan 2026 23:21:20	08 Jan 2026	Betting | 9137486323 | FOOTBALLING	200,000.00	--	0.00	Mobile	26010813010007450900729 5
09 Jan 2026 07:19:50	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26010955010107615062214 8
09 Jan 2026 07:19:51	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26010901020107632423441 3
09 Jan 2026 10:14:09	09 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	26010901010008059818045 1
09 Jan 2026 10:15:21	09 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26010914030008039247924 4
09 Jan 2026 10:22:22	09 Jan 2026	Transfer to EKEMINI CHRISTOPHER AKPAN | OPay | 8079840797	10,000.00	--	0.00	Mobile	26010901010008087660398 8
09 Jan 2026 10:22:32	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26010901020108062627373 5
09 Jan 2026 10:22:33	09 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26010955010108072517754 6
09 Jan 2026 10:22:33	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260109010201080725191076
09 Jan 2026 11:23:27	09 Jan 2026	Transfer to EKEMINI CHRISTOPHER AKPAN | OPay | 8079840797	10,000.00	--	0.00	Mobile	260109010100082462124123
09 Jan 2026 11:23:36	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260109010201082411605230
09 Jan 2026 14:14:57	09 Jan 2026	Transfer from EKEMINI CHRISTOPHER AKPAN | OPay | 807****797	--	10,000.00	10,000.00	Mobile	26010901010008704978 5694
09 Jan 2026 14:16:02	09 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26010914030008720270 0543
09 Jan 2026 15:06:56	09 Jan 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26010913010008802061285 0
09 Jan 2026 15:07:01	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26010901020108802084578 3
10 Jan 2026 16:17:21	10 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	1,400.00	1,400.00	Mobile	260110010100117899451768
10 Jan 2026 16:18:42	10 Jan 2026	Auto-save to OWealth Balance	1,400.00	--	0.00	Mobile	260110140300118037748989
10 Jan 2026 16:26:51	10 Jan 2026	Betting | 9137486323 | FOOTBALLING	1,411.00	--	0.00	Mobile	260110130100118250552808
10 Jan 2026 16:26:59	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,411.00	1,411.00	Mobile	260110010201118293799135

10 Jan 2026 19:20:29	10 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|20100541486988656 64AT129TRF|2MPT4fvah|20100541486988656 64USIENE EZEKI Trf for	--	2,100.00	2,100.00	Mobile	090405260110192028443879967129
10 Jan 2026 19:21:31	10 Jan 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260110140300122992718413
10 Jan 2026 19:22:38	10 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for Customer /AT68_TRF2MPT4fvah201005469090145 4848	--	900.00	900.00	Mobile	090405260110192238427117983936
10 Jan 2026 19:23:29	10 Jan 2026	Betting | 9137486323 | FOOTBALLING	2,000.00	--	0.00	Mobile	260110130100123185399725
10 Jan 2026 19:23:34	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	2,000.00	Mobile	260110010201123135287671
10 Jan 2026 19:23:44	10 Jan 2026	Betting | 9137486323 | FOOTBALLING	1,000.00	--	0.00	Mobile	260110130100123135943520
10 Jan 2026 19:23:49	10 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260110010201123513101988
10 Jan 2026 19:30:25	10 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	10,000.00	10,000.00	Mobile	260110010100123621885026
10 Jan 2026 19:30:34	10 Jan 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260110130100123350194653
11 Jan 2026 15:03:05	11 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2010351761170247680AT126TRF2MPT4fvah20103517611702	--	50,000.00	50,000.00	Mobile	090405260111150305704980125126
11 Jan 2026 15:03:32	11 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260111130100142149865283
11 Jan 2026 15:09:17	11 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah2010353320461479936AT126TRF2MPT4fvah20103533204614	--	50,000.00	50,000.00	Mobile	090405260111150961404177785126
11 Jan 2026 15:10:16	11 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260111130100142489224289
11 Jan 2026 15:10:19	11 Jan 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260111140300142191791723
11 Jan 2026 15:10:30	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260111010201142243467594
11 Jan 2026 15:15:05	11 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|20103547808467 80417AT129TRF|2MPT4fvah|20103547808467 80417USIENE EZEKI Trf for	--	52,800.00	52,800.00	Mobile	090405260111151505181781539129
11 Jan 2026 15:15:34	11 Jan 2026	Betting | 9137486323 | FOOTBALLING	52,800.00	--	0.00	Mobile	260111130100142503277775
12 Jan 2026 08:38:47	12 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	5,000.00	5,000.00	Mobile	260112010100158525314470
12 Jan 2026 08:39:17	12 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	200.00	5,200.00	Mobile	260112010100158679700360
12 Jan 2026 08:39:57	12 Jan 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	260112140300158503336487
12 Jan 2026 08:47:16	12 Jan 2026	OPay Card Payment | MONIE POINT | 2IST5VU7 | 000000004174 | T ARCHIBONG NSIKAK 004174 2IST5VU7 LANG	5,150.00	--	0.00	POS	260112330100158750718328
12 Jan 2026 08:47:16	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	260112010201158932320189

12 Jan 2026 09:51:53	12 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	15,000.00	15,000.00	Mobile	260112010100160475135095
12 Jan 2026 09:52:59	12 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260112140300160579378300
12 Jan 2026 09:54:36	12 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	10,000.00	--	0.00	Mobile	260112180100160534258897
12 Jan 2026 09:55:03	12 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260112550101160535622346
12 Jan 2026 09:55:03	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260112010201160357414246
12 Jan 2026 09:55:03	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260112010201160585665533
12 Jan 2026 11:35:49	12 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	10,000.00	10,000.00	Mobile	260112010100163160679937
12 Jan 2026 11:36:56	12 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260112140300163460551730
12 Jan 2026 12:07:37	12 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	15,000.00	--	0.00	Mobile	260112180100164376379100
12 Jan 2026 12:07:46	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260112010201164080282058
12 Jan 2026 15:10:04	12 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	6,000.00	6,000.00	Mobile	260112010100169227114278
12 Jan 2026 15:11:18	12 Jan 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260112140300169425120631
12 Jan 2026 15:15:26	12 Jan 2026	Transfer from AKANINYENE NKEREUWEM ESSIET | OPay | 912****421	--	3,000.00	3,000.00	Mobile	260112010100169115289747
12 Jan 2026 15:16:09	12 Jan 2026	Betting | 9137486323 | FOOTBALLING	9,000.00	--	0.00	Mobile	260112130100169245108132
12 Jan 2026 15:16:14	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	9,000.00	Mobile	260112010201169527235268
13 Jan 2026 14:12:20	13 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	3,500.00	3,500.00	Mobile	260113010100195520871894
13 Jan 2026 14:13:26	13 Jan 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260113140300195882478095
13 Jan 2026 14:20:31	13 Jan 2026	OPay Card Payment | OPay | 20573I2O | 601130449887 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,100.00	--	0.00	POS	260113330100196056112153
13 Jan 2026 14:20:31	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260113010201196153755340
13 Jan 2026 16:16:32	13 Jan 2026	Transfer from ZAIYANU ABDULRAZAK | OPay | 911****521	--	40,000.00	40,000.00	Mobile	260113010100198997384171
13 Jan 2026 16:17:39	13 Jan 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	260113140300199173017590
13 Jan 2026 16:35:22	13 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	18,800.00	--	0.00	Mobile	260113180100199638300126
13 Jan 2026 16:35:30	13 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260113550101199740570577
13 Jan 2026 16:35:30	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18,800.00	18,800.00	Mobile	260113010201199837941556
13 Jan 2026 16:35:30	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260113010201199876122443
13 Jan 2026 17:03:43	13 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	10,000.00	--	0.00	Mobile	260113180100200447816878
13 Jan 2026 17:03:47	13 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260113550101200749499398
13 Jan 2026 17:03:47	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260113010201200426359019

13 Jan 2026 17:03:48	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260113010201200601454640
13 Jan 2026 18:21:06	13 Jan 2026	Transfer from IBORO SUNDAY UDOSEN | OPay | 912****074	--	10,000.00	10,000.00	Mobile	26011317010020273750 1242
13 Jan 2026 18:22:17	13 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260113140300203013729529
13 Jan 2026 19:07:56	13 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	20,000.00	--	0.00	Mobile	260113180100204546457199
13 Jan 2026 19:08:02	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26011301020120426111 7888
13 Jan 2026 19:08:03	13 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260113550101204546902947
13 Jan 2026 19:08:03	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011301020120426115 7104
13 Jan 2026 19:14:21	13 Jan 2026	Transfer to IBORO SUNDAY UDOSEN | OPay | 9129494074	1,450.00	--	0.00	Mobile	260113180100204523913402
13 Jan 2026 19:14:25	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	260113010201204798207382
14 Jan 2026 15:38:33	14 Jan 2026	Transfer from ONYEIJE FAVOUR - | MONIE POINT | 669****404 | ONYEIJE FAVO Trf for Customer /AT68_TRF2MPT54fy52011447846451605504	--	15,000.00	15,000.00	Mobile	090405260114153832744086756073
14 Jan 2026 15:39:34	14 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260114140300227298185727
14 Jan 2026 16:36:24	14 Jan 2026	OPay Card Payment | MONIE POINT | 2IST5VU7 | 000000004212 | T ARCHIBONG NSIKAK 004212 2IST5VU7 LANG	5,150.00	--	0.00	POS	260114330100229318399824
14 Jan 2026 16:36:24	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	26011401020122916590842 2
14 Jan 2026 17:11:12	14 Jan 2026	OPay Card Payment | MONIE POINT | 2IST55ZB | 000000005443 | T CHIZOBA OBIYOM 005443 2IST55ZB LANG	520.00	--	0.00	POS	260114330100230204306603
14 Jan 2026 17:11:12	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260114010201230351759849
14 Jan 2026 17:45:53	14 Jan 2026	OPay Card Payment | OPay | 20573I2O | 601144826488 | OPAY DIGITAL SERVICES LIMITED LA LANG	4,100.00	--	0.00	POS	260114330100230991383652
14 Jan 2026 17:45:54	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26011401020123099139 4257
14 Jan 2026 18:11:19	14 Jan 2026	Airtime | 9137486323 | MTN	1,000.00	--	0.00	Mobile	260114100100231954014661
14 Jan 2026 18:11:32	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260114010201231802956754
14 Jan 2026 18:11:40	14 Jan 2026	Airtime | 9137486323 | MTN	200.00	--	0.00	Mobile	260114100100231955307024
14 Jan 2026 18:11:56	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260114010201231956242295
14 Jan 2026 18:15:38	14 Jan 2026	Betting | 9137486323 | FOOTBALLING	4,000.00	--	0.00	Mobile	260114130100232167448932
14 Jan 2026 18:15:43	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260114010201231817863187
15 Jan 2026 16:04:34	15 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/ggg /34946581342	--	94,450.00	94,450.00	Mobile	000004260115160429975686304821
15 Jan 2026 16:05:36	15 Jan 2026	Auto-save to OWealth Balance	94,450.00	--	0.00	Mobile	260115140300256870612000

15 Jan 2026 16:13:09	15 Jan 2026	Airtime | 9137486323 | MTN	1,300.00	--	0.00	Mobile	2601151001002573027340 27
15 Jan 2026 16:13:15	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260115010201257252016915
15 Jan 2026 16:13:45	15 Jan 2026	Betting | 9137486323 | FOOTBALLING	41,000.00	--	0.00	Mobile	260115130100257457137608
15 Jan 2026 16:13:51	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	41,000.00	41,000.00	Mobile	260115010201257304832735
15 Jan 2026 16:18:07	15 Jan 2026	Airtime | 9137486323 | MTN	2,000.00	--	0.00	Mobile	260115100100257216709097
15 Jan 2026 16:18:13	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260115010201257166452276
15 Jan 2026 16:34:36	15 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260115130100257880886823
15 Jan 2026 16:34:42	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260115010201257678050962
16 Jan 2026 04:01:12	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101270843484737
16 Jan 2026 04:01:13	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201270825772260
16 Jan 2026 04:02:13	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101270832176979
16 Jan 2026 04:02:13	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260116010201270893835357
16 Jan 2026 05:25:58	16 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for Customer /AT68_TRF2MPT4fvah2012018464990859264	--	3,500.00	3,500.00	Mobile	090405260116052558715301134249
16 Jan 2026 05:26:45	16 Jan 2026	Betting | 9137486323 | FOOTBALLING	3,580.00	--	0.00	Mobile	260116130100271110247737
16 Jan 2026 05:26:55	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	3,580.00	Mobile	260116010201271022986851
16 Jan 2026 05:33:54	16 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for Customer /AT68_TRF2MPT4fvah2012020461318148096	--	10,000.00	10,000.00	Mobile	090405260116053354131706986820
16 Jan 2026 05:34:33	16 Jan 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260116130100271118885781
21 Jan 2026 13:47:58	21 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /35024157010	--	119.15	119.15	Mobile	000004260121347579798 04389137
21 Jan 2026 13:49:00	21 Jan 2026	Auto-save to OWealth Balance	119.15	--	0.00	Mobile	260121140300424655437757
21 Jan 2026 14:05:15	21 Jan 2026	Transfer to USIENE EZEKIEL UMOREN | OPay | 9013775420	52.00	--	0.00	Mobile	260121010100424812718152
21 Jan 2026 14:05:24	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	52.00	52.00	Mobile	260121010201424965741651
23 Jan 2026 17:00:26	23 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	10,000.00	10,000.00	Mobile	260123010100489232074318
23 Jan 2026 17:01:35	23 Jan 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260123140300488829291656
23 Jan 2026 17:13:59	23 Jan 2026	Transfer to POS Transfer-USMAN IBRAHIM | MONIE POINT | 5138469979	8,000.00	--	0.00	Mobile	260123020100489638353517

23 Jan 2026 17:14:06	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260123010201489333357730
23 Jan 2026 18:56:10	23 Jan 2026	Transfer to POS Transfer - ANIEKPENO WILLIAMS | MONIE POINT | 8274034250	2,000.00	--	0.00	Mobile	260123020100492920714694
23 Jan 2026 18:56:15	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260123010201492666439462
23 Jan 2026 19:09:34	23 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /35057295293	--	150,000.00	150,000.00	Mobile	000004260123190949794344088934
23 Jan 2026 19:10:38	23 Jan 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260123140300493389349122
23 Jan 2026 19:10:55	23 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hhg /35057315829	--	900.00	900.00	Mobile	000004260123191110248966219696
23 Jan 2026 19:11:59	23 Jan 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260123140300493397916910
23 Jan 2026 19:14:21	23 Jan 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	100,000.00	--	0.00	Mobile	260123010100493407859785
23 Jan 2026 19:14:26	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260123010201493408276809
23 Jan 2026 19:14:27	23 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260123550101493459278858
23 Jan 2026 19:14:27	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012301020149371326160 0
23 Jan 2026 19:14:47	23 Jan 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260123130100493510887834
23 Jan 2026 19:14:52	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26012301020149351127093 2
23 Jan 2026 19:18:21	23 Jan 2026	Betting | 9137486323 | FOOTBALLING	20,900.00	--	0.00	Mobile	260123130100493831580040
23 Jan 2026 19:18:26	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,900.00	20,900.00	Mobile	26012301020149362824161 7
23 Jan 2026 19:38:05	23 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	260123010100494632539747
23 Jan 2026 19:39:13	23 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260123140300494535619535
23 Jan 2026 19:41:34	23 Jan 2026	OPay Card Payment | MONIE POINT | 2ISTFE6N | 000000002275 | T SARAH UWAH 002275 2ISTFE6N LANG	6,000.00	--	0.00	POS	260123330100494749229229
23 Jan 2026 19:41:34	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260123010201494596310688
23 Jan 2026 20:19:08	23 Jan 2026	Betting | 9137486323 | FOOTBALLING	14,000.00	--	0.00	Mobile	260123130100495730705427
23 Jan 2026 20:19:13	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	26012301020149578199821 7
24 Jan 2026 01:32:46	24 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201485887944743731 2AT126TRF2MPT4fvah20148588794474	--	17,000.00	17,000.00	Mobile	090405260124013246828892666126

24 Jan 2026 01:33:33	24 Jan 2026	Betting | 9137486323 | FOOTBALLING	17,018.00	--	0.00	Mobile	260124130100501691331560
24 Jan 2026 01:33:36	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18.00	17,018.00	Mobile	26012401020150176486887 2
24 Jan 2026 06:27:56	24 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	260124010100502460886 094
24 Jan 2026 06:29:04	24 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260124140300502474305 558
24 Jan 2026 06:30:03	24 Jan 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260124130100502500177 785
24 Jan 2026 06:30:08	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260124010201502716305127
25 Jan 2026 06:50:18	25 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	15,000.00	15,000.00	Mobile	260125010100533571130639
25 Jan 2026 06:51:31	25 Jan 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260125140300533512630137
25 Jan 2026 06:51:54	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	15,000.00	--	0.00	Mobile	260125130100533597304172
25 Jan 2026 06:51:59	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260125010201533550308189
25 Jan 2026 07:11:55	25 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201530661802568089 6AT126TRF2MPT4fvah20153066180256	--	30,000.00	30,000.00	Mobile	090405260125071155554 689372126
25 Jan 2026 07:12:15	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260125130100533779662789
25 Jan 2026 07:14:53	25 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201530736352510771 2AT126TRF2MPT4fvah20153073635251	--	30,000.00	30,000.00	Mobile	090405260125071453707 904692126
25 Jan 2026 07:15:17	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260125130100533808961715
25 Jan 2026 07:41:20	25 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201531401919759 7AT126TRF2MPT4fvah20153140191975	--	30,319.00	30,319.00	Mobile	090405260125074119270981927126
25 Jan 2026 07:42:21	25 Jan 2026	Auto-save to OWealth Balance	30,319.00	--	0.00	Mobile	260125140300533990400 633
25 Jan 2026 07:42:33	25 Jan 2026	Transfer to FERDINAND ABANG | OPay | 7031185776	7,000.00	--	0.00	Mobile	260125010100533990731801
25 Jan 2026 07:42:39	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260125010201534295519241
25 Jan 2026 07:42:59	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260125130100534309907438
25 Jan 2026 07:43:03	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260125010201533940717212
25 Jan 2026 07:59:01	25 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	260125010100534405065297

25 Jan 2026 08:00:03	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	23,000.00	--	0.00	Mobile	260125130100534509466431
25 Jan 2026 08:00:10	25 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2601251403005345607014 67
25 Jan 2026 08:00:26	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260125010201534510278837
25 Jan 2026 08:08:32	25 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201532086503243366 4AT126TRF2MPT4fvah20153208650324	--	65,200.00	65,200.00	Mobile	090405260125080831024362370126
25 Jan 2026 08:09:33	25 Jan 2026	Auto-save to OWealth Balance	65,200.00	--	0.00	Mobile	260125140300534720925041
25 Jan 2026 08:09:58	25 Jan 2026	Transfer to KUFRE SAMUEL UDOFIA | Access Bank | 1632887683	10,000.00	--	0.00	Mobile	260125020100534531373683
25 Jan 2026 08:10:04	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260125010201534684736721
25 Jan 2026 08:10:05	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101534582597897
25 Jan 2026 08:10:05	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012501020153472210517 6
25 Jan 2026 08:47:12	25 Jan 2026	Transfer to CHRISTIAN SATURDAY NOAH | OPay | 7065771541	10,000.00	--	0.00	Mobile	260125010100535356047056
25 Jan 2026 08:47:23	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260125010201535384855026
25 Jan 2026 08:47:24	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101535356496595
25 Jan 2026 08:47:24	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260125010201535487120930
25 Jan 2026 09:08:06	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260125130100535846900048
25 Jan 2026 09:08:14	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260125010201535768083177
25 Jan 2026 09:15:28	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	25,000.00	--	0.00	Mobile	260125130100535917405565
25 Jan 2026 09:15:32	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260125010201536019457889
25 Jan 2026 09:37:52	25 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	30,000.00	30,000.00	Mobile	260125010100536665019197
25 Jan 2026 09:38:58	25 Jan 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260125140300536541704841
25 Jan 2026 09:39:50	25 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	260125010100536390625433
25 Jan 2026 09:40:56	25 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260125140300536342718594

25 Jan 2026 09:48:41	25 Jan 2026	Transfer to JOY UWEM SAM | OPay | 7063708851	25,000.00	--	0.00	Mobile	260125010100536976896465
25 Jan 2026 09:48:48	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101536744646575
25 Jan 2026 09:48:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26012501020153677321054 8
25 Jan 2026 09:48:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012501020153687516565 9
25 Jan 2026 10:07:42	25 Jan 2026	Transfer to JOY UWEM SAM | OPay | 7063708851	25,000.00	--	0.00	Mobile	260125010100537155541309
25 Jan 2026 10:07:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260125010201537337211542
25 Jan 2026 10:07:49	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101537527762879
25 Jan 2026 10:07:49	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012501020153738847504 5
25 Jan 2026 10:13:58	25 Jan 2026	Transfer from JOY UWEM SAM | OPay | 706****851	--	16,700.00	16,700.00	Mobile	260125010100537545385684
25 Jan 2026 10:14:06	25 Jan 2026	Betting | 9137486323 | FOOTBALLING	16,700.00	--	0.00	Mobile	260125130100537253600709
25 Jan 2026 16:48:52	25 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	5,000.00	5,000.00	Mobile	260125010100547825105858
25 Jan 2026 16:49:33	25 Jan 2026	Transfer to JOY UWEM SAM | OPay | 7063708851	5,000.00	--	0.00	Mobile	260125010100547979399827
26 Jan 2026 09:51:34	26 Jan 2026	Airtime | 9137486323 | MTN	319.00	--	0.00	Mobile	260126100100564830023219
26 Jan 2026 09:51:40	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	319.00	319.00	Mobile	260126010201565087441600
27 Jan 2026 06:46:30	27 Jan 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	5,000.00	5,000.00	Mobile	260127010100591446222104
27 Jan 2026 06:47:37	27 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260127140300591447259226
27 Jan 2026 11:39:26	27 Jan 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260127130100598808255079
27 Jan 2026 11:39:32	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260127010201598808613605
27 Jan 2026 17:17:17	27 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/keep calm /35110833773	--	204,550.00	204,550.00	Mobile	000004260127171732254797348252
27 Jan 2026 17:18:18	27 Jan 2026	Auto-save to OWealth Balance	204,550.00	--	0.00	Mobile	260127140300608657820776
27 Jan 2026 17:19:17	27 Jan 2026	Betting | 9137486323 | FOOTBALLING	54,000.00	--	0.00	Mobile	260127130100608408393911
27 Jan 2026 17:19:26	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	54,000.00	54,000.00	Mobile	260127010201608661822828

27 Jan 2026 17:31:47	27 Jan 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	260127130100609166274817
27 Jan 2026 17:31:53	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2601270102016089634524 57
27 Jan 2026 17:34:57	27 Jan 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	2601271301006091266777 06
27 Jan 2026 17:35:03	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2601270102016089747673 86
27 Jan 2026 21:19:29	27 Jan 2026	Airtime | 9137486323 | MTN	549.16	--	0.00	Mobile	2601271001006174225406 43
27 Jan 2026 21:19:51	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	549.16	549.16	Mobile	260127010201617474616794
30 Jan 2026 17:34:56	30 Jan 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /35156320643	--	9,180.00	9,180.00	Mobile	000004260130173455079 470030138
30 Jan 2026 17:35:58	30 Jan 2026	Auto-save to OWealth Balance	9,180.00	--	0.00	Mobile	260130140300703933264 997
30 Jan 2026 17:36:30	30 Jan 2026	Betting | 9137486323 | FOOTBALLING	9,181.00	--	0.00	Mobile	260130130100704290136267
30 Jan 2026 17:36:37	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,181.00	9,181.00	Mobile	260130010201703985740821
02 Feb 2026 14:58:53	02 Feb 2026	Transfer from EKA BASSEY | MONIE POINT | 821****884 | AT129TRF|2MPToxwz|20183232353871831O5AT129TRF|2 MPToxwz|20183232353871831O5EKA BASSEY Trf for Cus	--	5,000.00	5,000.00	Mobile	090405260202145852663 526369129
02 Feb 2026 14:59:54	02 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260202140300795499279 883
02 Feb 2026 15:25:44	02 Feb 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260202130100796306443 919
02 Feb 2026 15:25:50	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260202010201796153688450
03 Feb 2026 19:34:18	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hhh /35221111071	--	18,600.00	18,600.00	Mobile	000004260203193416037 34080247I
03 Feb 2026 19:35:20	03 Feb 2026	Auto-save to OWealth Balance	18,600.00	--	0.00	Mobile	260203140300839327125 293
03 Feb 2026 19:54:01	03 Feb 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260203100100840188385107
03 Feb 2026 19:54:05	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260203010201839984640 474
03 Feb 2026 19:58:52	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	8,000.00	--	0.00	Mobile	260203130100840263388 427
03 Feb 2026 19:58:57	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260203010201840366241121
03 Feb 2026 20:02:05	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260203130100840075307154
							260203010201840024730

03 Feb 2026 20:02:11	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	021
03 Feb 2026 20:09:56	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah20187639026233 26208AT126TRF2MPT4fvah20187639026233	--	11,500.00	11,500.00	Mobile	09040526020320095647 0248549126
03 Feb 2026 20:10:19	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	11,500.00	--	0.00	Mobile	260203130100840425466 126
03 Feb 2026 20:22:27	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|201876705326237 2864AT129TRF|2MPT4fvah|201876705326237 2864USIENE EZEKI Trf for	--	10,000.00	10,000.00	Mobile	090405260203202227501 249321129
03 Feb 2026 20:22:50	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	10,100.00	--	0.00	Mobile	260203130100841153345 597
03 Feb 2026 20:22:54	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	10,100.00	Mobile	260203010201841306691 74
03 Feb 2026 20:25:59	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|201876794029 0027520AT129TRF|2MPT4fvah|201876794029 0027520USIENE EZEKI Trf for	--	10,000.00	10,000.00	Mobile	090405260203202558381 680939129
03 Feb 2026 20:26:33	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260203130100841427947 834
03 Feb 2026 20:36:57	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201877070112974 0288AT126TRF2MPT4fvah20187707011297	--	20,000.00	20,000.00	Mobile	090405260203203657659 426214126
03 Feb 2026 20:37:59	03 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260203140300842098084 240
03 Feb 2026 20:40:01	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	20,001.00	--	0.00	Mobile	260203130100842159029 996
03 Feb 2026 20:40:09	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,001.00	20,001.00	Mobile	260203010201841853140 955
03 Feb 2026 21:16:44	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|201878071179 0292992AT129TRF|2MPT4fvah|201878071179 0292992USIENE EZEKI Trf for	--	5,100.00	5,100.00	Mobile	090405260203211643715 687045129
03 Feb 2026 21:17:45	03 Feb 2026	Auto-save to OWealth Balance	5,100.00	--	0.00	Mobile	260203140300843400946 383
03 Feb 2026 21:22:16	03 Feb 2026	OPay Card Payment | MONIE POINT | 2ISM83T5 | 000000002425 | T Dennis Uwem Danie 002425 2ISM83T5 LANG	5,000.00	--	0.00	POS	260203330100843880203 976
03 Feb 2026 21:22:16	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260203010201843777750 199
03 Feb 2026 21:42:34	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201878721435591 8848AT126TRF2MPT4fvah20187872143559	--	15,500.00	15,500.00	Mobile	090405260203214234823 646742126
							260203140300844267524

03 Feb 2026 21:43:35	03 Feb 2026	Auto-save to OWealth Balance	15,500.00	--	0.00	Mobile	127
03 Feb 2026 21:44:08	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	15,600.00	--	0.00	Mobile	26020313010084437168242 9
03 Feb 2026 21:44:15	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,600.00	15,600.00	Mobile	260203010201844117196925
03 Feb 2026 21:48:32	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201878871796612300 8AT126TRF2MPT4fvah20187887179661	--	30,000.00	30,000.00	Mobile	090405260203214832625602450126
03 Feb 2026 21:48:59	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	26020313010084454338 0562
03 Feb 2026 21:55:53	03 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah201879056399109734 4AT126TRF2MPT4fvah20187905639910	--	15,280.00	15,280.00	Mobile	090405260203215552257330294126
03 Feb 2026 21:56:26	03 Feb 2026	Betting | 9137486323 | FOOTBALLING	15,000.00	--	280.00	Mobile	26020313010084477380 0969
03 Feb 2026 21:56:54	03 Feb 2026	Auto-save to OWealth Balance	280.00	--	0.00	Mobile	26020314030084497975 8582
04 Feb 2026 12:04:46	04 Feb 2026	Airtime | 7070049006 | MTN	100.00	--	0.00	Mobile	26020410010085757261079 4
04 Feb 2026 12:04:51	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020401020185741977427 9
04 Feb 2026 17:14:49	04 Feb 2026	Airtime | 9137486323 | MTN	180.00	--	0.00	Mobile	26020410010086694859 1065
04 Feb 2026 17:14:57	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	180.00	180.00	Mobile	26020401020186694909 8367
05 Feb 2026 19:54:15	05 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	3,000.00	3,000.00	Mobile	26020501010090645490 8185
05 Feb 2026 19:55:29	05 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26020514030090636371 3030
05 Feb 2026 20:11:18	05 Feb 2026	Transfer to NSIMA SAMUEL UDOFIA | PalmPay | 9137486323	3,000.00	--	0.00	Mobile	26020502010090735660 4717
05 Feb 2026 20:11:24	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020501020190720104154 4
06 Feb 2026 13:25:12	06 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	1,000.00	1,000.00	Mobile	26020601010092670548 9525
06 Feb 2026 13:26:21	06 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26020614030092660792 2878
07 Feb 2026 13:18:17	07 Feb 2026	Transfer to OTGAME DIGITAL SOLUTIONS LTD(Pay NGN 1000.00) | PalmPay | 8787254373	1,000.00	--	0.00	Mobile	26020702010096048441 1009
07 Feb 2026 13:18:39	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020701020196023474 6390
07 Feb 2026 13:57:21	07 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	3,000.00	3,000.00	Mobile	26020701010096180500 1078

07 Feb 2026 13:58:29	07 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26020714030096175808 1094
07 Feb 2026 14:03:01	07 Feb 2026	Transfer to OTNET(Pay NGN 3000.00) | PalmPay | 8776038030	3,000.00	--	0.00	Mobile	26020702010096202254 6084
07 Feb 2026 14:03:07	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020701020196172381 3163
12 Feb 2026 11:34:36	12 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	1,000.00	1,000.00	Mobile	26021201010011804464 9591
12 Feb 2026 11:35:43	12 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26021214030011820837 9471
12 Feb 2026 11:35:57	12 Feb 2026	Transfer from CHIAMAKA IKECHUKWU | Sterling Bank | 013****221 | OneBank Transfer from CHIAMAKA IKECHUKWU to USIENE EZEKIEL UMOREN	--	3,000.00	3,000.00	Mobile	00000126021211355014124 1890527
12 Feb 2026 11:36:58	12 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26021214030011811173969 0
12 Feb 2026 11:59:08	12 Feb 2026	Betting | 9137486323 | FOOTBALLING	4,000.00	--	0.00	Mobile	26021213010011880147 1890
12 Feb 2026 11:59:14	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26021201020111869983 9551
12 Feb 2026 14:31:36	12 Feb 2026	Transfer from WILSON NSIKAK EMEKOP | First Bank Of Nigeria | 317****312 | FIPMBWILSON NSIKAK EMEKUSIENE EZEKIEL UMORENNONEUSIENE EZEKIEL UMO	--	3,000.00	3,000.00	Mobile	00001626021214313400148 3531381
12 Feb 2026 14:32:37	12 Feb 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26021214030012351190522 1
12 Feb 2026 14:36:53	12 Feb 2026	Transfer from NSIKAK EMEKOP WILSON | MONIE POINT | 569****267 | AT129TRF|2MPT53gc6|202194157692445491 2AT129TRF|2MPT53gc6|202194157692445491 2NSIKAK EMEKO Trf for	--	2,500.00	2,500.00	Mobile	09040526021214365298 7992353129
12 Feb 2026 14:37:54	12 Feb 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	26021214030012388920 4159
12 Feb 2026 14:52:57	12 Feb 2026	Transfer to POS Transfer- SUNDAY ABOH OWOICHO | MONIE POINT | 5159727245	5,100.00	--	0.00	Mobile	26021202010012388743 6518
12 Feb 2026 14:53:02	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26021201020112409432 0234
12 Feb 2026 14:55:21	12 Feb 2026	Airtime | 9137486323 | MTN	400.00	--	0.00	Mobile	26021210010012410186 9839
12 Feb 2026 14:55:26	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26021201020112440547 5579
13 Feb 2026 20:47:08	13 Feb 2026	Transfer from EMMANUEL OKON ISAIAH | OPay | 803****110	--	20,000.00	20,000.00	Mobile	26021301010017004359 2134
13 Feb 2026 20:49:19	13 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26021314030016995113 2625
13 Feb 2026 21:23:15	13 Feb 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	1,100.00	--	0.00	Mobile	26021301010017167701 8173
13 Feb 2026 21:23:23	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26021301020117162674 0374
13 Feb 2026 21:23:37	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	26021301020117147584 0334
13 Feb 2026 21:23:37	13 Feb 2026	OWealth Deposit(Transaction Refund)	8,900.00	--	0.00	Mobile	26021314030017152666 5276

13 Feb 2026 21:23:51	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	260213010201171577764860
13 Feb 2026 21:23:52	13 Feb 2026	OWealth Deposit(Transaction Refund)	8,900.00	--	0.00	Mobile	260213140300171273979837
13 Feb 2026 21:24:14	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	260213010201171427628093
13 Feb 2026 21:24:15	13 Feb 2026	OWealth Deposit(Transaction Refund)	8,900.00	--	0.00	Mobile	260213140300171630213675
13 Feb 2026 21:24:28	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260213010201171529979693
13 Feb 2026 21:24:28	13 Feb 2026	OWealth Deposit(Transaction Refund)	5,000.00	--	0.00	Mobile	26021314030017137770950 9
13 Feb 2026 21:24:53	13 Feb 2026	Airtime | 9137486323 | MTN	1,400.00	--	0.00	Mobile	260213100100171632739370
13 Feb 2026 21:24:58	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260213010201171328693590
13 Feb 2026 21:25:58	13 Feb 2026	Transfer to RUSELL GLOBAL COMMUNICATION AND ELECTRICAL ENTERPRISES | OPay | 8153097566	5,100.00	--	0.00	Mobile	260213180100171434434931
13 Feb 2026 21:26:07	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260213010201171637469611
13 Feb 2026 21:29:24	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260213010201171857306879
13 Feb 2026 21:29:24	13 Feb 2026	OWealth Deposit(Transaction Refund)	7,000.00	--	0.00	Mobile	260213140300172110569017
13 Feb 2026 21:41:21	13 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMZ8AD | 000000000870 | T OKPOSEN SAVIOUR E 000870 2ISMZ8AD LANG	1,400.00	--	0.00	POS	260213330100172312061699
13 Feb 2026 21:41:22	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260213010201172362857436
13 Feb 2026 22:32:11	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260213010201173905650925
13 Feb 2026 22:32:11	13 Feb 2026	OWealth Deposit(Transaction Refund)	100.00	--	0.00	Mobile	260213140300173551109058
13 Feb 2026 22:36:19	13 Feb 2026	Betting | 09137486323 | ILOT	6,000.00	--	0.00	Mobile	260213130100173967101072
13 Feb 2026 22:36:23	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260213010201173562015735
13 Feb 2026 22:55:12	13 Feb 2026	Mobile Data | 9137486323 | MTN | 1GB Daily Plan + 1.5mins	500.00	--	0.00	Mobile	260213110100174216832679
13 Feb 2026 22:55:27	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260213010201174268390785
13 Feb 2026 23:33:32	13 Feb 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260213100100174589017406
13 Feb 2026 23:33:37	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260213010201174639792589
13 Feb 2026 23:34:04	13 Feb 2026	Betting | 09137486323 | ILOT	2,000.00	--	0.00	Mobile	260213130100174589695389
13 Feb 2026 23:34:08	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260213010201174842965209
13 Feb 2026 23:40:32	13 Feb 2026	Betting | 09137486323 | ILOT	2,000.00	--	0.00	Mobile	260213130100174597738018
13 Feb 2026 23:40:54	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260213010201174851378352
14 Feb 2026 16:03:31	14 Feb 2026	Transfer from MORRISON SAMUEL UDO | United Bank For Africa | 203****231 | MOB/UTO/USIENE EZEKIEL/sammy /35379868097	--	10,000.00	10,000.00	Mobile	000004260241603301124 82441703

14 Feb 2026 16:04:33	14 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26021414030019327082336 7
14 Feb 2026 16:23:42	14 Feb 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	26021413010019370208568 2
14 Feb 2026 16:23:46	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26021401020119401119921 6
14 Feb 2026 16:50:11	14 Feb 2026	OPay Card Payment | MONIE POINT | 2ISMZ8AD | 000000000873 | T OKPOSEN SAVIOUR E 000873 2ISMZ8AD LANG	3,000.00	--	0.00	POS	26021433010019486990151 6
14 Feb 2026 16:50:11	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26021401020119457100758 8
14 Feb 2026 17:02:21	14 Feb 2026	Transfer to JOY UWEM SAM | OPay | 7063708851	2,000.00	--	0.00	Mobile	26021401010019527574198 6
14 Feb 2026 17:02:27	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26021401020119497722771 1
14 Feb 2026 21:48:06	14 Feb 2026	Transfer from CHICHI ANGELA NWOKO | Access Bank | 193****873 | MOBILE TRF TO PAY X USIENE EZEKIEL UMOREN	--	50,000.00	50,000.00	Mobile	00001426021421480622612 9654348
14 Feb 2026 21:49:08	14 Feb 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26021414030020603117981 0
14 Feb 2026 23:05:02	14 Feb 2026	Airtime | 9137486323 | MTN	1,500.00	--	0.00	Mobile	26021410010020819269860 4
14 Feb 2026 23:05:11	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26021401020120845158330 3
14 Feb 2026 23:10:28	14 Feb 2026	Transfer to FOOTBALL.COM | PAYSTACK-TITAN | 9919463611	10,000.00	--	0.00	Mobile	2602140201002086138669 21
14 Feb 2026 23:10:33	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26021401020120841489296 7
14 Feb 2026 23:10:35	14 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021455010120836528933 4
14 Feb 2026 23:10:35	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021401020120831424196 7
14 Feb 2026 23:16:20	14 Feb 2026	OPay Card Payment | OPay | 2057N5H1 | 602143380182 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	0.00	POS	26021433010020867503449 1
14 Feb 2026 23:16:20	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26021401020120862568298 2
14 Feb 2026 23:21:14	14 Feb 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	21,000.00	--	0.00	Mobile	26021401010020848373588 4
14 Feb 2026 23:21:21	14 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021455010120838623536 7
14 Feb 2026 23:21:21	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	26021401020120868444850 8
14 Feb 2026 23:21:22	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021401020120828473479 9
14 Feb 2026 23:21:48	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,400.00	14,400.00	Mobile	26021401020120838704826 7
14 Feb 2026 23:21:49	14 Feb 2026	OWealth Deposit(Transaction Refund)	14,400.00	--	0.00	Mobile	26021414030020828554764 1

14 Feb 2026 23:23:14	14 Feb 2026	Transfer to FOOTBALL.COM | PAYSTACK-TITAN | 9919749780	14,400.00	--	0.00	Mobile	260214020100208687860657
14 Feb 2026 23:23:19	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	14,400.00	14,400.00	Mobile	2602140102012082882495 84
15 Feb 2026 21:30:00	15 Feb 2026	Transfer from CHICHI ANGELA NWOKO | Access Bank | 193****873 | MOBILE TRF TO PAY Logistic USIENE EZEKIEL UMOREN	--	100,000.00	100,000.00	Mobile	0000142602152130002160 87279933
15 Feb 2026 21:31:02	15 Feb 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2602151403002355498508 31
15 Feb 2026 21:39:27	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2602150102012358455245 55
15 Feb 2026 21:39:27	15 Feb 2026	OWealth Deposit(Transaction Refund)	30,000.00	--	0.00	Mobile	2602151403002358937989 98
15 Feb 2026 21:42:00	15 Feb 2026	Transfer to FOOTBALL.COM | PAYSTACK-TITAN | 9921646316	30,000.00	--	0.00	Mobile	2602150201002358036505 98
15 Feb 2026 21:42:04	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260215010201236113883782
15 Feb 2026 21:42:06	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602155501012358040152 32
15 Feb 2026 21:42:06	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602150102012359506746 96
15 Feb 2026 21:50:52	15 Feb 2026	Transfer to FOOTBALL.COM | PAYSTACK-TITAN | 9919353367	40,000.00	--	0.00	Mobile	2602150201002365381573 92
15 Feb 2026 21:50:57	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2602150102012365384020 28
15 Feb 2026 21:50:59	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260215550101236143713411
15 Feb 2026 21:50:59	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602150102012362435476 95
15 Feb 2026 22:32:27	15 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	100.00	100.00	Mobile	260215010100237133725135
15 Feb 2026 22:32:35	15 Feb 2026	Transfer to FOOTBALL.COM | PAYSTACK-TITAN | 9919597242	30,000.00	--	0.00	Mobile	2602150201002372829673 96
15 Feb 2026 22:32:39	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	29,900.00	30,000.00	Mobile	2602150102012372350169 68
15 Feb 2026 23:48:58	15 Feb 2026	Transfer from HMW | PalmPay | 888****689 | payout	--	50,000.00	50,000.00	Mobile	100033260215224857090 073066702
15 Feb 2026 23:49:59	15 Feb 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2602151403002385419197 36
15 Feb 2026 23:50:21	15 Feb 2026	Transfer to USIENE EZEKIEL UMOREN | MONIE POINT | 9026014611	15,210.00	--	0.00	Mobile	2602150201002387367123 83
15 Feb 2026 23:50:31	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	15,210.00	15,210.00	Mobile	2602150102012388375125 38
15 Feb 2026 23:50:32	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602155501012386409307 01

15 Feb 2026 23:50:32	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260215010201238442881482
15 Feb 2026 23:53:22	15 Feb 2026	Transfer to USIENE EZEKIEL UMOREN | MONIE POINT | 9026014611	510.00	--	0.00	Mobile	260215020100238445815539
15 Feb 2026 23:53:28	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	260215010201238840583603
15 Feb 2026 23:54:08	15 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPT4fvah|20231689801829212 16AT129TRF|2MPT4fvah|20231689801829212 16USIENE EZEKI Trf for	--	200.00	200.00	Mobile	090405260215235408724240088129
15 Feb 2026 23:54:54	15 Feb 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	25,000.00	--	0.00	Mobile	260215010100238693220254
15 Feb 2026 23:55:04	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260215550101238645598361
15 Feb 2026 23:55:04	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	24,800.00	25,000.00	Mobile	260215010201238693386471
15 Feb 2026 23:55:04	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260215010201238792035607
15 Feb 2026 23:58:42	15 Feb 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	3,250.00	--	0.00	Mobile	260215010100238601172366
15 Feb 2026 23:58:49	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,250.00	3,250.00	Mobile	260215010201238649304564
16 Feb 2026 04:35:21	16 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260216550101239472079339
16 Feb 2026 04:35:21	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260216010201239531338520
16 Feb 2026 04:42:42	16 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260216550101239550422037
16 Feb 2026 04:42:42	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260216010201239490646472
16 Feb 2026 07:17:40	16 Feb 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPT4fvah20232805961211 16672AT126TRF2MPT4fvah20232805961211	--	50,000.00	50,000.00	Mobile	090405260216071739393801083126
16 Feb 2026 07:18:23	16 Feb 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260216130100240357783156
16 Feb 2026 08:30:00	16 Feb 2026	Transfer to OTNET(Pay NGN 5000.00) | PalmPay | 8791404527	5,000.00	--	0.00	Mobile	260216020100242070232603
16 Feb 2026 08:30:04	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260216010201242223815338
16 Feb 2026 09:40:09	16 Feb 2026	Transfer from HMW | PalmPay | 888****689 | payout	--	220,000.00	220,000.00	Mobile	100033260216084009090073343788
16 Feb 2026 09:41:11	16 Feb 2026	Auto-save to OWealth Balance	220,000.00	--	0.00	Mobile	260216140300244143704226

16 Feb 2026 10:16:48	16 Feb 2026	Airtime | 9137486323 | MTN	1,000.00	--	0.00	Mobile	260216100100245294513525
16 Feb 2026 10:16:53	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260216010201245447989223
16 Feb 2026 11:08:45	16 Feb 2026	Transfer to UBONG EDOHONSI | MONIE POINT | 8102511686	10,300.00	--	0.00	Mobile	260216020100246860065088
16 Feb 2026 11:08:50	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,300.00	10,300.00	Mobile	260216010201246910344005
16 Feb 2026 11:08:51	16 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260216550101246758367188
16 Feb 2026 11:08:51	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260216010201246920528875
16 Feb 2026 11:10:19	16 Feb 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260216130100246925769346
16 Feb 2026 11:10:23	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260216010201247071439980
16 Feb 2026 11:14:01	16 Feb 2026	Betting | 9137486323 | FOOTBALLING	39,000.00	--	0.00	Mobile	260216130100247288286313
16 Feb 2026 11:14:06	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	39,000.00	39,000.00	Mobile	260216010201247338505398
16 Feb 2026 11:19:23	16 Feb 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260216130100247006905042
16 Feb 2026 11:19:31	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260216010201247357487093
16 Feb 2026 11:37:48	16 Feb 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	260216130100247627796706
16 Feb 2026 11:38:16	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260216010201247529991795
19 Feb 2026 08:13:28	19 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	5,000.00	5,000.00	Mobile	260219010100338041891661
19 Feb 2026 08:14:38	19 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260219140300338295602012
19 Feb 2026 08:40:36	19 Feb 2026	Transfer to SAMUEL IDONGESIT AKPAN | OPay | 8085601582	1,500.00	--	0.00	Mobile	26021901010033871981 4855
19 Feb 2026 08:40:42	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260219010201338618887577
19 Feb 2026 08:42:38	19 Feb 2026	Betting | 9137486323 | FOOTBALLING	4,000.00	--	0.00	Mobile	260219130100339084646644
19 Feb 2026 08:42:44	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260219010201339084874855
19 Feb 2026 16:31:31	19 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	5,000.00	5,000.00	Mobile	260219010100352230940040
19 Feb 2026 16:32:40	19 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260219140300352234893048

19 Feb 2026 16:35:58	19 Feb 2026	Betting | 9137486323 | FOOTBALLING	5,182.00	--	0.00	Mobile	260219130100352907051183
19 Feb 2026 16:36:05	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,182.00	5,182.00	Mobile	260219010201352856890153
19 Feb 2026 17:03:50	19 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	100,000.00	100,000.00	Mobile	260219010100353525874070
19 Feb 2026 17:04:13	19 Feb 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	50,000.00	Mobile	260219130100353519651467
19 Feb 2026 17:05:01	19 Feb 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26021914030035363077 8005
19 Feb 2026 17:11:45	19 Feb 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260219130100353857111559
19 Feb 2026 17:11:51	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260219010201353756486993
24 Feb 2026 19:28:57	24 Feb 2026	Transfer from VERONICA ASHIBEBONYE MOSES | Access Bank | 001****449 | MOBILE TRF TO PAY Veraloan USIENE EZEKIEL UMOREN	--	10,000.00	10,000.00	Mobile	000014260224192857293279769663
24 Feb 2026 19:29:59	24 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26022414030051242874743 1
24 Feb 2026 19:31:22	24 Feb 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260224130100512638010927
24 Feb 2026 19:31:27	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260224010201512788450745
24 Feb 2026 19:31:51	24 Feb 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	5,000.00	--	0.00	Mobile	260224010100513049874028
24 Feb 2026 19:31:58	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26022401020151300000 1174
26 Feb 2026 15:19:19	26 Feb 2026	Transfer from IKENNA CHRISTIAN OBIOHA | OPay | 905****885	--	20,000.00	20,000.00	Mobile	260226010100568456423748
26 Feb 2026 15:20:29	26 Feb 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26022614030056831156 0079
26 Feb 2026 15:23:23	26 Feb 2026	Transfer to OTgame | Paga | 0659050997	10,000.00	--	0.00	Mobile	260226020100568520919921
26 Feb 2026 15:23:29	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260226010201568370475565
26 Feb 2026 15:23:32	26 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260226550101568120372503
26 Feb 2026 15:23:32	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260226010201568171269453
26 Feb 2026 15:37:45	26 Feb 2026	Betting | 9137486323 | FOOTBALLING	9,950.00	--	0.00	Mobile	260226130100568577642723
26 Feb 2026 15:37:50	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,950.00	9,950.00	Mobile	260226010201568779577462
28 Feb 2026 13:09:58	28 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	100.00	100.00	Mobile	260228010100631928279193

28 Feb 2026 13:11:09	28 Feb 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260228140300631686468753
28 Feb 2026 13:16:42	28 Feb 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	250.00	250.00	Mobile	260228010100631706876174
28 Feb 2026 13:17:52	28 Feb 2026	Auto-save to OWealth Balance	250.00	--	0.00	Mobile	260228140300631808656604
28 Feb 2026 13:18:27	28 Feb 2026	OPay Card Payment | Lendocredit	250.00	--	0.00	WEB	260228330100632009495889
28 Feb 2026 13:18:27	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260228010201631762701298
02 Mar 2026 08:48:51	02 Mar 2026	Airtime | 9137486323 | MTN	100.00	--	0.00	Mobile	260302100100689165902084
02 Mar 2026 08:49:01	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260302010201689369545629
03 Mar 2026 10:33:56	03 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/FF /35610106532	--	3,050.00	3,050.00	Mobile	000004260303103355263461616405
03 Mar 2026 10:34:58	03 Mar 2026	Auto-save to OWealth Balance	3,050.00	--	0.00	Mobile	260303140300728620574899
03 Mar 2026 10:35:05	03 Mar 2026	Betting | 9137486323 | FOOTBALLING	3,051.00	--	0.00	Mobile	260303130100728570848708
03 Mar 2026 10:35:11	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,051.00	3,051.00	Mobile	260303010201728520526150
04 Mar 2026 11:33:22	04 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/jjj /35627305911	--	28,900.00	28,900.00	Mobile	000004260304113321360306421035
04 Mar 2026 11:34:24	04 Mar 2026	Auto-save to OWealth Balance	28,900.00	--	0.00	Mobile	260304140300766500444939
04 Mar 2026 11:34:44	04 Mar 2026	Betting | 9137486323 | FOOTBALLING	28,900.00	--	0.00	Mobile	260304130100766300538073
04 Mar 2026 11:34:49	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	28,900.00	28,900.00	Mobile	260304010201766300849647
04 Mar 2026 20:45:42	04 Mar 2026	Transfer from UYOBONG SUNNY SAMPSON | PalmPay | 955****062 | UYOBONG SUNNY SAMPSON:9551234062	--	5,000.00	5,000.00	Mobile	100033260304194542090101184067
04 Mar 2026 20:46:44	04 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260304140300786769435481
04 Mar 2026 20:46:57	04 Mar 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260304130100786468376711
04 Mar 2026 20:47:03	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260304010201786418451887
05 Mar 2026 08:59:32	05 Mar 2026	Transfer from CHRISTIAN WOBUNWO | OPay | 803****891	--	800.00	800.00	Mobile	260305010100796366647090
05 Mar 2026 09:00:39	05 Mar 2026	Auto-save to OWealth Balance	800.00	--	0.00	Mobile	260305140300796672476517

05 Mar 2026 16:24:41	05 Mar 2026	Transfer to USIENE EZEKIEL UMOREN | United Bank For Africa | 1024867107	200.00	--	0.00	Mobile	260305020100810648068412
05 Mar 2026 16:24:47	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260305010201811001024617
05 Mar 2026 17:57:30	05 Mar 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	350.00	--	0.00	Mobile	260305020100813989581340
05 Mar 2026 17:57:36	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260305010201813888346661
06 Mar 2026 06:34:55	06 Mar 2026	Airtime | 9137486323 | MTN	250.00	--	0.00	Mobile	260306100100828028677129
06 Mar 2026 06:35:07	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260306010201828012184326
06 Mar 2026 15:02:58	06 Mar 2026	Transfer from IKENNA CHRISTIAN OBIOHA | OPay | 905****885	--	15,000.00	15,000.00	Mobile	260306010100842501767978
06 Mar 2026 15:04:56	06 Mar 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260306140300843071635114
06 Mar 2026 17:29:01	06 Mar 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260306100100847763968276
06 Mar 2026 17:29:16	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260306010201847611669471
06 Mar 2026 17:29:35	06 Mar 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260306130100847815852446
06 Mar 2026 17:29:40	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260306010201847511641002
06 Mar 2026 17:39:25	06 Mar 2026	Betting | 9137486323 | FOOTBALLING	4,000.00	--	0.00	Mobile	260306130100848216621863
06 Mar 2026 17:39:32	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260306010201848266712076
07 Mar 2026 11:50:23	07 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/gh /35674173216	--	50.00	50.00	Mobile	000004260307115022371229804124
07 Mar 2026 11:51:25	07 Mar 2026	Auto-save to OWealth Balance	50.00	--	0.00	Mobile	260307140300871454623942
07 Mar 2026 11:51:39	07 Mar 2026	Transfer to SAM, SAMUEL EDEM | United Bank For Africa | 2147054409	100.00	--	0.00	Mobile	260307020100871506621593
07 Mar 2026 11:51:48	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260307010201871803861424
07 Mar 2026 18:56:48	07 Mar 2026	Mobile Data | 7070049006 | MTN | 500MB Daily Plan	350.00	--	0.00	Mobile	260307110100886505638014
07 Mar 2026 18:57:00	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	260307010201886353641254
07 Mar 2026 22:19:09	07 Mar 2026	Airtime | 9137486323 | MTN	100.00	--	0.00	Mobile	260307100100894775238840
07 Mar 2026 22:19:14	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260307010201894826524286

09 Mar 2026 08:26:49	09 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hhhh /35696733684	--	34,950.00	34,950.00	Mobile	000004260309082648112554259965
09 Mar 2026 08:27:51	09 Mar 2026	Auto-save to OWealth Balance	34,950.00	--	0.00	Mobile	260309140300930620290992
09 Mar 2026 08:28:09	09 Mar 2026	Betting | 9137486323 | FOOTBALLING	14,950.00	--	0.00	Mobile	260309130100930875717869
09 Mar 2026 08:28:20	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,950.00	14,950.00	Mobile	260309010201930571138082
09 Mar 2026 08:45:17	09 Mar 2026	Transfer to OTNET(Pay NGN 20000.00) | PalmPay | 8741673831	20,000.00	--	0.00	Mobile	260309020100931386279191
09 Mar 2026 08:45:22	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260309010201931030585972
09 Mar 2026 12:16:02	09 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/Food /35700264809	--	3,000.00	3,000.00	Mobile	000004260309121600656089614015
09 Mar 2026 12:17:03	09 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260309140300937677732114
09 Mar 2026 12:17:04	09 Mar 2026	Airtime | 9137486323 | MTN	1,000.00	--	0.00	Mobile	260309100100937525252478
09 Mar 2026 12:17:10	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260309010201937881323142
09 Mar 2026 14:11:06	09 Mar 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260309100100941446053816
09 Mar 2026 14:11:13	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030901020194119169174 1
09 Mar 2026 21:35:34	09 Mar 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	1,500.00	--	0.00	Mobile	260309020100957732916447
09 Mar 2026 21:35:42	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260309010201957580966634
10 Mar 2026 09:57:49	10 Mar 2026	Transfer from Deegreat business plaza | OPay | 812****182	--	100,000.00	100,000.00	Mobile	260310170100966658512615
10 Mar 2026 09:58:51	10 Mar 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260310140300967071826180
10 Mar 2026 10:04:56	10 Mar 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260310130100967196722159
10 Mar 2026 10:05:01	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260310010201967145907436
10 Mar 2026 10:40:24	10 Mar 2026	Transfer to CHRISTIANA EFFIONG UDOH | OPay | 8136402420	1,100.00	--	0.00	Mobile	260310010100968515081764
10 Mar 2026 10:40:30	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260310010201968566576912
10 Mar 2026 10:41:26	10 Mar 2026	Transfer to CHRISTIANA EFFIONG UDOH | OPay | 8136402420	500.00	--	0.00	Mobile	260310010100968773452627
							260310010201968621892 5

10 Mar 2026 10:41:32	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	39
10 Mar 2026 10:44:09	10 Mar 2026	Transfer to VERONICA ASHIBEBONYE MOSES | Access Bank | 0012444449	12,000.00	--	0.00	Mobile	260310020100968683887635
10 Mar 2026 10:44:14	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260310010201968784966787
10 Mar 2026 10:44:15	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260310550101968378561148
10 Mar 2026 10:44:15	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260310010201968429277038
10 Mar 2026 10:47:21	10 Mar 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	5,000.00	--	0.00	Mobile	260310010100968645706660
10 Mar 2026 10:47:34	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260310010201968392021346
10 Mar 2026 11:27:49	10 Mar 2026	Transfer to NSIKAK SUNDAY ARCHIBONG | OPay | 7083298255	5,100.00	--	0.00	Mobile	260310180100970189736377
10 Mar 2026 11:27:58	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260310010201969885501532
10 Mar 2026 11:44:56	10 Mar 2026	Betting | 9137486323 | FOOTBALLING	46,000.00	--	0.00	Mobile	260310130100970869340401
10 Mar 2026 11:45:05	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	46,000.00	46,000.00	Mobile	26031001020197081876341 9
10 Mar 2026 16:02:33	10 Mar 2026	Airtime | 9137486323 | MTN	250.00	--	0.00	Mobile	260310100100978733793087
10 Mar 2026 16:02:38	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260310010201978581661850
10 Mar 2026 22:30:01	10 Mar 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	4,200.00	4,200.00	Mobile	260310010100993335315431
10 Mar 2026 22:31:09	10 Mar 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	260310140300993644163624
10 Mar 2026 22:35:33	10 Mar 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	1,800.00	1,800.00	Mobile	260310010100993861592609
10 Mar 2026 22:36:40	10 Mar 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260310140300993762908485
11 Mar 2026 04:34:02	11 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260311550101996094531071
11 Mar 2026 04:34:02	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031101020199617247177 0
11 Mar 2026 06:24:02	11 Mar 2026	Airtime | 9137486323 | MTN	950.00	--	0.00	Mobile	260311100100996741445161
11 Mar 2026 06:24:07	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260311010201996730553929
11 Mar 2026 06:30:41	11 Mar 2026	Airtime | 9112410049 | Airtel	500.00	--	0.00	Mobile	260311100100996709933862
11 Mar 2026 06:30:53	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260311010201996722583948

11 Mar 2026 10:17:39	11 Mar 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260311100100001928381522
11 Mar 2026 10:17:44	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260311010201001928697470
11 Mar 2026 10:44:37	11 Mar 2026	Transfer to POS Transfer- USORO KUBORO MONDAY | MONIE POINT | 5879585709	1,700.00	--	0.00	Mobile	260311020100002797224371
11 Mar 2026 10:44:43	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260311010201002951046183
11 Mar 2026 19:17:36	11 Mar 2026	Transfer from ENOBONG DANIEL UKO | PalmPay | 955****543 | ENOBONG DANIEL UKO:9550261543	--	20,000.00	20,000.00	Mobile	100033260311181735090113020927
11 Mar 2026 19:18:38	11 Mar 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260311140300020431627228
11 Mar 2026 19:23:47	11 Mar 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260311130100020558561471
11 Mar 2026 19:23:53	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260311010201020507963166
12 Mar 2026 07:57:47	12 Mar 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260312100100032342046461
12 Mar 2026 07:57:59	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260312010201032036866466
12 Mar 2026 08:15:24	12 Mar 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	500.00	--	0.00	Mobile	260312010100032645202301
12 Mar 2026 08:15:33	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260312010201032696762180
12 Mar 2026 09:58:54	12 Mar 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260312100100035744453840
12 Mar 2026 09:59:06	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260312010201035898431316
12 Mar 2026 11:06:12	12 Mar 2026	Transfer from AFRICAN BAR AND ENTERTAINMENT LTD | United Bank For Africa | 101****843 | MOB/UTO/USIENE EZEKIEL/bill/35742772489	--	30,000.00	30,000.00	Mobile	000004260312110610219630343210
12 Mar 2026 11:07:13	12 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260312140300037941641909
12 Mar 2026 11:08:01	12 Mar 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260312130100038101623601
12 Mar 2026 11:08:06	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260312010201038254693505
12 Mar 2026 11:30:37	12 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20320415647490045760AT126TRF2MPTjfdjd20320415647490	--	25,000.00	25,000.00	Mobile	090405260312113037331570908126
12 Mar 2026 11:31:39	12 Mar 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260312140300038647912958
12 Mar 2026 11:32:52	12 Mar 2026	Betting | 9137486323 | FOOTBALLING	25,801.00	--	0.00	Mobile	260312130100038853682254
12 Mar 2026 11:33:01	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	25,801.00	25,801.00	Mobile	260312010201038754543176
12 Mar 2026 11:51:40	12 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20320468589829734 40AT126	--	50,000.00	50,000.00	Mobile	090405260312115139630560368126

		TRF2MPTjfdjd20320468589829					
12 Mar 2026 11:52:41	12 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260312140300039593368764
12 Mar 2026 11:54:29	12 Mar 2026	Transfer to Wiam Nigeria Limited-USIENE EZEKIEL UMOREN | MONIE POINT | 6627465883	4,560.00	--	0.00	Mobile	260312020100039800935224
12 Mar 2026 11:54:33	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,560.00	4,560.00	Mobile	260312010201039600063736
12 Mar 2026 11:56:42	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-USI | MONIE POINT | 6673497933	3,000.00	--	0.00	Mobile	260312020100039658027448
12 Mar 2026 11:56:46	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260312010201039709560431
12 Mar 2026 12:04:18	12 Mar 2026	Betting | 9137486323 | FOOTBALLING	40,000.00	--	0.00	Mobile	260312130100039634304960
12 Mar 2026 12:04:22	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260312010201039835672961
12 Mar 2026 12:28:36	12 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20320561516606976AT126TRF2MPTjfdjd20320561516606	--	50,000.00	50,000.00	Mobile	090405260312122835754922826126
12 Mar 2026 12:29:24	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-USI | MONIE POINT | 6673497933	1,500.00	--	48,500.00	Mobile	260312020100040741877775
12 Mar 2026 12:29:37	12 Mar 2026	Auto-save to OWealth Balance	48,500.00	--	0.00	Mobile	260312140300040592234825
12 Mar 2026 12:30:06	12 Mar 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	260312130100040543165460
12 Mar 2026 12:30:10	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260312010201040339725503
12 Mar 2026 13:07:32	12 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/Pay /35744696559	--	3,950.00	3,950.00	Mobile	000004260312130730316625109633
12 Mar 2026 13:08:33	12 Mar 2026	Auto-save to OWealth Balance	3,950.00	--	0.00	Mobile	260312140300042001795104
12 Mar 2026 13:38:46	12 Mar 2026	Airtime | 9137486323 | MTN	1,600.00	--	0.00	Mobile	260312100100043018661836
12 Mar 2026 13:38:50	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260312010201042767078994
12 Mar 2026 15:23:24	12 Mar 2026	Transfer to POS Transfer-ALICE UEBARI | MONIE POINT | 5038496725	610.00	--	0.00	Mobile	260312020100045822811200
12 Mar 2026 15:23:33	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	610.00	610.00	Mobile	260312010201045772597156
13 Mar 2026 06:56:33	13 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/gg /35754010340	--	9,976.00	9,976.00	Mobile	000004260313065631108042846840
							260313130100064709020 3

13 Mar 2026 06:57:24	13 Mar 2026	Betting | 9137486323 | FOOTBALLING	12,600.00	--	0.00	Mobile	46
13 Mar 2026 06:57:28	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,624.00	12,600.00	Mobile	260313010201064750630798
14 Mar 2026 23:23:46	14 Mar 2026	Airtime | 9137486323 | MTN	50.00	--	0.00	Mobile	260314100100130353825007
14 Mar 2026 23:23:53	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031401020113051957203 6
23 Mar 2026 13:11:01	23 Mar 2026	Transfer from AFRICAN BAR AND ENTERTAINMENT LTD | United Bank For Africa | 101****843 | MOB/UTO/USIENE EZEKIEL/bill/35890119283	--	50,000.00	50,000.00	Mobile	000004260323131059563900545933
23 Mar 2026 13:12:02	23 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260323140300407828431764
23 Mar 2026 13:31:13	23 Mar 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260323130100408551951559
23 Mar 2026 13:31:18	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26032301020140865414171 4
23 Mar 2026 14:05:02	23 Mar 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260323130100409281930673
23 Mar 2026 14:05:08	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260323010201409231299329
23 Mar 2026 14:11:13	23 Mar 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260323130100409604090351
23 Mar 2026 14:11:18	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260323010201409502347089
23 Mar 2026 15:40:55	23 Mar 2026	Transfer to WISDOM MAGNUS ANTHONY | OPay | 9130502661	8,000.00	--	0.00	Mobile	26032301010041201178334 5
23 Mar 2026 15:40:59	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260323010201412113295220
23 Mar 2026 15:41:39	23 Mar 2026	Transfer to UCHENNA MODESTUS IWUOHA | United Bank For Africa | 2150076144	2,000.00	--	0.00	Mobile	260323020100412423932143
23 Mar 2026 15:41:44	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260323010201412214252852
23 Mar 2026 15:50:54	23 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd203609326307172352 0AT126TRF2MPTjfdjd20360932630717	--	7,850.00	7,850.00	Mobile	090405260323155054482679711126
23 Mar 2026 15:51:55	23 Mar 2026	Auto-save to OWealth Balance	7,850.00	--	0.00	Mobile	260323140300412861252500
23 Mar 2026 15:52:30	23 Mar 2026	Betting | 9137486323 | FOOTBALLING	7,817.39	--	0.00	Mobile	260323130100412460893001
23 Mar 2026 15:52:45	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,817.39	7,817.39	Mobile	26032301020141286401101 9
24 Mar 2026 17:06:53	24 Mar 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	700.00	700.00	Mobile	260324010100447818771292
24 Mar 2026 17:08:00	24 Mar 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260324140300448124000162
		OPay Card Payment | MONIE POINT | 2ISTDG92 |					

24 Mar 2026 17:18:20	24 Mar 2026	000000012163 | T BLESSING ETIM 012163 2ISTDG92 LANG	620.00	--	0.00	POS	260324330100448572529798
24 Mar 2026 17:18:20	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	620.00	620.00	Mobile	260324010201448221901310
24 Mar 2026 21:03:36	24 Mar 2026	Airtime | 7070049006 | MTN	120.00	--	0.00	Mobile	260324100100456981995579
24 Mar 2026 21:03:47	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	2603240102014572825915 24
31 Mar 2026 17:33:43	31 Mar 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/Hn /35990606694	--	12,350.00	12,350.00	Mobile	000004260331173341979446639251
31 Mar 2026 17:34:44	31 Mar 2026	Auto-save to OWealth Balance	12,350.00	--	0.00	Mobile	260331140300684430020612
31 Mar 2026 17:34:57	31 Mar 2026	Betting | 9137486323 | FOOTBALLING	12,351.00	--	0.00	Mobile	2603311301006846439324 49
31 Mar 2026 17:35:03	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,351.00	12,351.00	Mobile	260331010201684593636434
01 Apr 2026 09:31:31	01 Apr 2026	Transfer from MIRACLE NWOBUNWO | OPay | 810****743	--	2,000.00	2,000.00	Mobile	260401010100703967276582
01 Apr 2026 09:32:37	01 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260401140300703871120186
01 Apr 2026 09:45:24	01 Apr 2026	Airtime | 9137486323 | MTN	999.80	--	0.00	Mobile	260401100100704522189210
01 Apr 2026 09:45:30	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	999.80	999.80	Mobile	260401010201704472440047
01 Apr 2026 13:39:39	01 Apr 2026	Transfer from ABILITY OSCAR UMOREN | OPay | 810****359 | borrow	--	30,000.00	30,000.00	Mobile	260401010100713249856162
01 Apr 2026 13:40:48	01 Apr 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260401140300713203841246
01 Apr 2026 13:43:15	01 Apr 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260401130100713212890562
01 Apr 2026 13:43:21	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260401010201713074903870
01 Apr 2026 18:08:09	01 Apr 2026	Airtime | 9137486323 | MTN	200.00	--	0.00	Mobile	260401100100722591225477
01 Apr 2026 18:08:18	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260401010201722541032181
02 Apr 2026 13:52:59	02 Apr 2026	Airtime | 9137486323 | MTN	300.00	--	0.00	Mobile	260402100100750151972478
02 Apr 2026 13:53:03	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260402010201750304201690
02 Apr 2026 19:06:47	02 Apr 2026	Transfer from OLUWOLE OLUFEMI AKINDUTIRE | OPay | 803****567	--	5,000.00	5,000.00	Mobile	260402010100761564901602
02 Apr 2026 19:07:58	02 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260402140300761980187101
02 Apr 2026 19:18:47	02 Apr 2026	Transfer to UMARU SAHABI | MONIE POINT | 7041007087	5,000.00	--	0.00	Mobile	100004260402181852156228735984

02 Apr 2026 19:18:52	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26040201020176219820408 0
04 Apr 2026 23:58:31	04 Apr 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260404100100848088692 615
04 Apr 2026 23:59:06	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260404010201848038211 6 45
05 Apr 2026 11:18:22	05 Apr 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	20,000.00	20,000.00	Mobile	260405010100857046688 951
05 Apr 2026 11:19:31	05 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26040514030085700886 7069
05 Apr 2026 11:33:38	05 Apr 2026	Airtime | 9137486323 | MTN	1,000.00	--	0.00	Mobile	260405100100857509522 932
05 Apr 2026 11:33:43	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260405010201857368691299
05 Apr 2026 11:34:14	05 Apr 2026	Betting | 9137486323 | FOOTBALLING	9,000.00	--	0.00	Mobile	260405130100857370463 676
05 Apr 2026 11:34:18	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260405010201857562956 528
05 Apr 2026 11:42:23	05 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260405130100857706258 072
05 Apr 2026 11:42:28	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260405010201857858468 918
13 Apr 2026 13:05:11	13 Apr 2026	Transfer from MIRACLE NWOBUNWO | OPay | 810****743	--	2,000.00	2,000.00	Mobile	260413010100134586042766
13 Apr 2026 13:06:21	13 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260413140300134339985617
13 Apr 2026 14:52:56	13 Apr 2026	OPay Card Payment | OPay | 2070VTKX | 604132535001 | OPAY DIGITAL SERVICES LIMITED LA LANG	2,000.00	--	0.00	POS	260413330100137944718637
13 Apr 2026 14:52:56	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260413010201137995939625
17 Apr 2026 13:10:37	17 Apr 2026	Transfer from SAM SAMUEL EDEM | United Bank For Africa | 214****409 | MOB/UTO/USIENE EZEKIEL/tp/36219556964	--	5,000.00	5,000.00	Mobile	000004260417131036186164154214
17 Apr 2026 13:11:39	17 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260417140300275966383506
17 Apr 2026 17:36:16	17 Apr 2026	Transfer to UBOKOBONG EMEKOP WILSON | OPay | 8131212856	2,500.00	--	0.00	Mobile	260417010100284795145365
17 Apr 2026 17:36:30	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260417010201284592249302
17 Apr 2026 17:37:15	17 Apr 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323 | Purchase	500.00	--	0.00	Mobile	100004260417163730157483077210
17 Apr 2026 17:37:30	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201284749249439
17 Apr 2026 17:50:15	17 Apr 2026	Airtime | 9026014611 | Airtel	1,450.00	--	0.00	Mobile	260417100100285109886471

17 Apr 2026 17:50:26	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,450.00	1,450.00	Mobile	2604170102012849575177 84
17 Apr 2026 19:59:24	17 Apr 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	450.00	--	0.00	Mobile	1000042604171859311575 02042392
17 Apr 2026 19:59:31	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	2604170102012905849900 33
18 Apr 2026 09:00:53	18 Apr 2026	Transfer from GODWIN JOEL SUNDAY | MONIE POINT | 645****738 | GODWIN JOEL Trf for CustomerAT126TRF2MPTfbap120454122324142325 76AT126TRF2MPTfbap120454122324142	--	15,000.00	15,000.00	Mobile	0904052604180900535 4080129126
18 Apr 2026 09:01:55	18 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2604181403003030286 27406
18 Apr 2026 13:11:58	18 Apr 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	950.00	--	0.00	Mobile	1000042604181212091575 49995206
18 Apr 2026 13:12:09	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2604180102013122479102 95
18 Apr 2026 13:14:31	18 Apr 2026	Betting | 9137486323 | FOOTBALLING	4,152.00	--	0.00	Mobile	2604181301003122568839 81
18 Apr 2026 13:14:37	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,152.00	4,152.00	Mobile	2604180102013123592974 64
18 Apr 2026 13:23:31	18 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	2604181301003129035646 93
18 Apr 2026 13:23:36	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2604180102013126035653 65
19 Apr 2026 07:59:58	19 Apr 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2688653815 BO MICHEAL NWOSU IFO USIENE EZEK	--	15,000.00	15,000.00	Mobile	0000102604190659531112 02200734
19 Apr 2026 08:01:00	19 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	2604191403003370065 73546
19 Apr 2026 08:03:13	19 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	2604191301003370123625 13
19 Apr 2026 08:03:23	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2604190102013371141496 32
19 Apr 2026 08:03:39	19 Apr 2026	Airtime | 9026014611 | Airtel	1,000.00	--	0.00	Mobile	2604191001003370134930 44
19 Apr 2026 08:03:54	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604190102013371661663 61
19 Apr 2026 08:09:42	19 Apr 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	3,000.00	--	0.00	Mobile	2604190101003370290030 76
19 Apr 2026 08:09:55	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2604190102013371815806 57
19 Apr 2026 09:32:12	19 Apr 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	100,000.00	100,000.00	Mobile	2604190101003393239950 06
19 Apr 2026 09:33:21	19 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2604191403003392267227 79
19 Apr 2026 09:44:02	19 Apr 2026	Transfer to GIFT EKANEM NNAH | Stanbic IBTC @ease Wallet | 0048374265	5,000.00	--	0.00	Mobile	1000042604190844081576 15750531

19 Apr 2026 09:44:08	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260419010201339824067281
19 Apr 2026 09:48:08	19 Apr 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	6,000.00	--	0.00	Mobile	260419010100339786254681
19 Apr 2026 09:48:17	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260419010201339637462457
19 Apr 2026 10:14:10	19 Apr 2026	Betting | 9137486323 | FOOTBALLING	40,000.00	--	0.00	Mobile	260419130100340642127380
19 Apr 2026 10:14:35	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260419010201340846619588
19 Apr 2026 10:21:21	19 Apr 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	26041913010034061687219 9
19 Apr 2026 10:21:29	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260419010201340870418183
20 Apr 2026 14:41:20	20 Apr 2026	Transfer from UMARU KWAGYANG BELLO | OPay | 955****234	--	10,000.00	10,000.00	POS	260420010201382539515981
20 Apr 2026 14:53:47	20 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260420130100383146775712
21 Apr 2026 21:35:42	21 Apr 2026	Transfer from BENNETH NWOBUNWO | MONIE POINT | 557****178 | BENNETH NWOB Trf for Customer /AT68_TRF2MPT3qotp2046689350436118528	--	300,000.00	300,000.00	Mobile	090405260421213541322969856726
21 Apr 2026 21:36:43	21 Apr 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260421140300433802229677
21 Apr 2026 21:51:36	21 Apr 2026	Transfer to OWOUYO FOOD VENTURES - OWOUYO FOOD VENTURES | MONIE POINT | 5969947851 | House Rent for 2026	70,000.00	--	0.00	Mobile	100004260421205141157844774090
21 Apr 2026 21:51:41	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26042101020143416861755 3
21 Apr 2026 21:51:42	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260421550101434168689198
21 Apr 2026 21:51:42	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042101020143416870131 3
21 Apr 2026 21:58:08	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	40,000.00	--	0.00	Mobile	260421130100434190874434
21 Apr 2026 21:58:19	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260421010201434289808649
21 Apr 2026 22:02:47	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	80,000.00	--	0.00	Mobile	260421130100434964918801
21 Apr 2026 22:02:52	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260421010201434600453874
21 Apr 2026 22:18:34	21 Apr 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	30,000.00	--	0.00	Mobile	26042101010043537810317 1
21 Apr 2026 22:18:40	21 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042155010143506113016 0
21 Apr 2026 22:18:40	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260421010201435226400951
21 Apr 2026 22:18:41	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042101020143532732157 3

21 Apr 2026 22:18:54	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	70,000.00	--	0.00	Mobile	26042113010043542656276272
21 Apr 2026 22:18:58	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26042101020143532818248181
21 Apr 2026 22:39:48	21 Apr 2026	Transfer to POS Transfer-OGBONNA FABIAN IDU | MONIE POINT | 5178888440	7,000.00	--	0.00	Mobile	10000426042121400615784355525 2
21 Apr 2026 22:40:06	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26042101020143579545955656
21 Apr 2026 23:08:51	21 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20467127946402 73408AT126TRF2MPTjfdjd20467127946402	--	45,000.00	45,000.00	Mobile	09040526042123085175109067312 6
21 Apr 2026 23:09:20	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	47,000.00	--	0.00	Mobile	26042113010043601574640 0
21 Apr 2026 23:09:26	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	47,000.00	Mobile	26042101020143631682213 8
21 Apr 2026 23:14:47	21 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20467142884567 98208AT126TRF2MPTjfdjd20467142884567	--	50,000.00	50,000.00	Mobile	09040526042123144756826240 4126
21 Apr 2026 23:15:19	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	26042113010043612429061 3
21 Apr 2026 23:20:10	21 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20467156400239 23908352AT126TRF2MPTjfdjd20467156400239	--	100,000.00	100,000.00	Mobile	09040526042123200969328980 9126
21 Apr 2026 23:21:11	21 Apr 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	26042114030043638338 8559
21 Apr 2026 23:21:39	21 Apr 2026	Betting | 9137486323 | FOOTBALLING	100,000.00	--	0.00	Mobile	26042113010043633667661 4
21 Apr 2026 23:21:43	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26042101020143623573483 5
22 Apr 2026 02:51:32	22 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20467688324588 32458883072AT126TRF2MPTjfdjd20467688324588	--	10,000.00	10,000.00	Mobile	09040526042202513102756681 2126
22 Apr 2026 02:51:53	22 Apr 2026	Third-Party Merchant Order | KC Gaming Networks Ltd	10,000.00	--	0.00	WEB	26042214030043751128318 9
22 Apr 2026 02:52:17	22 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042255010143753974 8060
22 Apr 2026 02:52:17	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042201020143720103380 2
22 Apr 2026 09:23:10	22 Apr 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	2,000.00	2,000.00	Mobile	26042201010044230758152 2
22 Apr 2026 09:24:27	22 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26042214030044241507856 5
		Transfer to POS Transfer-DANIEL ITA EKPENYONG |					10000426042208294015 7

22 Apr 2026 09:29:35	22 Apr 2026	MONIE POINT | 5866379074	400.00	--	0.00	Mobile	862876122
22 Apr 2026 09:29:40	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260422010201442998882354
22 Apr 2026 12:32:00	22 Apr 2026	Transfer to POS Transfer-PATIENCE MONDAY UDOM | MONIE POINT | 5099641483	1,500.00	--	0.00	Mobile	100004260422113206157879999289
22 Apr 2026 12:32:06	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260422010201449357947723
22 Apr 2026 12:35:20	22 Apr 2026	Transfer to USIENE EZEKIEL UMOREN | MONIE POINT | 9026014611	950.00	--	0.00	Mobile	100004260422113527157878753765
22 Apr 2026 12:35:26	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260422010201449472478519
23 Apr 2026 17:04:12	23 Apr 2026	Transfer from ENOBONG WINSTON ESSIEN | PalmPay | 706****621 | ENOBONG WINSTON ESSIEN:7067052621	--	5,000.00	5,000.00	Mobile	100033260423160412090184110677
23 Apr 2026 17:05:14	23 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260423140300493414973896
23 Apr 2026 18:46:20	23 Apr 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260423130100497267029818
23 Apr 2026 18:46:26	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260423010201497318469753
24 Apr 2026 05:43:25	24 Apr 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	2,000.00	2,000.00	Mobile	260424010100508691435526
24 Apr 2026 05:44:31	24 Apr 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260424140300508691921501
24 Apr 2026 09:10:38	24 Apr 2026	Transfer from DANJOE GLOBAL LOGISTICS - DANJOE GROUP OF COMPANIES | MONIE POINT | 487****302 | DANJOE GLOBA Trf for CustomerAT126TRF2MPTnaexm20475890147579 57928960AT126TRF2MPTnaexm20475890147579	--	15,000.00	15,000.00	Mobile	090405260424091038752312348126
24 Apr 2026 09:11:40	24 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260424140300512669326155
24 Apr 2026 11:13:41	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	15,000.00	--	0.00	Mobile	260424130100517374799707
24 Apr 2026 11:13:47	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260424010201517476862558
24 Apr 2026 11:21:14	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	2,000.00	--	0.00	Mobile	260424130100517663614932
24 Apr 2026 11:21:23	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260424010201517969774820
24 Apr 2026 12:46:47	24 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20476434091346 98496AT126TRF2MPTjfdjd20476434091346	--	10,000.00	10,000.00	Mobile	090405260424124647382490539126
24 Apr 2026 12:47:49	24 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260424140300520508224986

24 Apr 2026 12:47:59	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26042413010052071260164 5
24 Apr 2026 12:48:04	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260424010201520763838 982
24 Apr 2026 13:22:12	24 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20476523216318 38208AT126 TRF2MPTjfdjd20476523216318	--	10,000.00	10,000.00	Mobile	090405260424132212763 709997126
24 Apr 2026 13:23:13	24 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260424140300522013931 0 57
24 Apr 2026 14:00:28	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26042413010052316410125 4
24 Apr 2026 14:00:34	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260424010201523164432 1 41
24 Apr 2026 14:05:26	24 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20476632038681436 16AT129TRF|2M PTjfdjd|20476632038681436 16USIENE EZEKI Trf for	--	50,000.00	50,000.00	Mobile	090405260424140526610 358457129
24 Apr 2026 14:06:06	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	26042413010052318588 63 52
24 Apr 2026 14:10:07	24 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20476643791276195 84AT129TRF|2M PTjfdjd|20476643791276195 84USIENE EZEKI Trf for	--	50,000.00	50,000.00	Mobile	090405260424141006417 790614129
24 Apr 2026 14:10:47	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	26042413010052355896 3 223
24 Apr 2026 14:19:01	24 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20476666204279398 40AT129TRF|2M PTjfdjd|20476666204279398 40USIENE EZEKI Trf for	--	50,000.00	50,000.00	Mobile	090405260424141901911 2 55580129
24 Apr 2026 14:19:42	24 Apr 2026	Betting | 9137486323 | FOOTBALLING	50,000.00	--	0.00	Mobile	26042413010052364288 2 453
26 Apr 2026 22:47:13	26 Apr 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	200.00	200.00	Mobile	260426010100610927373 1 34
26 Apr 2026 22:48:21	26 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260426140300610731567 1 47
27 Apr 2026 03:49:43	27 Apr 2026	Airtime | 9026014611 | Airtel	200.00	--	0.00	Mobile	260427100100612242436 5 60
27 Apr 2026 03:49:49	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260427010201612292892 3 58
27 Apr 2026 07:51:10	27 Apr 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	10,000.00	10,000.00	Mobile	260427010100614418049 8 36
27 Apr 2026 07:52:24	27 Apr 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260427140300614470250 629
27 Apr 2026 08:09:37	27 Apr 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2697028517 BO MICHEAL NWOSU IFO USIENE EZEK	--	5,000.00	5,000.00	Mobile	000010260427070933111012319883

27 Apr 2026 08:10:39	27 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260427140300614935523754
27 Apr 2026 08:40:10	27 Apr 2026	Transfer to POS Transfer-BRIGHT GIFT MATTHEW | MONIE POINT | 5237443120	5,150.00	--	0.00	Mobile	10000426042707401915827769347
27 Apr 2026 08:40:18	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	260427010201615552608423
27 Apr 2026 09:02:22	27 Apr 2026	Airtime | 9066744928 | MTN	1,000.00	--	0.00	Mobile	260427100100616801202345
27 Apr 2026 09:02:27	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260427010201616602458760
27 Apr 2026 10:22:57	27 Apr 2026	Transfer to APOWAFFI GUEST INN - APOWAFFI GUEST HOUSE | MONIE POINT | 5572622684	4,000.00	--	0.00	Mobile	100004260427092306158286594731
27 Apr 2026 10:23:05	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260427010201619385204855
27 Apr 2026 11:03:20	27 Apr 2026	Transfer to STANLEY NJEMOLA | OPay | 8180117668	2,000.00	--	0.00	Mobile	260427010100620878113717
27 Apr 2026 11:03:38	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260427010201620828911347
27 Apr 2026 11:15:42	27 Apr 2026	Airtime | 9026014611 | Airtel	800.00	--	0.00	Mobile	260427100100621240027854
27 Apr 2026 11:15:48	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260427010201621088339535
28 Apr 2026 09:18:33	28 Apr 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2698250571 BO MICHEAL NWOSU IFO USIENE EZEK	--	7,000.00	7,000.00	Mobile	000010260428081829111267645652
28 Apr 2026 09:19:35	28 Apr 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260428140300653532028193
28 Apr 2026 10:29:45	28 Apr 2026	Betting | 9137486323 | FOOTBALLING	9,000.00	--	0.00	Mobile	260428130100656011996059
28 Apr 2026 10:30:08	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260428010201656271430513
28 Apr 2026 11:50:12	28 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20490787229685 67808AT126TRF2MPTjfdjd20490787229685	--	200.00	200.00	Mobile	090405260428115012908012788126
28 Apr 2026 11:51:14	28 Apr 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260428140300658862816112
28 Apr 2026 17:45:50	28 Apr 2026	Airtime | 9026014611 | Airtel	237.48	--	0.00	Mobile	260428100100671293364455
28 Apr 2026 17:45:57	28 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	237.48	237.48	Mobile	260428010201671344385287
29 Apr 2026 07:42:48	29 Apr 2026	Transfer from BENNETH NWOBUNWO | OPay | 803****157	--	15,500.00	15,500.00	Mobile	260429010100686343073287
29 Apr 2026 07:44:19	29 Apr 2026	Auto-save to OWealth Balance	15,500.00	--	0.00	Mobile	260429140300686397530294

29 Apr 2026 09:31:50	29 Apr 2026	Betting | 9137486323 | FOOTBALLING	15,000.00	--	0.00	Mobile	26042913010068981203589 3
29 Apr 2026 09:31:57	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26042901020168955057781
29 Apr 2026 09:37:13	29 Apr 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	100004260429083732158 458675285
29 Apr 2026 09:37:32	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26042901020168968360 9572
29 Apr 2026 21:01:53	29 Apr 2026	Airtime | 9026014611 | Airtel	300.00	--	0.00	Mobile	26042910010071603691880 3
29 Apr 2026 21:01:57	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	26042901020171613776691
30 Apr 2026 07:05:49	30 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20497319294214840 32AT126TRF2MPTjfdjd20497319294214	--	476.00	476.00	Mobile	09040526043007054977 0884157126
30 Apr 2026 07:06:51	30 Apr 2026	Auto-save to OWealth Balance	476.00	--	0.00	Mobile	26043014030072265074 8726
30 Apr 2026 07:07:08	30 Apr 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	488.00	--	0.00	Mobile	26043001010072255002 6232
30 Apr 2026 07:07:18	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	488.00	488.00	Mobile	26043001020172245135 2468
30 Apr 2026 19:22:29	30 Apr 2026	Transfer from AKPAN NSINKE EFFIONG | MONIE POINT | 514****909 | AT129TRF|2MPTerski|20499173163237908 48AT129TRF|2MPTerski|20499173163237908 48AKPAN NSINKE Trf for	--	40,000.00	40,000.00	Mobile	09040526043019222811984 0285129
30 Apr 2026 19:23:31	30 Apr 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	26043014030074932751192 4
30 Apr 2026 19:48:09	30 Apr 2026	Betting | 9137486323 | FOOTBALLING	40,000.00	--	0.00	Mobile	26043013010075044501307 3
30 Apr 2026 19:48:13	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26043001020175069573 6594
30 Apr 2026 20:03:06	30 Apr 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20499275261072834 56AT129TRF|2MPTjfdjd|20499275261072834 56USIENE EZEKI Trf for	--	5,000.00	5,000.00	Mobile	09040526043020030390 2696838129
30 Apr 2026 20:04:08	30 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26043014030075145140832 9
01 May 2026 09:02:05	01 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	10000426050108021015864 3091892
01 May 2026 09:02:10	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050101020176412118249 4
01 May 2026 09:59:40	01 May 2026	Transfer to CHIAMAKA IKECHUKWU | Momo Payment Service Bank | 7070049006	200.00	--	0.00	Mobile	10000426050108595515864 7562127
01 May 2026 09:59:55	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050101020176666684345 8

01 May 2026 10:05:06	01 May 2026	Transfer to POS Transfer- BLESSING IDONGESIT OTON | MONIE POINT | 5198922625 | Personal Transfer	4,100.00	--	0.00	Mobile	100004260501090512158648385902
01 May 2026 10:05:11	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26050101020176669158727 5
01 May 2026 11:02:47	01 May 2026	Airtime | 9026014611 | Airtel	500.00	--	0.00	Mobile	2605011001007690585961 32
01 May 2026 11:02:59	01 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26050101020176915975573 5
03 May 2026 09:02:23	03 May 2026	Transfer from ASUQUO ANIETIE DOMINIC | First Bank Of Nigeria | 303****688 | FIPUSSDASUQUO ANIETIE DOUSSDASUQUO ANIETIE DOMINICUSIENE EZEKIEL UMO	--	5,000.00	5,000.00	Mobile	000016260503090219001 933185135
03 May 2026 09:03: 24	03 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260503140300843831809 274
03 May 2026 21:08:22	03 May 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	1,100.00	--	0.00	Mobile	260503010100870020757 083
03 May 2026 21:08:28	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26050301020186977164660 4
03 May 2026 21:15:02	03 May 2026	Betting | 9137486323 | FOOTBALLING	900.00	--	0.00	Mobile	26050313010087015635222 34
03 May 2026 21:15:08	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26050301020187011674555 20
03 May 2026 21:17:42	03 May 2026	Betting | 9137486323 | FOOTBALLING	3,000.00	--	0.00	Mobile	26050313010087012675287 4
03 May 2026 21:17:50	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26050301020187051845394 1
05 May 2026 12:04:23	05 May 2026	Transfer from CHIAMAKA IKECHUKWU | Sterling Bank | 013****221 | OneBank Transfer from CHIAMAKA IKECHUKWU to USIENE EZEKIEL UMOREN	--	500.00	500.00	Mobile	000001260505120408228 803241525
05 May 2026 12:05:25	05 May 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260505140300924318620 937
05 May 2026 16:52:42	05 May 2026	Airtime | 9026014611 | Airtel	500.00	--	0.00	Mobile	260505100100934551291409
05 May 2026 16:52:48	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260505010201934156099 294
06 May 2026 08:16:15	06 May 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2708011544 BO MICHEAL NWOSU IFO USIENE EZEK	--	10,000.00	10,000.00	Mobile	000010260506071609111304796549
06 May 2026 08:17:16	06 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260506140300953898259505
06 May 2026 10:33:47	06 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260506130100958778703167
06 May 2026 10:33:52	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260506010201958918242 479

06 May 2026 16:53:35	06 May 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hhh /36478258434	--	6,380.00	6,380.00	Mobile	000004260506165334260098933170
06 May 2026 16:54:37	06 May 2026	Auto-save to OWealth Balance	6,380.00	--	0.00	Mobile	260506140300972530019044
06 May 2026 16:54:51	06 May 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260506130100972404873828
06 May 2026 16:54:56	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260506010201972633279450
06 May 2026 17:14:28	06 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for CustomerAT126TRF2MPTjfdjd20520594275886 24384AT126TRF2MPTjfdjd20520594275886	--	19,500.00	19,500.00	Mobile	090405260506171428282889939126
06 May 2026 17:15:08	06 May 2026	Betting | 9137486323 | FOOTBALLING	20,881.00	--	0.00	Mobile	260506130100973363993187
06 May 2026 17:15:13	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,381.00	20,881.00	Mobile	260506010201973220612848
06 May 2026 17:33:14	06 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | USIENE EZEKI Trf for Customer /AT68_TRF2MPTjfdjd205206413101 5155712	--	30,000.00	30,000.00	Mobile	090405260506173309431706174688
06 May 2026 17:33:35	06 May 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	260506130100973930559538
06 May 2026 18:04:17	06 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20520719653886 73024AT129TRF|2MPTjfdjd|20520719653886 73024USIENE EZEKI Trf for	--	4,000.00	4,000.00	Mobile	090405260506180417346710575129
06 May 2026 18:05:19	06 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260506140300975179109431
06 May 2026 18:05:21	06 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|20520722348985 95840AT129TRF|2MPTjfdjd|20520722348985 95840USIENE EZEKI Trf for	--	100.00	100.00	Mobile	090405260506180521227658458129
06 May 2026 18:05:37	06 May 2026	OPay Card Payment | MONIE POINT | 2ISTP6M1 | 000000000579 | T UZUEGBUNEM FRANCI 000579 2ISTP6M1 LANG	4,100.00	--	0.00	POS	260506330100975230954456
06 May 2026 18:05:37	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,100.00	Mobile	260506010201975281906776
08 May 2026 10:47:14	08 May 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	27,000.00	27,000.00	Mobile	260508010100034932131871
08 May 2026 10:48:21	08 May 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	260508140300034936877916
08 May 2026 10:57:31	08 May 2026	Transfer to RAINBOW-VIEW LOGISTICS LIMITED 5 | FIRSTMONIE WALLET | 8670420171	17,000.00	--	0.00	Mobile	100004260508095740159302851336
08 May 2026 10:57:40	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260508010201035037530845
							260508550101035241655

08 May 2026 10:57:41	08 May 2026	Stamp Duty	50.00	--	0.00	Mobile	972
08 May 2026 10:57:41	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260508010201035088788819
08 May 2026 10:58:08	08 May 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	26050813010000351414320 53
08 May 2026 10:58:11	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260508010201034988821499
08 May 2026 11:07:29	08 May 2026	Betting | 9137486323 | FOOTBALLING	4,950.00	--	0.00	Mobile	260508130100035795786405
08 May 2026 11:07:38	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	260508010201035490693128
08 May 2026 11:20:39	08 May 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2710690093 BO MICHEAL NWOSU IFO USIENE EZEK	--	10,000.00	10,000.00	Mobile	000010260508102027111017228068
08 May 2026 11:21:40	08 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260508140300036063335922
08 May 2026 11:33:13	08 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26050813010000364711606 82
08 May 2026 11:33:25	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260508010201036369839564
08 May 2026 16:54:16	08 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|205277912124020326 4AT129TRF|2MPTjfdjd|205277912124020326 4USIENE EZEKI Trf for	--	3,400.00	3,400.00	Mobile	090405260508165416494174912129
08 May 2026 16:55:05	08 May 2026	Betting | 9137486323 | FOOTBALLING	3,400.00	--	0.00	Mobile	26050813010004800187153 1
08 May 2026 17:07:14	08 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|205278238544608 4608AT129TRF|2MPTjfdjd|205278238544608 4608USIENE EZEKI Trf for	--	350.00	350.00	Mobile	090405260508170714542565000129
08 May 2026 17:07:43	08 May 2026	Betting | 9137486323 | FOOTBALLING	350.00	--	0.00	Mobile	260508130100048618834952
10 May 2026 09:12:19	10 May 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2712734253 BO MICHEAL NWOSU IFO USIENE EZEK	--	11,000.00	11,000.00	Mobile	000010260510081214111399175332
10 May 2026 09:13:21	10 May 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260510140300107836055242
10 May 2026 10:03:03	10 May 2026	Betting | 9137486323 | FOOTBALLING	11,000.00	--	0.00	Mobile	260510130100109148065816
10 May 2026 10:03:12	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260510010201109198598454
10 May 2026 12:43:15	10 May 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/vb /36526638631	--	10,974.00	10,974.00	Mobile	000004260510124313313940272372
10 May 2026 12:43:55	10 May 2026	Betting | 9137486323 | FOOTBALLING	10,974.00	--	0.00	Mobile	260510130100114549727232

10 May 2026 23:00:51	10 May 2026	Transfer from MICHEAL NWOSU | Ecobank Nigeria Plc | 027****231 | REFNGA2713390800 BO MICHEAL NWOSU IFO USIENE EZEK	--	12,000.00	12,000.00	Mobile	00001026051022004611118 0769360
10 May 2026 23:01:53	10 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26051014030013578375666 69
10 May 2026 23:04:36	10 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26051013010013589118922 1
10 May 2026 23:04:40	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26051001020113558621243 4
10 May 2026 23:40:36	10 May 2026	Betting | 9137486323 | FOOTBALLING	2,000.00	--	0.00	Mobile	26051013010013639894823
10 May 2026 23:40:40	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26051001020113625279439 8
11 May 2026 16:56:00	11 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|205386671999324979 2AT129TRF|2MPTjfdjd|2053866719993249792Transfer from USIENE	--	950.00	950.00	Mobile	09040526051116560009548 1211129
11 May 2026 16:56:31	11 May 2026	Betting | 9137486323 | FOOTBALLING	950.00	--	0.00	Mobile	26051113010015830211643 1
11 May 2026 17:01:31	11 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|205386810856116633 6AT129TRF|2MPTjfdjd|2053868108561166336Transfer from USIENE	--	980.00	980.00	Mobile	09040526051117013195523 4200129
11 May 2026 17:02:00	11 May 2026	Betting | 9137486323 | FOOTBALLING	980.00	--	0.00	Mobile	26051113010015868372619 4
11 May 2026 17:12:04	11 May 2026	Transfer from ENO JOSEPH | OPay | 807****488	--	500.00	500.00	Mobile	26051101010015886605804 6
11 May 2026 17:13:04	11 May 2026	Betting | 9137486323 | FOOTBALLING	500.00	--	0.00	Mobile	26051113010015907385980 6
11 May 2026 20:23:43	11 May 2026	Transfer from KUFRE SAMUEL UDOFIA | OPay | 812****167	--	1,500.00	1,500.00	Mobile	26051101010016749238893
11 May 2026 20:24:57	11 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26051114030016758720455 8
11 May 2026 21:06:44	11 May 2026	Betting | 9137486323 | FOOTBALLING	1,500.00	--	0.00	Mobile	26051113010016938756164 0
11 May 2026 21:06:50	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26051101020116929601307 9
12 May 2026 16:52:50	12 May 2026	Transfer from WILSON, EMEKOP UBOKOBONG | Kuda MFB | 201****894 | Fund	--	1,000.00	1,000.00	Mobile	09026726051215525032601 2257894
12 May 2026 16:53:52	12 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26051214030019551449126 8
12 May 2026 17:02:09	12 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	10000426051216021615969 0305807
12 May 2026 17:02:16	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26051201020119570129357 3
12 May 2026 17:02:56	12 May 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	800.00	--	0.00	Mobile	26051201010019580522156 3
12 May 2026 17:03:01	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	26051201020119590727524 7
		Transfer from SAMUEL EMMANUEL EFFIONG | OPay |					26051401010024945236 16

14 May 2026 07:01:06	14 May 2026	808****679	--	5,000.00	5,000.00	Mobile	08
14 May 2026 07:02:19	14 May 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260514130100249556757019
14 May 2026 08:27:34	14 May 2026	Transfer from CAROLINE THOMPSON | MONIE POINT | 831****097 | Transfer from CAROLINE THOMPSONAT126TRF2MPTkc81m2054825931729387520AT126TRF2MPTkc81m205482593172	--	10,000.00	10,000.00	Mobile	090405260514082733157369509126
14 May 2026 08:28:28	14 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260514130100251808245189
17 May 2026 09:55:35	17 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	30,000.00	30,000.00	Mobile	260517010100366712307375
17 May 2026 09:56:39	17 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260517140300366665760225
17 May 2026 10:09:49	17 May 2026	OPay Card Payment | MONIE POINT | 2ISMZCAI | 000000006918 | T EMEKA ANIEFUNA 006918 2ISMZCAI LANG	17,300.00	--	0.00	POS	260517330100367071811904
17 May 2026 10:09:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,300.00	17,300.00	Mobile	260517010201366970326301
17 May 2026 10:19:49	17 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260517550101367209000028
17 May 2026 10:19:49	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260517010201367108091280
17 May 2026 10:24:11	17 May 2026	OPay Card Payment | MONIE POINT | 2IST5MN2 | 000000009642 | T EMEKA ANIEFUNA 009642 2IST5MN2 LANG	9,500.00	--	0.00	POS	260517330100367533549217
17 May 2026 10:24:11	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,500.00	9,500.00	Mobile	260517010201367583963941
17 May 2026 12:58:39	17 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	450.00	--	0.00	Mobile	100004260517115847160116399702
17 May 2026 12:58:47	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260517010201372797025410
17 May 2026 13:03:45	17 May 2026	Transfer to BLESSING RICHARD PEPPLE | Access Bank | 1660557240	1,000.00	--	0.00	Mobile	100004260517120356160118363836
17 May 2026 13:03:56	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260517010201372512087011
17 May 2026 13:12:26	17 May 2026	Airtime | 9026014611 | Airtel	500.00	--	0.00	Mobile	260517100100373054230170
17 May 2026 13:12:32	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260517010201373054620459
17 May 2026 14:23:14	17 May 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	1,100.00	--	0.00	Mobile	260517010100374940980853
17 May 2026 14:23:21	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260517010201374941337587
17 May 2026 15:48:58	17 May 2026	Transfer to CHIAMAKA IKECHUKWU | Momo Payment Service Bank | 7070049006	100.00	--	0.00	Mobile	100004260517144904160130136279
							260517010201377801783 0

17 May 2026 15:49:04	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	64
18 May 2026 21:14:21	18 May 2026	Transfer from EKIKERE JOHN EREN | OPay | 814****440	--	5,000.00	5,000.00	Mobile	260518010100426916721822
18 May 2026 21:15:27	18 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260518140300427022593239
18 May 2026 21:29:56	18 May 2026	Transfer to POS Transfer-OTO-OBONG EMMANUEL ETIM | MONIE POINT | 5241656985	5,000.00	--	0.00	Mobile	100004260518203026160245375989
18 May 2026 21:30:26	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260518010201427496036666
20 May 2026 15:59:17	20 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	4,000.00	4,000.00	Mobile	260520010100488710439064
20 May 2026 16:00:24	20 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260520140300488867722919
20 May 2026 16:15:26	20 May 2026	OPay Card Payment | MONIE POINT | 2ISTYC3F | 000000007783 | T NYOT NYENEOKPON E 007783 2ISTYC3F LANG	1,200.00	--	0.00	POS	260520330100489540701189
20 May 2026 16:15:26	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260520010201489285971666
20 May 2026 16:23:51	20 May 2026	OPay Card Payment | MONIE POINT | 2ISMCLGQ | 000000005285 | T UNYIME SUNDAY AKP 005285 2ISMCLGQ LANG	2,800.00	--	0.00	POS	260520330100489984954309
20 May 2026 16:23:51	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,800.00	2,800.00	Mobile	260520010201489832372907
20 May 2026 18:56:58	20 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	10,000.00	10,000.00	Mobile	260520010100495734657083
20 May 2026 18:58:05	20 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260520140300495688974186
20 May 2026 19:29:53	20 May 2026	Transfer to USENENANG SAMUEL WILLIAMS | United Bank For Africa | 2091426387	10,000.00	--	0.00	Mobile	100004260520183003160409607136
20 May 2026 19:30:03	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260520010201497137079209
20 May 2026 19:45:36	20 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	15,000.00	15,000.00	Mobile	260520010100498298069115
20 May 2026 19:46:41	20 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260520140300498100706065
20 May 2026 20:06:09	20 May 2026	Transfer to UCHE JOHNSON OKEKE | OPay | 7034808475	12,850.00	--	0.00	Mobile	260520180100499077760495
20 May 2026 20:06:14	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	12,850.00	12,850.00	Mobile	260520010201498874454182
20 May 2026 20:06:15	20 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260520550101499129039302
20 May 2026 20:06:15	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260520010201499078273693
20 May 2026 20:11:23	20 May 2026	Transfer to UCHE JOHNSON OKEKE | OPay | 7034808475	700.00	--	0.00	Mobile	260520180100499668360120

20 May 2026 20:11:31	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26052001020149941453763838
21 May 2026 04:56:18	21 May 2026	Stamp Duty	50.00	--	0.00	Mobile	26052155010150740841377
21 May 2026 04:56:18	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052101020150729359185 2
21 May 2026 08:28:03	21 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	10000426052107281016043871 1680
21 May 2026 08:28:09	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052101020151078591881 9
21 May 2026 21:35:14	21 May 2026	Betting | 9137486323 | FOOTBALLING	1,151.00	--	0.00	Mobile	26052113010054085063 3988
21 May 2026 21:35:20	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,151.00	1,151.00	Mobile	26052101020154097360670 7
21 May 2026 22:52:25	21 May 2026	Transfer from Iberedem Robinson | Lemmy MFB | 447****328 | LemFi transfer	--	10,000.00	10,000.00	Mobile	09100326052122522183498 6227434
21 May 2026 22:53:27	21 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26052114030054309083 3423
21 May 2026 22:54:52	21 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26052113010054294166595 6
21 May 2026 22:54:59	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052101020154294186869 3
22 May 2026 22:01:53	22 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | Transfer from USIENE EZEKIEL UMORENAT126TRF2MPTjfdjd20579299660336701 44AT126TRF2MPTjfdjd20579299	--	15,000.00	15,000.00	Mobile	09040526052222015350412 5402126
22 May 2026 22:02:55	22 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26052214030057872130 5205
22 May 2026 22:03:12	22 May 2026	Betting | 9137486323 | FOOTBALLING	15,000.00	--	0.00	Mobile	26052213010057846909013 6
22 May 2026 22:03:16	22 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26052201020157841808216 8
23 May 2026 09:29:48	23 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	22,000.00	22,000.00	Mobile	26052301010058679346 6437
23 May 2026 09:30:53	23 May 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	26052314030058700101226 3
23 May 2026 09:31:20	23 May 2026	Transfer to BASUMOH - ABAK | OPay | 9552784939	9,800.00	--	0.00	Mobile	26052301010058700296170 1
23 May 2026 09:31:26	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	26052301020158710246448 8
23 May 2026 09:34:26	23 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	26052313010058717226727 7
23 May 2026 09:34:38	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26052301020158727479236 8

23 May 2026 10:49:32	23 May 2026	Transfer to G AND GIL MULTISERVICES - Abak 06 | MONIE POINT | 5251872104	1,000.00	--	0.00	Mobile	100004260523094937160630838609
23 May 2026 10:49:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052301020159006601218 9
23 May 2026 11:17:29	23 May 2026	Transfer to CHIAMAKA IKECHUKWU | Momo Payment Service Bank | 7070049006	200.00	--	0.00	Mobile	100004260523101744160633704661
23 May 2026 11:17:44	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26052301020159126312078 7
23 May 2026 12:23:16	23 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	8,000.00	8,000.00	Mobile	260523010100593962644606
23 May 2026 12:23:46	23 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	4,000.00	12,000.00	Mobile	2605230101005937138058 20
23 May 2026 12:24:22	23 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260523140300593767265907
23 May 2026 13:15:47	23 May 2026	Transfer to POS Transfer-UCHENNA OKOLI | MONIE POINT | 5120026157	9,900.00	--	0.00	Mobile	100004260523121552160640549419
23 May 2026 13:15:52	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,900.00	9,900.00	Mobile	26052301020159618024555 4
23 May 2026 13:21:49	23 May 2026	Transfer to POS Transfer - EMEKA ANIEFUNA | MONIE POINT | 8234686273	3,009.30	--	0.70	Mobile	100004260523122202160646264725
23 May 2026 13:21:50	23 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260523020100595951017367
23 May 2026 13:22:02	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,010.00	3,010.00	Mobile	260523010201596253260864
23 May 2026 16:59:31	23 May 2026	Airtime | 9026014611 | Airtel	90.00	--	0.00	Mobile	260523100100603753564199
23 May 2026 16:59:37	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	260523010201603753997144
23 May 2026 18:02:50	23 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	25,200.00	25,200.00	Mobile	260523010100606800398914
23 May 2026 18:03:56	23 May 2026	Auto-save to OWealth Balance	25,200.00	--	0.00	Mobile	260523140300606653719525
23 May 2026 18:05:14	23 May 2026	Airtime | 9026014611 | Airtel	1,500.00	--	0.00	Mobile	260523100100606709680836
23 May 2026 18:05:21	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260523010201606558916306
23 May 2026 18:28:47	23 May 2026	Betting | 9137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260523130100607488661900
23 May 2026 18:28:54	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260523010201607691517853
23 May 2026 18:32:11	23 May 2026	Betting | 9137486323 | FOOTBALLING	8,700.00	--	0.00	Mobile	260523130100608116826000
23 May 2026 18:32:16	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,700.00	8,700.00	Mobile	260523010201608267341923

23 May 2026 18:43:12	23 May 2026	OWealth Withdrawal	--	10,000.00	10,000.00	Mobile	260523010201608528461254
23 May 2026 18:46:52	23 May 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|205824327419354316 8AT129TRF|2MPTjfdjd|2058243274193543168Transfer from USIENE	--	400.00	10,400.00	Mobile	090405260523184651762859181129
23 May 2026 18:47:22	23 May 2026	Transfer to G AND GIL MULTISERVICES - Abak 06 | MONIE POINT | 5251872104	10,009.30	--	390.70	Mobile	100004260523174729160675364998
23 May 2026 18:47:23	23 May 2026	VAT on Transfer Fee	0.70	--	390.00	Mobile	260523020100608599555212
23 May 2026 18:47:29	23 May 2026	Stamp Duty	50.00	--	340.00	Mobile	260523550101608600092155
23 May 2026 18:47:53	23 May 2026	Auto-save to OWealth Balance	340.00	--	0.00	Mobile	260523140300608602034390
24 May 2026 14:25:06	24 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	70,000.00	70,000.00	Mobile	260524010100635089523939
24 May 2026 14:26:09	24 May 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260524140300635195077214
24 May 2026 15:13:07	24 May 2026	Transfer to POS Transfer - EMEKA ANIEFUNA | MONIE POINT | 8234686273	36,300.00	--	0.00	Mobile	100004260524141314160740046396
24 May 2026 15:13:14	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	36,300.00	36,300.00	Mobile	260524010201636667307879
24 May 2026 15:13:16	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101636855552982
24 May 2026 15:13:16	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201636957137973
24 May 2026 15:56:40	24 May 2026	Transfer to NSE TOMMY UDOH | PalmPay | 8902599662	17,000.00	--	0.00	Mobile	100004260524145649160742522020
24 May 2026 15:56:49	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	260524010201638058448214
24 May 2026 15:56:50	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101638246425276
24 May 2026 15:56:50	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26052401020163844941701 7
24 May 2026 16:32:40	24 May 2026	Transfer to EMMA & GOODNEWS NIG ENTERPRISE 2 | FIRSTMONIE WALLET | 8670035456	5,000.00	--	0.00	Mobile	100004260524153245160745769335
24 May 2026 16:32:45	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260524010201639401207162
24 May 2026 16:42:18	24 May 2026	Transfer to BASSEY MONDAY SAMPSON | MONIE POINT | 6957413200	8,009.30	--	0.70	Mobile	100004260524154230160746324229
24 May 2026 16:42:19	24 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260524020100639795058247
24 May 2026 16:42:29	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,010.00	8,010.00	Mobile	260524010201639744832945

24 May 2026 18:15:13	24 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	45,000.00	45,000.00	Mobile	260524010100642670000882
24 May 2026 18:16:18	24 May 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260524140300642774735845
24 May 2026 18:20:20	24 May 2026	Transfer to JOSSEY NKWAK BANIGO | PalmPay | 8166587327	9,509.30	--	0.70	Mobile	100004260524172027160753895753
24 May 2026 18:20:21	24 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260524020100642878233541
24 May 2026 18:20:26	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	26052401020164314960029 1
24 May 2026 18:41:33	24 May 2026	Transfer to STEPENT PETROLEUM NIG LTD - STEPENT PETROLEUM NIG. | MONIE POINT | 5564730089	26,009.30	--	0.70	Mobile	100004260524174151160757392904
24 May 2026 18:41:34	24 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260524020100643882952362
24 May 2026 18:41:50	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	26,010.00	26,010.00	Mobile	260524010201643732696790
24 May 2026 18:41:52	24 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260524550101643833349305
24 May 2026 18:41:52	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260524010201643594903274
24 May 2026 19:25:39	24 May 2026	Transfer from JOSHUA MBUOTIDEM ELIJAH | First Bank Of Nigeria | 304****549 | FIPMBJOSHUA MBUOTIDEM EUSIENE EZEKIEL UMORENSDUSIENE EZEKIEL UMO	--	50,000.00	50,000.00	Mobile	000016260524192537002058335329
24 May 2026 19:26:41	24 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260524140300645608793623
24 May 2026 21:12:39	24 May 2026	Transfer to POS Transfer-OTO-OBONG EMMANUEL ETIM | MONIE POINT | 5241656985	5,009.30	--	0.70	Mobile	100004260524201246160770559623
24 May 2026 21:12:40	24 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260524020100649707170118
24 May 2026 21:12:46	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	260524010201649670058739
24 May 2026 22:13:08	24 May 2026	Betting | 9137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260524130100651509165274
24 May 2026 22:13:13	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260524010201651748955644
24 May 2026 22:19:05	24 May 2026	Transfer to ISRAEL SOLOMON GEORGE | OPay | 7089373773	2,000.00	--	0.00	Mobile	260524010100651525253312
24 May 2026 22:19:14	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260524010201651563113635
24 May 2026 22:23:48	24 May 2026	Betting | 9137486323 | FOOTBALLING	16,000.00	--	0.00	Mobile	260524130100651675178119
24 May 2026 22:23:56	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260524010201651726504015
24 May 2026 22:30:16	24 May 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260524130100651690890525

24 May 2026 22:30:21	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26052401020165191158994 0
25 May 2026 04:57:21	25 May 2026	Transfer to UMOREN MFON SUNDAY | First Bank Of Nigeria | 3063263027	2,000.00	--	0.00	Mobile	100004260525035727160 779804484
25 May 2026 04:57:27	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052501020165396299 0 895
25 May 2026 05:52:03	25 May 2026	Transfer to AKPAN SUNDAY PAUL | First Bank Of Nigeria | 3225617787	550.00	--	0.00	Mobile	100004260525045209160 780130999
25 May 2026 05:52: 09	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26052501020165419817 53 87
25 May 2026 09:28:37	25 May 2026	Transfer from Iberedem Robinson | Lemmy MFB | 447****328 | LemFi transfer	--	20,000.00	20,000.00	Mobile	09100326052509283431 5 348104880
25 May 2026 09:29:39	25 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26052514030065925282 3 121
25 May 2026 09:49: 54	25 May 2026	Transfer to STEPENT PETROLEUM NIG LTD 4 | FIRSTMONIE WALLET | 8677897802	5,000.00	--	0.00	Mobile	100004260525084959160 793237449
25 May 2026 09:49: 58	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052501020165996445 6 678
25 May 2026 12:12:54	25 May 2026	Transfer to STEPENT PETROLEUM NIG LTD - STEPENT PETROLEUM NIG. | MONIE POINT | 5564730089	9,509.30	--	0.70	Mobile	10000426052511130516080 6996764
25 May 2026 12:12:55	25 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052502010066545606 1 757
25 May 2026 12:13:05	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,510.00	9,510.00	Mobile	26052501020166555832 3 231
25 May 2026 19:40:11	25 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	209.30	--	0.70	Mobile	100004260525184022160 850664837
25 May 2026 19:40:12	25 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052502010068347826 8 164
25 May 2026 19:40:22	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	210.00	210.00	Mobile	26052501020168353005 0 038
25 May 2026 19:43:23	25 May 2026	Transfer from HARUNA IDI | United Bank For Africa | 218****390 | MOB/UTO/USIENE EZEKIEL/b/36703348330	--	20,000.00	20,000.00	Mobile	00000426052519432409 8162745033
25 May 2026 19:44:30	25 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26052514030068386095 7 292
25 May 2026 19:59:42	25 May 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	3,000.00	--	0.00	Mobile	26052501010068445585 8 267
25 May 2026 19:59:49	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26052501020168459621 47 51
25 May 2026 20:06:47	25 May 2026	Betting | 9137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	26052513010068480236 5 569
25 May 2026 20:06: 54	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26052501020168499343 10 92
26 May 2026 16:44:59	26 May 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer to usiene	--	10,000.00	10,000.00	Mobile	26052601020171612469 1485

		umoren|99999100993942014O1					
26 May 2026 20:05:20	26 May 2026	Transfer from Lemonade Technology Limited | | 264****307 | 100002260526200519001484611062 - LemFi transfer|L...	--	10,000.00	20,000.00	Mobile	99999926052620051953 8383915460
26 May 2026 20:06:22	26 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260526140300725307477 689
26 May 2026 21:56:18	26 May 2026	Airtime | 9026014611 | Airtel	2,000.00	--	0.00	Mobile	260526100100730600835 477
26 May 2026 21:56:25	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260526010201730601316696
26 May 2026 21:59:31	26 May 2026	Airtime | 9026014611 | Airtel	500.00	--	0.00	Mobile	2605261001007311736109 71
26 May 2026 21:59:35	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260526010201731024849O 32
26 May 2026 22:03:41	26 May 2026	Betting | 9137486323 | FOOTBALLING	7,500.00	--	0.00	Mobile	260526130100731042777 3 84
26 May 2026 22:03:46	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260526010201731090838 1 22
26 May 2026 22:28:22	26 May 2026	Betting | 9137486323 | FOOTBALLING	10,081.00	--	0.00	Mobile	260526130100731959657 2 37
26 May 2026 22:28:26	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,081.00	10,081.00	Mobile	260526010201731908839 1 67
28 May 2026 09:39: 40	28 May 2026	Transfer from NSIKAK EMEKOP WILSON | OPay | 902****918	--	8,000.00	8,000.00	Mobile	260528010100776038151121
28 May 2026 09:40: 48	28 May 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260528140300776245966 205
28 May 2026 19:27:06	28 May 2026	Transfer to STEPENT PETROLEUM NIG LTD - STEPENT PETROLEUM NIG. | MONIE POINT | 5564730089	8,000.00	--	0.00	Mobile	100004260528182712161117 509005
28 May 2026 19:27:12	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260528010201796080335 1 49
29 May 2026 17:03:04	29 May 2026	Transfer from Fincra Technologies Limited | | 090****934 | Transfer from Iberedem Robinson	--	3,000.00	3,000.00	Mobile	100038260529160301433 5 40612540
29 May 2026 17:04:06	29 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260529140300826759546 320
29 May 2026 19:58:29	29 May 2026	Airtime | 9026014611 | Airtel	2,300.00	--	0.00	Mobile	260529100100833483851 3 25
29 May 2026 19:58:35	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260529010201833789553 572
29 May 2026 23:27:37	29 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	12,000.00	12,000.00	Mobile	260529010100840685679 471
29 May 2026 23:28:42	29 May 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260529140300840585743 585
29 May 2026 23:45:10	29 May 2026	Transfer to POS Transfer-IDONGESIT JACKSON UKO | MONIE POINT | 5880914826	8,200.00	--	0.00	Mobile	100004260529224515161 2 25172649
							260529010201840404644

29 May 2026 23:45:15	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,200.00	8,200.00	Mobile	990
30 May 2026 07:55:00	30 May 2026	Transfer to POS Transfer-IDONGESIT IFREKE UDOEKA | MONIE POINT | 5156950132	3,100.00	--	0.00	Mobile	100004260530065509161231538699
30 May 2026 07:55:08	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260530010201843713852809
30 May 2026 10:17:26	30 May 2026	Airtime | 7088137720 | Airtel	200.00	--	0.00	Mobile	260530100100847823121118
30 May 2026 10:17:32	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260530010201847823519655
30 May 2026 15:45:58	30 May 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9130726118	200.00	--	0.00	Mobile	100004260530144613161268976099
30 May 2026 15:46:12	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260530010201859364801319
30 May 2026 19:08:09	30 May 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	10,000.00	10,000.00	Mobile	260530010100867002910376
30 May 2026 19:09:15	30 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26053014030086736657 6745
30 May 2026 19:37:39	30 May 2026	Transfer from JOSHUA MBUOTIDEM ELIJAH | First Bank Of Nigeria | 304****549 | FIPMBJOSHUA MBUOTIDEM EUSIENE EZEKIEL UMORENREFUND USIENE EZEKIEL UMO	--	45,000.00	45,000.00	Mobile	000016260530193736002097402026
30 May 2026 19:38:41	30 May 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260530140300868471998740
30 May 2026 20:11:44	30 May 2026	Transfer to PATIENCE NSIDIBE JAMES | OPay | 7069776579	1,600.00	--	0.00	Mobile	260530010100869695074970
30 May 2026 20:11:50	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260530010201869797195945
30 May 2026 20:43:10	30 May 2026	Transfer to NSIKAK SUNDAY ARCHIBONG | OPay | 7083298255	5,100.00	--	0.00	Mobile	260530180100870937102493
30 May 2026 20:43:29	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260530010201871081988295
30 May 2026 20:44:57	30 May 2026	Transfer to POS Transfer - CHIZOBA OBIYOM | MONIE POINT | 8274179191	5,200.00	--	0.00	Mobile	100004260530194502161298345932
30 May 2026 20:45:02	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260530010201870996482386
30 May 2026 20:56:25	30 May 2026	Betting | 9137486323 | FOOTBALLING	14,000.00	--	0.00	Mobile	260530130100871552747353
30 May 2026 20:56:30	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	260530010201871869656386
30 May 2026 21:03:39	30 May 2026	Betting | 9137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260530130100871801734473
30 May 2026 21:03:45	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260530010201872046894872
30 May 2026 21:49:12	30 May 2026	Transfer to POS Transfer - CHIZOBA OBIYOM | MONIE POINT | 8274179191	500.00	--	0.70	Mobile	APT000032605302049341 61303862326

30 May 2026 21:49:13	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100873731234672
30 May 2026 21:49:34	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.70	500.70	Mobile	260530010201873776520011
30 May 2026 21:52:45	30 May 2026	Transfer to PATIENCE NSIDIBE JAMES | OPay | 7069776579	900.00	--	0.00	Mobile	260530010100873643237964
30 May 2026 21:52:53	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260530010201873938008547
30 May 2026 22:23:14	30 May 2026	Transfer to GLORY FRIDAY ETIM | OPay | 8130867285	1,250.00	--	0.00	Mobile	260530010100874856229352
30 May 2026 22:23:21	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,250.00	1,250.00	Mobile	26053001020187461268068 9
31 May 2026 12:28:32	31 May 2026	Betting | 9137486323 | FOOTBALLING	2,000.00	--	0.00	Mobile	260531301008875441053 67
31 May 2026 12:28:37	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260531010201887442477977
31 May 2026 12:57:28	31 May 2026	Betting | 9137486323 | FOOTBALLING	450.00	--	0.00	Mobile	260531130100888464889943
31 May 2026 12:57:37	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260531010201888363698988
01 Jun 2026 07:17:15	01 Jun 2026	Transfer to POS Transfer - NSEOBONG EFFIONG | MONIE POINT | 8289277525	3,100.00	--	0.00	Mobile	100004260601061721161392522423
01 Jun 2026 07:17:20	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260601010201911878119516
01 Jun 2026 09:37:14	01 Jun 2026	Betting | 09137486323 | FOOTBALLING	1,900.00	--	0.00	Mobile	260601130100916526561701
01 Jun 2026 09:37:24	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,900.00	1,900.00	Mobile	260601010201916224612871
01 Jun 2026 09:40:05	01 Jun 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	59,500.00	59,500.00	Mobile	260601010100916283865461
01 Jun 2026 09:41:13	01 Jun 2026	Auto-save to OWealth Balance	59,500.00	--	0.00	Mobile	260601140300916645495424
01 Jun 2026 09:42:56	01 Jun 2026	Betting | 09137486323 | FOOTBALLING	59,500.00	--	0.00	Mobile	260601130100916296108257
01 Jun 2026 09:43:15	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	59,500.00	59,500.00	Mobile	260601010201916654299069
01 Jun 2026 10:12:29	01 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|206137531859714867 2AT129TRF|2MPTjfdjd|206137531859714867 2Transfer from USIENE	--	20,000.00	20,000.00	Mobile	090405260601101229433532211129
01 Jun 2026 10:13:31	01 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260601140300917964727207
01 Jun 2026 10:13:33	01 Jun 2026	Betting | 09137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260601130100918016100907
01 Jun 2026 10:13:38	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260601010201917965237557

01 Jun 2026 10:24:05	01 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT129TRF|2MPTjfdjd|206137823438546124 8AT129TRF|2MPTjfdjd|206137823438546124 8Transfer from USIENE	--	28,000.00	28,000.00	Mobile	090405260601102404319371009129
01 Jun 2026 10:24:36	01 Jun 2026	Betting | 09137486323 | FOOTBALLING	28,000.00	--	0.00	Mobile	260601130100918475562166
01 Jun 2026 10:33:43	01 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | Transfer from USIENE EZEKIEL UMORENAT126TRF2MPTjfdjd20613806622931558 40AT126TRF2MPTjfdjd20613806	--	48,000.00	48,000.00	Mobile	090405260601103343105406760126
01 Jun 2026 10:34:29	01 Jun 2026	Betting | 09137486323 | FOOTBALLING	48,000.00	--	0.00	Mobile	260601130100918523739514
01 Jun 2026 19:56:07	01 Jun 2026	Transfer from UGOCHUKWU ELENDU | OPay | 808****152	--	8,500.00	8,500.00	Mobile	260601010100941082642004
01 Jun 2026 19:57:18	01 Jun 2026	Auto-save to OWealth Balance	8,500.00	--	0.00	Mobile	260601140300940685380836
01 Jun 2026 20:32:09	01 Jun 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	1,500.00	--	0.00	Mobile	260601010100942550719221
01 Jun 2026 20:32:16	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26060101020194265291261 9
02 Jun 2026 00:39:06	02 Jun 2026	Transfer to CDCARE/IKECHUKWU CHIAMAKA | PAYSTACK-TITAN | 9732091873	500.00	--	0.00	Mobile	100004260601233921161482004620
02 Jun 2026 00:39:20	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260601010201948865717039
02 Jun 2026 08:23:08	02 Jun 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9130726118	200.00	--	0.00	Mobile	100004260602072313161488986208
02 Jun 2026 08:23:13	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260602010201952795208402
02 Jun 2026 10:35:15	02 Jun 2026	Transfer to POS Transfer-SYLVIA ASUQUO EDET | MONIE POINT | 5230350258	1,050.00	--	0.00	Mobile	APT000032606020935221 61503490124
02 Jun 2026 10:35:22	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260602010201957656668073
02 Jun 2026 10:38:20	02 Jun 2026	Betting | 09137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	260602130100957669607432
02 Jun 2026 10:38:29	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260602010201957925008347
02 Jun 2026 12:30:17	02 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|206177238296673 8944-AT139_TRF|2MPTjfdjd|206177238296673 8944-Transfer from USIENE	--	180.00	180.00	Mobile	APT000022606021230164 95492584358
02 Jun 2026 12:31:19	02 Jun 2026	Auto-save to OWealth Balance	180.00	--	0.00	Mobile	260602140300962405391552
02 Jun 2026 12:32:24	02 Jun 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	409.30	--	0.70	Mobile	100004260602113234161514705931
02 Jun 2026 12:32:25	02 Jun 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260602020100962206496339

02 Jun 2026 12:32:33	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	410.00	410.00	Mobile	260602010201962563485717
03 Jun 2026 10:57:18	03 Jun 2026	Transfer from OGAR GODWIN ODEY | OPay | 808****328	--	5,000.00	5,000.00	Mobile	2606030101009971019666 51
03 Jun 2026 10:58:24	03 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26060314030099705541 5294
03 Jun 2026 11:03:27	03 Jun 2026	Betting | 09137486323 | FOOTBALLING	2,000.00	--	0.00	Mobile	2606031301009973344 58497
03 Jun 2026 11:03:36	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2606030102019975389611 01
03 Jun 2026 11:12:44	03 Jun 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	600.00	--	0.00	Mobile	2606030101009979378063 75
03 Jun 2026 11:13:00	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606030102019976850317 38
03 Jun 2026 11:22:28	03 Jun 2026	Transfer to PEACE ABRAHAM EDET | OPay | 9045048891	600.00	--	0.00	Mobile	2606030101009983903708 08
03 Jun 2026 11:22:37	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2606030102019983910463 73
03 Jun 2026 11:30:13	03 Jun 2026	Transfer to PEACE ABRAHAM EDET | OPay | 9045048891	200.00	--	0.00	Mobile	2606030101009983728338 33
03 Jun 2026 11:30:24	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606030102019982211168 81
03 Jun 2026 11:32:50	03 Jun 2026	Transfer to IME-OBONG KINGSLEY OKON | MONIE POINT | 5186402759	933.00	--	0.00	Mobile	1000042606031033071616 00677833
03 Jun 2026 11:33:06	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	933.00	933.00	Mobile	2606030102019985581446 12
03 Jun 2026 12:35:27	03 Jun 2026	Airtime | 9026014611 | Airtel	688.80	--	0.00	Mobile	2606031001000009586007 28
03 Jun 2026 12:35:39	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	688.80	688.80	Mobile	260603010201001111865301
10 Jun 2026 15:36:55	10 Jun 2026	Transfer from EKOM IME JOHN | PalmPay | 901****073 | EKOM IME JOHN:9011171073	--	1,000.00	1,000.00	Mobile	1000332606101436550902 64532482
10 Jun 2026 15:37:57	10 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606101403002688622854 72
10 Jun 2026 15:45:38	10 Jun 2026	Betting | 09137486323 | FOOTBALLING	1,000.00	--	0.00	Mobile	2606101301002690512048 91
10 Jun 2026 15:45:45	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606100102012692047769 25
10 Jun 2026 17:14:09	10 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/gtg /36883125796	--	7,950.00	7,950.00	Mobile	0000042606101714030923 06076623
10 Jun 2026 17:15:10	10 Jun 2026	Auto-save to OWealth Balance	7,950.00	--	0.00	Mobile	2606101403002724903283 85
10 Jun 2026 17:50:05	10 Jun 2026	Betting | 09137486323 | FOOTBALLING	7,950.00	--	0.00	Mobile	2606101301002738219835 34

10 Jun 2026 17:50:12	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	7,950.00	7,950.00	Mobile	2606100102012738224549 02
11 Jun 2026 12:18:36	11 Jun 2026	Transfer from BENNETH NWOBUNWO | OPay | 803****157	--	2,000.00	2,000.00	Mobile	260611010100298920176979
11 Jun 2026 12:19:57	11 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606111403002988245540 34
11 Jun 2026 12:46:24	11 Jun 2026	Transfer to POS Transfer-THOMPSON ANIEKAN OKOPEDI | MONIE POINT | 5677194422	1,500.00	--	0.00	Mobile	APT000032606111146401623 2357371
11 Jun 2026 12:46:40	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260611010201299752156494
11 Jun 2026 18:13:18	11 Jun 2026	Airtime | 9137486323 | MTN	200.00	--	0.00	Mobile	260611100100311588233920
11 Jun 2026 18:13:24	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260611010201311735583297
11 Jun 2026 19:49:58	11 Jun 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	250.00	--	0.00	Mobile	100004260611185003162367626611
11 Jun 2026 19:50:02	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260611010201315904012643
12 Jun 2026 11:22:16	12 Jun 2026	Airtime | 9137486323 | MTN	45.46	--	0.00	Mobile	260612100100334397501087
12 Jun 2026 11:22:35	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	45.46	45.46	Mobile	260612010201334586308619
19 Jun 2026 15:03:04	19 Jun 2026	Transfer from DIANABASI ENO ROBINSON | OPay | 807****468	--	140,000.00	140,000.00	Mobile	260619010100601392757265
19 Jun 2026 15:04:08	19 Jun 2026	Auto-save to OWealth Balance	140,000.00	--	0.00	Mobile	260619140300601161571284
19 Jun 2026 15:05:25	19 Jun 2026	Betting | 09137486323 | FOOTBALLING	39,920.00	--	0.00	Mobile	260619130100601403092574
19 Jun 2026 15:05:31	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	39,920.00	39,920.00	Mobile	260619010201601428956956
19 Jun 2026 15:08:11	19 Jun 2026	Transfer to UBOKOBONG EMEKOP WILSON | OPay | 8131212856	5,000.00	--	0.00	Mobile	260619010100601588770149
19 Jun 2026 15:08:19	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260619010201601441143910
19 Jun 2026 15:21:49	19 Jun 2026	Betting | 09137486323 | FOOTBALLING	94,980.00	--	0.00	Mobile	260619130100601734683101
19 Jun 2026 15:21:56	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	94,980.00	94,980.00	Mobile	260619010201601735211046
20 Jun 2026 16:44:50	20 Jun 2026	Airtime | 9137486323 | MTN	106.00	--	0.00	Mobile	260620100100642811827676
20 Jun 2026 16:44:57	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	106.00	106.00	Mobile	260620010201642863026748
20 Jun 2026 18:24:35	20 Jun 2026	Transfer from MICHEAL IDORENYIN | United Bank For Africa | 205****183 | MOB/UTO/USIENE EZEKIEL/mike /36985353887	--	34,000.00	34,000.00	Mobile	000004260620182434614274838584
20 Jun 2026 18:25:37	20 Jun 2026	Auto-save to OWealth Balance	34,000.00	--	0.00	Mobile	260620140300647145957338
20 Jun 2026 18:26:51	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	23,990.00	--	0.00	Mobile	260620130100647151668590

20 Jun 2026 18:27:00	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	23,990.00	23,990.00	Mobile	2606200102016471035173 47
20 Jun 2026 18:33:50	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	2606201301006472827158 76
20 Jun 2026 18:33:56	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606200102016470864040 96
20 Jun 2026 19:03:54	20 Jun 2026	Transfer from OGAR GODWIN ODEY | OPay | 808****328	--	15,000.00	15,000.00	Mobile	2606200101006485515027 49
20 Jun 2026 19:04:44	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	10,000.00	--	5,000.00	Mobile	2606201301006486545681 68
20 Jun 2026 19:05:01	20 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2606201403006484591056 18
20 Jun 2026 19:42:23	20 Jun 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	1,500.00	--	0.00	Mobile	2606200101006502886855 01
20 Jun 2026 19:42:29	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606200102016503866158 49
20 Jun 2026 19:43:50	20 Jun 2026	Airtime | 9137486323 | MTN	510.00	--	0.00	Mobile	2606201001006504422599 72
20 Jun 2026 19:47:47	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	510.00	510.00	Mobile	2606200102016504630391 76
20 Jun 2026 20:06:34	20 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|2068410191088308224-AT139_TRF|2MPTjfdjd|2068410191088308224-Transfer from USIENE	--	1,950.00	1,950.00	Mobile	APT000022606202006331 66829720411
20 Jun 2026 20:07:36	20 Jun 2026	Auto-save to OWealth Balance	1,950.00	--	0.00	Mobile	2606201403006515465384 01
20 Jun 2026 20:11:01	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	950.00	--	0.00	Mobile	2606201301006516144735 38
20 Jun 2026 20:11:08	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	2606200102016519111843 47
20 Jun 2026 21:10:08	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	4,000.00	--	0.00	Mobile	2606201301006542376451 71
20 Jun 2026 21:10:13	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2606200102016541383308 68
20 Jun 2026 21:25:08	20 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|2068429963676446720-AT139_TRF|2MPTjfdjd|2068429963676446720-Transfer from USIENE	--	2,120.00	2,120.00	Mobile	APT000022606202125073 25935630707
20 Jun 2026 21:25:44	20 Jun 2026	Betting | 09137486323 | FOOTBALLING	2,120.00	--	0.00	Mobile	2606201301006549249585 54
21 Jun 2026 16:28:25	21 Jun 2026	Transfer from KUFRE SAMUEL UDOFIA | OPay | 812****167	--	500.00	500.00	Mobile	2606210101006771327168 40
21 Jun 2026 16:29:37	21 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2606211403006772383082 77
		Transfer from DE GREY TECHNOLOGIES CONCEPT, ABAK | MONIE POINT | 636****712 |					

21 Jun 2026 20:37:18	21 Jun 2026	AT139_TRF|2MPTkazh0|2068780313339355136-AT139_TRF|2MPTkazh0|2068780313339355136-Transfer from DE GRE	--	5,000.00	5,000.00	Mobile	APT000022606212037171l3836772706
21 Jun 2026 20:38:20	21 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062114030068631151598 2
21 Jun 2026 20:52:44	21 Jun 2026	Betting | 09137486323 | FOOTBALLING	5,000.00	--	0.00	Mobile	2606211301006869343078 31
21 Jun 2026 20:52:49	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260621010201686784050 523
21 Jun 2026 21:18:50	21 Jun 2026	Transfer to LOTTOMANIA NIGERIA LTD | OPay | 9552108167	500.00	--	0.00	Mobile	260621010100687812722591
21 Jun 2026 21:18:57	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26062101020168771313419 3
23 Jun 2026 20:01:24	23 Jun 2026	Transfer from DE GREY TECHNOLOGIES CONCEPT, ABAK | MONIE POINT | 636****712 | AT139_TRF|2MPTkazh0|2069496055104561152-AT139_TRF|2MPTkazh0|2069496055104561152-Transfer from DE GRE	--	5,000.00	5,000.00	Mobile	APT000022606232001230 03202269673
23 Jun 2026 20:02:26	23 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260623140300758771705 380
23 Jun 2026 20:33:10	23 Jun 2026	Transfer to BASSEY BLESSING | Union Bank Of Nigeria | 0046254882	500.00	--	0.00	Mobile	1000042606231933161634 26472432
23 Jun 2026 20:33:16	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260623010201760421900302
23 Jun 2026 20:37:30	23 Jun 2026	Betting | 09137486323 | FOOTBALLING	500.00	--	0.00	Mobile	260623130100760780591400
23 Jun 2026 20:37:37	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260623010201760647377237
23 Jun 2026 20:43:56	23 Jun 2026	Betting | 09137486323 | FOOTBALLING	1,000.00	--	0.00	Mobile	260623130100760888858544
23 Jun 2026 20:44:02	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260623010201761041545065
23 Jun 2026 20:49:08	23 Jun 2026	OPay Card Payment | OPay | 257Z7MUX | 606230629834 | OPAY DIGITAL SERVICES LIMITED LA LANG	3,000.00	--	0.00	POS	260623330100760866159081
23 Jun 2026 20:49:08	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260623010201761118938101
25 Jun 2026 13:15:48	25 Jun 2026	Transfer from AKPAN UBOKOBONG SYLVESTER | MONIE POINT | 605****191 | AT139_TRF|2MPTjm0a8|207011875617451622 4-AT139_TRF|2MPTjm0a8|207011875617451622 4-Transfer from AKPAN	--	30,000.00	30,000.00	Mobile	APT000022606251315479 91089974566
25 Jun 2026 13:16:49	25 Jun 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260625140300819415285373
25 Jun 2026 13:41:40	25 Jun 2026	Transfer to MARY IME UDO | United Bank For Africa | 2289547283	4,000.00	--	0.00	Mobile	1000042606251241471635 66720527
25 Jun 2026 13:41:46	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260625010201820380295019

25 Jun 2026 13:46:40	25 Jun 2026	Betting | 09137486323 | FOOTBALLING	6,000.00	--	0.00	Mobile	2606251301008201489178 35
25 Jun 2026 13:46:45	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2606250102018204677 36515
25 Jun 2026 13:49:57	25 Jun 2026	Betting | 09137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	2606251301008207699 48249
25 Jun 2026 13:50:02	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2606250102018206189399 44
25 Jun 2026 14:00:38	25 Jun 2026	Airtime | 9137486323 | MTN	1,000.00	--	0.00	Mobile	2606251001008209292 63548
25 Jun 2026 14:00:44	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606250102018207600 88378
25 Jun 2026 14:51:48	25 Jun 2026	Betting | 09137486323 | FOOTBALLING	9,000.00	--	0.00	Mobile	2606251301008226439 86013
25 Jun 2026 14:51:54	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2606250102018226949 08665
25 Jun 2026 14:55:26	25 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207014382965159 1168-AT139_TRF|2MPTjfdjd|207014382965159 1168-Transfer from USIENE	--	9,000.00	9,000.00	Mobile	APT000022606251455250 32968718796
25 Jun 2026 14:56:13	25 Jun 2026	Betting | 09137486323 | FOOTBALLING	9,000.00	--	0.00	Mobile	2606251301008228707189 79
25 Jun 2026 15:00:39	25 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207014514384660 0704-AT139_TRF|2MPTjfdjd|207014514384660 0704-Transfer from USIENE	--	20,000.00	20,000.00	Mobile	APT000022606251500381 50045621994
25 Jun 2026 15:01:41	25 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2606251403008229900 92255
25 Jun 2026 15:01:55	25 Jun 2026	Betting | 09137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	2606251301008229398 24398
25 Jun 2026 15:02:00	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2606250102018230413236 02
25 Jun 2026 19:41:13	25 Jun 2026	Transfer from MARY IME UDO | United Bank For Africa | 228****283 | USSD-NIP/To USIENE U./23470XXXX3202	--	4,000.00	4,000.00	Mobile	0000042606251941100060 65912417
25 Jun 2026 19:42:17	25 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606251403008340097 01211
25 Jun 2026 21:33:18	25 Jun 2026	Airtime | 9137486323 | MTN	200.00	--	0.00	Mobile	2606251001008390161 97324
25 Jun 2026 21:33:26	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606250102018391157 97537
25 Jun 2026 21:47:56	25 Jun 2026	Transfer to POS Transfer-UNYIME UROM | MONIE POINT | 5039958211	3,000.00	--	0.00	Mobile	APT000032606252048031 63613001893
25 Jun 2026 21:48:03	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2606250102018394825 63773

26 Jun 2026 13:50:46	26 Jun 2026	Transfer from ARCHIBONG SAVIOUR ETIM | First Bank Of Nigeria | 303****752 | FIPUSSDARCHIBONG SAVIOUR USSDARCHIBONG SAVIOUR ETIMUSIENE EZEKIEL UMO	--	2,000.00	2,000.00	Mobile	000016260626135044002247068043
26 Jun 2026 13:51:48	26 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260626140300858276617420
26 Jun 2026 14:14:26	26 Jun 2026	Transfer from UBOKOBONG AKPAN | MONIE POINT | 647****489 | AT139_TRF|2MPTjs4mu|207049589968252928O-AT139_TRF|2MPTjs4mu|207049589968252928O-Transfer from UBOKOB	--	10,000.00	10,000.00	Mobile	APT000022606261414256 91866327333
26 Jun 2026 14:15:27	26 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260626140300859381062549
26 Jun 2026 14:44:17	26 Jun 2026	Transfer to INEMESIT ANTHONY MICHAEL | OPay | 8159617878	2,300.00	--	0.00	Mobile	260626180100860269859284
26 Jun 2026 14:44:45	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2606260102018602718553 04
26 Jun 2026 15:00:01	26 Jun 2026	Betting | 09137486323 | FOOTBALLING	10,500.00	--	0.00	Mobile	260626130100861016096276
26 Jun 2026 15:00:08	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	260626010201860849348232
26 Jun 2026 17:28:44	26 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|2070544798669926400-AT139_TRF|2MPTjfdjd|2070544798669926400-Transfer from USIENE	--	3,890.00	3,890.00	Mobile	APT000022606261728433 74587334470
26 Jun 2026 17:29:23	26 Jun 2026	Betting | 09137486323 | FOOTBALLING	3,862.38	--	27.62	Mobile	260626130100866834296722
26 Jun 2026 17:29:46	26 Jun 2026	Auto-save to OWealth Balance	27.62	--	0.00	Mobile	260626140300866734404985
29 Jun 2026 15:51:12	29 Jun 2026	Transfer from ANAKEME MARTHA EMMANUEL | Guaranty Trust Bank | 049****697 | NIP Transfer to USIENE EZEKIEL UMOREN. 000013260629155111000030820063	--	5,000.00	5,000.00	Mobile	000013260629155111000030820063
29 Jun 2026 15:52:13	29 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260629140300975990640497
29 Jun 2026 15:57:31	29 Jun 2026	Airtime | 9137486323 | MTN	500.00	--	0.00	Mobile	260629100100975962814437
29 Jun 2026 15:57:36	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260629010201976064099586
29 Jun 2026 15:58:15	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	4,500.00	--	0.00	Mobile	260629130100976168200987
29 Jun 2026 15:58:22	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260629010201976266626592
29 Jun 2026 16:17:17	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|2071613980187701248-AT139_TRF|2MPTjfdjd|2071613980187701248-Transfer from USIENE	--	5,200.00	5,200.00	Mobile	APT000022606291617168089498638 97
							26062913010097707203 5

29 Jun 2026 16:18:01	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	5,228.00	--	0.00	Mobile	761
29 Jun 2026 16:18:06	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	28.00	5,228.00	Mobile	260629010201977170275063
29 Jun 2026 16:29:14	29 Jun 2026	Transfer from SAVIOUR ETIM ARCHIBONG | OPay | 803****287	--	10,000.00	10,000.00	Mobile	260629010100977380042051
29 Jun 2026 16:31:00	29 Jun 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260629140300977388085307
29 Jun 2026 16:54:12	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	10,000.00	--	0.00	Mobile	260629130100978466607105
29 Jun 2026 16:54:28	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260629010201978417264430
29 Jun 2026 17:01:24	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207162508458597990 4-AT139_TRF|2MPTjfdjd|207162508458597990 4-Transfer from USIENE	--	11,000.00	11,000.00	Mobile	APT000022606291701247 88910027938
29 Jun 2026 17:02:01	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	11,000.00	--	0.00	Mobile	260629130100979060337192
29 Jun 2026 19:09:26	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207165730489181798 4-AT139_TRF|2MPTjfdjd|207165730489181798 4-Transfer from USIENE	--	4,500.00	4,500.00	Mobile	APT000022606291909258 40660528071
29 Jun 2026 19:10:28	29 Jun 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260629140300984465158999
29 Jun 2026 19:18:50	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	4,500.00	--	0.00	Mobile	260629130100984918593908
29 Jun 2026 19:18:55	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260629010201984919056017
29 Jun 2026 20:31:24	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207167793036134809 6-AT139_TRF|2MPTjfdjd|207167793036134809 6-Transfer from USIENE	--	19,000.00	19,000.00	Mobile	APT000022606292031236 21045690832
29 Jun 2026 20:32:00	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	19,000.00	--	0.00	Mobile	260629130100988599829697
29 Jun 2026 21:15:16	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207168896912623206 4-AT139_TRF|2MPTjfdjd|207168896912623206 4-Transfer from USIENE	--	12,700.00	12,700.00	Mobile	APT000022606292115157 21002375159
29 Jun 2026 21:15:53	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	12,700.00	--	0.00	Mobile	260629130100990560249516
29 Jun 2026 22:13:43	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207170367905277132 8-AT139_TRF|2MPTjfdjd|207170367905277132 8-Transfer from USIENE	--	15,900.00	15,900.00	Mobile	APT000022606292213424 82603944697
29 Jun 2026 22:14:44	29 Jun 2026	Auto-save to OWealth Balance	15,900.00	--	0.00	Mobile	260629140300992747063610
							260629130100992598452

29 Jun 2026 22:15:48	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	15,900.00	--	0.00	Mobile	604
29 Jun 2026 22:16:11	29 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15,900.00	15,900.00	Mobile	26062901020199249911504 0
29 Jun 2026 22:21:27	29 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|20717056263389511 68-AT139_TRF|2MPTjfdjd|207170562633895116 8-Transfer from USIENE	--	30,000.00	30,000.00	Mobile	APT000022606292221268 86719599643
29 Jun 2026 22:22:02	29 Jun 2026	Betting | 09137486323 | FOOTBALLING	30,000.00	--	0.00	Mobile	2606291301009929172714 76
30 Jun 2026 02:10:47	30 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|20717633392395264 00-AT139_TRF|2MPTjfdjd|207176333923952640 0-Transfer from USIENE	--	37,900.00	37,900.00	Mobile	APT000022606300210465 71531484554
30 Jun 2026 02:11:48	30 Jun 2026	Auto-save to OWealth Balance	37,900.00	--	0.00	Mobile	260630140300995193692 140
30 Jun 2026 02:12:11	30 Jun 2026	Betting | 09137486323 | FOOTBALLING	37,900.00	--	0.00	Mobile	260630130100995193807 978
30 Jun 2026 02:12:18	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	37,900.00	37,900.00	Mobile	260630010201995177778 633
30 Jun 2026 02:30:50	30 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|20717683861032714 24-AT139_TRF|2MPTjfdjd|207176838610327142 4-Transfer from USIENE	--	20,000.00	20,000.00	Mobile	APT000022606300230491 31855286311
30 Jun 2026 02:31:27	30 Jun 2026	Betting | 09137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	260630130100995219365 602
30 Jun 2026 15:35:26	30 Jun 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|20719658388483317 76-AT139_TRF|2MPTjfdjd|207196583884833177 6-Transfer from USIENE	--	4,200.00	4,200.00	Mobile	APT000022606301535260 15003883042
30 Jun 2026 15:36:28	30 Jun 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	260630140300014945624 408
30 Jun 2026 15:36:40	30 Jun 2026	Airtime | 9137486323 | MTN	680.00	--	0.00	Mobile	260630100100014997249 555
30 Jun 2026 15:36:47	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	680.00	680.00	Mobile	260630010201015093381 320
30 Jun 2026 15:37:34	30 Jun 2026	Betting | 09137486323 | FOOTBALLING	3,500.00	--	0.00	Mobile	260630130100015051040 006
30 Jun 2026 15:37:38	30 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260630010201015097013 029
02 Jul 2026 10:12:04	02 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | USSD-NIP/To USIENE U. /23491XXXX6323	--	10,000.00	10,000.00	Mobile	000004260702101201006 080362546
02 Jul 2026 10:13:06	02 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260702140300084799432 569
02 Jul 2026 10:31:36	02 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/DFM	--	220.00	220.00	Mobile	000004260702103131113 00

		/37118444401					5407748
02 Jul 2026 10:32:37	02 Jul 2026	Auto-save to OWealth Balance	220.00	--	0.00	Mobile	260702140300085560477166
02 Jul 2026 11:31:37	02 Jul 2026	OPay Card Payment | MONIE POINT | 2ISMJLXY | 000000000643 | T BLESSING UBONG SA 000643 2ISMJLXY LANG	5,150.00	--	0.00	POS	260702330100088269192618
02 Jul 2026 11:31:38	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,150.00	5,150.00	Mobile	26070201020108812815069 1
02 Jul 2026 11:59:41	02 Jul 2026	Betting | 09137486323 | FOOTBALLING	5,090.00	--	0.00	Mobile	260702130100089392539033
02 Jul 2026 11:59:47	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,090.00	5,090.00	Mobile	26070201020108929104740 7
02 Jul 2026 13:39:10	02 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207266135369530572 8-AT139_TRF|2MPTjfdjd|207266135369530572 8-Transfer from USIENE	--	8,000.00	8,000.00	Mobile	APT000022607021339098 54270497403
02 Jul 2026 13:39:55	02 Jul 2026	Betting | 09137486323 | FOOTBALLING	8,000.00	--	0.00	Mobile	260702130100093518169821
02 Jul 2026 13:53:46	02 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207266502597637324 8-AT139_TRF|2MPTjfdjd|207266502597637324 8-Transfer from USIENE	--	6,500.00	6,500.00	Mobile	APT000022607021353451 1560521851
02 Jul 2026 13:54:32	02 Jul 2026	Betting | 09137486323 | FOOTBALLING	6,500.00	--	0.00	Mobile	260702130100094131690374
02 Jul 2026 18:31:08	02 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207273482859098112 0-AT139_TRF|2MPTjfdjd|207273482859098112 0-Transfer from USIENE	--	3,129.00	3,129.00	Mobile	APT000022607021831079 03848362466
02 Jul 2026 18:31:51	02 Jul 2026	Betting | 09137486323 | FOOTBALLING	3,000.00	--	129.00	Mobile	260702130100105033068621
02 Jul 2026 18:32:10	02 Jul 2026	Auto-save to OWealth Balance	129.00	--	0.00	Mobile	260702140300105126827951
05 Jul 2026 10:42:10	05 Jul 2026	Airtime | 9137486323 | MTN	130.00	--	0.00	Mobile	260705100100212651185457
05 Jul 2026 10:42:22	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260705010201212651961159
06 Jul 2026 15:28:09	06 Jul 2026	Transfer from EYO UDUAK OKON | MONIE POINT | 624****985 | AT139_TRF|2MPTdihhi|207413833040468377 6-AT139_TRF|2MPTdihhi|207413833040468377 6-EYO UDUAK OK Trf for	--	1,000.00	1,000.00	Mobile	APT000022607061528086 63773017522
06 Jul 2026 15:29:10	06 Jul 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260706140300260455135214
06 Jul 2026 15:31:29	06 Jul 2026	Transfer to KILOFE NIG LTD | Indulge MFB | 9916400816	699.00	--	0.00	Mobile	100004260706143137164606034130
06 Jul 2026 15:31:36	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	699.00	699.00	Mobile	260706010201260179790218

06 Jul 2026 15:37:04	06 Jul 2026	Betting | 09137486323 | FOOTBALLING	301.00	--	0.00	Mobile	26070613010026076220164 3
06 Jul 2026 15:37:10	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	301.00	301.00	Mobile	26070601020126044207 7395
07 Jul 2026 15:29:57	07 Jul 2026	Transfer from BENNETH NWOBUNWO | OPay | 803****157	--	20,000.00	20,000.00	Mobile	26070701010030025097 1538
07 Jul 2026 15:31:03	07 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070714030030040844 1193
07 Jul 2026 16:02:31	07 Jul 2026	Betting | 09137486323 | FOOTBALLING	20,000.00	--	0.00	Mobile	26070713010030177050 1122
07 Jul 2026 16:02:38	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26070701020130177099 7965
07 Jul 2026 17:12:59	07 Jul 2026	Transfer from QUEEN SUNDAY TOMMY | OPay | 911****049 | Miscellaneous	--	500.00	500.00	Mobile	26070701010030439255 6090
07 Jul 2026 17:14:11	07 Jul 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26070714030030465123 6876
08 Jul 2026 11:23:29	08 Jul 2026	Transfer from PAULINUS UDO WILSON | MONIE POINT | 655****029 | AT139_TRF|2MPThapyw|207480153473413529 6-AT139_TRF|2MPThapyw|207480153473413529 6-PAULINUS UDO Trf for	--	1,100.00	1,100.00	Mobile	APT000022607081123289 75875134019
08 Jul 2026 11:24:31	08 Jul 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	26070814030033053624 3834
08 Jul 2026 12:09:54	08 Jul 2026	Transfer to NDUKA AMEWEHULE | Momo Payment Service Bank | 7038739045	500.00	--	0.00	Mobile	10000426070811100216477 6639009
08 Jul 2026 12:10:01	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26070801020133242541 3 86
08 Jul 2026 12:22:37	08 Jul 2026	Transfer to KINGSLEY EMMANUEL OKECHUKWU | OPay | 8035368942	550.00	--	0.00	Mobile	26070818010033289114 9129
08 Jul 2026 12:22:45	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26070801020133278974 0286
08 Jul 2026 12:52:23	08 Jul 2026	Transfer to MIZINE ASSEMBLAGE | MONIE POINT | 5274436152	550.00	--	0.00	Mobile	10000426070811522816 4781672010
08 Jul 2026 12:52:28	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	26070801020133419428 8571
09 Jul 2026 18:15:35	09 Jul 2026	Transfer from SAMUEL EFFIONG BASSEY | OPay | 902****789	--	4,900.00	4,900.00	POS	26070917010038438792 8256
09 Jul 2026 18:16:42	09 Jul 2026	Auto-save to OWealth Balance	4,900.00	--	0.00	Mobile	26070914030038429129 3340
09 Jul 2026 18:17:48	09 Jul 2026	Betting | 9137486323 | SPORTYBET	4,900.00	--	0.00	Mobile	26070913010038444967 4255
09 Jul 2026 18:18:04	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,900.00	4,900.00	Mobile	26070901020138462484 5224
		Transfer from UDECO TELECOM ENTERPRISE | MONIE POINT | 818****162 |					

13 Jul 2026 13:29:36	13 Jul 2026	AT139_TRF|2MPTgvjh|2076645213603348480-AT139_TRF|2MPTgvjh|2076645213603348480-UDECO TELECO Trf for C	--	70,000.00	70,000.00	Mobile	APT000022607131329363 82752113160
13 Jul 2026 13:30:38	13 Jul 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260713140300524925374 721
13 Jul 2026 13:36:56	13 Jul 2026	Betting | 09137486323 | SPORTYBET	25,000.00	--	0.00	Mobile	260713130100525251516516
13 Jul 2026 13:37:01	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	260713010201525051556919
13 Jul 2026 13:52:02	13 Jul 2026	Betting | 09137486323 | SPORTYBET	40,000.00	--	0.00	Mobile	260713130100525621225639
13 Jul 2026 13:52:08	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260713010201525468585604
13 Jul 2026 15:22:44	13 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | MONIE POINT | 665****004 | AT139_TRF|2MPTjfdjd|207667368261318656O-AT139_TRF|2MPTjfdjd|207667368261318656O-Transfer from USIENE	--	100.00	100.00	Mobile	APT000022607131522432 23082465670
13 Jul 2026 15:23:46	13 Jul 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260713140300529044878 901
13 Jul 2026 15:26:15	13 Jul 2026	OPay Card Payment | MONIE POINT | 2IST3HCS | 000000002678 | T GODWIN JOEL SUNDA 002678 2IST3HCS LANG	5,100.00	--	0.00	POS	260713330100529277056 510
13 Jul 2026 15:26:15	13 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260713010201529375735016
16 Jul 2026 09:32:50	16 Jul 2026	Transfer from UWAH ABASIOFON OKON | MONIE POINT | 671****473 | AT139_TRF|2MPTjak9n|2077672790990032896-AT139_TRF|2MPTjak9n|2077672790990032896-Transfer from UWAH A	--	10,000.00	10,000.00	Mobile	APT000022607160932496 47884245425
16 Jul 2026 09:33:52	16 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260716140300631632925399
16 Jul 2026 09:53:07	16 Jul 2026	Betting | 09013775420 | FOOTBALLING	5,000.00	--	0.00	Mobile	260716130100632582789029
16 Jul 2026 09:53:13	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260716010201632837326615
16 Jul 2026 10:21:39	16 Jul 2026	Betting | 09013775420 | FOOTBALLING	5,000.00	--	0.00	Mobile	260716130100633730985420
16 Jul 2026 10:21:45	16 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260716010201633680264099
21 Jul 2026 12:49:22	21 Jul 2026	Transfer from EMMANUEL NKUME | Access Bank | 163****110 | MOBILE TRF TO PAY USIENE EZEKIEL UMOREN	--	2,000.00	2,000.00	Mobile	000014260721124921287676213794
21 Jul 2026 12:50:24	21 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260721140300831009715256
21 Jul 2026 12:52:05	21 Jul 2026	Betting | 09013775420 | FOOTBALLING	1,980.00	--	0.00	Mobile	260721130100831375565245
21 Jul 2026 12:52:10	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,980.00	1,980.00	Mobile	260721010201831426525172

21 Jul 2026 13:51:56	21 Jul 2026	Transfer from USIENE UMOREN | Momo Payment Service Bank | 913****323 | Payment from 9137486323 to 9026014611	--	190.00	190.00	Mobile	120003260721135156019110156635
21 Jul 2026 13:52:57	21 Jul 2026	Auto-save to OWealth Balance	190.00	--	0.00	Mobile	26072114030083364122302 9
21 Jul 2026 13:53:27	21 Jul 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	211.00	--	0.00	Mobile	10000426072112533516596 2977099
21 Jul 2026 13:53:34	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	211.00	211.00	Mobile	2607210102018334417646 95
21 Jul 2026 14:17:51	21 Jul 2026	Transfer from BENNETH NWOBUNWO | OPay | 803****157	--	10,000.00	10,000.00	Mobile	26072101010083451196483 7
21 Jul 2026 14:18:59	21 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26072114030083436561802 8
21 Jul 2026 14:36:07	21 Jul 2026	Transfer to Just Eat International Ventures | MONIE POINT | 5968430956	7,400.00	--	0.00	Mobile	APT00003260721133612165966504297
21 Jul 2026 14:36:12	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	7,400.00	7,400.00	Mobile	2607210102018348971073 29
21 Jul 2026 14:51:14	21 Jul 2026	Transfer to POS Transfer-mary essien | MONIE POINT | 5198965473	1,500.00	--	0.00	Mobile	APT00003260721135124165966410858
21 Jul 2026 14:51:24	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072101020183560171509 1
21 Jul 2026 15:38:48	21 Jul 2026	Transfer to ESTHER WILSON OKON | OPay | 9043651150	1,100.00	--	0.00	Mobile	2607210101008373059492 04
21 Jul 2026 15:38:53	21 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26072101020183751396519 4
22 Jul 2026 14:31:15	22 Jul 2026	Transfer from Archibong Joy Essien | MONIE POINT | 674****761 | AT139_TRF|2MPTpe3yz|207992221742091059 2-AT139_TRF|2MPTpe3yz|207992221742091059 2-Archibong Jo Trf for	--	40,700.00	40,700.00	Mobile	APT00002260722143114513685019482
22 Jul 2026 14:32:17	22 Jul 2026	Auto-save to OWealth Balance	40,700.00	--	0.00	Mobile	2607221403008741040864 81
22 Jul 2026 14:32:21	22 Jul 2026	Betting | 09013775420 | FOOTBALLING	19,920.00	--	0.00	Mobile	2607221301008742991240 95
22 Jul 2026 14:32:35	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,920.00	19,920.00	Mobile	2607220102018743484559 39
22 Jul 2026 16:07:47	22 Jul 2026	Transfer to UBOKOBONG EMEKOP WILSON | OPay | 8131212856	3,000.00	--	0.00	Mobile	2607220101008779279755 01
22 Jul 2026 16:07:58	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607220102018779287253 99
22 Jul 2026 16:33:57	22 Jul 2026	Transfer from CHRISTIAN WOBUNWO | OPay | 803****891	--	3,000.00	3,000.00	Mobile	2607220101008788564563 67
22 Jul 2026 16:35:06	22 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2607221403008788107725 87
22 Jul 2026 16:50:40	22 Jul 2026	Betting | 09013775420 | FOOTBALLING	19,990.00	--	0.00	Mobile	2607221301008794291344 00
							2607220102018790841245

22 Jul 2026 16:50:45	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	19,990.00	19,990.00	Mobile	45
22 Jul 2026 16:57:44	22 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260722165735105512772078
22 Jul 2026 16:58:35	22 Jul 2026	Betting | 09013775420 | FOOTBALLING	49,990.00	--	10.00	Mobile	260722130100879680975739
22 Jul 2026 16:58:45	22 Jul 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	26072214030087978382 2572
22 Jul 2026 17:03:10	22 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260722170254612980534550
22 Jul 2026 17:04:12	22 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260722140300879654893847
22 Jul 2026 17:04:15	22 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	26072213010087965511860 0
22 Jul 2026 17:04:22	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	2607220102018797067076 20
25 Jul 2026 13:07:06	25 Jul 2026	Transfer from DEMIAN CHRISTOPHER SAMPSON | OPay | 814****021	--	1,500.00	1,500.00	Mobile	260725010100988685149321
25 Jul 2026 13:08:11	25 Jul 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26072514030098867135 8230
25 Jul 2026 16:27:07	25 Jul 2026	Transfer from ABASIAMA GODWIN UMOH | OPay | 703****086	--	20,000.00	20,000.00	USSD	260725010100996201680968
25 Jul 2026 16:28:07	25 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260725140300996256842671
25 Jul 2026 21:57:36	25 Jul 2026	Betting | 09013775420 | FOOTBALLING	22,103.00	--	0.00	Mobile	26072513010001143239613 5
25 Jul 2026 21:57:45	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	22,103.00	22,103.00	Mobile	2607250102010113324659 29
26 Jul 2026 15:01:12	26 Jul 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	198.00	--	0.00	Mobile	10000426072614012516643 3494453
26 Jul 2026 15:01:25	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	198.00	198.00	Mobile	2607260102010314299809 84
26 Jul 2026 19:34:28	26 Jul 2026	Transfer from IBORO SUNDAY UDOSEN | OPay | 912****074	--	5,000.00	5,000.00	Mobile	260726170100041050133399
26 Jul 2026 19:35:36	26 Jul 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26072614030004080360 7426
26 Jul 2026 19:59:51	26 Jul 2026	Betting | 09013775420 | FOOTBALLING	5,000.00	--	0.00	Mobile	260726130100041997329611
26 Jul 2026 19:59:58	26 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2607260102010420979 79639
27 Jul 2026 21:24:18	27 Jul 2026	Transfer from ABASIAMA GODWIN UMOH | OPay | 703****086	--	10,000.00	10,000.00	USSD	260727010100083734365562
27 Jul 2026 21:25:19	27 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260727140300084079864449
							26072814030008798597 4

28 Jul 2026 04:32:52	28 Jul 2026	USSD Charge	10.00	--	0.00	USSD	297
28 Jul 2026 04:32:53	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26072801020108796166474
28 Jul 2026 04:34:22	28 Jul 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	USSD	100004260728033436166569052649
28 Jul 2026 04:34:35	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26072801020108791410569
28 Jul 2026 04:37:21	28 Jul 2026	Betting | 09013775420 | FOOTBALLING	9,700.00	--	0.00	Mobile	260728130100087963353543
28 Jul 2026 04:37:25	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,700.00	9,700.00	Mobile	26072801020108796338502 6
28 Jul 2026 12:11:07	28 Jul 2026	Transfer from ODUSOLA SARAH OMOWUNMI | MONIE POINT | 519****809 | AT139_TRF|2MPTh1jos|208206128112327065 6-AT139_TRF|2MPTh1jos|208206128112327065 6-ODUSOLA SARA Trf for	--	10,000.00	10,000.00	Mobile	APT000022607281211078112682466 59
28 Jul 2026 12:12:09	28 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260728140300099875160490
28 Jul 2026 12:24:02	28 Jul 2026	Betting | 09013775420 | FOOTBALLING	10,090.00	--	0.00	Mobile	260728130100100338640787
28 Jul 2026 12:24:09	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,090.00	10,090.00	Mobile	26072801020110025415742 8
28 Jul 2026 19:33:25	28 Jul 2026	Transfer from BENNETH NWOBUNWO | MONIE POINT | 557****178 | AT139_TRF|2MPT3qotp|208217258704603545 6-AT139_TRF|2MPT3qotp|208217258704603545 6-BENNETH NWOB Trf for	--	159,000.00	159,000.00	Mobile	APT000022607281933249126533511 44
28 Jul 2026 19:34:27	28 Jul 2026	Auto-save to OWealth Balance	159,000.00	--	0.00	Mobile	260728140300117742973070
28 Jul 2026 20:05:49	28 Jul 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	100,000.00	--	0.00	Mobile	260728010100119458838258
28 Jul 2026 20:05:56	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26072801020111923620453 2
28 Jul 2026 20:05:57	28 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260728550101119357948518
28 Jul 2026 20:05:57	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260728010201119185827414
28 Jul 2026 20:07:54	28 Jul 2026	Betting | 09013775420 | FOOTBALLING	29,000.00	--	0.00	Mobile	260728130100119368921760
28 Jul 2026 20:08:05	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	26072801020111937000665 4
28 Jul 2026 20:17:33	28 Jul 2026	Betting | 09013775420 | FOOTBALLING	29,950.00	--	0.00	Mobile	260728130100119709318154
28 Jul 2026 20:17:38	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,950.00	29,950.00	Mobile	260728010201119882024610
28 Jul 2026 21:23:47	28 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	29,000.00	29,000.00	Mobile	000034260728212339430208936679
28 Jul 2026 21:24:48	28 Jul 2026	Auto-save to OWealth Balance	29,000.00	--	0.00	Mobile	260728140300122575386951

28 Jul 2026 21:26:01	28 Jul 2026	Betting | 09013775420 | FOOTBALLING	29,000.00	--	0.00	Mobile	26072813010012253027472828
28 Jul 2026 21:26:06	28 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	26072801020112283502048181
28 Jul 2026 22:00:25	28 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	17,000.00	17,000.00	Mobile	000034260728220018728078195522
28 Jul 2026 22:01:27	28 Jul 2026	Auto-save to OWealth Balance	17,000.00	--	0.00	Mobile	26072814030012428824074 6
29 Jul 2026 05:18:29	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	17,000.00	--	0.00	Mobile	26072913010012745136965 6
29 Jul 2026 05:18:35	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	17,000.00	17,000.00	Mobile	26072901020112736502646 6
29 Jul 2026 05:39:30	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	49,000.00	49,000.00	Mobile	000034260729053923891314560200
29 Jul 2026 05:40:07	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	49,000.00	--	0.00	Mobile	26072913010012745956597
29 Jul 2026 07:25:06	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	35,000.00	35,000.00	Mobile	000034260729072500922788956117
29 Jul 2026 07:25:34	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	35,000.00	--	0.00	Mobile	26072913010012839852687 0
29 Jul 2026 09:12:49	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	45,000.00	45,000.00	Mobile	000034260729091242635228395598
29 Jul 2026 09:13:26	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	45,000.00	--	0.00	Mobile	26072913010013179687043 3
29 Jul 2026 10:19:02	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	39,000.00	39,000.00	Mobile	000034260729101855215296769260
29 Jul 2026 10:20:03	29 Jul 2026	Auto-save to OWealth Balance	39,000.00	--	0.00	Mobile	26072914030013431010078 6
29 Jul 2026 10:20:57	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	39,000.00	--	0.00	Mobile	26072913010013431427054 1
29 Jul 2026 10:21:57	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	39,000.00	39,000.00	Mobile	26072901020113440753997 9
29 Jul 2026 10:28:46	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260729102828906800187544
29 Jul 2026 10:29:20	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	26072913010013480142767 87
29 Jul 2026 10:37:17	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260729103709599698957571
29 Jul 2026 10:37:44	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	26072913010013484037509 9
29 Jul 2026 10:41:39	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	000034260729104131132330510968
							26072913010013508165 49

29 Jul 2026 10:42:04	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	04
29 Jul 2026 12:29:15	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	36,000.00	36,000.00	Mobile	000034260729122908626810648051
29 Jul 2026 12:29:55	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	36,000.00	--	0.00	Mobile	26072913010013949490301 2
29 Jul 2026 12:39:55	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260729123946802011000340
29 Jul 2026 12:40:46	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	2607291301001399520876 50
29 Jul 2026 12:45:34	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260729124526886282876669
29 Jul 2026 12:46:35	29 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260729140300140437653086
29 Jul 2026 12:46:52	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	26072913010014019917 2116
29 Jul 2026 12:46:58	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260729010201140337270891
29 Jul 2026 13:01:40	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	88,000.00	88,000.00	Mobile	000034260729130132164830307222
29 Jul 2026 13:02:41	29 Jul 2026	Auto-save to OWealth Balance	88,000.00	--	0.00	Mobile	260729140300140915056108
29 Jul 2026 13:03:13	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	88,000.00	--	0.00	Mobile	260729130100140815436475
29 Jul 2026 13:03:34	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	88,000.00	88,000.00	Mobile	26072901020114102018820 3
29 Jul 2026 17:42:17	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	31,000.00	31,000.00	Mobile	000034260729174209138008761134
29 Jul 2026 17:43:19	29 Jul 2026	Auto-save to OWealth Balance	31,000.00	--	0.00	Mobile	26072914030015166195341 0
29 Jul 2026 17:45:40	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	31,000.00	--	0.00	Mobile	26072913010015182298138 9
29 Jul 2026 17:46:56	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	31,000.00	31,000.00	Mobile	260729010201152069358858
29 Jul 2026 17:52:01	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | fff	--	50,000.00	50,000.00	Mobile	000034260729175153882355021160
29 Jul 2026 17:52:36	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	260729130100152505558453
29 Jul 2026 17:59:22	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	000034260729175913353869084463
29 Jul 2026 18:00:24	29 Jul 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260729140300152561815734
29 Jul 2026 18:00:45	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	260729130100152665229448
29 Jul 2026 18:00:52	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26072901020115256411308 9
29 Jul 2026 18:25:39	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	49,000.00	49,000.00	Mobile	000034260729182532448906165445

29 Jul 2026 18:26:22	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	49,000.00	--	0.00	Mobile	26072913010015369439001 0
29 Jul 2026 18:26:40	29 Jul 2026	Auto-save to OWealth Balance	49,000.00	--	0.00	Mobile	26072914030015365801241 1
29 Jul 2026 18:26:58	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	49,000.00	49,000.00	Mobile	26072901020115390016384 4
29 Jul 2026 18:47:50	29 Jul 2026	Transfer from UBOKOBONG EMEKOP WILSON | OPay | 813****856	--	41,000.00	41,000.00	Mobile	26072901010015461900240 2
29 Jul 2026 18:48:55	29 Jul 2026	Auto-save to OWealth Balance	41,000.00	--	0.00	Mobile	26072914030015453814954 1
29 Jul 2026 21:39:20	29 Jul 2026	Transfer to DOMINIC OTO-OBONG AKPAN | United Bank For Africa | 2311318669	1,000.00	--	0.00	Mobile	100004260729203925166750052891
29 Jul 2026 21:39:25	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26072901020116250030858 9
29 Jul 2026 22:02:11	29 Jul 2026	Transfer to Stephen Okon | Zenith Bank | 2373580503	1,500.00	--	0.00	Mobile	10000426072921021716675 2029066
29 Jul 2026 22:02:16	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26072901020116309227604 4
29 Jul 2026 22:14:49	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	38,500.00	--	0.00	Mobile	26072913010016349165636 7
29 Jul 2026 22:14:55	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	38,500.00	38,500.00	Mobile	26072901020116344123870 0
29 Jul 2026 22:57:21	29 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	0000342607292257141612 88070867
29 Jul 2026 22:58:23	29 Jul 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	26072914030016451612888 1
29 Jul 2026 23:01:46	29 Jul 2026	Transfer to BLESSING VICTOR DANIEL | OPay | 8142970058	20,000.00	--	0.00	Mobile	26072901010016447185578 1
29 Jul 2026 23:01:51	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26072901020116447202344 9
29 Jul 2026 23:01:52	29 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26072955010116454104150 3
29 Jul 2026 23:01:52	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26072901020116464266534 6
29 Jul 2026 23:34:43	29 Jul 2026	Betting | 09013775420 | FOOTBALLING	29,000.00	--	0.00	Mobile	26072913010016487881577 0
29 Jul 2026 23:34:52	29 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	26072901020116492926774 1
30 Jul 2026 07:09:29	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	20,000.00	20,000.00	Mobile	0000342607300709170341 17322526
30 Jul 2026 07:10:30	30 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26073014030016699724 2270
30 Jul 2026 07:10:31	30 Jul 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	5,000.00	--	0.00	Mobile	26073001010016707037991 6

30 Jul 2026 07:10:37	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26073001020116707056667 4
30 Jul 2026 07:33:01	30 Jul 2026	Transfer to D' Agro Heaven farms (Hotels) | OPay | 9552021429	10,500.00	--	0.00	Mobile	26073001010016736923195
30 Jul 2026 07:33:07	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010116741967843
30 Jul 2026 07:33:07	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	26073001020116731872696
30 Jul 2026 07:33:08	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020116736948896 0
30 Jul 2026 08:05:33	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	22,000.00	22,000.00	Mobile	000034260730080525247395798700
30 Jul 2026 08:06:35	30 Jul 2026	Auto-save to OWealth Balance	22,000.00	--	0.00	Mobile	2607301403001684338519 36
30 Jul 2026 08:06:43	30 Jul 2026	Transfer to IDARA LAWRENCE WILLIAM | OPay | 8138763645	3,000.00	--	0.00	Mobile	26073001010016819149867 1
30 Jul 2026 08:06:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26073001020116833378408 5
30 Jul 2026 08:07:31	30 Jul 2026	Transfer to UDOAKA ESTHER PRECIOUS | First Bank Of Nigeria | 3222001521	3,000.00	--	0.00	Mobile	100004260730070735166761625385
30 Jul 2026 08:07:35	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2607300102011683362604 89
30 Jul 2026 08:10:35	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	21,000.00	--	0.00	Mobile	26073013010016844675817 2
30 Jul 2026 08:10:47	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	21,000.00	21,000.00	Mobile	26073001020116858597865 2
30 Jul 2026 08:42:30	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	53,000.00	53,000.00	Mobile	000034260730084221404551748837
30 Jul 2026 08:43:23	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	53,000.00	--	0.00	Mobile	26073013010016954722688 47
30 Jul 2026 08:43:31	30 Jul 2026	Auto-save to OWealth Balance	53,000.00	--	0.00	Mobile	2607301403001693811639 69
30 Jul 2026 08:43:58	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53,000.00	53,000.00	Mobile	26073001020116928202620 4
30 Jul 2026 08:50:55	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	150,000.00	150,000.00	Mobile	000034260730085048949902124868
30 Jul 2026 08:51:29	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	150,000.00	--	0.00	Mobile	26073013010016957761430 9
30 Jul 2026 10:12:43	30 Jul 2026	Transfer from DE GREY TECHNOLOGIES CONCEPT, ABAK | MONIE POINT | 636****712 | AT139_TRF|2MPTkazh0|208275625788198092 8-AT139_TRF|2MPTkazh0|208275625788198092 8-Transfer from DE GRE	--	40,000.00	40,000.00	Mobile	APT000022607301012428049152459 82
							2607301403001729953 26

30 Jul 2026 10:13:45	30 Jul 2026	Auto-save to OWealth Balance	40,000.00	--	0.00	Mobile	689
30 Jul 2026 10:15:36	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	40,000.00	--	0.00	Mobile	26073013010017305456586 5
30 Jul 2026 10:15:52	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	26073001020117281263721 8
30 Jul 2026 10:27:52	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	61,000.00	61,000.00	Mobile	000034260730102744066 847692567
30 Jul 2026 10:28:31	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	61,000.00	--	0.00	Mobile	26073013010017357590191 5
30 Jul 2026 10:47:58	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	000034260730104751454 759232694
30 Jul 2026 10:48:43	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	26073013010017453808860 5
30 Jul 2026 10:53:44	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	200,000.00	200,000.00	Mobile	000034260730105335280 541117489
30 Jul 2026 10:54:16	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	200,000.00	--	0.00	Mobile	26073013010017482533053 7
30 Jul 2026 11:28:11	30 Jul 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/h /37415044528	--	5,400.00	5,400.00	Mobile	000004260730112809664 740767180
30 Jul 2026 11:29:14	30 Jul 2026	Auto-save to OWealth Balance	5,400.00	--	0.00	Mobile	26073014030017636871115 1
30 Jul 2026 11:39:24	30 Jul 2026	Transfer to Stephen Okon | Zenith Bank | 2373580503	3,000.00	--	0.00	Mobile	100004260730103930166 780554348
30 Jul 2026 11:39:29	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26073001020117645622694 4
30 Jul 2026 11:39:55	30 Jul 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	2,500.00	--	0.00	Mobile	26073001010017678021357 0
30 Jul 2026 11:39:59	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26073001020117653808763 7
30 Jul 2026 12:43:42	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	25,000.00	25,000.00	Mobile	000034260730124334191213143161
30 Jul 2026 12:44:45	30 Jul 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	26073014030017921522812 2
30 Jul 2026 12:45:43	30 Jul 2026	Transfer to DAVID BOCCO UDOFIA | OPay | 9161462117	15,000.00	--	0.00	Mobile	26073001010017949177309 4
30 Jul 2026 12:45:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26073001020117939074858 7
30 Jul 2026 12:45:49	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010117954221923 4
30 Jul 2026 12:45:49	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020117949221732 0
30 Jul 2026 13:20:04	30 Jul 2026	Transfer from DAVID BOCCO UDOFIA | OPay | 916****117	--	34,000.00	34,000.00	Mobile	26073001010018071827769 3
30 Jul 2026 13:21:12	30 Jul 2026	Auto-save to OWealth Balance	34,000.00	--	0.00	Mobile	26073014030018063235125 9

30 Jul 2026 13:33:05	30 Jul 2026	Transfer to KUFRE SAMUEL UDOFIA | OPay | 8123881167	10,000.00	--	0.00	Mobile	26073001010018109387560 3
30 Jul 2026 13:33:11	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010118138704269 1
30 Jul 2026 13:33:11	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260730010201181235828138
30 Jul 2026 13:33:12	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020118123587505 6
30 Jul 2026 13:57:07	30 Jul 2026	Transfer to SANAZA GLOBAL VENTURE | MONIE POINT | 5895013903	31,500.00	--	0.00	Mobile	APT00003260730125712166793887768
30 Jul 2026 13:57:12	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	31,500.00	31,500.00	Mobile	260730010201182068330205
30 Jul 2026 13:57:13	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010118235893770 4
30 Jul 2026 13:57:13	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201182068421640
30 Jul 2026 15:26:15	30 Jul 2026	Transfer to BLESSING EZEKIEL UMOREN | OPay | 9023969878	2,500.00	--	0.00	Mobile	260730010100185982711719
30 Jul 2026 15:26:22	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26073001020118569002672 9
30 Jul 2026 17:39:06	30 Jul 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	80,000.00	80,000.00	Mobile	260730010100191099132358
30 Jul 2026 17:41:14	30 Jul 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	26073014030019151897035 0
30 Jul 2026 18:47:07	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	80,000.00	--	0.00	Mobile	26073013010019425350655 8
30 Jul 2026 18:47:19	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	26073001020119410304474 7
30 Jul 2026 19:00:52	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	150,000.00	150,000.00	Mobile	000034260730190044370658780990
30 Jul 2026 19:01:42	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	150,000.00	--	0.00	Mobile	26073013010019509694 6827
30 Jul 2026 19:12:00	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	200,000.00	200,000.00	Mobile	000034260730191153397595586935
30 Jul 2026 19:12:35	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	200,000.00	--	0.00	Mobile	260730130100195511287442
30 Jul 2026 19:55:40	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	42,000.00	42,000.00	Mobile	000034260730195534176174981931
30 Jul 2026 19:56:42	30 Jul 2026	Auto-save to OWealth Balance	42,000.00	--	0.00	Mobile	26073014030019776271522 9
30 Jul 2026 20:29:07	30 Jul 2026	Transfer to POS Transfer - GOODNEWS EDIENE | MONIE POINT | 5338791601	12,409.30	--	0.70	Mobile	APT000032607301929241 66839180608
30 Jul 2026 20:29:08	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010019937542 4769
							260730010201199176028 2

30 Jul 2026 20:29:24	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,410.00	12,410.00	Mobile	06
30 Jul 2026 20:29:25	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010119913625466
30 Jul 2026 20:29:25	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260730010201199136267107
30 Jul 2026 20:56:43	30 Jul 2026	Transfer to POS Transfer-UNYIME EDUWEM UNANAM | MONIE POINT | 5805418426	5,009.30	--	0.70	Mobile	APT000032607301956481 66842373853
30 Jul 2026 20:56:44	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010020051110398 2
30 Jul 2026 20:56:48	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	26073001020120055156172 0
30 Jul 2026 20:58:31	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	20,000.00	--	0.00	Mobile	26073013010020066122278 9
30 Jul 2026 20:58:36	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26073001020120061057300 0
30 Jul 2026 21:15:39	30 Jul 2026	Transfer to IMAOBONG EDIDIONG HENRY | MONIE POINT | 9017803775	4,509.30	--	0.70	Mobile	APT000032607302015451 66843850691
30 Jul 2026 21:15:40	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010020161846390 5
30 Jul 2026 21:15:45	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,510.00	4,510.00	Mobile	26073001020120166837449 5
30 Jul 2026 21:36:05	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	60,000.00	60,000.00	Mobile	000034260730213557825 717608260
30 Jul 2026 21:37:06	30 Jul 2026	Auto-save to OWealth Balance	60,000.00	--	0.00	Mobile	2607301403002025872336 71
30 Jul 2026 21:37:07	30 Jul 2026	Transfer to IMAOBONG EDIDIONG HENRY | MONIE POINT | 9017803775	1,509.30	--	0.70	Mobile	APT000032607302037131 66848161862
30 Jul 2026 21:37:08	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26073002010020248685018 0
30 Jul 2026 21:37:13	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	1,510.00	1,510.00	Mobile	26073001020120234648324 4
30 Jul 2026 21:37:59	30 Jul 2026	Transfer to SAMUEL SAMUEL BROWN | OPay | 7065169763	10,000.00	--	0.00	Mobile	26073001010020267894913 1
30 Jul 2026 21:38:04	30 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26073055010120244017188 1
30 Jul 2026 21:38:04	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26073001020120249103925 6
30 Jul 2026 21:38:05	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26073001020120249108362 6
30 Jul 2026 21:38:53	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	48,000.00	--	0.00	Mobile	26073013010020264393183 3
30 Jul 2026 21:38:58	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	48,000.00	48,000.00	Mobile	26073001020120264431408 7
		Transfer from UMOREN USIENE EZEKIEL | Signature bank |					000034260730214815158 7

30 Jul 2026 21:48:21	30 Jul 2026	100****150 | Transfer to 9026014611	--	124,000.00	124,000.00	Mobile	70893628
30 Jul 2026 21:49:15	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	124,000.00	--	0.00	Mobile	260730130100202947855627
30 Jul 2026 21:52:03	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	200,000.00	200,000.00	Mobile	000034260730215157593867578420
30 Jul 2026 21:52:37	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	200,000.00	--	0.00	Mobile	260730130100202820301259
30 Jul 2026 21:56:39	30 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	400,000.00	400,000.00	Mobile	000034260730215633067603152994
30 Jul 2026 21:57:20	30 Jul 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	100,000.00	--	300,000.00	Mobile	260730010100203440021919
30 Jul 2026 21:57:26	30 Jul 2026	Stamp Duty	50.00	--	299,950.00	Mobile	260730550101203440372534
30 Jul 2026 21:57:41	30 Jul 2026	Auto-save to OWealth Balance	299,950.00	--	0.00	Mobile	260730140300203390153584
30 Jul 2026 21:58:37	30 Jul 2026	Betting | 09013775420 | FOOTBALLING	250,000.00	--	0.00	Mobile	260730130100203494147676
30 Jul 2026 21:58:41	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	250,000.00	250,000.00	Mobile	260730010201203343133085
30 Jul 2026 22:17:53	30 Jul 2026	Transfer to POS Transfer-EDIDIONG MONDAY UDOH | MONIE POINT | 5901389431	2,309.30	--	0.70	Mobile	APT000032607302118011668506567199
30 Jul 2026 22:17:54	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100204023169672
30 Jul 2026 22:18:00	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	2,310.00	2,310.00	Mobile	260730010201203974539874
30 Jul 2026 22:23:48	30 Jul 2026	Transfer to UWEM ANIEDIABASI OKON | MONIE POINT | 8035371226	4,009.30	--	0.70	Mobile	APT000032607302123531668493756 69
30 Jul 2026 22:23:49	30 Jul 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260730020100204111418111
30 Jul 2026 22:23:53	30 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,010.00	4,010.00	Mobile	260730010201204042891202
31 Jul 2026 06:20:11	31 Jul 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	260731130100207288916327
31 Jul 2026 06:20:32	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260731010201207312400734
31 Jul 2026 06:20:59	31 Jul 2026	Transfer to POS Transfer - CAROLINE THOMPSON | MONIE POINT | 5329324106	12,000.00	--	0.00	Mobile	APT000032607310521051668560 87451
31 Jul 2026 06:21:04	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260731010201207306510806
31 Jul 2026 06:21:05	31 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	260731550101207080861239
31 Jul 2026 06:21:06	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260731010201207306526836
31 Jul 2026 06:42:43	31 Jul 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	31,300.00	31,300.00	Mobile	000034260731064235653696351370

31 Jul 2026 06:43:44	31 Jul 2026	Auto-save to OWealth Balance	31,300.00	--	0.00	Mobile	260731140300207469805522
31 Jul 2026 06:47:59	31 Jul 2026	Betting | 09013775420 | FOOTBALLING	33,000.00	--	0.00	Mobile	260731130100207548495707
31 Jul 2026 06:48:04	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	33,000.00	33,000.00	Mobile	260731010201207605015305
31 Jul 2026 20:08:23	31 Jul 2026	Betting | 09013775420 | FOOTBALLING	450.00	--	0.00	Mobile	260731130100240833353342
31 Jul 2026 20:08:32	31 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260731010201241080984864
01 Aug 2026 10:21:29	01 Aug 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	50,000.00	50,000.00	USSD	260801010100257886921995
01 Aug 2026 10:22:30	01 Aug 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260801140300257767880784
01 Aug 2026 10:26:04	01 Aug 2026	Transfer to GLORY EFFIONG AKPAN | MONIE POINT | 5679143273	20,000.00	--	0.00	Mobile	APT000032608010926121616979406247
01 Aug 2026 10:26:11	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260801010201258297655068
01 Aug 2026 10:26:13	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101257854858176
01 Aug 2026 10:26:13	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201257955319471
01 Aug 2026 11:22:39	01 Aug 2026	Transfer to GLORY EFFIONG AKPAN | MONIE POINT | 5679143273	29,000.00	--	0.00	Mobile	100004260801102301166983745412
01 Aug 2026 11:23:00	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	260801010201260812888972
01 Aug 2026 11:23:01	01 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260801550101260322430800
01 Aug 2026 11:23:01	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260801010201260663931724
01 Aug 2026 13:59:56	01 Aug 2026	Transfer to GLORY EFFIONG AKPAN | MONIE POINT | 5679143273	900.00	--	0.00	Mobile	APT000032608011300081669999967939
01 Aug 2026 14:00:07	01 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260801010201267080286392
02 Aug 2026 14:15:17	02 Aug 2026	Transfer from CHIAMAKA RUTH IKECHUKWU | OPay | 911****857	--	20,000.00	20,000.00	Mobile	260802010100307518258157
02 Aug 2026 14:17:05	02 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260802140300307231146832
02 Aug 2026 14:17:51	02 Aug 2026	Betting | 09013775420 | FOOTBALLING	20,040.00	--	0.00	Mobile	260802130100307627602670
02 Aug 2026 14:17:58	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,040.00	20,040.00	Mobile	260802010201307284365825
		Transfer from CHIAMAKA RUTH IKECHUKWU | OPay |					260803010100343129036 7

03 Aug 2026 13:04:54	03 Aug 2026	911****857	--	74.00	74.00	Mobile	39
03 Aug 2026 13:06:03	03 Aug 2026	Auto-save to OWealth Balance	74.00	--	0.00	Mobile	260803140300343497331526
04 Aug 2026 12:17:02	04 Aug 2026	Airtime | 9026014611 | Airtel	75.00	--	0.00	Mobile	260804100100384830503796
04 Aug 2026 12:17:08	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	75.00	75.00	Mobile	260804010201384881856798
04 Aug 2026 12:26:20	04 Aug 2026	Transfer from UDECO TELECOM ENTERPRISE | MONIE POINT | 818****162 | AT139_TRF|2MPTgvjh|208460182409536716 8-AT139_TRF|2MPTgvjh|208460182409536716 8-UDECO TELECO Trf for C	--	12,000.00	12,000.00	Mobile	APT000022608041226192 49364520596
04 Aug 2026 12:27:22	04 Aug 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	260804140300384918990207
04 Aug 2026 12:31:54	04 Aug 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9130726118	500.00	--	0.00	Mobile	100004260804113200167277364603
04 Aug 2026 12:31:59	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201385345459030
04 Aug 2026 12:34:38	04 Aug 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	500.00	--	0.00	Mobile	100004260804113444167280204709
04 Aug 2026 12:34:43	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260804010201385355082242
04 Aug 2026 12:37:52	04 Aug 2026	Betting | 09013775420 | FOOTBALLING	11,000.00	--	0.00	Mobile	2608041301003856713824 43
04 Aug 2026 12:38:00	04 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260804010201385468675836
06 Aug 2026 13:03:39	06 Aug 2026	Transfer from EMMANUEL BENJAMIN EKOT | OPay | 913****653	--	10,000.00	10,000.00	Mobile	260806010100470002206175
06 Aug 2026 13:04:53	06 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260806140300470199342504
06 Aug 2026 14:28:56	06 Aug 2026	Transfer to POS Transfer- ESSIEN INI MONDAY | MONIE POINT | 5117406559	900.00	--	0.00	Mobile	APT000032608061329021 67490032164
06 Aug 2026 14:29:01	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260806010201473045492691
06 Aug 2026 15:02:54	06 Aug 2026	Betting | 09013775420 | FOOTBALLING	9,100.00	--	0.00	Mobile	260806130100474748787265
06 Aug 2026 15:03:07	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	9,100.00	9,100.00	Mobile	260806010201474846549481
06 Aug 2026 17:51:05	06 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	28,000.00	28,000.00	Mobile	000034260806175006777458575848
06 Aug 2026 17:51:57	06 Aug 2026	Betting | 09013775420 | FOOTBALLING	28,000.00	--	0.00	Mobile	260806130100481419898470
06 Aug 2026 18:51:24	06 Aug 2026	Transfer from DAVID BOCCO UDOFIA | OPay | 916****117	--	10,000.00	10,000.00	Mobile	260806010100483944397313

06 Aug 2026 18:52:37	06 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260806140300483848066442
06 Aug 2026 21:04:42	06 Aug 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	1,500.00	--	0.00	Mobile	100004260806200448167534477323
06 Aug 2026 21:04:48	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260806010201490694970036
06 Aug 2026 21:14:12	06 Aug 2026	Transfer to AMIMA IME NDARAKE | OPay | 8068568707	1,500.00	--	0.00	Mobile	260806010100491294004377
06 Aug 2026 21:14:17	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260806010201491492505493
06 Aug 2026 21:15:26	06 Aug 2026	Betting | 09013775420 | FOOTBALLING	7,000.00	--	0.00	Mobile	260806130100491496707900
06 Aug 2026 21:15:31	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260806010201491590227646
06 Aug 2026 21:37:35	06 Aug 2026	Transfer from SAMUEL EMEM-OBONG AKAN | MONIE POINT | 628****958 | AT139_TRF|2MPTk9z8z|208546532550505676 8-AT139_TRF|2MPTk9z8z|208546532550505676 8-Transfer from SAMUEL	--	20,000.00	20,000.00	Mobile	APT000022608062137346 47894979335
06 Aug 2026 21:38:37	06 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260806140300492334234216
06 Aug 2026 21:43:27	06 Aug 2026	Betting | 09013775420 | FOOTBALLING	20,000.00	--	0.00	Mobile	260806130100492571636773
06 Aug 2026 21:43:47	06 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260806010201492370360754
07 Aug 2026 07:45:19	07 Aug 2026	Transfer from PERAL GENERAL MERCHANDISE ENTERPRISES | PalmPay | 888****419 | PERAL GENERAL MERCHANDISE ENTERPRISES8888809419	--	1,470.00	1,470.00	Mobile	100033260807064518010117476614
07 Aug 2026 07:46:20	07 Aug 2026	Auto-save to OWealth Balance	1,470.00	--	0.00	Mobile	260807140300498351530643
07 Aug 2026 10:12:56	07 Aug 2026	Betting | 09013775420 | FOOTBALLING	1,470.00	--	0.00	Mobile	260807130100504184062425
07 Aug 2026 10:13:02	07 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	260807010201504184404682
07 Aug 2026 12:34:45	07 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	30,000.00	30,000.00	Mobile	000034260807123437948929523062
07 Aug 2026 12:35:19	07 Aug 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	260807130100510379922603
07 Aug 2026 12:47:43	07 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	19,800.00	19,800.00	Mobile	000034260807124735043144511213
07 Aug 2026 12:48:17	07 Aug 2026	Betting | 09013775420 | FOOTBALLING	19,800.00	--	0.00	Mobile	260807130100511087882542
08 Aug 2026 18:03:13	08 Aug 2026	Transfer from BLESSING ETIM | MONIE POINT | 825****593 | AT139_TRF|2MPT1449f|208613615317483 1104-AT139_TRF|2MPT1449f|208613615317483 1104-BLESSING	--	14,800.00	14,800.00	Mobile	APT000022608081803128 90697191707

		ETI Trf for					
08 Aug 2026 18:04:15	08 Aug 2026	Auto-save to OWealth Balance	14,800.00	--	0.00	Mobile	260808140300564969522973
08 Aug 2026 18:04:56	08 Aug 2026	Transfer to POS Transfer-GLORY GREGORY OTON | MONIE POINT | 5232309841	14,800.00	--	0.00	Mobile	APT00003260808170512167711248362
08 Aug 2026 18:05:12	08 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	14,800.00	14,800.00	Mobile	260808010201565125854969
09 Aug 2026 16:09:22	09 Aug 2026	Transfer from UKPONG IME INI INI | MONIE POINT | 674****399 | AT139_TRF|2MPTpsbre|208646890685403136-AT139_TRF|2MPTpsbre|208646890685403136-UKPONG IME I Trf for	--	5,000.00	5,000.00	Mobile	APT000022608091609213392396619 32
09 Aug 2026 16:10:24	09 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260809140300597853376448
09 Aug 2026 16:10:27	09 Aug 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	100004260809151034167788241695
09 Aug 2026 16:10:33	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260809010201598108675800
09 Aug 2026 16:11:08	09 Aug 2026	Betting | 09013775420 | FOOTBALLING	4,800.00	--	0.00	Mobile	260809130100598008681945
09 Aug 2026 16:11:16	09 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260809010201598146119647
11 Aug 2026 16:23:59	11 Aug 2026	Transfer from EDIDIONG ANIETIE FRANK | OPay | 915****576	--	3,000.00	3,000.00	POS	260811170100676682066208
11 Aug 2026 16:25:26	11 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260811140300676686914552
11 Aug 2026 16:34:48	11 Aug 2026	Betting | 09013775420 | FOOTBALLING	3,000.00	--	0.00	Mobile	260811130100677434195285
11 Aug 2026 16:35:00	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260811010201676883999230
11 Aug 2026 16:51:27	11 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	10,000.00	10,000.00	Mobile	000034260811165119258372686992
11 Aug 2026 16:52:29	11 Aug 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260811140300678007087114
11 Aug 2026 16:52:46	11 Aug 2026	Betting | 09013775420 | FOOTBALLING	10,000.00	--	0.00	Mobile	260811130100678058739323
11 Aug 2026 16:53:07	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260811010201678009279367
11 Aug 2026 19:51:49	11 Aug 2026	Transfer from USIENE UMOREN | Momo Payment Service Bank | 913****323 | Payment from 9137486323 to 9026014611	--	500.00	500.00	Mobile	120003260811195149369764235857
11 Aug 2026 19:52:51	11 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260811140300686126561715
11 Aug 2026 19:55:39	11 Aug 2026	OPay Card Payment | MONIE POINT | 2ISMYVK5 | 260811KnxnVm | T UKPONG IME INI IN 001268 2ISMYVK5 LANG	400.00	--	0.00	POS	260811330100686333817756
							260811010201686486370 3

11 Aug 2026 19:55:39	11 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	77
12 Aug 2026 04:38:59	12 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	26081255010169507927142 4
12 Aug 2026 04:38:59	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26081201020169507189087 5
12 Aug 2026 16:55:05	12 Aug 2026	Transfer from SAVIOUR ETIM ARCHIBONG | OPay | 803****287	--	1,500.00	1,500.00	Mobile	260812010100718153418803
12 Aug 2026 16:56:14	12 Aug 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26081214030071805654934 3
12 Aug 2026 17:03:43	12 Aug 2026	Transfer from EBU ANIETIE BASSEY | MONIE POINT | 677****332 | AT139_TRF|2MPT6ajjs|208757073181413376 0-AT139_TRF|2MPT6ajjs|208757073181413376 0-EBU ANIETIE Trf for	--	500.00	500.00	Mobile	APT000022608121703425 34669428247
12 Aug 2026 17:04:45	12 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	26081214030071875030863 7
12 Aug 2026 17:36:24	12 Aug 2026	Transfer to NSIKAK SUNDAY ARCHIBONG | OPay | 7083298255	2,000.00	--	0.00	Mobile	26081218010072014080054 7
12 Aug 2026 17:36:35	12 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26081201020171984220089 8
13 Aug 2026 19:42:56	13 Aug 2026	Airtime | 9026014611 | Airtel	47.83	--	0.00	Mobile	26081310010076585652824 0
13 Aug 2026 19:43:16	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	47.83	47.83	Mobile	26081301020176545582734 4
14 Aug 2026 17:03:40	14 Aug 2026	Transfer from OTOBONG UDO WILLIAMSON | Zenith Bank | 100****553 | LOGISTICS FRSC	--	20,000.00	20,000.00	Mobile	0000152608141703397106 24876252
14 Aug 2026 17:04:42	14 Aug 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26081414030079945662 9 433
14 Aug 2026 17:05:10	14 Aug 2026	Betting | 09013775420 | FOOTBALLING	20,000.00	--	0.00	Mobile	26081413010079940734593 67
14 Aug 2026 17:05:29	14 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26081401020179905629 8 522
16 Aug 2026 18:41:50	16 Aug 2026	Transfer from UDOUDO, OKON MICHAEL | Kuda MFB | 206****002 | sent	--	4,000.00	4,000.00	Mobile	09026726081617415017 20 62541002
16 Aug 2026 18:42:52	16 Aug 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26081614030088106605 4 562
16 Aug 2026 18:44:01	16 Aug 2026	Betting | 09013775420 | FOOTBALLING	4,003.00	--	0.00	Mobile	260816130100881018557211
16 Aug 2026 18:44:18	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,003.00	4,003.00	Mobile	26081601020188107062623 1
17 Aug 2026 17:18:45	17 Aug 2026	Transfer from OTOBONG UDO WILLIAMSON | Zenith Bank | 100****553 | HAPPINESS AKPAN THOMPSON LOGISTICS FRSC	--	80,000.00	80,000.00	Mobile	0000152608171718450136 3 2972968
17 Aug 2026 17:19:47	17 Aug 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260817140300916317061774
17 Aug 2026 17:22:35	17 Aug 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	26081713010091602567 29 81

17 Aug 2026 17:22:45	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26081701020191617633 4700
17 Aug 2026 17:40:48	17 Aug 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	26081713010091665399 8143
17 Aug 2026 17:40:55	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26081701020191675394 9165
17 Aug 2026 18:03:40	17 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	730.00	730.00	Mobile	00003426081718033017 4596951819
17 Aug 2026 18:04:41	17 Aug 2026	Auto-save to OWealth Balance	730.00	--	0.00	Mobile	26081714030091826768 6024
17 Aug 2026 18:07:36	17 Aug 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	170.00	--	0.00	Mobile	10000426081717075416 8549268663
17 Aug 2026 18:07:54	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	26081701020191802945 2802
17 Aug 2026 20:47:29	17 Aug 2026	Transfer from BENNETH NWOBUNWO | OPay | 803****157	--	7,500.00	7,500.00	Mobile	26081701010092557921 1323
17 Aug 2026 20:48:39	17 Aug 2026	Auto-save to OWealth Balance	7,500.00	--	0.00	Mobile	26081714030092599589 0583
17 Aug 2026 20:49:53	17 Aug 2026	Airtime | 9026014611 | Airtel	1,500.00	--	0.00	Mobile	26081710010092625050 3029
17 Aug 2026 20:50:09	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26081701020192574911 7207
17 Aug 2026 20:51:17	17 Aug 2026	Airtime | 9026014611 | Airtel	500.00	--	0.00	Mobile	26081710010092625573 1696
17 Aug 2026 20:51:25	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26081701020192625626 8899
17 Aug 2026 20:52:29	17 Aug 2026	Airtime | 9026014611 | Airtel	1,000.00	--	0.00	Mobile	26081710010092631106 6197
17 Aug 2026 20:52:38	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26081701020192591009 8212
17 Aug 2026 20:54:42	17 Aug 2026	Airtime | 9026014611 | Airtel	400.00	--	0.00	Mobile	26081710010092622013 9023
17 Aug 2026 20:54:49	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26081701020192626872 4803
17 Aug 2026 21:14:02	17 Aug 2026	Betting | 09013775420 | FOOTBALLING	4,660.00	--	0.00	Mobile	26081713010092660289 1430
17 Aug 2026 21:14:16	17 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,660.00	4,660.00	Mobile	26081701020192675489 9091
19 Aug 2026 16:39:54	19 Aug 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /37636447991	--	34,950.00	34,950.00	Mobile	00000426081916395231 4876008846
19 Aug 2026 16:40:56	19 Aug 2026	Auto-save to OWealth Balance	34,950.00	--	0.00	Mobile	26081914030099365974 8618
19 Aug 2026 16:43:15	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	26081913010099402520 6710
19 Aug 2026 16:43:30	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26081901020199371985 6110
19 Aug 2026 19:04:41	19 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	42,000.00	42,000.00	Mobile	00003426081919043450 7150197485

19 Aug 2026 19:05:43	19 Aug 2026	Auto-save to OWealth Balance	42,000.00	--	0.00	Mobile	2608191403009999187915 49
19 Aug 2026 19:08:03	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	40,000.00	--	0.00	Mobile	2608191301009998766301 91
19 Aug 2026 19:08:14	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2608190102019996221457 83
19 Aug 2026 19:16:37	19 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	0000342608191916299910 80542200
19 Aug 2026 19:17:15	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	56,000.00	--	0.00	Mobile	2608191301000005793725 18
19 Aug 2026 19:17:22	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	56,000.00	Mobile	2608190102010004777857 63
19 Aug 2026 19:40:29	19 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	0000342608191940222207 570540638
19 Aug 2026 19:41:17	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	100,950.00	--	0.00	Mobile	2608191301000017578834 43
19 Aug 2026 19:41:31	19 Aug 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	2608191403000001605558 809
19 Aug 2026 19:41:53	19 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	100,950.00	100,950.00	Mobile	26081901020100181150873 9
19 Aug 2026 19:50:04	19 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	0000342608191949565935 71135769
19 Aug 2026 19:50:44	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	2608191301000023105818 29
19 Aug 2026 20:47:31	19 Aug 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	10,000.00	10,000.00	Mobile	0000342608192047231478 52337294
19 Aug 2026 20:48:17	19 Aug 2026	Betting | 09013775420 | FOOTBALLING	10,000.00	--	0.00	Mobile	2608191301000047978003 70
21 Aug 2026 18:18:49	21 Aug 2026	Transfer from BRIAN UBONGABASI CHRISTOPHER | OPay | 816****696	--	500.00	500.00	Mobile	2608210101000784875979 42
21 Aug 2026 18:19:54	21 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	2608211403000781856153 51
22 Aug 2026 08:51:19	22 Aug 2026	Airtime | 7070049006 | MTN	200.00	--	0.00	Mobile	2608221001000964535319 26
22 Aug 2026 08:51:25	22 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2608220102010964027 90 857
24 Aug 2026 09:49:58	24 Aug 2026	Airtime | 9039259185 | MTN	291.90	--	0.00	Mobile	2608241001001754075410 12
24 Aug 2026 09:50:18	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	291.90	291.90	Mobile	2608240102011750135908 98
28 Aug 2026 01:46:22	28 Aug 2026	Transfer from WISDOM AUGUSTINE CLIFFORD | PalmPay | 706****115 | WISDOM AUGUSTINE CLIFFORD7067041115	--	8,100.00	8,100.00	Mobile	1000332608280046210101 45215215
28 Aug 2026 01:47:24	28 Aug 2026	Auto-save to OWealth Balance	8,100.00	--	0.00	Mobile	2608281403003325573917 93

28 Aug 2026 04:57:22	28 Aug 2026	Betting | 09013775420 | FOOTBALLING	8,000.00	--	0.00	Mobile	26082813010033317540069 5
28 Aug 2026 04:57:31	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26082801020133315663772 8
28 Aug 2026 17:18:49	28 Aug 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/tfg /37722864889	--	34,900.00	34,900.00	Mobile	000004260828171840082048620359
28 Aug 2026 17:19:50	28 Aug 2026	Auto-save to OWealth Balance	34,900.00	--	0.00	Mobile	26082814030035920816909 4
28 Aug 2026 17:25:47	28 Aug 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/jj /37722945920	--	5,450.00	5,450.00	Mobile	000004260828172542294144604816
28 Aug 2026 17:26:49	28 Aug 2026	Auto-save to OWealth Balance	5,450.00	--	0.00	Mobile	26082814030035943817131 0
28 Aug 2026 17:29:04	28 Aug 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	26082813010035949774013 1
28 Aug 2026 17:29:21	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	26082801020135959995705 4
28 Aug 2026 17:38:43	28 Aug 2026	Airtime | 9026014611 | Airtel	3,000.00	--	0.00	Mobile	26082810010035989309378 4
28 Aug 2026 17:39:02	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26082801020136019967394 5
28 Aug 2026 17:52:11	28 Aug 2026	Betting | 09013775420 | FOOTBALLING	5,000.00	--	0.00	Mobile	26082813010036030523433 4
28 Aug 2026 17:52:39	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26082801020136040720513 6
28 Aug 2026 17:59:02	28 Aug 2026	Transfer to CHIAMAKA RUTH IKECHUKWU | OPay | 9115122857	2,150.00	--	0.00	Mobile	26082801010036078960541 6
28 Aug 2026 17:59:13	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,150.00	2,150.00	Mobile	26082801020136089541718 5
29 Aug 2026 21:32:12	29 Aug 2026	Airtime | 8161654024 | MTN	309.00	--	0.00	Mobile	26082910010041491270270 9
29 Aug 2026 21:32:22	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	309.00	309.00	Mobile	26082901020141486389862 0
02 Sep 2026 18:16:07	02 Sep 2026	Transfer from UDECO TELECOM ENTERPRISE | MONIE POINT | 818****162 | AT139_TRF|2MPTgvjh|2095199099956989952-AT139_TRF|2MPTgvjh|2095199099956989952-UDECO TELECO Trf for C	--	5,000.00	5,000.00	Mobile	APT000022609021816079735163032 86
02 Sep 2026 18:17:09	02 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26090214030057283216531 2
02 Sep 2026 19:08:12	02 Sep 2026	Betting | 09013775420 | FOOTBALLING	4,981.00	--	0.00	Mobile	26090213010057531027917 3
02 Sep 2026 19:08:25	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,981.00	4,981.00	Mobile	26090201020157535638324 0

04 Sep 2026 13:58:42	04 Sep 2026	Transfer from KOKOETE OLADIPO ETEFIA | OPay | 803****108	--	2,000.00	2,000.00	Mobile	260904010100648963057320
04 Sep 2026 13:59:57	04 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260904140300649221799523
04 Sep 2026 15:57:42	04 Sep 2026	OPay Card Payment | PalmPay | 2039JLA3 | 609040229781 | PALMPAY LIMITED LA LANG	1,350.00	--	0.00	POS	260904330100653888238339
04 Sep 2026 15:57:42	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,350.00	1,350.00	Mobile	260904010201654194062122
04 Sep 2026 16:32:14	04 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	100004260904153224170302830386
04 Sep 2026 16:32:24	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260904010201655658359077
04 Sep 2026 17:18:32	04 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	100004260904161839170308395904
04 Sep 2026 17:18:38	04 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260904010201657720207763
06 Sep 2026 08:42:29	06 Sep 2026	Betting | 09013775420 | FOOTBALLING	270.00	--	0.00	Mobile	260906130100720968196060
06 Sep 2026 08:42:41	06 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	270.00	270.00	Mobile	26090601020172081737181 2
11 Sep 2026 08:39:48	11 Sep 2026	Transfer from DIVINE ELIJAH IREN | OPay | 706****609 | Purchase	--	2,000.00	2,000.00	Mobile	260911010100925083032234
11 Sep 2026 08:40:56	11 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260911140300925230343481
11 Sep 2026 08:51:00	11 Sep 2026	Betting | 09013775420 | FOOTBALLING	1,946.72	--	0.00	Mobile	26091113010092516138185 0
11 Sep 2026 08:51:25	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,946.72	1,946.72	Mobile	260911010201925212130151
11 Sep 2026 09:00:10	11 Sep 2026	Transfer from DE GREY TECHNOLOGIES CONCEPT, ABAK | MONIE POINT | 636****712 | AT139_TRF|2MPTkazh0|2098320679777435648-AT139_TRF|2MPTkazh0|2098320679777435648-Transfer from DE GRE	--	20,000.00	20,000.00	Mobile	APT000022609110900097 29867971021
11 Sep 2026 09:01:12	11 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260911140300925806772008
11 Sep 2026 09:02:26	11 Sep 2026	Betting | 09013775420 | FOOTBALLING	9,920.00	--	0.00	Mobile	26091113010092546517343 2
11 Sep 2026 09:02:39	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,920.00	9,920.00	Mobile	260911010201925422280146
11 Sep 2026 09:43:45	11 Sep 2026	Betting | 09013775420 | FOOTBALLING	9,990.00	--	0.00	Mobile	260911130100927207706860
11 Sep 2026 09:43:56	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9,990.00	9,990.00	Mobile	260911010201927504169278
11 Sep 2026 11:33:05	11 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	144.00	--	0.00	Mobile	100004260911103313170964999644
11 Sep 2026 11:33:13	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	144.00	144.00	Mobile	260911010201932611925130
11 Sep 2026 11:40:51	11 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	4,500.00	4,500.00	Mobile	000034260911114043296584801015

11 Sep 2026 11:41:53	11 Sep 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	26091114030093310678563 6
11 Sep 2026 11:46:48	11 Sep 2026	Betting | 09013775420 | FOOTBALLING	4,490.00	--	0.00	Mobile	260911130100932733413086
11 Sep 2026 11:46:58	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,490.00	4,490.00	Mobile	260911010201933124578923
11 Sep 2026 11:53:57	11 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | vvv	--	5,000.00	5,000.00	Mobile	000034260911115349999461461836
11 Sep 2026 11:54:42	11 Sep 2026	Betting | 09013775420 | FOOTBALLING	2,510.00	--	2,490.00	Mobile	260911130100933299645920
11 Sep 2026 11:54:59	11 Sep 2026	Auto-save to OWealth Balance	2,490.00	--	0.00	Mobile	260911140300933468058412
11 Sep 2026 12:10:15	11 Sep 2026	OPay Card Payment | OPay | 2232U0FG | 609111352363 | OPAY DIGITAL SERVICES LIMITED LA AKNG	2,400.00	--	0.00	POS	260911330100934085748178
11 Sep 2026 12:10:15	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260911010201933918389045
12 Sep 2026 13:48:08	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260912010201980196875803
12 Sep 2026 13:48:08	12 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260912140300979702131749
12 Sep 2026 14:03:30	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260912010201980508261093
12 Sep 2026 14:03:30	12 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260912140300980319351051
12 Sep 2026 18:43:03	12 Sep 2026	Transfer from OLUWOLE AKINDUTIRE | FCMB(First City Monument Bank PLC) | 028****022 | App To Opay Digital Services Limited USIENE EZEKIEL UMOREN	--	15,000.00	15,000.00	Mobile	000003260912184226005222150060
12 Sep 2026 18:44:05	12 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260912140300992622202267
12 Sep 2026 18:50:28	12 Sep 2026	Betting | 09013775420 | FOOTBALLING	7,500.00	--	0.00	Mobile	260912130100993706429954
12 Sep 2026 18:50:47	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,500.00	7,500.00	Mobile	260912010201993351126584
12 Sep 2026 19:19:35	12 Sep 2026	Transfer to UMOREN USIENE EZEKIEL | Signature bank | 1000493150	3,800.00	--	0.00	Mobile	100004260912181949171115082862
12 Sep 2026 19:19:48	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,800.00	3,800.00	Mobile	260912010201994860257861
12 Sep 2026 19:26:07	12 Sep 2026	Betting | 09013775420 | FOOTBALLING	3,780.00	--	0.00	Mobile	260912130100995452725310
12 Sep 2026 19:26:19	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,780.00	3,780.00	Mobile	260912010201995504761111
13 Sep 2026 10:36:52	13 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	280.00	280.00	Mobile	000034260913103642926349100133
13 Sep 2026 10:37:54	13 Sep 2026	Auto-save to OWealth Balance	280.00	--	0.00	Mobile	260913140300013164031037
13 Sep 2026 10:38:07	13 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	280.00	--	0.00	Mobile	100004260913093819171158100527

13 Sep 2026 10:38:19	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	280.00	280.00	Mobile	260913010201013369184599
18 Sep 2026 08:34:49	18 Sep 2026	Transfer from jean ime ukpong | MONIE POINT | 689****560 | AT139_TRF|2MPT7w9ff|210085101569717862 4-AT139_TRF|2MPT7w9ff|210085101569717862 4-jean ime ukp Trf for	--	900.00	900.00	Mobile	APT000022609180834484 93048277657
18 Sep 2026 08:35:51	18 Sep 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260918140300210471344198
18 Sep 2026 08:38:30	18 Sep 2026	Transfer to EMEKA GIDEON NWAFOR | PalmPay | 7037410449	700.00	--	0.00	Mobile	100004260918073837171631124583
18 Sep 2026 08:38:37	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260918010201210548094710
21 Sep 2026 08:34:18	21 Sep 2026	Transfer from KUFRE SAMUEL UDOFIA | OPay | 812****167	--	5,000.00	5,000.00	Mobile	260921010100329635009872
21 Sep 2026 08:35:26	21 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260921140300329638095574
21 Sep 2026 08:39:00	21 Sep 2026	Betting | 09013775420 | FOOTBALLING	2,180.00	--	0.00	Mobile	260921130100329596674642
21 Sep 2026 08:39:09	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,180.00	2,180.00	Mobile	260921010201329899478557
21 Sep 2026 08:44:15	21 Sep 2026	Betting | 09013775420 | FOOTBALLING	2,990.00	--	0.00	Mobile	260921130100330327259873
21 Sep 2026 08:44:22	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,990.00	2,990.00	Mobile	260921010201330477283769
23 Sep 2026 10:32:22	23 Sep 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/bh /38010162843	--	2,880.00	2,880.00	Mobile	000004260923103216495763545199
23 Sep 2026 10:33:23	23 Sep 2026	Auto-save to OWealth Balance	2,880.00	--	0.00	Mobile	260923140300413294577494
23 Sep 2026 10:37:41	23 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	200.00	--	0.00	Mobile	100004260923093756172116113147
23 Sep 2026 10:37:56	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260923010201413112739791
23 Sep 2026 11:26:17	23 Sep 2026	Transfer to SAIDU DANBINNI | OPay | 7044436921	400.00	--	0.00	Mobile	260923010100415110565184
23 Sep 2026 11:26:23	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260923010201414862782112
23 Sep 2026 12:42:19	23 Sep 2026	Transfer to POS Transfer-jean ime ukpong | MONIE POINT | 5900081831	1,200.00	--	0.00	Mobile	100004260923114225172129012634
23 Sep 2026 12:42:25	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260923010201417669147626
23 Sep 2026 17:41:54	23 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	460.00	460.00	Mobile	000034260923174147422036513597
23 Sep 2026 17:42:55	23 Sep 2026	Auto-save to OWealth Balance	460.00	--	0.00	Mobile	260923140300429798099250
23 Sep 2026 17:56:59	23 Sep 2026	Transfer to NIELQUEENCY CONCEPTS | OPay | 8024485071	1,500.00	--	0.00	Mobile	260923010100430056381335

23 Sep 2026 17:57:05	23 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2609230102014300054781 81
25 Sep 2026 07:39:27	25 Sep 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/vv /38031769426	--	1,000.00	1,000.00	Mobile	000004260925073921576 306223333
25 Sep 2026 07:40:28	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300486184246 625
25 Sep 2026 09:16:14	25 Sep 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /38032852842	--	9,975.00	9,975.00	Mobile	000004260925091608257282247538
25 Sep 2026 09:17:15	25 Sep 2026	Auto-save to OWealth Balance	9,975.00	--	0.00	Mobile	260925140300489733916 930
25 Sep 2026 09:43:00	25 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	450.00	--	0.00	Mobile	100004260925084308172 308021899
25 Sep 2026 09:43:08	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260925010201490600433 604
25 Sep 2026 10:04:44	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	10,420.00	--	0.00	Mobile	260925130100492051287760
25 Sep 2026 10:04:51	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,420.00	10,420.00	Mobile	260925010201492051712699
25 Sep 2026 10:31:25	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	10,000.00	10,000.00	Mobile	000034260925103116013025566830
25 Sep 2026 10:32:11	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	10,156.00	--	0.00	Mobile	260925130100493229392 255
25 Sep 2026 10:32:19	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	156.00	10,156.00	Mobile	260925010201493076788 518
25 Sep 2026 12:57:11	25 Sep 2026	Transfer from NASIRU ISHAK ABUBAKAR | OPay | 803****077	--	1,000.00	1,000.00	Mobile	260925010100499519832110
25 Sep 2026 12:58:19	25 Sep 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260925140300499268166 915
25 Sep 2026 13:33:20	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	10,000.00	10,000.00	Mobile	000034260925133312058472969848
25 Sep 2026 13:34:21	25 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260925140300500362463 451
25 Sep 2026 13:35:07	25 Sep 2026	Transfer to POS Transfer-RUKAYETU RUKKY AFEKHUAI | MONIE POINT | 5017376679	3,000.00	--	0.00	Mobile	APT000032609251235191722331736019
25 Sep 2026 13:35:18	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260925010201500459796 718
25 Sep 2026 13:37:22	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	7,990.00	--	0.00	Mobile	260925130100500772197395
25 Sep 2026 13:37:30	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	7,990.00	7,990.00	Mobile	260925010201500422564 293
25 Sep 2026 13:41:30	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	10,000.00	10,000.00	Mobile	000034260925134122582815912181

25 Sep 2026 13:42:20	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	9,990.00	--	10.00	Mobile	2609251301005004816521 10
25 Sep 2026 13:42:31	25 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	2609251403005004822 18604
25 Sep 2026 14:01:21	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	20,000.00	20,000.00	Mobile	0000342609251401137146 48915642
25 Sep 2026 14:02:23	25 Sep 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	2609251403005016714288 90
25 Sep 2026 14:02:47	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	20,000.00	--	0.00	Mobile	2609251301005017234440 63
25 Sep 2026 14:02:53	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	2609250102015018260960 864
25 Sep 2026 19:39:29	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	11,850.00	11,850.00	Mobile	0000342609251939187156 29898560
25 Sep 2026 19:40:31	25 Sep 2026	Auto-save to OWealth Balance	11,850.00	--	0.00	Mobile	2609251403005168103077 06
25 Sep 2026 19:40:32	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	11,890.00	--	0.00	Mobile	2609251301005165056556 558
25 Sep 2026 19:40:39	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	11,890.00	11,890.00	Mobile	2609250102015168108224 40
25 Sep 2026 20:21:39	25 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	22,500.00	22,500.00	Mobile	0000342609252021307 02984124819
25 Sep 2026 20:22:40	25 Sep 2026	Auto-save to OWealth Balance	22,500.00	--	0.00	Mobile	2609251403005188836 80912
25 Sep 2026 20:23:12	25 Sep 2026	Betting | 09013775420 | FOOTBALLING	22,500.00	--	0.00	Mobile	2609251301005192409 64628
25 Sep 2026 20:23:23	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	22,500.00	22,500.00	Mobile	260925010201518792111315
26 Sep 2026 00:11:35	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	27,250.00	27,250.00	Mobile	0000342609260011281 96536090195
26 Sep 2026 00:12:34	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	27,250.00	--	0.00	Mobile	2609251301005254741037 43
26 Sep 2026 00:12:37	26 Sep 2026	Auto-save to OWealth Balance	27,250.00	--	0.00	Mobile	2609251403005249527354 82
26 Sep 2026 00:14:41	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	27,250.00	27,250.00	Mobile	2609250102015249541557 81
26 Sep 2026 01:57:02	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	30,000.00	30,000.00	Mobile	0000342609260156553 55292294592
26 Sep 2026 01:58:01	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	30,000.00	--	0.00	Mobile	2609261301005257274 85696
26 Sep 2026 01:58:04	26 Sep 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2609261403005255520 28914
26 Sep 2026 01:58:33	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2609260102015255521561 93

26 Sep 2026 02:03:40	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260926020331425382756807
26 Sep 2026 02:04:33	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	260926130100525954936590
26 Sep 2026 09:48:01	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260926094754122938046226
26 Sep 2026 09:49:03	26 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	2609261403005323363131 15
26 Sep 2026 09:53:52	26 Sep 2026	Transfer to UDONTE EDIKAN AUGUSTINE | United Bank For Africa | 2076243756	6,500.00	--	0.00	Mobile	100004260926085400172409463009
26 Sep 2026 09:53:59	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260926010201532455043973
26 Sep 2026 09:54:27	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	42,500.00	--	0.00	Mobile	260926130100532303284468
26 Sep 2026 09:54:32	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	42,500.00	42,500.00	Mobile	26092601020153281010777 97
26 Sep 2026 09:59:57	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	68,000.00	68,000.00	Mobile	000034260926095950843187331888
26 Sep 2026 10:00:38	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	69,000.00	--	0.00	Mobile	260926130100533194018514
26 Sep 2026 10:00:44	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	69,000.00	Mobile	260926010201532990062761
26 Sep 2026 11:39:48	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260926113940888601255163
26 Sep 2026 11:40:50	26 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260926140300537352347430
26 Sep 2026 11:42:42	26 Sep 2026	Transfer to POS Transfer-OGBONNA FABIAN IDU | MONIE POINT | 5178888440	5,000.00	--	0.00	Mobile	APT000032609261042481 72420647471
26 Sep 2026 11:42:48	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092601020153761506 8386
26 Sep 2026 11:44:28	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	45,000.00	--	0.00	Mobile	260926130100537718477798
26 Sep 2026 11:44:35	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	260926010201537314519262
26 Sep 2026 11:56:01	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	60,000.00	60,000.00	Mobile	000034260926115553008074062706
26 Sep 2026 11:56:51	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	60,000.00	--	0.00	Mobile	260926130100538325045761
26 Sep 2026 13:11:30	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	26,800.00	26,800.00	Mobile	000034260926131122040330950272
26 Sep 2026 13:12:19	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	26,800.00	--	0.00	Mobile	260926130100541305831006
26 Sep 2026 13:45:21	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	70,000.00	70,000.00	Mobile	000034260926134514519089850947

26 Sep 2026 13:46:23	26 Sep 2026	Auto-save to OWealth Balance	70,000.00	--	0.00	Mobile	260926140300542341054410
26 Sep 2026 13:46:26	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	70,000.00	--	0.00	Mobile	260926130100542443221994
26 Sep 2026 13:46:35	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	70,000.00	70,000.00	Mobile	26092601020154223944060
26 Sep 2026 14:26:11	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	000034260926142604763947693690
26 Sep 2026 14:26:45	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	260926130100544113284085
26 Sep 2026 14:33:53	26 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	29,670.00	29,670.00	Mobile	000034260926143475563059843 51
26 Sep 2026 14:34:55	26 Sep 2026	Auto-save to OWealth Balance	29,670.00	--	0.00	Mobile	260926140300544140519104
26 Sep 2026 14:34:59	26 Sep 2026	Betting | 09013775420 | FOOTBALLING	29,000.00	--	0.00	Mobile	260926130100543987391641
26 Sep 2026 14:35:05	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	29,000.00	29,000.00	Mobile	26092601020154439660557
27 Sep 2026 09:38:01	27 Sep 2026	Transfer to USIENE UMOREN | Momo Payment Service Bank | 9137486323	670.00	--	0.00	Mobile	10000426092708381417250976 1055
27 Sep 2026 09:38:14	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	670.00	670.00	Mobile	26092701020157278638 8516
27 Sep 2026 12:58:38	27 Sep 2026	Transfer from AWO NGOYE HARRY | OPay | 806****290	--	10,000.00	10,000.00	Mobile	260927170100580474265808
27 Sep 2026 12:59:46	27 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260927140300580441019350
27 Sep 2026 16:24:21	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	10,000.00	--	0.00	Mobile	260927130100587230040645
27 Sep 2026 16:24:29	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260927010201587641469300
27 Sep 2026 16:30:24	27 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | gg	--	6,950.00	6,950.00	Mobile	000034260927163016010810029151
27 Sep 2026 16:31:17	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	6,950.00	--	0.00	Mobile	260927130100587712863959
27 Sep 2026 16:31:25	27 Sep 2026	Auto-save to OWealth Balance	6,950.00	--	0.00	Mobile	260927140300587458173830
27 Sep 2026 16:31:36	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,950.00	6,950.00	Mobile	260927010201587364438462
27 Sep 2026 19:57:37	27 Sep 2026	Transfer from Precious Chioma Amadi | OPay | 704****106	--	50,000.00	50,000.00	Mobile	260927170100595513914864
27 Sep 2026 19:58:51	27 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260927140300595722338389
							26092701010059662352 8

27 Sep 2026 20:20:59	27 Sep 2026	Transfer to UGOCHUKWU ELENDU | OPay | 8080800152	5,000.00	--	0.00	Mobile	544
27 Sep 2026 20:21:07	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26092701020159652981313 0
27 Sep 2026 21:20:49	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	45,000.00	--	0.00	Mobile	260927130100599220536 458
27 Sep 2026 21:20:57	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	26092701020159897377702 8
27 Sep 2026 21:46:24	27 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	49,000.00	49,000.00	Mobile	000034260927214617112171386665
27 Sep 2026 21:47:02	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	49,000.00	--	0.00	Mobile	260927130100600055882 641
27 Sep 2026 22:13:22	27 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,000.00	50,000.00	Mobile	000034260927221314636 977260092
27 Sep 2026 22:14:21	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	50,000.00	--	0.00	Mobile	260927130100600279908 015
27 Sep 2026 22:14:23	27 Sep 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260927140300600230011148
27 Sep 2026 22:14:42	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26092701020160047808128
27 Sep 2026 22:20:23	27 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	100,000.00	100,000.00	Mobile	000034260927222015853200168533
27 Sep 2026 22:21:02	27 Sep 2026	Betting | 09013775420 | FOOTBALLING	100,000.00	--	0.00	Mobile	260927130100600806067 397
27 Sep 2026 22:21:24	27 Sep 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260927140300600781772 964
27 Sep 2026 22:21:33	27 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26092701020160085701006 6
28 Sep 2026 07:40:51	28 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	50,750.00	50,750.00	Mobile	000034260928074044968105597861
28 Sep 2026 07:41:37	28 Sep 2026	Betting | 09013775420 | FOOTBALLING	50,750.00	--	0.00	Mobile	260928130100604812892443
28 Sep 2026 08:04:44	28 Sep 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/hh /38063823341	--	11,900.00	11,900.00	Mobile	000004260928080437532800857851
28 Sep 2026 08:05:46	28 Sep 2026	Auto-save to OWealth Balance	11,900.00	--	0.00	Mobile	260928140300605507887683
28 Sep 2026 15:09:10	28 Sep 2026	Transfer from FLOODLIGHTS TECHNOLOGY LIMITED | PalmPay | 888****161 | disbursement	--	2,000.00	2,000.00	Mobile	100033260928140909020300398488
28 Sep 2026 15:10:12	28 Sep 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260928140300621407032060
28 Sep 2026 15:14:31	28 Sep 2026	Transfer to SmartNaira/ Usiene Ezekiel Usiene (FLOODLIGHTS TECHNOLOGY LIMITED) | PalmPay | 6679803070	4,000.00	--	0.00	Mobile	100004260928141439172626045418
28 Sep 2026 15:14:38	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26092801020162181980711 2

28 Sep 2026 15:18:53	28 Sep 2026	Transfer from FLOODLIGHTS TECHNOLOGY LIMITED | PalmPay | 888****161 | disbursement	--	3,000.00	3,000.00	Mobile	100033260928141853020300407062
28 Sep 2026 15:19:55	28 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260928140300622198468666
28 Sep 2026 15:20:42	28 Sep 2026	Transfer to UMOREN USIENE EZEKIEL | Signature bank | 1000493150	12,900.00	--	0.00	Mobile	100004260928142049172628004166
28 Sep 2026 15:20:48	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	12,900.00	12,900.00	Mobile	260928010201621955123745
28 Sep 2026 20:29:21	28 Sep 2026	Transfer from UMOREN USIENE EZEKIEL | Signature bank | 100****150 | Transfer to 9026014611	--	5,000.00	5,000.00	Mobile	000034260928202914546019200051
28 Sep 2026 20:30:23	28 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260928140300636537562274
28 Sep 2026 20:32:35	28 Sep 2026	Mobile Data | 8033363157 | MTN	5,000.00	--	0.00	Mobile	260928110100636593456280
28 Sep 2026 20:32:47	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260928010201636394058332
29 Sep 2026 11:11:02	29 Sep 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/yy /38077956030	--	9,900.00	9,900.00	Mobile	000004260929111056254968201760
29 Sep 2026 11:11:47	29 Sep 2026	Transfer to UMOREN USIENE EZEKIEL | Signature bank | 1000493150	9,900.00	--	0.00	Mobile	100004260929101155172701183400
01 Oct 2026 07:43:45	01 Oct 2026	Transfer from USIENE EZEKIEL UMOREN | United Bank For Africa | 102****107 | MOB/UTO/USIENE EZEKIEL/gg /38101034979	--	9,950.00	9,950.00	Mobile	000004261001074339347803044145
01 Oct 2026 07:44:38	01 Oct 2026	Betting | 09013775420 | FOOTBALLING	9,870.00	--	80.00	Mobile	261001130100730041432028
01 Oct 2026 07:44:46	01 Oct 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	26100114030072978838235
01 Oct 2026 08:16:51	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261001550101731003479881
01 Oct 2026 08:16:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261001010201731105389661
01 Oct 2026 19:07:06	01 Oct 2026	Transfer from IBEREDEM TITUS JAMES | OPay | 812****892	--	6,000.00	6,000.00	Mobile	261001010100759756997859
01 Oct 2026 19:08:14	01 Oct 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	26100114030075966068578
01 Oct 2026 20:00:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,011.00	6,011.00	Mobile	261001010201763080638761
01 Oct 2026 20:00:44	01 Oct 2026	Betting | 09013775420 | FOOTBALLING	6,011.00	--	0.00	Mobile	261001130100762668616829

Savings Account

Period: 01 Jan 2026 - 01 Oct 2026

Opening Balance
₦5,800.56

Total Debit
₦7,321,077.24

Debit Count
616

Closing Balance	Total Credit	Credit Count
₦20.02	₦7,315,296.70	553

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jan 2026 03:23:13	01 Jan 2026	OWealth Interest Earned	--	0.09	5,800.65	Mobile	26010199QzoaK7dafQdLrNu6VFycl
01 Jan 2026 07:53:38	01 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,800.00	--	0.65	Mobile	26010101020187063964228 4
02 Jan 2026 03:06:00	02 Jan 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260102991ZeZkQT4wSnXKyXMnGmdS0
02 Jan 2026 17:16:32	02 Jan 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.74	Mobile	26010214030090571500823 1
02 Jan 2026 17:16:57	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.74	Mobile	26010201020190586456801 5
02 Jan 2026 18:28:25	02 Jan 2026	Auto-save to OWealth Balance	--	26,200.00	26,200.74	Mobile	26010214030090774497349 3
02 Jan 2026 18:28:44	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	16,200.74	Mobile	26010201020190755130173 3
02 Jan 2026 18:29:05	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,100.00	--	10,100.74	Mobile	26010201020190765076646 1
02 Jan 2026 18:29:30	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,100.74	Mobile	26010201020190785031630 1
02 Jan 2026 18:29:58	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	0.74	Mobile	26010201020190760211024 0
03 Jan 2026 03:02:09	03 Jan 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260103994e7BvEcqQd0zXsUnHuN9UF
03 Jan 2026 07:25:04	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	0.83	--	0.00	Mobile	26010301020191712553303 0
04 Jan 2026 13:01:51	04 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	26010414030095083773589 7
04 Jan 2026 19:04:20	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	26010401020195943374660 4
05 Jan 2026 18:19:41	05 Jan 2026	Auto-save to OWealth Balance	--	150,400.00	150,400.00	Mobile	26010514030098436421554 8
05 Jan 2026 20:52:58	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	120,400.00	Mobile	26010501020198896093601 4
05 Jan 2026 20:57:25	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	80,400.00	Mobile	26010501020198923917997 2
05 Jan 2026 21:01:18	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	400.00	Mobile	26010501020198925211373 9
05 Jan 2026 21:25:39	05 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,400.00	Mobile	26010514030099015099460 4
05 Jan 2026 21:27:17	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	400.00	Mobile	26010501020199045319657 7

06 Jan 2026 05:58:50	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	89.17	--	310.83	Mobile	260106010201993820635654
07 Jan 2026 03:19:14	07 Jan 2026	OWealth Interest Earned	--	0.09	310.92	Mobile	260107991FV332uiYkAAj9H5qGsDOB
08 Jan 2026 03:17:27	08 Jan 2026	OWealth Interest Earned	--	0.09	311.01	Mobile	26010899Y6MKxnwp5Rem1Aj8uWfhv
08 Jan 2026 15:17:29	08 Jan 2026	Auto-save to OWealth Balance	--	105,500.00	105,811.01	Mobile	26010814030006089592360 9
08 Jan 2026 15:19:56	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	55,800.00	--	50,011.01	Mobile	260108010201060902925118
08 Jan 2026 16:06:18	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	11.01	Mobile	260108010201062262985910
08 Jan 2026 18:24:39	08 Jan 2026	Auto-save to OWealth Balance	--	38,000.00	38,011.01	Mobile	260108140300065869960516
08 Jan 2026 18:25:03	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	38,000.00	--	11.01	Mobile	260108010201066257775453
08 Jan 2026 19:19:47	08 Jan 2026	Auto-save to OWealth Balance	--	29,000.00	29,011.01	Mobile	260108140300068054460622
08 Jan 2026 19:20:40	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	11.01	Mobile	260108010201067905490115
08 Jan 2026 19:29:40	08 Jan 2026	Auto-save to OWealth Balance	--	100,000.00	100,011.01	Mobile	26010814030006829904341 1
08 Jan 2026 19:30:05	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	11.01	Mobile	260108010201068152965566
08 Jan 2026 19:44:05	08 Jan 2026	Auto-save to OWealth Balance	--	26,000.00	26,011.01	Mobile	260108140300068615594461
08 Jan 2026 19:52:57	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	20,011.01	Mobile	260108010201069109286026
08 Jan 2026 20:17:22	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,200.00	--	15,811.01	Mobile	260108010201069710593155
08 Jan 2026 20:23:29	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	12,611.01	Mobile	260108010201069972099057
08 Jan 2026 21:03:25	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	611.01	Mobile	260108010201071150259751
08 Jan 2026 21:13:52	08 Jan 2026	Auto-save to OWealth Balance	--	30,500.00	31,111.01	Mobile	260108140300071595095975
08 Jan 2026 22:16:39	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	20,111.01	Mobile	260108010201073563736276
08 Jan 2026 22:16:39	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,061.01	Mobile	260108010201073263314867
08 Jan 2026 22:18:51	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	61.01	Mobile	260108010201073320407995
08 Jan 2026 22:37:45	08 Jan 2026	Auto-save to OWealth Balance	--	35,050.00	35,111.01	Mobile	260108140300074025395762
		OWealth Withdrawal					

08 Jan 2026 22:37:55	08 Jan 2026	(Transaction Payment)	35,000.00	--	111.01	Mobile	260108010201073776459537
08 Jan 2026 23:11:43	08 Jan 2026	Auto-save to OWealth Balance	--	200,000.00	200,111.01	Mobile	260108140300074145124854
08 Jan 2026 23:12:24	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	200,000.00	--	111.01	Mobile	260108010201074395573183
09 Jan 2026 03:19:15	09 Jan 2026	OWealth Interest Earned	--	0.09	111.10	Mobile	260109994Z9xPRfRoQKrrpzw0qygVu
09 Jan 2026 07:19:51	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61.10	Mobile	260109010201076324234413
09 Jan 2026 10:15:21	09 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,061.10	Mobile	260109140300080392479244
09 Jan 2026 10:22:32	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,061.10	Mobile	260109010201080626273735
09 Jan 2026 10:22:33	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,011.10	Mobile	260109010201080725191076
09 Jan 2026 11:23:36	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11.10	Mobile	260109010201082411605230
09 Jan 2026 14:16:02	09 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,011.10	Mobile	260109140300087202700543
09 Jan 2026 15:07:01	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11.10	Mobile	260109010201088020845783
10 Jan 2026 03:04:16	10 Jan 2026	OWealth Interest Earned	--	0.09	11.19	Mobile	2601109957bEGU3km51l9TRWubMz9L
10 Jan 2026 16:18:42	10 Jan 2026	Auto-save to OWealth Balance	--	1,400.00	1,411.19	Mobile	260110140300118037748989
10 Jan 2026 16:26:59	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,411.00	--	0.19	Mobile	260110010201118293799135
10 Jan 2026 19:21:31	10 Jan 2026	Auto-save to OWealth Balance	--	2,100.00	2,100.19	Mobile	260110140300122992718413
10 Jan 2026 19:23:34	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,000.19	Mobile	260110010201123135287671
10 Jan 2026 19:23:49	10 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.19	Mobile	260110010201123513101988
11 Jan 2026 03:05:10	11 Jan 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	260111997ZGUFI0KU4ddWOh8EHJDKr
11 Jan 2026 15:10:19	11 Jan 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.28	Mobile	260111140300142191791723
11 Jan 2026 15:10:30	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.28	Mobile	260111010201142243467594
12 Jan 2026 02:56:10	12 Jan 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	2601129917LqJDVdkT8JZy4cWYsswP
12 Jan 2026 08:39:57	12 Jan 2026	Auto-save to OWealth Balance	--	5,200.00	5,200.37	Mobile	260112140300158503336487
12 Jan 2026 08:47:16	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	50.37	Mobile	260112010201158932320189

12 Jan 2026 09:52:59	12 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,050.37	Mobile	260112140300160579378300
12 Jan 2026 09:55:03	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,050.37	Mobile	260112010201160357414246
12 Jan 2026 09:55:03	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,000.37	Mobile	260112010201160585665533
12 Jan 2026 11:36:56	12 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	15,000.37	Mobile	260112140300163460551730
12 Jan 2026 12:07:46	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.37	Mobile	260112010201164080282058
12 Jan 2026 15:11:18	12 Jan 2026	Auto-save to OWealth Balance	--	6,000.00	6,000.37	Mobile	260112140300169425120631
12 Jan 2026 15:16:14	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	0.37	Mobile	260112010201169527235268
13 Jan 2026 03:10:20	13 Jan 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260113991gmJaTI4TJNUB6fy0Aryjk
13 Jan 2026 14:13:26	13 Jan 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.46	Mobile	260113140300195882478095
13 Jan 2026 14:20:31	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	400.46	Mobile	260113010201196153755340
13 Jan 2026 16:17:39	13 Jan 2026	Auto-save to OWealth Balance	--	40,000.00	40,400.46	Mobile	260113140300199173017590
13 Jan 2026 16:35:30	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	18,800.00	--	21,600.46	Mobile	260113010201199837941556
13 Jan 2026 16:35:30	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,550.46	Mobile	260113010201199876122443
13 Jan 2026 17:03:47	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,550.46	Mobile	260113010201200426359019
13 Jan 2026 17:03:48	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,500.46	Mobile	260113010201200601454640
13 Jan 2026 18:22:17	13 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	21,500.46	Mobile	260113140300203013729529
13 Jan 2026 19:08:02	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1,500.46	Mobile	260113010201204261117888
13 Jan 2026 19:08:03	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,450.46	Mobile	260113010201204261157104
13 Jan 2026 19:14:25	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	0.46	Mobile	260113010201204798207382
14 Jan 2026 02:50:17	14 Jan 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260114997dVDOxSfUKayPhY52mrWVM
14 Jan 2026 15:39:34	14 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.55	Mobile	260114140300227298185727
14 Jan 2026 16:36:24	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	9,850.55	Mobile	260114010201229165908422

14 Jan 2026 17:11:12	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	9,330.55	Mobile	260114010201230351759849
14 Jan 2026 17:45:54	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	5,230.55	Mobile	260114010201230991394257
14 Jan 2026 18:11:32	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,230.55	Mobile	260114010201231802956754
14 Jan 2026 18:11:56	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,030.55	Mobile	260114010201231956242295
14 Jan 2026 18:15:43	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	30.55	Mobile	260114010201231817863187
15 Jan 2026 02:59:28	15 Jan 2026	OWealth Interest Earned	--	0.09	30.64	Mobile	2601159955tqybOPBZQkluscTGHIAf
15 Jan 2026 16:05:36	15 Jan 2026	Auto-save to OWealth Balance	--	94,450.00	94,480.64	Mobile	260115140300256870612000
15 Jan 2026 16:13:15	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	93,180.64	Mobile	260115010201257252016915
15 Jan 2026 16:13:51	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	41,000.00	--	52,180.64	Mobile	260115010201257304832735
15 Jan 2026 16:18:13	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50,180.64	Mobile	260115010201257166452276
15 Jan 2026 16:34:42	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	180.64	Mobile	260115010201257678050962
16 Jan 2026 02:45:05	16 Jan 2026	OWealth Interest Earned	--	0.09	180.73	Mobile	260116995vzFV0btg3wXkBN8GZ2TzO
16 Jan 2026 04:01:13	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	130.73	Mobile	260116010201270825772260
16 Jan 2026 04:02:13	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	80.73	Mobile	260116010201270893835357
16 Jan 2026 05:26:55	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	0.73	Mobile	260116010201271022986851
17 Jan 2026 02:54:25	17 Jan 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260117994LrrhMeWpkU6lutcnyTTBa
18 Jan 2026 02:38:24	18 Jan 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260118996ehO92xDBeFOo7fy8suBbe
19 Jan 2026 03:34:49	19 Jan 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	260119994mJHKs17oVtvsqq8U5L1nt
20 Jan 2026 02:43:28	20 Jan 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	260120993maVSLwtjtjfLB8pqBewCu
21 Jan 2026 03:23:31	21 Jan 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	260121993SloGBKqBiteH2zTotbh7m
21 Jan 2026 13:49:00	21 Jan 2026	Auto-save to OWealth Balance	--	119.15	120.33	Mobile	260121140300424655437757
21 Jan 2026 14:05:24	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	52.00	--	68.33	Mobile	260121010201424965741651
22 Jan 2026 02:38:03	22 Jan 2026	OWealth Interest Earned	--	0.09	68.42	Mobile	260122994Wvd52f47ryRu8P8CZ9Rzk
23 Jan 2026 03:07:41	23 Jan 2026	OWealth Interest Earned	--	0.09	68.51	Mobile	260123995W2KiS0jden6xGzOgKiHeT
23 Jan 2026 17:01:35	23 Jan 2026	Auto-save to OWealth Balance	--	10,000.00	10,068.51	Mobile	260123140300488829291656

23 Jan 2026 17:14:06	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,068.51	Mobile	26012301020148933335773O
23 Jan 2026 18:56:15	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68.51	Mobile	26012301020149266643946 2
23 Jan 2026 19:10:38	23 Jan 2026	Auto-save to OWealth Balance	--	150,000.00	150,068.51	Mobile	26012314030049338934912 2
23 Jan 2026 19:11:59	23 Jan 2026	Auto-save to OWealth Balance	--	900.00	150,968.51	Mobile	26012314030049339791691O
23 Jan 2026 19:14:26	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	50,968.51	Mobile	26012301020149340827680 9
23 Jan 2026 19:14:27	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50,918.51	Mobile	26012301020149371326160O
23 Jan 2026 19:14:52	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	20,918.51	Mobile	26012301020149351127093 2
23 Jan 2026 19:18:26	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,900.00	--	18.51	Mobile	26012301020149362824161 7
23 Jan 2026 19:39:13	23 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,018.51	Mobile	26012314030049453561953 5
23 Jan 2026 19:41:34	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,018.51	Mobile	26012301020149459631068 8
23 Jan 2026 20:19:13	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	18.51	Mobile	26012301020149578199821 7
24 Jan 2026 01:33:36	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	18.00	--	0.51	Mobile	26012401020150176486887 2
24 Jan 2026 02:41:08	24 Jan 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	260124996aMk17G4BwpB7r1K0SFx8l
24 Jan 2026 06:29:04	24 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.60	Mobile	26012414030050247430555 8
24 Jan 2026 06:30:08	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.60	Mobile	26012401020150271630512 7
25 Jan 2026 03:09:05	25 Jan 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	2601259960natMJME7Mk2ImRgxje MP
25 Jan 2026 06:51:31	25 Jan 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.69	Mobile	26012514030053351263013 7
25 Jan 2026 06:51:59	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.69	Mobile	26012501020153355030818 9
25 Jan 2026 07:42:21	25 Jan 2026	Auto-save to OWealth Balance	--	30,319.00	30,319.69	Mobile	26012514030053399040063 3
25 Jan 2026 07:42:39	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	23,319.69	Mobile	26012501020153429551924 1
25 Jan 2026 07:43:03	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3,319.69	Mobile	26012501020153394071721 2
25 Jan 2026 08:00:10	25 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	23,319.69	Mobile	26012514030053456070146 7

25 Jan 2026 08:00:26	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	319.69	Mobile	260125010201534510278837
25 Jan 2026 08:09:33	25 Jan 2026	Auto-save to OWealth Balance	--	65,200.00	65,519.69	Mobile	26012514030053472092504l
25 Jan 2026 08:10:04	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	55,519.69	Mobile	260125010201534684736721
25 Jan 2026 08:10:05	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	55,469.69	Mobile	260125010201534722105176
25 Jan 2026 08:47:23	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	45,469.69	Mobile	260125010201535384855026
25 Jan 2026 08:47:24	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45,419.69	Mobile	260125010201535487120930
25 Jan 2026 09:08:14	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	25,419.69	Mobile	260125010201535768083177
25 Jan 2026 09:15:32	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	419.69	Mobile	260125010201536019457889
25 Jan 2026 09:38:58	25 Jan 2026	Auto-save to OWealth Balance	--	30,000.00	30,419.69	Mobile	26012514030053654170484l
25 Jan 2026 09:40:56	25 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	50,419.69	Mobile	26012514030053634271859 4
25 Jan 2026 09:48:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	25,419.69	Mobile	260125010201536773210548
25 Jan 2026 09:48:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,369.69	Mobile	260125010201536875165659
25 Jan 2026 10:07:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	369.69	Mobile	26012501020153733721l542
25 Jan 2026 10:07:49	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	319.69	Mobile	260125010201537388475045
26 Jan 2026 01:36:36	26 Jan 2026	OWealth Interest Earned	--	0.09	319.78	Mobile	260126995KYWcKlMi6BQdE9keFo18Q
26 Jan 2026 09:51:40	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	319.00	--	0.78	Mobile	260126010201565087441600
27 Jan 2026 02:57:37	27 Jan 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	260127997Uak62FSZHBOv4C4d87lp6
27 Jan 2026 06:47:37	27 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.87	Mobile	26012714030059144725922 6
27 Jan 2026 11:39:32	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.87	Mobile	260127010201598808613605
27 Jan 2026 17:18:18	27 Jan 2026	Auto-save to OWealth Balance	--	204,550.00	204,550.87	Mobile	26012714030060865782077 6
27 Jan 2026 17:19:26	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	54,000.00	--	150,550.87	Mobile	260127010201608661822828
27 Jan 2026 17:31:53	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	50,550.87	Mobile	260127010201608963452457
		OWealth Withdrawal					

27 Jan 2026 17:35:03	27 Jan 2026	(Transaction Payment)	50,000.00	--	550.87	Mobile	260127010201608974767386
27 Jan 2026 21:19:51	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	549.16	--	1.71	Mobile	260127010201617474616794
28 Jan 2026 01:43:22	28 Jan 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	2601289956xs4OhVKDvBghjQsXN87A
29 Jan 2026 03:18:31	29 Jan 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	26012999IqOjRpTrpFIFzwR0Sx6GTQ
30 Jan 2026 01:43:03	30 Jan 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	260130994i2n4MRobeEqofCWIvoYc6
30 Jan 2026 17:35:58	30 Jan 2026	Auto-save to OWealth Balance	--	9,180.00	9,181.98	Mobile	260130140300703933264997
30 Jan 2026 17:36:37	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,181.00	--	0.98	Mobile	260130010201703985740821
31 Jan 2026 03:15:06	31 Jan 2026	OWealth Interest Earned	--	0.09	1.07	Mobile	260131997lKALyYybRHlKpsrgfFhzi
01 Feb 2026 01:45:45	01 Feb 2026	OWealth Interest Earned	--	0.09	1.16	Mobile	26020199IdH4R87aLnSFt3EBK8Y5g0
02 Feb 2026 03:00:31	02 Feb 2026	OWealth Interest Earned	--	0.09	1.25	Mobile	260202995qHn9rPsW2UKwBlpYlfWj0
02 Feb 2026 14:59:54	02 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.25	Mobile	260202140300795499279883
02 Feb 2026 15:25:50	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.25	Mobile	260202010201796153688450
03 Feb 2026 01:41:05	03 Feb 2026	OWealth Interest Earned	--	0.09	1.34	Mobile	260203994HpmpLkSfn1E0f2TxT9V5B
03 Feb 2026 19:35:20	03 Feb 2026	Auto-save to OWealth Balance	--	18,600.00	18,601.34	Mobile	260203140300839327125293
03 Feb 2026 19:54:05	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	18,101.34	Mobile	260203010201839984640474
03 Feb 2026 19:58:57	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	10,101.34	Mobile	260203010201840366241121
03 Feb 2026 20:02:11	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	101.34	Mobile	260203010201840024730021
03 Feb 2026 20:22:54	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.34	Mobile	260203010201841306679174
03 Feb 2026 20:37:59	03 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.34	Mobile	260203140300842098084240
03 Feb 2026 20:40:09	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,001.00	--	0.34	Mobile	260203010201841853140955
03 Feb 2026 21:17:45	03 Feb 2026	Auto-save to OWealth Balance	--	5,100.00	5,100.34	Mobile	260203140300843400946383
03 Feb 2026 21:22:16	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	100.34	Mobile	260203010201843777750199
03 Feb 2026 21:43:35	03 Feb 2026	Auto-save to OWealth Balance	--	15,500.00	15,600.34	Mobile	260203140300844267524127
03 Feb 2026 21:44:15	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,600.00	--	0.34	Mobile	260203010201844117196925

03 Feb 2026 21:56:54	03 Feb 2026	Auto-save to OWealth Balance	--	280.00	280.34	Mobile	260203140300844979758582
04 Feb 2026 03:04:37	04 Feb 2026	OWealth Interest Earned	--	0.09	280.43	Mobile	260204992kLGJluwkNwv20FFkemO8e
04 Feb 2026 12:04:51	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	180.43	Mobile	260204010201857419774279
04 Feb 2026 17:14:57	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	180.00	--	0.43	Mobile	260204010201866949098367
05 Feb 2026 01:40:10	05 Feb 2026	OWealth Interest Earned	--	0.09	0.52	Mobile	260205992AhE5rQWUYBMAKasTalbnw
05 Feb 2026 19:55:29	05 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.52	Mobile	260205140300906363713030
05 Feb 2026 20:11:24	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.52	Mobile	260205010201907201041544
06 Feb 2026 03:02:30	06 Feb 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	260206993HRbyTtc2j9gWTJry6qIJC
06 Feb 2026 13:26:21	06 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.61	Mobile	260206140300926607922878
07 Feb 2026 01:40:04	07 Feb 2026	OWealth Interest Earned	--	0.09	1,000.70	Mobile	26020799ITQ7iBBdkaXjyCubEAcvkP
07 Feb 2026 13:18:39	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.70	Mobile	260207010201960234746390
07 Feb 2026 13:58:29	07 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.70	Mobile	260207140300961758081094
07 Feb 2026 14:03:07	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.70	Mobile	260207010201961723813163
08 Feb 2026 03:04:42	08 Feb 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	260208996K1NfOruaNHTnPHtiLm0qE
09 Feb 2026 01:40:09	09 Feb 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	26020999wF4hsQ4JidSsEFEIc8Og8
10 Feb 2026 03:05:23	10 Feb 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	260210993FgkNzSUB6dUXJ0m9fvZtR
11 Feb 2026 01:42:00	11 Feb 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	2602119925XS6BpYAX4e3AriDtYNo6
12 Feb 2026 02:53:37	12 Feb 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	2602129925Xk90TU0mK00i0oDhfEfZ
12 Feb 2026 11:35:43	12 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.15	Mobile	260212140300118208379471
12 Feb 2026 11:36:58	12 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	4,001.15	Mobile	260212140300118111739690
12 Feb 2026 11:59:14	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	1.15	Mobile	260212010201118699839551
12 Feb 2026 14:32:37	12 Feb 2026	Auto-save to OWealth Balance	--	3,000.00	3,001.15	Mobile	260212140300123511905221
12 Feb 2026 14:37:54	12 Feb 2026	Auto-save to OWealth Balance	--	2,500.00	5,501.15	Mobile	260212140300123889204159
12 Feb 2026 14:53:02	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	401.15	Mobile	260212010201124094320234

12 Feb 2026 14:55:26	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1.15	Mobile	260212010201124405475579
13 Feb 2026 01:42:13	13 Feb 2026	OWealth Interest Earned	--	0.09	1.24	Mobile	260213996bWWAganxo6zrMSg3nzxTO
13 Feb 2026 20:49:19	13 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.24	Mobile	260213140300169951132625
13 Feb 2026 21:23:23	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	18,901.24	Mobile	260213010201171626740374
13 Feb 2026 21:23:37	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	10,001.24	Mobile	260213010201171475840334
13 Feb 2026 21:23:37	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	8,900.00	18,901.24	Mobile	260213140300171526665276
13 Feb 2026 21:23:51	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	10,001.24	Mobile	260213010201171577764860
13 Feb 2026 21:23:52	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	8,900.00	18,901.24	Mobile	260213140300171273979837
13 Feb 2026 21:24:14	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	10,001.24	Mobile	260213010201171427628093
13 Feb 2026 21:24:15	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	8,900.00	18,901.24	Mobile	260213140300171630213675
13 Feb 2026 21:24:28	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	13,901.24	Mobile	260213010201171529979693
13 Feb 2026 21:24:28	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	5,000.00	18,901.24	Mobile	260213140300171377709509
13 Feb 2026 21:24:58	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	17,501.24	Mobile	260213010201171328693590
13 Feb 2026 21:26:07	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	12,401.24	Mobile	260213010201171637469611
13 Feb 2026 21:29:24	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	5,401.24	Mobile	260213010201171857306879
13 Feb 2026 21:29:24	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	7,000.00	12,401.24	Mobile	260213140300172110569017
13 Feb 2026 21:41:22	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	11,001.24	Mobile	260213010201172362857436
13 Feb 2026 22:32:11	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,901.24	Mobile	260213010201173905650925
13 Feb 2026 22:32:11	13 Feb 2026	OWealth Deposit (Transaction Refund)	--	100.00	11,001.24	Mobile	260213140300173551109058
13 Feb 2026 22:36:23	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	5,001.24	Mobile	260213010201173562015735
13 Feb 2026 22:55:27	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,501.24	Mobile	260213010201174268390785
13 Feb 2026 23:33:37	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,001.24	Mobile	260213010201174639792589

13 Feb 2026 23:34:08	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,001.24	Mobile	260213010201174842965209
13 Feb 2026 23:40:54	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.24	Mobile	260213010201174851378352
14 Feb 2026 02:53:58	14 Feb 2026	OWealth Interest Earned	--	0.09	1.33	Mobile	260214992tz3sDXs3PW7LFjLMTRjKR
14 Feb 2026 16:04:33	14 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.33	Mobile	26021414030019327082336 7
14 Feb 2026 16:23:46	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,001.33	Mobile	260214010201194011992 16
14 Feb 2026 16:50:11	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,001.33	Mobile	260214010201194571007588
14 Feb 2026 17:02:27	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.33	Mobile	26021401020119497722771 1
14 Feb 2026 21:49:08	14 Feb 2026	Auto-save to OWealth Balance	--	50,000.00	50,001.33	Mobile	260214140300206031179810
14 Feb 2026 23:05:11	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	48,501.33	Mobile	260214010201208451583303
14 Feb 2026 23:10:33	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	38,501.33	Mobile	260214010201208414892967
14 Feb 2026 23:10:35	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,451.33	Mobile	260214010201208314241967
14 Feb 2026 23:16:20	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35,451.33	Mobile	260214010201208625682982
14 Feb 2026 23:21:21	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	14,451.33	Mobile	260214010201208684448508
14 Feb 2026 23:21:22	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,401.33	Mobile	260214010201208284734799
14 Feb 2026 23:21:48	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	14,400.00	--	1.33	Mobile	260214010201208387048267
14 Feb 2026 23:21:49	14 Feb 2026	OWealth Deposit (Transaction Refund)	--	14,400.00	14,401.33	Mobile	260214140300208285547641
14 Feb 2026 23:23:19	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	14,400.00	--	1.33	Mobile	260214010201208288249584
15 Feb 2026 01:43:35	15 Feb 2026	OWealth Interest Earned	--	0.09	1.42	Mobile	260215996zPliFp6CiV5DkKIZpDSuE
15 Feb 2026 21:31:02	15 Feb 2026	Auto-save to OWealth Balance	--	100,000.00	100,001.42	Mobile	260215140300235549850831
15 Feb 2026 21:39:27	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	70,001.42	Mobile	260215010201235845524555
15 Feb 2026 21:39:27	15 Feb 2026	OWealth Deposit (Transaction Refund)	--	30,000.00	100,001.42	Mobile	260215140300235893798998
15 Feb 2026 21:42:04	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	70,001.42	Mobile	260215010201236113883782

15 Feb 2026 21:42:06	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	69,951.42	Mobile	260215010201235950674696
15 Feb 2026 21:50:57	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	29,951.42	Mobile	260215010201236538402028
15 Feb 2026 21:50:59	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,901.42	Mobile	260215010201236243547695
15 Feb 2026 22:32:39	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	29,900.00	--	1.42	Mobile	260215010201237235016968
15 Feb 2026 23:49:59	15 Feb 2026	Auto-save to OWealth Balance	--	50,000.00	50,001.42	Mobile	260215140300238541919736
15 Feb 2026 23:50:31	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	15,210.00	--	34,791.42	Mobile	260215010201238837512538
15 Feb 2026 23:50:32	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,741.42	Mobile	260215010201238442881482
15 Feb 2026 23:53:28	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	34,231.42	Mobile	260215010201238840583603
15 Feb 2026 23:55:04	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	24,800.00	--	9,431.42	Mobile	260215010201238693386471
15 Feb 2026 23:55:04	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,381.42	Mobile	260215010201238792035607
15 Feb 2026 23:58:49	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,250.00	--	6,131.42	Mobile	260215010201238649304564
16 Feb 2026 02:57:07	16 Feb 2026	OWealth Interest Earned	--	0.09	6,131.51	Mobile	260216991EUWrGyzGP5jCsyWBYIMpq
16 Feb 2026 04:35:21	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,081.51	Mobile	260216010201239531338520
16 Feb 2026 04:42:42	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,031.51	Mobile	260216010201239490646472
16 Feb 2026 08:30:04	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,031.51	Mobile	260216010201242223815338
16 Feb 2026 09:41:11	16 Feb 2026	Auto-save to OWealth Balance	--	220,000.00	221,031.51	Mobile	260216140300244143704226
16 Feb 2026 10:16:53	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	220,031.51	Mobile	260216010201245447989223
16 Feb 2026 11:08:50	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,300.00	--	209,731.51	Mobile	260216010201246910344005
16 Feb 2026 11:08:51	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	209,681.51	Mobile	260216010201246920528875
16 Feb 2026 11:10:23	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	189,681.51	Mobile	260216010201247071439980
16 Feb 2026 11:14:06	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	39,000.00	--	150,681.51	Mobile	260216010201247338505398
16 Feb 2026 11:19:31	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	100,681.51	Mobile	260216010201247357487093

16 Feb 2026 11:38:16	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	681.51	Mobile	260216010201247529991795
17 Feb 2026 01:44:15	17 Feb 2026	OWealth Interest Earned	--	0.23	681.74	Mobile	260217994VIayPoSoUarq0lzbImYCc
18 Feb 2026 03:02:20	18 Feb 2026	OWealth Interest Earned	--	0.23	681.97	Mobile	26021899ZF1u0RxDeBN7NlGG5aXMV
19 Feb 2026 01:47:07	19 Feb 2026	OWealth Interest Earned	--	0.23	682.20	Mobile	26021999Mc9r9ooFrFAtwQYCi6ITI
19 Feb 2026 08:14:38	19 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,682.20	Mobile	26021914030033829560201 2
19 Feb 2026 08:40:42	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	4,182.20	Mobile	26021901020133861888 7577
19 Feb 2026 08:42:44	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	182.20	Mobile	26021901020133908487 4855
19 Feb 2026 16:32:40	19 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	5,182.20	Mobile	26021914030035223489 3048
19 Feb 2026 16:36:05	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,182.00	--	0.20	Mobile	26021901020135285689 0153
19 Feb 2026 17:05:01	19 Feb 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.20	Mobile	26021914030035363077 8005
19 Feb 2026 17:11:51	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.20	Mobile	26021901020135375648 6993
20 Feb 2026 03:01:09	20 Feb 2026	OWealth Interest Earned	--	0.09	0.29	Mobile	26022099y9y0oyEVfdzUVGX5AJnK7
21 Feb 2026 01:48:37	21 Feb 2026	OWealth Interest Earned	--	0.09	0.38	Mobile	260221991HJIZTPp43Hur4IIYJZZNK
22 Feb 2026 02:55:06	22 Feb 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	260222992rXREIc60A4qihmZeSsYJf
23 Feb 2026 01:47:48	23 Feb 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260223997EFdpAW8w2WtAih7k0c mlx
24 Feb 2026 02:47:52	24 Feb 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	260224993PQfoWMAzuibcigYL420nn
24 Feb 2026 19:29:59	24 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.65	Mobile	26022414030051242874743 1
24 Feb 2026 19:31:27	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,000.65	Mobile	26022401020151278845074 5
24 Feb 2026 19:31:58	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.65	Mobile	26022401020151300000117 4
25 Feb 2026 01:49:24	25 Feb 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260225992pX3elyHpz01zCTyMUyKza
26 Feb 2026 02:55:18	26 Feb 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260226997cSUgTuSuA84ikOpoEZC 3L
26 Feb 2026 15:20:29	26 Feb 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.83	Mobile	26022614030056831 1560079
26 Feb 2026 15:23:29	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,000.83	Mobile	26022601020156837047 5565
26 Feb 2026 15:23:32	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.83	Mobile	26022601020156817126 9453
		OWealth Withdrawal					

26 Feb 2026 15:37:50	26 Feb 2026	(Transaction Payment)	9,950.00	--	0.83	Mobile	260226010201568779577462
27 Feb 2026 01:52:38	27 Feb 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	26022799IHup4SEFWsM6oCSfUeSfFU
28 Feb 2026 02:52:36	28 Feb 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260228996gpuTzfxbTlyfwIMUwF2CX
28 Feb 2026 13:11:09	28 Feb 2026	Auto-save to OWealth Balance	--	100.00	101.01	Mobile	260228140300631686468753
28 Feb 2026 13:17:52	28 Feb 2026	Auto-save to OWealth Balance	--	250.00	351.01	Mobile	260228140300631808656604
28 Feb 2026 13:18:27	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	101.01	Mobile	260228010201631762701298
01 Mar 2026 01:52:04	01 Mar 2026	OWealth Interest Earned	--	0.09	101.10	Mobile	260301992H7UR47RtSuHFtsGpztGKW
02 Mar 2026 02:51:11	02 Mar 2026	OWealth Interest Earned	--	0.09	101.19	Mobile	26030299FB8slquHYvgWhJc0FLG1a
02 Mar 2026 08:49:01	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.19	Mobile	260302010201689369545629
03 Mar 2026 01:51:13	03 Mar 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	260303996nygdLq9g2TPMiiQSNevzL
03 Mar 2026 10:34:58	03 Mar 2026	Auto-save to OWealth Balance	--	3,050.00	3,051.28	Mobile	260303140300728620574899
03 Mar 2026 10:35:11	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,051.00	--	0.28	Mobile	260303010201728520526150
04 Mar 2026 02:46:32	04 Mar 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	260304996lLs82ySiJYWgA1jrARcpm
04 Mar 2026 11:34:24	04 Mar 2026	Auto-save to OWealth Balance	--	28,900.00	28,900.37	Mobile	260304140300766500444939
04 Mar 2026 11:34:49	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	28,900.00	--	0.37	Mobile	260304010201766300849647
04 Mar 2026 20:46:44	04 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.37	Mobile	260304140300786769435481
04 Mar 2026 20:47:03	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.37	Mobile	260304010201786418451887
05 Mar 2026 09:00:39	05 Mar 2026	Auto-save to OWealth Balance	--	800.00	800.37	Mobile	260305140300796672476517
05 Mar 2026 16:24:47	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	600.37	Mobile	260305010201811001024617
05 Mar 2026 17:57:36	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	250.37	Mobile	260305010201813888346661
06 Mar 2026 02:34:43	06 Mar 2026	OWealth Interest Earned	--	0.09	250.46	Mobile	26030699SZC2hbboBoc8oj7ItU1nn
06 Mar 2026 06:35:07	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.46	Mobile	260306010201828012184326
06 Mar 2026 15:04:56	06 Mar 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.46	Mobile	260306140300843071635114
06 Mar 2026 17:29:16	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,500.46	Mobile	260306010201847611669471
		OWealth Withdrawal					

06 Mar 2026 17:29:40	06 Mar 2026	(Transaction Payment)	10,000.00	--	4,500.46	Mobile	260306010201847511641002
06 Mar 2026 17:39:32	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	500.46	Mobile	260306010201848266712076
07 Mar 2026 02:51:30	07 Mar 2026	OWealth Interest Earned	--	0.09	500.55	Mobile	260307992QYeGtxpCEemnlxvjvq4KP
07 Mar 2026 11:51:25	07 Mar 2026	Auto-save to OWealth Balance	--	50.00	550.55	Mobile	26030714030087145462394 2
07 Mar 2026 11:51:48	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	450.55	Mobile	260307010201871803861424
07 Mar 2026 18:57:00	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	100.55	Mobile	260307010201886353641254
07 Mar 2026 22:19:14	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	0.55	Mobile	260307010201894826524286
08 Mar 2026 02:29:13	08 Mar 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260308997hl4LUxgNlPMOG7Nysyjsw
09 Mar 2026 02:49:48	09 Mar 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260309992BcsYJQaS6gRbjhbJK8uT9
09 Mar 2026 08:27:51	09 Mar 2026	Auto-save to OWealth Balance	--	34,950.00	34,950.73	Mobile	26030914030093062029099 2
09 Mar 2026 08:28:20	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,950.00	--	20,000.73	Mobile	260309010201930571138082
09 Mar 2026 08:45:22	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.73	Mobile	260309010201931030585972
09 Mar 2026 12:17:03	09 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.73	Mobile	26030914030093767773211 4
09 Mar 2026 12:17:10	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,000.73	Mobile	260309010201937881323142
09 Mar 2026 14:11:13	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,500.73	Mobile	260309010201941191691741
09 Mar 2026 21:35:42	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.73	Mobile	260309010201957580966634
10 Mar 2026 02:35:55	10 Mar 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260310993rZyPAZonrnzE7o7Vg8FsZ
10 Mar 2026 09:58:51	10 Mar 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.82	Mobile	26031014030096707182618 0
10 Mar 2026 10:05:01	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	70,000.82	Mobile	260310010201967145907436
10 Mar 2026 10:40:30	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	68,900.82	Mobile	260310010201968566576912
10 Mar 2026 10:41:32	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	68,400.82	Mobile	260310010201968621892539
10 Mar 2026 10:44:14	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	56,400.82	Mobile	260310010201968784966787
10 Mar 2026 10:44:15	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	56,350.82	Mobile	260310010201968429277038

10 Mar 2026 10:47:34	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	51,350.82	Mobile	260310010201968392021346
10 Mar 2026 11:27:58	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	46,250.82	Mobile	260310010201969885501532
10 Mar 2026 11:45:05	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	46,000.00	--	250.82	Mobile	260310010201970818763419
10 Mar 2026 16:02:38	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	0.82	Mobile	260310010201978581661850
10 Mar 2026 22:31:09	10 Mar 2026	Auto-save to OWealth Balance	--	4,200.00	4,200.82	Mobile	260310140300993644163624
10 Mar 2026 22:36:40	10 Mar 2026	Auto-save to OWealth Balance	--	1,800.00	6,000.82	Mobile	260310140300993762908485
11 Mar 2026 02:50:02	11 Mar 2026	OWealth Interest Earned	--	0.09	6,000.91	Mobile	2603119938iTib3jOKWBLHTK7tzScZ
11 Mar 2026 04:34:02	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,950.91	Mobile	260311010201996172471770
11 Mar 2026 06:24:07	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	5,000.91	Mobile	260311010201996730553929
11 Mar 2026 06:30:53	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,500.91	Mobile	260311010201996722583948
11 Mar 2026 10:17:44	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.91	Mobile	260311010201001928697470
11 Mar 2026 10:44:43	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	2,300.91	Mobile	260311010201002951046183
11 Mar 2026 19:18:38	11 Mar 2026	Auto-save to OWealth Balance	--	20,000.00	22,300.91	Mobile	260311140300020431627228
11 Mar 2026 19:23:53	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	2,300.91	Mobile	260311010201020507963166
12 Mar 2026 02:39:13	12 Mar 2026	OWealth Interest Earned	--	0.79	2,301.70	Mobile	260312993s6sblcukWlSfMh5vAa7hm
12 Mar 2026 07:57:59	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,801.70	Mobile	260312010201032036866466
12 Mar 2026 08:15:33	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,301.70	Mobile	260312010201032696762180
12 Mar 2026 09:59:06	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	801.70	Mobile	260312010201035898431316
12 Mar 2026 11:07:13	12 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	30,801.70	Mobile	260312140300037941641909
12 Mar 2026 11:08:06	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	801.70	Mobile	260312010201038254693505
12 Mar 2026 11:31:39	12 Mar 2026	Auto-save to OWealth Balance	--	25,000.00	25,801.70	Mobile	260312140300038647912958
12 Mar 2026 11:33:01	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	25,801.00	--	0.70	Mobile	260312010201038754543176
		Auto-save to OWealth					

12 Mar 2026 11:52:41	12 Mar 2026	Balance	--	50,000.00	50,000.70	Mobile	260312140300039593368764
12 Mar 2026 11:54:33	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,560.00	--	45,440.70	Mobile	260312010201039600063736
12 Mar 2026 11:56:46	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	42,440.70	Mobile	260312010201039709560431
12 Mar 2026 12:04:22	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	2,440.70	Mobile	260312010201039835672961
12 Mar 2026 12:29:37	12 Mar 2026	Auto-save to OWealth Balance	--	48,500.00	50,940.70	Mobile	260312140300040592234825
12 Mar 2026 12:30:10	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	940.70	Mobile	260312010201040339725503
12 Mar 2026 13:08:33	12 Mar 2026	Auto-save to OWealth Balance	--	3,950.00	4,890.70	Mobile	260312140300042001795104
12 Mar 2026 13:38:50	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	3,290.70	Mobile	260312010201042767078994
12 Mar 2026 15:23:33	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	610.00	--	2,680.70	Mobile	260312010201045772597156
13 Mar 2026 03:19:46	13 Mar 2026	OWealth Interest Earned	--	0.09	2,680.79	Mobile	260313995yiagrRpVCuqtOQ2SusMJQ
13 Mar 2026 06:57:28	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,624.00	--	56.79	Mobile	260313010201064750630798
14 Mar 2026 03:06:59	14 Mar 2026	OWealth Interest Earned	--	0.09	56.88	Mobile	260314992CPQlCP8f9Zj26Lgvjvdal
14 Mar 2026 23:23:53	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6.88	Mobile	260314010201130519572036
15 Mar 2026 03:41:55	15 Mar 2026	OWealth Interest Earned	--	0.09	6.97	Mobile	260315993f3tUxu0iSjA64pxPvcqRU
16 Mar 2026 03:07:40	16 Mar 2026	OWealth Interest Earned	--	0.09	7.06	Mobile	260316996V7AwlQmfWBSMGWEybomPw
17 Mar 2026 03:22:22	17 Mar 2026	OWealth Interest Earned	--	0.09	7.15	Mobile	260317997EnbJpbtTSUUatDGzrQTzL
18 Mar 2026 01:54:28	18 Mar 2026	OWealth Interest Earned	--	0.09	7.24	Mobile	260318993LaiTxXqij84o98eKuBD0P
19 Mar 2026 03:26:14	19 Mar 2026	OWealth Interest Earned	--	0.09	7.33	Mobile	26031999duFkPmjFQuIKGmcAgdvfC
20 Mar 2026 02:10:39	20 Mar 2026	OWealth Interest Earned	--	0.09	7.42	Mobile	260320991EmjPTJ4zImCWmsVb6IPkq
21 Mar 2026 03:24:13	21 Mar 2026	OWealth Interest Earned	--	0.09	7.51	Mobile	260321991QPVYutLhz6EaQN9UZe3B1
22 Mar 2026 02:29:54	22 Mar 2026	OWealth Interest Earned	--	0.09	7.60	Mobile	260322993IlG1jt0PBAe8vtHYEG0h8
23 Mar 2026 03:12:57	23 Mar 2026	OWealth Interest Earned	--	0.09	7.69	Mobile	26032399F2CXTdvHy2JamK73cGCxo
23 Mar 2026 13:12:02	23 Mar 2026	Auto-save to OWealth Balance	--	50,000.00	50,007.69	Mobile	260323140300407828431764
23 Mar 2026 13:31:18	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	40,007.69	Mobile	260323010201408654141714
		OWealth Withdrawal					

23 Mar 2026 14:05:08	23 Mar 2026	(Transaction Payment)	10,000.00	--	30,007.69	Mobile	260323010201409231299329
23 Mar 2026 14:11:18	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,007.69	Mobile	260323010201409502347089
23 Mar 2026 15:40:59	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	2,007.69	Mobile	260323010201412113295220
23 Mar 2026 15:41:44	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7.69	Mobile	260323010201412214252852
23 Mar 2026 15:51:55	23 Mar 2026	Auto-save to OWealth Balance	--	7,850.00	7,857.69	Mobile	260323140300412861252500
23 Mar 2026 15:52:45	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,817.39	--	40.30	Mobile	260323010201412864011019
24 Mar 2026 01:38:28	24 Mar 2026	OWealth Interest Earned	--	0.09	40.39	Mobile	26032499chXSAsmOJcUv3JKbHyrUB
24 Mar 2026 17:08:00	24 Mar 2026	Auto-save to OWealth Balance	--	700.00	740.39	Mobile	260324140300448124000162
24 Mar 2026 17:18:20	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	620.00	--	120.39	Mobile	260324010201448221901310
24 Mar 2026 21:03:47	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	0.39	Mobile	260324010201457282591524
25 Mar 2026 03:11:12	25 Mar 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	260325996qQ80hA7ay2b5xCpjNjevp
26 Mar 2026 01:48:52	26 Mar 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	26032699464lfxvsMoNkyyjMeLtqAx
27 Mar 2026 02:13:35	27 Mar 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260327992L0oJCbrNFtJ7lcPhTOLFK
28 Mar 2026 02:00:53	28 Mar 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260328992WZeY27P9h6A40AOkjAjBR
29 Mar 2026 01:24:30	29 Mar 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260329993xr9o9cDBAb2DsNGvQJ8P
30 Mar 2026 01:13:46	30 Mar 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260330993UTMnS4TOIHZO8BYwWuMgV
31 Mar 2026 01:30:24	31 Mar 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	26033I9968lFyXXwhBVyiPY89DNVHt
31 Mar 2026 17:34:44	31 Mar 2026	Auto-save to OWealth Balance	--	12,350.00	12,351.02	Mobile	260331140300684430020612
31 Mar 2026 17:35:03	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,351.00	--	0.02	Mobile	260331010201684593636434
01 Apr 2026 01:18:30	01 Apr 2026	OWealth Interest Earned	--	0.09	0.11	Mobile	26040199tzwT34kcqLa5XAa8FsyH1
01 Apr 2026 09:32:37	01 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.11	Mobile	260401140300703871120186
01 Apr 2026 09:45:30	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	999.80	--	1,000.31	Mobile	260401010201704472440047
01 Apr 2026 13:40:48	01 Apr 2026	Auto-save to OWealth Balance	--	30,000.00	31,000.31	Mobile	260401140300713203841246
01 Apr 2026 13:43:21	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	1,000.31	Mobile	260401010201713074903870

01 Apr 2026 18:08:18	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	800.31	Mobile	260401010201722541032181
02 Apr 2026 01:37:28	02 Apr 2026	OWealth Interest Earned	--	0.09	800.40	Mobile	260402991IIBTI6WX1ZohOcvHoDs6I
02 Apr 2026 13:53:03	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	500.40	Mobile	260402010201750304201690
02 Apr 2026 19:07:58	02 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,500.40	Mobile	260402140300761980187101
02 Apr 2026 19:18:52	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	500.40	Mobile	260402010201762198204080
03 Apr 2026 01:23:43	03 Apr 2026	OWealth Interest Earned	--	0.17	500.57	Mobile	260403992j4HtdUzi2iwMALpS1Hg4U
04 Apr 2026 01:46:21	04 Apr 2026	OWealth Interest Earned	--	0.17	500.74	Mobile	260404995QrJ8qUoIa8gbNSUtYEHIm
04 Apr 2026 23:59:06	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.74	Mobile	260404010201848038211645
05 Apr 2026 01:29:23	05 Apr 2026	OWealth Interest Earned	--	0.09	0.83	Mobile	260405991JTLU2A6tmEr2z42PnpWMW
05 Apr 2026 11:19:31	05 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.83	Mobile	260405140300857008867069
05 Apr 2026 11:33:43	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,000.83	Mobile	260405010201857368691299
05 Apr 2026 11:34:18	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	10,000.83	Mobile	260405010201857562956528
05 Apr 2026 11:42:28	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.83	Mobile	260405010201857858468918
06 Apr 2026 01:56:38	06 Apr 2026	OWealth Interest Earned	--	0.09	0.92	Mobile	260406996qwgCLr53z6ldIZ49kn9Sp
07 Apr 2026 01:36:48	07 Apr 2026	OWealth Interest Earned	--	0.09	1.01	Mobile	260407995uNezQ7kuNiQeHQQhQRMqs
08 Apr 2026 02:12:04	08 Apr 2026	OWealth Interest Earned	--	0.09	1.10	Mobile	260408992CoX05sjNduxxmQsig5gab
09 Apr 2026 01:50:22	09 Apr 2026	OWealth Interest Earned	--	0.09	1.19	Mobile	260409997h8esY2dGYSKwHS7NMELrN
10 Apr 2026 02:25:56	10 Apr 2026	OWealth Interest Earned	--	0.09	1.28	Mobile	260410995AYLIJ6TznVVWpmFUxu8kk
11 Apr 2026 02:08:38	11 Apr 2026	OWealth Interest Earned	--	0.09	1.37	Mobile	260411994V8qONjs8fuHHtTIZXg4Yn
12 Apr 2026 02:39:22	12 Apr 2026	OWealth Interest Earned	--	0.09	1.46	Mobile	260412991yFt5dboOAKcxlbXopVwDv
13 Apr 2026 01:21:05	13 Apr 2026	OWealth Interest Earned	--	0.09	1.55	Mobile	26041399zs2uwZOhqHqelsBiJ4JCO
13 Apr 2026 13:06:21	13 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.55	Mobile	260413140300134339985617
13 Apr 2026 14:52:56	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1.55	Mobile	260413010201137995939625
14 Apr 2026 01:46:46	14 Apr 2026	OWealth Interest Earned	--	0.09	1.64	Mobile	260414996TrZ5ycAWYT7UnbY7B0Smk

15 Apr 2026 01:26:47	15 Apr 2026	OWealth Interest Earned	--	0.09	1.73	Mobile	260415992vsm4SMbeEOEZfqGBOmPvP
16 Apr 2026 01:57:21	16 Apr 2026	OWealth Interest Earned	--	0.09	1.82	Mobile	260416993WuVhKifZDI2RR2b3pCVWa
17 Apr 2026 01:36:59	17 Apr 2026	OWealth Interest Earned	--	0.09	1.91	Mobile	260417994sA5E4MyYb4DiZky3MqCX5
17 Apr 2026 13:11:39	17 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.91	Mobile	26041714030027596638350 6
17 Apr 2026 17:36:30	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,501.91	Mobile	26041701020128459224930 2
17 Apr 2026 17:37:30	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,001.91	Mobile	26041701020128474924943 9
17 Apr 2026 17:50:26	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,450.00	--	551.91	Mobile	26041701020128495751778 4
17 Apr 2026 19:59:31	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	101.91	Mobile	26041701020129058499003 3
18 Apr 2026 02:19:35	18 Apr 2026	OWealth Interest Earned	--	0.09	102.00	Mobile	260418995DhKJoY4NuIMsrjn3eTh8g
18 Apr 2026 09:01:55	18 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	15,102.00	Mobile	26041814030030302862740 6
18 Apr 2026 13:12:09	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	14,152.00	Mobile	2604180102013122479102 95
18 Apr 2026 13:14:37	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,152.00	--	10,000.00	Mobile	2604180102013123592974 64
18 Apr 2026 13:23:36	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	2604180102013126035653 65
19 Apr 2026 08:01:00	19 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.00	Mobile	26041914030033700657354 6
19 Apr 2026 08:03:23	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	5,000.00	Mobile	2604190102013371141496 32
19 Apr 2026 08:03:54	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.00	Mobile	26041901020133716616636 1
19 Apr 2026 08:09:55	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	1,000.00	Mobile	2604190102013371815806 57
19 Apr 2026 09:33:21	19 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	101,000.00	Mobile	26041914030033922672277 9
19 Apr 2026 09:44:08	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	96,000.00	Mobile	2604190102013398240672 81
19 Apr 2026 09:48:17	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	90,000.00	Mobile	2604190102013396374624 57
19 Apr 2026 10:14:35	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	50,000.00	Mobile	2604190102013408466195 88
19 Apr 2026 10:21:29	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.00	Mobile	2604190102013408704181 83

21 Apr 2026 21:36:43	21 Apr 2026	Auto-save to OWealth Balance	--	300,000.00	300,000.00	Mobile	260421140300433802229677
21 Apr 2026 21:51:41	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	230,000.00	Mobile	260421010201434168617553
21 Apr 2026 21:51:42	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	229,950.00	Mobile	260421010201434168701313
21 Apr 2026 21:58:19	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	189,950.00	Mobile	260421010201434289808649
21 Apr 2026 22:02:52	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	109,950.00	Mobile	260421010201434600453874
21 Apr 2026 22:18:40	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	79,950.00	Mobile	260421010201435226400951
21 Apr 2026 22:18:41	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	79,900.00	Mobile	260421010201435327321573
21 Apr 2026 22:18:58	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	9,900.00	Mobile	260421010201435328182481
21 Apr 2026 22:40:06	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	2,900.00	Mobile	260421010201435795459556
21 Apr 2026 23:09:26	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	900.00	Mobile	260421010201436316822138
21 Apr 2026 23:21:11	21 Apr 2026	Auto-save to OWealth Balance	--	100,000.00	100,900.00	Mobile	260421140300436383388559
21 Apr 2026 23:21:43	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	900.00	Mobile	260421010201436235734835
22 Apr 2026 02:52:17	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	850.00	Mobile	260422010201437201033802
22 Apr 2026 09:24:27	22 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,850.00	Mobile	260422140300442415078565
22 Apr 2026 09:29:40	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,450.00	Mobile	260422010201442998882354
22 Apr 2026 12:32:06	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	950.00	Mobile	260422010201449357947723
22 Apr 2026 12:35:26	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	0.00	Mobile	260422010201449472478519
23 Apr 2026 17:05:14	23 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260423140300493414973896
23 Apr 2026 18:46:26	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.00	Mobile	260423010201497318469753
24 Apr 2026 05:44:31	24 Apr 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.00	Mobile	260424140300508691921501
24 Apr 2026 09:11:40	24 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	17,000.00	Mobile	260424140300512669326155
24 Apr 2026 11:13:47	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	2,000.00	Mobile	260424010201517476862558

24 Apr 2026 11:21:23	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.00	Mobile	260424010201517969774820
24 Apr 2026 12:47:49	24 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260424140300520508224986
24 Apr 2026 12:48:04	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	260424010201520763838982
24 Apr 2026 13:23:13	24 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260424140300522013931057
24 Apr 2026 14:00:34	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.00	Mobile	260424010201523164432141
26 Apr 2026 22:48:21	26 Apr 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260426140300610731567147
27 Apr 2026 03:49:49	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.00	Mobile	260427010201612292892358
27 Apr 2026 07:52:24	27 Apr 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	260427140300614470250629
27 Apr 2026 08:10:39	27 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	15,000.00	Mobile	260427140300614935523754
27 Apr 2026 08:40:18	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	9,850.00	Mobile	260427010201615552608423
27 Apr 2026 09:02:27	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,850.00	Mobile	260427010201616602458760
27 Apr 2026 10:23:05	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	4,850.00	Mobile	260427010201619385204855
27 Apr 2026 11:03:38	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,850.00	Mobile	260427010201620828911347
27 Apr 2026 11:15:48	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	2,050.00	Mobile	260427010201621088339535
28 Apr 2026 09:19:35	28 Apr 2026	Auto-save to OWealth Balance	--	7,000.00	9,050.00	Mobile	260428140300653532028193
28 Apr 2026 10:30:08	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	50.00	Mobile	26042801020165627143051 3
28 Apr 2026 11:51:14	28 Apr 2026	Auto-save to OWealth Balance	--	200.00	250.00	Mobile	260428140300658862816112
28 Apr 2026 17:45:57	28 Apr 2026	OWealth Withdrawal (Transaction Payment)	237.48	--	12.52	Mobile	260428010201671344385287
29 Apr 2026 03:20:34	29 Apr 2026	OWealth Interest Earned	--	0.09	12.61	Mobile	260429996iKkV3TXwlUUm6iGsppGfg
29 Apr 2026 07:44:19	29 Apr 2026	Auto-save to OWealth Balance	--	15,500.00	15,512.61	Mobile	260429140300686397530294
29 Apr 2026 09:31:57	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	512.61	Mobile	260429010201689550577181
		OWealth Withdrawal					

29 Apr 2026 09:37:32	29 Apr 2026	(Transaction Payment)	200.00	--	312.61	Mobile	260429010201689683609572
29 Apr 2026 21:01:57	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	12.61	Mobile	260429010201716137766991
30 Apr 2026 02:28:19	30 Apr 2026	OWealth Interest Earned	--	0.09	12.70	Mobile	260430994FDhFdbXnXEKI4gIwRFEMC
30 Apr 2026 07:06:51	30 Apr 2026	Auto-save to OWealth Balance	--	476.00	488.70	Mobile	260430140300722650748726
30 Apr 2026 07:07:18	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	488.00	--	0.70	Mobile	260430010201722451352468
30 Apr 2026 19:23:31	30 Apr 2026	Auto-save to OWealth Balance	--	40,000.00	40,000.70	Mobile	260430140300749327511924
30 Apr 2026 19:48:13	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	0.70	Mobile	260430010201750695736594
30 Apr 2026 20:04:08	30 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.70	Mobile	260430140300751451408329
01 May 2026 03:15:49	01 May 2026	OWealth Interest Earned	--	0.09	5,000.79	Mobile	26050199T8GvIqsVLhqzqxJQ2OX5v
01 May 2026 09:02:10	01 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,800.79	Mobile	260501010201764121182494
01 May 2026 09:59:55	01 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,600.79	Mobile	260501010201766666843458
01 May 2026 10:05:11	01 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	500.79	Mobile	260501010201766691587275
01 May 2026 11:02:59	01 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.79	Mobile	260501010201769159755735
02 May 2026 02:40:47	02 May 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	260502993SVWG3IY7TtHKDCIsvIGDI
03 May 2026 02:23:19	03 May 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	260503995do8sIkVNsmSmi9q9fu9q0
03 May 2026 09:03:24	03 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.97	Mobile	260503140300843831809274
03 May 2026 21:08:28	03 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	3,900.97	Mobile	260503010201869771646604
03 May 2026 21:15:08	03 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	3,000.97	Mobile	260503010201870116745520
03 May 2026 21:17:50	03 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.97	Mobile	260503010201870518453941
04 May 2026 02:45:28	04 May 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	26050499cDHOxe1W2Fe2bWH3afD8F
05 May 2026 02:26:31	05 May 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	260505993M2HpzFJ7qFLp2MRN4YY31
05 May 2026 12:05:25	05 May 2026	Auto-save to OWealth Balance	--	500.00	501.15	Mobile	260505140300924318620937
05 May 2026 16:52:48	05 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1.15	Mobile	260505010201934156099294

06 May 2026 01:49:48	06 May 2026	OWealth Interest Earned	--	0.09	1.24	Mobile	260506994Zilgc5wiwsd8TPVDfQWB4
06 May 2026 08:17:16	06 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.24	Mobile	26050614030095389825950 5
06 May 2026 10:33:52	06 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1.24	Mobile	26050601020195891824247 9
06 May 2026 16:54:37	06 May 2026	Auto-save to OWealth Balance	--	6,380.00	6,381.24	Mobile	26050614030097253001904 4
06 May 2026 16:54:56	06 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,381.24	Mobile	26050601020197263327945 0
06 May 2026 17:15:13	06 May 2026	OWealth Withdrawal (Transaction Payment)	1,381.00	--	0.24	Mobile	26050601020197322061284 8
06 May 2026 18:05:19	06 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.24	Mobile	26050614030097517910943 1
06 May 2026 18:05:37	06 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.24	Mobile	26050601020197528190677 6
07 May 2026 02:38:30	07 May 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260507996oicUz5UzF3b5x6uEkHyPH
08 May 2026 02:07:49	08 May 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260508996xg98ZbeSmjNKKzKaavPs9
08 May 2026 10:48:21	08 May 2026	Auto-save to OWealth Balance	--	27,000.00	27,000.42	Mobile	26050814030003493687791 6
08 May 2026 10:57:40	08 May 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	10,000.42	Mobile	26050801020103503753084 5
08 May 2026 10:57:41	08 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,950.42	Mobile	26050801020103508878881 9
08 May 2026 10:58:11	08 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,950.42	Mobile	26050801020103498882 1499
08 May 2026 11:07:38	08 May 2026	OWealth Withdrawal (Transaction Payment)	4,950.00	--	0.42	Mobile	26050801020103549069312 8
08 May 2026 11:21:40	08 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.42	Mobile	26050814030003606333592 2
08 May 2026 11:33:25	08 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.42	Mobile	26050801020103636983956 4
09 May 2026 01:49:22	09 May 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	26050999BrteZysFr2j7eXwrOHvbl
10 May 2026 02:21:25	10 May 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	26051099nTCyiQlvHo1VZNMfkD0wm
10 May 2026 09:13:21	10 May 2026	Auto-save to OWealth Balance	--	11,000.00	11,000.60	Mobile	26051014030010783605524 2
10 May 2026 10:03:12	10 May 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	0.60	Mobile	26051001020110919859845 4
10 May 2026 23:01:53	10 May 2026	Auto-save to OWealth Balance	--	12,000.00	12,000.60	Mobile	26051014030013578375666 9
10 May 2026 23:04:40	10 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,000.60	Mobile	26051001020113558621243 4

10 May 2026 23:40:40	10 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.60	Mobile	260510010201136252794398
11 May 2026 02:01:02	11 May 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	260511992MIW9cxrRRdoOf9neNjl4n
11 May 2026 20:24:57	11 May 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.69	Mobile	26051114030016758720455 8
11 May 2026 21:06:50	11 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	0.69	Mobile	260511101020116929601 3079
12 May 2026 02:37:54	12 May 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260512993dk4WTCgZtlZqRZvTYDdwu
12 May 2026 16:53:52	12 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.78	Mobile	260512140300195514491268
12 May 2026 17:02:16	12 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	800.78	Mobile	260512010201195701293573
12 May 2026 17:03:01	12 May 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	0.78	Mobile	260512010201195907275247
13 May 2026 01:12:48	13 May 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	26051399nnSPFilxbAWoCQbA37doN
14 May 2026 02:58:56	14 May 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	26051499666duF83jaMxclvtnlasoV2
15 May 2026 01:17:31	15 May 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	26051599711Ux8c36Vp55eRlo430Xe
16 May 2026 03:03:53	16 May 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	26051699 4AjSUJnfPBjkrL4tggcvCu
17 May 2026 01:22:22	17 May 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	26051799 4C4mmgyBVWkczSDoOs sREC
17 May 2026 09:56:39	17 May 2026	Auto-save to OWealth Balance	--	30,000.00	30,001.23	Mobile	26051714030036666576022 5
17 May 2026 10:09:49	17 May 2026	OWealth Withdrawal (Transaction Payment)	17,300.00	--	12,701.23	Mobile	260517010201366970326301
17 May 2026 10:19:49	17 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,651.23	Mobile	260517010201367108091280
17 May 2026 10:24:11	17 May 2026	OWealth Withdrawal (Transaction Payment)	9,500.00	--	3,151.23	Mobile	260517010201367583963941
17 May 2026 12:58:47	17 May 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	2,701.23	Mobile	260517010201372797025410
17 May 2026 13:03:56	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,701.23	Mobile	260517010201372512087011
17 May 2026 13:12:32	17 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,201.23	Mobile	260517010201373054620459
17 May 2026 14:23:21	17 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	101.23	Mobile	260517010201374941337587
17 May 2026 15:49:04	17 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1.23	Mobile	260517010201377801783064
18 May 2026 02:06:52	18 May 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	26051899j5KW7rETGZe7PlantGBmz
18 May 2026 21:15:27	18 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.32	Mobile	260518140300427022593239

18 May 2026 21:30:26	18 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.32	Mobile	260518010201427496036666
19 May 2026 01:31:10	19 May 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	26051999771L3qaNNT6CQb9D4Zjtpy
20 May 2026 02:22:23	20 May 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	260520995tv9zdidkaDT77fPgd5OQh
20 May 2026 16:00:24	20 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,001.50	Mobile	26052014030048886772291 9
20 May 2026 16:15:26	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	2,801.50	Mobile	26052001020148928597166 6
20 May 2026 16:23:51	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,800.00	--	1.50	Mobile	26052001020148983237290 7
20 May 2026 18:58:05	20 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.50	Mobile	26052014030049568897418 6
20 May 2026 19:30:03	20 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1.50	Mobile	26052001020149713707920 9
20 May 2026 19:46:41	20 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,001.50	Mobile	26052014030049810070606 5
20 May 2026 20:06:14	20 May 2026	OWealth Withdrawal (Transaction Payment)	12,850.00	--	2,151.50	Mobile	26052001020149887445418 2
20 May 2026 20:06:15	20 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,101.50	Mobile	26052001020149907827369 3
20 May 2026 20:11:31	20 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,401.50	Mobile	26052001020149941453763 8
21 May 2026 01:39:58	21 May 2026	OWealth Interest Earned	--	0.09	1,401.59	Mobile	260521991Be7ppf4HVYJub59eUGyGi
21 May 2026 04:56:18	21 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,351.59	Mobile	26052101020150729359185 2
21 May 2026 08:28:09	21 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,151.59	Mobile	26052101020151078591881 9
21 May 2026 21:35:20	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,151.00	--	0.59	Mobile	26052101020154097360670 7
21 May 2026 22:53:27	21 May 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.59	Mobile	26052114030054309083342 3
21 May 2026 22:54:59	21 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.59	Mobile	26052101020154294186869 3
22 May 2026 02:32:50	22 May 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	2605229953EavIEZLvPMAs4cGaCFBr
22 May 2026 22:02:55	22 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.68	Mobile	26052214030057872130520 5
22 May 2026 22:03:16	22 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.68	Mobile	26052201020157841808216 8
23 May 2026 01:51:18	23 May 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260523995SIHvIHU1ShKIF0q9dHRuQ
23 May 2026 09:30:53	23 May 2026	Auto-save to OWealth Balance	--	22,000.00	22,000.77	Mobile	26052314030058700101226 3

23 May 2026 09:31:26	23 May 2026	OWealth Withdrawal (Transaction Payment)	9,800.00	--	12,200.77	Mobile	260523010201587102464488
23 May 2026 09:34:38	23 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	2,200.77	Mobile	260523010201587274792368
23 May 2026 10:49:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,200.77	Mobile	260523010201590066012189
23 May 2026 11:17:44	23 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.77	Mobile	260523010201591263120787
23 May 2026 12:24:22	23 May 2026	Auto-save to OWealth Balance	--	12,000.00	13,000.77	Mobile	260523140300593767265907
23 May 2026 13:15:52	23 May 2026	OWealth Withdrawal (Transaction Payment)	9,900.00	--	3,100.77	Mobile	260523010201596180245554
23 May 2026 13:22:02	23 May 2026	OWealth Withdrawal (Transaction Payment)	3,010.00	--	90.77	Mobile	260523010201596253260864
23 May 2026 16:59:37	23 May 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	0.77	Mobile	260523010201603753997144
23 May 2026 18:03:56	23 May 2026	Auto-save to OWealth Balance	--	25,200.00	25,200.77	Mobile	260523140300606653719525
23 May 2026 18:05:21	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	23,700.77	Mobile	260523010201606558916306
23 May 2026 18:28:54	23 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,700.77	Mobile	260523010201607691517853
23 May 2026 18:32:16	23 May 2026	OWealth Withdrawal (Transaction Payment)	8,700.00	--	10,000.77	Mobile	260523010201608267341923
23 May 2026 18:43:12	23 May 2026	OWealth Withdrawal	10,000.00	--	0.77	Mobile	260523010201608528461254
23 May 2026 18:47:53	23 May 2026	Auto-save to OWealth Balance	--	340.00	340.77	Mobile	260523140300608602034390
24 May 2026 02:45:58	24 May 2026	OWealth Interest Earned	--	0.09	340.86	Mobile	26052499308zrPAOPwbZ8QInyC0n7y
24 May 2026 14:26:09	24 May 2026	Auto-save to OWealth Balance	--	70,000.00	70,340.86	Mobile	260524140300635195077214
24 May 2026 15:13:14	24 May 2026	OWealth Withdrawal (Transaction Payment)	36,300.00	--	34,040.86	Mobile	260524010201636667307879
24 May 2026 15:13:16	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,990.86	Mobile	260524010201636957137973
24 May 2026 15:56:49	24 May 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	16,990.86	Mobile	260524010201638058448214
24 May 2026 15:56:50	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,940.86	Mobile	260524010201638449417017
24 May 2026 16:32:45	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	11,940.86	Mobile	260524010201639401207162
24 May 2026 16:42:29	24 May 2026	OWealth Withdrawal (Transaction Payment)	8,010.00	--	3,930.86	Mobile	260524010201639744832945

24 May 2026 18:16:18	24 May 2026	Auto-save to OWealth Balance	--	45,000.00	48,930.86	Mobile	260524140300642774735845
24 May 2026 18:20:26	24 May 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	39,420.86	Mobile	260524010201643149600291
24 May 2026 18:41:50	24 May 2026	OWealth Withdrawal (Transaction Payment)	26,010.00	--	13,410.86	Mobile	260524010201643732696790
24 May 2026 18:41:52	24 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,360.86	Mobile	260524010201643594903274
24 May 2026 19:26:41	24 May 2026	Auto-save to OWealth Balance	--	50,000.00	63,360.86	Mobile	260524140300645608793623
24 May 2026 21:12:46	24 May 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	58,350.86	Mobile	260524010201649670058739
24 May 2026 22:13:13	24 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	48,350.86	Mobile	260524010201651748955644
24 May 2026 22:19:14	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	46,350.86	Mobile	260524010201651563113635
24 May 2026 22:23:56	24 May 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	30,350.86	Mobile	260524010201651726504015
24 May 2026 22:30:21	24 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,350.86	Mobile	260524010201651911589940
25 May 2026 02:10:23	25 May 2026	OWealth Interest Earned	--	0.11	10,350.97	Mobile	2605259959JKsOOHOjEdf9eksloo2m
25 May 2026 04:57:27	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,350.97	Mobile	260525010201653962990895
25 May 2026 05:52:09	25 May 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	7,800.97	Mobile	260525010201654198175387
25 May 2026 09:29:39	25 May 2026	Auto-save to OWealth Balance	--	20,000.00	27,800.97	Mobile	260525140300659252823121
25 May 2026 09:49:58	25 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	22,800.97	Mobile	260525010201659964456678
25 May 2026 12:13:05	25 May 2026	OWealth Withdrawal (Transaction Payment)	9,510.00	--	13,290.97	Mobile	260525010201665558323231
25 May 2026 19:40:22	25 May 2026	OWealth Withdrawal (Transaction Payment)	210.00	--	13,080.97	Mobile	260525010201683530050038
25 May 2026 19:44:30	25 May 2026	Auto-save to OWealth Balance	--	20,000.00	33,080.97	Mobile	260525140300683860957292
25 May 2026 19:59:49	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30,080.97	Mobile	260525010201684596214751
25 May 2026 20:06:54	25 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	80.97	Mobile	260525010201684993431092
26 May 2026 03:02:35	26 May 2026	OWealth Interest Earned	--	0.09	81.06	Mobile	260526994Am3WbPQHoMTdVYwCQpBHH
26 May 2026 20:06:22	26 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,081.06	Mobile	260526140300725307477689

26 May 2026 21:56:25	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,081.06	Mobile	260526010201730601316696
26 May 2026 21:59:35	26 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,581.06	Mobile	260526010201731024849032
26 May 2026 22:03:46	26 May 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	10,081.06	Mobile	260526010201731090838122
26 May 2026 22:28:26	26 May 2026	OWealth Withdrawal (Transaction Payment)	10,081.00	--	0.06	Mobile	260526010201731908839167
27 May 2026 02:34:54	27 May 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	260527993eZk0V8TqTyhm4EvGCW8F5
28 May 2026 02:03:49	28 May 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	260528994a3k9Hqx2sNwId6wKCd82I
28 May 2026 09:40:48	28 May 2026	Auto-save to OWealth Balance	--	8,000.00	8,000.24	Mobile	26052814030077624596620 5
28 May 2026 19:27:12	28 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	0.24	Mobile	260528010201796080335149
29 May 2026 02:45:14	29 May 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260529993bgO2faIKQx7yHQ86Hffdd
29 May 2026 17:04:06	29 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.33	Mobile	26052914030082675954 6320
29 May 2026 19:58:35	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	700.33	Mobile	260529010201833789553572
29 May 2026 23:28:42	29 May 2026	Auto-save to OWealth Balance	--	12,000.00	12,700.33	Mobile	26052914030084058574 3585
29 May 2026 23:45:15	29 May 2026	OWealth Withdrawal (Transaction Payment)	8,200.00	--	4,500.33	Mobile	260529010201840404644990
30 May 2026 02:20:45	30 May 2026	OWealth Interest Earned	--	0.09	4,500.42	Mobile	260530996nzHkMV58s1XhfWGBMcHyD
30 May 2026 07:55:08	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,400.42	Mobile	260530010201843713852809
30 May 2026 10:17:32	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,200.42	Mobile	260530010201847823519655
30 May 2026 15:46:12	30 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,000.42	Mobile	260530010201859364801319
30 May 2026 19:09:15	30 May 2026	Auto-save to OWealth Balance	--	10,000.00	11,000.42	Mobile	26053014030086736657 6745
30 May 2026 19:38:41	30 May 2026	Auto-save to OWealth Balance	--	45,000.00	56,000.42	Mobile	26053014030086847199 8740
30 May 2026 20:11:50	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	54,400.42	Mobile	260530010201869797195945
30 May 2026 20:43:29	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	49,300.42	Mobile	260530010201871081988295
30 May 2026 20:45:02	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	44,100.42	Mobile	260530010201870996482386

30 May 2026 20:56:30	30 May 2026	OWealth Withdrawal (Transaction Payment)	14,000.00	--	30,100.42	Mobile	260530010201871869656386
30 May 2026 21:03:45	30 May 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	10,100.42	Mobile	260530010201872046894872
30 May 2026 21:49:34	30 May 2026	OWealth Withdrawal (Transaction Payment)	500.70	--	9,599.72	Mobile	2605300102018737765200l1
30 May 2026 21:52:53	30 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	8,699.72	Mobile	260530010201873938008547
30 May 2026 22:23:21	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,250.00	--	7,449.72	Mobile	260530010201874612680689
31 May 2026 02:53:13	31 May 2026	OWealth Interest Earned	--	0.34	7,450.06	Mobile	260531992iMw7mDCDnZqnFYKsoOlQN
31 May 2026 12:28:37	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,450.06	Mobile	260531010201887442477977
31 May 2026 12:57:37	31 May 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	5,000.06	Mobile	260531010201888363698988
01 Jun 2026 02:34:49	01 Jun 2026	OWealth Interest Earned	--	1.71	5,001.77	Mobile	260601997MAHVgzU0PJmiR3u6UvpbU
01 Jun 2026 07:17:20	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	1,901.77	Mobile	260601010201911878119516
01 Jun 2026 09:37:24	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,900.00	--	1.77	Mobile	260601010201916224612871
01 Jun 2026 09:41:13	01 Jun 2026	Auto-save to OWealth Balance	--	59,500.00	59,501.77	Mobile	260601140300916645495424
01 Jun 2026 09:43:15	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	59,500.00	--	1.77	Mobile	260601010201916654299069
01 Jun 2026 10:13:31	01 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,001.77	Mobile	260601140300917964727207
01 Jun 2026 10:13:38	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	1.77	Mobile	260601010201917965237557
01 Jun 2026 19:57:18	01 Jun 2026	Auto-save to OWealth Balance	--	8,500.00	8,501.77	Mobile	260601140300940685380836
01 Jun 2026 20:32:16	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,001.77	Mobile	260601010201942652912619
02 Jun 2026 00:39:20	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,501.77	Mobile	260601010201948865717039
02 Jun 2026 01:55:47	02 Jun 2026	OWealth Interest Earned	--	0.09	6,501.86	Mobile	260602996INQhzxLIhIRx36MWeo6I7
02 Jun 2026 08:23:13	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	6,301.86	Mobile	260602010201952795208402
02 Jun 2026 10:35:22	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	5,251.86	Mobile	260602010201957656668073
02 Jun 2026 10:38:29	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	251.86	Mobile	260602010201957925008347

02 Jun 2026 12:31:19	02 Jun 2026	Auto-save to OWealth Balance	--	180.00	431.86	Mobile	260602140300962405391552
02 Jun 2026 12:32:33	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	410.00	--	21.86	Mobile	260602010201962563485717
03 Jun 2026 02:42:32	03 Jun 2026	OWealth Interest Earned	--	0.09	21.95	Mobile	260603991WqX0bvpTgRDMQn52RqOkC
03 Jun 2026 10:58:24	03 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,021.95	Mobile	260603140300997055415294
03 Jun 2026 11:03:36	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,021.95	Mobile	260603010201997538961101
03 Jun 2026 11:13:00	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	2,421.95	Mobile	260603010201997685031738
03 Jun 2026 11:22:37	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	1,821.95	Mobile	260603010201998391046373
03 Jun 2026 11:30:24	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,621.95	Mobile	260603010201998221116881
03 Jun 2026 11:33:06	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	933.00	--	688.95	Mobile	260603010201998558144612
03 Jun 2026 12:35:39	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	688.80	--	0.15	Mobile	260603010201001111865301
04 Jun 2026 01:12:54	04 Jun 2026	OWealth Interest Earned	--	0.09	0.24	Mobile	2606049918Jg3DaBJmsdYWFGkVjT2a
05 Jun 2026 02:49:44	05 Jun 2026	OWealth Interest Earned	--	0.09	0.33	Mobile	260605991DwKWbfKWyJiJ58MsT8nVe
06 Jun 2026 01:16:54	06 Jun 2026	OWealth Interest Earned	--	0.09	0.42	Mobile	260606997KmRovI3atMNFG8RL3h2si
07 Jun 2026 01:58:28	07 Jun 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260607993Ox5XdNfY5YS40ltQYElfI
08 Jun 2026 01:20:39	08 Jun 2026	OWealth Interest Earned	--	0.09	0.60	Mobile	260608992UDNrgmJ68fimGUAkRpWKE
09 Jun 2026 02:10:37	09 Jun 2026	OWealth Interest Earned	--	0.09	0.69	Mobile	26060999v9h0sRUmz5zihiZ2CQGTs
10 Jun 2026 01:26:45	10 Jun 2026	OWealth Interest Earned	--	0.09	0.78	Mobile	260610997RQppsLX06wVzQS6qdczQB
10 Jun 2026 15:37:57	10 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.78	Mobile	260610140300268862285472
10 Jun 2026 15:45:45	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.78	Mobile	260610010201269204776925
10 Jun 2026 17:15:10	10 Jun 2026	Auto-save to OWealth Balance	--	7,950.00	7,950.78	Mobile	260610140300272490328385
10 Jun 2026 17:50:12	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	7,950.00	--	0.78	Mobile	260610010201273822454902
11 Jun 2026 02:30:36	11 Jun 2026	OWealth Interest Earned	--	0.09	0.87	Mobile	2606119955iPvXG7OjOfOhPcZxHQ8i
11 Jun 2026 12:19:57	11 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.87	Mobile	260611140300298824554034

11 Jun 2026 12:46:40	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	500.87	Mobile	260611010201299752156494
11 Jun 2026 18:13:24	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	300.87	Mobile	260611010201311735583297
11 Jun 2026 19:50:02	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	50.87	Mobile	260611010201315904012643
12 Jun 2026 01:32:04	12 Jun 2026	OWealth Interest Earned	--	0.09	50.96	Mobile	26061299mASaCPyO9u7Zslgcx8uop
12 Jun 2026 11:22:35	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	45.46	--	5.50	Mobile	260612010201334586308619
13 Jun 2026 01:40:54	13 Jun 2026	OWealth Interest Earned	--	0.09	5.59	Mobile	26061399Id6CTudUV7Q2fvLrQiyVHa
14 Jun 2026 01:39:56	14 Jun 2026	OWealth Interest Earned	--	0.09	5.68	Mobile	260614994oVstxotNcgHbNGU34bZ0g
15 Jun 2026 01:51:07	15 Jun 2026	OWealth Interest Earned	--	0.09	5.77	Mobile	260615995lyy0muMO5oV9bPHXuWYeH
16 Jun 2026 01:54:31	16 Jun 2026	OWealth Interest Earned	--	0.09	5.86	Mobile	260616991ae96aPWLLhqyIO4X7pWEr
17 Jun 2026 02:02:25	17 Jun 2026	OWealth Interest Earned	--	0.09	5.95	Mobile	26061799aF16W8fE73Z3gmrdx16qG
18 Jun 2026 02:08:05	18 Jun 2026	OWealth Interest Earned	--	0.09	6.04	Mobile	260618997iqOHAN4WoYZOPSusqX2PP
19 Jun 2026 02:15:24	19 Jun 2026	OWealth Interest Earned	--	0.09	6.13	Mobile	260619996pfXIUo5YwYZopeDBNbwEZ
19 Jun 2026 15:04:08	19 Jun 2026	Auto-save to OWealth Balance	--	140,000.00	140,006.13	Mobile	26061914030060l161571284
19 Jun 2026 15:05:31	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	39,920.00	--	100,086.13	Mobile	260619010201601428956956
19 Jun 2026 15:08:19	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	95,086.13	Mobile	260619010201601441143910
19 Jun 2026 15:21:56	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	94,980.00	--	106.13	Mobile	260619010201601735211046
20 Jun 2026 02:20:00	20 Jun 2026	OWealth Interest Earned	--	0.09	106.22	Mobile	260620993KdbLHwiKmMId7NzXYiQWP
20 Jun 2026 16:44:57	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	106.00	--	0.22	Mobile	260620010201642863026748
20 Jun 2026 18:25:37	20 Jun 2026	Auto-save to OWealth Balance	--	34,000.00	34,000.22	Mobile	260620140300647145957338
20 Jun 2026 18:27:00	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	23,990.00	--	10,010.22	Mobile	260620010201647103517347
20 Jun 2026 18:33:56	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10.22	Mobile	260620010201647086404096
20 Jun 2026 19:05:01	20 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,010.22	Mobile	260620140300648459105618
20 Jun 2026 19:42:29	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,510.22	Mobile	260620010201650386615849

20 Jun 2026 19:47:47	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	510.00	--	3,000.22	Mobile	26062001020165046303917 6
20 Jun 2026 20:07:36	20 Jun 2026	Auto-save to OWealth Balance	--	1,950.00	4,950.22	Mobile	26062014030065154653840 1
20 Jun 2026 20:11:08	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	4,000.22	Mobile	26062001020165191118434 7
20 Jun 2026 21:10:13	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.22	Mobile	26062001020165413833086 8
21 Jun 2026 02:36:07	21 Jun 2026	OWealth Interest Earned	--	0.09	0.31	Mobile	260621992772VSOGP2zRrQpISLcSF2
21 Jun 2026 16:29:37	21 Jun 2026	Auto-save to OWealth Balance	--	500.00	500.31	Mobile	26062114030067723830827 7
21 Jun 2026 20:38:20	21 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,500.31	Mobile	26062114030068631151598 2
21 Jun 2026 20:52:49	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	500.31	Mobile	26062101020168678405052 3
21 Jun 2026 21:18:57	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	0.31	Mobile	26062101020168771313419 3
22 Jun 2026 02:29:43	22 Jun 2026	OWealth Interest Earned	--	0.09	0.40	Mobile	26062299SDOAYdFmHRKookbbARH i8
23 Jun 2026 02:49:29	23 Jun 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	26062399chNLocjnOuWNklEdLxMJO
23 Jun 2026 20:02:26	23 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.49	Mobile	26062314030075877170538 0
23 Jun 2026 20:33:16	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,500.49	Mobile	26062301020176042190030 2
23 Jun 2026 20:37:37	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,000.49	Mobile	26062301020176064737723 7
23 Jun 2026 20:44:02	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,000.49	Mobile	26062301020176104154506 5
23 Jun 2026 20:49:08	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.49	Mobile	26062301020176111893810 1
24 Jun 2026 01:39:02	24 Jun 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	260624994L9EijXJTzb9R4Y2r3Wlkc
25 Jun 2026 02:53:00	25 Jun 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	26062599UnMWF3autZOgWTeK4H btd
25 Jun 2026 13:16:49	25 Jun 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.67	Mobile	26062514030081941528537 3
25 Jun 2026 13:41:46	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	26,000.67	Mobile	26062501020182038029501 9
25 Jun 2026 13:46:45	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	20,000.67	Mobile	26062501020182046773651 5
25 Jun 2026 13:50:02	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	10,000.67	Mobile	26062501020182061893994 4
		OWealth Withdrawal					

25 Jun 2026 14:00:44	25 Jun 2026	(Transaction Payment)	1,000.00	--	9,000.67	Mobile	260625010201820760088378
25 Jun 2026 14:51:54	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	0.67	Mobile	260625010201822694908665
25 Jun 2026 15:01:41	25 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.67	Mobile	260625140300822990092255
25 Jun 2026 15:02:00	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.67	Mobile	260625010201823041323602
25 Jun 2026 19:42:17	25 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	4,000.67	Mobile	260625140300834009701211
25 Jun 2026 21:33:26	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	3,800.67	Mobile	260625010201839115797537
25 Jun 2026 21:48:03	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	800.67	Mobile	260625010201839482563773
26 Jun 2026 01:47:29	26 Jun 2026	OWealth Interest Earned	--	0.09	800.76	Mobile	260626994UHJhGmioPzpJPDhEvhoSm
26 Jun 2026 13:51:48	26 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,800.76	Mobile	260626140300858276617420
26 Jun 2026 14:15:27	26 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	12,800.76	Mobile	260626140300859381062549
26 Jun 2026 14:44:45	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	10,500.76	Mobile	260626010201860271855304
26 Jun 2026 15:00:08	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	0.76	Mobile	260626010201860849348232
26 Jun 2026 17:29:46	26 Jun 2026	Auto-save to OWealth Balance	--	27.62	28.38	Mobile	260626140300866734404985
27 Jun 2026 03:00:44	27 Jun 2026	OWealth Interest Earned	--	0.09	28.47	Mobile	260627995zI3O1Uh9qiGwyL0OuWFkR
28 Jun 2026 02:06:23	28 Jun 2026	OWealth Interest Earned	--	0.09	28.56	Mobile	260628996QrWOifxbqVaGxFHfWNxdy
29 Jun 2026 03:17:04	29 Jun 2026	OWealth Interest Earned	--	0.09	28.65	Mobile	2606299978OCDUo60opG2M2bGghUMg
29 Jun 2026 15:52:13	29 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,028.65	Mobile	260629140300975990640497
29 Jun 2026 15:57:36	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,528.65	Mobile	260629010201976064099586
29 Jun 2026 15:58:22	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	28.65	Mobile	260629010201976266626592
29 Jun 2026 16:18:06	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	28.00	--	0.65	Mobile	260629010201977170275063
29 Jun 2026 16:31:00	29 Jun 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.65	Mobile	260629140300977388085307
29 Jun 2026 16:54:28	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.65	Mobile	260629010201978417264430

29 Jun 2026 19:10:28	29 Jun 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.65	Mobile	260629140300984465158999
29 Jun 2026 19:18:55	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	0.65	Mobile	260629010201984919056017
29 Jun 2026 22:14:44	29 Jun 2026	Auto-save to OWealth Balance	--	15,900.00	15,900.65	Mobile	260629140300992747063610
29 Jun 2026 22:16:11	29 Jun 2026	OWealth Withdrawal (Transaction Payment)	15,900.00	--	0.65	Mobile	260629010201992499115040
30 Jun 2026 02:11:48	30 Jun 2026	Auto-save to OWealth Balance	--	37,900.00	37,900.65	Mobile	260630140300995193692140
30 Jun 2026 02:12:18	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	37,900.00	--	0.65	Mobile	260630010201995177778633
30 Jun 2026 02:29:22	30 Jun 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260630996aCErn4HkhVZZizSjeEnqF
30 Jun 2026 15:36:28	30 Jun 2026	Auto-save to OWealth Balance	--	4,200.00	4,200.74	Mobile	260630140300014945624408
30 Jun 2026 15:36:47	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	680.00	--	3,520.74	Mobile	260630010201015093381320
30 Jun 2026 15:37:38	30 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	20.74	Mobile	260630010201015097013029
01 Jul 2026 02:22:31	01 Jul 2026	OWealth Interest Earned	--	0.09	20.83	Mobile	260701997TEvnFqISM5zN0P03YilJO
02 Jul 2026 02:23:47	02 Jul 2026	OWealth Interest Earned	--	0.09	20.92	Mobile	2607029974srqkLIAh45xLdAr8UCpm
02 Jul 2026 10:13:06	02 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,020.92	Mobile	260702140300084799432569
02 Jul 2026 10:32:37	02 Jul 2026	Auto-save to OWealth Balance	--	220.00	10,240.92	Mobile	260702140300085560477166
02 Jul 2026 11:31:38	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,150.00	--	5,090.92	Mobile	260702010201088128150691
02 Jul 2026 11:59:47	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,090.00	--	0.92	Mobile	260702010201089291047407
02 Jul 2026 18:32:10	02 Jul 2026	Auto-save to OWealth Balance	--	129.00	129.92	Mobile	260702140300105126827951
03 Jul 2026 02:42:46	03 Jul 2026	OWealth Interest Earned	--	0.09	130.01	Mobile	260703995YrKcgDX74MBtppAC13l2x
04 Jul 2026 01:36:22	04 Jul 2026	OWealth Interest Earned	--	0.09	130.10	Mobile	260704997LYglDupy3tNKpjmY1VLqI
05 Jul 2026 02:43:13	05 Jul 2026	OWealth Interest Earned	--	0.09	130.19	Mobile	260705996ydRYJiLHYUTnBspmOBHRg
05 Jul 2026 10:42:22	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	0.19	Mobile	260705010201212651961159
06 Jul 2026 01:46:47	06 Jul 2026	OWealth Interest Earned	--	0.09	0.28	Mobile	260706995pcNksg4ExgyOOqtzBHHyh
06 Jul 2026 15:29:10	06 Jul 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.28	Mobile	260706140300260455135214
		OWealth Withdrawal					

06 Jul 2026 15:31:36	06 Jul 2026	(Transaction Payment)	699.00	--	301.28	Mobile	260706010201260179790218
06 Jul 2026 15:37:10	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	301.00	--	0.28	Mobile	260706010201260442077395
07 Jul 2026 02:53:42	07 Jul 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	260707991PQTdu6o4tns1pzimf48p0
07 Jul 2026 15:31:03	07 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.37	Mobile	260707140300300408441193
07 Jul 2026 16:02:38	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.37	Mobile	260707010201301770997965
07 Jul 2026 17:14:11	07 Jul 2026	Auto-save to OWealth Balance	--	500.00	500.37	Mobile	260707140300304651236876
08 Jul 2026 01:59:26	08 Jul 2026	OWealth Interest Earned	--	0.09	500.46	Mobile	260708997axUvinhECXsfqPguYtoBg
08 Jul 2026 11:24:31	08 Jul 2026	Auto-save to OWealth Balance	--	1,100.00	1,600.46	Mobile	260708140300330536243834
08 Jul 2026 12:10:01	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,100.46	Mobile	260708010201332425411386
08 Jul 2026 12:22:45	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	550.46	Mobile	260708010201332789740286
08 Jul 2026 12:52:28	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	0.46	Mobile	260708010201334194288571
09 Jul 2026 01:59:37	09 Jul 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	260709991JvBg4kUGWwHoEENRdpqs6
09 Jul 2026 18:16:42	09 Jul 2026	Auto-save to OWealth Balance	--	4,900.00	4,900.55	Mobile	260709140300384291293340
09 Jul 2026 18:18:04	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,900.00	--	0.55	Mobile	260709010201384624845224
10 Jul 2026 01:12:43	10 Jul 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	260710996eqSTOf0ctZziu2Q3PpDsZ
11 Jul 2026 02:16:11	11 Jul 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	260711991vWHrkVqSDVIxJQjDbOof4
12 Jul 2026 01:17:37	12 Jul 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	260712994qtqj2Bs27HHesgF7Rp5lJ
13 Jul 2026 02:26:58	13 Jul 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	260713995iM4kyqCVrytFp6vRr8unm
13 Jul 2026 13:30:38	13 Jul 2026	Auto-save to OWealth Balance	--	70,000.00	70,000.91	Mobile	260713140300524925374721
13 Jul 2026 13:37:01	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	45,000.91	Mobile	260713010201525051556919
13 Jul 2026 13:52:08	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	5,000.91	Mobile	260713010201525468585604
13 Jul 2026 15:23:46	13 Jul 2026	Auto-save to OWealth Balance	--	100.00	5,100.91	Mobile	260713140300529044878901
13 Jul 2026 15:26:15	13 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	0.91	Mobile	260713010201529375735016
14 Jul 2026 01:23:37	14 Jul 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2607149949SvPCIJ3ZUlhe37hYKTy6
							260715991Wpx7yTMunMv3jw4SQeB

15 Jul 2026 02:48:25	15 Jul 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	TX
16 Jul 2026 01:29:24	16 Jul 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	2607I6996sSgTgj5bOvOeM9FtnOzru
16 Jul 2026 09:33:52	16 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,001.18	Mobile	260716140300631632925399
16 Jul 2026 09:53:13	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,001.18	Mobile	26071601020163283732661 5
16 Jul 2026 10:21:45	16 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1.18	Mobile	26071601020163368026409 9
17 Jul 2026 01:56:48	17 Jul 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	2607I7993BePahoWyAHe5YfFovSInu
18 Jul 2026 01:37:52	18 Jul 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	2607I89979vUYVUXGuZJSH9btI9DIj
19 Jul 2026 02:10:05	19 Jul 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	2607I99974vsKNopFDqjq6j5mqed M8
20 Jul 2026 01:47:20	20 Jul 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	260720997ZcGv9wTKw2riUU63fhlhb
21 Jul 2026 02:23:21	21 Jul 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	260721996plQ9PiLkCSQJCKwyVtg32
21 Jul 2026 12:50:24	21 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	2,001.63	Mobile	26072114030083100971525 6
21 Jul 2026 12:52:10	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,980.00	--	21.63	Mobile	26072101020183142652517 2
21 Jul 2026 13:52:57	21 Jul 2026	Auto-save to OWealth Balance	--	190.00	211.63	Mobile	26072114030083364122302 9
21 Jul 2026 13:53:34	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	211.00	--	0.63	Mobile	26072101020183344176469 5
21 Jul 2026 14:18:59	21 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.63	Mobile	26072114030083436561802 8
21 Jul 2026 14:36:12	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	7,400.00	--	2,600.63	Mobile	26072101020183489710732 9
21 Jul 2026 14:51:24	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,100.63	Mobile	26072101020183560171509 1
21 Jul 2026 15:38:53	21 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.63	Mobile	26072101020183751396519 4
22 Jul 2026 02:02:33	22 Jul 2026	OWealth Interest Earned	--	0.09	0.72	Mobile	260722994j8OlmdxRqt9EdG9NGvf3O
22 Jul 2026 14:32:17	22 Jul 2026	Auto-save to OWealth Balance	--	40,700.00	40,700.72	Mobile	26072214030087410408648 1
22 Jul 2026 14:32:35	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,920.00	--	20,780.72	Mobile	26072201020187434845593 9
22 Jul 2026 16:07:58	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,780.72	Mobile	26072201020187792872539 9
22 Jul 2026 16:35:06	22 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	20,780.72	Mobile	26072214030087881077258 7
22 Jul 2026 16:50:45	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	19,990.00	--	790.72	Mobile	26072201020187908412454 5

22 Jul 2026 16:58:45	22 Jul 2026	Auto-save to OWealth Balance	--	10.00	800.72	Mobile	260722140300879783822572
22 Jul 2026 17:04:12	22 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,800.72	Mobile	260722140300879654893847
22 Jul 2026 17:04:22	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	800.72	Mobile	26072201020187970670762O
23 Jul 2026 02:37:42	23 Jul 2026	OWealth Interest Earned	--	0.09	800.81	Mobile	26072399aRxJ5golMppc7hMd7hJLl
24 Jul 2026 02:18:48	24 Jul 2026	OWealth Interest Earned	--	0.27	801.08	Mobile	260724993c1wFznAPJVUwnvbvUY1xn
25 Jul 2026 02:46:17	25 Jul 2026	OWealth Interest Earned	--	0.27	801.35	Mobile	260725997i7e7O9aMCpK7slRWiLk7U
25 Jul 2026 13:08:11	25 Jul 2026	Auto-save to OWealth Balance	--	1,500.00	2,301.35	Mobile	260725140300988671358230
25 Jul 2026 16:28:07	25 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	22,301.35	Mobile	260725140300996256842671
25 Jul 2026 21:57:45	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	22,103.00	--	198.35	Mobile	26072501020101l332465929
26 Jul 2026 02:36:44	26 Jul 2026	OWealth Interest Earned	--	0.09	198.44	Mobile	26072699WEM1bhVHcNg4d0EdHIT0d
26 Jul 2026 15:01:25	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	198.00	--	0.44	Mobile	26072601020103l429980984
26 Jul 2026 19:35:36	26 Jul 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.44	Mobile	260726140300040803607426
26 Jul 2026 19:59:58	26 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.44	Mobile	26072601020104209797963O
27 Jul 2026 01:59:58	27 Jul 2026	OWealth Interest Earned	--	0.09	0.53	Mobile	2607279937WopGkelnoaicdw4czKxD
27 Jul 2026 21:25:19	27 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.53	Mobile	260727140300084079864449
28 Jul 2026 02:45:08	28 Jul 2026	OWealth Interest Earned	--	0.09	10,000.62	Mobile	260728995YchwsdfIN9U7QZisHHDbv
28 Jul 2026 04:32:53	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	9,990.62	Mobile	26072801020108796l664744
28 Jul 2026 04:34:35	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,790.62	Mobile	26072801020108791410569O
28 Jul 2026 04:37:25	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,700.00	--	90.62	Mobile	26072801020108796338502O
28 Jul 2026 12:12:09	28 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,090.62	Mobile	260728140300099875160490
28 Jul 2026 12:24:09	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,090.00	--	0.62	Mobile	26072801020110025415742O
28 Jul 2026 19:34:27	28 Jul 2026	Auto-save to OWealth Balance	--	159,000.00	159,000.62	Mobile	260728140300117742973070
28 Jul 2026 20:05:56	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	59,000.62	Mobile	26072801020111923620453O
28 Jul 2026 20:05:57	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58,950.62	Mobile	260728010201119185827414

28 Jul 2026 20:08:05	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	29,950.62	Mobile	260728010201119370006654
28 Jul 2026 20:17:38	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,950.00	--	0.62	Mobile	260728010201119882024610
28 Jul 2026 21:24:48	28 Jul 2026	Auto-save to OWealth Balance	--	29,000.00	29,000.62	Mobile	260728140300122575386951
28 Jul 2026 21:26:06	28 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	0.62	Mobile	260728010201122835020481
28 Jul 2026 22:01:27	28 Jul 2026	Auto-save to OWealth Balance	--	17,000.00	17,000.62	Mobile	260728140300124288240746
29 Jul 2026 02:18:00	29 Jul 2026	OWealth Interest Earned	--	0.09	17,000.71	Mobile	260729997W9kLb1V9Yx3o4DfLUnmEd
29 Jul 2026 05:18:35	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	17,000.00	--	0.71	Mobile	260729010201127365026466
29 Jul 2026 10:20:03	29 Jul 2026	Auto-save to OWealth Balance	--	39,000.00	39,000.71	Mobile	260729140300134310100786
29 Jul 2026 10:21:57	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	39,000.00	--	0.71	Mobile	260729010201134407539979
29 Jul 2026 12:46:35	29 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.71	Mobile	260729140300140437653086
29 Jul 2026 12:46:58	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.71	Mobile	260729010201140337270891
29 Jul 2026 13:02:41	29 Jul 2026	Auto-save to OWealth Balance	--	88,000.00	88,000.71	Mobile	260729140300140915056108
29 Jul 2026 13:03:34	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	88,000.00	--	0.71	Mobile	260729010201141020188203
29 Jul 2026 17:43:19	29 Jul 2026	Auto-save to OWealth Balance	--	31,000.00	31,000.71	Mobile	260729140300151661953410
29 Jul 2026 17:46:56	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	31,000.00	--	0.71	Mobile	260729010201152069358858
29 Jul 2026 18:00:24	29 Jul 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.71	Mobile	260729140300152561815734
29 Jul 2026 18:00:52	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	0.71	Mobile	260729010201152564113089
29 Jul 2026 18:26:40	29 Jul 2026	Auto-save to OWealth Balance	--	49,000.00	49,000.71	Mobile	260729140300153658012411
29 Jul 2026 18:26:58	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	49,000.00	--	0.71	Mobile	260729010201153900163844
29 Jul 2026 18:48:55	29 Jul 2026	Auto-save to OWealth Balance	--	41,000.00	41,000.71	Mobile	260729140300154538149541
29 Jul 2026 21:39:25	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	40,000.71	Mobile	260729010201162500308589
29 Jul 2026 22:02:16	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	38,500.71	Mobile	260729010201163092276044

29 Jul 2026 22:14:55	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	38,500.00	--	0.71	Mobile	260729010201163441238700
29 Jul 2026 22:58:23	29 Jul 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.71	Mobile	260729140300164516128881
29 Jul 2026 23:01:51	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,000.71	Mobile	260729010201164472023449
29 Jul 2026 23:01:52	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,950.71	Mobile	260729010201164642665346
29 Jul 2026 23:34:52	29 Jul 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	950.71	Mobile	260729010201164929267741
30 Jul 2026 01:56:04	30 Jul 2026	OWealth Interest Earned	--	0.09	950.80	Mobile	260730996rSGYwWuE0zl6JHC9npnu4
30 Jul 2026 07:10:30	30 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	20,950.80	Mobile	260730140300166997242270
30 Jul 2026 07:10:37	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,950.80	Mobile	260730010201167070566674
30 Jul 2026 07:33:07	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	5,450.80	Mobile	260730010201167318726969
30 Jul 2026 07:33:08	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,400.80	Mobile	260730010201167369488960
30 Jul 2026 08:06:35	30 Jul 2026	Auto-save to OWealth Balance	--	22,000.00	27,400.80	Mobile	260730140300168433851936
30 Jul 2026 08:06:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	24,400.80	Mobile	260730010201168333784085
30 Jul 2026 08:07:35	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,400.80	Mobile	260730010201168336260489
30 Jul 2026 08:10:47	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	21,000.00	--	400.80	Mobile	260730010201168585978652
30 Jul 2026 08:43:31	30 Jul 2026	Auto-save to OWealth Balance	--	53,000.00	53,400.80	Mobile	260730140300169381163969
30 Jul 2026 08:43:58	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	53,000.00	--	400.80	Mobile	260730010201169282026204
30 Jul 2026 10:13:45	30 Jul 2026	Auto-save to OWealth Balance	--	40,000.00	40,400.80	Mobile	260730140300172995326689
30 Jul 2026 10:15:52	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	400.80	Mobile	260730010201172812637218
30 Jul 2026 11:29:14	30 Jul 2026	Auto-save to OWealth Balance	--	5,400.00	5,800.80	Mobile	260730140300176368711151
30 Jul 2026 11:39:29	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	2,800.80	Mobile	260730010201176456226944
30 Jul 2026 11:39:59	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	300.80	Mobile	260730010201176538087637
		Auto-save to OWealth					

30 Jul 2026 12:44:45	30 Jul 2026	Balance	--	25,000.00	25,300.80	Mobile	260730140300179215228122
30 Jul 2026 12:45:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	10,300.80	Mobile	260730010201179390748587
30 Jul 2026 12:45:49	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,250.80	Mobile	260730010201179492217320
30 Jul 2026 13:21:12	30 Jul 2026	Auto-save to OWealth Balance	--	34,000.00	44,250.80	Mobile	260730140300180632351259
30 Jul 2026 13:33:11	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	34,250.80	Mobile	260730010201181235828138
30 Jul 2026 13:33:12	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,200.80	Mobile	260730010201181235875056
30 Jul 2026 13:57:12	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	31,500.00	--	2,700.80	Mobile	260730010201182068330205
30 Jul 2026 13:57:13	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,650.80	Mobile	260730010201182068421640
30 Jul 2026 15:26:22	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	150.80	Mobile	260730010201185690026729
30 Jul 2026 17:41:14	30 Jul 2026	Auto-save to OWealth Balance	--	80,000.00	80,150.80	Mobile	260730140300191518970350
30 Jul 2026 18:47:19	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	150.80	Mobile	260730010201194103044747
30 Jul 2026 19:56:42	30 Jul 2026	Auto-save to OWealth Balance	--	42,000.00	42,150.80	Mobile	260730140300197762715229
30 Jul 2026 20:29:24	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,410.00	--	29,740.80	Mobile	260730010201199176028206
30 Jul 2026 20:29:25	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,690.80	Mobile	260730010201199136267107
30 Jul 2026 20:56:48	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	24,680.80	Mobile	260730010201200551561720
30 Jul 2026 20:58:36	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	4,680.80	Mobile	260730010201200610573000
30 Jul 2026 21:15:45	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,510.00	--	170.80	Mobile	260730010201201668374495
30 Jul 2026 21:37:06	30 Jul 2026	Auto-save to OWealth Balance	--	60,000.00	60,170.80	Mobile	260730140300202587233671
30 Jul 2026 21:37:13	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	1,510.00	--	58,660.80	Mobile	260730010201202346483244
30 Jul 2026 21:38:04	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	48,660.80	Mobile	260730010201202491039256
30 Jul 2026 21:38:05	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	48,610.80	Mobile	260730010201202491083626
30 Jul 2026 21:38:58	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	48,000.00	--	610.80	Mobile	260730010201202644314087

30 Jul 2026 21:57:41	30 Jul 2026	Auto-save to OWealth Balance	--	299,950.00	300,560.80	Mobile	260730140300203390153584
30 Jul 2026 21:58:41	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	250,000.00	--	50,560.80	Mobile	260730010201203343133085
30 Jul 2026 22:18:00	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	2,310.00	--	48,250.80	Mobile	260730010201203974539874
30 Jul 2026 22:23:53	30 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,010.00	--	44,240.80	Mobile	260730010201204042891202
31 Jul 2026 02:29:07	31 Jul 2026	OWealth Interest Earned	--	0.09	44,240.89	Mobile	260731994Fan7m62ZiWen3oT1jh2nk
31 Jul 2026 06:20:32	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	14,240.89	Mobile	260731010201207312400734
31 Jul 2026 06:21:04	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	2,240.89	Mobile	260731010201207306510806
31 Jul 2026 06:21:06	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,190.89	Mobile	260731010201207306526836
31 Jul 2026 06:43:44	31 Jul 2026	Auto-save to OWealth Balance	--	31,300.00	33,490.89	Mobile	260731140300207469805522
31 Jul 2026 06:48:04	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	33,000.00	--	490.89	Mobile	260731010201207605015305
31 Jul 2026 20:08:32	31 Jul 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	40.89	Mobile	260731010201241080984864
01 Aug 2026 02:12:22	01 Aug 2026	OWealth Interest Earned	--	0.09	40.98	Mobile	260801997GsPP2FOVeSvrMKO276IUD
01 Aug 2026 10:22:30	01 Aug 2026	Auto-save to OWealth Balance	--	50,000.00	50,040.98	Mobile	260801140300257767880784
01 Aug 2026 10:26:11	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30,040.98	Mobile	260801010201258297655068
01 Aug 2026 10:26:13	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	29,990.98	Mobile	260801010201257955319471
01 Aug 2026 11:23:00	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	990.98	Mobile	260801010201260812888972
01 Aug 2026 11:23:01	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	940.98	Mobile	260801010201260663931724
01 Aug 2026 14:00:07	01 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	40.98	Mobile	260801010201267080286392
02 Aug 2026 02:50:50	02 Aug 2026	OWealth Interest Earned	--	0.09	41.07	Mobile	260802996z6d9rpj82Z7T5sV79bSUr
02 Aug 2026 14:17:05	02 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,041.07	Mobile	260802140300307231146832
02 Aug 2026 14:17:58	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,040.00	--	1.07	Mobile	260802010201307284365825
03 Aug 2026 02:27:51	03 Aug 2026	OWealth Interest Earned	--	0.09	1.16	Mobile	260803993XHytPXJLke5k0rhry1ZWK
03 Aug 2026 13:06:03	03 Aug 2026	Auto-save to OWealth Balance	--	74.00	75.16	Mobile	260803140300343497331526

04 Aug 2026 03:08:55	04 Aug 2026	OWealth Interest Earned	--	0.09	75.25	Mobile	2608049974ih1r9PGk0FUJv4swgXOD
04 Aug 2026 12:17:08	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	75.00	--	0.25	Mobile	26080401020138488185679 8
04 Aug 2026 12:27:22	04 Aug 2026	Auto-save to OWealth Balance	--	12,000.00	12,000.25	Mobile	26080414030038491899020 7
04 Aug 2026 12:31:59	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,500.25	Mobile	26080401020138534545903 0
04 Aug 2026 12:34:43	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,000.25	Mobile	26080401020138535508224 2
04 Aug 2026 12:38:00	04 Aug 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	0.25	Mobile	26080401020138546867583 6
05 Aug 2026 02:38:46	05 Aug 2026	OWealth Interest Earned	--	0.09	0.34	Mobile	26080599qHJRemZCCv7qU7fyG2pRe
06 Aug 2026 03:04:21	06 Aug 2026	OWealth Interest Earned	--	0.09	0.43	Mobile	260806992a9hBpaCydcaRBr7XPh7Uo
06 Aug 2026 13:04:53	06 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.43	Mobile	26080614030047019934250 4
06 Aug 2026 14:29:01	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	9,100.43	Mobile	26080601020147304549269 1
06 Aug 2026 15:03:07	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	9,100.00	--	0.43	Mobile	26080601020147484654948 1
06 Aug 2026 18:52:37	06 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.43	Mobile	26080614030048384806644 2
06 Aug 2026 21:04:48	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,500.43	Mobile	26080601020149069497003 6
06 Aug 2026 21:14:17	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,000.43	Mobile	26080601020149149250549 3
06 Aug 2026 21:15:31	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	0.43	Mobile	26080601020149159022764 6
06 Aug 2026 21:38:37	06 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.43	Mobile	26080614030049233423421 6
06 Aug 2026 21:43:47	06 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	0.43	Mobile	26080601020149237036075 4
07 Aug 2026 02:47:01	07 Aug 2026	OWealth Interest Earned	--	0.09	0.52	Mobile	260807991XKuWbd5l7aJftkRTbaaHh
07 Aug 2026 07:46:20	07 Aug 2026	Auto-save to OWealth Balance	--	1,470.00	1,470.52	Mobile	26080714030049835153064 3
07 Aug 2026 10:13:02	07 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,470.00	--	0.52	Mobile	26080701020150418440468 2
08 Aug 2026 02:12:00	08 Aug 2026	OWealth Interest Earned	--	0.09	0.61	Mobile	260808993CivpHvzgSDWbblLbiuJyr
08 Aug 2026 18:04:15	08 Aug 2026	Auto-save to OWealth Balance	--	14,800.00	14,800.61	Mobile	26080814030056496952297 3
08 Aug 2026 18:05:12	08 Aug 2026	OWealth Withdrawal (Transaction Payment)	14,800.00	--	0.61	Mobile	26080801020156512585496 9

09 Aug 2026 03:08:34	09 Aug 2026	OWealth Interest Earned	--	0.09	0.70	Mobile	26080999ieeQJsS2B5Yb5IdxpjVzt
09 Aug 2026 16:10:24	09 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.70	Mobile	260809140300597853376448
09 Aug 2026 16:10:33	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4,800.70	Mobile	26080901020159810867 5800
09 Aug 2026 16:11:16	09 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	0.70	Mobile	26080901020159814611 9647
10 Aug 2026 01:24:20	10 Aug 2026	OWealth Interest Earned	--	0.09	0.79	Mobile	2608I0997DzBSR5gayLGE6Hw7hBD MU
11 Aug 2026 02:13:37	11 Aug 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	2608119920o3nrYSiheSDyCUPQpZJm
11 Aug 2026 16:25:26	11 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.88	Mobile	260811140300676686914552
11 Aug 2026 16:35:00	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	0.88	Mobile	260811010201676883999230
11 Aug 2026 16:52:29	11 Aug 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.88	Mobile	260811140300678007087114
11 Aug 2026 16:53:07	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.88	Mobile	260811010201678009279367
11 Aug 2026 19:52:51	11 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.88	Mobile	260811140300686126561715
11 Aug 2026 19:55:39	11 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	100.88	Mobile	260811010201686486370377
12 Aug 2026 01:33:59	12 Aug 2026	OWealth Interest Earned	--	0.09	100.97	Mobile	2608I2995gWizMC5wAt0Ht3wFuW up
12 Aug 2026 04:38:59	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	50.97	Mobile	260812010201695071890875
12 Aug 2026 16:56:14	12 Aug 2026	Auto-save to OWealth Balance	--	1,500.00	1,550.97	Mobile	260812140300718056549343
12 Aug 2026 17:04:45	12 Aug 2026	Auto-save to OWealth Balance	--	500.00	2,050.97	Mobile	260812140300718750308637
12 Aug 2026 17:36:35	12 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	50.97	Mobile	260812010201719842200898
13 Aug 2026 02:27:53	13 Aug 2026	OWealth Interest Earned	--	0.09	51.06	Mobile	260813993f86L0yCydlWZZUR3N2och
13 Aug 2026 19:43:16	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	47.83	--	3.23	Mobile	260813010201765455827344
14 Aug 2026 01:42:47	14 Aug 2026	OWealth Interest Earned	--	0.09	3.32	Mobile	260814996kQgXclmqsnHK770CxokY3
14 Aug 2026 17:04:42	14 Aug 2026	Auto-save to OWealth Balance	--	20,000.00	20,003.32	Mobile	260814140300799456629433
14 Aug 2026 17:05:29	14 Aug 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	3.32	Mobile	260814010201799056298522
15 Aug 2026 02:42:33	15 Aug 2026	OWealth Interest Earned	--	0.09	3.41	Mobile	26081599s8eDV2FHDmTJI3SmMLj2k

16 Aug 2026 01:54:02	16 Aug 2026	OWealth Interest Earned	--	0.09	3.50	Mobile	260816997AB4pmFgDLlYohM0ufnavv
16 Aug 2026 18:42:52	16 Aug 2026	Auto-save to OWealth Balance	--	4,000.00	4,003.50	Mobile	260816140300881066054562
16 Aug 2026 18:44:18	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,003.00	--	0.50	Mobile	260816010201881070626231
17 Aug 2026 02:56:24	17 Aug 2026	OWealth Interest Earned	--	0.09	0.59	Mobile	260817996iikxXVkXXkKgU6YPhHJYt
17 Aug 2026 17:19:47	17 Aug 2026	Auto-save to OWealth Balance	--	80,000.00	80,000.59	Mobile	260817140300916317061774
17 Aug 2026 17:22:45	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	50,000.59	Mobile	260817010201916176334700
17 Aug 2026 17:40:55	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.59	Mobile	260817010201916753949165
17 Aug 2026 18:04:41	17 Aug 2026	Auto-save to OWealth Balance	--	730.00	730.59	Mobile	260817140300918267686024
17 Aug 2026 18:07:54	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	170.00	--	560.59	Mobile	260817010201918029452802
17 Aug 2026 20:48:39	17 Aug 2026	Auto-save to OWealth Balance	--	7,500.00	8,060.59	Mobile	260817140300925995890583
17 Aug 2026 20:50:09	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,560.59	Mobile	260817010201925749117207
17 Aug 2026 20:51:25	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,060.59	Mobile	260817010201926256268899
17 Aug 2026 20:52:38	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,060.59	Mobile	260817010201925910098212
17 Aug 2026 20:54:49	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	4,660.59	Mobile	260817010201926268724803
17 Aug 2026 21:14:16	17 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,660.00	--	0.59	Mobile	260817010201926754899091
18 Aug 2026 02:06:08	18 Aug 2026	OWealth Interest Earned	--	0.09	0.68	Mobile	260818995e0vLB5mFgNx05cglWsX6O
19 Aug 2026 03:05:19	19 Aug 2026	OWealth Interest Earned	--	0.09	0.77	Mobile	260819995rZQly7tpLQeDRDFGFOKo7
19 Aug 2026 16:40:56	19 Aug 2026	Auto-save to OWealth Balance	--	34,950.00	34,950.77	Mobile	260819140300993659748618
19 Aug 2026 16:43:30	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	4,950.77	Mobile	260819010201993719856110
19 Aug 2026 19:05:43	19 Aug 2026	Auto-save to OWealth Balance	--	42,000.00	46,950.77	Mobile	260819140300999918791549
19 Aug 2026 19:08:14	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	6,950.77	Mobile	260819010201999622145783
19 Aug 2026 19:17:22	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	950.77	Mobile	260819010201000477785763
		Auto-save to OWealth					

19 Aug 2026 19:41:31	19 Aug 2026	Balance	--	100,000.00	100,950.77	Mobile	260819140300001605558809
19 Aug 2026 19:41:53	19 Aug 2026	OWealth Withdrawal (Transaction Payment)	100,950.00	--	0.77	Mobile	260819010201001811508739
20 Aug 2026 02:28:15	20 Aug 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260820997P8pfWaYpqepbfVdzEpVGI
21 Aug 2026 02:16:43	21 Aug 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	26082199IoZCKHQcP35ERJfdLCZ8p5
21 Aug 2026 18:19:54	21 Aug 2026	Auto-save to OWealth Balance	--	500.00	500.95	Mobile	260821140300078185615351
22 Aug 2026 01:37:35	22 Aug 2026	OWealth Interest Earned	--	0.09	501.04	Mobile	26082299IY6eGqzlF46THYAFIIL30I
22 Aug 2026 08:51:25	22 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	301.04	Mobile	260822010201096402790857
23 Aug 2026 02:37:37	23 Aug 2026	OWealth Interest Earned	--	0.09	301.13	Mobile	260823994hliOrlF9Zdp1UeuAWe1PT
24 Aug 2026 01:51:34	24 Aug 2026	OWealth Interest Earned	--	0.09	301.22	Mobile	26082499C5q2cwHOhRlbxy4pzT3AG
24 Aug 2026 09:50:18	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	291.90	--	9.32	Mobile	260824010201175013590898
25 Aug 2026 02:59:00	25 Aug 2026	OWealth Interest Earned	--	0.09	9.41	Mobile	260825992t9SuAIWiLGUxmxiGDLAz6
26 Aug 2026 02:06:21	26 Aug 2026	OWealth Interest Earned	--	0.09	9.50	Mobile	26082699IxnHHL8KxiqmvGWOyQD2gX
27 Aug 2026 02:05:45	27 Aug 2026	OWealth Interest Earned	--	0.09	9.59	Mobile	260827993fljyv6SBZyr60m8F5f26K
28 Aug 2026 01:47:24	28 Aug 2026	Auto-save to OWealth Balance	--	8,100.00	8,109.59	Mobile	260828140300332557391793
28 Aug 2026 02:25:28	28 Aug 2026	OWealth Interest Earned	--	0.09	8,109.68	Mobile	26082899IQvzCxNmJigMFRlYnDGf9Z
28 Aug 2026 04:57:31	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	109.68	Mobile	260828010201333156637728
28 Aug 2026 17:19:50	28 Aug 2026	Auto-save to OWealth Balance	--	34,900.00	35,009.68	Mobile	260828140300359208169094
28 Aug 2026 17:26:49	28 Aug 2026	Auto-save to OWealth Balance	--	5,450.00	40,459.68	Mobile	260828140300359438171310
28 Aug 2026 17:29:21	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	10,459.68	Mobile	260828010201359599957054
28 Aug 2026 17:39:02	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,459.68	Mobile	260828010201360199673945
28 Aug 2026 17:52:39	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,459.68	Mobile	260828010201360407205136
28 Aug 2026 17:59:13	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,150.00	--	309.68	Mobile	260828010201360895417185
29 Aug 2026 02:27:48	29 Aug 2026	OWealth Interest Earned	--	0.09	309.77	Mobile	260829993LDc3NHkVTg8vndDhgjOHM
29 Aug 2026 21:32:22	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	309.00	--	0.77	Mobile	260829010201414863898620

30 Aug 2026 02:05:42	30 Aug 2026	OWealth Interest Earned	--	0.09	0.86	Mobile	260830995XQAIt8uieRSjQZvDqpMnN
31 Aug 2026 02:39:37	31 Aug 2026	OWealth Interest Earned	--	0.09	0.95	Mobile	260831996y7NZN3ye4txhzel0DXcyI
01 Sep 2026 01:15:28	01 Sep 2026	OWealth Interest Earned	--	0.09	1.04	Mobile	260901991Yg1pcFkaS9JNriL7fhuD0
02 Sep 2026 03:03:08	02 Sep 2026	OWealth Interest Earned	--	0.09	1.13	Mobile	260902996fknC3c1iXUiyC3W4kmiJh
02 Sep 2026 18:17:09	02 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.13	Mobile	26090214030057283216531 2
02 Sep 2026 19:08:25	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,981.00	--	20.13	Mobile	26090201020157535638324 0
03 Sep 2026 01:22:04	03 Sep 2026	OWealth Interest Earned	--	0.09	20.22	Mobile	260903991016xgi5siR7ZSJJxmyVGj
04 Sep 2026 03:18:30	04 Sep 2026	OWealth Interest Earned	--	0.09	20.31	Mobile	260904994Sliu8mKDP6UMtRz7r147U
04 Sep 2026 13:59:57	04 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,020.31	Mobile	26090414030064922179952 3
04 Sep 2026 15:57:42	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,350.00	--	670.31	Mobile	26090401020165419406212 2
04 Sep 2026 16:32:24	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	470.31	Mobile	26090401020165565835907 7
04 Sep 2026 17:18:38	04 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	270.31	Mobile	26090401020165772020776 3
05 Sep 2026 01:27:21	05 Sep 2026	OWealth Interest Earned	--	0.09	270.40	Mobile	260905992arBBKRpzSyBA09VosyUq
06 Sep 2026 02:18:15	06 Sep 2026	OWealth Interest Earned	--	0.09	270.49	Mobile	2609069912tdFKGTvTVpfXc2bohW 8Q
06 Sep 2026 08:42:41	06 Sep 2026	OWealth Withdrawal (Transaction Payment)	270.00	--	0.49	Mobile	26090601020172081737181 2
07 Sep 2026 01:33:55	07 Sep 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	2609079964upfryiDzGadzZfGKS8gR
08 Sep 2026 02:33:20	08 Sep 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	260908992kaqUp2zzXHM7F4tZSLbIa
09 Sep 2026 01:43:28	09 Sep 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	260909994cqBltIC9wDqoQEmIjSJLJ
10 Sep 2026 01:38:46	10 Sep 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	26091099kyOdLolPdkByIT6sHIV6o
11 Sep 2026 01:47:56	11 Sep 2026	OWealth Interest Earned	--	0.09	0.94	Mobile	2609111997ACn8eilO6Gi4aLsnRedj4
11 Sep 2026 08:40:56	11 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.94	Mobile	26091114030092523034348 1
11 Sep 2026 08:51:25	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,946.72	--	54.22	Mobile	26091101020192521213015 1
11 Sep 2026 09:01:12	11 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,054.22	Mobile	26091114030092580677200 8
11 Sep 2026 09:02:39	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,920.00	--	10,134.22	Mobile	26091101020192542228014 6
11 Sep 2026 09:43:56	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	9,990.00	--	144.22	Mobile	26091101020192750416927 8
11 Sep 2026 11:33:13	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	144.00	--	0.22	Mobile	26091101020193261192513 0

11 Sep 2026 11:41:53	11 Sep 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.22	Mobile	260911140300933106785636
11 Sep 2026 11:46:58	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,490.00	--	10.22	Mobile	260911010201933124578923
11 Sep 2026 11:54:59	11 Sep 2026	Auto-save to OWealth Balance	--	2,490.00	2,500.22	Mobile	260911140300933468058412
11 Sep 2026 12:10:15	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	100.22	Mobile	260911010201933918389045
12 Sep 2026 01:48:56	12 Sep 2026	OWealth Interest Earned	--	0.09	100.31	Mobile	260912996wdcqDD259vjZY6Oc6UF3U
12 Sep 2026 13:48:08	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	90.31	Mobile	260912010201980196875803
12 Sep 2026 14:03:30	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	80.31	Mobile	260912010201980508261093
12 Sep 2026 18:44:05	12 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,080.31	Mobile	260912140300992622202267
12 Sep 2026 18:50:47	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,500.00	--	7,580.31	Mobile	260912010201993351126584
12 Sep 2026 19:19:48	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,800.00	--	3,780.31	Mobile	260912010201994860257861
12 Sep 2026 19:26:19	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,780.00	--	0.31	Mobile	260912010201995504761111
13 Sep 2026 02:00:40	13 Sep 2026	OWealth Interest Earned	--	0.09	0.40	Mobile	260913992Z9if6qlwxg2y6ueWrt803
13 Sep 2026 10:37:54	13 Sep 2026	Auto-save to OWealth Balance	--	280.00	280.40	Mobile	260913140300013164031037
13 Sep 2026 10:38:19	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	280.00	--	0.40	Mobile	260913010201013369184599
14 Sep 2026 02:02:13	14 Sep 2026	OWealth Interest Earned	--	0.09	0.49	Mobile	26091499q8l0TpdaFcMc03VnKpBij
15 Sep 2026 02:11:41	15 Sep 2026	OWealth Interest Earned	--	0.09	0.58	Mobile	2609159926Weu62XGJyhZ4qtglMFc5
16 Sep 2026 02:15:06	16 Sep 2026	OWealth Interest Earned	--	0.09	0.67	Mobile	260916995171kQTKu5UaWVzHx1KyT3
17 Sep 2026 01:28:49	17 Sep 2026	OWealth Interest Earned	--	0.09	0.76	Mobile	2609179932v3lJsXRbyaahZqJhne8w
18 Sep 2026 02:26:58	18 Sep 2026	OWealth Interest Earned	--	0.09	0.85	Mobile	260918995FuYlrnBPB9HhlI3QahJ9z
18 Sep 2026 08:35:51	18 Sep 2026	Auto-save to OWealth Balance	--	900.00	900.85	Mobile	260918140300210471344198
18 Sep 2026 08:38:37	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	200.85	Mobile	260918010201210548094710
19 Sep 2026 01:38:11	19 Sep 2026	OWealth Interest Earned	--	0.09	200.94	Mobile	26091999daxcWlUWlrafWkRZtEKLp
20 Sep 2026 02:46:22	20 Sep 2026	OWealth Interest Earned	--	0.09	201.03	Mobile	260920994GwgkqphhTGoo1vLnKrzpp
21 Sep 2026 01:48:34	21 Sep 2026	OWealth Interest Earned	--	0.09	201.12	Mobile	260921995fi4vbiislwx48E9Xa2p8P

21 Sep 2026 08:35:26	21 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,201.12	Mobile	260921140300329638095574
21 Sep 2026 08:39:09	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,180.00	--	3,021.12	Mobile	260921010201329899478557
21 Sep 2026 08:44:22	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,990.00	--	31.12	Mobile	260921010201330477283769
22 Sep 2026 03:00:40	22 Sep 2026	OWealth Interest Earned	--	0.09	31.21	Mobile	260922996wfHqCgJ3q0rzICW266taR
23 Sep 2026 01:58:33	23 Sep 2026	OWealth Interest Earned	--	0.09	31.30	Mobile	260923995qqJ7ACHcuiunAHR0voki8
23 Sep 2026 10:33:23	23 Sep 2026	Auto-save to OWealth Balance	--	2,880.00	2,911.30	Mobile	260923140300413294577494
23 Sep 2026 10:37:56	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,711.30	Mobile	260923010201413112739791
23 Sep 2026 11:26:23	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,311.30	Mobile	260923010201414862782112
23 Sep 2026 12:42:25	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	1,111.30	Mobile	260923010201417669147626
23 Sep 2026 17:42:55	23 Sep 2026	Auto-save to OWealth Balance	--	460.00	1,571.30	Mobile	260923140300429798099250
23 Sep 2026 17:57:05	23 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	71.30	Mobile	260923010201430005478181
24 Sep 2026 03:14:50	24 Sep 2026	OWealth Interest Earned	--	0.09	71.39	Mobile	260924992lUGcc7SNevGimREbw8sAv
25 Sep 2026 02:09:36	25 Sep 2026	OWealth Interest Earned	--	0.09	71.48	Mobile	26092599tkayIE17gqGWgmVS0LXJ3
25 Sep 2026 07:40:28	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,071.48	Mobile	260925140300486184246625
25 Sep 2026 09:17:15	25 Sep 2026	Auto-save to OWealth Balance	--	9,975.00	11,046.48	Mobile	260925140300489733916930
25 Sep 2026 09:43:08	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	10,596.48	Mobile	260925010201490600433604
25 Sep 2026 10:04:51	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,420.00	--	176.48	Mobile	260925010201492051712699
25 Sep 2026 10:32:19	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	156.00	--	20.48	Mobile	260925010201493076788518
25 Sep 2026 12:58:19	25 Sep 2026	Auto-save to OWealth Balance	--	1,000.00	1,020.48	Mobile	260925140300499268166915
25 Sep 2026 13:34:21	25 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	11,020.48	Mobile	260925140300500362463451
25 Sep 2026 13:35:18	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,020.48	Mobile	260925010201500459796718
25 Sep 2026 13:37:30	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	7,990.00	--	30.48	Mobile	260925010201500422564293

25 Sep 2026 13:42:31	25 Sep 2026	Auto-save to OWealth Balance	--	10.00	40.48	Mobile	260925140300500482218604
25 Sep 2026 14:02:23	25 Sep 2026	Auto-save to OWealth Balance	--	20,000.00	20,040.48	Mobile	260925140300501671428890
25 Sep 2026 14:02:53	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	40.48	Mobile	260925010201501826096864
25 Sep 2026 19:40:31	25 Sep 2026	Auto-save to OWealth Balance	--	11,850.00	11,890.48	Mobile	260925140300516810307706
25 Sep 2026 19:40:39	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	11,890.00	--	0.48	Mobile	260925010201516810822440
25 Sep 2026 20:22:40	25 Sep 2026	Auto-save to OWealth Balance	--	22,500.00	22,500.48	Mobile	260925140300518883680912
25 Sep 2026 20:23:23	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	22,500.00	--	0.48	Mobile	260925010201518792111315
26 Sep 2026 00:12:37	26 Sep 2026	Auto-save to OWealth Balance	--	27,250.00	27,250.48	Mobile	260925140300524952735482
26 Sep 2026 00:14:41	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	27,250.00	--	0.48	Mobile	260925010201524954155781
26 Sep 2026 01:58:04	26 Sep 2026	Auto-save to OWealth Balance	--	30,000.00	30,000.48	Mobile	260926140300525552028914
26 Sep 2026 01:58:33	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	0.48	Mobile	260926010201525552156193
26 Sep 2026 03:14:39	26 Sep 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260926997IHSNdnXEp59zhubGOg2SV
26 Sep 2026 09:49:03	26 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.57	Mobile	260926140300532336313115
26 Sep 2026 09:53:59	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	43,500.57	Mobile	260926010201532455043973
26 Sep 2026 09:54:32	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	42,500.00	--	1,000.57	Mobile	260926010201532810107797
26 Sep 2026 10:00:44	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.57	Mobile	260926010201532990062761
26 Sep 2026 11:40:50	26 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.57	Mobile	260926140300537352347430
26 Sep 2026 11:42:48	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	45,000.57	Mobile	260926010201537615068386
26 Sep 2026 11:44:35	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	0.57	Mobile	260926010201537314519262
26 Sep 2026 13:46:23	26 Sep 2026	Auto-save to OWealth Balance	--	70,000.00	70,000.57	Mobile	260926140300542341054410
26 Sep 2026 13:46:35	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	70,000.00	--	0.57	Mobile	260926010201542239440060
26 Sep 2026 14:34:55	26 Sep 2026	Auto-save to OWealth Balance	--	29,670.00	29,670.57	Mobile	260926140300544140519104

26 Sep 2026 14:35:05	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	29,000.00	--	670.57	Mobile	26092601020154439660557
27 Sep 2026 02:28:26	27 Sep 2026	OWealth Interest Earned	--	0.09	670.66	Mobile	26092799IFAH9JtPhVq3q2wHOdY9M
27 Sep 2026 09:38:14	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	670.00	--	0.66	Mobile	26092701020157278638851 6
27 Sep 2026 12:59:46	27 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.66	Mobile	26092714030058044101 9350
27 Sep 2026 16:24:29	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	0.66	Mobile	26092701020158764146 9300
27 Sep 2026 16:31:25	27 Sep 2026	Auto-save to OWealth Balance	--	6,950.00	6,950.66	Mobile	26092714030058745817 3830
27 Sep 2026 16:31:36	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,950.00	--	0.66	Mobile	26092701020158736443 8462
27 Sep 2026 19:58:51	27 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.66	Mobile	26092714030059572233 8389
27 Sep 2026 20:21:07	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	45,000.66	Mobile	26092701020159652981 3130
27 Sep 2026 21:20:57	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	0.66	Mobile	26092701020159897377 7028
27 Sep 2026 22:14:23	27 Sep 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.66	Mobile	26092714030060023001 1148
27 Sep 2026 22:14:42	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.66	Mobile	26092701020160047808 1228
27 Sep 2026 22:21:24	27 Sep 2026	Auto-save to OWealth Balance	--	100,000.00	100,000.66	Mobile	26092714030060078177 2964
27 Sep 2026 22:21:33	27 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	0.66	Mobile	26092701020160085701 0066
28 Sep 2026 01:11:23	28 Sep 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260928997SwljznImXUilDcsuB6BG0
28 Sep 2026 08:05:46	28 Sep 2026	Auto-save to OWealth Balance	--	11,900.00	11,900.75	Mobile	26092814030060550788 7683
28 Sep 2026 15:10:12	28 Sep 2026	Auto-save to OWealth Balance	--	2,000.00	13,900.75	Mobile	26092814030062140703 2060
28 Sep 2026 15:14:38	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,900.75	Mobile	26092801020162181980 7112
28 Sep 2026 15:19:55	28 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	12,900.75	Mobile	26092814030062219846 8666
28 Sep 2026 15:20:48	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	12,900.00	--	0.75	Mobile	26092801020162195512 3745
28 Sep 2026 20:30:23	28 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.75	Mobile	26092814030063653756 2274
28 Sep 2026 20:32:47	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	0.75	Mobile	26092801020163639405 8332

29 Sep 2026 02:35:28	29 Sep 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	2609299949wBTyYwv2fHemvIRQBNQe
30 Sep 2026 01:14:46	30 Sep 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260930995SsroUsuzTiKJnQuR7iZtG
01 Oct 2026 02:46:30	01 Oct 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	261001995I7qp4cAL5G7dptX00QVSQ
01 Oct 2026 07:44:46	01 Oct 2026	Auto-save to OWealth Balance	--	80.00	81.02	Mobile	26100114030072978838203 5
01 Oct 2026 08:16:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31.02	Mobile	26100101020173110538966 1
01 Oct 2026 19:08:14	01 Oct 2026	Auto-save to OWealth Balance	--	6,000.00	6,031.02	Mobile	26100114030075966068557 8
01 Oct 2026 20:00:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,011.00	--	20.02	Mobile	26100101020176308063876 1

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CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 02 Oct 2026

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