# Account Statement

Generated on 29 Oct 2026 14:41:07

Account Name
UMMUKULSUM AHMAD ALHASSAN

Account Number
8141581301

## Wallet Account

Period: 01 Jan 2026 - 28 Oct 2026

Opening Balance
₦0.00

Total Debit
₦12,647,716.53

Debit Count
2320

Closing Balance
₦0.00

Total Credit
₦12,647,716.53

Credit Count
2119

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After (₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 01 Jan 2026 08:55:07 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260101010201871591219395 |
| 01 Jan 2026 08:54:56 | 01 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 260101020100871641097548 |
| 01 Jan 2026 08:57:08 | 01 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 7,800.00 | -- | 0.00 | Mobile | 260101020100871831034286 |
| 01 Jan 2026 08:57:16 | 01 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,800.00 | 7,800.00 | Mobile | 260101010201871831330782 |
| 02 Jan 2026 14:07:21 | 02 Jan 2026 | Transfer from LYDIA AKPANA USHIE \| PalmPay \| 803****506 \| LYDIA AKPANA USHIE:8038679506 | -- | 12,000.00 | 12,000.00 | Mobile | 100033260102130720090002071665 |
| 02 Jan 2026 14:08:22 | 02 Jan 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260102140300901549215750 |
| 02 Jan 2026 21:11:30 | 02 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260102010201912408544898 |
| 02 Jan 2026 21:11:30 | 02 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260102140300912459888368 |
| 05 Jan 2026 11:01:23 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260105010201972566739886 |
| 05 Jan 2026 11:01:23 | 05 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260105140300972682558930 |
| 05 Jan 2026 11:59:30 | 05 Jan 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 7,000.00 | 7,000.00 | Mobile | 090267260105105928568039780540 |
| 05 Jan 2026 12:00:32 | 05 Jan 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260105140300974140854464 |
| 05 Jan 2026 12:03:55 | 05 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260105140300974151595817 |

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| 05 Jan 2026 12:03:56 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260105010201974101594947 |
| 05 Jan 2026 12:34:16 | 05 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601051403009749303113 24 |
| 05 Jan 2026 12:34:17 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601050102019751573898 30 |
| 05 Jan 2026 12:35:40 | 05 Jan 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 16,000.00 | -- | 0.00 | USSD | 2601050201009749656388 62 |
| 05 Jan 2026 12:35:41 | 05 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2601055501019752632870 55 |
| 05 Jan 2026 12:35:41 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 2601050102019750666414 04 |
| 05 Jan 2026 12:35:42 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2601050102019750666937 20 |
| 05 Jan 2026 17:09:06 | 05 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601051403009818958 38 808 |
| 05 Jan 2026 17:09:07 | 05 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601050102019822739836 06 |
| 06 Jan 2026 07:25:33 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601060102019945414679 70 |
| 06 Jan 2026 07:25:33 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601061403009944204 37 237 |
| 06 Jan 2026 07:26:18 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601061403009944830 90 871 |
| 06 Jan 2026 07:26:19 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601060102019945054 90 679 |
| 06 Jan 2026 07:26:51 | 06 Jan 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | USSD | 2601061001009946196616 02 |
| 06 Jan 2026 07:26:51 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2601060102019945941200 06 |
| 06 Jan 2026 10:24:06 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601060102019988268821 95 |
| 06 Jan 2026 10:24:06 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601061403009986150 86 746 |
| 06 Jan 2026 11:15:39 | 06 Jan 2026 | Transfer from UMORU KEBIRU OSHIOKE \| United Bank For Africa \| 205****371 \| USSD-NIP/To UMMUKULSUM A. /23470XXXX6462 | -- | 20,000.00 | 20,000.00 | Mobile | 0000042601061111548005 717597466 |
| 06 Jan 2026 11:16:20 | 06 Jan 2026 | Transfer from UMORU KEBIRU OSHIOKE \| United Bank For Africa \| 205****371 \| USSD-NIP/To UMMUKULSUM A. /23470XXXX6462 | -- | 20,000.00 | 40,000.00 | Mobile | 0000042601061116300057 17598876 |
| 06 Jan 2026 11:16:40 | 06 Jan 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 2601061403000001669149 25 |
| 06 Jan 2026 11:35:47 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601060102010006849 60 623 |
| | | | | | | | 2601061403000007360 62 |

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|---|---|---|---|---|---|---|---|
| 06 Jan 2026 11:35:47 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 232 |
| 06 Jan 2026 11:37:54 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010601020100078744755 |
| 06 Jan 2026 11:37:54 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601061403000006913479 52 |
| 06 Jan 2026 11:48:02 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010601020100106263196 3 |
| 06 Jan 2026 11:48:02 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010614030000113135719 2 |
| 06 Jan 2026 12:33:37 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010601020100233712609 6 |
| 06 Jan 2026 12:33:37 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010614030000228622590 7 |
| 06 Jan 2026 12:35:09 | 06 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 | 42,100.00 | -- | 0.00 | USSD | 26010602010000229074917 1 |
| 06 Jan 2026 12:35:10 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,100.00 | 42,100.00 | Mobile | 26010601020100209270536 9 |
| 06 Jan 2026 12:35:11 | 06 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26010655010100218881068 2 |
| 06 Jan 2026 12:35:11 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26010601020100218881874 3 |
| 06 Jan 2026 21:01:49 | 06 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010601020101662370147 0 |
| 06 Jan 2026 21:01:49 | 06 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010614030001671542686 9 |
| 07 Jan 2026 17:14:38 | 07 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010714030003677019140 9 |
| 07 Jan 2026 17:14:39 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010701020103682042219 6 |
| 07 Jan 2026 17:53:59 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010701020103807195084 2 |
| 07 Jan 2026 17:53:59 | 07 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010714030003792527393 9 |
| 07 Jan 2026 17:55:08 | 07 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26010701020103792901195 8 |
| 07 Jan 2026 17:55:08 | 07 Jan 2026 | Transfer to MAKGUN MARK DAJAGAR \| OPay \| 9029435055 | 400.00 | -- | 0.00 | USSD | 26010701010003780593260 2 |
| 08 Jan 2026 15:54:42 | 08 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26010801020106196873462 9 |
| 08 Jan 2026 15:54:42 | 08 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26010814030006182066301 0 |
| 10 Jan 2026 09:46:00 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011001020110717141827 2 |
| 10 Jan 2026 09:46:00 | 10 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011014030010712132821 6 |
| 10 Jan 2026 09:47:00 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011001020110729814950 2 |
| 10 Jan 2026 09:47:00 | 10 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011014030010725439976 7 |

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|---|---|---|---|---|---|---|---|
| 10 Jan 2026 09:47:41 | 10 Jan 2026 | Mobile Data \| 8114478015 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 260110110100107256459696 |
| 10 Jan 2026 09:47:41 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260110010201107256474988 |
| 10 Jan 2026 11:48:42 | 10 Jan 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| balanceAT126TRF2MPT38mtz200994045618813337 6AT126TRF2MPT38mtz200994045618813337 6AT126TRF2MPT38mtz200994045618813337 6AT126TRF2MPT38m | -- | 62,000.00 | 62,000.00 | Mobile | 090405260110114842678155492126 |
| 10 Jan 2026 11:49:44 | 10 Jan 2026 | Auto-save to OWealth Balance | 62,000.00 | -- | 0.00 | Mobile | 260110140300110730804130 |
| 10 Jan 2026 11:57:28 | 10 Jan 2026 | Transfer to CMD HERITAGE VENTURES 03 \| MONIE POINT \| 8212197425 | 5,100.00 | -- | 0.00 | Mobile | 260110020100110979935722 |
| 10 Jan 2026 11:57:40 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260110010201110755111735 |
| 10 Jan 2026 12:50:04 | 10 Jan 2026 | Transfer to ONYEKACHI PEACE EGBAH \| OPay \| 8110213314 | 1,500.00 | -- | 0.00 | Mobile | 260110010100112557072795 |
| 10 Jan 2026 12:50:10 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260110010201112506893796 |
| 10 Jan 2026 13:24:51 | 10 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 | 1,000.00 | -- | 0.00 | Mobile | 260110010100113251791799 |
| 10 Jan 2026 13:25:16 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260110010201113582633284 |
| 10 Jan 2026 20:49:45 | 10 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 4,000.00 | -- | 0.00 | Mobile | 260110020100126398010264 |
| 10 Jan 2026 20:49:52 | 10 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260110010201126213738211 |
| 11 Jan 2026 17:04:12 | 11 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| Rice | 9,000.00 | -- | 0.00 | Mobile | 260111020100145248730192 |
| 11 Jan 2026 17:04:32 | 11 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260111010201145003439591 |
| 12 Jan 2026 12:40:25 | 12 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260112010201165334281076 |
| 12 Jan 2026 12:40:25 | 12 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011214030016533427 0901 |
| 13 Jan 2026 08:08:05 | 13 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 \| Mko-top up | 1,180.00 | -- | 0.00 | Mobile | 260113020100185979324850 |
| 13 Jan 2026 08:08:13 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,180.00 | 1,180.00 | Mobile | 260113010201185779669229 |
| 13 Jan 2026 13:12:44 | 13 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260113140300194167597393 |
| 13 Jan 2026 13:12:45 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260113010201194316393704 |
| 13 Jan 2026 13:14:52 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260113010201194408721120 |
| 13 Jan 2026 13:14:52 | 13 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260113140300194071774877 |
| 13 Jan 2026 13:15:39 | 13 Jan 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 3,300.00 | -- | 0.00 | USSD | 260113020100194273598609 |
| 13 Jan 2026 13:15:40 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 260113010201194125355339 |
| 13 Jan 2026 13:30:27 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260113010201194527409763 |
| 13 Jan 2026 13:30:27 | 13 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260113140300194680434175 |
| 13 Jan 2026 13:31:22 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260113010201194530114568 |

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|---|---|---|---|---|---|---|---|
| 13 Jan 2026 13:31:22 | 13 Jan 2026 | Transfer to TASIU ISAH \| MONIE POINT \| 7086627288 | 300.00 | -- | 0.00 | USSD | 260113020100194581152029 |
| 13 Jan 2026 13:46:37 | 13 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260113140300195234918212 |
| 13 Jan 2026 13:46:38 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260113010201195137470981 |
| 13 Jan 2026 13:47:52 | 13 Jan 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 32,410.00 | -- | 0.00 | USSD | 260113020100195238588611 |
| 13 Jan 2026 13:47:53 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32,410.00 | 32,410.00 | Mobile | 260113010201195187646323 |
| 13 Jan 2026 13:47:54 | 13 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260113550101195187691558 |
| 13 Jan 2026 13:47:54 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260113010201195039277673 |
| 13 Jan 2026 14:06:21 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260113010201195788910034 |
| 13 Jan 2026 14:06:21 | 13 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260113140300195605123288 |
| 13 Jan 2026 14:07:34 | 13 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260113010201195557887191 |
| 13 Jan 2026 14:07:34 | 13 Jan 2026 | Transfer to ADAMU IDRIS \| MONIE POINT \| 7081450584 | 510.00 | -- | 0.00 | USSD | 26011302010019555787452 |
| 15 Jan 2026 18:58:13 | 15 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Choco | 400.00 | -- | 0.00 | Mobile | 26011501010026200642287 9 |
| 15 Jan 2026 18:58:20 | 15 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260115010201262198287926 |
| 16 Jan 2026 08:46:03 | 16 Jan 2026 | Airtime \| 7035066462 \| Glo | 2,000.00 | -- | 0.00 | Mobile | 260116100100273313247814 |
| 16 Jan 2026 08:46:11 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26011601020127356090530 9 |
| 16 Jan 2026 14:16:23 | 16 Jan 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 65,000.00 | 65,000.00 | Mobile | 260116010100282685100767 |
| 16 Jan 2026 14:17:30 | 16 Jan 2026 | Auto-save to OWealth Balance | 65,000.00 | -- | 0.00 | Mobile | 26011614030028258710528 3 |
| 16 Jan 2026 15:28:53 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011601020128475639458 1 |
| 16 Jan 2026 15:28:53 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011614030028485830793 6 |
| 16 Jan 2026 15:47:36 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201285377169063 |
| 16 Jan 2026 15:47:36 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300285478571815 |
| 16 Jan 2026 15:48:01 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201285576193124 |
| 16 Jan 2026 15:48:01 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011614030028552554622 2 |
| 16 Jan 2026 15:48:43 | 16 Jan 2026 | Transfer to BELLO MUSA \| OPay \| 9014651494 | 200.00 | -- | 0.00 | USSD | 260116010100285431629304 |
| 16 Jan 2026 15:48:44 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26011601020128533087827 6 |
| 16 Jan 2026 17:25:28 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011601020128805390370 0 |
| 16 Jan 2026 17:25:28 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011614030028805389334 5 |

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| 16 Jan 2026 17:26:22 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,600.00 | 42,600.00 | Mobile | 260116010201288209060507 |
| 16 Jan 2026 17:26:22 | 16 Jan 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 42,600.00 | -- | 0.00 | USSD | 260116020100288158207043 |
| 16 Jan 2026 17:26:23 | 16 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260116550101288355932403 |
| 16 Jan 2026 17:26:23 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260116010201288400052249 |
| 16 Jan 2026 17:31:24 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300288373225515 |
| 16 Jan 2026 17:31:25 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201288322569856 |
| 16 Jan 2026 17:32:49 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201288640982903 |
| 16 Jan 2026 17:32:49 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300288787721161 |
| 16 Jan 2026 17:33:43 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260116010201288834856751 |
| 16 Jan 2026 17:33:43 | 16 Jan 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 12,000.00 | -- | 0.00 | USSD | 260116020100288740067873 |
| 16 Jan 2026 17:33:44 | 16 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260116550101288834937533 |
| 16 Jan 2026 17:33:44 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260116010201288790881974 |
| 16 Jan 2026 17:38:44 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201288757396035 |
| 16 Jan 2026 17:38:44 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300288610390453 |
| 16 Jan 2026 17:41:25 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201288569585638 |
| 16 Jan 2026 17:41:25 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300288569576279 |
| 16 Jan 2026 17:42:28 | 16 Jan 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,000.00 | -- | 0.00 | USSD | 260116020100288674306076 |
| 16 Jan 2026 17:42:29 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260116010201288522285081 |
| 16 Jan 2026 19:55:55 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300293420311421 |
| 16 Jan 2026 19:55:56 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201293324604194 |
| 16 Jan 2026 20:00:24 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300293650844222 |
| 16 Jan 2026 20:00:25 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201293388447838 |
| | | | | | | | 260116010201293605422 |

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|---|---|---|---|---|---|---|---|
| 16 Jan 2026 20:01:31 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 660.00 | 660.00 | Mobile | 66 |
| 16 Jan 2026 20:01:31 | 16 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 | 660.00 | -- | 0.00 | USSD | 260116020100293655488303 |
| 16 Jan 2026 21:25:12 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011601020129639413 5705 |
| 16 Jan 2026 21:25:12 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011614030029639412 6418 |
| 16 Jan 2026 21:25:43 | 16 Jan 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | USSD | 260116100100296593041859 |
| 16 Jan 2026 21:25:43 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26011601020129664349 1407 |
| 16 Jan 2026 21:49:51 | 16 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260116140300297294456745 |
| 16 Jan 2026 21:49:52 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260116010201297344577364 |
| 16 Jan 2026 21:50:43 | 16 Jan 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 26011611010029744915 9752 |
| 16 Jan 2026 21:50:43 | 16 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26011601020129749437 7327 |
| 17 Jan 2026 12:14:23 | 17 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 1,200.00 | -- | 0.00 | Mobile | 260117020100309206330886 |
| 17 Jan 2026 12:14:29 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26011701020130925743 7675 |
| 17 Jan 2026 16:07:32 | 17 Jan 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 67,250.00 | 67,250.00 | Mobile | 26011701010031558984 4751 |
| 17 Jan 2026 16:08:43 | 17 Jan 2026 | Auto-save to OWealth Balance | 67,250.00 | -- | 0.00 | Mobile | 26011714030031576394 8181 |
| 17 Jan 2026 16:24:15 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011714030031627407 5874 |
| 17 Jan 2026 16:24:16 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011701020131600 1985938 |
| 17 Jan 2026 16:25:14 | 17 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 | 10,125.00 | -- | 0.00 | USSD | 260117020100316414801055 |
| 17 Jan 2026 16:25:15 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,125.00 | 10,125.00 | Mobile | 26011701020131641 4815614 |
| 17 Jan 2026 16:25:16 | 17 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26011755010131636462 0195 |
| 17 Jan 2026 16:25:16 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26011701020131620772 7863 |
| 17 Jan 2026 17:01:15 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011701020131735381 5666 |
| 17 Jan 2026 17:01:15 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011714030031740468 5517 |
| 17 Jan 2026 17:11:55 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011701020131790256 6081 |
| 17 Jan 2026 17:11:55 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011714030031761317 1229 |
| 17 Jan 2026 17:12:47 | 17 Jan 2026 | Transfer to SIDI MOTHER CARE SHOP - Sidi mothercare shop \| MONIE POINT \| 8202358533 | 10,500.00 | -- | 0.00 | USSD | 260117020100317956408187 |
| 17 Jan 2026 17:12:48 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,500.00 | 10,500.00 | Mobile | 26011701020131761618 0788 |
| 17 Jan 2026 17:12:50 | 17 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26011755010131780449 7408 |
| 17 Jan 2026 17:12:50 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26011701020131766714 1197 |
| 17 Jan 2026 17:21:17 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26011701020131803602 2356 |

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| 17 Jan 2026 17:21:17 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26011714030031798549009 9 |
| 17 Jan 2026 17:22:08 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,610.00 | 17,610.00 | Mobile | 260117010201317786241000 |
| 17 Jan 2026 17:22:08 | 17 Jan 2026 | Transfer to POS Transfer-CHIMA COLLINS IFEJI \| MONIE POINT \| 5054356438 | 17,610.00 | -- | 0.00 | USSD | 260117020100318158884658 |
| 17 Jan 2026 17:22:10 | 17 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260117550101317988604766 |
| 17 Jan 2026 17:22:11 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260117010201318159050876 |
| 17 Jan 2026 17:23:30 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260117010201318163572976 |
| 17 Jan 2026 17:23:30 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260117140300318113389952 |
| 17 Jan 2026 21:23:57 | 17 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601171403003263316548 67 |
| 17 Jan 2026 21:23:58 | 17 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260117010201326331666444 |
| 19 Jan 2026 15:37:35 | 19 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2601191403003689517892 93 |
| 19 Jan 2026 15:37:36 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260119010201368951795771 |
| 19 Jan 2026 16:42:10 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601190102013707896826 52 |
| 19 Jan 2026 16:42:10 | 19 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260119140300370738351328 |
| 19 Jan 2026 16:43:29 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260119010201371149794927 |
| 19 Jan 2026 16:43:29 | 19 Jan 2026 | Transfer to POS Transfer- ESHIGHASIM KELECHI GERALD \| MONIE POINT \| 5000252582 | 2,300.00 | -- | 0.00 | USSD | 260119020100371149779353 |
| 19 Jan 2026 19:11:55 | 19 Jan 2026 | Transfer from KELECHI JONATHAN KALU \| OPay \| 906****379 | -- | 17,000.00 | 17,000.00 | Mobile | 260119010100375771079490 |
| 19 Jan 2026 19:13:00 | 19 Jan 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 260119140300376131516472 |
| 19 Jan 2026 19:20:24 | 19 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 \| Top up | 1,700.00 | -- | 0.00 | Mobile | 2601190201003760099096 91 |
| 19 Jan 2026 19:20:30 | 19 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260119010201376010327325 |
| 20 Jan 2026 05:37:16 | 20 Jan 2026 | Airtime \| 7035066462 \| Glo | 10,000.00 | -- | 0.00 | Mobile | 2601201001003842508343 36 |
| 20 Jan 2026 05:37:30 | 20 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260120010201384176815634 |
| 21 Jan 2026 05:46:58 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260121010201413428554569 |
| 21 Jan 2026 05:46:58 | 21 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260121140300413431511092 |
| 21 Jan 2026 15:00:01 | 21 Jan 2026 | Transfer to POS Transfer - MERCY JAMES \| MONIE POINT \| 5348309252 \| Oil | 7,900.00 | -- | 0.00 | Mobile | 260121020100426411132823 |
| 21 Jan 2026 15:00:06 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,900.00 | 7,900.00 | Mobile | 260121010201426507663114 |
| 21 Jan 2026 17:22:15 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260121010201430251148822 |
| 21 Jan 2026 17:22:15 | 21 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260121140300430601897974 |
| | | | | | | | 260121010201430253328 6 |

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|---|---|---|---|---|---|---|---|
| 21 Jan 2026 17:22:55 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 04 |
| 21 Jan 2026 17:22:55 | 21 Jan 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 12,000.00 | -- | 0.00 | USSD | 260121020100430253315045 |
| 21 Jan 2026 17:22:56 | 21 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260121550101430604139009 |
| 21 Jan 2026 17:22:56 | 21 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26012101020143065450633 |
| 22 Jan 2026 09:55:51 | 22 Jan 2026 | Transfer to CM&D HERITAGE VENTURES \| OPay \| 8055257145 \| Gas | 1,300.00 | -- | 0.00 | Mobile | 2601220101004474506961 31 |
| 22 Jan 2026 09:55:56 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26012201020144724895833 78 |
| 22 Jan 2026 16:18:48 | 22 Jan 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 60,000.00 | 60,000.00 | Mobile | 2601220101004582646992 97 |
| 22 Jan 2026 16:19:53 | 22 Jan 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 260122140300458166142443 |
| 22 Jan 2026 16:33:31 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601220102014582370271 1 |
| 22 Jan 2026 16:33:31 | 22 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260122140300458772846 280 |
| 22 Jan 2026 16:33:49 | 22 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260122140300458671741637 |
| 22 Jan 2026 16:33:50 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601220102014585697896 21 |
| 22 Jan 2026 16:35:47 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601220102014588312383 08 |
| 22 Jan 2026 16:35:47 | 22 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260122140300458780330160 |
| 22 Jan 2026 16:36:36 | 22 Jan 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 52,750.00 | -- | 0.00 | USSD | 260122020100458680964 801 |
| 22 Jan 2026 16:36:37 | 22 Jan 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260122550101458629955093 |
| 22 Jan 2026 16:36:37 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 52,750.00 | 52,750.00 | Mobile | 2601220102014587830674 92 |
| 22 Jan 2026 16:36:37 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260122010201458783117397 |
| 22 Jan 2026 17:20:38 | 22 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260122140300460213205561 |
| 22 Jan 2026 17:20:39 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601220102014602642051 84 |
| 22 Jan 2026 17:21:42 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 2601220102014602679651 34 |
| 22 Jan 2026 17:21:42 | 22 Jan 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 3,600.00 | -- | 0.00 | USSD | 260122020100460012978467 |
| 22 Jan 2026 17:28:01 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2601220102014601883392 02 |

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|---|---|---|---|---|---|---|---|
| 22 Jan 2026 17:28:01 | 22 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26012214030046013751426161 |
| 22 Jan 2026 17:29:04 | 22 Jan 2026 | Transfer to POS Transfer - NNEKA IGBOKWE \| MONIE POINT \| 8186596651 | 2,000.00 | -- | 0.00 | USSD | 260122020100459937131321 |
| 22 Jan 2026 17:29:05 | 22 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26012201020146024306524747 |
| 23 Jan 2026 11:02:35 | 23 Jan 2026 | Transfer to NWINYA OGBONNA FOOD ENTERPRISES - DE SAM VENTURES 02 \| MONIE POINT \| 5965573263 \| Screen guard | 500.00 | -- | 0.00 | Mobile | 260123020100478822111093 |
| 23 Jan 2026 11:02:45 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26012301020147897535326565 |
| 23 Jan 2026 11:03:37 | 23 Jan 2026 | Transfer to DESTINY MBAM SUPERSTORE VENTURES \| MONIE POINT \| 5676928428 \| Egg | 1,000.00 | -- | 0.00 | Mobile | 26012302010047902933365858 |
| 23 Jan 2026 11:03:44 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26012301020147897870514646 |
| 23 Jan 2026 11:15:32 | 23 Jan 2026 | Transfer to POS Transfer - CHINENYE NWODO \| MONIE POINT \| 5357007826 \| Bread and pepsi | 1,500.00 | -- | 0.00 | Mobile | 26012302010047942733331515 |
| 23 Jan 2026 11:15:37 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26012301020147937692515353 |
| 23 Jan 2026 16:36:23 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26012301020148863848078888 |
| 23 Jan 2026 16:36:23 | 23 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26012314030048843485361613 |
| 23 Jan 2026 19:31:22 | 23 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| Check | 9,010.00 | -- | 0.00 | Mobile | 26012302010049414362894747 |
| 23 Jan 2026 19:31:29 | 23 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 26012301020149399157257272 |
| 24 Jan 2026 13:56:42 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260124010201513845914568 |
| 24 Jan 2026 13:56:42 | 24 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26012414030051413558020707 |
| 24 Jan 2026 13:57:50 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260124010201513884168607 |
| 24 Jan 2026 13:57:50 | 24 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26012414030051398635238989 |
| 24 Jan 2026 19:21:33 | 24 Jan 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 5,000.00 | 5,000.00 | Mobile | 26012401010052471956002023 |
| 24 Jan 2026 19:22:41 | 24 Jan 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26012414030052443491548989 |
| 24 Jan 2026 20:21:49 | 24 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Water and drink | 1,000.00 | -- | 0.00 | Mobile | 260124010100526880138120 |
| 24 Jan 2026 20:21:55 | 24 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26012401020152693173036868 |
| 25 Jan 2026 14:47:10 | 25 Jan 2026 | Transfer to DESTINY MBAM SUPERSTORE VENTURES \| MONIE POINT \| 5676928428 \| Rice | 2,750.00 | -- | 0.00 | Mobile | 26012502010054452787911616 |

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|---|---|---|---|---|---|---|---|
| 25 Jan 2026 14:47:24 | 25 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,750.00 | 2,750.00 | Mobile | 260125010201544761068421 |
| 25 Jan 2026 20:31:59 | 25 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 | 500.00 | -- | 0.00 | Mobile | 260125010100554896825304 |
| 25 Jan 2026 20:32:10 | 25 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260125010201554999318479 |
| 26 Jan 2026 10:54:27 | 26 Jan 2026 | Transfer from OLIVER IGBERASE OGEDEGBE \| OPay \| 703****441 | -- | 15,000.00 | 15,000.00 | Mobile | 260126010100567088207570 |
| 26 Jan 2026 10:55:39 | 26 Jan 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260126140300567041147806 |
| 26 Jan 2026 14:19:52 | 26 Jan 2026 | Transfer to POS Transfer - UMMUKULSUM ALHASSAN \| MONIE POINT \| 5529006529 \| Check in | 1,500.00 | -- | 0.00 | Mobile | 260126020100572972399330 |
| 26 Jan 2026 14:19:58 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260126010201572871022021 |
| 26 Jan 2026 14:20:33 | 26 Jan 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| Gift | 9,999.00 | -- | 0.00 | Mobile | 260126020100572872809384 |
| 26 Jan 2026 14:20:40 | 26 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260126010201572974905184 |
| 30 Jan 2026 10:49:52 | 30 Jan 2026 | Transfer from UMORU SUMAINA OMANE \| Guaranty Trust Bank \| 011****328 \| umoru scandy to UMMUKULSUM AHMAD ALHASSAN. 000013260130104951000717728803 | -- | 8,000.00 | 8,000.00 | Mobile | 000013260130104951000717728803 |
| 30 Jan 2026 10:50:53 | 30 Jan 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260130140300691624388570 |
| 30 Jan 2026 11:52:07 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260130010201693680164706 |
| 30 Jan 2026 11:52:07 | 30 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260130140300693579075693 |
| 30 Jan 2026 12:06:39 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260130010201693785359259 |
| 30 Jan 2026 12:06:39 | 30 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260130140300693785349549 |
| 30 Jan 2026 12:07:33 | 30 Jan 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 8,000.00 | -- | 0.00 | USSD | 260130020100693992054839 |
| 30 Jan 2026 12:07:34 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260130010201694093594620 |
| 30 Jan 2026 13:15:11 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260130010201696113909166 |
| 30 Jan 2026 13:15:11 | 30 Jan 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260130140300696267246080 |
| 30 Jan 2026 15:25:35 | 30 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Drink | 500.00 | -- | 0.00 | Mobile | 260130010100699876546807 |
| 30 Jan 2026 15:25:46 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260130010201699776347537 |
| 30 Jan 2026 20:26:06 | 30 Jan 2026 | Transfer to DAHIRU USMAN \| OPay \| 9036053194 \| Suya | 1,000.00 | -- | 0.00 | Mobile | 260130010100710908798574 |

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|---|---|---|---|---|---|---|---|
| 30 Jan 2026 20:26:15 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260130010201711213581675 |
| 30 Jan 2026 20:36:35 | 30 Jan 2026 | Transfer to MMADU EKENE GOODNESS \| MONIE POINT \| 6649495057 \| Teem | 500.00 | -- | 0.00 | Mobile | 260130020100711264646772 |
| 30 Jan 2026 20:36:41 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260130010201711265139707 |
| 30 Jan 2026 20:38:55 | 30 Jan 2026 | Transfer to BISOLA OLAMIPOSI OPEIFA \| OPay \| 8083282166 | 800.00 | -- | 0.00 | Mobile | 260130010100711427254402 |
| 30 Jan 2026 20:39:00 | 30 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260130010201711478622467 |
| 31 Jan 2026 10:43:11 | 31 Jan 2026 | Transfer to MOHAMMED AUWAL \| OPay \| 8132046107 \| Tomatoes | 400.00 | -- | 0.00 | Mobile | 260131010100723918356680 |
| 31 Jan 2026 10:43:16 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260131010201723663879129 |
| 31 Jan 2026 10:53:28 | 31 Jan 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Egg | 1,000.00 | -- | 0.00 | Mobile | 260131010100724009569697 |
| 31 Jan 2026 10:53:33 | 31 Jan 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260131010201724264802363 |
| 01 Feb 2026 16:15:26 | 01 Feb 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 15,000.00 | 15,000.00 | Mobile | 260201010100766366266694 |
| 01 Feb 2026 16:15:58 | 01 Feb 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 5,000.00 | -- | 10,000.00 | Mobile | 26020102010076606247393 0 |
| 01 Feb 2026 16:16:36 | 01 Feb 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260201140300766217192175 |
| 02 Feb 2026 10:37:34 | 02 Feb 2026 | Transfer to CMD HERITAGE VENTURES 03 \| MONIE POINT \| 8212197425 | 5,000.00 | -- | 0.00 | Mobile | 260202020100787471138205 |
| 02 Feb 2026 10:37:43 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260202010201787624412985 |
| 02 Feb 2026 15:50:22 | 02 Feb 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 5,100.00 | -- | 0.00 | Mobile | 260202020100797007314381 |
| 02 Feb 2026 15:50:28 | 02 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260202010201797261813544 |
| 03 Feb 2026 21:43:10 | 03 Feb 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| borrow | -- | 5,000.00 | 5,000.00 | Mobile | 090267260203204309590064057158 |
| 03 Feb 2026 21:44:11 | 03 Feb 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260203140300844116975335 |
| 04 Feb 2026 12:21:02 | 04 Feb 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Drink | 900.00 | -- | 0.00 | Mobile | 260204010100858040850737 |
| 04 Feb 2026 12:21:14 | 04 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260204010201857691180246 |
| 05 Feb 2026 11:10:16 | 05 Feb 2026 | Transfer to CM&D HERITAGE VENTURES \| OPay \| 8055257145 \| Gas | 1,200.00 | -- | 0.00 | Mobile | 260205010100888842957773 |
| 05 Feb 2026 11:10:21 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260205010201888989703699 |
| 05 Feb 2026 11:37:26 | 05 Feb 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| OJ COLLINS I Trf for CustomerAT126TRF2MPT4ej0y201935970216013 4144AT126TRF2MPT4ej0y20193597021601 | -- | 48,000.00 | 48,000.00 | Mobile | 090405260205113725370792896126 |

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|---|---|---|---|---|---|---|---|
| 05 Feb 2026 11:38:27 | 05 Feb 2026 | Auto-save to OWealth Balance | 48,000.00 | -- | 0.00 | Mobile | 26020514030088991061396 9 |
| 05 Feb 2026 11:50:44 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26020501020189056834 3795 |
| 05 Feb 2026 11:50:44 | 05 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26020514030089051736 3771 |
| 05 Feb 2026 11:52:10 | 05 Feb 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 20,000.00 | -- | 0.00 | USSD | 26020502010089047126 2281 |
| 05 Feb 2026 11:52:11 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26020501020189052243 9264 |
| 05 Feb 2026 11:52:12 | 05 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26020555010189036948 5466 |
| 05 Feb 2026 11:52:12 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020501020189031997911 1 |
| 05 Feb 2026 11:52:52 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26020501020189022521924 2 |
| 05 Feb 2026 11:52:52 | 05 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26020514030089032233 2224 |
| 05 Feb 2026 11:53:42 | 05 Feb 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 20,000.00 | -- | 0.00 | USSD | 26020502010089037480 7078 |
| 05 Feb 2026 11:53:43 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26020501020189052786 5871 |
| 05 Feb 2026 11:53:44 | 05 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26020555010189047671744 5 |
| 05 Feb 2026 11:53:44 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26020501020189047672535 4 |
| 05 Feb 2026 11:54:19 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26020501020189032747373 1 |
| 05 Feb 2026 11:54:19 | 05 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26020514030089023034 6796 |
| 05 Feb 2026 11:55:15 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26020501020189033082 5504 |
| 05 Feb 2026 11:55:15 | 05 Feb 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 7,500.00 | -- | 0.00 | USSD | 26020502010089038035 3930 |
| 05 Feb 2026 17:19:53 | 05 Feb 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Water | 500.00 | -- | 0.00 | Mobile | 26020501010090042097 6003 |
| 05 Feb 2026 17:19:59 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26020501020190057215284 7 |
| 05 Feb 2026 17:31:44 | 05 Feb 2026 | Transfer to BLESSING NDIDI OYEME \| United Bank For Africa \| 2059004701 | 2,810.00 | -- | 0.00 | Mobile | 26020502010090112908071 9 |
| 05 Feb 2026 17:31:49 | 05 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,810.00 | 2,810.00 | Mobile | 26020501020190112943715 4 |
| 06 Feb 2026 09:32:15 | 06 Feb 2026 | Transfer from UMORU KEBIRU OSHIOKE \| Guaranty Trust Bank \| 013****813 \| Top up to UMMUKULSUM AHMAD ALHASSAN. 000013260206093215000733877270 | -- | 6,850.00 | 6,850.00 | Mobile | 000013260206093215000 733877270 |

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|---|---|---|---|---|---|---|---|
| 06 Feb 2026 09:33:17 | 06 Feb 2026 | Auto-save to OWealth Balance | 6,850.00 | -- | 0.00 | Mobile | 260206140300919368534786 |
| 06 Feb 2026 09:33:17 | 06 Feb 2026 | Transfer to CMD HERITAGE VENTURES 03 \| MONIE POINT \| 8212197425 | 5,100.00 | -- | 0.00 | Mobile | 2602060201009194196781 67 |
| 06 Feb 2026 09:33:23 | 06 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260206010201919216707141 |
| 07 Feb 2026 17:54:31 | 07 Feb 2026 | Transfer to TITILAYO ADEYEMO \| OPay \| 8062761812 \| Pepsi | 500.00 | -- | 0.00 | Mobile | 2602070101009691518269 82 |
| 07 Feb 2026 17:54:37 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260207010201969203050434 |
| 07 Feb 2026 20:57:14 | 07 Feb 2026 | Transfer to BISOLA OLAMIPOSI OPEIFA \| OPay \| 8083282166 \| Noodle | 800.00 | -- | 0.00 | Mobile | 2602070101009766726539 26 |
| 07 Feb 2026 20:57:22 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260207010201976622070726 |
| 07 Feb 2026 21:00:46 | 07 Feb 2026 | Transfer to POS Transfer - CHINENYE NWODO \| MONIE POINT \| 5357007826 \| Teem | 500.00 | -- | 0.00 | Mobile | 2602070201009765861998 18 |
| 07 Feb 2026 21:00:52 | 07 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260207010201976735989970 |
| 11 Feb 2026 11:14:53 | 11 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26021101020108481907624 5 |
| 11 Feb 2026 11:14:53 | 11 Feb 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260211140300084967293396 |
| 12 Feb 2026 14:13:05 | 12 Feb 2026 | Transfer from NALJA TRANSACT LIMITED \| PalmPay \| 888****255 \| NALJA TRANSACT LIMITED:8889026255 | -- | 6,372.00 | 6,372.00 | Mobile | 100033260212131304090067165366 |
| 12 Feb 2026 14:14:06 | 12 Feb 2026 | Auto-save to OWealth Balance | 6,372.00 | -- | 0.00 | Mobile | 260212140300122839744955 |
| 12 Feb 2026 14:17:40 | 12 Feb 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 4,000.00 | 4,000.00 | Mobile | 26021201020112270522541 0 |
| 12 Feb 2026 18:24:26 | 12 Feb 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 7,200.00 | -- | 0.00 | Mobile | 260212020100131062360503 |
| 12 Feb 2026 18:24:36 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 7,200.00 | Mobile | 260212010201131163735383 |
| 12 Feb 2026 18:30:01 | 12 Feb 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 1,100.00 | -- | 0.00 | Mobile | 260212010100131237662907 |
| 12 Feb 2026 18:30:11 | 12 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260212010201131238398144 |
| 13 Feb 2026 12:26:26 | 13 Feb 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| ddg | -- | 1,000.00 | 1,000.00 | Mobile | 0902672602131126261890 64057158 |
| 13 Feb 2026 12:27:28 | 13 Feb 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260213140300153218982354 |
| 13 Feb 2026 12:27:45 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260213100100152915814460 |
| 13 Feb 2026 12:27:49 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260213010201152916093291 |
| 13 Feb 2026 12:40:10 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260213100100153672729967 |
| 13 Feb 2026 12:40:28 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260213010201153521725090 |
| 13 Feb 2026 12:41:38 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260213100100153475153305 |
| 13 Feb 2026 12:41:47 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260213010201153627293522 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2026 12:42:49 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 26021310010015347920680 00 |
| 13 Feb 2026 12:42:55 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260213010201153327286675 |
| 13 Feb 2026 12:47:00 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260213100100153595175770 |
| 13 Feb 2026 12:47:11 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260213010201153291468499 |
| 13 Feb 2026 12:48:11 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 500.00 | -- | 0.00 | Mobile | 260213100100153395930919 |
| 13 Feb 2026 12:48:15 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260213010201153295085000 |
| 13 Feb 2026 12:48:54 | 13 Feb 2026 | Airtime \| 9059845659 \| Glo | 1,000.00 | -- | 0.00 | Mobile | 260213100100153601684192 |
| 13 Feb 2026 12:48:58 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260213010201153652087327 |
| 13 Feb 2026 14:43:10 | 13 Feb 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| AT132_TRF\|2MPT4ej0y\|202230554256494592 0-AT132_TRF\|2MPT4ej0y\|202230554256494592 0-OJ COLLINS I Trf for | -- | 50,000.00 | 50,000.00 | Mobile | 090405260213144308524906655333 |
| 13 Feb 2026 14:44:12 | 13 Feb 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260213140300157263392931 |
| 13 Feb 2026 14:48:20 | 13 Feb 2026 | Transfer to POS Transfer-ZALIAT ZAN MOMODU \| MONIE POINT \| 5863577422 | 1,020.00 | -- | 0.00 | Mobile | 260213020100157125974874 |
| 13 Feb 2026 14:48:26 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,020.00 | 1,020.00 | Mobile | 260213010201157329152797 |
| 13 Feb 2026 15:21:45 | 13 Feb 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 16,000.00 | -- | 0.00 | Mobile | 260213020100158219267597 |
| 13 Feb 2026 15:21:58 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 260213010201158220010280 |
| 13 Feb 2026 15:21:59 | 13 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260213550101158220084743 |
| 13 Feb 2026 15:21:59 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260213010201157966296109 |
| 13 Feb 2026 15:24:27 | 13 Feb 2026 | Third-Party Merchant Order \| EaseMoni | 4,790.00 | -- | 0.00 | Mobile | 260213140300158638616542 |
| 13 Feb 2026 15:24:40 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,790.00 | 4,790.00 | Mobile | 260213010201158436327601 |
| 13 Feb 2026 17:53:33 | 13 Feb 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 3,750.00 | -- | 0.00 | Mobile | 260213020100163283408051 |
| 13 Feb 2026 17:53:51 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,750.00 | 3,750.00 | Mobile | 260213010201163182665413 |
| 13 Feb 2026 17:55:42 | 13 Feb 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 600.00 | -- | 0.00 | Mobile | 260213010100163241158216 |
| 13 Feb 2026 17:55:55 | 13 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260213010201163242044896 |
| 14 Feb 2026 12:47:44 | 14 Feb 2026 | Transfer to ummukulsum alhassan ahmad( NALJA TRANSACT LIMITED) \| PalmPay \| 6659292722 | 12,000.00 | -- | 0.00 | Mobile | 260214020100186970321773 |
| 14 Feb 2026 12:47:50 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260214010201186922025741 |
| 14 Feb 2026 12:47:51 | 14 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260214550101186671638193 |

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|---|---|---|---|---|---|---|---|
| 14 Feb 2026 12:47:52 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260214010201186820312949 |
| 14 Feb 2026 15:45:21 | 14 Feb 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 4,000.00 | 4,000.00 | Mobile | 260214010201192744052611 |
| 14 Feb 2026 18:18:44 | 14 Feb 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 3,650.00 | -- | 350.00 | Mobile | 260214020100197785714484 |
| 14 Feb 2026 18:20:43 | 14 Feb 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,500.00 | -- | 0.00 | Mobile | 260214010100198092313741 |
| 14 Feb 2026 18:20:50 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,500.00 | Mobile | 260214010201197692417449 |
| 14 Feb 2026 19:51:53 | 14 Feb 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | Mobile | 260214110100201717289973 |
| 14 Feb 2026 19:52:02 | 14 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260214010201201767618976 |
| 15 Feb 2026 09:06:11 | 15 Feb 2026 | Third-Party Merchant Order \| EaseMoni | 4,790.00 | -- | 0.00 | Mobile | 260215140300213259431518 |
| 15 Feb 2026 09:06:23 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,790.00 | 4,790.00 | Mobile | 260215010201213260005366 |
| 15 Feb 2026 09:17:23 | 15 Feb 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 4,000.00 | 4,000.00 | Mobile | 260215010201213650173926 |
| 15 Feb 2026 11:59:20 | 15 Feb 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| AT132_TRF\|2MPT38mtz\|2022989093059649536-AT132_TRF\|2MPT38mtz\|2022989093059649536-UMMUKULSUM A Trf for | -- | 60,000.00 | 64,000.00 | Mobile | 090405260215115919800435290869 |
| 15 Feb 2026 12:00:22 | 15 Feb 2026 | Auto-save to OWealth Balance | 64,000.00 | -- | 0.00 | Mobile | 260215140300217924653116 |
| 15 Feb 2026 12:00:55 | 15 Feb 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 30,000.00 | -- | 0.00 | Mobile | 260215020100217727683275 |
| 15 Feb 2026 12:01:11 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260215010201217927325195 |
| 15 Feb 2026 12:01:12 | 15 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260215550101217728650803 |
| 15 Feb 2026 12:01:12 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260215010201217828038009 |
| 15 Feb 2026 16:12:20 | 15 Feb 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 500.00 | -- | 0.00 | Mobile | 260215020100225119588609 |
| 15 Feb 2026 16:12:28 | 15 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260215010201225364685816 |
| 16 Feb 2026 11:14:08 | 16 Feb 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | Mobile | 260216110100246988658265 |
| 16 Feb 2026 11:14:14 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260216010201247084915850 |
| 16 Feb 2026 11:27:33 | 16 Feb 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| UMMUKULSUM A Trf for CustomerAT126TRF2MPT38mtz20233434830211604 48AT126TRF2MPT38mtz20233434830211 | -- | 29,000.00 | 29,000.00 | Mobile | 090405260216112733149759156126 |
| 16 Feb 2026 11:28:35 | 16 Feb 2026 | Auto-save to OWealth Balance | 29,000.00 | -- | 0.00 | Mobile | 260216140300247448644068 |
| 16 Feb 2026 12:47:52 | 16 Feb 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 10,200.00 | 10,200.00 | Mobile | 260216010100250070862491 |

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|---|---|---|---|---|---|---|---|
| 16 Feb 2026 12:49:22 | 16 Feb 2026 | Auto-save to OWealth Balance | 10,200.00 | -- | 0.00 | Mobile | 260216140300250075850693 |
| 16 Feb 2026 12:54:53 | 16 Feb 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| milk money | -- | 29,950.00 | 29,950.00 | Mobile | 090267260216115452953064057158 |
| 16 Feb 2026 12:55:55 | 16 Feb 2026 | Auto-save to OWealth Balance | 29,950.00 | -- | 0.00 | Mobile | 260216140300250455772438 |
| 16 Feb 2026 13:06:18 | 16 Feb 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 100,000.00 | -- | 0.00 | Mobile | 26021602010025049061965 6 |
| 16 Feb 2026 13:06:23 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260216010201250592108235 |
| 16 Feb 2026 13:06:24 | 16 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260216550101250337958786 |
| 16 Feb 2026 13:06:24 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260216010201250592169400 |
| 16 Feb 2026 13:19:49 | 16 Feb 2026 | Transfer to POS Transfer- RASHEED LATIFAT \| MONIE POINT \| 5863514890 | 7,000.00 | -- | 0.00 | Mobile | 260216020100250842635427 |
| 16 Feb 2026 13:19:55 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260216010201250894080552 |
| 16 Feb 2026 17:43:22 | 16 Feb 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 800.00 | -- | 0.00 | Mobile | 260216010100259122644639 |
| 16 Feb 2026 17:43:28 | 16 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260216010201258975379164 |
| 17 Feb 2026 09:58:25 | 17 Feb 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260217100100277160412868 |
| 17 Feb 2026 09:58:33 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260217010201277066045097 |
| 17 Feb 2026 09:59:10 | 17 Feb 2026 | Airtime \| 9059845659 \| Glo | 500.00 | -- | 0.00 | Mobile | 26021710010027692498213 8 |
| 17 Feb 2026 09:59:14 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260217010201277027157850 |
| 17 Feb 2026 10:08:51 | 17 Feb 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| UMMUKULSUM A Trf for CustomerAT126TRF2MPT38mtz20236860656097 64864AT126TRF2MPT38mtz20236860656097 | -- | 40,550.00 | 40,550.00 | Mobile | 090405260217100851790077368126 |
| 17 Feb 2026 10:09:53 | 17 Feb 2026 | Auto-save to OWealth Balance | 40,550.00 | -- | 0.00 | Mobile | 260217140300277225959998 |
| 17 Feb 2026 10:29:09 | 17 Feb 2026 | Transfer to POS Transfer- ESHIGHASIM KELECHI GERALD \| MONIE POINT \| 5000252582 | 1,200.00 | -- | 0.00 | Mobile | 260217020100277901732700 |
| 17 Feb 2026 10:29:16 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260217010201277953127830 |
| 17 Feb 2026 10:38:16 | 17 Feb 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 20,400.00 | -- | 0.00 | Mobile | 260217020100278145368084 |
| 17 Feb 2026 10:38:22 | 17 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260217550101278394722109 |
| 17 Feb 2026 10:38:22 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,400.00 | 20,400.00 | Mobile | 260217010201278121523166 |
| 17 Feb 2026 10:38:23 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260217010201278191223602 |

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| 17 Feb 2026 10:56:19 | 17 Feb 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 16,000.00 | -- | 0.00 | Mobile | 260217020100278714498485 |
| 17 Feb 2026 10:56:25 | 17 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260217550101278867314056 |
| 17 Feb 2026 10:56:25 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,000.00 | 16,000.00 | Mobile | 26021701020127881661250 4 |
| 17 Feb 2026 10:56:26 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260217010201278816676 10 |
| 17 Feb 2026 16:49:46 | 17 Feb 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 2,110.00 | -- | 0.00 | Mobile | 260217020100289910109845 |
| 17 Feb 2026 16:49:59 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 26021701020128954191725 1 |
| 17 Feb 2026 16:50:57 | 17 Feb 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 800.00 | -- | 0.00 | Mobile | 260217010100289863582520 |
| 17 Feb 2026 16:51:03 | 17 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260217010201289665380766 |
| 19 Feb 2026 10:10:28 | 19 Feb 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| AT129TRF\|2MPT38mtz\|202441124910100070 4AT129TRF\|2MPT38mtz\|202441124910100070 4Transfer from paymen | -- | 63,900.00 | 63,900.00 | Mobile | 090405260219101028348135745129 |
| 19 Feb 2026 10:11:30 | 19 Feb 2026 | Auto-save to OWealth Balance | 63,900.00 | -- | 0.00 | Mobile | 260219140300341152542929 |
| 19 Feb 2026 10:20:15 | 19 Feb 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 7,500.00 | -- | 0.00 | Mobile | 260219020100341331755628 |
| 19 Feb 2026 10:20:22 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26021901020134153419467 6 |
| 19 Feb 2026 15:04:14 | 19 Feb 2026 | Transfer from NALJA TRANSACT LIMITED \| PalmPay \| 888****255 \| NALJA TRANSACT LIMITED:8889026255 | -- | 9,750.00 | 9,750.00 | Mobile | 1000332602191404130900 78943518 |
| 19 Feb 2026 15:05:16 | 19 Feb 2026 | Auto-save to OWealth Balance | 9,750.00 | -- | 0.00 | Mobile | 260219140300349898821613 |
| 19 Feb 2026 15:27:28 | 19 Feb 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 400.00 | -- | 0.00 | Mobile | 260219020100350582162255 |
| 19 Feb 2026 15:27:39 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260219010201350483468421 |
| 19 Feb 2026 15:34:34 | 19 Feb 2026 | Transfer to YAHAYA ADAMU \| MONIE POINT \| 8088282705 | 400.00 | -- | 0.00 | Mobile | 260219020100351166750800 |
| 19 Feb 2026 15:34:40 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26021901020135111619811 1 |
| 19 Feb 2026 15:53:06 | 19 Feb 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| payment milk | 47,660.00 | -- | 0.00 | Mobile | 260219020100351335882657 |
| 19 Feb 2026 15:53:12 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 47,660.00 | 47,660.00 | Mobile | 26021901020135133621618 2 |
| 19 Feb 2026 15:53:13 | 19 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260219550101351386787397 |
| 19 Feb 2026 15:53:13 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26021901020135148605133 7 |
| 19 Feb 2026 15:58:40 | 19 Feb 2026 | Transfer to JAMILU HAMBALI \| OPay \| 9068131202 | 300.00 | -- | 0.00 | Mobile | 260219010100351404557902 |

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|---|---|---|---|---|---|---|---|
| 19 Feb 2026 15:58:45 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26021901020135145380056 8 |
| 19 Feb 2026 16:06:15 | 19 Feb 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 8,410.00 | -- | 0.00 | Mobile | 26021902010035183935728 0 |
| 19 Feb 2026 16:06:24 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,410.00 | 8,410.00 | Mobile | 26021901020135183981064 0 |
| 19 Feb 2026 16:15:24 | 19 Feb 2026 | Transfer to MONDAY SAMUEL ADUROJAIYE \| OPay \| 8131234481 | 300.00 | -- | 0.00 | Mobile | 26021901010035212053522 9 |
| 19 Feb 2026 16:15:31 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26021901020135186976632 0 |
| 19 Feb 2026 18:04:27 | 19 Feb 2026 | Third-Party Merchant Order \| EaseMoni | 4,790.00 | -- | 0.00 | Mobile | 26021914030035565310515 9 |
| 19 Feb 2026 18:04:32 | 19 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,790.00 | 4,790.00 | Mobile | 26021901020135550336536 59 |
| 20 Feb 2026 11:15:49 | 20 Feb 2026 | Transfer from NALJA TRANSACT LIMITED \| PalmPay \| 888****255 \| NALJA TRANSACT LIMITED:8889026255 | -- | 4,248.00 | 4,248.00 | Mobile | 10003326022010154809008 0172578 |
| 20 Feb 2026 11:15:56 | 20 Feb 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 4,000.00 | 8,248.00 | Mobile | 26022001020137430216829 9 |
| 20 Feb 2026 11:16:51 | 20 Feb 2026 | Auto-save to OWealth Balance | 8,248.00 | -- | 0.00 | Mobile | 26022014030037455237846 7 |
| 20 Feb 2026 14:41:36 | 20 Feb 2026 | Transfer to NOEL DAMEN \| OPay \| 8060592808 | 400.00 | -- | 0.00 | Mobile | 26022001010038024968040 4 |
| 20 Feb 2026 14:41:41 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26022001020138054663466 5 |
| 20 Feb 2026 15:06:34 | 20 Feb 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 4,000.00 | -- | 0.00 | Mobile | 26022002010038115588306 |
| 20 Feb 2026 15:06:41 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26022001020138140876005 2 |
| 20 Feb 2026 15:12:00 | 20 Feb 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 360.00 | -- | 0.00 | Mobile | 26022002010038147121053 9 |
| 20 Feb 2026 15:12:06 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 360.00 | 360.00 | Mobile | 26022001020138163386840 8 |
| 20 Feb 2026 15:17:01 | 20 Feb 2026 | Transfer to IBRAHIM ADAMU ABUBAKAR \| OPay \| 7014789585 | 400.00 | -- | 0.00 | Mobile | 26022001010038170185931 5 |
| 20 Feb 2026 15:17:05 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26022001020138155167365 3 |
| 20 Feb 2026 17:35:39 | 20 Feb 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 300.00 | -- | 0.00 | Mobile | 26022002010038610259849 8 |
| 20 Feb 2026 17:35:49 | 20 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26022001020138630422513 5 |
| 21 Feb 2026 09:28:42 | 21 Feb 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 26022101010040314420883 7 |

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|---|---|---|---|---|---|---|---|
| 21 Feb 2026 09:28:47 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260221010201402991201443 |
| 21 Feb 2026 14:42:14 | 21 Feb 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,700.00 | -- | 0.00 | Mobile | 260221020100412619341044 |
| 21 Feb 2026 14:42:21 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260221010201412568608821 |
| 21 Feb 2026 18:50:27 | 21 Feb 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260221100100421022906576 |
| 21 Feb 2026 18:50:33 | 21 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260221010201421074165702 |
| 24 Feb 2026 17:36:06 | 24 Feb 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| OJ COLLINS I Trf for CustomerAT126TRF2MPTiwd3s20263353331384 36096AT126TRF2MPTiwd3s20263353331384 | -- | 29,000.00 | 29,000.00 | Mobile | 090405260224173605554948793126 |
| 24 Feb 2026 17:37:08 | 24 Feb 2026 | Auto-save to OWealth Balance | 29,000.00 | -- | 0.00 | Mobile | 260224140300508623725178 |
| 24 Feb 2026 17:43:07 | 24 Feb 2026 | Transfer to ummukulsum alhassan ahmad( NALJA TRANSACT LIMITED) \| PalmPay \| 6651157053 | 16,050.00 | -- | 0.00 | Mobile | 260224020100508754843992 |
| 24 Feb 2026 17:43:14 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,050.00 | 16,050.00 | Mobile | 260224010201508806327077 |
| 24 Feb 2026 17:43:15 | 24 Feb 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260224550101508907836453 |
| 24 Feb 2026 17:43:15 | 24 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260224010201508806408413 |
| 25 Feb 2026 07:45:19 | 25 Feb 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 \| sport wear | 7,000.00 | -- | 0.00 | Mobile | 260225010100522717556885 |
| 25 Feb 2026 07:45:28 | 25 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260225010201523068222718 |
| 26 Feb 2026 09:18:26 | 26 Feb 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260226100100557215141019 |
| 26 Feb 2026 09:18:31 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260226010201557064606476 |
| 26 Feb 2026 17:40:34 | 26 Feb 2026 | Transfer from JUDE ODINAKA IFEJI \| OPay \| 906****528 | -- | 9,800.00 | 9,800.00 | Mobile | 260226170100572767012282 |
| 26 Feb 2026 17:41:38 | 26 Feb 2026 | Auto-save to OWealth Balance | 9,800.00 | -- | 0.00 | Mobile | 260226140300572822178597 |
| 26 Feb 2026 17:46:26 | 26 Feb 2026 | Transfer to POS Transfer - JENEVINE OKEKE \| MONIE POINT \| 8272489461 | 1,400.00 | -- | 0.00 | Mobile | 260226020100573200386281 |
| 26 Feb 2026 17:46:33 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260226010201573200811918 |
| 26 Feb 2026 17:51:24 | 26 Feb 2026 | EaseMoni loan repayment | 4,790.00 | -- | 0.00 | Mobile | 260226140300573169345167 |
| 26 Feb 2026 17:51:28 | 26 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,790.00 | 4,790.00 | Mobile | 260226010201573419849633 |
| 27 Feb 2026 15:47:13 | 27 Feb 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 4,000.00 | 4,000.00 | Mobile | 260227010201602203026232 |
| | | | | | | | 260227140300617496148 2 |

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|---|---|---|---|---|---|---|---|
| 27 Feb 2026 22:33:16 | 27 Feb 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 08 |
| 28 Feb 2026 16:11:43 | 28 Feb 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260228100100638016037358 |
| 28 Feb 2026 16:12:06 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260228010201637768746160 |
| 28 Feb 2026 16:23:23 | 28 Feb 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 4,800.00 | -- | 0.00 | Mobile | 260228020100638107758520 |
| 28 Feb 2026 16:23:30 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260228010201638172108555 |
| 28 Feb 2026 16:42:24 | 28 Feb 2026 | Transfer to NANA FATIMAH UMORU \| OPay \| 9155400377 | 7,500.00 | -- | 0.00 | Mobile | 260228010100638999679324 |
| 28 Feb 2026 16:42:34 | 28 Feb 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 260228010201638851947690 |
| 01 Mar 2026 08:24:12 | 01 Mar 2026 | Airtime \| 8078516060 \| MTN | 200.00 | -- | 0.00 | Mobile | 260301100100657295762592 |
| 01 Mar 2026 08:24:19 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260301010201657696620678 |
| 01 Mar 2026 21:21:04 | 01 Mar 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 750.00 | -- | 0.00 | Mobile | 260301010100681515293229 |
| 01 Mar 2026 21:21:10 | 01 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260301010201681363685166 |
| 02 Mar 2026 07:58:31 | 02 Mar 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| water bottle | -- | 4,000.00 | 4,000.00 | Mobile | 09026726030206583029 5039780540 |
| 02 Mar 2026 07:59:32 | 02 Mar 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260302140300688098143455 |
| 02 Mar 2026 16:49:59 | 02 Mar 2026 | Transfer to HAWA KASIM \| OPay \| 8166322795 | 2,400.00 | -- | 0.00 | Mobile | 260302010100704876859271 |
| 02 Mar 2026 16:50:13 | 02 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260302010201705131561392 |
| 03 Mar 2026 13:39:52 | 03 Mar 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260303100100734867867675 |
| 03 Mar 2026 13:39:58 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260303010201734868237772 |
| 03 Mar 2026 13:41:56 | 03 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260303100100735071836274 |
| 03 Mar 2026 13:42:00 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260303010201735022100903 |
| 03 Mar 2026 13:54:38 | 03 Mar 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260303100100735068462018 |
| 03 Mar 2026 13:54:43 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260303010201735283356172 |
| 03 Mar 2026 13:55:18 | 03 Mar 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260303100100735070890374 |
| 03 Mar 2026 13:55:26 | 03 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260303010201735334940580 |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2026 08:11:49 | 04 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 900.00 | -- | 0.00 | Mobile | 260304010100759800156013 |
| 04 Mar 2026 08:11:57 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260304010201760052751666 |
| 04 Mar 2026 10:51:07 | 04 Mar 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 260304010100764756765092 |
| 04 Mar 2026 10:52:16 | 04 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260304140300764963426975 |
| 04 Mar 2026 18:07:15 | 04 Mar 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 1,500.00 | -- | 0.00 | Mobile | 260304010100779861314421 |
| 04 Mar 2026 18:07:22 | 04 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260304010201779811228963 |
| 05 Mar 2026 10:03:00 | 05 Mar 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | Mobile | 260305100100798275165651 |
| 05 Mar 2026 10:03:05 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260305010201798526768924 |
| 05 Mar 2026 10:03:41 | 05 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260305100100798478072702 |
| 05 Mar 2026 10:03:47 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260305010201798378803390 |
| 05 Mar 2026 11:36:29 | 05 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | Mobile | 260305110100801795385576 |
| 05 Mar 2026 11:36:34 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260305010201801443448422 |
| 05 Mar 2026 11:38:53 | 05 Mar 2026 | Transfer from UMMUKULSUM ALHASSAN \| MONIE POINT \| 552****778 \| AT129TRF\|2MPT38mtz\|202950692860896870 4AT129TRF\|2MPT38mtz\|202950692860896870 4UMMUKULSUM A Trf for | -- | 96,900.00 | 96,900.00 | Mobile | 090405260305113853038106657129 |
| 05 Mar 2026 11:39:55 | 05 Mar 2026 | Auto-save to OWealth Balance | 96,900.00 | -- | 0.00 | Mobile | 260305140300801808306111 |
| 05 Mar 2026 12:33:51 | 05 Mar 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 7,000.00 | 7,000.00 | Mobile | 260305010100803496153600 |
| 05 Mar 2026 12:35:26 | 05 Mar 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260305140300803452745135 |
| 05 Mar 2026 12:40:56 | 05 Mar 2026 | Transfer to STEPHEN MIKANG JULIAN \| First Bank Of Nigeria \| 3150738179 | 300.00 | -- | 0.00 | Mobile | 260305020100803831445077 |
| 05 Mar 2026 12:41:00 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260305010201803831702660 |
| 05 Mar 2026 13:18:28 | 05 Mar 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 77,200.00 | -- | 0.00 | Mobile | 260305020100804679097210 |
| 05 Mar 2026 13:18:32 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 77,200.00 | 77,200.00 | Mobile | 260305010201804930628933 |
| 05 Mar 2026 13:18:33 | 05 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260305550101804629743362 |

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|---|---|---|---|---|---|---|---|
| 05 Mar 2026 13:18:33 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260305010201804830709088 |
| 05 Mar 2026 13:21:33 | 05 Mar 2026 | Transfer to POS Transfer-MAMUDU HUNERAT \| MONIE POINT \| 5017269412 | 2,000.00 | -- | 0.00 | Mobile | 260305020100804740596435 |
| 05 Mar 2026 13:21:38 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260305010201805042742996 |
| 05 Mar 2026 13:26:57 | 05 Mar 2026 | Transfer to AFISHETU MOMOH \| OPay \| 7035123962 | 2,550.00 | -- | 0.00 | Mobile | 260305010100805470600255 |
| 05 Mar 2026 13:27:01 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,550.00 | 2,550.00 | Mobile | 260305010201805118018599 |
| 05 Mar 2026 13:32:08 | 05 Mar 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 5,010.00 | -- | 0.00 | Mobile | 260305020100805085819365 |
| 05 Mar 2026 13:32:15 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260305010201805336579584 |
| 05 Mar 2026 13:36:05 | 05 Mar 2026 | Transfer to POS Transfer- RASHEED LATIFAT \| MONIE POINT \| 5863514890 | 2,010.00 | -- | 0.00 | Mobile | 260305020100805099321495 |
| 05 Mar 2026 13:36:11 | 05 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260305010201805200340550 |
| 06 Mar 2026 08:17:56 | 06 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 500.00 | -- | 0.00 | Mobile | 26030601010082954331705 5 |
| 06 Mar 2026 08:18:03 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260306010201829594227820 |
| 06 Mar 2026 08:32:19 | 06 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 900.00 | -- | 0.00 | Mobile | 26030601010083024842139 6 |
| 06 Mar 2026 08:32:24 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260306010201830045624708 |
| 06 Mar 2026 10:27:51 | 06 Mar 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 100.00 | -- | 0.00 | Mobile | 260306010100833885657434 |
| 06 Mar 2026 10:27:59 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260306010201833683309972 |
| 06 Mar 2026 17:04:35 | 06 Mar 2026 | Transfer to WUBANLA MONDAY \| OPay \| 9131399349 | 400.00 | -- | 0.00 | Mobile | 26030601010084689482121 2 08 |
| 06 Mar 2026 17:04:39 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260306010201846845479671 |
| 06 Mar 2026 17:08:09 | 06 Mar 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 3,000.00 | -- | 0.00 | Mobile | 260306020100846655344533 |
| 06 Mar 2026 17:08:15 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260306010201846964438554 |
| 06 Mar 2026 17:13:44 | 06 Mar 2026 | Transfer to SALISU SULE \| MONIE POINT \| 8069143830 | 300.00 | -- | 0.00 | Mobile | 260306020100846986449789 |
| 06 Mar 2026 17:13:49 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260306010201846986803829 |
| 06 Mar 2026 17:33:42 | 06 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 3,000.00 | -- | 0.00 | Mobile | 260306020100848141655421 |

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|---|---|---|---|---|---|---|---|
| 06 Mar 2026 17:33:48 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260306010201847888048668 |
| 06 Mar 2026 17:42:46 | 06 Mar 2026 | Transfer to TUKUR SHUAIBU \| MONIE POINT \| 5138814153 \| transport | 410.00 | -- | 0.00 | Mobile | 260306020100848179397681 |
| 06 Mar 2026 17:42:51 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 260306010201848026818759 |
| 06 Mar 2026 19:20:18 | 06 Mar 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 1,010.00 | -- | 0.00 | Mobile | 260306020100852041911747 |
| 06 Mar 2026 19:20:37 | 06 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260306010201852297144564 |
| 07 Mar 2026 09:04:22 | 07 Mar 2026 | EaseMoni loan repayment | 4,790.00 | -- | 0.00 | Mobile | 260307140300865785479310 |
| 07 Mar 2026 09:04:27 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,790.00 | 4,790.00 | Mobile | 260307010201865884841326 |
| 07 Mar 2026 09:05:55 | 07 Mar 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 8,000.00 | 8,000.00 | Mobile | 260307010201865954905248 |
| 07 Mar 2026 09:09:59 | 07 Mar 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| bal | -- | 1,900.00 | 9,900.00 | Mobile | 090267260307080959182064057158 |
| 07 Mar 2026 09:11:01 | 07 Mar 2026 | Auto-save to OWealth Balance | 9,900.00 | -- | 0.00 | Mobile | 260307140300866064838700 |
| 07 Mar 2026 14:10:31 | 07 Mar 2026 | Transfer to MARK DATOEGOEM \| OPay \| 9045106582 | 300.00 | -- | 0.00 | Mobile | 260307010100876266021587 |
| 07 Mar 2026 14:10:36 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260307010201876164218167 |
| 07 Mar 2026 14:22:17 | 07 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | Mobile | 260307110100876616010978 |
| 07 Mar 2026 14:22:23 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260307010201876919593458 |
| 07 Mar 2026 16:08:23 | 07 Mar 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 8,000.00 | -- | 0.00 | Mobile | 260307020100880119871528 |
| 07 Mar 2026 16:08:44 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260307010201880183101897 |
| 07 Mar 2026 16:16:54 | 07 Mar 2026 | Transfer to SANI ISYA \| OPay \| 7067020175 | 400.00 | -- | 0.00 | Mobile | 260307010100880509678510 |
| 07 Mar 2026 16:16:59 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260307010201880305431232 |
| 07 Mar 2026 17:03:03 | 07 Mar 2026 | Airtime \| 9059845659 \| Glo | 500.00 | -- | 0.00 | Mobile | 260307100100881815385378 |
| 07 Mar 2026 17:03:22 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260307010201882030848664 |
| 07 Mar 2026 17:13:32 | 07 Mar 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260307100100882369133729 |
| 07 Mar 2026 17:13:43 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260307010201882165546214 |

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|---|---|---|---|---|---|---|---|
| 07 Mar 2026 17:16:34 | 07 Mar 2026 | Airtime \| 8119991744 \| Glo | 100.00 | -- | 0.00 | Mobile | 260307100100882791629226 |
| 07 Mar 2026 17:16:44 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260307010201882638952169 |
| 07 Mar 2026 17:17:24 | 07 Mar 2026 | Airtime \| 8119991744 \| Glo | 200.00 | -- | 0.00 | Mobile | 260307100100882893717974 |
| 07 Mar 2026 17:17:32 | 07 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260307010201882642365915 |
| 08 Mar 2026 14:05:12 | 08 Mar 2026 | Transfer from Soti Payment Limited \| OPay \| 955****167 \| \|Trusty Financial Technologies\|loan-transfer-15605 | -- | 5,000.00 | 5,000.00 | Mobile | 260308010201909090684111 |
| 08 Mar 2026 18:35:38 | 08 Mar 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 4,900.00 | Mobile | 26030810010091767316618 6 |
| 08 Mar 2026 18:37:00 | 08 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 4,850.00 | Mobile | 260308100100917373204895 |
| 08 Mar 2026 22:34:43 | 08 Mar 2026 | Auto-save to OWealth Balance | 4,850.00 | -- | 0.00 | Mobile | 260308140300925870185822 |
| 09 Mar 2026 00:14:25 | 09 Mar 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| check | -- | 9,999.00 | 9,999.00 | Mobile | 090267260308231425363039780540 |
| 09 Mar 2026 00:15:27 | 09 Mar 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 26030814030092711 1412431 |
| 09 Mar 2026 07:00:26 | 09 Mar 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260309010100928933143478 |
| 09 Mar 2026 07:00:34 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260309010201928856632093 |
| 09 Mar 2026 11:18:31 | 09 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260309100100935726839222 |
| 09 Mar 2026 11:18:37 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260309010201936032332546 |
| 09 Mar 2026 12:33:11 | 09 Mar 2026 | EaseMoni loan repayment | 10,000.00 | -- | 0.00 | Mobile | 260309140300938347593153 |
| 09 Mar 2026 12:33:17 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260309010201938656228120 |
| 09 Mar 2026 12:42:36 | 09 Mar 2026 | Transfer from EaseMoni(OPay MFB) \| OPay \| 955****982 | -- | 8,000.00 | 8,000.00 | Mobile | 260309010201938535929779 |
| 09 Mar 2026 14:59:52 | 09 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 7,950.00 | Mobile | 260309100100942738816836 |
| 09 Mar 2026 16:58:38 | 09 Mar 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 9,500.00 | -- | 0.00 | Mobile | 260309020100946747210772 |
| 09 Mar 2026 16:58:46 | 09 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 9,500.00 | Mobile | 260309010201947002101079 |
| 11 Mar 2026 17:35:17 | 11 Mar 2026 | Airtime \| 8119991744 \| Glo | 100.00 | -- | 0.00 | Mobile | 26031110010001629280511 6 |
| 11 Mar 2026 17:35:28 | 11 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260311010201016141087630 |
| 12 Mar 2026 08:16:27 | 12 Mar 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 4,000.00 | 4,000.00 | Mobile | 260312010100032850377829 |

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|---|---|---|---|---|---|---|---|
| 12 Mar 2026 08:17:34 | 12 Mar 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26031214030003285335175 3 |
| 12 Mar 2026 11:06:06 | 12 Mar 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| tip | -- | 5,000.00 | 5,000.00 | Mobile | 09026726031210060587103 9780540 |
| 12 Mar 2026 11:07:08 | 12 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26031214030003758698145 2 |
| 13 Mar 2026 11:56:26 | 13 Mar 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| OJ COLLINS I Trf for CustomerAT126TRF2MPTiwd3s203241044361340 1088AT126TRF2MPTiwd3s20324104436134 | -- | 45,000.00 | 45,000.00 | Mobile | 09040526031311562560315 8446126 |
| 13 Mar 2026 11:57:29 | 13 Mar 2026 | Auto-save to OWealth Balance | 45,000.00 | -- | 0.00 | Mobile | 26031314030007312163494 2 |
| 13 Mar 2026 12:22:45 | 13 Mar 2026 | Transfer to ASIBI ACHEMU \| OPay \| 9163823962 | 500.00 | -- | 0.00 | Mobile | 26031301010007382927185 1 |
| 13 Mar 2026 12:22:58 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260313010201074184718638 |
| 13 Mar 2026 17:42:53 | 13 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 4,950.00 | -- | 0.00 | Mobile | 2603130201000842798258 14 |
| 13 Mar 2026 17:43:07 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,950.00 | 4,950.00 | Mobile | 26031301020108402777356 0 |
| 13 Mar 2026 17:44:01 | 13 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 800.00 | -- | 0.00 | Mobile | 26031302010000842334988 47 |
| 13 Mar 2026 17:44:08 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260313010201084132187507 |
| 13 Mar 2026 17:48:21 | 13 Mar 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 500.00 | -- | 0.00 | Mobile | 2603130201000847629374 74 |
| 13 Mar 2026 17:48:29 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260313010201084358126816 |
| 13 Mar 2026 17:49:55 | 13 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 500.00 | -- | 0.00 | Mobile | 26031301010008466764296 9 |
| 13 Mar 2026 17:50:02 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26031301020108446619026 5 |
| 13 Mar 2026 20:59:30 | 13 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 14,009.30 | -- | 0.70 | Mobile | 26031302010009195345928 6 |
| 13 Mar 2026 20:59:31 | 13 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031302010009195345928 6 |
| 13 Mar 2026 20:59:36 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,010.00 | 14,010.00 | Mobile | 26031301020109185434683 4 |
| 13 Mar 2026 20:59:38 | 13 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26031355010109180325043 5 |
| 13 Mar 2026 20:59:38 | 13 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26031301020109175289394 8 |
| 14 Mar 2026 08:56:48 | 14 Mar 2026 | Transfer to (EaseMoni) UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9552489982 | 10,000.00 | -- | 0.00 | Mobile | 260314010100100298939139 |
| 14 Mar 2026 08:56:55 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26031401020110035034057 2 |

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|---|---|---|---|---|---|---|---|
| 14 Mar 2026 12:11:13 | 14 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 600.00 | -- | 0.00 | Mobile | 260314020100107131919692 |
| 14 Mar 2026 12:11:26 | 14 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260314010201106937413074 |
| 15 Mar 2026 07:37:01 | 15 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 \| kudi | 12,000.00 | -- | 0.00 | Mobile | 260315020100133631010569 |
| 15 Mar 2026 07:37:14 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260315010201133381286638 |
| 15 Mar 2026 07:37:16 | 15 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260315550101133431485587 |
| 15 Mar 2026 07:37:16 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260315010201133381323726 |
| 15 Mar 2026 13:01:09 | 15 Mar 2026 | Transfer to UMORU ABDULRASHEED \| Guaranty Trust Bank \| 0159358301 | 2,000.00 | -- | 0.00 | Mobile | 2603150201001415956929 24 |
| 15 Mar 2026 13:01:19 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260315010201141839315073 |
| 15 Mar 2026 15:40:40 | 15 Mar 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| borrow | 5,000.00 | -- | 0.00 | Mobile | 260315020100146296941716 |
| 15 Mar 2026 15:40:48 | 15 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2603150102011463988359 85 |
| 16 Mar 2026 09:23:03 | 16 Mar 2026 | Airtime \| 8119991744 \| Glo | 100.00 | -- | 0.00 | Mobile | 2603161001001663863762 07 |
| 16 Mar 2026 09:23:08 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2603160102011663866691 57 |
| 16 Mar 2026 10:44:30 | 16 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 2603161001001694285594 40 |
| 16 Mar 2026 10:44:35 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2603160102011693782203 47 |
| 16 Mar 2026 10:45:07 | 16 Mar 2026 | Airtime \| 8119991744 \| Glo | 50.00 | -- | 0.00 | Mobile | 260316100100169143274843 |
| 16 Mar 2026 10:45:13 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260316010201169380622712 |
| 16 Mar 2026 15:57:32 | 16 Mar 2026 | Airtime \| 8141581301 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 2603161001001788727948 40 |
| 16 Mar 2026 15:57:36 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260316010201178873038419 |
| 16 Mar 2026 18:54:45 | 16 Mar 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| gghg | -- | 5,000.00 | 5,000.00 | Mobile | 090267260316175445545 064057158 |
| 16 Mar 2026 18:55:47 | 16 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2603161403001852595868 65 |
| 16 Mar 2026 18:56:21 | 16 Mar 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 \| contribution | 5,100.00 | -- | 0.00 | Mobile | 260316010100185211637542 |
| 16 Mar 2026 18:56:27 | 16 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260316010201185464771701 |
| 17 Mar 2026 10:04:54 | 17 Mar 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260317100100201571375232 |
| 17 Mar 2026 10:05:00 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260317010201201183135833 |
| 17 Mar 2026 13:44:06 | 17 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Bills | -- | 20,000.00 | 20,000.00 | Mobile | 260317010100208637967993 |
| 17 Mar 2026 13:45:13 | 17 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2603171403002089290641 60 |

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|---|---|---|---|---|---|---|---|
| 17 Mar 2026 13:52:00 | 17 Mar 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 2,500.00 | -- | 0.00 | Mobile | 260317010100208951957048 |
| 17 Mar 2026 13:52:07 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260317010201208909691309 |
| 17 Mar 2026 13:54:00 | 17 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 2,200.00 | -- | 0.00 | Mobile | 260317020100208979676682 |
| 17 Mar 2026 13:54:06 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 260317010201209325962857 |
| 17 Mar 2026 14:00:49 | 17 Mar 2026 | Transfer to MEMAN DANLADI DARSOEM \| OPay \| 8110482881 | 500.00 | -- | 0.00 | Mobile | 260317010100209247146353 |
| 17 Mar 2026 14:00:59 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260317010201209003121982 |
| 17 Mar 2026 14:14:03 | 17 Mar 2026 | Transfer to POS Transfer - IZIEGBE UZAMERE \| MONIE POINT \| 8201071879 | 10,800.00 | -- | 0.00 | Mobile | 260317020100209701896528 |
| 17 Mar 2026 14:14:08 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,800.00 | 10,800.00 | Mobile | 260317010201209558875757 |
| 17 Mar 2026 14:14:10 | 17 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260317550101209803592244 |
| 17 Mar 2026 14:14:10 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260317010201209508671139 |
| 17 Mar 2026 14:17:10 | 17 Mar 2026 | Transfer to POS Transfer - IZIEGBE UZAMERE \| MONIE POINT \| 8201071879 | 1,500.00 | -- | 0.00 | Mobile | 260317020100209762830405 |
| 17 Mar 2026 14:17:22 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260317010201209620683186 |
| 17 Mar 2026 14:26:18 | 17 Mar 2026 | Transfer to OJOMAJE ABDUL \| MONIE POINT \| 9068722554 | 509.30 | -- | 0.70 | Mobile | 26031702010021020398251 |
| 17 Mar 2026 14:26:19 | 17 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031702010021020398251 |
| 17 Mar 2026 14:26:51 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260317010201210299622603 |
| 17 Mar 2026 14:28:35 | 17 Mar 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| hhhhj | -- | 1,180.00 | 1,180.00 | Mobile | 090267260317132835025064057158 |
| 17 Mar 2026 14:29:21 | 17 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 3,159.30 | -- | 0.70 | Mobile | 26031702010021007167508 |
| 17 Mar 2026 14:29:22 | 17 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031702010021007167508 |
| 17 Mar 2026 14:29:29 | 17 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,980.00 | 3,160.00 | Mobile | 260317010201210072133928 |
| 18 Mar 2026 12:52:37 | 18 Mar 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 2,500.00 | 2,500.00 | Mobile | 260318010100242146289491 |
| 18 Mar 2026 12:53:50 | 18 Mar 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260318140300242252169097 |
| 18 Mar 2026 12:57:16 | 18 Mar 2026 | Transfer to MOMODU LAMATU \| Guaranty Trust Bank \| 0253660003 | 2,500.00 | -- | 0.00 | Mobile | 260318020100242368769875 |
| | | | | | | | 26031801020124267396 76 |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2026 12:57:21 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 80 |
| 18 Mar 2026 13:31:11 | 18 Mar 2026 | Transfer to EMMANUEL DAMOELOEP \| OPay \| 7049550577 | 400.00 | -- | 0.00 | Mobile | 260318010100243611525042 |
| 18 Mar 2026 13:31:15 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26031801020124325596398 7 |
| 18 Mar 2026 13:46:17 | 18 Mar 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 26031810010024382073392 3 |
| 18 Mar 2026 13:46:22 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260318010201244118247895 |
| 18 Mar 2026 15:19:25 | 18 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Cloths | -- | 25,000.00 | 25,000.00 | Mobile | 26031801010024671300843 4 |
| 18 Mar 2026 15:20:32 | 18 Mar 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26031814030024692310678 6 |
| 18 Mar 2026 15:24:42 | 18 Mar 2026 | Transfer to OLOWOYO ELIZABETH SEYI \| MONIE POINT \| 8183245910 \| clothes | 24,000.00 | -- | 0.00 | Mobile | 260318020100246938286 348 |
| 18 Mar 2026 15:24:47 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 24,000.00 | 24,000.00 | Mobile | 26031801020124729434976 3 |
| 18 Mar 2026 15:24:48 | 18 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26031855010124733782904 6 |
| 18 Mar 2026 15:24:48 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260318010201247192818600 |
| 18 Mar 2026 15:45:04 | 18 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Cloths | -- | 49,000.00 | 49,000.00 | Mobile | 260318010100247473160121 |
| 18 Mar 2026 15:46:14 | 18 Mar 2026 | Auto-save to OWealth Balance | 49,000.00 | -- | 0.00 | Mobile | 26031814030024747738766 9 |
| 18 Mar 2026 15:47:12 | 18 Mar 2026 | Transfer to OLOWOYO ELIZABETH SEYI \| MONIE POINT \| 8183245910 \| clothes | 50,000.00 | -- | 0.00 | Mobile | 260318020100247734915092 |
| 18 Mar 2026 15:47:17 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 260318010201247481153945 |
| 18 Mar 2026 15:47:18 | 18 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26031855010124743014870 3 |
| 18 Mar 2026 15:47:18 | 18 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26031801020124778581389 8 |
| 19 Mar 2026 16:50:52 | 19 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Refund | -- | 31,000.00 | 31,000.00 | Mobile | 260319010100285473999353 |
| 19 Mar 2026 16:51:59 | 19 Mar 2026 | Auto-save to OWealth Balance | 31,000.00 | -- | 0.00 | Mobile | 26031914030028552977777 3 |
| 19 Mar 2026 17:10:50 | 19 Mar 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260319171050000055673173 | -- | 50,000.00 | 50,000.00 | Mobile | 0000132603191710500000 55673173 |
| 19 Mar 2026 17:11:52 | 19 Mar 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26031914030028648181929 5 |
| 19 Mar 2026 18:02:07 | 19 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 5,600.00 | -- | 0.00 | Mobile | 260319020100288392309 207 |
| 19 Mar 2026 18:02:12 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 26031901020128859518041 1 |
| | | Transfer to EMMANUEL NAANGOEMOEN LUKA \| OPay \| | | | | | 260319010100289030105 0 |

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|---|---|---|---|---|---|---|---|
| 19 Mar 2026 18:07:38 | 19 Mar 2026 | 9137231949 | 400.00 | -- | 0.00 | Mobile | 60 |
| 19 Mar 2026 18:07:44 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26031901020128862447938 3 |
| 19 Mar 2026 18:10:39 | 19 Mar 2026 | Transfer to ALABA RASHEED \| OPay \| 7034794771 | 200.00 | -- | 0.00 | Mobile | 260319010100288638117709 |
| 19 Mar 2026 18:10:44 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26031901020128904453907 1 |
| 19 Mar 2026 18:20:09 | 19 Mar 2026 | Transfer to POS Transfer-YANUSA YAHUZA \| MONIE POINT \| 5004933474 | 2,000.00 | -- | 0.00 | Mobile | 26031902010028919391326 8 |
| 19 Mar 2026 18:20:13 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26031901020128914295676 7 |
| 19 Mar 2026 18:20:30 | 19 Mar 2026 | Transfer to POS Transfer-YANUSA YAHUZA \| MONIE POINT \| 5004933474 | 2,000.00 | -- | 0.00 | Mobile | 26031902010028919556385 2 |
| 19 Mar 2026 18:20:34 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26031901020128914458655 3 |
| 19 Mar 2026 18:21:31 | 19 Mar 2026 | Transfer to POS Transfer-YANUSA YAHUZA \| MONIE POINT \| 5004933474 | 609.30 | -- | 0.70 | Mobile | 26031902010028920032828 1 |
| 19 Mar 2026 18:21:32 | 19 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031902010028920032828 1 |
| 19 Mar 2026 18:21:40 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 26031901020128930279498 6 |
| 19 Mar 2026 18:29:02 | 19 Mar 2026 | Transfer to NEFISHETU ABU \| OPay \| 7067137636 | 3,000.00 | -- | 0.00 | Mobile | 260319010100289593919113 |
| 19 Mar 2026 18:29:11 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26031901020128989947500 3 |
| 19 Mar 2026 18:34:42 | 19 Mar 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 9,009.30 | -- | 0.70 | Mobile | 26031902010028957010409 9 |
| 19 Mar 2026 18:34:43 | 19 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26031902010028957010409 9 |
| 19 Mar 2026 18:34:57 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 26031901020128957126007 6 |
| 19 Mar 2026 18:41:52 | 19 Mar 2026 | Transfer to MONDAY LAWRENCE SHENDE \| OPay \| 9067839187 | 1,000.00 | -- | 0.00 | Mobile | 26031901010029036799447 7 |
| 19 Mar 2026 18:41:57 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260319010201290013275914 |
| 19 Mar 2026 20:48:34 | 19 Mar 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,000.00 | -- | 0.00 | Mobile | 26031901010029580657206 3 |
| 19 Mar 2026 20:48:47 | 19 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26031901020129570548666 8 |
| 20 Mar 2026 17:18:54 | 20 Mar 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 46,800.00 | -- | 0.00 | Mobile | 260320020100321752141725 |
| 20 Mar 2026 17:19:10 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 46,800.00 | 46,800.00 | Mobile | 26032001020132175309704 3 |
| 20 Mar 2026 17:19:11 | 20 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26032055010132170558690 5 |

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|---|---|---|---|---|---|---|---|
| 20 Mar 2026 17:19:12 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26032001020132179436073636 |
| 20 Mar 2026 17:29:07 | 20 Mar 2026 | Transfer to JACOB TOBIAS DAYIL \| OPay \| 7066788060 | 400.00 | -- | 0.00 | Mobile | 260320010100322032040450 |
| 20 Mar 2026 17:29:12 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26032001020132207255044848 |
| 20 Mar 2026 17:30:37 | 20 Mar 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 7,150.00 | -- | 0.00 | Mobile | 260320020100322127960341 |
| 20 Mar 2026 17:30:42 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,150.00 | 7,150.00 | Mobile | 26032001020132215517231 7 |
| 20 Mar 2026 17:45:05 | 20 Mar 2026 | Transfer to IBRAHIM HARUNA \| OPay \| 9060289533 | 400.00 | -- | 0.00 | Mobile | 260320010100322804718286 |
| 20 Mar 2026 17:45:11 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26032001020132261503072 2 |
| 20 Mar 2026 19:54:17 | 20 Mar 2026 | Airtime \| 8141581301 \| MTN | 300.00 | -- | 0.00 | Mobile | 260320100100327000582841 |
| 20 Mar 2026 19:54:25 | 20 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26032001020132726821704 9 |
| 21 Mar 2026 10:06:13 | 21 Mar 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 \| gas | 1,300.00 | -- | 0.00 | Mobile | 260321020100340153643308 |
| 21 Mar 2026 10:06:24 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26032101020134010338397 |
| 21 Mar 2026 10:12:55 | 21 Mar 2026 | Transfer to FRANCIS NGUTUKUN MAKBA \| OPay \| 9056112791 | 300.00 | -- | 0.00 | Mobile | 260321010100340640322439 |
| 21 Mar 2026 10:13:06 | 21 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26032101020134053925091 0 |
| 22 Mar 2026 08:06:36 | 22 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | Mobile | 260322110100369123869495 |
| 22 Mar 2026 08:07:13 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26032201020136905337427 5 |
| 22 Mar 2026 16:44:20 | 22 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260322100100383413071419 |
| 22 Mar 2026 16:44:25 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26032201020138334144900 5 |
| 22 Mar 2026 18:44:02 | 22 Mar 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260322184401000061409364 | -- | 17,500.00 | 17,500.00 | Mobile | 000013260322184401000061409364 |
| 22 Mar 2026 18:45:03 | 22 Mar 2026 | Auto-save to OWealth Balance | 17,500.00 | -- | 0.00 | Mobile | 260322140300386972258986 |
| 22 Mar 2026 18:46:29 | 22 Mar 2026 | Transfer to TRUSTY FINANCIAL TECH LTD \| Zenith Bank \| 1228284265 | 5,250.00 | -- | 0.00 | Mobile | 260322020100387096251547 |
| 22 Mar 2026 18:46:36 | 22 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,250.00 | 5,250.00 | Mobile | 26032201020138724888678 6 |
| | | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay | | | | | 260322010100390836241 5 |

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|---|---|---|---|---|---|---|---|
| 22 Mar 2026 20:30:56 | 22 Mar 2026 | \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 69 |
| 22 Mar 2026 20:32:02 | 22 Mar 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260322140300391080370036 |
| 23 Mar 2026 08:52:20 | 23 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 \| golden morn | 5,600.00 | -- | 0.00 | Mobile | 260323020100399578569576 |
| 23 Mar 2026 08:52:30 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 260323010201399830294643 |
| 23 Mar 2026 08:54:27 | 23 Mar 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 \| indomie | 1,100.00 | -- | 0.00 | Mobile | 260323010100399937904387 |
| 23 Mar 2026 08:54:34 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260323010201399636678940 |
| 23 Mar 2026 10:18:49 | 23 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 8,000.00 | 8,000.00 | Mobile | 260323010100402548038034 |
| 23 Mar 2026 10:20:11 | 23 Mar 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260323140300402553122771 |
| 23 Mar 2026 16:28:56 | 23 Mar 2026 | Transfer to POS Transfer- ZEKERI RAFAT \| MONIE POINT \| 5226877244 \| stock fish | 1,000.00 | -- | 0.00 | Mobile | 260323020100413915498266 |
| 23 Mar 2026 16:29:01 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260323010201413814723065 |
| 23 Mar 2026 16:36:00 | 23 Mar 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 2,150.00 | -- | 0.00 | Mobile | 260323020100413890056057 |
| 23 Mar 2026 16:36:08 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,150.00 | 2,150.00 | Mobile | 260323010201413890549975 |
| 23 Mar 2026 16:43:40 | 23 Mar 2026 | Transfer to POS Transfer - MUSA SANNI \| MONIE POINT \| 5655375193 | 5,209.30 | -- | 0.70 | Mobile | 260323020100414629356815 |
| 23 Mar 2026 16:43:41 | 23 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260323020100414629356815 |
| 23 Mar 2026 16:43:46 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,210.00 | 5,210.00 | Mobile | 260323010201414629720336 |
| 23 Mar 2026 16:59:17 | 23 Mar 2026 | Transfer to SQUAD MADAM GIFT DRINKS STOREADAMU HAPPINESS \| Guaranty Trust Bank \| 9008413952 | 509.30 | -- | 0.70 | Mobile | 260323020100414844564972 |
| 23 Mar 2026 16:59:18 | 23 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260323020100414844564972 |
| 23 Mar 2026 16:59:22 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260323010201415095962792 |
| 23 Mar 2026 17:07:33 | 23 Mar 2026 | Transfer to POS Transfer- Okeke Jenevine Adanne \| MONIE POINT \| 5155953758 \| drugs | 1,009.30 | -- | 0.70 | Mobile | 260323020100414824308355 |
| 23 Mar 2026 17:07:34 | 23 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260323020100414824308355 |
| 23 Mar 2026 17:07:39 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260323010201414875349562 |
| 23 Mar 2026 17:13:02 | 23 Mar 2026 | Transfer to LUCKY OMOLAIYE \| OPay \| 8146228546 | 600.00 | -- | 0.00 | Mobile | 260323010100415353404053 |

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|---|---|---|---|---|---|---|---|
| 23 Mar 2026 17:13:06 | 23 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260323010201415454632641 |
| 24 Mar 2026 18:28:40 | 24 Mar 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 2603240101004508447139 15 |
| 24 Mar 2026 18:28:49 | 24 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260324010201450793913718 |
| 25 Mar 2026 08:55:53 | 25 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Extra | -- | 20,000.00 | 20,000.00 | Mobile | 260325010100465679787840 |
| 25 Mar 2026 08:56:59 | 25 Mar 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260325140300465734576531 |
| 25 Mar 2026 09:04:56 | 25 Mar 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 10,000.00 | -- | 0.00 | Mobile | 260325020100466004768889 |
| 25 Mar 2026 09:05:07 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260325010201465661501033 |
| 25 Mar 2026 09:05:08 | 25 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260325550101465965833551 |
| 25 Mar 2026 09:05:08 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260325010201465865605752 |
| 25 Mar 2026 09:11:23 | 25 Mar 2026 | Transfer from UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 301****299 \| FIPUSSDUMORU MAHASIN QUEEUSSDUMORU MAHASIN QUEENUMMUKULSUM AHMAD A | -- | 10,000.00 | 10,000.00 | Mobile | 000016260325091119001710874779 |
| 25 Mar 2026 09:11:59 | 25 Mar 2026 | Transfer to SUMAINA OMANE UMORU \| OPay \| 8033483496 | 20,000.00 | -- | 0.00 | Mobile | 260325010100466199031466 |
| 25 Mar 2026 09:12:02 | 25 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Account | -- | 5,000.00 | 5,000.00 | Mobile | 260325010100466097107747 |
| 25 Mar 2026 09:12:04 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 20,000.00 | Mobile | 260325010201466301232459 |
| 25 Mar 2026 09:12:05 | 25 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260325550101466250211288 |
| 25 Mar 2026 09:12:05 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260325010201466199373737 |
| 25 Mar 2026 09:12:25 | 25 Mar 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260325140300466149589341 |
| 25 Mar 2026 13:49:57 | 25 Mar 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 \| luc | 1,400.00 | -- | 0.00 | Mobile | 260325020100475248392039 |
| 25 Mar 2026 13:50:01 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260325010201475229844403 |
| 25 Mar 2026 15:16:36 | 25 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 1,600.00 | -- | 0.00 | Mobile | 260325010100477790063415 |
| 25 Mar 2026 15:16:45 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260325010201477688304523 |
| 25 Mar 2026 20:58:27 | 25 Mar 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 \| paid for new USB | 1,000.00 | -- | 0.00 | Mobile | 260325010100490434913690 |

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|---|---|---|---|---|---|---|---|
| 25 Mar 2026 20:58:35 | 25 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260325010201490192910233 |
| 26 Mar 2026 07:26:21 | 26 Mar 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Youg | -- | 9,999.00 | 9,999.00 | Mobile | 260326010100497245018456 |
| 26 Mar 2026 07:27:31 | 26 Mar 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260326140300497400857773 |
| 26 Mar 2026 09:01:09 | 26 Mar 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260326090109000068646025 | -- | 49,900.00 | 49,900.00 | Mobile | 000013260326090109000068646025 |
| 26 Mar 2026 09:02:11 | 26 Mar 2026 | Auto-save to OWealth Balance | 49,900.00 | -- | 0.00 | Mobile | 260326140300499624867113 |
| 26 Mar 2026 09:54:05 | 26 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | Mobile | 26032611010050145531940 7 |
| 26 Mar 2026 09:54:12 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260326010201501353669815 |
| 26 Mar 2026 09:55:15 | 26 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 \| sticker | 21,000.00 | -- | 0.00 | Mobile | 260326020100501153542017 |
| 26 Mar 2026 09:55:21 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 21,000.00 | 21,000.00 | Mobile | 260326010201501307218245 |
| 26 Mar 2026 09:55:22 | 26 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260326550101501511066584 |
| 26 Mar 2026 09:55:23 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26032601020150140911806 8 |
| 26 Mar 2026 10:07:26 | 26 Mar 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 38,800.00 | -- | 0.00 | Mobile | 260326020100501609589885 |
| 26 Mar 2026 10:07:33 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38,800.00 | 38,800.00 | Mobile | 260326010201502013062252 |
| 26 Mar 2026 10:07:35 | 26 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26032655010150161015511 5 |
| 26 Mar 2026 10:07:35 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260326010201501814085793 |
| 26 Mar 2026 10:21:20 | 26 Mar 2026 | Airtime \| 9016727192 \| Airtel | 300.00 | -- | 0.00 | Mobile | 260326100100502225998769 |
| 26 Mar 2026 10:21:25 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260326010201502175339650 |
| 26 Mar 2026 10:26:57 | 26 Mar 2026 | Transfer to MOHAMMED ABUBAKAR \| MONIE POINT \| 5770492957 \| bike | 400.00 | -- | 0.00 | Mobile | 260326020100502400244222 |
| 26 Mar 2026 10:27:01 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260326010201502497408840 |
| 26 Mar 2026 15:23:19 | 26 Mar 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 900.00 | -- | 0.00 | Mobile | 260326010100511794743606 |
| 26 Mar 2026 15:23:25 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260326010201511846227206 |
| 26 Mar 2026 17:30:36 | 26 Mar 2026 | Airtime \| 8141581301 \| MTN | 240.00 | -- | 0.00 | Mobile | 260326100100516254163328 |

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|---|---|---|---|---|---|---|---|
| 26 Mar 2026 17:30:51 | 26 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 240.00 | 240.00 | Mobile | 260326010201516050914192 |
| 27 Mar 2026 08:20:20 | 27 Mar 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| opay | -- | 20,950.00 | 20,950.00 | Mobile | 090267260327072014767064057158 |
| 27 Mar 2026 08:21:21 | 27 Mar 2026 | Auto-save to OWealth Balance | 20,950.00 | -- | 0.00 | Mobile | 26032714030053219017095 2 |
| 27 Mar 2026 12:44:35 | 27 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 21 Days Plan | 470.00 | -- | 0.00 | Mobile | 26032711010054107573093 2 |
| 27 Mar 2026 12:44:50 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 26032701020154112757421 3 |
| 27 Mar 2026 17:20:55 | 27 Mar 2026 | Transfer to ISHAQA SADDAM MUSA \| United Bank For Africa \| 2093595269 \| bike | 300.00 | -- | 0.00 | Mobile | 260327020100549849466979 |
| 27 Mar 2026 17:21:04 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26032701020154985012904 2 |
| 27 Mar 2026 17:22:38 | 27 Mar 2026 | Transfer to POS Transfer- ESHIGHASIM KELECHI GERALD \| MONIE POINT \| 5000252582 \| cel tape | 1,000.00 | -- | 0.00 | Mobile | 260327020100550259042213 |
| 27 Mar 2026 17:22:45 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26032701020154990757 0855 |
| 27 Mar 2026 17:52:47 | 27 Mar 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 9,360.00 | -- | 0.00 | Mobile | 26032702010055161566492 7 |
| 27 Mar 2026 17:52:53 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,360.00 | 9,360.00 | Mobile | 26032701020155156830468 8 |
| 27 Mar 2026 18:24:30 | 27 Mar 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 \| sticker | 8,009.30 | -- | 0.70 | Mobile | 260327020100552883142372 |
| 27 Mar 2026 18:24:31 | 27 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260327020100552883142372 |
| 27 Mar 2026 18:24:38 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,010.00 | 8,010.00 | Mobile | 26032701020155267960373 1 |
| 27 Mar 2026 18:33:27 | 27 Mar 2026 | Transfer to IBRAHIM ABDU \| MONIE POINT \| 7079261550 | 409.30 | -- | 0.70 | Mobile | 260327020100552667800694 |
| 27 Mar 2026 18:33:28 | 27 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260327020100552667800694 |
| 27 Mar 2026 18:33:32 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 26032701020155276976367 0 |
| 27 Mar 2026 21:48:44 | 27 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB 14 Days Plan | 250.00 | -- | 0.00 | Mobile | 26032711010056104299893 9 |
| 27 Mar 2026 21:48:49 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26032701020156124602672 3 |
| 27 Mar 2026 23:45:31 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26032701020156378615053 5 |
| 27 Mar 2026 23:45:31 | 27 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260327140300563786146591 |
| 27 Mar 2026 23:46:18 | 27 Mar 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 26032711010056368541728 0 |

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|---|---|---|---|---|---|---|---|
| 27 Mar 2026 23:46:19 | 27 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260327010201563634855271 |
| 28 Mar 2026 14:31:52 | 28 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260328100100580101219719 |
| 28 Mar 2026 14:32:00 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2603280102015801527128 42 |
| 28 Mar 2026 14:33:54 | 28 Mar 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260328100100580006412211 |
| 28 Mar 2026 14:34:02 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2603280102015802069634 74 |
| 28 Mar 2026 17:23:58 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2603280102015856933235 08 |
| 28 Mar 2026 17:23:58 | 28 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260328140300585892803197 |
| 28 Mar 2026 17:24:57 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2603280102015859424678 14 |
| 28 Mar 2026 17:24:57 | 28 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260328140300585646530931 |
| 28 Mar 2026 17:25:38 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2603280102015859451969 94 |
| 28 Mar 2026 17:25:38 | 28 Mar 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 500.00 | -- | 0.00 | USSD | 260328020100585747325643 |
| 28 Mar 2026 18:55:42 | 28 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260328140300589032070963 |
| 28 Mar 2026 18:55:43 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2603280102015891332975 63 |
| 28 Mar 2026 18:56:16 | 28 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260328110100589294984055 |
| 28 Mar 2026 18:56:16 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2603280102015891934078 77 |
| 28 Mar 2026 18:56:59 | 28 Mar 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | USSD | 260328100100589087823035 |
| 28 Mar 2026 18:56:59 | 28 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2603280102015890878424 06 |
| 29 Mar 2026 08:02:59 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2603290102016008670955 |
| 29 Mar 2026 08:02:59 | 29 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260329140300600595818032 |
| 29 Mar 2026 08:13:23 | 29 Mar 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260329081323000075648674 | -- | 50,000.00 | 50,000.00 | Mobile | 000013260329081323000075648674 |
| 29 Mar 2026 08:13:25 | 29 Mar 2026 | Outstanding USSD Charge | 10.00 | -- | 49,990.00 | USSD | 260329140300601176817726 |
| | | | | | | | 26032914030060098033l |

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|---|---|---|---|---|---|---|---|
| 29 Mar 2026 08:13:26 | 29 Mar 2026 | Outstanding USSD Charge | 10.00 | -- | 49,980.00 | USSD | 960 |
| 29 Mar 2026 08:14:24 | 29 Mar 2026 | Auto-save to OWealth Balance | 49,980.00 | -- | 0.00 | Mobile | 260329140300600932347716 |
| 29 Mar 2026 08:15:04 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26032901020160089701292 5 |
| 29 Mar 2026 08:15:04 | 29 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260329140300601035243555 |
| 29 Mar 2026 08:16:08 | 29 Mar 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260329110100600848684408 |
| 29 Mar 2026 08:16:09 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260329010201601084232407 |
| 29 Mar 2026 08:48:59 | 29 Mar 2026 | Transfer to AMINA BUHARI \| OPay \| 8149346245 \| 2k daily gold contribution | 2,000.00 | -- | 0.00 | Mobile | 260329010100601941743340 |
| 29 Mar 2026 08:49:06 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260329010201601678206851 |
| 29 Mar 2026 09:01:26 | 29 Mar 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 3,750.00 | -- | 0.00 | Mobile | 260329020100602121542434 |
| 29 Mar 2026 09:01:33 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,750.00 | 3,750.00 | Mobile | 260329010201601976222237 |
| 29 Mar 2026 09:02:30 | 29 Mar 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 15,000.00 | -- | 0.00 | Mobile | 260329020100601928323756 |
| 29 Mar 2026 09:02:35 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260329010201602076577781 |
| 29 Mar 2026 09:02:36 | 29 Mar 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260329550101602175726045 |
| 29 Mar 2026 09:02:36 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26032901020160217573127 5 |
| 29 Mar 2026 14:27:37 | 29 Mar 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding payment | 6,000.00 | -- | 0.00 | Mobile | 260329020100611412585560 |
| 29 Mar 2026 14:27:44 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26032901020161114142238 9 |
| 29 Mar 2026 15:00:20 | 29 Mar 2026 | Transfer to GNLRESORTS AND SON ENTERPRISES - GNL SHOPPING COMPLEX 6 \| MONIE POINT \| 5384933479 \| golden morn | 5,009.30 | -- | 0.70 | Mobile | 260329020100612334833540 |
| 29 Mar 2026 15:00:21 | 29 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260329020100612334833540 |
| 29 Mar 2026 15:00:26 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 26032901020161216140274 8 |
| 29 Mar 2026 15:06:43 | 29 Mar 2026 | Transfer to POS Transfer-Sunny Ifijen \| MONIE POINT \| 5700721700 \| pampers | 7,209.30 | -- | 0.70 | Mobile | 260329020100612279928148 |
| 29 Mar 2026 15:06:44 | 29 Mar 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260329020100612279928148 |
| 29 Mar 2026 15:06:50 | 29 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,210.00 | 7,210.00 | Mobile | 26032901020161254432317 6 |
| 30 Mar 2026 06:27:36 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260330010201629144690 92 |

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|---|---|---|---|---|---|---|---|
| 30 Mar 2026 06:27:36 | 30 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260330140300629179383166 |
| 30 Mar 2026 08:12:00 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260330010201631169580834 |
| 30 Mar 2026 08:12:00 | 30 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260330140300631018567568 |
| 30 Mar 2026 08:13:05 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26033001020163127173976 4 |
| 30 Mar 2026 08:13:05 | 30 Mar 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260330140300631172902185 |
| 30 Mar 2026 08:13:25 | 30 Mar 2026 | Airtime \| 8141581301 \| MTN | 2,000.00 | -- | 0.00 | USSD | 260330100100630924020879 |
| 30 Mar 2026 08:13:25 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260330010201631272748242 |
| 30 Mar 2026 08:34:17 | 30 Mar 2026 | Transfer to AMINA BUHARI \| OPay \| 8149346245 \| 2k gold daily contribution | 2,000.00 | -- | 0.00 | Mobile | 26033001010063174771832 5 |
| 30 Mar 2026 08:34:23 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260330010201631547121673 |
| 30 Mar 2026 18:07:22 | 30 Mar 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 \| soap | 800.00 | -- | 0.00 | Mobile | 260330020100650303109033 |
| 30 Mar 2026 18:07:33 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260330010201650401808346 |
| 30 Mar 2026 23:35:01 | 30 Mar 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 5,600.00 | -- | 0.00 | Mobile | 260330020100662094142342 |
| 30 Mar 2026 23:35:09 | 30 Mar 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 260330010201661895034395 |
| 01 Apr 2026 14:18:03 | 01 Apr 2026 | Transfer from DANIEL UZOMA DIOGU \| OPay \| 803****377 | -- | 20,000.00 | 20,000.00 | Mobile | 26040101010071421 1903079 |
| 01 Apr 2026 14:19:09 | 01 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260401140300714165733645 |
| 01 Apr 2026 14:21:11 | 01 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 260401020100714324204049 |
| 01 Apr 2026 14:21:18 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260401010201714633729928 |
| 01 Apr 2026 16:29:53 | 01 Apr 2026 | Transfer to AMINA BUHARI \| OPay \| 8149346245 \| 2 k gold daily contribution | 4,000.00 | -- | 0.00 | Mobile | 260401010100718567337945 |
| 01 Apr 2026 16:30:00 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260401010201718958068510 |
| 01 Apr 2026 19:35:22 | 01 Apr 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260401010100726228816245 |
| 01 Apr 2026 19:35:28 | 01 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26040101020172594151953 9 |
| 02 Apr 2026 10:58:44 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260402010201743844755838 |
| 02 Apr 2026 10:58:44 | 02 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260402140300744039680443 |

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|---|---|---|---|---|---|---|---|
| 02 Apr 2026 10:59:41 | 02 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260402110100743848586831 |
| 02 Apr 2026 10:59:41 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260402010201743898598205 |
| 02 Apr 2026 11:04:49 | 02 Apr 2026 | Transfer from DANIEL UZOMA DIOGU \| OPay \| 803****377 | -- | 20,000.00 | 20,000.00 | Mobile | 260402010100744474577991 |
| 02 Apr 2026 11:06:06 | 02 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260402140300744285030222 |
| 02 Apr 2026 14:05:06 | 02 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 260402020100750349397874 |
| 02 Apr 2026 14:05:58 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260402010201750402608374 |
| 02 Apr 2026 15:47:12 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26040201020175397063120 2 |
| 02 Apr 2026 15:47:12 | 02 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260402140300754070767492 |
| 02 Apr 2026 15:47:31 | 02 Apr 2026 | Airtime \| 8141581301 \| MTN | 500.00 | -- | 0.00 | USSD | 260402100100754212067435 |
| 02 Apr 2026 15:47:31 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260402010201753870275531 |
| 02 Apr 2026 17:48:12 | 02 Apr 2026 | Transfer to AISHA PHILO MOMODU \| OPay \| 8037645525 \| sugar | 800.00 | -- | 0.00 | Mobile | 260402010100758613527063 |
| 02 Apr 2026 17:48:18 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260402010201758565102374 |
| 02 Apr 2026 17:52:52 | 02 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 \| golden morn | 3,800.00 | -- | 0.00 | Mobile | 260402020100758779652950 |
| 02 Apr 2026 17:52:58 | 02 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 260402010201758733568905 |
| 02 Apr 2026 19:02:52 | 02 Apr 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| fyhji | -- | 5,300.00 | 5,300.00 | Mobile | 090267260402180251647064057158 |
| 02 Apr 2026 19:03:56 | 02 Apr 2026 | Auto-save to OWealth Balance | 5,300.00 | -- | 0.00 | Mobile | 260402140300761204992009 |
| 03 Apr 2026 13:29:10 | 03 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260403140300786883934281 |
| 03 Apr 2026 13:29:11 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260403010201786784227567 |
| 03 Apr 2026 13:29:55 | 03 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260403110100786541424950 |
| 03 Apr 2026 13:29:55 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260403010201786886802512 |
| 03 Apr 2026 17:43:46 | 03 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260403140300796511530208 |
| 03 Apr 2026 17:43:47 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260403010201796359866135 |

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|---|---|---|---|---|---|---|---|
| 03 Apr 2026 17:44:35 | 03 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260403110100796269769263 |
| 03 Apr 2026 17:44:35 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260403010201796363537220 |
| 03 Apr 2026 17:50:43 | 03 Apr 2026 | Transfer to IBRAHIM ABDU \| MONIE POINT \| 7079261550 | 500.00 | -- | 0.00 | Mobile | 260403020100796801029216 |
| 03 Apr 2026 17:50:49 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260403010201796657627943 |
| 03 Apr 2026 21:06:32 | 03 Apr 2026 | Airtime \| 8141581301 \| MTN | 1,500.00 | -- | 0.00 | Mobile | 260403100100805560227635 |
| 03 Apr 2026 21:06:40 | 03 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260403010201805514953826 |
| 04 Apr 2026 16:46:47 | 04 Apr 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,500.00 | -- | 0.00 | Mobile | 260404010100832743854020 |
| 04 Apr 2026 16:46:53 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260404010201832779881481 |
| 04 Apr 2026 16:49:05 | 04 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 2,000.00 | -- | 0.00 | Mobile | 260404020100832600977009 |
| 04 Apr 2026 16:49:11 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260404010201832789448146 |
| 04 Apr 2026 16:53:08 | 04 Apr 2026 | Transfer to AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| OPay \| 8152722732 | 400.00 | -- | 0.00 | Mobile | 260404010100833027311683 |
| 04 Apr 2026 16:53:15 | 04 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260404010201833180145673 |
| 05 Apr 2026 12:57:32 | 05 Apr 2026 | Transfer to AMINA BUHARI \| OPay \| 8149346245 \| 2k g contribution | 2,000.00 | -- | 0.00 | Mobile | 260405010100860355971911 |
| 05 Apr 2026 12:57:42 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260405010201860015994010 |
| 05 Apr 2026 20:30:55 | 05 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260405140300874800456714 |
| 05 Apr 2026 20:30:56 | 05 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260405010201874851004783 |
| 06 Apr 2026 17:46:16 | 06 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 600.00 | -- | 0.00 | Mobile | 260406020100901396903076 |
| 06 Apr 2026 17:46:22 | 06 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260406010201901579826831 |
| 07 Apr 2026 09:20:29 | 07 Apr 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,200.00 | -- | 0.00 | Mobile | 260407010100918427047345 |
| 07 Apr 2026 09:20:40 | 07 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260407010201918326757094 |
| 08 Apr 2026 13:05:06 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260408010201960694848609 |
| | | | | | | | 26040814030096079274 5 |

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|---|---|---|---|---|---|---|---|
| 08 Apr 2026 13:05:06 | 08 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 625 |
| 08 Apr 2026 13:06:00 | 08 Apr 2026 | Airtime \| 8141581301 \| MTN | 60.00 | -- | 0.00 | USSD | 260408100100960896413661 |
| 08 Apr 2026 13:06:01 | 08 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.00 | 60.00 | Mobile | 260408010201960698115983 |
| 09 Apr 2026 20:04:56 | 09 Apr 2026 | Transfer from UGUGE MARCELLINUS PETER \| Guaranty Trust Bank \| 022****580 \| PWISE to UMMUKULSUM AHMAD ALHASSAN. 000013260409200456000101622995 | -- | 50,000.00 | 50,000.00 | Mobile | 000013260409200456000101622995 |
| 09 Apr 2026 20:04:59 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,990.00 | USSD | 260409140300001079577 3856 |
| 09 Apr 2026 20:04:59 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,980.00 | USSD | 260409140300001079579 5985 |
| 09 Apr 2026 20:04:59 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,970.00 | USSD | 260409140300001094839 8289 |
| 09 Apr 2026 20:04:59 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,960.00 | USSD | 260409140300011150000 559 |
| 09 Apr 2026 20:05:00 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,950.00 | USSD | 260409140300001099959 5924 |
| 09 Apr 2026 20:05:00 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,940.00 | USSD | 260409140300011047909 189 |
| 09 Apr 2026 20:05:00 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,930.00 | USSD | 260409140300001094848 6427 |
| 09 Apr 2026 20:05:00 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,920.00 | USSD | 260409140300011150080 382 |
| 09 Apr 2026 20:05:01 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,910.00 | USSD | 260409140300001094852 3083 |
| 09 Apr 2026 20:05:01 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,900.00 | USSD | 260409140300001094854 3443 |
| 09 Apr 2026 20:05:01 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,890.00 | USSD | 260409140300001099972 0477 |
| 09 Apr 2026 20:05:01 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,880.00 | USSD | 260409140300001094858 7450 |
| 09 Apr 2026 20:05:02 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,870.00 | USSD | 260409140300001099976 0309 |
| 09 Apr 2026 20:05:02 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,860.00 | USSD | 260409140300011150199 383 |
| 09 Apr 2026 20:05:02 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,850.00 | USSD | 260409140300001099980 1191 |
| 09 Apr 2026 20:05:02 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,840.00 | USSD | 260409140300011150238 737 |
| 09 Apr 2026 20:05:03 | 09 Apr 2026 | Outstanding USSD Charge | 10.00 | -- | 49,830.00 | USSD | 260409140300001099983 8793 |
| 09 Apr 2026 20:05:58 | 09 Apr 2026 | Auto-save to OWealth Balance | 49,830.00 | -- | 0.00 | Mobile | 260409140300001095322 5081 |

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| 09 Apr 2026 20:13:25 | 09 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26040914030001124259555 42 |
| 09 Apr 2026 20:13:26 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26040901020101108940455 46 |
| 09 Apr 2026 20:22:57 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26040901020101159567677 64 |
| 09 Apr 2026 20:22:57 | 09 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26040914030001169765255 47 |
| 09 Apr 2026 20:23:29 | 09 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 26040911010001154698246 62 |
| 09 Apr 2026 20:23:29 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26040901020101139678880 8 |
| 09 Apr 2026 20:29:25 | 09 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 26040902010001173244985 59 |
| 09 Apr 2026 20:29:40 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 26040901020101188627066 2 |
| 09 Apr 2026 20:30:43 | 09 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 26040902010001214363911 43 |
| 09 Apr 2026 20:30:49 | 09 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260409010201011891587443 |
| 10 Apr 2026 06:45:04 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041001020101908929107 87 |
| 10 Apr 2026 06:45:04 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041014030001891352037 98 |
| 10 Apr 2026 06:45:22 | 10 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 260410100100019038757517 |
| 10 Apr 2026 06:45:23 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26041001020101908969167 93 |
| 10 Apr 2026 06:55:02 | 10 Apr 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260410010100019132349958 |
| 10 Apr 2026 06:55:26 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260410010201019107373538 |
| 10 Apr 2026 07:37:25 | 10 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 \| golden morn | 11,500.00 | -- | 0.00 | Mobile | 26041002010000205159175 80 |
| 10 Apr 2026 07:37:32 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,500.00 | 11,500.00 | Mobile | 26041001020102053106331 31 |
| 10 Apr 2026 07:37:33 | 10 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260410550101019961120294 |
| 10 Apr 2026 07:37:33 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26041001020101970299832 7 |
| 10 Apr 2026 07:48:13 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041001020102073997381 5 |
| 10 Apr 2026 07:48:13 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041014030002078305029 1 |
| 10 Apr 2026 07:48:49 | 10 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260410110100020821212044 |
| 10 Apr 2026 07:48:49 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26041001020102084543780 9 |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 07:49:54 | 10 Apr 2026 | Airtime \| 9130485971 \| MTN | 200.00 | -- | 0.00 | Mobile | 260410100100020848328288 |
| 10 Apr 2026 07:50:32 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260410010201020825849219 |
| 10 Apr 2026 07:52:36 | 10 Apr 2026 | Transfer to NAANMWOET'AN DAMOEGOER \| OPay \| 8164125942 \| transport | 500.00 | -- | 0.00 | Mobile | 260410010100020979362536 |
| 10 Apr 2026 07:52:42 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260410010201020721106814 |
| 10 Apr 2026 11:03:02 | 10 Apr 2026 | Transfer to EMMANUEL NNAMANI \| OPay \| 8064449548 | 600.00 | -- | 0.00 | Mobile | 260410010100027234775628 |
| 10 Apr 2026 11:03:08 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260410010201027401842893 |
| 10 Apr 2026 11:14:18 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260410010201027542976375 |
| 10 Apr 2026 11:14:18 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260410140300027542962265 |
| 10 Apr 2026 11:14:39 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26041001020102754445141O |
| 10 Apr 2026 11:14:39 | 10 Apr 2026 | Transfer to MUSA AMODU \| OPay \| 9138837073 | 600.00 | -- | 0.00 | USSD | 260410010100027693439818 |
| 10 Apr 2026 12:22:35 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260410010201030370597196 |
| 10 Apr 2026 12:22:35 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260410140300030159993674 |
| 10 Apr 2026 12:23:01 | 10 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260410110100030222604397 |
| 10 Apr 2026 12:23:01 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260410010201030421830254 |
| 10 Apr 2026 12:31:32 | 10 Apr 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,000.00 | -- | 0.00 | Mobile | 260410010100030305100051 |
| 10 Apr 2026 12:31:41 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260410010201030355756335 |
| 10 Apr 2026 13:56:38 | 10 Apr 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB 14 Days Plan | 250.00 | -- | 0.00 | Mobile | 260410110100033012679071 |
| 10 Apr 2026 13:56:46 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260410010201033311874083 |
| 10 Apr 2026 15:06:38 | 10 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260410100100035564925917 |
| 10 Apr 2026 15:06:44 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260410010201035614775176 |
| 10 Apr 2026 15:53:18 | 10 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260410100100037329816295 |
| 10 Apr 2026 15:53:23 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260410010201037131072605 |
| 10 Apr 2026 18:28:21 | 10 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 260410100100042673220820 |
| 10 Apr 2026 18:28:25 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260410010201042723774834 |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 20:09:42 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260410010201046899456857 |
| 10 Apr 2026 20:09:42 | 10 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260410140300046849167410 |
| 10 Apr 2026 20:10:08 | 10 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260410110100047000180177 |
| 10 Apr 2026 20:10:08 | 10 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26041001020104700020228 1 |
| 11 Apr 2026 07:58:25 | 11 Apr 2026 | Transfer to OSAS OMOKHAYE \| OPay \| 8135820808 | 600.00 | -- | 0.00 | Mobile | 260411010100056602912980 |
| 11 Apr 2026 07:58:31 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26041101020105670385150 8 |
| 11 Apr 2026 09:36:04 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041101020106016166535 8 |
| 11 Apr 2026 09:36:04 | 11 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260411140300059966336178 |
| 11 Apr 2026 09:37:41 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041101020105982130833 6 |
| 11 Apr 2026 09:37:41 | 11 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260411140300059821298439 |
| 11 Apr 2026 09:37:59 | 11 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 260411100100060024970938 |
| 11 Apr 2026 09:37:59 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260411010201059974095856 |
| 11 Apr 2026 11:32:22 | 11 Apr 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 2,000.00 | -- | 0.00 | Mobile | 260411010100063986561981 |
| 11 Apr 2026 11:32:32 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260411010201063987258757 |
| 11 Apr 2026 15:26:27 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041101020107255314021 7 |
| 11 Apr 2026 15:26:27 | 11 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260411140300072351041255 |
| 11 Apr 2026 15:27:34 | 11 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260411110100072254880681 |
| 11 Apr 2026 15:27:34 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260411010201072254894993 |
| 11 Apr 2026 16:13:01 | 11 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260411100100073747780053 |
| 11 Apr 2026 16:13:16 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260411010201073850299909 |
| 11 Apr 2026 18:02:34 | 11 Apr 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260411100100078029074210 |
| 11 Apr 2026 18:02:54 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260411010201077928926802 |
| 11 Apr 2026 18:04:58 | 11 Apr 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260411100100078039049345 |
| 11 Apr 2026 18:05:06 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260411010201078133446550 |
| 11 Apr 2026 18:07:02 | 11 Apr 2026 | Airtime \| 9059845659 \| Glo | 150.00 | -- | 0.00 | Mobile | 260411100100077946074539 |

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|---|---|---|---|---|---|---|---|
| 11 Apr 2026 18:07:11 | 11 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260411010201078098102436 |
| 12 Apr 2026 06:49:07 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041214030009135137603 9 |
| 12 Apr 2026 06:49:08 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201091188691109 |
| 12 Apr 2026 06:49:39 | 12 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260412110100091250822974 |
| 12 Apr 2026 06:49:39 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260412010201091164232883 |
| 12 Apr 2026 09:04:40 | 12 Apr 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 26041210010009408640 9270 |
| 12 Apr 2026 09:04:45 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260412010201094086670 984 |
| 12 Apr 2026 09:06:01 | 12 Apr 2026 | Airtime \| 9059845659 \| Glo | 400.00 | -- | 0.00 | Mobile | 260412100100094090877 631 |
| 12 Apr 2026 09:06:08 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260412010201094364185 299 |
| 12 Apr 2026 09:08:29 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201093997607 664 |
| 12 Apr 2026 09:08:29 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260412140300094099018 369 |
| 12 Apr 2026 09:08:51 | 12 Apr 2026 | Airtime \| 9059845659 \| Glo | 300.00 | -- | 0.00 | USSD | 260412100100094408401 668 |
| 12 Apr 2026 09:08:51 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260412010201094373199 734 |
| 12 Apr 2026 09:10:49 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201094769275 541 |
| 12 Apr 2026 09:10:49 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260412140300094769262 643 |
| 12 Apr 2026 09:11:10 | 12 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 260412100100094416110321 |
| 12 Apr 2026 09:11:10 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260412010201094466569 371 |
| 12 Apr 2026 09:32:54 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201095149971581 |
| 12 Apr 2026 09:32:54 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260412140300094947705 297 |
| 12 Apr 2026 09:33:43 | 12 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 1GB Daily Plan + 1.5mins | 500.00 | -- | 0.00 | USSD | 260412110100094899979 962 |
| 12 Apr 2026 09:33:43 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260412010201095050701 071 |
| 12 Apr 2026 10:51:19 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201097564793 211 |
| 12 Apr 2026 10:51:19 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260412140300097564783 349 |
| 12 Apr 2026 10:51:37 | 12 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 260412100100097565812 692 |

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|---|---|---|---|---|---|---|---|
| 12 Apr 2026 10:51:37 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260412010201097586035833 |
| 12 Apr 2026 11:04:00 | 12 Apr 2026 | Transfer to HAMISU DANLADI \| OPay \| 7077273599 | 600.00 | -- | 0.00 | Mobile | 260412010100097814716523 |
| 12 Apr 2026 11:04:05 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260412010201098018339091 |
| 12 Apr 2026 12:02:07 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260412010201099653306402 |
| 12 Apr 2026 12:02:07 | 12 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260412140300099466809998 |
| 12 Apr 2026 12:03:00 | 12 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 2,050.00 | Mobile | 260412010201099859409000 |
| 12 Apr 2026 12:03:00 | 12 Apr 2026 | Transfer to Glog Enterprises - GLORIA POS \| MONIE POINT \| 9036637892 | 2,050.00 | -- | 0.00 | USSD | 260412020100099706805363 |
| 13 Apr 2026 07:10:05 | 13 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260413140300123177409718 |
| 13 Apr 2026 07:10:06 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260413010201123137164270 |
| 13 Apr 2026 07:12:26 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260413010201123141689679 |
| 13 Apr 2026 07:12:26 | 13 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260413140300122937947391 |
| 13 Apr 2026 07:12:50 | 13 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260413110100123091420990 |
| 13 Apr 2026 07:12:50 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260413010201122888344911 |
| 13 Apr 2026 11:48:14 | 13 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 260413110100131865980497 |
| 13 Apr 2026 11:48:26 | 13 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260413010201131866615843 |
| 14 Apr 2026 11:26:23 | 14 Apr 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Check | -- | 1,200.00 | 1,200.00 | Mobile | 260414010100166550517488 |
| 14 Apr 2026 11:27:41 | 14 Apr 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260414140300166365618422 |
| 14 Apr 2026 11:46:53 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260414010201167207397940 |
| 14 Apr 2026 11:46:53 | 14 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260414140300167258585328 |
| 14 Apr 2026 11:47:21 | 14 Apr 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260414110100167409010231 |
| 14 Apr 2026 11:47:21 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260414010201167409025020 |
| 14 Apr 2026 13:43:50 | 14 Apr 2026 | Transfer from SAIFULLAHI AHMAD ALHASSAN \| OPay \| 708****022 | -- | 5,000.00 | 5,000.00 | Mobile | 260414010100171067871631 |
| 14 Apr 2026 13:45:00 | 14 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260414140300170970207397 |
| 14 Apr 2026 17:53:09 | 14 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 5,600.00 | -- | 0.00 | Mobile | 260414020100179367177825 |
| 14 Apr 2026 17:53:18 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 260414010201179367771571 |

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|---|---|---|---|---|---|---|---|
| 14 Apr 2026 17:54:59 | 14 Apr 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 500.00 | -- | 0.00 | Mobile | 260414010100179511781600 |
| 14 Apr 2026 17:55:13 | 14 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260414010201179222647172 |
| 15 Apr 2026 11:03:20 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041501020120106199945 4 |
| 15 Apr 2026 11:03:20 | 15 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041514030020126547974 9 |
| 15 Apr 2026 11:04:01 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260415010201200881138750 |
| 15 Apr 2026 11:04:01 | 15 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041514030020126828263 7 |
| 15 Apr 2026 11:04:19 | 15 Apr 2026 | Airtime \| 8141581301 \| MTN | 300.00 | -- | 0.00 | USSD | 26041510010020097528737 3 |
| 15 Apr 2026 11:04:20 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260415010201201168032078 |
| 15 Apr 2026 21:35:50 | 15 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260415010201223710914837 |
| 15 Apr 2026 21:35:50 | 15 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041514030022371089453 5 |
| 16 Apr 2026 12:28:24 | 16 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041601020123834202421 5 |
| 16 Apr 2026 12:28:24 | 16 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041614030023852917782 3 |
| 17 Apr 2026 08:57:19 | 17 Apr 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 8,000.00 | 8,000.00 | Mobile | 260417010100266600513120 |
| 17 Apr 2026 08:58:31 | 17 Apr 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 26041714030026675798916 5 |
| 17 Apr 2026 10:20:34 | 17 Apr 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Yogurt | -- | 40,000.00 | 40,000.00 | Mobile | 260417010100269650132115 |
| 17 Apr 2026 10:21:13 | 17 Apr 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Withdraw | -- | 40,000.00 | 80,000.00 | Mobile | 26041701010026935304823 4 |
| 17 Apr 2026 10:21:50 | 17 Apr 2026 | Auto-save to OWealth Balance | 80,000.00 | -- | 0.00 | Mobile | 26041714030026981626196 6 |
| 17 Apr 2026 13:27:29 | 17 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 26041710010027617607482 8 |
| 17 Apr 2026 13:27:45 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26041701020127643160664 1 |
| 17 Apr 2026 14:04:45 | 17 Apr 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 | 1,200.00 | -- | 0.00 | Mobile | 2604170201002774750895 60 |
| 17 Apr 2026 14:04:52 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260417010201277525789 3 57 |
| 17 Apr 2026 14:26:51 | 17 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 26041710010027837234035 |
| 17 Apr 2026 14:26:56 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260417010201278072832619 |
| 17 Apr 2026 14:49:22 | 17 Apr 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 46,300.00 | -- | 0.00 | Mobile | 2604170201002788203724 00 |

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|---|---|---|---|---|---|---|---|
| 17 Apr 2026 14:49:29 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 46,300.00 | 46,300.00 | Mobile | 260417010201278617170658 |
| 17 Apr 2026 14:49:30 | 17 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260417550101278617221874 |
| 17 Apr 2026 14:49:30 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260417010201278769975773 |
| 17 Apr 2026 14:55:43 | 17 Apr 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 9,135.00 | -- | 0.00 | Mobile | 260417020100279299495017 |
| 17 Apr 2026 14:55:49 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,135.00 | 9,135.00 | Mobile | 260417010201278948815715 |
| 17 Apr 2026 15:48:25 | 17 Apr 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 4,700.00 | -- | 0.00 | Mobile | 260417010100280787035192 |
| 17 Apr 2026 15:48:31 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 260417010201280991831905 |
| 17 Apr 2026 15:50:35 | 17 Apr 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 1,000.00 | -- | 0.00 | Mobile | 260417010100280846487741 |
| 17 Apr 2026 15:50:40 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260417010201280897560980 |
| 17 Apr 2026 18:59:05 | 17 Apr 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260417010100288022622052 |
| 17 Apr 2026 18:59:19 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260417010201288118563508 |
| 17 Apr 2026 19:17:31 | 17 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260417100100288728913082 |
| 17 Apr 2026 19:17:36 | 17 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260417010201288933443464 |
| 18 Apr 2026 08:48:59 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201302673559929 |
| 18 Apr 2026 08:48:59 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260418140300302724479435 |
| 18 Apr 2026 08:49:43 | 18 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260418110100302828829593 |
| 18 Apr 2026 08:49:43 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260418010201302727099185 |
| 18 Apr 2026 09:38:25 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201304308749557 |
| 18 Apr 2026 09:38:25 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260418140300304558452959 |
| 18 Apr 2026 12:34:03 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201310725246980 |
| 18 Apr 2026 12:34:03 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260418140300310923929682 |
| 18 Apr 2026 12:35:21 | 18 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260418110100311081057910 |
| 18 Apr 2026 12:35:21 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260418010201310826920384 |
| 18 Apr 2026 13:01:17 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201311746160126 |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2026 13:01:17 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031164964035 5 |
| 18 Apr 2026 13:01:43 | 18 Apr 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 26041810010031205326637 7 |
| 18 Apr 2026 13:01:43 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26041801020131185008925 3 |
| 18 Apr 2026 13:29:27 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131257518134 6 |
| 18 Apr 2026 13:29:27 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031287540458 0 |
| 18 Apr 2026 13:30:08 | 18 Apr 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 26041811010031262835839 8 |
| 18 Apr 2026 13:30:09 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26041801020131272571020 1 |
| 18 Apr 2026 13:56:16 | 18 Apr 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 674****645 \| Loan disbursed by TENN on 2026-04-18 13:56:15 | -- | 3,000.00 | 3,000.00 | Mobile | 09071626041812561644433 0373590 |
| 18 Apr 2026 13:57:18 | 18 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26041814030031374837442 6 |
| 18 Apr 2026 14:52:28 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131544359969 0 |
| 18 Apr 2026 14:52:28 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031574872025 4 |
| 18 Apr 2026 15:39:34 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131731003136 1 |
| 18 Apr 2026 15:39:34 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031731001972 4 |
| 18 Apr 2026 15:40:09 | 18 Apr 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 26041811010031721434013 8 |
| 18 Apr 2026 15:40:10 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26041801020131736300660 8 |
| 18 Apr 2026 15:43:31 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131732479318 6 |
| 18 Apr 2026 15:43:31 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031757843726 3 |
| 18 Apr 2026 15:44:02 | 18 Apr 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 1,300.00 | -- | 0.00 | USSD | 26041802010031752937301 6 |
| 18 Apr 2026 15:44:03 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26041801020131717864955 3 |
| 18 Apr 2026 15:51:06 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031735292385 4 |
| 18 Apr 2026 15:51:07 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131755557951 3 |
| 18 Apr 2026 15:51:53 | 18 Apr 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 8,760.00 | -- | 0.00 | USSD | 26041802010031771421639 8 |
| 18 Apr 2026 15:51:54 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,760.00 | 8,760.00 | Mobile | 26041801020131761725685 3 |
| 18 Apr 2026 16:11:32 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020131845063728 2 |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2026 16:11:32 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260418140300318150203417 |
| 18 Apr 2026 16:12:11 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26041801020131840266926 1 |
| 18 Apr 2026 16:12:11 | 18 Apr 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 8,000.00 | -- | 0.00 | USSD | 260418020100318152641846 |
| 18 Apr 2026 16:28:05 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201318975217904 |
| 18 Apr 2026 16:28:05 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031862377 4882 |
| 18 Apr 2026 16:28:34 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26041801020131877448 9000 |
| 18 Apr 2026 16:28:34 | 18 Apr 2026 | Transfer to LAUWALI ABDULLAHI \| OPay \| 7038420438 | 600.00 | -- | 0.00 | USSD | 26041801010031867238 2441 |
| 18 Apr 2026 16:44:29 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201319196967354 |
| 18 Apr 2026 16:44:29 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031924790 6566 |
| 18 Apr 2026 16:45:05 | 18 Apr 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 600.00 | -- | 0.00 | USSD | 26041801010031960905 2371 |
| 18 Apr 2026 16:45:05 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260418010201319710443413 |
| 18 Apr 2026 16:49:45 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260418010201319576649123 |
| 18 Apr 2026 16:49:45 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030031983038 4865 |
| 18 Apr 2026 16:50:25 | 18 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,909.30 | -- | 0.70 | USSD | 26041802010031978277 5674 |
| 18 Apr 2026 16:50:26 | 18 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 26041802010031978277 5674 |
| 18 Apr 2026 16:50:26 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,910.00 | 1,910.00 | Mobile | 26041801020131978279 6327 |
| 18 Apr 2026 21:26:22 | 18 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041814030033096469 0536 |
| 18 Apr 2026 21:26:23 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041801020133091390 4959 |
| 18 Apr 2026 21:26:54 | 18 Apr 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 26041811010033076424 7004 |
| 18 Apr 2026 21:26:54 | 18 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26041801020133061560 4460 |
| 19 Apr 2026 09:06:14 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041901020133836759 7731 |
| 19 Apr 2026 09:06:14 | 19 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041914030033836758 7730 |
| 19 Apr 2026 09:06:31 | 19 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 26041901001003386223594 04 |

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|---|---|---|---|---|---|---|---|
| 19 Apr 2026 09:06:31 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26041901020133841962824 6 |
| 19 Apr 2026 11:45:09 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041901020134366759209 6 |
| 19 Apr 2026 11:45:09 | 19 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041914030034331534396 2 |
| 19 Apr 2026 11:46:54 | 19 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260419110100343622241080 |
| 19 Apr 2026 11:46:54 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26041901020134341922576 8 |
| 19 Apr 2026 13:42:44 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26041901020134695147586 0 |
| 19 Apr 2026 13:42:44 | 19 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041914030034710004573 4 |
| 19 Apr 2026 16:01:42 | 19 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260419010201351413633228 |
| 19 Apr 2026 16:01:42 | 19 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26041914030035136282637 1 |
| 20 Apr 2026 10:20:20 | 20 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260420010201373908757648 |
| 20 Apr 2026 10:20:20 | 20 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26042014030037400374 2432 |
| 21 Apr 2026 09:35:43 | 21 Apr 2026 | Transfer from SAIFULLAHI AHMAD ALHASSAN \| OPay \| 708****022 | -- | 5,000.00 | 5,000.00 | Mobile | 26042101010040737587834 0 |
| 21 Apr 2026 09:36:51 | 21 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26042114030040698735 6850 |
| 21 Apr 2026 11:25:24 | 21 Apr 2026 | Transfer to MUHAMMED TAIYE UMARU \| OPay \| 8168869987 | 500.00 | -- | 0.00 | Mobile | 260421010100411172510074 |
| 21 Apr 2026 11:25:31 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260421010201411471956228 |
| 21 Apr 2026 11:44:13 | 21 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260421140300411954541515 |
| 21 Apr 2026 11:44:14 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260421010201411805028765 |
| 21 Apr 2026 11:44:54 | 21 Apr 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 1,000.00 | -- | 0.00 | USSD | 26042102010041170609807 5 |
| 21 Apr 2026 11:44:55 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260421010201411909348332 |
| 21 Apr 2026 11:52:03 | 21 Apr 2026 | Transfer to ABUBAKAR SABIU \| OPay \| 9018723220 | 400.00 | -- | 0.00 | Mobile | 26042101010041209482693 1 |
| 21 Apr 2026 11:52:08 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260421010201412194085609 |
| 21 Apr 2026 17:17:23 | 21 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26042114030042323946815 0 |
| 21 Apr 2026 17:17:24 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26042101020142334097027 3 |
| 21 Apr 2026 17:17:50 | 21 Apr 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260421110100423190878553 |

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|---|---|---|---|---|---|---|---|
| 21 Apr 2026 17:17:50 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260421010201423241271978 |
| 21 Apr 2026 17:25:35 | 21 Apr 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 1,200.00 | -- | 0.00 | Mobile | 2604210101004234257528 69 |
| 21 Apr 2026 17:25:41 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 2604210102014234261975 41 |
| 21 Apr 2026 17:27:46 | 21 Apr 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | Mobile | 2604211001004234347756 97 |
| 21 Apr 2026 17:27:50 | 21 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2604210102014232323330 60 |
| 22 Apr 2026 08:31:14 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260422010201440678853 459 |
| 22 Apr 2026 08:31:14 | 22 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260422140300440474018 065 |
| 22 Apr 2026 08:31:30 | 22 Apr 2026 | Airtime \| 8141581301 \| MTN | 1,600.00 | -- | 0.00 | USSD | 260422100100440679727 161 |
| 22 Apr 2026 08:31:30 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260422010201440884053 087 |
| 22 Apr 2026 14:00:19 | 22 Apr 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 4,000.00 | 4,000.00 | Mobile | 2604220101004520819304 05 |
| 22 Apr 2026 14:01:30 | 22 Apr 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260422140300452392293177 |
| 22 Apr 2026 16:16:44 | 22 Apr 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 6744313645 | 3,960.00 | -- | 0.00 | Mobile | 260422020100456874695 304 |
| 22 Apr 2026 16:16:48 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,960.00 | 3,960.00 | Mobile | 260422010201456823729760 |
| 22 Apr 2026 17:50:26 | 22 Apr 2026 | Transfer from BLESSING ABU \| PalmPay \| 814****258 \| BLESSING ABU:8147195258 | -- | 3,000.00 | 3,000.00 | Mobile | 100033260422165026090182453982 |
| 22 Apr 2026 17:51:28 | 22 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260422140300460114725878 |
| 22 Apr 2026 18:18:46 | 22 Apr 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,200.00 | -- | 0.00 | Mobile | 260422020100460945752 362 |
| 22 Apr 2026 18:18:57 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260422010201460946545 772 |
| 22 Apr 2026 20:05:39 | 22 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 1,500.00 | -- | 0.00 | Mobile | 260422020100465350370 995 |
| 22 Apr 2026 20:05:51 | 22 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260422010201465453335 717 |
| 23 Apr 2026 14:48:33 | 23 Apr 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260423144833000129877886 | -- | 39,900.00 | 39,900.00 | Mobile | 000013260423144833000129877886 |
| 23 Apr 2026 14:49:35 | 23 Apr 2026 | Auto-save to OWealth Balance | 39,900.00 | -- | 0.00 | Mobile | 260423140300488871170137 |
| 23 Apr 2026 16:02:29 | 23 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 40,000.00 | -- | 0.00 | Mobile | 260423020100491331977599 |

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|---|---|---|---|---|---|---|---|
| 23 Apr 2026 16:02:35 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 26042301020149143440657 1 |
| 23 Apr 2026 16:02:36 | 23 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260423550101491281901327 |
| 23 Apr 2026 16:02:36 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26042301020149138341636 2 |
| 23 Apr 2026 16:35:34 | 23 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 26042310010049273472094 8 |
| 23 Apr 2026 16:35:39 | 23 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26042301020149278598369 3 |
| 23 Apr 2026 17:10:56 | 23 Apr 2026 | Transfer from DANIEL UZOMA DIOGU \| OPay \| 803****377 | -- | 40,000.00 | 40,000.00 | Mobile | 26042301010049369213468 9 |
| 23 Apr 2026 17:12:03 | 23 Apr 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 26042314030049349307616 2 |
| 25 Apr 2026 08:10:20 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26042501020154709426621 2 |
| 25 Apr 2026 08:10:20 | 25 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26042514030054694126990 8 |
| 25 Apr 2026 08:10:54 | 25 Apr 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 3,650.00 | -- | 0.00 | USSD | 26042501010054694296305 0 |
| 25 Apr 2026 08:10:55 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,650.00 | 3,650.00 | Mobile | 26042501020154709596014 0 |
| 25 Apr 2026 08:12:07 | 25 Apr 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 \| sugar | 200.00 | -- | 0.00 | Mobile | 26042501010054709953903 1 |
| 25 Apr 2026 08:12:24 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26042501020154694739668 9 |
| 25 Apr 2026 08:52:09 | 25 Apr 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 20,000.00 | 20,000.00 | Mobile | 26042501010054794481910 4 |
| 25 Apr 2026 08:53:19 | 25 Apr 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26042514030054805041496 2 |
| 25 Apr 2026 09:16:44 | 25 Apr 2026 | Transfer to SUMAINA OMANE UMORU \| OPay \| 8033483496 | 5,000.00 | -- | 0.00 | Mobile | 26042501010054910946271 3 |
| 25 Apr 2026 09:16:52 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26042501020154905896619 9 |
| 25 Apr 2026 11:42:09 | 25 Apr 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 \| lesson fee | 3,000.00 | -- | 0.00 | Mobile | 26042501010055433143176 2 |
| 25 Apr 2026 11:42:16 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26042501020155463765527 5 |
| 25 Apr 2026 11:42:50 | 25 Apr 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 26042501010055468990475 2 |
| 25 Apr 2026 11:42:56 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26042501020155428333616 9 |
| 25 Apr 2026 15:40:30 | 25 Apr 2026 | Transfer to SENKANG GOODLUKE LUKAS \| First Bank Of Nigeria \| 3210991166 | 400.00 | -- | 0.00 | Mobile | 26042502010056257402976 6 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 15:40:34 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260425010201562981971624 |
| 25 Apr 2026 15:46:09 | 25 Apr 2026 | Transfer to SUMAINA OMANE UMORU \| OPay \| 8033483496 | 5,000.00 | -- | 0.00 | Mobile | 260425010100563310867882 |
| 25 Apr 2026 15:46:15 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260425010201563055594429 |
| 25 Apr 2026 15:56:54 | 25 Apr 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Food | -- | 3,000.00 | 3,000.00 | Mobile | 260425010100563043274640 |
| 25 Apr 2026 15:58:03 | 25 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260425140300563302636762 |
| 25 Apr 2026 16:00:13 | 25 Apr 2026 | Transfer to Anointed Baking Materials \| MONIE POINT \| 8222028063 | 29,450.00 | -- | 0.00 | Mobile | 260425020100563669026133 |
| 25 Apr 2026 16:00:19 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,450.00 | 29,450.00 | Mobile | 260425010201563618234347 |
| 25 Apr 2026 16:00:21 | 25 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260425550101563465241465 |
| 25 Apr 2026 16:00:22 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260425010201563412837388 |
| 25 Apr 2026 16:04:04 | 25 Apr 2026 | Transfer to Glog Enterprises - GLORIA POS \| MONIE POINT \| 9036637892 | 1,030.00 | -- | 0.00 | Mobile | 260425020100563785005306 |
| 25 Apr 2026 16:04:09 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,030.00 | 1,030.00 | Mobile | 260425010201563529638045 |
| 25 Apr 2026 16:13:06 | 25 Apr 2026 | Transfer to ISYA DAUDA \| MONIE POINT \| 5933339369 | 409.30 | -- | 0.70 | Mobile | 260425020100563869618513 |
| 25 Apr 2026 16:13:07 | 25 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260425020100563869618513 |
| 25 Apr 2026 16:13:10 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 260425010201563665784694 |
| 25 Apr 2026 16:14:32 | 25 Apr 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 5,409.30 | -- | 0.70 | Mobile | 260425020100564182730038 |
| 25 Apr 2026 16:14:33 | 25 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260425020100564182730038 |
| 25 Apr 2026 16:14:39 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,410.00 | 5,410.00 | Mobile | 260425010201564029847838 |
| 25 Apr 2026 16:18:47 | 25 Apr 2026 | Transfer to SAMCO LEATHER SOLUTIONS LTD - SAMCO LEATHER SOLUTION LTD \| MONIE POINT \| 5069068250 | 1,409.30 | -- | 0.70 | Mobile | 260425020100564351418753 |
| 25 Apr 2026 16:18:48 | 25 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260425020100564351418753 |
| 25 Apr 2026 16:18:52 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,410.00 | 1,410.00 | Mobile | 260425010201564097267400 |
| 25 Apr 2026 16:53:10 | 25 Apr 2026 | Transfer to POS Transfer - OKHITEMEH OGHAIMEH \| MONIE POINT \| 5393506415 | 2,009.30 | -- | 0.70 | Mobile | 260425020100565153730489 |
| | | | | | | | 260425020100565153730 |

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|---|---|---|---|---|---|---|---|
| 25 Apr 2026 16:53:11 | 25 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 489 |
| 25 Apr 2026 16:53:23 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260425010201565309026100 |
| 25 Apr 2026 16:59:20 | 25 Apr 2026 | Transfer to RAMUTU ZEKERI \| Access Bank \| 0786959035 | 1,009.30 | -- | 0.70 | Mobile | 260425020100565536976492 |
| 25 Apr 2026 16:59:21 | 25 Apr 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260425020100565536976492 |
| 25 Apr 2026 16:59:25 | 25 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260425010201565333206097 |
| 26 Apr 2026 08:28:13 | 26 Apr 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 5,000.00 | 5,000.00 | Mobile | 260426010100582940226662 |
| 26 Apr 2026 08:29:20 | 26 Apr 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260426140300582994098925 |
| 26 Apr 2026 08:57:03 | 26 Apr 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260426085703000135898820 | -- | 1,000.00 | 1,000.00 | Mobile | 000013260426085703000135898820 |
| 26 Apr 2026 08:58:05 | 26 Apr 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260426140300583945578023 |
| 26 Apr 2026 08:59:25 | 26 Apr 2026 | Transfer to POS Transfer - FAITH ARUNA \| MONIE POINT \| 8197453990 | 6,000.00 | -- | 0.00 | Mobile | 260426020100583898356247 |
| 26 Apr 2026 08:59:37 | 26 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260426010201583629004718 |
| 27 Apr 2026 09:54:41 | 27 Apr 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Withdraw | -- | 6,350.00 | 6,350.00 | Mobile | 260427010100618647375813 |
| 27 Apr 2026 09:55:47 | 27 Apr 2026 | Auto-save to OWealth Balance | 6,350.00 | -- | 0.00 | Mobile | 260427140300618600770404 |
| 27 Apr 2026 14:56:17 | 27 Apr 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 4,000.00 | -- | 0.00 | Mobile | 260427020100628886175565 |
| 27 Apr 2026 14:56:23 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260427010201628886517004 |
| 27 Apr 2026 14:59:25 | 27 Apr 2026 | Transfer to POS Transfer- MATTHEW IFEANYI \| MONIE POINT \| 5869878509 | 1,050.00 | -- | 0.00 | Mobile | 260427020100629149573628 |
| 27 Apr 2026 14:59:33 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260427010201629150092011 |
| 27 Apr 2026 15:06:21 | 27 Apr 2026 | Transfer to AISHA PHILO MOMODU \| OPay \| 8037645525 | 1,000.00 | -- | 0.00 | Mobile | 260427010100629024728901 |
| 27 Apr 2026 15:06:29 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260427010201629275524725 |
| 27 Apr 2026 20:11:47 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260427010201640913394928 |
| 27 Apr 2026 20:11:47 | 27 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260427140300640862263835 |
| | | | | | | | 260427100100641376595 |

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|---|---|---|---|---|---|---|---|
| 27 Apr 2026 20:12:27 | 27 Apr 2026 | Airtime \| 8141581301 \| MTN | 350.00 | -- | 0.00 | USSD | 53 |
| 27 Apr 2026 20:12:27 | 27 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26042701020164147852075 9 |
| 28 Apr 2026 08:52:41 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26042801020165235786830 5 |
| 28 Apr 2026 08:52:41 | 28 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26042814030065251021679 4 |
| 28 Apr 2026 19:33:41 | 28 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26042801020167604654743 5 |
| 28 Apr 2026 19:33:41 | 28 Apr 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26042814030067584420629 5 |
| 30 Apr 2026 10:22:19 | 30 Apr 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 674****645 \| Loan disbursed by TENN on 2026-04-30 10:22:18 | -- | 3,000.00 | 3,000.00 | Mobile | 09071626043009221910618 4354392 |
| 30 Apr 2026 10:23:21 | 30 Apr 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26043014030072873397 9 553 |
| 30 Apr 2026 14:09:53 | 30 Apr 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 46,000.00 | 46,000.00 | Mobile | 26043001010073736951457 8 |
| 30 Apr 2026 14:11:01 | 30 Apr 2026 | Auto-save to OWealth Balance | 46,000.00 | -- | 0.00 | Mobile | 26043014030073727222623 5 |
| 30 Apr 2026 14:18:48 | 30 Apr 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 10000426043013185515857 8412260 |
| 30 Apr 2026 14:18:55 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 26043001020173715327208 8 |
| 30 Apr 2026 16:04:21 | 30 Apr 2026 | Transfer to POS Transfer - SALAMAT SEDI \| MONIE POINT \| 5432403642 | 3,000.00 | -- | 0.00 | Mobile | 10000426043015042715858 6101310 |
| 30 Apr 2026 16:04:26 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26043001020174109087716 1 |
| 30 Apr 2026 17:36:05 | 30 Apr 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 21,900.00 | -- | 0.00 | Mobile | 26043001010074476168345 8 |
| 30 Apr 2026 17:36:14 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 21,900.00 | 21,900.00 | Mobile | 26043001020174435942024 9 |
| 30 Apr 2026 17:36:15 | 30 Apr 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26043055010174476238510 5 |
| 30 Apr 2026 17:36:15 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26043001020174441043257 7 |
| 30 Apr 2026 17:40:06 | 30 Apr 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 3,700.00 | -- | 0.00 | Mobile | 26043001010074437692181 9 |
| 30 Apr 2026 17:40:13 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 26043001020174437739 6 935 |
| 30 Apr 2026 17:49:06 | 30 Apr 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,500.00 | -- | 0.00 | Mobile | 26043001010074522992 2 495 |
| 30 Apr 2026 17:49:13 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26043001020174512903898 7 |

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|---|---|---|---|---|---|---|---|
| 30 Apr 2026 17:55:03 | 30 Apr 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260430100100745263973506 |
| 30 Apr 2026 17:55:09 | 30 Apr 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260430010201745565730007 |
| 01 May 2026 08:00:08 | 01 May 2026 | Mobile Data \| 8141581301 \| MTN \| 2GB 2 Days Plan | 750.00 | -- | 0.00 | Mobile | 26050111010076188462863 8 |
| 01 May 2026 08:00:14 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260501010201761978733788 |
| 01 May 2026 12:23:56 | 01 May 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 500.00 | -- | 0.00 | Mobile | 2605010101007724140252 26 |
| 01 May 2026 12:24:03 | 01 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260501010201772559530895 |
| 02 May 2026 11:15:25 | 02 May 2026 | Mobile Data \| 8141581301 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 2605021101008094517025 87 |
| 02 May 2026 11:15:34 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260502010201809401843215 |
| 02 May 2026 11:24:56 | 02 May 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 260502100100809809532479 |
| 02 May 2026 11:25:01 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260502010201809956623848 |
| 02 May 2026 11:48:38 | 02 May 2026 | Transfer to POS Transfer - IZIEGBE UZAMERE \| MONIE POINT \| 8201071879 | 800.00 | -- | 0.00 | Mobile | 100004260502104845158756098400 |
| 02 May 2026 11:48:45 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260502010201810997106849 |
| 02 May 2026 11:52:17 | 02 May 2026 | Transfer to GODFREY NITAND LONG \| OPay \| 7036624130 | 300.00 | -- | 0.00 | Mobile | 260502010100810961583529 |
| 02 May 2026 11:52:22 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26050201020181101287734 8 |
| 02 May 2026 12:04:01 | 02 May 2026 | Transfer to BAKIR AMADU \| OPay \| 8106295515 | 400.00 | -- | 0.00 | Mobile | 260502010100811571172892 |
| 02 May 2026 12:04:06 | 02 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260502010201811404076225 |
| 03 May 2026 18:25:11 | 03 May 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 300.00 | 300.00 | Mobile | 260503010100863499194024 |
| 03 May 2026 18:26:17 | 03 May 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260503140300863503694325 |
| 03 May 2026 18:26:38 | 03 May 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260503010100863352686766 |
| 03 May 2026 18:26:45 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260503010201863404434909 |
| 03 May 2026 18:27:06 | 03 May 2026 | Airtime \| 8141581301 \| MTN | 130.00 | -- | 0.00 | Mobile | 260503100100863354617034 |
| 03 May 2026 18:27:11 | 03 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 130.00 | 130.00 | Mobile | 260503010201863303973520 |
| 04 May 2026 07:30:43 | 04 May 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 20,000.00 | 20,000.00 | Mobile | 260504010100875816473625 |

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|---|---|---|---|---|---|---|---|
| 04 May 2026 07:32:08 | 04 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260504140300875820291827 |
| 04 May 2026 11:24:31 | 04 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 100004260504102440158928603393 |
| 04 May 2026 11:24:39 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260504010201884149098114 |
| 04 May 2026 11:24:54 | 04 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 5,000.00 | -- | 0.00 | Mobile | 100004260504102500158928351815 |
| 04 May 2026 11:25:00 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260504010201884303525455 |
| 04 May 2026 20:37:40 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260504010201906018747367 |
| 04 May 2026 20:37:40 | 04 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260504140300905967827110 |
| 04 May 2026 20:38:06 | 04 May 2026 | Airtime \| 8141581301 \| MTN | 1,500.00 | -- | 0.00 | USSD | 260504100100905817124465 |
| 04 May 2026 20:38:06 | 04 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260504010201906020899901 |
| 06 May 2026 11:46:21 | 06 May 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 900.00 | -- | 0.00 | Mobile | 260506010100961645629875 |
| 06 May 2026 11:46:28 | 06 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260506010201961878439281 |
| 07 May 2026 07:41:36 | 07 May 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 1,000.00 | -- | 0.00 | Mobile | 260507010100990920613766 |
| 07 May 2026 07:41:42 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260507010201991021745352 |
| 07 May 2026 13:32:08 | 07 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 1,000.00 | 1,000.00 | Mobile | 260507010100003566977300 |
| 07 May 2026 13:33:15 | 07 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260507140300003520815315 |
| 07 May 2026 18:41:29 | 07 May 2026 | Mobile Data \| 8141581301 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 260507110100014861798463 |
| 07 May 2026 18:41:35 | 07 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260507010201015064547555 |
| 08 May 2026 19:53:58 | 08 May 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 500.00 | -- | 0.00 | Mobile | 260508010100055762047180 |
| 08 May 2026 19:54:10 | 08 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260508010201055865205780 |
| 09 May 2026 16:49:24 | 09 May 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 260509100100086870652107 |
| 09 May 2026 16:49:38 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260509010201086719179806 |
| 09 May 2026 17:12:33 | 09 May 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 300.00 | -- | 0.00 | Mobile | 260509010100087640967804 |

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|---|---|---|---|---|---|---|---|
| 09 May 2026 17:13:00 | 09 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260509010201087642967686 |
| 10 May 2026 08:25:25 | 10 May 2026 | Airtime \| 8141581301 \| MTN | 90.00 | -- | 0.00 | Mobile | 260510100100106359689884 |
| 10 May 2026 08:25:31 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 260510010201106308880471 |
| 10 May 2026 09:48:11 | 10 May 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260510094810000018664082 | -- | 45,000.00 | 45,000.00 | Mobile | 000013260510094810000018664082 |
| 10 May 2026 09:49:11 | 10 May 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 20,000.00 | 20,000.00 | Mobile | 260510010100108637169432 |
| 10 May 2026 09:49:12 | 10 May 2026 | Auto-save to OWealth Balance | 45,000.00 | -- | 0.00 | Mobile | 260510140300108738520308 |
| 10 May 2026 09:50:28 | 10 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260510140300108641806231 |
| 10 May 2026 10:52:06 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260510010201110661622799 |
| 10 May 2026 10:52:06 | 10 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260510140300110709609028 |
| 10 May 2026 10:56:16 | 10 May 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 8,000.00 | -- | 0.00 | Mobile | 260510010100110928398496 |
| 10 May 2026 10:56:24 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260510010201110776001305 |
| 10 May 2026 11:02:18 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260510010201111156029972 |
| 10 May 2026 11:02:18 | 10 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260510140300111308608222 |
| 10 May 2026 11:03:04 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260510010201111158898996 |
| 10 May 2026 11:03:04 | 10 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260510140300111209803780 |
| 10 May 2026 11:03:49 | 10 May 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260510100100111212613782 |
| 10 May 2026 11:03:49 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260510010201111113814804 |
| 10 May 2026 11:19:29 | 10 May 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 20,000.00 | -- | 0.00 | Mobile | 10000426051010193715948612789 8 |
| 10 May 2026 11:19:37 | 10 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260510550101111885516947 |
| 10 May 2026 11:19:37 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260510010201111582772568 |
| 10 May 2026 11:19:38 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260510010201111582830512 |
| 10 May 2026 12:05:43 | 10 May 2026 | Transfer from FINCRA TECHNOLOGIES LIMITED \| OPay \| 559****721 \| Anyambu Pride Binda /unknown\|120316300599797529352954257633 13 | -- | 100,000.00 | 100,000.00 | Mobile | 260510010201113079281584 |
| 10 May 2026 12:35:39 | 10 May 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 25,000.00 | -- | 75,000.00 | Mobile | 10000426051011354615949166 5804 |
| 10 May 2026 12:35:46 | 10 May 2026 | Stamp Duty | 50.00 | -- | 74,950.00 | Mobile | 260510550101113910768057 |
| 10 May 2026 15:55:09 | 10 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 25,000.00 | -- | 49,950.00 | Mobile | 10000426051014551515950795 1923 |
| 10 May 2026 15:55:16 | 10 May 2026 | Stamp Duty | 50.00 | -- | 49,900.00 | Mobile | 260510550101120357690311 |

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|---|---|---|---|---|---|---|---|
| 10 May 2026 16:13:47 | 10 May 2026 | Transfer from FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 400****201 \| FAIRPRIZE EN Trf for CustomerAT126TRF2MPTahra720534937090663 38304AT126TRF2MPTahra720534937090663 | -- | 25,000.00 | 74,900.00 | Mobile | 090405260510161347177570757126 |
| 10 May 2026 16:14:49 | 10 May 2026 | Auto-save to OWealth Balance | 74,900.00 | -- | 0.00 | Mobile | 260510140300121446925845 |
| 10 May 2026 16:22:44 | 10 May 2026 | Transfer to AUWAL ADAMU \| Union Bank Of Nigeria \| 0159372099 | 409.30 | -- | 0.70 | Mobile | 100004260510152251159509962058 |
| 10 May 2026 16:22:45 | 10 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260510020100121374632562 |
| 10 May 2026 16:22:50 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 26051001020112142575801 3 |
| 10 May 2026 16:47:16 | 10 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 65,009.30 | -- | 0.70 | Mobile | 100004260510154732159511991878 |
| 10 May 2026 16:47:17 | 10 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260510020100122335964034 |
| 10 May 2026 16:47:32 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 65,010.00 | 65,010.00 | Mobile | 26051001020112218713745 5 |
| 10 May 2026 16:47:33 | 10 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26051055010122489193368 |
| 10 May 2026 16:47:33 | 10 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26051001020112248920021 4 |
| 10 May 2026 16:49:58 | 10 May 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 64,950.00 | 64,950.00 | Mobile | 090267260510154957613039780540 |
| 10 May 2026 17:37:36 | 10 May 2026 | Transfer to OBINNA CLEMENT AGUORU \| OPay \| 8062618562 \| purchase of items, Fan and Mp3 | 55,000.00 | -- | 9,950.00 | Mobile | 26051001010012399918384 6 |
| 10 May 2026 17:37:43 | 10 May 2026 | Stamp Duty | 50.00 | -- | 9,900.00 | Mobile | 26051055010112411022364 0 |
| 10 May 2026 20:41:36 | 10 May 2026 | USSD Charge | 10.00 | -- | 9,890.00 | USSD | 26051014030013100183937 5 |
| 10 May 2026 20:42:01 | 10 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 9,790.00 | USSD | 2605101101001311558303 19 |
| 10 May 2026 20:44:53 | 10 May 2026 | USSD Charge | 10.00 | -- | 9,780.00 | USSD | 260510140300131365397982 |
| 10 May 2026 22:40:04 | 10 May 2026 | Auto-save to OWealth Balance | 9,780.00 | -- | 0.00 | Mobile | 26051014030013517362801 7 |
| 11 May 2026 05:57:22 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26051101020113738008078 3 |
| 11 May 2026 05:57:22 | 11 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260511140300137464057733 |
| 11 May 2026 05:58:04 | 11 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 2605111010013741815633 3 |
| 11 May 2026 05:58:04 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26051101020113740534571 1 |
| 11 May 2026 06:01:11 | 11 May 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 1,990.00 | 1,990.00 | Mobile | 26051101010013737014104 9 |
| 11 May 2026 06:02:20 | 11 May 2026 | Auto-save to OWealth Balance | 1,990.00 | -- | 0.00 | Mobile | 26051114030013737105847 4 |
| 11 May 2026 08:33:18 | 11 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 26051111010014064474047 9 |
| 11 May 2026 08:33:24 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26051101020114066001582 3 |
| | | Transfer to OBINNA CLEMENT AGUORU \| OPay \| | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 May 2026 08:34:49 | 11 May 2026 | 8062618562 \| balance of items purchase,Fan and mp3 player | 15,000.00 | -- | 0.00 | Mobile | 260511010100140715973180 |
| 11 May 2026 08:34:56 | 11 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260511550101141060153970 |
| 11 May 2026 08:34:56 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260511010201140907172464 |
| 11 May 2026 08:34:57 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260511010201140716410380 |
| 11 May 2026 09:02:29 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260511010201141586916873 |
| 11 May 2026 09:02:29 | 11 May 2026 | Targets Deposit | 25,000.00 | -- | 0.00 | Mobile | 260511140300141930542114 |
| 11 May 2026 09:51:41 | 11 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260511101001143412320713 |
| 11 May 2026 09:51:46 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260511010201143310509312 |
| 11 May 2026 11:37:16 | 11 May 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | Mobile | 260511100100147337936119 |
| 11 May 2026 11:37:21 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260511010201147338302597 |
| 11 May 2026 14:53:16 | 11 May 2026 | Transfer to MUSA IDIRIS \| First Bank Of Nigeria \| 3062063639 | 300.00 | -- | 0.00 | Mobile | 100004260511135322159588321827 |
| 11 May 2026 14:53:21 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260511010201154326681853 |
| 11 May 2026 15:08:01 | 11 May 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 25,000.00 | -- | 0.00 | Mobile | 100004260511140816159588214689 |
| 11 May 2026 15:08:16 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260511010201154691304002 |
| 11 May 2026 15:08:17 | 11 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260511550101154843729798 |
| 11 May 2026 15:08:17 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260511010201154894732839 |
| 11 May 2026 15:16:05 | 11 May 2026 | Transfer to HAFIZU HASHIMU \| OPay \| 8105025206 | 300.00 | -- | 0.00 | Mobile | 260511010100154720855086 |
| 11 May 2026 15:16:10 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260511010201154771892008 |
| 11 May 2026 15:20:38 | 11 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | Mobile | 260511101001155147764717 |
| 11 May 2026 15:20:43 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260511010201155007802170 |
| 11 May 2026 16:21:56 | 11 May 2026 | Transfer to TINA OMOMO AINERUA \| OPay \| 9164064629 | 500.00 | -- | 0.00 | Mobile | 260511010100157019926313 |
| 11 May 2026 16:22:08 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260511010201157290414471 |
| 11 May 2026 16:46:10 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260511010201157747263266 |
| 11 May 2026 16:46:10 | 11 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260511140300157937971006 |
| 11 May 2026 16:46:46 | 11 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260511101001158042243387 |
| 11 May 2026 16:46:46 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260511010201158093038051 |
| 11 May 2026 17:14:11 | 11 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260511140300159145026737 |
| 11 May 2026 17:14:12 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260511010201159236837846 |
| 11 May 2026 17:14:33 | 11 May 2026 | Airtime \| 8141581301 \| MTN | 1,500.00 | -- | 0.00 | USSD | 260511100100159095872944 |
| 11 May 2026 17:14:33 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260511010201159388214600 |
| 11 May 2026 19:57:42 | 11 May 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,000.00 | -- | 0.00 | Mobile | 260511010100166021705900 |
| 11 May 2026 19:57:48 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260511010201166263743312 |

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|---|---|---|---|---|---|---|---|
| 11 May 2026 19:59:10 | 11 May 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260511010100166029643641 |
| 11 May 2026 19:59:18 | 11 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260511010201166220852151 |
| 12 May 2026 08:27:46 | 12 May 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 1,000.00 | -- | 0.00 | Mobile | 260512010100177975245657 |
| 12 May 2026 08:27:53 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260512010201177571165132 |
| 12 May 2026 15:55:23 | 12 May 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 6744313645 | 3,960.00 | -- | 0.00 | Mobile | 10000426052145530159686019012 |
| 12 May 2026 15:55:30 | 12 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,960.00 | 3,960.00 | Mobile | 260512010201193588288461 |
| 12 May 2026 16:00:04 | 12 May 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 674****645 \| Loan disbursed by TENN on 2026-05-12 16:00:03 | -- | 5,000.00 | 5,000.00 | Mobile | 0907162605121500036874 00952995 |
| 12 May 2026 16:01:07 | 12 May 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260512140300193917714507 |
| 13 May 2026 08:36:36 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260513010201215189411584 |
| 13 May 2026 08:36:36 | 13 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260513140300215138050163 |
| 13 May 2026 08:37:10 | 13 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260513110100215291942015 |
| 13 May 2026 08:37:10 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260513010201215191491807 |
| 13 May 2026 09:29:15 | 13 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260513140300217086980370 |
| 13 May 2026 09:29:16 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260513010201216883897731 |
| 13 May 2026 09:30:17 | 13 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260513110100216785960612 |
| 13 May 2026 09:30:18 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260513010201216837163347 |
| 13 May 2026 10:28:24 | 13 May 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,400.00 | -- | 0.00 | Mobile | 260513010100219383641124 |
| 13 May 2026 10:28:36 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260513010201219232203065 |
| 13 May 2026 10:57:59 | 13 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260513140300220173095212 |
| 13 May 2026 10:58:00 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260513010201219969148999 |
| 13 May 2026 11:00:08 | 13 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260513140300220334323359 |
| 13 May 2026 11:00:09 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260513010201220028571616 |
| 13 May 2026 11:00:39 | 13 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260513110100220336421767 |
| 13 May 2026 11:00:40 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260513010201220030665303 |
| 13 May 2026 15:51:24 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260513010201230350644649 |
| 13 May 2026 15:51:24 | 13 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260513140300230451713811 |
| 13 May 2026 15:51:45 | 13 May 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260513110100230198800659 |

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|---|---|---|---|---|---|---|---|
| 13 May 2026 15:51:45 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260513010201230097842418 |
| 13 May 2026 19:37:41 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260513010201239074936898 |
| 13 May 2026 19:37:47 | 13 May 2026 | OWealth Deposit(Transaction Refund) | 350.00 | -- | 0.00 | Mobile | 260513140300239278632037 |
| 13 May 2026 19:38:12 | 13 May 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | Mobile | 260513110100239280943817 |
| 13 May 2026 19:38:17 | 13 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260513010201238875252739 |
| 14 May 2026 07:49:25 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201251061010503 |
| 14 May 2026 07:49:25 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300250755212017 |
| 14 May 2026 07:49:54 | 14 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260514110100250756834427 |
| 14 May 2026 07:49:55 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260514010201251011701350 |
| 14 May 2026 09:54:55 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201255116676530 |
| 14 May 2026 09:54:55 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300255167208744 |
| 14 May 2026 09:55:22 | 14 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260514110100255067503881 |
| 14 May 2026 09:55:22 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260514010201255067520783 |
| 14 May 2026 10:26:29 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201255763474543 |
| 14 May 2026 10:26:29 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300255763460940 |
| 14 May 2026 12:32:01 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201260421978648 |
| 14 May 2026 12:32:01 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300260625826852 |
| 14 May 2026 12:32:31 | 14 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260514110100260627710931 |
| 14 May 2026 12:32:31 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260514010201260372664812 |
| 14 May 2026 13:27:32 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201262264732200 |
| 14 May 2026 13:27:32 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300262315919921 |
| 14 May 2026 13:56:11 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260514140300263137702462 |
| 14 May 2026 13:56:12 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201263290727442 |
| | | | | | | | 260514010201266947061 6 |

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|---|---|---|---|---|---|---|---|
| 14 May 2026 15:38:11 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 92 |
| 14 May 2026 15:38:11 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26051414030026684514328 9 |
| 14 May 2026 15:39:56 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26051401020126715726802 2 |
| 14 May 2026 15:39:56 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26051414030026700473 5982 |
| 14 May 2026 15:40:20 | 14 May 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 26051411010026700620304 8 |
| 14 May 2026 15:40:20 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260514010201266801951287 |
| 14 May 2026 17:04:01 | 14 May 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 70,000.00 | 70,000.00 | Mobile | 26051401010026989422666 1 |
| 14 May 2026 17:05:10 | 14 May 2026 | Auto-save to OWealth Balance | 70,000.00 | -- | 0.00 | Mobile | 26051414030027041077406 3 |
| 14 May 2026 17:23:05 | 14 May 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 500.00 | -- | 0.00 | Mobile | 26051401010027079473362 5 |
| 14 May 2026 17:23:12 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26051401020127089726476 5 |
| 14 May 2026 21:57:49 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260514010201282144455148 |
| 14 May 2026 21:57:49 | 14 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26051414030028209333 3656 |
| 14 May 2026 21:58:10 | 14 May 2026 | Mobile Data \| 8141581301 \| MTN \| 500MB Daily Plan | 350.00 | -- | 0.00 | USSD | 260514110100282145672643 |
| 14 May 2026 21:58:10 | 14 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 26051401020128199293584 8 |
| 15 May 2026 08:43:02 | 15 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26051514030028880785 0928 |
| 15 May 2026 08:43:03 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26051501020128890932670 7 |
| 15 May 2026 08:43:29 | 15 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 26051511010028906355533 4 |
| 15 May 2026 08:43:29 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26051501020128896202597 4 |
| 15 May 2026 10:18:41 | 15 May 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,490.00 | -- | 0.00 | Mobile | 1000042605150918471599 25166727 |
| 15 May 2026 10:18:47 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,490.00 | 9,490.00 | Mobile | 26051501020129242948618 8 |
| 15 May 2026 11:27:02 | 15 May 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 4,000.00 | -- | 0.00 | Mobile | 1000042605151027081599 30337335 |
| 15 May 2026 11:27:07 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26051501020129477040783 2 |
| | | | | | | | 26051501020129520043777 |

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|---|---|---|---|---|---|---|---|
| 15 May 2026 11:31:59 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 96 |
| 15 May 2026 11:31:59 | 15 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260515140300295149476353 |
| 15 May 2026 11:32:26 | 15 May 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260515110100295253236140 |
| 15 May 2026 11:32:27 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2605150102012953037763 16 |
| 15 May 2026 11:45:19 | 15 May 2026 | Transfer to POS Transfer - RAFAT ZEKERI \| MONIE POINT \| 8266675793 | 8,000.00 | -- | 0.00 | Mobile | 1000042605151045241599 34237519 |
| 15 May 2026 11:45:24 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 2605150102012957672317 65 |
| 15 May 2026 11:55:35 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605150102012962173785 59 |
| 15 May 2026 11:55:35 | 15 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260515140300295909059 325 |
| 15 May 2026 11:55:56 | 15 May 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 2605151001002963200642 99 |
| 15 May 2026 11:55:57 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260515010201296117404377 |
| 15 May 2026 12:01:26 | 15 May 2026 | Transfer to KHAMSAT MUSA \| OPay \| 8101307704 | 7,700.00 | -- | 0.00 | Mobile | 2605150101002963931550 71 |
| 15 May 2026 12:01:30 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,700.00 | 7,700.00 | Mobile | 2605150102012963422599 67 |
| 15 May 2026 12:18:13 | 15 May 2026 | Transfer to SAHABI DALLADI \| OPay \| 8166577946 | 11,200.00 | -- | 0.00 | Mobile | 260515010100296871646710 |
| 15 May 2026 12:18:19 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,200.00 | 11,200.00 | Mobile | 2605150102012969223572 79 |
| 15 May 2026 12:18:20 | 15 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2605155501012969223863 65 |
| 15 May 2026 12:18:20 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605150102012966183684 45 |
| 15 May 2026 12:23:07 | 15 May 2026 | Transfer to KHAMSAT MUSA \| OPay \| 8101307704 | 1,000.00 | -- | 0.00 | Mobile | 2605150101002970981369 07 |
| 15 May 2026 12:23:14 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2605150102012970986051 87 |
| 15 May 2026 12:34:50 | 15 May 2026 | Transfer to JULI-VITA ENTERPRISE - Provision store \| MONIE POINT \| 8292457295 | 5,109.30 | -- | 0.70 | Mobile | 1000042605151134551599 37676832 |
| 15 May 2026 12:34:51 | 15 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605150201002976544218 64 |
| 15 May 2026 12:34:54 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,110.00 | 5,110.00 | Mobile | 2605150102012976547060 28 |
| 15 May 2026 12:42:20 | 15 May 2026 | Transfer to DAN ASABE DALLAMI \| First Bank Of Nigeria \| 3145831580 | 1,509.30 | -- | 0.70 | Mobile | 1000042605151142251599 38147223 |
| 15 May 2026 12:42:21 | 15 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605150201002974810177 81 |

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|---|---|---|---|---|---|---|---|
| 15 May 2026 12:42:25 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260515010201297583253490 |
| 15 May 2026 12:45:43 | 15 May 2026 | Transfer to KEHINDE DAUDA NAFIU \| MONIE POINT \| 8135558458 | 4,009.30 | -- | 0.70 | Mobile | 100004260515114552159938181378 |
| 15 May 2026 12:45:44 | 15 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260515020100297696807977 |
| 15 May 2026 12:45:51 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,010.00 | 4,010.00 | Mobile | 260515010201297849809760 |
| 15 May 2026 12:53:52 | 15 May 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 20,959.30 | -- | 0.70 | Mobile | 100004260515115357159940564406 |
| 15 May 2026 12:53:53 | 15 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260515020100297985961854 |
| 15 May 2026 12:53:57 | 15 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,960.00 | 20,960.00 | Mobile | 260515010201298137729462 |
| 16 May 2026 14:12:28 | 16 May 2026 | Transfer from Anyambu Pride Binda \| Flutterwave Technology Solutions Limited \| 991****335 \| unknown | -- | 240,730.00 | 240,730.00 | Mobile | 110002260516141227000218368547 |
| 16 May 2026 14:43:12 | 16 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| computer | 100,000.00 | -- | 140,730.00 | Mobile | 100004260516134318160039015747 |
| 16 May 2026 14:43:19 | 16 May 2026 | Stamp Duty | 50.00 | -- | 140,680.00 | Mobile | 260516550101339763969385 |
| 16 May 2026 14:43:40 | 16 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 80,000.00 | -- | 60,680.00 | Mobile | 100004260516134344160039020010 |
| 16 May 2026 14:43:45 | 16 May 2026 | Stamp Duty | 50.00 | -- | 60,630.00 | Mobile | 260516550101339865934422 |
| 16 May 2026 15:09:46 | 16 May 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 16,800.00 | -- | 43,830.00 | Mobile | 100004260516140951160043022354 |
| 16 May 2026 15:09:52 | 16 May 2026 | Stamp Duty | 50.00 | -- | 43,780.00 | Mobile | 260516550101340892151303 |
| 16 May 2026 15:11:37 | 16 May 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 2,159.30 | -- | 41,620.70 | Mobile | 100004260516141143160043040721 |
| 16 May 2026 15:11:38 | 16 May 2026 | VAT on Transfer Fee | 0.70 | -- | 41,620.00 | Mobile | 260516020100340646651597 |
| 16 May 2026 17:18:29 | 16 May 2026 | Transfer to AISHAT null USMAN \| MONIE POINT \| 5095012201 | 1,039.30 | -- | 40,580.70 | Mobile | 100004260516161835160056120323 |
| 16 May 2026 17:18:30 | 16 May 2026 | VAT on Transfer Fee | 0.70 | -- | 40,580.00 | Mobile | 260516020100345360108487 |
| 16 May 2026 22:41:12 | 16 May 2026 | Auto-save to OWealth Balance | 40,580.00 | -- | 0.00 | Mobile | 260516140300358818454445 |
| 17 May 2026 04:40:54 | 17 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260517550101361120845626 |
| 17 May 2026 04:40:54 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260517010201361122827559 |
| 17 May 2026 06:22:18 | 17 May 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 200.00 | 200.00 | Mobile | 260517010100361592681914 |
| 17 May 2026 06:23:25 | 17 May 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260517140300361593763210 |

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| 17 May 2026 08:04:16 | 17 May 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,000.00 | -- | 0.00 | Mobile | 26051701010036338093427 8 |
| 17 May 2026 08:04:26 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260517010201363331189381 |
| 17 May 2026 10:43:47 | 17 May 2026 | Transfer to AHAMADU ALHASSAN SULEMAN \| First Bank Of Nigeria \| 3145361971 | 5,200.00 | -- | 0.00 | Mobile | 10000426051709435316010 6038711 |
| 17 May 2026 10:43:53 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 2605170102013680127473 45 |
| 17 May 2026 10:44:52 | 17 May 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 2605171001003682180458 99 |
| 17 May 2026 10:45:00 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2605170102013680166787 57 |
| 17 May 2026 10:45:31 | 17 May 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 2605171001003682203493 12 |
| 17 May 2026 10:45:36 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605170102013682206876 62 |
| 17 May 2026 16:40:39 | 17 May 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 700.00 | 700.00 | Mobile | 260517010100379471327448 |
| 17 May 2026 16:41:08 | 17 May 2026 | USSD Charge | 10.00 | -- | 690.00 | USSD | 2605171403003795234 24 954 |
| 17 May 2026 16:41:45 | 17 May 2026 | Auto-save to OWealth Balance | 690.00 | -- | 0.00 | Mobile | 2605171403003794242775 60 |
| 17 May 2026 16:50:33 | 17 May 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | Mobile | 2605171001003799144842 66 |
| 17 May 2026 16:50:38 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605170102013798636452 88 |
| 17 May 2026 16:53:31 | 17 May 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 3,800.00 | -- | 0.00 | Mobile | 260517010100379974726177 |
| 17 May 2026 16:53:36 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 2605170102013798736016 36 |
| 17 May 2026 18:09:09 | 17 May 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260517180909000034745752 | -- | 45,000.00 | 45,000.00 | Mobile | 0000132605171809090000 34745752 |
| 17 May 2026 18:10:11 | 17 May 2026 | Auto-save to OWealth Balance | 45,000.00 | -- | 0.00 | Mobile | 260517140300382212341208 |
| 17 May 2026 18:12:55 | 17 May 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| mummy ammar | 22,500.00 | -- | 0.00 | Mobile | 1000042605171713051601 41 483989 |
| 17 May 2026 18:13:05 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,500.00 | 22,500.00 | Mobile | 2605170102013829870360 56 |
| 17 May 2026 18:13:06 | 17 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260517550101382633181210 |
| 17 May 2026 18:13:06 | 17 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2605170102013826843732 58 |
| 18 May 2026 06:44:20 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605180102013942420890 78 |
| 18 May 2026 06:44:20 | 18 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605181403003944428535 42 |

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|---|---|---|---|---|---|---|---|
| 18 May 2026 06:44:49 | 18 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260518100100394319170024 |
| 18 May 2026 06:44:49 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2605180102013942427310 62 |
| 18 May 2026 07:56:59 | 18 May 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 8,500.00 | -- | 0.00 | Mobile | 1000042605180657051601 69518437 |
| 18 May 2026 07:57:04 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,500.00 | 8,500.00 | Mobile | 2605180102013960895929 71 |
| 18 May 2026 08:13:57 | 18 May 2026 | Transfer to ABDUL AZIZ UMORU \| OPay \| 8115570058 | 2,000.00 | -- | 0.00 | Mobile | 2605180101003966004583 00 |
| 18 May 2026 08:14:04 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2605180102013963478907 83 |
| 18 May 2026 13:15:28 | 18 May 2026 | Transfer from MR CHIBUZOR SOLOMON ALI \| Zenith Bank \| 243****463 \| B | -- | 69,620.50 | 69,620.50 | Mobile | 0000152605181315275274 37666068 |
| 18 May 2026 13:16:29 | 18 May 2026 | Auto-save to OWealth Balance | 69,620.50 | -- | 0.00 | Mobile | 2605181403004077120452 52 |
| 18 May 2026 16:38:47 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260518010201414877521478 |
| 18 May 2026 16:38:47 | 18 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605181403004146694205 81 |
| 18 May 2026 16:39:21 | 18 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260518100100414829107706 |
| 18 May 2026 16:39:21 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2605180102014148799666 70 |
| 18 May 2026 21:34:00 | 18 May 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 3,750.00 | -- | 0.00 | Mobile | 1000042605182034101602 44903798 |
| 18 May 2026 21:34:10 | 18 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,750.00 | 3,750.00 | Mobile | 2605180102014274104474 33 |
| 19 May 2026 14:05:55 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605190102014469388235 00 |
| 19 May 2026 14:05:55 | 19 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26051914030044698909 6727 |
| 19 May 2026 14:06:21 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260519010201447041587182 |
| 19 May 2026 14:12:59 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605190102014473503009 55 |
| 19 May 2026 14:12:59 | 19 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2605191403004471189789 86 |
| 19 May 2026 14:13:43 | 19 May 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 2605191001004471730293 55 |
| 19 May 2026 14:13:43 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2605190102014472753108 07 |
| 19 May 2026 17:11:24 | 19 May 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 0.00 | Mobile | 2605191403004537254334 65 |
| 19 May 2026 17:21:03 | 19 May 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 2605190101004538462589 45 |

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|---|---|---|---|---|---|---|---|
| 19 May 2026 17:21:20 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26051901020145412752450 2 |
| 19 May 2026 17:22:13 | 19 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260519100100454029699 630 |
| 19 May 2026 17:22:19 | 19 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260519010201453877669209 |
| 20 May 2026 07:50:19 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260520010201471612040925 |
| 20 May 2026 07:50:19 | 20 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260520140300471308082 493 |
| 20 May 2026 07:50:38 | 20 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260520100100471359917828 |
| 20 May 2026 07:50:38 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260520010201471462322962 |
| 20 May 2026 09:58:14 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260520010201476104849137 |
| 20 May 2026 09:58:14 | 20 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260520140300476054082 013 |
| 20 May 2026 09:58: 45 | 20 May 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 | 700.00 | -- | 0.00 | USSD | 100004260520085853160 354478465 |
| 20 May 2026 09:58:52 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260520010201475801100435 |
| 20 May 2026 10:00:19 | 20 May 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 900.00 | -- | 0.00 | Mobile | 260520010100475960265 960 |
| 20 May 2026 10:00:35 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260520010201476012579046 |
| 20 May 2026 14:18:43 | 20 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gift | 100,000.00 | -- | 0.00 | Mobile | 100004260520131851160377530867 |
| 20 May 2026 14:18:51 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,000.00 | 100,000.00 | Mobile | 260520010201485195243022 |
| 20 May 2026 14:18:52 | 20 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260520550101485092873 779 |
| 20 May 2026 14:18:52 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260520010201485042173054 |
| 20 May 2026 14:23:16 | 20 May 2026 | Airtime \| 8141581301 \| MTN | 600.00 | -- | 0.00 | Mobile | 260520100100485365021884 |
| 20 May 2026 14:23:27 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260520010201485213066966 |
| 20 May 2026 17:03:51 | 20 May 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| cook | -- | 9,999.00 | 9,999.00 | Mobile | 090267260520160350834 039780540 |
| 20 May 2026 17:04:52 | 20 May 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260520140300491031523549 |
| 20 May 2026 17:05:22 | 20 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 100004260520160528160394999088 |

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|---|---|---|---|---|---|---|---|
| 20 May 2026 17:05:28 | 20 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260520010201491439745199 |
| 20 May 2026 19:18:48 | 20 May 2026 | Transfer from MR CHIBUZOR SOLOMON ALI \| Zenith Bank \| 243****463 \| Gift | -- | 15,000.00 | 15,000.00 | Mobile | 000015260520191847450440574664 |
| 20 May 2026 19:19:50 | 20 May 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260520140300496721773886 |
| 21 May 2026 07:00:38 | 21 May 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 1,300.00 | -- | 0.00 | Mobile | 260521010100508013373900 |
| 21 May 2026 07:00:43 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260521010201507964074545 |
| 21 May 2026 09:26:14 | 21 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260521100100512549907576 |
| 21 May 2026 09:26:23 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26052101020151249915750 7 |
| 21 May 2026 12:44:04 | 21 May 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260521124403000042430716 | -- | 20,000.00 | 20,000.00 | Mobile | 000013260521124403000042430716 |
| 21 May 2026 12:45:06 | 21 May 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260521140300520253377468 |
| 21 May 2026 14:57:27 | 21 May 2026 | Transfer to MUAWIYYA MUSTAPHA \| OPay \| 9069315283 | 400.00 | -- | 0.00 | Mobile | 260521010100524850356152 |
| 21 May 2026 14:57:33 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260521010201524474878576 |
| 21 May 2026 14:59:12 | 21 May 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 14,210.00 | -- | 0.00 | Mobile | 100004260521135917160472355257 |
| 21 May 2026 14:59:17 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,210.00 | 14,210.00 | Mobile | 260521010201524532428786 |
| 21 May 2026 14:59:18 | 21 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260521550101524812862486 |
| 21 May 2026 14:59:18 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260521010201524583282819 |
| 21 May 2026 15:15:55 | 21 May 2026 | Transfer to SULE ABUDURAZAK AND SULEIMAN BROTHERS LIMITEDs - SULE AND SULEMAN BIZ VENTURE 1 \| MONIE POINT \| 5561241276 \| semo | 14,800.00 | -- | 0.00 | Mobile | 100004260521141600160475972984 |
| 21 May 2026 15:16:00 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,800.00 | 14,800.00 | Mobile | 260521010201525620188765 |
| 21 May 2026 15:16:01 | 21 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260521550101525620241622 |
| 21 May 2026 15:16:01 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260521010201525332039656 |
| 21 May 2026 15:31:27 | 21 May 2026 | Transfer to AHMADU ISIYAKU \| OPay \| 9048881352 \| transport | 500.00 | -- | 0.00 | Mobile | 260521010100525835612691 |
| 21 May 2026 15:31:33 | 21 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260521010201525937604135 |

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| 22 May 2026 08:46:21 | 22 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260522140300547960673086 |
| 22 May 2026 08:46:22 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2605220102015480521362 57 |
| 22 May 2026 08:46:38 | 22 May 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | USSD | 2605221001005482560131 21 |
| 22 May 2026 08:46:38 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2605220102015481030403 75 |
| 22 May 2026 12:58:48 | 22 May 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 2,500.00 | -- | 0.00 | Mobile | 260522010100557254072 809 |
| 22 May 2026 12:58:57 | 22 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2605220102015573043 44 604 |
| 23 May 2026 07:51:34 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260523010201583618173177 |
| 23 May 2026 07:51:34 | 23 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260523140300583769816157 |
| 23 May 2026 07:51:50 | 23 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260523100100583517 1290 58 |
| 23 May 2026 07:51:50 | 23 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2605230102015837203613 40 |
| 23 May 2026 14:01:31 | 23 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 1,000.00 | 1,000.00 | Mobile | 260523010100597288544 781 |
| 23 May 2026 14:02:41 | 23 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260523140300597445753 956 |
| 24 May 2026 08:28:47 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623606757 671 |
| 24 May 2026 08:29:17 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 19,998.00 | Mobile | 260524010100623455974 971 |
| 24 May 2026 08:29:53 | 24 May 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 260524140300623711860159 |
| 24 May 2026 08:29:53 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623559086 517 |
| 24 May 2026 08:30:22 | 24 May 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260524140300623509755086 |
| 24 May 2026 08:30:22 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623662145980 |
| 24 May 2026 08:30:43 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,998.00 | Mobile | 260524010100623373391854 |
| 24 May 2026 08:31:00 | 24 May 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 260524140300623664092600 |
| 24 May 2026 08:31:14 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623563296521 |
| 24 May 2026 08:31:26 | 24 May 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260524140300623375624110 |

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| 24 May 2026 08:39:03 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623808933386 |
| 24 May 2026 08:39:42 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 19,998.00 | Mobile | 260524010100623862153331 |
| 24 May 2026 08:40:18 | 24 May 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 260524140300624052241829 |
| 24 May 2026 08:43:41 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 9,999.00 | Mobile | 260524010100623823491400 |
| 24 May 2026 08:44:08 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,998.00 | Mobile | 260524010100624064349627 |
| 24 May 2026 08:44:51 | 24 May 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 260524140300624015463370 |
| 24 May 2026 08:44:58 | 24 May 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 1,000.00 | 1,000.00 | Mobile | 260524010100623965154513 |
| 24 May 2026 08:45:12 | 24 May 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260524140300624016590966 |
| 24 May 2026 09:18:53 | 24 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260524140300625053497001 |
| 24 May 2026 09:18:54 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260524010201625053508459 |
| 24 May 2026 09:19:23 | 24 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260524100100625226027815 |
| 24 May 2026 09:19:23 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260524010201624953411435 |
| 24 May 2026 10:43:22 | 24 May 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 6744313645 | 6,600.00 | -- | 0.00 | Mobile | 100004260524094329160717285304 |
| 24 May 2026 10:43:29 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,600.00 | 6,600.00 | Mobile | 260524010201627615808369 |
| 24 May 2026 10:45:44 | 24 May 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| TENN MFB \| 674****645 \| Loan disbursed by TENN on 2026-05-24 10:45:43 | -- | 9,000.00 | 9,000.00 | Mobile | 090716260524094543536613797053 |
| 24 May 2026 10:46:45 | 24 May 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260524140300627627716470 |
| 24 May 2026 16:03:37 | 24 May 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,200.00 | -- | 0.00 | Mobile | 260524010100638322412913 |
| 24 May 2026 16:03:44 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260524010201638322879732 |
| 24 May 2026 18:13:36 | 24 May 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 | 900.00 | -- | 0.00 | Mobile | 100004260524171348160753509482 |
| 24 May 2026 18:13:48 | 24 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260524010201642764747530 |
| 25 May 2026 00:55:36 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260524010201653393200295 |
| 25 May 2026 00:55: | | | | | | | 260524140300653393198 |

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|---|---|---|---|---|---|---|---|
| 36 | 25 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 922 |
| 25 May 2026 00:55:56 | 25 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260524100100653393340609 |
| 25 May 2026 00:55:57 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26052401020165346248 5862 |
| 25 May 2026 08:05:53 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260525010201656432863726 |
| 25 May 2026 08:05:53 | 25 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260525140300656432852968 |
| 25 May 2026 08:06:31 | 25 May 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 600.00 | -- | 0.00 | USSD | 260525010100656094082341 |
| 25 May 2026 08:06:31 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260525010201656295050559 |
| 25 May 2026 08:09:24 | 25 May 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 10,300.00 | -- | 0.00 | Mobile | 26052501010065671431814 2 |
| 25 May 2026 08:09:33 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,300.00 | 10,300.00 | Mobile | 260525010201656614893634 |
| 25 May 2026 08:09:34 | 25 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260525550101656765505482 |
| 25 May 2026 08:09:34 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260525010201656495878429 |
| 25 May 2026 09:50:16 | 25 May 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260525095016000050983570 | -- | 50,000.00 | 50,000.00 | Mobile | 0000132605250950160000 50983570 |
| 25 May 2026 09:51:18 | 25 May 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260525140300659970025781 |
| 25 May 2026 10:16:28 | 25 May 2026 | Transfer to UCHE BEST-UGWU DAVID VENTURES - Uche Best Ventures \| MONIE POINT \| 8202472507 \| rice | 59,100.00 | -- | 0.00 | Mobile | 100004260525091633160796422343 |
| 25 May 2026 10:16:33 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 59,100.00 | 59,100.00 | Mobile | 260525010201660949995388 |
| 25 May 2026 10:16:34 | 25 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260525550101660950071938 |
| 25 May 2026 10:16:34 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26052501020166103915217 9 |
| 25 May 2026 10:27:06 | 25 May 2026 | Transfer to POS Transfer- UGWUOWO EBERE CHARITY \| MONIE POINT \| 5168722477 | 17,000.00 | -- | 0.00 | Mobile | 100004260525092712160797960488 |
| 25 May 2026 10:27:12 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,000.00 | 17,000.00 | Mobile | 260525010201661496804271 |
| 25 May 2026 10:27:13 | 25 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260525550101661257124629 |
| 25 May 2026 10:27:13 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260525010201661357046862 |
| 25 May 2026 10:42:48 | 25 May 2026 | Transfer to LAWAL MUTARI \| OPay \| 7082374235 | 700.00 | -- | 0.00 | Mobile | 260525010100661975116645 |

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|---|---|---|---|---|---|---|---|
| 25 May 2026 10:42:53 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260525010201662296233417 |
| 25 May 2026 11:35:22 | 25 May 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 260525100100664115121080 |
| 25 May 2026 11:35:29 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260525010201664306593322 |
| 25 May 2026 12:55:33 | 25 May 2026 | Transfer to ABUBAKAR SIAKA \| OPay \| 9017468258 | 400.00 | -- | 0.00 | Mobile | 260525010100667516840602 |
| 25 May 2026 12:55:40 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260525010201667275636735 |
| 25 May 2026 14:59:36 | 25 May 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 13,000.00 | -- | 0.00 | Mobile | 260525010100672078064573 |
| 25 May 2026 14:59:43 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,000.00 | 13,000.00 | Mobile | 260525010201671989289005 |
| 25 May 2026 15:02:48 | 25 May 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| medicine | -- | 4,500.00 | 4,500.00 | Mobile | 090267260525140246984039780540 |
| 25 May 2026 15:03:50 | 25 May 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260525140300671855894325 |
| 25 May 2026 17:38:40 | 25 May 2026 | Transfer to ABUBAKAR IDRIS \| MONIE POINT \| 7063810124 | 3,000.00 | -- | 0.00 | Mobile | 100004260525163848160838893689 |
| 25 May 2026 17:38:48 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260525010201678097935290 |
| 25 May 2026 17:39:15 | 25 May 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 10,159.30 | -- | 0.70 | Mobile | 100004260525163919160837851870 |
| 25 May 2026 17:39:16 | 25 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260525020100678218416881 |
| 25 May 2026 17:39:19 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,160.00 | 10,160.00 | Mobile | 260525010201678319230545 |
| 25 May 2026 17:39:20 | 25 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260525550101678319291900 |
| 25 May 2026 17:39:20 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260525010201678151335528 |
| 25 May 2026 17:44:40 | 25 May 2026 | Transfer to KHAMSAT MUSA \| OPay \| 8101307704 | 13,700.00 | -- | 0.00 | Mobile | 260525010100678243900991 |
| 25 May 2026 17:44:46 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,700.00 | 13,700.00 | Mobile | 260525010201678446438983 |
| 25 May 2026 17:44:47 | 25 May 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260525550101678395576080 |
| 25 May 2026 17:44:47 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260525010201678345010140 |
| 25 May 2026 17:51:08 | 25 May 2026 | Transfer to POS Transfer- YUSUF SANI ALHAJI \| MONIE POINT \| 5959082898 | 4,089.30 | -- | 0.70 | Mobile | 100004260525165114160839807092 |
| 25 May 2026 17:51:09 | 25 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260525020100678734912080 |

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| 25 May 2026 17:51:14 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,090.00 | 4,090.00 | Mobile | 2605250102016786168840 06 |
| 25 May 2026 17:52:42 | 25 May 2026 | Transfer to AMINAT SHAIBU \| Access Bank \| 0768954597 \| oil | 6,009.30 | -- | 0.70 | Mobile | 1000042605251652471608 38806387 |
| 25 May 2026 17:52:43 | 25 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605250201006788425555 314 |
| 25 May 2026 17:52:46 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,010.00 | 6,010.00 | Mobile | 2605250102016788937722 67 |
| 25 May 2026 18:05:27 | 25 May 2026 | Transfer to POS Transfer- ZEKERI RAFAT \| MONIE POINT \| 5226877244 | 8,009.30 | -- | 0.70 | Mobile | 1000042605251705331608 40342451 |
| 25 May 2026 18:05:28 | 25 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605250201006793640025 567 |
| 25 May 2026 18:05:32 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,010.00 | 8,010.00 | Mobile | 2605250102016791127414 68 |
| 25 May 2026 18:13:11 | 25 May 2026 | Transfer to M.S.Y DRIVING SCHOOL - M.S.Y DRIVING SCHOOL 2 \| MONIE POINT \| 5236938827 | 9,509.30 | -- | 0.70 | Mobile | 1000042605251731616084 1610779 |
| 25 May 2026 18:13:12 | 25 May 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2605250201006794390996 88 |
| 25 May 2026 18:13:16 | 25 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,510.00 | 9,510.00 | Mobile | 2605250102016795417401 02 |
| 26 May 2026 11:44:47 | 26 May 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 2605261001007043588400 85 |
| 26 May 2026 11:44:53 | 26 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2605260102017041087669 17 |
| 26 May 2026 15:31:03 | 26 May 2026 | Transfer from FINCRA TECHNOLOGIES LIMITED \| OPay \| 559****721 \| Anyambu Pride Binda /unknown\|431680899912379069050183454072 02 | -- | 50,000.00 | 50,000.00 | Mobile | 2605260102017129311344 28 |
| 26 May 2026 16:23:58 | 26 May 2026 | Transfer to OKORIA SAMUEL \| Union Bank Of Nigeria \| 0129119903 | 2,000.00 | -- | 48,000.00 | Mobile | 1000042605261524041609 24158154 |
| 26 May 2026 16:30:57 | 26 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gift | 9,999.00 | -- | 38,001.00 | Mobile | 1000042605261531091609 27324655 |
| 26 May 2026 16:31:33 | 26 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 28,002.00 | Mobile | 1000042605261531381609 27170756 |
| 26 May 2026 16:45:31 | 26 May 2026 | Transfer to WYNAS-VINE VENTURES - WYNAS VINE cosmetics 2 \| MONIE POINT \| 5391695805 | 3,909.30 | -- | 24,092.70 | Mobile | 1000042605261545371609 28878913 |
| 26 May 2026 16:45:32 | 26 May 2026 | VAT on Transfer Fee | 0.70 | -- | 24,092.00 | Mobile | 2605260201007161272056 26 |
| 26 May 2026 16:49:25 | 26 May 2026 | Transfer to Glog Enterprises - GLORIA POS \| MONIE POINT \| 9036637892 | 1,009.30 | -- | 23,082.70 | Mobile | 1000042605261549301609 28671763 |
| 26 May 2026 16:49:26 | 26 May 2026 | VAT on Transfer Fee | 0.70 | -- | 23,082.00 | Mobile | 2605260201007160950329 44 |
| 26 May 2026 16:54:52 | 26 May 2026 | Transfer to YAKUBU MARWANU \| OPay \| 9018002758 | 1,800.00 | -- | 21,282.00 | Mobile | 2605260101007165803836 23 |
| 26 May 2026 17:04:34 | 26 May 2026 | Transfer to ALLI LANAAN PAMAN \| OPay \| 9064220139 | 500.00 | -- | 20,782.00 | Mobile | 2605260101007169858987 69 |

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|---|---|---|---|---|---|---|---|
| 26 May 2026 22:43:30 | 26 May 2026 | Auto-save to OWealth Balance | 20,782.00 | -- | 0.00 | Mobile | 260526140300732420722871 |
| 27 May 2026 00:08:23 | 27 May 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260526140300733928750489 |
| 27 May 2026 00:08:24 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26052601020173413842370 6 |
| 27 May 2026 00:08:46 | 27 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260526100100733878565692 |
| 27 May 2026 00:08:47 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26052601020173413897438 8 |
| 27 May 2026 19:31:29 | 27 May 2026 | Airtime \| 8141581301 \| MTN | 200.00 | -- | 0.00 | Mobile | 260527100100763016302879 |
| 27 May 2026 19:31:36 | 27 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26052701020176266095960 7 |
| 29 May 2026 08:17:25 | 29 May 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gas | 6,000.00 | -- | 0.00 | Mobile | 100004260529071736161144168647 |
| 29 May 2026 08:17:35 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26052901020180798073604 7 |
| 29 May 2026 09:53:12 | 29 May 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 4,560.00 | -- | 0.00 | Mobile | 26052901010081111 4934354 |
| 29 May 2026 09:53:17 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,560.00 | 4,560.00 | Mobile | 26052901020181111 5263087 |
| 29 May 2026 13:15:56 | 29 May 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 600.00 | -- | 0.00 | Mobile | 26052901010081871620981 5 |
| 29 May 2026 13:16:03 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26052901020181871660042 4 |
| 29 May 2026 16:36:25 | 29 May 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| gift | 9,050.00 | -- | 0.00 | Mobile | 26052901010082546770 4587 |
| 29 May 2026 16:36:44 | 29 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,050.00 | 9,050.00 | Mobile | 26052901020182531593553 7 |
| 30 May 2026 20:56:22 | 30 May 2026 | Transfer from Anyambu Pride Binda \| Flutterwave Technology Solutions Limited \| 991****335 \| unknown | -- | 25,000.00 | 25,000.00 | Mobile | 110002260530205621000235268712 |
| 30 May 2026 20:57:24 | 30 May 2026 | Auto-save to OWealth Balance | 25,000.00 | -- | 0.00 | Mobile | 26053014030087177297335 0 |
| 31 May 2026 07:57:41 | 31 May 2026 | Transfer to DANCO PETROLEUM LIMITED AUCHI 2 \| OPay \| 9552567308 \| fuel | 2,000.00 | -- | 0.00 | Mobile | 26053101010087914592227 0 |
| 31 May 2026 07:57:46 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260531010201878941850137 |
| 31 May 2026 08:28:25 | 31 May 2026 | Transfer to POS Transfer - MARIAM ABU \| MONIE POINT \| 5501620017 | 5,150.00 | -- | 0.00 | Mobile | 100004260531072830161317784077 |
| 31 May 2026 08:28:30 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,150.00 | 5,150.00 | Mobile | 260531010201880001793216 |
| 31 May 2026 08:29:12 | 31 May 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 5,000.00 | -- | 0.00 | Mobile | 26053101010087995283387 5 |
| 31 May 2026 08:29:17 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260531010201880004131374 |

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|---|---|---|---|---|---|---|---|
| 31 May 2026 08:40:23 | 31 May 2026 | Transfer to SIMBIAT SIDIK \| OPay \| 7066501869 | 1,000.00 | -- | 0.00 | Mobile | 260531010100880549214594 |
| 31 May 2026 08:40:29 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260531010201880447306557 |
| 31 May 2026 08:50:29 | 31 May 2026 | Transfer to KINGSLEY IWENAKHA \| United Bank For Africa \| 2199447978 | 500.00 | -- | 0.00 | Mobile | 100004260531075038161319494904 |
| 31 May 2026 08:50:37 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260531010201880682297329 |
| 31 May 2026 19:37:29 | 31 May 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260531001009016179132l9 |
| 31 May 2026 19:37:33 | 31 May 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260531010201901720389871 |
| 01 Jun 2026 17:25:42 | 01 Jun 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 5,600.00 | -- | 0.00 | Mobile | 260601010100934397516924 |
| 01 Jun 2026 17:25:47 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 26060101020193419811004 4 |
| 01 Jun 2026 17:26:58 | 01 Jun 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 \| bread | 400.00 | -- | 0.00 | Mobile | 260601010100934556105444 |
| 01 Jun 2026 17:27:03 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260601010201934403786087 |
| 01 Jun 2026 22:17:42 | 01 Jun 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 4,500.00 | -- | 0.00 | Mobile | 100004260601211752161477259584 |
| 01 Jun 2026 22:17:51 | 01 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260601010201946643058430 |
| 02 Jun 2026 07:07:32 | 02 Jun 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260602070732000070733253 | -- | 49,900.00 | 49,900.00 | Mobile | 0000132606020707320000070733253 |
| 02 Jun 2026 07:08:34 | 02 Jun 2026 | Auto-save to OWealth Balance | 49,900.00 | -- | 0.00 | Mobile | 260602140300950769470310 |
| 02 Jun 2026 10:15:53 | 02 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| gift | 19,000.00 | -- | 0.00 | Mobile | 260602010100957005947643 |
| 02 Jun 2026 10:16:09 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 260602010201956956274589 |
| 02 Jun 2026 11:05:19 | 02 Jun 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 31,200.00 | -- | 0.00 | Mobile | 100004260602100534161505986132 |
| 02 Jun 2026 11:05:34 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31,200.00 | 31,200.00 | Mobile | 260602010201958916843645 |
| 02 Jun 2026 11:05:35 | 02 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260602550101959271516705 |
| 02 Jun 2026 11:05:35 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260602010201959016930684 |
| 02 Jun 2026 14:01:22 | 02 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260602100100965525337491 |
| 02 Jun 2026 14:01:37 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260602010201965781651893 |

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|---|---|---|---|---|---|---|---|
| 02 Jun 2026 14:26:01 | 02 Jun 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 9,000.00 | 9,000.00 | Mobile | 090267260602132601144039780540 |
| 02 Jun 2026 14:27:03 | 02 Jun 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 260602140300966496967283 |
| 02 Jun 2026 17:05:21 | 02 Jun 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 15,000.00 | 15,000.00 | Mobile | 260602010100972258423765 |
| 02 Jun 2026 17:06:29 | 02 Jun 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2606021403009721610856 20 |
| 02 Jun 2026 17:48:35 | 02 Jun 2026 | Mobile Data \| 8088742066 \| Airtel \| 1GB Weekly Plan | 800.00 | -- | 0.00 | Mobile | 260602110100973679453710 |
| 02 Jun 2026 17:48:40 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260602010201973881848314 |
| 02 Jun 2026 17:53:42 | 02 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260602100100974108802610 |
| 02 Jun 2026 17:53:48 | 02 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260602010201973904669559 |
| 03 Jun 2026 12:07:06 | 03 Jun 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,250.00 | -- | 0.00 | Mobile | 100004260603110712161603565303 |
| 03 Jun 2026 12:07:11 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,250.00 | 9,250.00 | Mobile | 260603010201999709097609 |
| 03 Jun 2026 12:41:38 | 03 Jun 2026 | Transfer to CELESTINE DANWAM \| OPay \| 7066565398 | 800.00 | -- | 0.00 | Mobile | 2606030101000010356764 87 |
| 03 Jun 2026 12:41:45 | 03 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260603010201001268177436 |
| 04 Jun 2026 07:02:00 | 04 Jun 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260604010100028194217957 |
| 04 Jun 2026 07:02:09 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260604010201028143272408 |
| 04 Jun 2026 09:58:36 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260604010201033575280013 |
| 04 Jun 2026 09:58:36 | 04 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260604140300033778752715 |
| 04 Jun 2026 09:58:58 | 04 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260604100100033780305904 |
| 04 Jun 2026 09:58:59 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260604010201033729363154 |
| 04 Jun 2026 14:02:38 | 04 Jun 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 7,000.00 | -- | 0.00 | Mobile | 100004260604130245161708658067 |
| 04 Jun 2026 14:02:45 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260604010201043313424318 |
| 04 Jun 2026 14:17:39 | 04 Jun 2026 | Transfer to MUSTAPHA SALISU \| MONIE POINT \| 9019365558 | 250.00 | -- | 0.00 | Mobile | 100004260604131754161706595529 |

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|---|---|---|---|---|---|---|---|
| 04 Jun 2026 14:17:54 | 04 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2606040102010435801158 95 |
| 06 Jun 2026 08:14:39 | 06 Jun 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260606081438000081370723 | -- | 42,000.00 | 42,000.00 | Mobile | 000013260606081438000 081370723 |
| 06 Jun 2026 08:14:41 | 06 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 41,990.00 | USSD | 260606140300106374230 553 |
| 06 Jun 2026 08:15:40 | 06 Jun 2026 | Auto-save to OWealth Balance | 41,990.00 | -- | 0.00 | Mobile | 260606140300106530216 626 |
| 06 Jun 2026 08:25:55 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260606010201106208984 450 |
| 06 Jun 2026 08:25:55 | 06 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260606140300106564985 279 |
| 06 Jun 2026 08:27:28 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260606010201106366773099 |
| 06 Jun 2026 08:27:28 | 06 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260606140300106570346 848 |
| 06 Jun 2026 08:28:09 | 06 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260606100100106829498133 |
| 06 Jun 2026 08:28:09 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260606010201106676550287 |
| 06 Jun 2026 08:36:39 | 06 Jun 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 300.00 | -- | 0.00 | Mobile | 100004260606073718161860011098 |
| 06 Jun 2026 08:37:18 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260606010201106810998556 |
| 06 Jun 2026 08:53:17 | 06 Jun 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding balance | 19,000.00 | -- | 0.00 | Mobile | 100004260606075341161861824979 |
| 06 Jun 2026 08:53:41 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,000.00 | 19,000.00 | Mobile | 260606010201107331165702 |
| 06 Jun 2026 08:53:42 | 06 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260606550101107229316971 |
| 06 Jun 2026 08:53:42 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260606010201107076783287 |
| 06 Jun 2026 09:03:34 | 06 Jun 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 13,300.00 | -- | 0.00 | Mobile | 260606010100107778609258 |
| 06 Jun 2026 09:03:42 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,300.00 | 13,300.00 | Mobile | 260606010201107575717288 |
| 06 Jun 2026 09:03:43 | 06 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260606550101107677434828 |
| 06 Jun 2026 09:03:43 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260606010201107575758284 |
| 06 Jun 2026 10:28:02 | 06 Jun 2026 | Transfer to SALUHU HALADU \| OPay \| 9029819686 | 400.00 | -- | 0.00 | Mobile | 260606010100110958508209 |
| 06 Jun 2026 10:28:07 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260606010201110958935427 |

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| 06 Jun 2026 10:29:18 | 06 Jun 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 8,020.00 | -- | 0.00 | Mobile | 10000426060609292316187253790 3 |
| 06 Jun 2026 10:29:23 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,020.00 | 8,020.00 | Mobile | 260606010201110761114914 |
| 06 Jun 2026 10:52:21 | 06 Jun 2026 | Transfer to ILIYA WILLIAM \| OPay \| 9034003390 | 400.00 | -- | 0.00 | Mobile | 260606010100111732297228 |
| 06 Jun 2026 10:52:26 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260606010201111681954189 |
| 06 Jun 2026 10:56:13 | 06 Jun 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 2,000.00 | 2,000.00 | USSD | 260606010100112515231698 |
| 06 Jun 2026 10:57:14 | 06 Jun 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2606061403001246873403 4 |
| 06 Jun 2026 17:56:42 | 06 Jun 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,700.00 | -- | 0.00 | Mobile | 2606060101001280636343 66 |
| 06 Jun 2026 17:56:50 | 06 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 2606060102011278103328 61 |
| 08 Jun 2026 08:30:12 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606080102011785068734 51 |
| 08 Jun 2026 08:30:12 | 08 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260608140300178353834 250 |
| 08 Jun 2026 08:30:53 | 08 Jun 2026 | Airtime \| 8141581301 \| MTN | 300.00 | -- | 0.00 | USSD | 2606081001001787135907 67 |
| 08 Jun 2026 08:30:53 | 08 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2606080102011787136083 38 |
| 10 Jun 2026 12:02:17 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260610010201261132469893 |
| 10 Jun 2026 12:02:17 | 10 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606101403002615274251 46 |
| 10 Jun 2026 18:15:05 | 10 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260610010201274749856 353 |
| 10 Jun 2026 18:15:05 | 10 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606101403002746985403 71 |
| 11 Jun 2026 09:12:46 | 11 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260611010201291433286088 |
| 11 Jun 2026 09:12:46 | 11 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260611140300291382156225 |
| 12 Jun 2026 15:17:42 | 12 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606120102013430563109 00 |
| 12 Jun 2026 15:17:42 | 12 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260612140300342903352 935 |
| 17 Jun 2026 09:16:32 | 17 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 40,000.00 | 40,000.00 | Mobile | 260617010100512208159290 |
| 17 Jun 2026 09:16:38 | 17 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 39,990.00 | USSD | 2606171403005121072854 63 |
| 17 Jun 2026 09:16:39 | 17 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 39,980.00 | USSD | 2606171403005121073026 49 |
| 17 Jun 2026 09:16:39 | 17 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 39,970.00 | USSD | 2606171403005123458293 64 |

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| 17 Jun 2026 09:16:39 | 17 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 39,960.00 | USSD | 26061714030051205660905 4 |
| 17 Jun 2026 09:16:55 | 17 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 30,000.00 | 69,960.00 | Mobile | 260617010100512010351203 |
| 17 Jun 2026 09:17:24 | 17 Jun 2026 | USSD Charge | 10.00 | -- | 69,950.00 | USSD | 26061714030051201230423 4 |
| 17 Jun 2026 09:17:38 | 17 Jun 2026 | Auto-save to OWealth Balance | 69,950.00 | -- | 0.00 | Mobile | 26061714030051234981386 |
| 17 Jun 2026 09:18:08 | 17 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26061714030051240255214 1 |
| 17 Jun 2026 09:18:09 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26061701020151206270729 3 |
| 17 Jun 2026 09:19:03 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260617010201512355577674 |
| 17 Jun 2026 09:19:32 | 17 Jun 2026 | OWealth Deposit(Transaction Refund) | 400.00 | -- | 0.00 | Mobile | 260617140300512408167013 |
| 17 Jun 2026 09:21:33 | 17 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260617100100512365602117 |
| 17 Jun 2026 09:21:40 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260617010201512416816549 |
| 17 Jun 2026 09:33:11 | 17 Jun 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 1,000.00 | -- | 0.00 | Mobile | 26061701010051287572493 9 |
| 17 Jun 2026 09:33:56 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26061701020151282787608 1 |
| 17 Jun 2026 09:34:40 | 17 Jun 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 26061701010051295438399 3 |
| 17 Jun 2026 09:34:47 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26061701020151295489876 6 |
| 17 Jun 2026 09:47:46 | 17 Jun 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 \| gift | 18,650.00 | -- | 0.00 | Mobile | 260617010100513251353290 |
| 17 Jun 2026 09:47:52 | 17 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26061755010151342332038 5 |
| 17 Jun 2026 09:47:52 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,650.00 | 18,650.00 | Mobile | 260617010201513423291225 |
| 17 Jun 2026 09:47:52 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26061701020151347399808 1 |
| 17 Jun 2026 10:19:43 | 17 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 10,300.00 | -- | 0.00 | Mobile | 26061701010051437334990 3 |
| 17 Jun 2026 10:19:50 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,300.00 | 10,300.00 | Mobile | 260617010201514611837705 |
| 17 Jun 2026 10:24:40 | 17 Jun 2026 | Transfer to ABDULLAHI MUHAMMMAD \| MONIE POINT \| 8084498759 | 400.00 | -- | 0.00 | Mobile | APT000032606170924461 62839951060 |
| 17 Jun 2026 10:24:45 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260617010201514546091702 |
| 17 Jun 2026 10:26:15 | 17 Jun 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 \| gift | 10,150.00 | -- | 0.00 | Mobile | 1000042606170926201628 39200864 |
| 17 Jun 2026 10:26:20 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,150.00 | 10,150.00 | Mobile | 260617010201515013388170 |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 10:26:21 | 17 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260617550101514962320820 |
| 17 Jun 2026 10:26:21 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260617010201514639137556 |
| 17 Jun 2026 10:36:51 | 17 Jun 2026 | Transfer to HALIMAH SADIYA AINAKHUAGBOR \| OPay \| 7033456404 \| spag | 10,500.00 | -- | 0.00 | Mobile | 260617010100515215471949 |
| 17 Jun 2026 10:36:58 | 17 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260617550101515091755503 |
| 17 Jun 2026 10:36:58 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,500.00 | 10,500.00 | Mobile | 260617010201515142656195 |
| 17 Jun 2026 10:36:58 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260617010201515142689684 |
| 17 Jun 2026 10:53:32 | 17 Jun 2026 | Transfer to MUBARAK ABDULKARIM \| OPay \| 8131050424 | 4,500.00 | -- | 0.00 | Mobile | 260617010100515671551840 |
| 17 Jun 2026 10:53:37 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260617010201515671905876 |
| 17 Jun 2026 10:55:28 | 17 Jun 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 8,635.00 | -- | 0.00 | Mobile | APT00003260617095535162840630327 |
| 17 Jun 2026 10:55:35 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,635.00 | 8,635.00 | Mobile | 260617010201515952002832 |
| 17 Jun 2026 13:18:46 | 17 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260617100100520791640913 |
| 17 Jun 2026 13:18:52 | 17 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260617010201520940326657 |
| 18 Jun 2026 08:11:39 | 18 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Tip | -- | 500.00 | 500.00 | Mobile | 260618010100547987579694 |
| 18 Jun 2026 08:15:38 | 18 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260618140300548052080222 |
| 18 Jun 2026 08:16:03 | 18 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 560.00 | -- | 0.00 | Mobile | 260618010100548002843897 |
| 18 Jun 2026 08:16:11 | 18 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 560.00 | 560.00 | Mobile | 260618010201547953051221 |
| 19 Jun 2026 17:23:06 | 19 Jun 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 2,484.00 | 2,484.00 | Mobile | 260619010100606768590048 |
| 19 Jun 2026 17:23:23 | 19 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 2,474.00 | USSD | 260619140300606683478517 |
| 19 Jun 2026 17:24:22 | 19 Jun 2026 | Auto-save to OWealth Balance | 2,474.00 | -- | 0.00 | Mobile | 260619140300606641140383 |
| 20 Jun 2026 15:23:37 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201640127305904 |
| 20 Jun 2026 15:23:37 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260620140300639816029153 |
| 20 Jun 2026 15:32:42 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201640062788496 |
| 20 Jun 2026 15:32:42 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260620140300640409657720 |
| 20 Jun 2026 15:56:46 | 20 Jun 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| buy | -- | 500.00 | 500.00 | Mobile | 090267260620145646401039780540 |

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| 20 Jun 2026 15:57:48 | 20 Jun 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260620140300641229327583 |
| 20 Jun 2026 16:05:27 | 20 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260620010201641719515387 |
| 20 Jun 2026 16:05:27 | 20 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260620140300641472500492 |
| 21 Jun 2026 06:55:15 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260621010201659490817815 |
| 21 Jun 2026 06:55:15 | 21 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2606211403006596372031 00 |
| 21 Jun 2026 06:55:45 | 21 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260621100100659553173474 |
| 21 Jun 2026 06:55:45 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260621010201659613768383 |
| 21 Jun 2026 08:43:25 | 21 Jun 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 2,500.00 | -- | 0.00 | Mobile | 260621010100661950449247 |
| 21 Jun 2026 08:43:39 | 21 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260621010201661666130705 |
| 22 Jun 2026 09:50:32 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260622010201697770579730 |
| 22 Jun 2026 09:50:32 | 22 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260622140300697428929854 |
| 22 Jun 2026 12:20:50 | 22 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260622140300703587084451 |
| 22 Jun 2026 12:20:51 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260622010201703435108399 |
| 22 Jun 2026 12:58:00 | 22 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260622010201704759424544 |
| 22 Jun 2026 12:58:00 | 22 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260622140300704552712947 |
| 23 Jun 2026 10:50:13 | 23 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Tip | -- | 9,999.00 | 9,999.00 | Mobile | 260623010100737464766212 |
| 23 Jun 2026 10:50:19 | 23 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 9,989.00 | USSD | 260623140300737414404280 |
| 23 Jun 2026 10:50:19 | 23 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 9,979.00 | USSD | 2606231403007374144263 63 |
| 23 Jun 2026 10:50:20 | 23 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 9,969.00 | USSD | 260623140300737658415574 |
| 23 Jun 2026 10:50:20 | 23 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 9,959.00 | USSD | 260623140300737567535350 |
| 23 Jun 2026 10:50:51 | 23 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,958.00 | Mobile | 260623010100737365979548 |
| 23 Jun 2026 10:51:18 | 23 Jun 2026 | Auto-save to OWealth Balance | 19,958.00 | -- | 0.00 | Mobile | 260623140300737571664648 |
| 23 Jun 2026 10:52:37 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260623010201737760665959 |

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| 23 Jun 2026 10:52:37 | 23 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260623140300737935597385 |
| 23 Jun 2026 10:54:08 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606230102017380441264 25 |
| 23 Jun 2026 10:54:08 | 23 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260623140300738044114658 |
| 23 Jun 2026 11:00:01 | 23 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260623010100738018168096 |
| 23 Jun 2026 11:00:14 | 23 Jun 2026 | USSD Charge | 10.00 | -- | 9,989.00 | USSD | 260623140300737815246268 |
| 23 Jun 2026 11:00:49 | 23 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,588.00 | Mobile | 26062301010073807239 4924 |
| 23 Jun 2026 11:00:53 | 23 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 9,589.00 | USSD | 260623100100738021807018 |
| 23 Jun 2026 11:01:07 | 23 Jun 2026 | Auto-save to OWealth Balance | 19,588.00 | -- | 0.00 | Mobile | 260623140300738113533307 |
| 23 Jun 2026 11:01:09 | 23 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260623010100737869635238 |
| 23 Jun 2026 11:01:53 | 23 Jun 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260623140300738026145602 |
| 23 Jun 2026 12:28:14 | 23 Jun 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 \| gift | 500.00 | -- | 0.00 | Mobile | 26062301010074115800041 6 |
| 23 Jun 2026 12:28:37 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2606230102017413525352 90 |
| 23 Jun 2026 14:27:52 | 23 Jun 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 1,100.00 | -- | 0.00 | Mobile | 260623010100745256999632 |
| 23 Jun 2026 14:27:59 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26062301020174541075771 8 |
| 23 Jun 2026 14:35:30 | 23 Jun 2026 | Transfer to IBRAHIM ADAWODI BABA \| OPay \| 7051118475 | 400.00 | -- | 0.00 | Mobile | 260623010100745798487544 |
| 23 Jun 2026 14:35:34 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260623010201745747582609 |
| 23 Jun 2026 14:43:26 | 23 Jun 2026 | Transfer to SPECIAL AA BUSINESS VENTURES \| MONIE POINT \| 5607870910 | 15,000.00 | -- | 0.00 | Mobile | APT000032606231343341 63388822814 |
| 23 Jun 2026 14:43:34 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 2606230102017461889267 10 |
| 23 Jun 2026 14:43:35 | 23 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2606235501017461890123 05 |
| 23 Jun 2026 14:43:35 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260623010201746240025428 |
| 23 Jun 2026 14:45:41 | 23 Jun 2026 | Transfer to Glog Enterprises - GLORIA POS \| MONIE POINT \| 9036637892 | 5,150.00 | -- | 0.00 | Mobile | APT000032606231345471 63388845837 |
| 23 Jun 2026 14:45:46 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,150.00 | 5,150.00 | Mobile | 260623010201746350824824 |

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| 23 Jun 2026 14:52:14 | 23 Jun 2026 | Transfer to POS Transfer-SAKIRU OJO \| MONIE POINT \| 5271781150 \| meat | 5,000.00 | -- | 0.00 | Mobile | APT000032606231352191633390273142 |
| 23 Jun 2026 14:52:19 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260623010201746274646205 |
| 23 Jun 2026 14:56:32 | 23 Jun 2026 | Transfer to Anointed Baking Materials \| MONIE POINT \| 8222028063 | 2,409.30 | -- | 0.70 | Mobile | 100004260623135639163389721026 |
| 23 Jun 2026 14:56:33 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260623020100746598697387 |
| 23 Jun 2026 14:56:39 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,410.00 | 2,410.00 | Mobile | 260623010201746650261561 |
| 23 Jun 2026 15:02:03 | 23 Jun 2026 | Transfer to RABAH PROPERTIES AND P-GLOBAL. \| MONIE POINT \| 5006034416 | 2,009.30 | -- | 0.70 | Mobile | APT000032606231402071633911855 69 |
| 23 Jun 2026 15:02:04 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260623020100746824868385 |
| 23 Jun 2026 15:02:07 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260623010201746671972875 |
| 23 Jun 2026 15:10:24 | 23 Jun 2026 | Transfer to SAFRAT TESSY BRAIMAH \| OPay \| 7012572736 | 4,050.00 | -- | 0.00 | Mobile | 260623010100747115251840 |
| 23 Jun 2026 15:10:30 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,050.00 | 4,050.00 | Mobile | 260623010201747308831772 |
| 23 Jun 2026 15:18:35 | 23 Jun 2026 | Transfer to SQUAD ALIU WAHAB \| Guaranty Trust Bank \| 9012956030 | 3,009.30 | -- | 0.70 | Mobile | 100004260623141841163390849208 |
| 23 Jun 2026 15:18:36 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260623020100747392336656 |
| 23 Jun 2026 15:18:41 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260623010201747148450446 |
| 23 Jun 2026 15:19:53 | 23 Jun 2026 | Transfer to SQUAD ALIU WAHAB \| Guaranty Trust Bank \| 9012956030 | 3,009.30 | -- | 0.70 | Mobile | 100004260623142000163394144048 |
| 23 Jun 2026 15:19:54 | 23 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260623020100747346413570 |
| 23 Jun 2026 15:19:59 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260623010201747346826275 |
| 23 Jun 2026 16:15:42 | 23 Jun 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 500.00 | -- | 0.00 | Mobile | 260623010100749323855695 |
| 23 Jun 2026 16:16:32 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260623010201749327279124 |
| 23 Jun 2026 19:24:52 | 23 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260623100100757243316055 |
| 23 Jun 2026 19:25:15 | 23 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260623010201757028226068 |
| 24 Jun 2026 17:06:14 | 24 Jun 2026 | Transfer to SHAIBU HARUNA SULEIMAN \| Access Bank \| 1513970855 \| Purchase | 600.00 | -- | 0.00 | Mobile | 100004260624160622163495785588 |
| 24 Jun 2026 17:06:22 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260624010201789382196110 |
| | | Transfer to ABDULRASHEED - UMORU \| OPay \| | | | | | 260624010100791095381 8 |

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|---|---|---|---|---|---|---|---|
| 24 Jun 2026 17:37:48 | 24 Jun 2026 | 8135630901 \| gas | 5,400.00 | -- | 0.00 | Mobile | 56 |
| 24 Jun 2026 17:38:01 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 260624010201791049095922 |
| 24 Jun 2026 18:32:47 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260624010201793300522422 |
| 24 Jun 2026 18:32:47 | 24 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260624140300793250832737 |
| 24 Jun 2026 18:33:06 | 24 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260624100100793252370786 |
| 24 Jun 2026 18:33:06 | 24 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260624010201793252392005 |
| 25 Jun 2026 07:37:17 | 25 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 6,000.00 | 6,000.00 | Mobile | 260625010100807106822954 |
| 25 Jun 2026 07:38:23 | 25 Jun 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260625140300807487550911 |
| 25 Jun 2026 08:03:22 | 25 Jun 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 200.00 | -- | 0.00 | Mobile | 260625010100808276925227 |
| 25 Jun 2026 08:03:30 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260625010201808176796164 |
| 25 Jun 2026 08:08:09 | 25 Jun 2026 | Transfer to RUKAYETU IBRAHIM \| MONIE POINT \| 9033517211 | 950.00 | -- | 0.00 | Mobile | 10000426062507081816353645536 8 |
| 25 Jun 2026 08:08:17 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 950.00 | 950.00 | Mobile | 260625010201808192079576 |
| 25 Jun 2026 09:27:12 | 25 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| zobo | 200.00 | -- | 0.00 | Mobile | 26062501010081109335961 3 |
| 25 Jun 2026 09:27:31 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260625010201810753839933 |
| 25 Jun 2026 12:02:54 | 25 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 700.00 | -- | 0.00 | Mobile | 260625010100816826940616 |
| 25 Jun 2026 12:03:04 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260625010201816878697792 |
| 25 Jun 2026 16:28:43 | 25 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 500.00 | -- | 0.00 | Mobile | 260625010100826100904556 |
| 25 Jun 2026 16:28:50 | 25 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26062501020182610141537 4 |
| 26 Jun 2026 11:17:48 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260626010201852772988281 |
| 26 Jun 2026 11:17:48 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300852453532564 |
| 26 Jun 2026 11:18:13 | 26 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260626100100852774713825 |
| 26 Jun 2026 11:18:13 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260626010201852673741038 |
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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 13:50:30 | 26 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 46 |
| 26 Jun 2026 13:50:42 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260626010201858464051037 |
| 26 Jun 2026 14:39:36 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2606260102018601086553 46 |
| 26 Jun 2026 14:39:36 | 26 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260626140300860209295689 |
| 26 Jun 2026 14:40:01 | 26 Jun 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260626110100860211116224 |
| 26 Jun 2026 14:40:02 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260626010201860352858447 |
| 26 Jun 2026 16:39:49 | 26 Jun 2026 | Transfer to JULIET ILOARIA EBOZELE \| OPay \| 8039375442 | 3,300.00 | -- | 0.00 | Mobile | 260626010100864727220355 |
| 26 Jun 2026 16:39:58 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 260626010201864727847328 |
| 26 Jun 2026 19:23:13 | 26 Jun 2026 | Airtime \| 8141581301 \| MTN | 350.00 | -- | 0.00 | Mobile | 260626100100871593082514 |
| 26 Jun 2026 19:23:20 | 26 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 350.00 | 350.00 | Mobile | 260626010201871593704972 |
| 27 Jun 2026 10:05:58 | 27 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 313.00 | -- | 0.00 | Mobile | 260627010100888798399686 |
| 27 Jun 2026 10:06:04 | 27 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 313.00 | 313.00 | Mobile | 260627010201889152903153 |
| 28 Jun 2026 17:58:44 | 28 Jun 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Medical | -- | 400.00 | 400.00 | Mobile | 260628010100943008815655 |
| 28 Jun 2026 17:58:50 | 28 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 390.00 | USSD | 260628140300943128412822 |
| 28 Jun 2026 17:58:50 | 28 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 380.00 | USSD | 260628140300943276332859 |
| 28 Jun 2026 17:58:51 | 28 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 370.00 | USSD | 260628140300943227135147 |
| 28 Jun 2026 17:58:51 | 28 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 360.00 | USSD | 260628140300943009281655 |
| 28 Jun 2026 17:59:23 | 28 Jun 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 360.00 | -- | 0.00 | USSD | 260628010100943079334568 |
| 30 Jun 2026 08:58:59 | 30 Jun 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260630085859000032194879 | -- | 80,000.00 | 80,000.00 | Mobile | 000013260630085859000032194879 |
| 30 Jun 2026 08:59:02 | 30 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 79,990.00 | USSD | 260630140300999937923229 |
| 30 Jun 2026 08:59:02 | 30 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 79,980.00 | USSD | 260630140300999695598893 |
| 30 Jun 2026 08:59:02 | 30 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 79,970.00 | USSD | 260630140300999988726947 |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 08:59:02 | 30 Jun 2026 | Outstanding USSD Charge | 10.00 | -- | 79,960.00 | USSD | 260630140300999979146 8858 |
| 30 Jun 2026 08:59:10 | 30 Jun 2026 | USSD Charge | 10.00 | -- | 79,950.00 | USSD | 260630140300999938473 983 |
| 30 Jun 2026 09:00:01 | 30 Jun 2026 | Auto-save to OWealth Balance | 79,950.00 | -- | 0.00 | Mobile | 260630140300000043317 965 |
| 30 Jun 2026 09:00:25 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260630010201999943347 513 |
| 30 Jun 2026 09:00:25 | 30 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260630140300999994087 838 |
| 30 Jun 2026 09:01:01 | 30 Jun 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 1,850.00 | -- | 0.00 | USSD | 100004260630080108163 987718886 |
| 30 Jun 2026 09:01:08 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,850.00 | 1,850.00 | Mobile | 260630010201999996934 473 |
| 30 Jun 2026 09:13:23 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260630010201000164995 016 |
| 30 Jun 2026 09:13:23 | 30 Jun 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260630140300000555902 701 |
| 30 Jun 2026 09:13:39 | 30 Jun 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260630100100000459313867 |
| 30 Jun 2026 09:13:40 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260630010201000408388 559 |
| 30 Jun 2026 13:20:06 | 30 Jun 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260630100100009922736 544 |
| 30 Jun 2026 13:20:15 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260630010201009828808 806 |
| 30 Jun 2026 14:33:47 | 30 Jun 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 3,000.00 | -- | 0.00 | Mobile | APT000032606301333531 64017347407 |
| 30 Jun 2026 14:33:53 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260630010201012979248330 |
| 30 Jun 2026 14:54:33 | 30 Jun 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 50,800.00 | -- | 0.00 | Mobile | APT000032606301354381 64020513000 |
| 30 Jun 2026 14:54:37 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,800.00 | 50,800.00 | Mobile | 260630010201013736346695 |
| 30 Jun 2026 14:54:39 | 30 Jun 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260630550101013640082775 |
| 30 Jun 2026 14:54:39 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260630010201013685629743 |
| 30 Jun 2026 14:58:00 | 30 Jun 2026 | Transfer to SQUAD ALIU WAHAB \| Guaranty Trust Bank \| 9012956030 | 3,009.30 | -- | 0.70 | Mobile | 100004260630135805164 019660252 |
| 30 Jun 2026 14:58:01 | 30 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260630020100013852328 510 |
| 30 Jun 2026 14:58:05 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260630010201013750882516 |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 15:00:41 | 30 Jun 2026 | Transfer to POS Transfer-NASIRU YAU \| MONIE POINT \| 5912912387 | 1,009.30 | -- | 0.70 | Mobile | APT000032606301400461 64021979723 |
| 30 Jun 2026 15:00:42 | 30 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260630020100013710927702 |
| 30 Jun 2026 15:00:46 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260630010201013864001553 |
| 30 Jun 2026 15:14:23 | 30 Jun 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,009.30 | -- | 0.70 | Mobile | APT000032606301414321640231552 96 |
| 30 Jun 2026 15:14:24 | 30 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260630020100014281034737 |
| 30 Jun 2026 15:14:32 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 260630010201013989657239 |
| 30 Jun 2026 15:27:32 | 30 Jun 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 \| sticker | 8,009.30 | -- | 0.70 | Mobile | APT000032606301427381 64022534934 |
| 30 Jun 2026 15:27:33 | 30 Jun 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260630020100014746205291 |
| 30 Jun 2026 15:27:38 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,010.00 | 8,010.00 | Mobile | 260630010201014797815007 |
| 30 Jun 2026 18:37:29 | 30 Jun 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 \| golden | 2,600.00 | -- | 0.00 | Mobile | 260630010100023054444237 |
| 30 Jun 2026 18:37:34 | 30 Jun 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260630010201022712336393 |
| 01 Jul 2026 08:13:41 | 01 Jul 2026 | Airtime \| 8141581301 \| MTN | 90.00 | -- | 0.00 | Mobile | 260701100100038598396371 |
| 01 Jul 2026 08:13:53 | 01 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 260701010201038599159822 |
| 02 Jul 2026 14:46:04 | 02 Jul 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260702144604000038242904 | -- | 17,500.00 | 17,500.00 | Mobile | 000013260702144604000038242904 |
| 02 Jul 2026 14:47:06 | 02 Jul 2026 | Auto-save to OWealth Balance | 17,500.00 | -- | 0.00 | Mobile | 260702140300096045384533 |
| 02 Jul 2026 15:27:50 | 02 Jul 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 5,100.00 | -- | 0.00 | Mobile | APT000032607021428001 64223028760 |
| 02 Jul 2026 15:28:00 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260702010201097351973250 |
| 02 Jul 2026 15:33:29 | 02 Jul 2026 | Transfer to TUNDE MURAINA \| OPay \| 8108251460 | 6,000.00 | -- | 0.00 | Mobile | 260702010100097886635777 |
| 02 Jul 2026 15:33:35 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260702010201097541894173 |
| 02 Jul 2026 15:36:22 | 02 Jul 2026 | Transfer to AMINAT NASIRU \| OPay \| 9135625899 | 1,000.00 | -- | 0.00 | Mobile | 260702010100097655294424 |
| | | | | | | | 260702010201097989491 |

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| 02 Jul 2026 15:36:29 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 61 |
| 02 Jul 2026 15:45:55 | 02 Jul 2026 | Transfer to AISHAT SHAIBU \| OPay \| 8058560530 | 3,500.00 | -- | 0.00 | Mobile | 260702010100098250461768 |
| 02 Jul 2026 15:46:01 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260702010201098250918263 |
| 02 Jul 2026 15:47:02 | 02 Jul 2026 | Transfer to POS Transfer- HABIBA OCHUWA ABDULKAREEM \| MONIE POINT \| 5239723291 | 1,900.00 | -- | 0.00 | Mobile | APT00003260702144712164224845654 |
| 02 Jul 2026 15:47:12 | 02 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260702010201098164104139 |
| 05 Jul 2026 11:39:08 | 05 Jul 2026 | Transfer from EZEKIEL INFINITY IYASERE \| OPay \| 916****185 | -- | 700.00 | 700.00 | USSD | 260705010100214407579304 |
| 05 Jul 2026 11:39:09 | 05 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 690.00 | USSD | 260705140300214508950440 |
| 05 Jul 2026 11:40:08 | 05 Jul 2026 | Auto-save to OWealth Balance | 690.00 | -- | 0.00 | Mobile | 260705140300214973509452 |
| 05 Jul 2026 11:43:22 | 05 Jul 2026 | Transfer from HASSANA UMORU \| PalmPay \| 704****281 \| HASSANA UMORU7049965281 | -- | 500.00 | 500.00 | Mobile | 100033260705104321010063038026 |
| 05 Jul 2026 11:44:23 | 05 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260705140300214786267221 |
| 05 Jul 2026 13:43:18 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260705010201218883772187 |
| 05 Jul 2026 13:43:18 | 05 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260705140300219138604882 |
| 05 Jul 2026 13:44:01 | 05 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260705110100219090153230 |
| 05 Jul 2026 13:44:01 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201218937605837 |
| 05 Jul 2026 18:28:07 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260705010201228582244231 |
| 05 Jul 2026 18:28:07 | 05 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260705140300228836800370 |
| 05 Jul 2026 18:28:29 | 05 Jul 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260705100100228634673853 |
| 05 Jul 2026 18:28:29 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201228888678075 |
| 05 Jul 2026 18:36:57 | 05 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260705140300229283004032 |
| 05 Jul 2026 18:36:58 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260705010201229181158710 |
| 05 Jul 2026 18:37:34 | 05 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260705110100229234326916 |
| 05 Jul 2026 18:37:34 | 05 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260705010201229030988156 |
| 06 Jul 2026 07:59:38 | 06 Jul 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 2,000.00 | 2,000.00 | Mobile | 260706010100242762760782 |
| | | | | | | | 26070614030024257031 8 |

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| 06 Jul 2026 08:00:45 | 06 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 435 |
| 06 Jul 2026 08:02:30 | 06 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 \| flour | 2,000.00 | -- | 0.00 | Mobile | APT000032607060702591 64562812741 |
| 06 Jul 2026 08:02:59 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260706010201242723606 608 |
| 06 Jul 2026 15:54:19 | 06 Jul 2026 | Transfer from FARIDAH OSHOMAH UMORU \| OPay \| 814****510 | -- | 600.00 | 600.00 | Mobile | 260706010100261046897014 |
| 06 Jul 2026 15:55:28 | 06 Jul 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260706140300261004798 011 |
| 06 Jul 2026 16:25:23 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260706010201262364678 242 |
| 06 Jul 2026 16:25:23 | 06 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260706140300262462974 069 |
| 06 Jul 2026 17:09:54 | 06 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| gift | 1,450.00 | -- | 0.00 | Mobile | 260706010100264135567157 |
| 06 Jul 2026 17:10:04 | 06 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,450.00 | 1,450.00 | Mobile | 260706010201264085645 519 |
| 14 Jul 2026 16:10:27 | 14 Jul 2026 | Transfer from UMORU SUMAINA OMANE \| Guaranty Trust Bank \| 011****328 \| umoru scandy to UMMUKULSUM AHMAD ALHASSAN. 000013260714161027000065331088 | -- | 20,000.00 | 20,000.00 | Mobile | 000013260714161027000065331088 |
| 14 Jul 2026 16:10:30 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,990.00 | USSD | 260714140300568570574 955 |
| 14 Jul 2026 16:10:30 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,980.00 | USSD | 260714140300568922228 774 |
| 14 Jul 2026 16:10:30 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,970.00 | USSD | 260714140300568922246 849 |
| 14 Jul 2026 16:10:31 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,960.00 | USSD | 260714140300568621566883 |
| 14 Jul 2026 16:10:31 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,950.00 | USSD | 260714140300568621579591 |
| 14 Jul 2026 16:10:31 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,940.00 | USSD | 260714140300568922295 977 |
| 14 Jul 2026 16:10:31 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,930.00 | USSD | 260714140300568672177753 |
| 14 Jul 2026 16:10:31 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,920.00 | USSD | 260714140300568672194055 |
| 14 Jul 2026 16:10:32 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,910.00 | USSD | 260714140300568247484 03 |
| 14 Jul 2026 16:10:32 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,900.00 | USSD | 260714140300568672226320 |
| 14 Jul 2026 16:10:32 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,890.00 | USSD | 260714140300568621676061 |
| 14 Jul 2026 16:10:32 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,880.00 | USSD | 260714140300568621691644 |

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| 14 Jul 2026 16:10:33 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,870.00 | USSD | 260714140300568922410200 |
| 14 Jul 2026 16:10:33 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,860.00 | USSD | 260714140300568922426752 |
| 14 Jul 2026 16:10:33 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,850.00 | USSD | 260714140300568958220040 |
| 14 Jul 2026 16:10:33 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,840.00 | USSD | 260714140300568958239624 |
| 14 Jul 2026 16:10:34 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,830.00 | USSD | 260714140300568570844686 |
| 14 Jul 2026 16:10:34 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,820.00 | USSD | 26071414030056895827146 4 |
| 14 Jul 2026 16:10:34 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,810.00 | USSD | 260714140300568722970693 |
| 14 Jul 2026 16:10:34 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,800.00 | USSD | 260714140300568672401209 |
| 14 Jul 2026 16:10:35 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,790.00 | USSD | 260714140300568958318579 |
| 14 Jul 2026 16:10:35 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,780.00 | USSD | 260714140300568922560168 |
| 14 Jul 2026 16:10:35 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,770.00 | USSD | 260714140300568958351721 |
| 14 Jul 2026 16:10:35 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,760.00 | USSD | 260714140300568723049059 |
| 14 Jul 2026 16:10:36 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,750.00 | USSD | 260714140300568723066862 |
| 14 Jul 2026 16:10:36 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,740.00 | USSD | 260714140300568723085043 |
| 14 Jul 2026 16:10:36 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,730.00 | USSD | 260714140300568621940737 |
| 14 Jul 2026 16:10:36 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,720.00 | USSD | 260714140300568773898613 |
| 14 Jul 2026 16:10:37 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,710.00 | USSD | 260714140300568571044567 |
| 14 Jul 2026 16:10:37 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,700.00 | USSD | 260714140300568723151321 |
| 14 Jul 2026 16:10:37 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,690.00 | USSD | 260714140300568773947196 |
| 14 Jul 2026 16:10:37 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,680.00 | USSD | 260714140300568672595696 |
| 14 Jul 2026 16:10:38 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,670.00 | USSD | 260714140300568875664708 |
| | | | | | | | 260714140300568773998 |

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|---|---|---|---|---|---|---|---|
| 14 Jul 2026 16:10:38 | 14 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 19,660.00 | USSD | 428 |
| 14 Jul 2026 16:11:29 | 14 Jul 2026 | Auto-save to OWealth Balance | 19,660.00 | -- | 0.00 | Mobile | 260714140300568726770297 |
| 14 Jul 2026 17:00:35 | 14 Jul 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 2,600.00 | -- | 0.00 | Mobile | 2607140101005710930955 45 |
| 14 Jul 2026 17:00:41 | 14 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260714010201570991552377 |
| 15 Jul 2026 07:49:38 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260715010201589353579042 |
| 15 Jul 2026 07:49:38 | 15 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260715140300589251749706 |
| 15 Jul 2026 07:50:04 | 15 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260715110100589020368141 |
| 15 Jul 2026 07:50:05 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260715010201589020380052 |
| 15 Jul 2026 08:06:27 | 15 Jul 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 2607150101005894303793 69 |
| 15 Jul 2026 08:06:38 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260715010201589765228006 |
| 15 Jul 2026 11:06:51 | 15 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 2,000.00 | 2,000.00 | Mobile | 2607150101005964772253 42 |
| 15 Jul 2026 11:08:02 | 15 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260715140300596714401488 |
| 15 Jul 2026 11:09:08 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260715010201596487454129 |
| 15 Jul 2026 11:09:08 | 15 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260715140300596567193599 |
| 15 Jul 2026 11:09:26 | 15 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260715110100596437635708 |
| 15 Jul 2026 11:09:27 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260715010201596488837301 |
| 15 Jul 2026 11:11:32 | 15 Jul 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 695.00 | 695.00 | Mobile | 26071501010059654794311 3 |
| 15 Jul 2026 11:12:39 | 15 Jul 2026 | Auto-save to OWealth Balance | 695.00 | -- | 0.00 | Mobile | 260715140300596400755318 |
| 15 Jul 2026 11:50:18 | 15 Jul 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | Mobile | 260715100100598254717734 |
| 15 Jul 2026 11:50:23 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260715010201598255096454 |
| 15 Jul 2026 11:52:46 | 15 Jul 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 50,000.00 | 50,000.00 | Mobile | 260715010100598163528629 |
| 15 Jul 2026 11:53:54 | 15 Jul 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260715140300598219158383 |
| | | Transfer to MUHAMMAD MURTALA \| First Bank Of Nigeria \| | | | | | 1000042607151058101654 |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2026 11:58:01 | 15 Jul 2026 | 3210400439 | 2,000.00 | -- | 0.00 | Mobile | 09345584 |
| 15 Jul 2026 11:58:10 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260715010201598389489112 |
| 15 Jul 2026 12:00:38 | 15 Jul 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 50,000.00 | -- | 0.00 | Mobile | APT00003260715110044165410626364 |
| 15 Jul 2026 12:00:43 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 26071501020159853263420 5 |
| 15 Jul 2026 12:00:45 | 15 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26071555010159858254636 82 |
| 15 Jul 2026 12:00:45 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26071501020159824852626 90 |
| 15 Jul 2026 12:36:25 | 15 Jul 2026 | Transfer to POS Transfer- ZEKERI RAFAT \| MONIE POINT \| 5226877244 | 7,500.00 | -- | 0.00 | Mobile | 10000426071511363016541 2282851 |
| 15 Jul 2026 12:36:30 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 26071501020160009360162 9 |
| 15 Jul 2026 12:56:17 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26071501020160058334185 5 |
| 15 Jul 2026 12:56:17 | 15 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607151403006005833321 351 |
| 15 Jul 2026 12:56:48 | 15 Jul 2026 | Transfer to POS Transfer- RASHEED LATIFAT \| MONIE POINT \| 5863514890 | 2,009.30 | -- | 0.70 | USSD | 10000426071511565616541 4795064 |
| 15 Jul 2026 12:56:49 | 15 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 26071502010060081854212 4 |
| 15 Jul 2026 12:56:56 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 26071501020160076818833 6 |
| 15 Jul 2026 13:03:02 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26071501020160079271447 |
| 15 Jul 2026 13:03:02 | 15 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2607151403006007927002 87 |
| 15 Jul 2026 13:04:03 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26071501020160112504131 2 |
| 15 Jul 2026 13:04:03 | 15 Jul 2026 | Transfer to ZAKARI NASIR \| OPay \| 7048274666 | 2,500.00 | -- | 0.00 | USSD | 26071501010060079677618 8 |
| 15 Jul 2026 13:05:12 | 15 Jul 2026 | Transfer to ZAKARI NASIR \| OPay \| 7048274666 | 300.00 | -- | 0.00 | Mobile | 26071501010060090225494 0 |
| 15 Jul 2026 13:05:18 | 15 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26071501020160092737642 2 |
| 15 Jul 2026 13:39:40 | 15 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 1,000.00 | 1,000.00 | Mobile | 26071501010060216924882 6 |
| 15 Jul 2026 13:40:56 | 15 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2607151403006025027209 14 |
| 16 Jul 2026 14:40:30 | 16 Jul 2026 | Transfer from FARIDAH OSHOMAH UMORU \| OPay \| 814****510 | -- | 500.00 | 500.00 | Mobile | 26071601010064374472557 5 |
| 16 Jul 2026 14:41:44 | 16 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2607161403006438515852 78 |

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|---|---|---|---|---|---|---|---|
| 16 Jul 2026 14:47:49 | 16 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 500.00 | 500.00 | Mobile | 260716010100643623590775 |
| 16 Jul 2026 14:49:05 | 16 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260716140300643527320361 |
| 16 Jul 2026 14:59:32 | 16 Jul 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,500.00 | 1,500.00 | Mobile | 260716010100644284844185 |
| 16 Jul 2026 15:00:48 | 16 Jul 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260716140300643986265804 |
| 16 Jul 2026 15:08:48 | 16 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 100.00 | 100.00 | Mobile | 260716010100644733978509 |
| 16 Jul 2026 15:10:01 | 16 Jul 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260716140300644638077889 |
| 16 Jul 2026 16:34:21 | 16 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260716140300647959409045 |
| 16 Jul 2026 16:34:22 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260716010201647757076928 |
| 16 Jul 2026 16:34:47 | 16 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260716110100647758994985 |
| 16 Jul 2026 16:34:47 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071601020164801226312 8 |
| 16 Jul 2026 16:56:05 | 16 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 3,150.00 | -- | 0.00 | Mobile | 260716010100648825066528 |
| 16 Jul 2026 16:56:12 | 16 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,150.00 | 3,150.00 | Mobile | 26071601020164897817 1677 |
| 17 Jul 2026 09:22:29 | 17 Jul 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 40,000.00 | 40,000.00 | Mobile | 260717010100669674661823 |
| 17 Jul 2026 09:23:38 | 17 Jul 2026 | Auto-save to OWealth Balance | 40,000.00 | -- | 0.00 | Mobile | 260717140300669876718465 |
| 17 Jul 2026 09:35:46 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260717010201670339600914 |
| 17 Jul 2026 09:35:46 | 17 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260717140300670187005311 |
| 17 Jul 2026 09:36:01 | 17 Jul 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260717100100670383296880 |
| 17 Jul 2026 09:36:02 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260717010201670238850139 |
| 17 Jul 2026 11:39:30 | 17 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 200.00 | 200.00 | Mobile | 26071701010067516282518 8 |
| 17 Jul 2026 11:40:40 | 17 Jul 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260717140300675364617696 |
| 17 Jul 2026 16:37:35 | 17 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 7,500.00 | -- | 0.00 | Mobile | APT00003260717153744165618198558 |
| 17 Jul 2026 16:37:43 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 260717010201686786329757 |
| 17 Jul 2026 16:45:27 | 17 Jul 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 1,600.00 | -- | 0.00 | Mobile | 260717010100687282607505 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 16:45:42 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 260717010201687233261965 |
| 17 Jul 2026 16:55:00 | 17 Jul 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 26,200.00 | -- | 0.00 | Mobile | 260717010100687838116309 |
| 17 Jul 2026 16:55:08 | 17 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260717550101687881314271 |
| 17 Jul 2026 16:55:08 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,200.00 | 26,200.00 | Mobile | 260717010201687982210152 |
| 17 Jul 2026 16:55:08 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260717010201687642101953 |
| 17 Jul 2026 16:59:11 | 17 Jul 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,600.00 | -- | 0.00 | Mobile | 26071701010068785770 5705 |
| 17 Jul 2026 16:59:16 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26071701020168790061784 2 |
| 17 Jul 2026 17:50:24 | 17 Jul 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | Mobile | 260717100100690150170437 |
| 17 Jul 2026 17:50:33 | 17 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26071701020168995405418 7 |
| 18 Jul 2026 09:25:14 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26071801020170944026305 |
| 18 Jul 2026 09:25:14 | 18 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260718140300709440252 034 |
| 18 Jul 2026 09:25:31 | 18 Jul 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 26071810010070948929183 7 |
| 18 Jul 2026 09:25:32 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26071801020170973438201 8 |
| 18 Jul 2026 14:15:20 | 18 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 200.00 | 200.00 | Mobile | 26071801010072134354300 6 |
| 18 Jul 2026 14:16:42 | 18 Jul 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 26071814030072164351059 2 |
| 18 Jul 2026 17:03:03 | 18 Jul 2026 | Transfer to Anointed Baking Materials \| MONIE POINT \| 8222028063 | 1,500.00 | -- | 0.00 | Mobile | APT00003260718160314165714466453 |
| 18 Jul 2026 17:03:14 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26071801020172791931870 4 |
| 18 Jul 2026 17:27:43 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26071801020172899637141 2 |
| 18 Jul 2026 17:27:43 | 18 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260718140300729047501966 |
| 18 Jul 2026 17:28:08 | 18 Jul 2026 | Transfer to AUWALU HARUNA \| Access Bank \| 1443993896 | 500.00 | -- | 0.00 | USSD | 100004260718162814165715537372 |
| 18 Jul 2026 17:28:14 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26071801020172894831084 0 |
| 18 Jul 2026 19:41:35 | 18 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260718140300734942437186 |
| 18 Jul 2026 19:41:36 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26071801020173515939681 5 |
| 18 Jul 2026 19:41:59 | 18 Jul 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 260718110100735212105664 |
| 18 Jul 2026 19:42:00 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26071801020173514606184 3 |

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|---|---|---|---|---|---|---|---|
| 18 Jul 2026 19:43:43 | 18 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 600.00 | -- | 0.00 | Mobile | 260718010100735414404581 |
| 18 Jul 2026 19:43:49 | 18 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2607180102017353646639 60 |
| 19 Jul 2026 13:26:35 | 19 Jul 2026 | Transfer from FARIDAH OSHOMAH UMORU \| OPay \| 814****510 | -- | 500.00 | 500.00 | Mobile | 260719010100756982538149 |
| 19 Jul 2026 13:26:50 | 19 Jul 2026 | Transfer from USENA OSHIOKEAMHE UMORU \| PalmPay \| 906****187 \| USENA OSHIOKEAMHE UMORU:9061584187 | -- | 300.00 | 800.00 | Mobile | 100033260719122650020189555001 |
| 19 Jul 2026 13:27:43 | 19 Jul 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260719140300757085695 238 |
| 19 Jul 2026 14:50:46 | 19 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 50.00 | 50.00 | Mobile | 260719010100759804269149 |
| 19 Jul 2026 14:51:54 | 19 Jul 2026 | Auto-save to OWealth Balance | 50.00 | -- | 0.00 | Mobile | 260719140300759859383125 |
| 19 Jul 2026 17:16:18 | 19 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 857.00 | -- | 0.00 | Mobile | 26071901010076510995107 5 |
| 19 Jul 2026 17:16:27 | 19 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 857.00 | 857.00 | Mobile | 260719010201764911006993 |
| 20 Jul 2026 17:57:40 | 20 Jul 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 260720010100804258655 377 |
| 20 Jul 2026 17:57:46 | 20 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 2,990.00 | USSD | 260720140300804157272037 |
| 20 Jul 2026 17:57:47 | 20 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 2,980.00 | USSD | 260720140300804004315 267 |
| 20 Jul 2026 17:57:47 | 20 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 2,970.00 | USSD | 260720140300804303989 575 |
| 20 Jul 2026 17:57:47 | 20 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 2,960.00 | USSD | 260720140300803926988 136 |
| 20 Jul 2026 17:58:45 | 20 Jul 2026 | Auto-save to OWealth Balance | 2,960.00 | -- | 0.00 | Mobile | 260720140300803931531584 |
| 20 Jul 2026 18:11:29 | 20 Jul 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 2,700.00 | -- | 0.00 | Mobile | 260720010100804778163841 |
| 20 Jul 2026 18:11:38 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 260720010201804580800 363 |
| 20 Jul 2026 18:12:03 | 20 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 260.00 | -- | 0.00 | Mobile | 260720010100804430023 302 |
| 20 Jul 2026 18:12:15 | 20 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 260.00 | 260.00 | Mobile | 2607200102018046349198 56 |
| 22 Jul 2026 08:58:01 | 22 Jul 2026 | Transfer from SUMAINA OMANE UMORU \| OPay \| 803****496 | -- | 900.00 | 900.00 | Mobile | 260722010100861449842891 |
| 22 Jul 2026 08:58:14 | 22 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 890.00 | USSD | 260722140300861207608 763 |
| 22 Jul 2026 08:58:14 | 22 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 880.00 | USSD | 260722140300861450658 462 |

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|---|---|---|---|---|---|---|---|
| 22 Jul 2026 08:59:13 | 22 Jul 2026 | Auto-save to OWealth Balance | 880.00 | -- | 0.00 | Mobile | 260722140300861505590532 |
| 22 Jul 2026 11:23:57 | 22 Jul 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 300.00 | 300.00 | Mobile | 26072201010086707839776 5 |
| 22 Jul 2026 11:25:04 | 22 Jul 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260722140300867134290338 |
| 22 Jul 2026 11:53:32 | 22 Jul 2026 | Transfer from USENA OSHIOKEAMHE UMORU \| PalmPay \| 906****187 \| USENA OSHIOKEAMHE UMORU9061584187 | -- | 500.00 | 500.00 | Mobile | 100033260722105331010092022317 |
| 22 Jul 2026 11:54:33 | 22 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260722140300868326222237 |
| 22 Jul 2026 14:04:04 | 22 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 26072201010087321996005 4 |
| 22 Jul 2026 14:04:10 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260722010201873118276208 |
| 22 Jul 2026 15:21:25 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607220102018758440531 05 |
| 22 Jul 2026 15:21:25 | 22 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260722140300875844040720 |
| 22 Jul 2026 15:21:47 | 22 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260722110100876100148833 |
| 22 Jul 2026 15:21:48 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607220102018762415716 51 |
| 22 Jul 2026 17:07:25 | 22 Jul 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 500.00 | -- | 0.00 | Mobile | 100004260722160734166073790854 |
| 22 Jul 2026 17:07:34 | 22 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2607220102018801812745 61 |
| 22 Jul 2026 19:47:24 | 22 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 500.00 | 500.00 | Mobile | 26072201010088677743560 1 |
| 22 Jul 2026 19:48:38 | 22 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260722140300887194001007 |
| 23 Jul 2026 09:27:27 | 23 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260723140300900268497715 |
| 23 Jul 2026 09:27:28 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2607230102019002177043 57 |
| 23 Jul 2026 09:27:58 | 23 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260723110100900423820542 |
| 23 Jul 2026 09:27:58 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260723010201900072411206 |
| 23 Jul 2026 09:30:00 | 23 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 400.00 | -- | 0.00 | Mobile | 260723010100900228451514 |
| 23 Jul 2026 09:30:07 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260723010201900279758669 |
| 23 Jul 2026 13:11:34 | 23 Jul 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260723131133000084943044 | -- | 30,000.00 | 30,000.00 | Mobile | 000013260723131133000084943044 |

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|---|---|---|---|---|---|---|---|
| 23 Jul 2026 13:12:35 | 23 Jul 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 260723140300909503719864 |
| 23 Jul 2026 13:34:25 | 23 Jul 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260723100100909900582926 |
| 23 Jul 2026 13:34:33 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2607230102019100033024 92 |
| 23 Jul 2026 13:35:04 | 23 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260723010100909903219226 |
| 23 Jul 2026 13:35:11 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 2607230102019101579903 78 |
| 23 Jul 2026 14:12:55 | 23 Jul 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 9,140.00 | -- | 0.00 | Mobile | APT00003260723131307166149062301 |
| 23 Jul 2026 14:13:07 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,140.00 | 9,140.00 | Mobile | 260723010201911541654907 |
| 23 Jul 2026 14:30:59 | 23 Jul 2026 | Transfer to RABAH PROPERTIES AND P-GLOBAL. \| MONIE POINT \| 5006034416 | 2,000.00 | -- | 0.00 | Mobile | APT00003260723133108166150683763 |
| 23 Jul 2026 14:31:07 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260723010201912232175443 |
| 23 Jul 2026 15:06:22 | 23 Jul 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,000.00 | -- | 0.00 | Mobile | 100004260723140628166155123622 |
| 23 Jul 2026 15:06:28 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260723010201913555091137 |
| 23 Jul 2026 19:34:48 | 23 Jul 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260723100100924515060329 |
| 23 Jul 2026 19:36:17 | 23 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260723010201924523337683 |
| 23 Jul 2026 19:44:09 | 23 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2080363348497301504-AT139_TRF\|2MPT55II5\|2080363348497301504-BRIDGET UDEG Trf for | -- | 1,100.00 | 1,100.00 | Mobile | APT00002260723194408731006453820 |
| 23 Jul 2026 19:45:11 | 23 Jul 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260723140300925282985430 |
| 24 Jul 2026 09:17:01 | 24 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 750.00 | -- | 0.00 | Mobile | 100004260724081711166213306790 |
| 24 Jul 2026 09:17:11 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260724010201938890700397 |
| 24 Jul 2026 10:10:48 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072401020194102771700 1 |
| 24 Jul 2026 10:10:48 | 24 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260724140300941027703065 |
| 24 Jul 2026 10:11:16 | 24 Jul 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 2,400.00 | -- | 0.00 | USSD | APT00003260724091122166218322848 |
| 24 Jul 2026 10:11:21 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260724010201941030333393 |
| 24 Jul 2026 10:18:47 | 24 Jul 2026 | Transfer to TASIU AHMAD TIJJANI \| OPay \| 8142139984 | 600.00 | -- | 0.00 | Mobile | 260724010100940862227818 |

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| 24 Jul 2026 10:19:03 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260724010201941067224459 |
| 24 Jul 2026 11:37:03 | 24 Jul 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 2,000.00 | 2,000.00 | Mobile | 260724010100944246239565 |
| 24 Jul 2026 11:38:16 | 24 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260724140300944610272773 |
| 24 Jul 2026 12:08:18 | 24 Jul 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 396.00 | 396.00 | Mobile | 260724010100945718479211 |
| 24 Jul 2026 12:09:30 | 24 Jul 2026 | Auto-save to OWealth Balance | 396.00 | -- | 0.00 | Mobile | 260724140300945823447279 |
| 24 Jul 2026 12:37:44 | 24 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260724010100946978956895 |
| 24 Jul 2026 12:37:56 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 26072401020194718126162 9 |
| 24 Jul 2026 12:48:03 | 24 Jul 2026 | Transfer from MUHAMMAD SANI SULEIMAN \| United Bank For Africa \| 202****829 \| MOB/UTO/UMMUKULSUM AHM/gift /37349639561 | -- | 10,000.00 | 10,000.00 | Mobile | 000004260724124757532042425020 |
| 24 Jul 2026 12:49:05 | 24 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260724140300947232924591 |
| 24 Jul 2026 17:00:00 | 24 Jul 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 1,750.00 | -- | 0.00 | Mobile | 100004260724160029166258205133 |
| 24 Jul 2026 17:00:28 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,750.00 | 1,750.00 | Mobile | 260724010201957325722659 |
| 24 Jul 2026 17:08:32 | 24 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 4,659.30 | -- | 0.70 | Mobile | APT000032607241608511662261100334 |
| 24 Jul 2026 17:08:33 | 24 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260724020100957773438400 |
| 24 Jul 2026 17:08:50 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,660.00 | 4,660.00 | Mobile | 260724010201957522489160 |
| 24 Jul 2026 17:15:25 | 24 Jul 2026 | Transfer to POS Transfer-JULIET ILOARIA EBOZELE \| MONIE POINT \| 5140308590 | 1,800.00 | -- | 0.70 | Mobile | 100004260724161535166260926536 |
| 24 Jul 2026 17:15:26 | 24 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260724020100957503176850 |
| 24 Jul 2026 17:15:35 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.70 | 1,800.70 | Mobile | 260724010201957707390833 |
| 24 Jul 2026 17:18:19 | 24 Jul 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 2,700.00 | -- | 0.00 | Mobile | 26072401010095818009511 2 |
| 24 Jul 2026 17:18:28 | 24 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 260724010201958130721001 |
| 24 Jul 2026 19:08:25 | 24 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20807167436189122 56-AT139_TRF\|2MPT55II5\|208071674361891225 6-BRIDGET UDEG Trf for | -- | 1,200.00 | 1,200.00 | Mobile | APT000022607241908246420436305 91 |
| 24 Jul 2026 19:09:26 | 24 Jul 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260724140300962666558135 |

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|---|---|---|---|---|---|---|---|
| 25 Jul 2026 12:11:26 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260725010201986486744366 |
| 25 Jul 2026 12:11:26 | 25 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072514030098631779792 |
| 25 Jul 2026 12:11:45 | 25 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 26072511010098648826157 |
| 25 Jul 2026 12:11:45 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260725010201986488277409 |
| 25 Jul 2026 15:17:53 | 25 Jul 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 7,000.00 | -- | 0.00 | Mobile | APT00003260725141758166345204684 |
| 25 Jul 2026 15:17:57 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260725010201993638939458 |
| 25 Jul 2026 18:29:32 | 25 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20810693466685276 16-AT139_TRF\|2MPT55II5\|208106934666852761 6-BRIDGET UDEG Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260725182931644070733310 |
| 25 Jul 2026 18:30:34 | 25 Jul 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26072514030000169671422 3 |
| 25 Jul 2026 18:43:57 | 25 Jul 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 700.00 | -- | 0.00 | Mobile | 10000426072517440416637051547 9 |
| 25 Jul 2026 18:44:04 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260725010201002122956730 |
| 25 Jul 2026 18:44:28 | 25 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260725010100002225720688 |
| 25 Jul 2026 18:44:35 | 25 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260725010201002277151555 |
| 26 Jul 2026 12:35:14 | 26 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260726140300026175093351 |
| 26 Jul 2026 12:35:15 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260726010201026375591955 |
| 26 Jul 2026 12:35:53 | 26 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260726110100026177575614 |
| 26 Jul 2026 12:35:53 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260726010201026226348132 |
| 26 Jul 2026 17:23:22 | 26 Jul 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 1,000.00 | 1,000.00 | Mobile | 260726010100035951728443 |
| 26 Jul 2026 17:24:13 | 26 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260726010100035904838593 |
| 26 Jul 2026 17:24:18 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 1,050.00 | Mobile | 260726010201035856246098 |
| 26 Jul 2026 18:38:47 | 26 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20814340617655050 24-AT139_TRF\|2MPT55II5\|208143406176550502 4-BRIDGET UDEG Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT00002260726183846387846585863 |
| | | | | | | | 260726140300038812028 |

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|---|---|---|---|---|---|---|---|
| 26 Jul 2026 18:39:48 | 26 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 092 |
| 26 Jul 2026 18:59:36 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260726010201039612360242 |
| 26 Jul 2026 18:59:36 | 26 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260726140300039713623042 |
| 26 Jul 2026 19:00:00 | 26 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260726110100039765088575 |
| 26 Jul 2026 19:00:01 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260726010201039514715846 |
| 26 Jul 2026 19:02:35 | 26 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 1,050.00 | -- | 0.00 | Mobile | 260726010100039575019825 |
| 26 Jul 2026 19:02:42 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260726010201039676572264 |
| 26 Jul 2026 20:10:34 | 26 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 10,000.00 | 10,000.00 | Mobile | 260726010100042719814299 |
| 26 Jul 2026 20:11:41 | 26 Jul 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260726140300042774596206 |
| 26 Jul 2026 20:41:58 | 26 Jul 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 9,999.00 | -- | 0.00 | Mobile | 10000426072619420716646411 3754 |
| 26 Jul 2026 20:42:07 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 260726010201043999111168 |
| 26 Jul 2026 20:48:41 | 26 Jul 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260726204840000092989712 | -- | 67,000.00 | 67,000.00 | Mobile | 000013260726204840000092989712 |
| 26 Jul 2026 20:49:35 | 26 Jul 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| from mummy ammar, outstanding payment | 46,300.00 | -- | 0.00 | Mobile | APT000032607261949591 66465146202 |
| 26 Jul 2026 20:49:42 | 26 Jul 2026 | Auto-save to OWealth Balance | 67,000.00 | -- | 0.00 | Mobile | 260726140300044035025614 |
| 26 Jul 2026 20:49:59 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 46,300.00 | 46,300.00 | Mobile | 260726010201044138005708 |
| 26 Jul 2026 20:50:00 | 26 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260726550101044036442011 |
| 26 Jul 2026 20:50:01 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260726010201044138118057 |
| 26 Jul 2026 20:53:12 | 26 Jul 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 3,000.00 | -- | 0.00 | Mobile | 10000426072619532316646 5439110 |
| 26 Jul 2026 20:53:22 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260726010201044616369 15 |
| 26 Jul 2026 20:53:56 | 26 Jul 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 1,200.60 | -- | 0.70 | Mobile | 10000426072619541716646 6537545 |
| 26 Jul 2026 20:53:57 | 26 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260726020100044665279370 |
| 26 Jul 2026 20:54:16 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,201.30 | 1,201.30 | Mobile | 260726010201044617135059 |

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|---|---|---|---|---|---|---|---|
| 26 Jul 2026 20:56:21 | 26 Jul 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260726100100044525939745 |
| 26 Jul 2026 20:56:29 | 26 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260726010201044676993386 |
| 27 Jul 2026 08:49:15 | 27 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 1,150.00 | -- | 0.00 | Mobile | APT000032607270749231 66486012246 |
| 27 Jul 2026 08:49:23 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 260727010201053419938071 |
| 27 Jul 2026 08:56:29 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072701020105354493 9337 |
| 27 Jul 2026 08:56:29 | 27 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260727140300053493780035 |
| 27 Jul 2026 08:56:57 | 27 Jul 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 6,200.00 | -- | 0.00 | USSD | 260727010100053445948806 |
| 27 Jul 2026 08:56:57 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,200.00 | 6,200.00 | Mobile | 260727010201053395200295 |
| 27 Jul 2026 13:08:22 | 27 Jul 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| ferik | -- | 12,850.00 | 12,850.00 | Mobile | 090267260727120821525064057158 |
| 27 Jul 2026 13:08:46 | 27 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 12,850.00 | -- | 0.00 | Mobile | 260727010100063651835505 |
| 27 Jul 2026 13:08:53 | 27 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2607275501010637543788 26 |
| 27 Jul 2026 13:08:54 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260727010201063754387755 |
| 27 Jul 2026 13:18:01 | 27 Jul 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 11,750.00 | 11,750.00 | Mobile | 260727010100063689316294 |
| 27 Jul 2026 13:19:10 | 27 Jul 2026 | Auto-save to OWealth Balance | 11,750.00 | -- | 0.00 | Mobile | 260727140300064052425596 |
| 27 Jul 2026 13:45:02 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260727010201064925772366 |
| 27 Jul 2026 13:45:02 | 27 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260727140300065128554984 |
| 27 Jul 2026 13:45:37 | 27 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 6,500.00 | -- | 0.00 | USSD | APT000032607271245451 66513616366 |
| 27 Jul 2026 13:45:44 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260727010201064791885306 |
| 27 Jul 2026 14:16:17 | 27 Jul 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 2,400.00 | -- | 0.00 | Mobile | 100004260727131624166514937900 |
| 27 Jul 2026 14:16:23 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260727010201066121288410 |
| 27 Jul 2026 14:25:50 | 27 Jul 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 11,166.30 | -- | 0.70 | Mobile | APT000032607271326001666514519741 |
| 27 Jul 2026 14:25:51 | 27 Jul 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260727020100066177231619 |
| | | | | | | | 260727010201066568242 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2026 14:26:00 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,167.00 | 11,167.00 | Mobile | 909 |
| 27 Jul 2026 14:26:01 | 27 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260727550101066264226603 |
| 27 Jul 2026 14:26:01 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072701020106651730177 1 |
| 27 Jul 2026 14:48:09 | 27 Jul 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 280.00 | -- | 0.00 | Mobile | 260727010100066911054193 |
| 27 Jul 2026 14:48:15 | 27 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 280.00 | 280.00 | Mobile | 2607270102010668106379 91 |
| 27 Jul 2026 16:39:59 | 27 Jul 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 631.00 | 631.00 | Mobile | 2607270101000710559049 62 |
| 27 Jul 2026 16:41:06 | 27 Jul 2026 | Auto-save to OWealth Balance | 631.00 | -- | 0.00 | Mobile | 2607271403000710097679 00 |
| 27 Jul 2026 18:41:53 | 27 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55ll5\|208179722950181273 6-AT139_TRF\|2MPT55ll5\|208179722950181273 6-BRIDGET UDEG Trf for | -- | 400.00 | 400.00 | Mobile | APT000022607271841525 59339547127 |
| 27 Jul 2026 18:42:54 | 27 Jul 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260727140300076282004 478 |
| 28 Jul 2026 08:15:24 | 28 Jul 2026 | Transfer from MARTIN OSHIOKE IREGWEGAH \| OPay \| 907****041 | -- | 500.00 | 500.00 | Mobile | 260728010100090524247 348 |
| 28 Jul 2026 08:16:34 | 28 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260728140300090578017 1 30 |
| 28 Jul 2026 09:24:06 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260728010201092989094 903 |
| 28 Jul 2026 09:24:06 | 28 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260728140300092918121 8 49 |
| 28 Jul 2026 09:29:55 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260728010201093268088 715 |
| 28 Jul 2026 09:29:55 | 28 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260728140300093115707 4 48 |
| 28 Jul 2026 09:30:20 | 28 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260728110100093168105673 |
| 28 Jul 2026 09:30:20 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260728010201093168124 9 63 |
| 28 Jul 2026 13:51:26 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260728010201103795531 2 50 |
| 28 Jul 2026 13:51:26 | 28 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260728140300103571799 0 16 |
| 28 Jul 2026 13:51:50 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260728010201103797170161 |
| 28 Jul 2026 13:51:50 | 28 Jul 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | USSD | 260728010100103573384 5 63 |
| 28 Jul 2026 14:27:54 | 28 Jul 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 260728010100104951712602 |
| | | | | | | | 260728140300104956277 1 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 14:29:00 | 28 Jul 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 65 |
| 28 Jul 2026 14:35:56 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072801020110505606565656 |
| 28 Jul 2026 14:35:56 | 28 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072814030010530941888 2 |
| 28 Jul 2026 14:36:13 | 28 Jul 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 26072810010010521005208 4 |
| 28 Jul 2026 14:36:14 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072801020110521006782 6 |
| 28 Jul 2026 14:38:48 | 28 Jul 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 3,000.00 | -- | 0.00 | Mobile | 10000426072813385616660 09529521 |
| 28 Jul 2026 14:38:55 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26072801020110535700342 1 |
| 28 Jul 2026 20:06:40 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072801020111924030445 9 |
| 28 Jul 2026 20:06:40 | 28 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072814030011936195716 5 |
| 28 Jul 2026 20:07:06 | 28 Jul 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | USSD | 26072810010011946597271 8 |
| 28 Jul 2026 20:07:06 | 28 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072801020111956680925 5 |
| 29 Jul 2026 09:37:28 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072901020113261837029 9 |
| 29 Jul 2026 09:37:28 | 29 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072914030013237894744 5 |
| 29 Jul 2026 09:37:57 | 29 Jul 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 26072911010013262041253 0 |
| 29 Jul 2026 09:37:57 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26072901020113251848251 8 |
| 29 Jul 2026 09:38:33 | 29 Jul 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | USSD | 26072910010013274299502 7 |
| 29 Jul 2026 09:38:34 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26072901020113262310673 9 |
| 29 Jul 2026 17:19:36 | 29 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20825012993675837 44-AT139_TRF\|2MPT55II5\|208250129936758374 4-BRIDGET UDEG Trf for | -- | 500.00 | 500.00 | Mobile | APT00002260729171935753316771226 |
| 29 Jul 2026 17:20:38 | 29 Jul 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26072914030015073753255 0 |
| 29 Jul 2026 19:15:23 | 29 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26072914030015567638653 5 |
| 29 Jul 2026 19:15:24 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26072901020115594638331 6 |
| 29 Jul 2026 19:16:12 | 29 Jul 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 | 500.00 | -- | 0.00 | USSD | 10000426072918162016673 3950062 |
| 29 Jul 2026 19:16:20 | 29 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26072901020115609092099 0 |
| | | | | | | | 26073001020118832363 38 |

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|---|---|---|---|---|---|---|---|
| 30 Jul 2026 16:32:34 | 30 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 68 |
| 30 Jul 2026 16:32:34 | 30 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260730140300188411049827 |
| 31 Jul 2026 09:48:41 | 31 Jul 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| flour | -- | 5,100.00 | 5,100.00 | Mobile | 090267260731084840955064057158 |
| 31 Jul 2026 09:48:43 | 31 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 5,090.00 | USSD | 260731140300213052249961 |
| 31 Jul 2026 09:48:44 | 31 Jul 2026 | Outstanding USSD Charge | 10.00 | -- | 5,080.00 | USSD | 260731140300213103445491 |
| 31 Jul 2026 09:49:42 | 31 Jul 2026 | Auto-save to OWealth Balance | 5,080.00 | -- | 0.00 | Mobile | 260731140300213005096076 |
| 31 Jul 2026 09:51:40 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201213355512878 |
| 31 Jul 2026 09:51:40 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300213475306462 |
| 31 Jul 2026 09:52:20 | 31 Jul 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,300.00 | -- | 0.00 | USSD | APT000032607310852261668699111366 |
| 31 Jul 2026 09:52:25 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260731010201213214170138 |
| 31 Jul 2026 12:34:05 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201220623881665 |
| 31 Jul 2026 12:34:05 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300220426084293 |
| 31 Jul 2026 12:34:34 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201220625589768 |
| 31 Jul 2026 12:34:34 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300220822543883 |
| 31 Jul 2026 12:34:49 | 31 Jul 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260731100100220328415627 |
| 31 Jul 2026 12:34:50 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260731010201220772461209 |
| 31 Jul 2026 13:54:14 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260731010201223704205999 |
| 31 Jul 2026 13:54:14 | 31 Jul 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260731140300223355472424 |
| 31 Jul 2026 13:54:30 | 31 Jul 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260731100100223456454327 |
| 31 Jul 2026 13:54:30 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260731010201223557765784 |
| 31 Jul 2026 17:07:23 | 31 Jul 2026 | Transfer from Anyambu Pride Binda \| Flutterwave Technology Solutions Limited \| 995****124 \| unknown | -- | 75,160.00 | 75,160.00 | Mobile | 110002260731170722088073455393 |
| 31 Jul 2026 17:08:25 | 31 Jul 2026 | Auto-save to OWealth Balance | 75,160.00 | -- | 0.00 | Mobile | 260731140300232126085486 |
| 31 Jul 2026 17:24:46 | 31 Jul 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gift | 69,000.00 | -- | 0.00 | Mobile | 100004260731162507166919098029 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 17:25:06 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 69,000.00 | 69,000.00 | Mobile | 260731010201232601423336 |
| 31 Jul 2026 17:25:08 | 31 Jul 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260731550101232994735464 |
| 31 Jul 2026 17:25:08 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260731010201232550912249 |
| 31 Jul 2026 17:45:52 | 31 Jul 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 \| mixmag | 800.00 | -- | 0.00 | Mobile | 260731010100233589489289 |
| 31 Jul 2026 17:45:59 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260731010201233756113246 |
| 31 Jul 2026 17:47:24 | 31 Jul 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,350.00 | -- | 0.00 | Mobile | APT000032607311647301669201612 77 |
| 31 Jul 2026 17:47:30 | 31 Jul 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,350.00 | 1,350.00 | Mobile | 260731010201233693316765 |
| 31 Jul 2026 18:07:42 | 31 Jul 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|208323817940105625 6-AT139_TRF\|2MPT55II5\|208323817940105625 6-BRIDGET UDEG Trf for | -- | 1,300.00 | 1,300.00 | Mobile | APT000022607311807417046222525 43 |
| 31 Jul 2026 18:08:44 | 31 Jul 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260731140300234557223476 |
| 31 Jul 2026 19:06:21 | 31 Jul 2026 | Transfer from MARTIN OSHIOKE IREGWEGAH \| OPay \| 907****041 | -- | 1,000.00 | 1,000.00 | Mobile | 260731010100237795515947 |
| 31 Jul 2026 19:07:29 | 31 Jul 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260731140300237382112279 |
| 01 Aug 2026 15:26:24 | 01 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| water | -- | 1,500.00 | 1,500.00 | Mobile | 090267260801142624125039780540 |
| 01 Aug 2026 15:27:26 | 01 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260801140300270956167565 |
| 01 Aug 2026 15:30:08 | 01 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 3,000.00 | -- | 0.00 | Mobile | 260801010100271011406885 |
| 01 Aug 2026 15:30:20 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260801010201271113591415 |
| 01 Aug 2026 16:19:15 | 01 Aug 2026 | Airtime \| 8141581301 \| MTN | 382.00 | -- | 0.00 | Mobile | 260801100100273022057930 |
| 01 Aug 2026 16:19:26 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 382.00 | 382.00 | Mobile | 260801010201273121239556 |
| 01 Aug 2026 17:16:13 | 01 Aug 2026 | Airtime \| 8141581301 \| MTN | 86.00 | -- | 0.00 | Mobile | 260801100100275706135077 |
| 01 Aug 2026 17:16:32 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 86.00 | 86.00 | Mobile | 260801010201275288030370 |
| 01 Aug 2026 17:30:04 | 01 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,150.00 | -- | 0.00 | Mobile | 100004260801163021167023084968 |
| 01 Aug 2026 17:30:20 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 260801010201276000552606 |
| 01 Aug 2026 17:35:00 | 01 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|208359233900600524 8-AT139_TRF\|2MPT55II5\|208359233900600524 8-BRIDGET UDEG Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608011734597746844595 82 |
| 01 Aug 2026 17:36:02 | 01 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260801140300276295062246 |

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|---|---|---|---|---|---|---|---|
| 01 Aug 2026 17:47:43 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080101020127700283423 3 |
| 01 Aug 2026 17:47:43 | 01 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080114030027734537395 9 |
| 01 Aug 2026 17:48:26 | 01 Aug 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 1,000.00 | -- | 0.00 | USSD | 26080101010027719577895 3 |
| 01 Aug 2026 17:48:27 | 01 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260801010201277195801049 |
| 02 Aug 2026 15:32:19 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260802010201309845399 717 |
| 02 Aug 2026 15:32:19 | 02 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080214030031021689383 |
| 02 Aug 2026 15:32:56 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 260802010201310101000612 |
| 02 Aug 2026 15:32:56 | 02 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,900.00 | -- | 0.00 | USSD | 260802010100310140816782 |
| 02 Aug 2026 15:39:10 | 02 Aug 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 100.00 | -- | 0.00 | Mobile | 260802010100310236766116 |
| 02 Aug 2026 15:39:25 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260802010201310683099007 |
| 02 Aug 2026 15:45:12 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260802010201310395172429 |
| 02 Aug 2026 15:45:12 | 02 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080214030031069995925 3 |
| 02 Aug 2026 15:45:38 | 02 Aug 2026 | Transfer to LADY BLESS ENTERPRISE - BLESS ENTERPRISE \| MONIE POINT \| 8277174245 | 2,100.00 | -- | 0.00 | USSD | APT000032608021445471671036442 32 |
| 02 Aug 2026 15:45:47 | 02 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260802010201310256030272 |
| 03 Aug 2026 06:29:29 | 03 Aug 2026 | Transfer from UMORU SUMAINA OMANE \| Guaranty Trust Bank \| 011****328 \| umoru scandy to UMMUKULSUM AHMAD ALHASSAN. 000013260803062929000112738382 | -- | 2,000.00 | 2,000.00 | Mobile | 000013260803062929000 112738382 |
| 03 Aug 2026 06:30:30 | 03 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260803140300328612204 751 |
| 03 Aug 2026 07:38:58 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300330109432 862 |
| 03 Aug 2026 07:38:59 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260803010201329854984162 |
| 03 Aug 2026 07:39:35 | 03 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260803100100329856255 317 |
| 03 Aug 2026 07:39:35 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260803010201329856262 506 |
| 03 Aug 2026 08:50:41 | 03 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 1,550.00 | -- | 0.00 | Mobile | APT000032608030750511671528359 85 |
| 03 Aug 2026 08:50:50 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 260803010201332214807262 |
| 03 Aug 2026 08:51:49 | 03 Aug 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 500.00 | -- | 0.00 | Mobile | 260803010100332217802876 |

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|---|---|---|---|---|---|---|---|
| 03 Aug 2026 08:51:54 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080301020133186726321 3 |
| 03 Aug 2026 10:22:23 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020133633174452 3 |
| 03 Aug 2026 10:22:23 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300336132487 237 |
| 03 Aug 2026 10:22:48 | 03 Aug 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | USSD | 260803100100336286696 647 |
| 03 Aug 2026 10:22:49 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26080301020133628671230 8 |
| 03 Aug 2026 10:53:36 | 03 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| bill | -- | 75,000.00 | 75,000.00 | Mobile | 09026726080309533556 5039780540 |
| 03 Aug 2026 10:54:38 | 03 Aug 2026 | Auto-save to OWealth Balance | 75,000.00 | -- | 0.00 | Mobile | 260803140300337483097 760 |
| 03 Aug 2026 12:56:23 | 03 Aug 2026 | Transfer from USENA OSHIOKEAMHE UMORU \| PalmPay \| 906****187 \| USENA OSHIOKEAMHE UMORU9061584187 | -- | 600.00 | 600.00 | Mobile | 100033260803115622010110690396 |
| 03 Aug 2026 12:57:24 | 03 Aug 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 260803140300342955041 954 |
| 03 Aug 2026 15:13:45 | 03 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 52,700.00 | -- | 0.00 | Mobile | APT00003260803141350167192767996 |
| 03 Aug 2026 15:13:50 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 52,700.00 | 52,700.00 | Mobile | 260803010201348848808 812 |
| 03 Aug 2026 15:13:51 | 03 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26080355010134854902814 1 |
| 03 Aug 2026 15:13:51 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260803010201348896620 284 |
| 03 Aug 2026 16:44:40 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300352495865 657 |
| 03 Aug 2026 16:44:41 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260803010201352495882 482 |
| 03 Aug 2026 16:45:03 | 03 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260803110100352596138448 |
| 03 Aug 2026 16:45:03 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260803010201352248908 022 |
| 03 Aug 2026 17:20:20 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020135437113178 4 |
| 03 Aug 2026 17:20:20 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300353970624 637 |
| 03 Aug 2026 17:21:32 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020135432481634 0 |
| 03 Aug 2026 17:21:32 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260803140300353873164 618 |
| 03 Aug 2026 17:22:02 | 03 Aug 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 650.00 | -- | 0.00 | USSD | 100004260803162208167203960057 |

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|---|---|---|---|---|---|---|---|
| 03 Aug 2026 17:22:07 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 26080301020135432701397 2 |
| 03 Aug 2026 17:54:18 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020135573994 3271 |
| 03 Aug 2026 17:54:18 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080314030035568926 4649 |
| 03 Aug 2026 17:54:58 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26080301020135614332 3143 |
| 03 Aug 2026 17:54:58 | 03 Aug 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 500.00 | -- | 0.00 | USSD | 26080301010035589478 7286 |
| 03 Aug 2026 18:38:05 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020135755206 2340 |
| 03 Aug 2026 18:38:05 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080314030035810263 1808 |
| 03 Aug 2026 18:38:33 | 03 Aug 2026 | Transfer to POS Transfer - SUNNY IFIJEN \| MONIE POINT \| 8234006389 | 1,200.80 | -- | 0.70 | USSD | APT000032608031738391 67213653365 |
| 03 Aug 2026 18:38:34 | 03 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 26080302010035755396 2899 |
| 03 Aug 2026 18:38:39 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,201.50 | 1,201.50 | Mobile | 26080301020135775732 1838 |
| 03 Aug 2026 18:45:03 | 03 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2084334742435803136-AT139_TRF\|2MPT55II5\|208433474243580 3136-BRIDGET UDEG Trf for | -- | 1,300.00 | 1,300.00 | Mobile | APT000022608031845021 66812032506 |
| 03 Aug 2026 18:46:05 | 03 Aug 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 26080314030035824953 9078 |
| 03 Aug 2026 18:48:06 | 03 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2084335510021513216-AT139_TRF\|2MPT55II5\|208433551002151 3216-BRIDGET UDEG Trf for | -- | 800.00 | 800.00 | Mobile | APT000022608031848051 9367098242I |
| 03 Aug 2026 18:49:08 | 03 Aug 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 26080314030035831221 14 71 |
| 03 Aug 2026 20:02:19 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080314030036231192 14 90 |
| 03 Aug 2026 20:02:20 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020136226198 12 65 |
| 03 Aug 2026 20:02:47 | 03 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 2,100.00 | -- | 0.00 | USSD | 26080301010036241360 0898 |
| 03 Aug 2026 20:02:48 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26080301020136196481 3407 |
| 03 Aug 2026 20:48:46 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080301020136486898 4692 |
| 03 Aug 2026 20:48:46 | 03 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26080314030036431767 4I 10 |

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| 03 Aug 2026 20:49:01 | 03 Aug 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260803100100364370069381 |
| 03 Aug 2026 20:49:01 | 03 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260803010201364522137639 |
| 04 Aug 2026 10:44:44 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260804010201380502481097 |
| 04 Aug 2026 10:44:44 | 04 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260804140300380756932950 |
| 04 Aug 2026 10:45:25 | 04 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260804110100380902857260 |
| 04 Aug 2026 10:45:25 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260804010201380606919625 |
| 04 Aug 2026 10:56:13 | 04 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260804100100381606463217 |
| 04 Aug 2026 10:56:25 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260804010201381260588707 |
| 04 Aug 2026 15:57:53 | 04 Aug 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | Mobile | 260804100100393410031118 |
| 04 Aug 2026 15:58:00 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260804010201393359553663 |
| 04 Aug 2026 17:00:52 | 04 Aug 2026 | Transfer to MUHAMMED SALEH \| MONIE POINT \| 8034488965 | 300.00 | -- | 0.00 | Mobile | APT000032608041600571673072557 56 |
| 04 Aug 2026 17:00:57 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260804010201396133632139 |
| 04 Aug 2026 17:03:19 | 04 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,600.00 | -- | 0.00 | Mobile | APT000032608041603271673072787 09 |
| 04 Aug 2026 17:03:27 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,600.00 | 9,600.00 | Mobile | 260804010201396604027513 |
| 04 Aug 2026 17:08:06 | 04 Aug 2026 | Transfer to GODWIN OLIVER \| OPay \| 9155400396 | 300.00 | -- | 0.00 | Mobile | 260804010100396468906773 |
| 04 Aug 2026 17:08:11 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260804010201396722875655 |
| 04 Aug 2026 17:12:24 | 04 Aug 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 7,000.00 | -- | 0.00 | Mobile | APT000032608041612321673075859 51 |
| 04 Aug 2026 17:12:32 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260804010201396933076610 |
| 04 Aug 2026 17:24:48 | 04 Aug 2026 | Transfer to ABDULMAJID SANI MUHAMMAD \| OPay \| 8103851037 | 500.00 | -- | 0.00 | Mobile | 260804010100397244117177 |
| 04 Aug 2026 17:24:59 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260804010201397592389382 |
| 04 Aug 2026 18:25:46 | 04 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2084692277313957888-AT139_TRF\|2MPT55II5\|208469227731395 7888-BRIDGET | -- | 8,000.00 | 8,000.00 | Mobile | APT000022608041825457218417074 94 |

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|---|---|---|---|---|---|---|---|
| | | UDEG Trf for | | | | | |
| 04 Aug 2026 18:26:47 | 04 Aug 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260804140300400088175916 |
| 04 Aug 2026 18:45:23 | 04 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 3,700.00 | -- | 0.00 | Mobile | 260804010100400774154161 |
| 04 Aug 2026 18:45:34 | 04 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 260804010201400774874146 |
| 04 Aug 2026 20:43:23 | 04 Aug 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,000.00 | 1,000.00 | Mobile | 260804010100406967929982 |
| 04 Aug 2026 20:44:29 | 04 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260804140300407270418793 |
| 05 Aug 2026 08:41:20 | 05 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 4,500.00 | -- | 0.00 | Mobile | APT000032608050741261 67357238365 |
| 05 Aug 2026 08:41:26 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260805010201417573061309 |
| 05 Aug 2026 09:36:37 | 05 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,000.00 | -- | 0.00 | Mobile | 260805010100419870940878 |
| 05 Aug 2026 09:36:43 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260805010201420058603201 |
| 05 Aug 2026 13:43:50 | 05 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,300.00 | -- | 0.00 | Mobile | APT000032608051243591 67386114052 |
| 05 Aug 2026 13:43:58 | 05 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260805010201430452121139 |
| 06 Aug 2026 09:25:07 | 06 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 50,000.00 | 50,000.00 | Mobile | 09026726080608250687 4039780540 |
| 06 Aug 2026 09:26:09 | 06 Aug 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260806140300460750183382 |
| 06 Aug 2026 09:45:51 | 06 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| tip | -- | 3,000.00 | 3,000.00 | Mobile | 09026726080608455099 3039780540 |
| 06 Aug 2026 09:46:53 | 06 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260806140300461525578619 |
| 06 Aug 2026 10:30:20 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260806140300463536810399 |
| 06 Aug 2026 10:30:21 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201463486684611 |
| 06 Aug 2026 10:30:55 | 06 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260806110100463419586681 |
| 06 Aug 2026 10:30:55 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260806010201463538825043 |
| 06 Aug 2026 10:32:00 | 06 Aug 2026 | Transfer to Rotsey Happy Global Limited \| OPay \| 8060527551 | 6,000.00 | -- | 0.00 | Mobile | 260806010100463592460683 |
| 06 Aug 2026 10:32:13 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260806010201463695506308 |
| | | | | | | | 260806010100463863216 7 |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 10:37:52 | 06 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,100.00 | -- | 0.00 | Mobile | 40 |
| 06 Aug 2026 10:37:58 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260806010201464007589784 |
| 06 Aug 2026 10:38:52 | 06 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 3,250.00 | -- | 0.00 | Mobile | APT000032608060939041 67465837528 |
| 06 Aug 2026 10:39:04 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,250.00 | 3,250.00 | Mobile | 260806010201463668561257 |
| 06 Aug 2026 10:40:01 | 06 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 3,600.00 | -- | 0.00 | Mobile | APT000032608060940071 67466476789 |
| 06 Aug 2026 10:40:07 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 260806010201463871167669 |
| 06 Aug 2026 10:40:29 | 06 Aug 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 1,000.00 | -- | 0.00 | Mobile | 260806010100463622508536 |
| 06 Aug 2026 10:40:35 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260806010201463622845123 |
| 06 Aug 2026 15:45:20 | 06 Aug 2026 | Transfer to RAMAT IKEME \| OPay \| 9061350383 | 3,000.00 | -- | 0.00 | Mobile | 260806010100475912993965 |
| 06 Aug 2026 15:45:31 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260806010201476376147137 |
| 06 Aug 2026 15:49:08 | 06 Aug 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 17,255.00 | -- | 0.00 | Mobile | APT000032608061449141 67498504531 |
| 06 Aug 2026 15:49:14 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 17,255.00 | 17,255.00 | Mobile | 260806010201476641886329 |
| 06 Aug 2026 15:49:15 | 06 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260806550101476789435477 |
| 06 Aug 2026 15:49:15 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260806010201476641960675 |
| 06 Aug 2026 16:17:23 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201477757067788 |
| 06 Aug 2026 16:17:23 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260806140300477656157978 |
| 06 Aug 2026 16:17:56 | 06 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,000.00 | -- | 0.70 | USSD | APT000032608061518051675008801063 |
| 06 Aug 2026 16:17:57 | 06 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 260806020100477860976162 |
| 06 Aug 2026 16:18:05 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.70 | 9,000.70 | Mobile | 260806010201477607888444 |
| 06 Aug 2026 16:30:55 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260806010201478001393861 |
| 06 Aug 2026 16:30:55 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260806140300477751715352 |
| 06 Aug 2026 16:31:21 | 06 Aug 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE | 7,000.00 | -- | 0.70 | USSD | APT000032608061531271 6 |

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|---|---|---|---|---|---|---|---|
| | | POINT \| 8229847441 | | | | | 7502071335 |
| 06 Aug 2026 16:31:22 | 06 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 2608060201004781962421 56 |
| 06 Aug 2026 16:31:27 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.70 | 7,000.70 | Mobile | 2608060102014779523888 925 |
| 06 Aug 2026 17:37:14 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608061403004812460839 62 |
| 06 Aug 2026 17:37:15 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608060102014810527753 52 |
| 06 Aug 2026 17:37:27 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608060102014810535293 74 |
| 06 Aug 2026 17:37:27 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608061403004809566 28568 |
| 06 Aug 2026 17:37:46 | 06 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 2608061001004811053662 71 |
| 06 Aug 2026 17:37:46 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608060102014810547093 24 |
| 06 Aug 2026 19:19:37 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608060102014855737373 93 |
| 06 Aug 2026 19:19:37 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608061403004855737259 50 |
| 06 Aug 2026 19:20:07 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608060102014854755972 21 |
| 06 Aug 2026 19:20:07 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608061403004855262587 85 |
| 06 Aug 2026 19:20:34 | 06 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 2608061001004857489933 79 |
| 06 Aug 2026 19:20:34 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608060102014855778125 34 |
| 06 Aug 2026 19:20:54 | 06 Aug 2026 | Airtime \| 8141581301 \| MTN | 300.00 | -- | 0.00 | USSD | 2608061001004857503771 05 |
| 06 Aug 2026 19:20:54 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608060102014857503910 57 |
| 06 Aug 2026 19:32:32 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608060102014864657958 87 |
| 06 Aug 2026 19:32:32 | 06 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608061403004862631735 11 |
| 06 Aug 2026 19:32:47 | 06 Aug 2026 | Airtime \| 8141581301 \| MTN | 50.00 | -- | 0.00 | USSD | 2608061001004861442608 42 |
| 06 Aug 2026 19:32:47 | 06 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608060102014863650137 57 |
| 07 Aug 2026 11:51:39 | 07 Aug 2026 | Airtime \| 8141581301 \| MTN | 29.10 | -- | 0.00 | Mobile | 2608071001005088403583 73 |

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|---|---|---|---|---|---|---|---|
| 07 Aug 2026 11:51:55 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29.10 | 29.10 | Mobile | 260807010201508636967592 |
| 07 Aug 2026 18:21:35 | 07 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2085778390484197376-AT139_TRF\|2MPT55II5\|2085778390484197376-BRIDGET UDEG Trf for | -- | 1,900.00 | 1,900.00 | Mobile | APT000022608071821356871112555010 |
| 07 Aug 2026 18:22:37 | 07 Aug 2026 | Auto-save to OWealth Balance | 1,900.00 | -- | 0.00 | Mobile | 260807140300524466266767 |
| 07 Aug 2026 18:36:06 | 07 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260807010100525483223109 |
| 07 Aug 2026 18:36:19 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260807010201525381803208 |
| 07 Aug 2026 21:59:23 | 07 Aug 2026 | Airtime \| 8141581301 \| MTN | 199.00 | -- | 0.00 | Mobile | 260807100100534172930503 |
| 07 Aug 2026 21:59:35 | 07 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 199.00 | 199.00 | Mobile | 260807010201534473856762 |
| 08 Aug 2026 12:13:51 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260808010201550621270889 |
| 08 Aug 2026 12:13:51 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300550723149965 |
| 08 Aug 2026 12:14:13 | 08 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260808110100550622568025 |
| 08 Aug 2026 12:14:13 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260808010201550622584307 |
| 08 Aug 2026 12:23:17 | 08 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260808010100551060348076 |
| 08 Aug 2026 12:23:37 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260808010201550656175045 |
| 08 Aug 2026 13:22:45 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260808010201553210967317 |
| 08 Aug 2026 13:22:45 | 08 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260808140300553413743000 |
| 08 Aug 2026 13:23:22 | 08 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260808110100553365171926 |
| 08 Aug 2026 13:23:22 | 08 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260808010201553073571390 |
| 09 Aug 2026 06:41:02 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260809010201579720488339 |
| 09 Aug 2026 06:41:02 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300579720486169 |
| 09 Aug 2026 06:41:49 | 09 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260809110100579721177756 |
| 09 Aug 2026 06:41:50 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260809010201579721181027 |
| 09 Aug 2026 12:56:02 | 09 Aug 2026 | Transfer from SULEMAN ABUBAKAR BARRY \| First Bank Of Nigeria \| 301****820 \| USSD_SULEMAN ABUBAKAR BARRY | -- | 1,600.00 | 1,600.00 | Mobile | 000016260809125559002510810553 |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 12:57:04 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260809140300590996757911 |
| 09 Aug 2026 14:13:45 | 09 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260809010100593523604267 |
| 09 Aug 2026 14:13:52 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260809010201593865286092 |
| 09 Aug 2026 16:49:32 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300599384728858 |
| 09 Aug 2026 16:49:33 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26080901020159919696814 2 |
| 09 Aug 2026 16:49:49 | 09 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260809110100599197775186 |
| 09 Aug 2026 16:49:49 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260809010201599197790170 |
| 09 Aug 2026 18:13:39 | 09 Aug 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 600.00 | -- | 0.00 | Mobile | 100004260809171347167798614625 |
| 09 Aug 2026 18:13:46 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260809010201601918655746 |
| 09 Aug 2026 20:35:37 | 09 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2086536893500354560-AT139_TRF\|2MPT55II5\|2086536893500354560-BRIDGET UDEG Trf for | -- | 1,600.00 | 1,600.00 | Mobile | APT00002260809203536774544321507 |
| 09 Aug 2026 20:36:39 | 09 Aug 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260809140300608094294660 |
| 09 Aug 2026 21:29:16 | 09 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260809140300610317681115 |
| 09 Aug 2026 21:29:17 | 09 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260809010201610368683188 |
| 09 Aug 2026 21:41:51 | 09 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 806****512 | -- | 8,000.00 | 8,000.00 | Mobile | 260809010100611054607235 |
| 09 Aug 2026 21:42:59 | 09 Aug 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 260809140300611022151623 |
| 10 Aug 2026 06:17:41 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260810010201614842336308 |
| 10 Aug 2026 06:17:41 | 10 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260810140300614902742424 |
| 10 Aug 2026 06:18:25 | 10 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260810110100614918479686 |
| 10 Aug 2026 06:18:25 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26081001020161496201496 4 |
| 10 Aug 2026 07:41:27 | 10 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,050.00 | -- | 0.00 | Mobile | 260810010100616434011617 |
| 10 Aug 2026 07:41:43 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 260810010201616358191516 |
| 10 Aug 2026 08:11:52 | 10 Aug 2026 | Airtime \| 8141581301 \| MTN | 80.50 | -- | 0.00 | Mobile | 260810100100617374171470 |
| 10 Aug 2026 08:12:00 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.50 | 80.50 | Mobile | 260810010201617072447127 |
| 10 Aug 2026 11:29:44 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260810010201624630352116 |

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| 10 Aug 2026 11:29:44 | 10 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260810140300624834853927 |
| 10 Aug 2026 11:30:08 | 10 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260810110100624784953682 |
| 10 Aug 2026 11:30:08 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260810010201624836269193 |
| 10 Aug 2026 11:43:12 | 10 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| medicine | -- | 3,000.00 | 3,000.00 | Mobile | 090267260810104312263039780540 |
| 10 Aug 2026 11:44:14 | 10 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260810140300625564489977 |
| 10 Aug 2026 12:31:17 | 10 Aug 2026 | Transfer to AL-KINDY GLOBAL SERV. LTD. \| MONIE POINT \| 5177743540 | 1,900.00 | -- | 0.00 | Mobile | APT000032608101131261677856565997 |
| 10 Aug 2026 12:31:26 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 260810010201627147689646 |
| 10 Aug 2026 12:45:35 | 10 Aug 2026 | Transfer to POS Transfer-HALIMAT null ABDULAZEEZ \| MONIE POINT \| 5295075695 | 1,030.00 | -- | 0.00 | Mobile | APT000032608101145411677857966858 |
| 10 Aug 2026 12:45:40 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,030.00 | 1,030.00 | Mobile | 260810010201628027979982 |
| 10 Aug 2026 13:02:38 | 10 Aug 2026 | Transfer to SADIQ YUSUF \| MONIE POINT \| 8056041298 | 300.00 | -- | 0.00 | Mobile | APT000032608101202431677859260650 |
| 10 Aug 2026 13:02:43 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260810010201628478450012 |
| 10 Aug 2026 13:31:33 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260810010201629493960510 |
| 10 Aug 2026 13:31:33 | 10 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260810140300629814417341 |
| 10 Aug 2026 13:31:57 | 10 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | USSD | 260810100100629866751268 |
| 10 Aug 2026 13:31:57 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260810010201629495233701 |
| 10 Aug 2026 13:32:21 | 10 Aug 2026 | Airtime \| 8141581301 \| MTN | 400.00 | -- | 0.00 | USSD | 260810100100629496560015 |
| 10 Aug 2026 13:32:22 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260810010201629446027743 |
| 10 Aug 2026 16:41:14 | 10 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 4,209.30 | -- | 0.70 | Mobile | APT000032608101541221677881185543 |
| 10 Aug 2026 16:41:15 | 10 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260810020100637025103466 |
| 10 Aug 2026 16:41:22 | 10 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,210.00 | 4,210.00 | Mobile | 260810010201636872760959 |
| 10 Aug 2026 22:52:55 | 10 Aug 2026 | Transfer from QUDUS IFEOLUWA AYINLA \| OPay \| 702****419 | -- | 200.00 | 200.00 | USSD | 260810010100652642286046 |
| 10 Aug 2026 22:53:56 | 10 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260810140300652836124073 |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 08:38:53 | 11 Aug 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| NIP Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260811083853000012305121 | -- | 60,000.00 | 60,000.00 | Mobile | 000013260811083853000012305121 |
| 11 Aug 2026 08:39:54 | 11 Aug 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 26081114030065824786489 5 |
| 11 Aug 2026 08:40:26 | 11 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding payment | 40,000.00 | -- | 0.00 | Mobile | APT000032608110740331679303898 99 |
| 11 Aug 2026 08:40:32 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 26081101020165830085301 8 |
| 11 Aug 2026 08:40:34 | 11 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081155010165814749124 8 |
| 11 Aug 2026 08:40:34 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081101020165790214855 4 |
| 11 Aug 2026 09:48:25 | 11 Aug 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 3,400.00 | -- | 0.00 | Mobile | APT000032608110848291679381256 26 |
| 11 Aug 2026 09:48:28 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 26081101020166061734799 6 |
| 11 Aug 2026 09:51:05 | 11 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 1,600.00 | -- | 0.00 | Mobile | APT000032608110851101679380220 62 |
| 11 Aug 2026 09:51:10 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26081101020166083082417 9 |
| 11 Aug 2026 12:31:53 | 11 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 300.00 | 300.00 | Mobile | 26081101010066770296958 4 |
| 11 Aug 2026 12:32:58 | 11 Aug 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 26081114030066800279055 8 |
| 11 Aug 2026 12:37:44 | 11 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081114030066822264963 7 |
| 11 Aug 2026 12:37:45 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26081101020166796794726 0 |
| 11 Aug 2026 12:53:02 | 11 Aug 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 300.00 | -- | 0.00 | Mobile | 26081101010066828447607 6 |
| 11 Aug 2026 12:53:09 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26081101020166847991540 7 |
| 11 Aug 2026 13:19:33 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26081101020166948329109 4 |
| 11 Aug 2026 13:19:33 | 11 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081114030066964586969 0 |
| 11 Aug 2026 13:20:02 | 11 Aug 2026 | Transfer to AL-KINDY GLOBAL SERV. LTD. \| MONIE POINT \| 5177743540 | 1,600.00 | -- | 0.70 | USSD | 10000426081112200916795 7744671 |
| 11 Aug 2026 13:20:03 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 26081102010066964741543 6 |
| 11 Aug 2026 13:20:09 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.70 | 1,600.70 | Mobile | 26081101020166984440205 1 |
| 11 Aug 2026 14:06:55 | 11 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081114030067132381051 9 |
| 11 Aug 2026 14:06:56 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26081101020167122236869 8 |
| 11 Aug 2026 14:07:17 | 11 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 26081111010067133749982 4 |

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| 11 Aug 2026 14:07:17 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260811010201671439097255 |
| 11 Aug 2026 14:19:25 | 11 Aug 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 8,509.30 | -- | 0.70 | Mobile | 100004260811131933167965120804 |
| 11 Aug 2026 14:19:26 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260811020100671672721462 |
| 11 Aug 2026 14:19:33 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,510.00 | 8,510.00 | Mobile | 260811010201671478780175 |
| 11 Aug 2026 14:26:41 | 11 Aug 2026 | Transfer to INNOCENT ANWUL CHRIS \| OPay \| 8038068386 | 300.00 | -- | 0.00 | Mobile | 260811010100672013972390 |
| 11 Aug 2026 14:26:50 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260811010201672310804596 |
| 11 Aug 2026 14:29:28 | 11 Aug 2026 | Transfer to ASIFA AYINDE MUTIBIZ VENTURES - MUTIBIZ 1 VENTURE \| MONIE POINT \| 5547026918 | 3,009.30 | -- | 0.70 | Mobile | APT000032608111329461679656087778 |
| 11 Aug 2026 14:29:29 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608110201006723193407 78 |
| 11 Aug 2026 14:29:45 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260811010201672320281042 |
| 11 Aug 2026 14:37:55 | 11 Aug 2026 | Transfer to GABRIEL OLUSOLA \| OPay \| 7059921021 | 300.00 | -- | 0.00 | Mobile | 2608110101006723466875 40 |
| 11 Aug 2026 14:38:01 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2608110102016726649490 43 |
| 11 Aug 2026 14:40:47 | 11 Aug 2026 | Transfer to MURTALA IBRAHIM \| MONIE POINT \| 8148416094 | 2,009.30 | -- | 0.70 | Mobile | APT000032608111340531679667048 93 |
| 11 Aug 2026 14:40:48 | 11 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608110201006727675237 46 |
| 11 Aug 2026 14:40:52 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260811010201672674150747 |
| 11 Aug 2026 14:47:11 | 11 Aug 2026 | Transfer to KABIRU OKPEDE AGBADU \| OPay \| 7014879878 | 400.00 | -- | 0.00 | Mobile | 260811010100672788215822 |
| 11 Aug 2026 14:47:20 | 11 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260811010201673144202128 |
| 12 Aug 2026 09:58:31 | 12 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608121403007012104602 85 |
| 12 Aug 2026 09:58:32 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260812010201701509519751 |
| 12 Aug 2026 09:58:56 | 12 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260812110100701715200174 |
| 12 Aug 2026 09:58:56 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260812010201701415448002 |
| 12 Aug 2026 14:23:39 | 12 Aug 2026 | Transfer to SAMUEL GOWIN \| OPay \| 7089592832 | 400.00 | -- | 0.00 | Mobile | 260812010100712541793631 |
| 12 Aug 2026 14:23:43 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2608120102017123446559 66 |
| 12 Aug 2026 17:25:50 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608120102017194893685 04 |
| 12 Aug 2026 17:25:50 | 12 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608121403007196003348 39 |
| 12 Aug 2026 17:26:08 | 12 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 110MB Daily Plan | 100.00 | -- | 0.00 | USSD | 260812110100719703393296 |
| 12 Aug 2026 17:26:08 | 12 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2608120102017197034064 45 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 18:13:15 | 12 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20875882304198082 56-AT139_TRF\|2MPT55II5\|208758823041980825 6-BRIDGET UDEG Trf for | -- | 2,300.00 | 2,300.00 | Mobile | APT000022608121813146041737821 88 |
| 12 Aug 2026 18:14:17 | 12 Aug 2026 | Auto-save to OWealth Balance | 2,300.00 | -- | 0.00 | Mobile | 260812140300722018231730 |
| 13 Aug 2026 08:06:30 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260813010201737278754034 |
| 13 Aug 2026 08:06:30 | 13 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260813140300737528661974 |
| 13 Aug 2026 08:06:52 | 13 Aug 2026 | Mobile Data \| 8141581301 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | USSD | 260813110100737279617638 |
| 13 Aug 2026 08:06:52 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260813010201737279626602 |
| 13 Aug 2026 08:19:17 | 13 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 2,000.00 | -- | 0.00 | Mobile | APT000032608130719211681238 00346 |
| 13 Aug 2026 08:19:21 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260813010201738376430230 |
| 13 Aug 2026 08:21:39 | 13 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 250.00 | -- | 0.00 | Mobile | 260813010100738280751806 |
| 13 Aug 2026 08:21:52 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260813010201737828204534 |
| 13 Aug 2026 09:35:07 | 13 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| 5 packs | -- | 75,000.00 | 75,000.00 | Mobile | 090267260813083507422039780540 |
| 13 Aug 2026 09:36:09 | 13 Aug 2026 | Auto-save to OWealth Balance | 75,000.00 | -- | 0.00 | Mobile | 260813140300740550083934 |
| 13 Aug 2026 10:31:47 | 13 Aug 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 10,000.00 | -- | 0.00 | Mobile | 100004260813093153168134736616 |
| 13 Aug 2026 10:31:53 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260813010201743295267412 |
| 13 Aug 2026 10:31:54 | 13 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260813550101742842262006 |
| 13 Aug 2026 10:31:54 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260813010201742893628250 |
| 13 Aug 2026 12:04:27 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260813010201746683962309 |
| 13 Aug 2026 12:04:27 | 13 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260813140300746683952934 |
| 13 Aug 2026 12:06:02 | 13 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 800.00 | -- | 0.00 | Mobile | APT000032608131106091681445080 75 |
| 13 Aug 2026 12:06:09 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260813010201746490755988 |
| 13 Aug 2026 14:18:00 | 13 Aug 2026 | Airtime \| 8141581301 \| MTN | 100.00 | -- | 0.00 | Mobile | 260813100100751666883319 |
| 13 Aug 2026 14:18:09 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260813010201752082139030 |

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|---|---|---|---|---|---|---|---|
| 13 Aug 2026 14:23:31 | 13 Aug 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,600.00 | 1,600.00 | Mobile | 26081301010075229847294 4 |
| 13 Aug 2026 14:24:40 | 13 Aug 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 26081314030075220025 7803 |
| 13 Aug 2026 15:06:08 | 13 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 53,209.30 | -- | 0.70 | Mobile | APT00003260813140614168160107677 |
| 13 Aug 2026 15:06:09 | 13 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081302010075346002 3722 |
| 13 Aug 2026 15:06:14 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 53,210.00 | 53,210.00 | Mobile | 26081301020175346029 9239 |
| 13 Aug 2026 15:06:15 | 13 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081355010175387495 6454 |
| 13 Aug 2026 15:06:15 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260813010201753612226427 |
| 13 Aug 2026 17:19:12 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260813010201759272981145 |
| 13 Aug 2026 17:19:12 | 13 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081314030075892175895 |
| 13 Aug 2026 17:19:50 | 13 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | USSD | 260813110100759173442776 |
| 13 Aug 2026 17:19:51 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26081302020175892402510 5 |
| 13 Aug 2026 18:18:26 | 13 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,009.30 | -- | 0.70 | Mobile | APT00003260813171833168181882518 |
| 13 Aug 2026 18:18:27 | 13 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081302010076133332598 5 |
| 13 Aug 2026 18:18:33 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260813010201761431651696 |
| 13 Aug 2026 18:22:32 | 13 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,000.00 | -- | 0.00 | Mobile | 26081301010076154773564 7 |
| 13 Aug 2026 18:22:39 | 13 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260813010201761810737181 |
| 14 Aug 2026 09:10:12 | 14 Aug 2026 | Transfer to SHEGUN DEBORAH \| First Bank Of Nigeria \| 3043053350 \| indomie | 1,150.00 | -- | 0.00 | Mobile | 100004260814081017168222897887 |
| 14 Aug 2026 09:10:17 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 26081401020177976977586 6 |
| 14 Aug 2026 09:15:20 | 14 Aug 2026 | Transfer to MARY PHILIP \| OPay \| 9069018370 | 200.00 | -- | 0.00 | Mobile | 26081401010077948481673 1 |
| 14 Aug 2026 09:15:27 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26081401020177948518356 2 |
| 14 Aug 2026 10:41:04 | 14 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26081414030078331908648 1 |
| 14 Aug 2026 10:41:05 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26081401020178347184545 7 |
| 14 Aug 2026 10:41:42 | 14 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | USSD | 260814110100783571182225 |
| 14 Aug 2026 10:41:43 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26081401020178352536380 2 |

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|---|---|---|---|---|---|---|---|
| 14 Aug 2026 12:42:48 | 14 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 290.00 | 290.00 | Mobile | 260814010100788719493238 |
| 14 Aug 2026 12:43:53 | 14 Aug 2026 | Auto-save to OWealth Balance | 290.00 | -- | 0.00 | Mobile | 260814140300788821319168 |
| 14 Aug 2026 13:08:34 | 14 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 100.00 | -- | 0.00 | Mobile | 260814010100789412461469 |
| 14 Aug 2026 13:08:49 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260814010201789515005563 |
| 14 Aug 2026 16:13:59 | 14 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 64.30 | -- | 0.00 | Mobile | 260814110100796874427290 |
| 14 Aug 2026 16:14:14 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 64.30 | 64.30 | Mobile | 260814010201796976615690 |
| 14 Aug 2026 16:20:02 | 14 Aug 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260814100100797257815473 |
| 14 Aug 2026 16:20:10 | 14 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260814010201797258248345 |
| 15 Aug 2026 07:45:32 | 15 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 9,999.00 | 9,999.00 | Mobile | 090267260815064532133039780540 |
| 15 Aug 2026 07:46:34 | 15 Aug 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260815140300817961898291 |
| 15 Aug 2026 09:04:12 | 15 Aug 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 301.00 | 301.00 | Mobile | 260815010100820622228747 |
| 15 Aug 2026 09:05:18 | 15 Aug 2026 | Auto-save to OWealth Balance | 301.00 | -- | 0.00 | Mobile | 260815140300820779042823 |
| 15 Aug 2026 09:55:07 | 15 Aug 2026 | Transfer from CHIMA COLLINS IFEJI \| MONIE POINT \| 606****038 \| AT139_TRF\|2MPTbs2\|l\|2088550037226356736-AT139_TRF\|2MPTbs2\|l\|2088550037226356736-CHIMA COLLIN Trf for | -- | 112,500.00 | 112,500.00 | Mobile | APT000022608150955072217706278 95 |
| 15 Aug 2026 09:56:09 | 15 Aug 2026 | Auto-save to OWealth Balance | 112,500.00 | -- | 0.00 | Mobile | 260815140300822978641119 |
| 15 Aug 2026 09:57:20 | 15 Aug 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 7,000.00 | -- | 0.00 | Mobile | APT000032608150857291683250852 49 |
| 15 Aug 2026 09:57:29 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260815010201822830711146 |
| 15 Aug 2026 10:04:49 | 15 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 9,400.00 | -- | 0.00 | Mobile | APT000032608150904571683248906 73 |
| 15 Aug 2026 10:04:57 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,400.00 | 9,400.00 | Mobile | 260815010201823231915956 |
| 15 Aug 2026 11:55:35 | 15 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2088580353672142848-AT139_TRF\|2MPT55II5\|2088580353672142848-BRIDGET UDEG Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT000022608151155356016980344 67 |
| 15 Aug 2026 11:56:37 | 15 Aug 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260815140300827606671143 |
| 15 Aug 2026 12:27:15 | 15 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 \| flour | 2,300.00 | -- | 0.00 | Mobile | 260815010100829265552032 |

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| 15 Aug 2026 12:27:23 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 26081501020182936812308 3 |
| 15 Aug 2026 13:10:59 | 15 Aug 2026 | Transfer to POS Transfer- OBI NATHANIEL \| MONIE POINT \| 5228401324 | 1,000.00 | -- | 0.00 | Mobile | 10000426081512110416834 3048328 |
| 15 Aug 2026 13:11:04 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26081501020183067481939 45 |
| 15 Aug 2026 13:18:04 | 15 Aug 2026 | Transfer to ROSEMARY null OFFIA \| MONIE POINT \| 5080627065 | 1,039.30 | -- | 0.70 | Mobile | APT000032608151218091 68344765565 |
| 15 Aug 2026 13:18:05 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081502010083117350840 0 |
| 15 Aug 2026 13:18:09 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,040.00 | 1,040.00 | Mobile | 26081501020183122481072 1 |
| 15 Aug 2026 13:22:17 | 15 Aug 2026 | Transfer to J. Hassan DYNAMIC BUSINESS ENTERPRISE - FAVOUR ENTERPRISE 4 \| MONIE POINT \| 5031060666 | 1,029.30 | -- | 0.70 | Mobile | APT000032608151222221 68344799432 |
| 15 Aug 2026 13:22:18 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081502010083162878385 7 |
| 15 Aug 2026 13:22:22 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,030.00 | 1,030.00 | Mobile | 26081501020183123849806 9 |
| 15 Aug 2026 13:33:10 | 15 Aug 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,500.00 | 1,500.00 | Mobile | 26081501010083166429734 7 |
| 15 Aug 2026 13:34:31 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 111,010.00 | 112,510.00 | Mobile | 26081501020183151780883 7 |
| 15 Aug 2026 13:34:32 | 15 Aug 2026 | OWealth Deposit(Transaction Refund) | 111,010.00 | -- | 1,500.00 | Mobile | 26081514030083184138636 7 |
| 15 Aug 2026 13:34:34 | 15 Aug 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26081514030083166883103 5 |
| 15 Aug 2026 13:34:58 | 15 Aug 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 70,009.30 | -- | 0.70 | Mobile | 10000426081512350216834 6055751 |
| 15 Aug 2026 13:34:59 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081502010083162039474 9 |
| 15 Aug 2026 13:35:02 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,010.00 | 70,010.00 | Mobile | 26081501020183203149435 5 |
| 15 Aug 2026 13:35:03 | 15 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081555010183187929216 4 |
| 15 Aug 2026 13:35:03 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081501020183184308308 |
| 15 Aug 2026 13:35:25 | 15 Aug 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 42,509.30 | -- | 0.70 | Mobile | 10000426081512353516834 6567647 |
| 15 Aug 2026 13:35:26 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26081502010083208387021 7 |
| 15 Aug 2026 13:35:35 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,510.00 | 42,510.00 | Mobile | 26081501020183223532791 3 |
| 15 Aug 2026 13:35:36 | 15 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081555010183188107132 5 |
| 15 Aug 2026 13:35:36 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26081501020183213541989 6 |
| 15 Aug 2026 17:10:26 | 15 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| diapers | -- | 11,000.00 | 11,000.00 | Mobile | 09026726081516102513303 9780540 |

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|---|---|---|---|---|---|---|---|
| 15 Aug 2026 17:11:28 | 15 Aug 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260815140300840009936818 |
| 15 Aug 2026 17:39:31 | 15 Aug 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 3,709.30 | -- | 0.70 | Mobile | APT000032608151639381683694128 06 |
| 15 Aug 2026 17:39:32 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100841559616149 |
| 15 Aug 2026 17:39:38 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,710.00 | 3,710.00 | Mobile | 260815010201841610870033 |
| 15 Aug 2026 17:49:47 | 15 Aug 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 | 3,309.30 | -- | 0.70 | Mobile | APT000032608151649521683689939 40 |
| 15 Aug 2026 17:49:48 | 15 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260815020100841784977283 |
| 15 Aug 2026 17:49:51 | 15 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,310.00 | 3,310.00 | Mobile | 260815010201841647514552 |
| 16 Aug 2026 09:23:09 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260816010201860861025493 |
| 16 Aug 2026 09:23:09 | 16 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260816140300861030944256 |
| 16 Aug 2026 09:23:34 | 16 Aug 2026 | Airtime \| 9059845659 \| Glo | 200.00 | -- | 0.00 | USSD | 260816100100861032107969 |
| 16 Aug 2026 09:23:34 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260816010201861184944599 |
| 16 Aug 2026 12:38:33 | 16 Aug 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 4,100.00 | -- | 0.00 | Mobile | 260816010100868346229992 |
| 16 Aug 2026 12:38:46 | 16 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260816010201867954261145 |
| 16 Aug 2026 22:11:35 | 16 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2089097762905182208-AT139_TRF\|2MPT55II5\|2089097762905182208-BRIDGET UDEG Trf for | -- | 1,200.00 | 1,200.00 | Mobile | APT000022608162211351076512 96816 |
| 16 Aug 2026 22:12:37 | 16 Aug 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 260816140300889391827739 |
| 17 Aug 2026 10:07:08 | 17 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 8067930512 | 1,100.00 | -- | 0.00 | Mobile | 260817010100898486220042 |
| 17 Aug 2026 10:07:18 | 17 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260817010201898636159377 |
| 17 Aug 2026 11:27:36 | 17 Aug 2026 | Targets Deposit | -- | 17.00 | 0.00 | Mobile | 260817210200901794645645 |
| 18 Aug 2026 08:29:47 | 18 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 100.00 | -- | 0.00 | Mobile | APT000032608180730011685898773 99 |
| 18 Aug 2026 08:30:01 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260818010201934784788490 |
| 18 Aug 2026 14:48:08 | 18 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 7,000.00 | 7,000.00 | Mobile | 260818010100949954530121 |
| 18 Aug 2026 14:49:15 | 18 Aug 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260818140300950057318163 |

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|---|---|---|---|---|---|---|---|
| 18 Aug 2026 15:25:36 | 18 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,300.00 | -- | 0.00 | Mobile | 10000426081814254416862749714 2 |
| 18 Aug 2026 15:25:43 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 26081801020195130063402 6 |
| 18 Aug 2026 15:28:00 | 18 Aug 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 1,200.00 | -- | 0.00 | Mobile | 10000426081814280616862839727 9 |
| 18 Aug 2026 15:28:06 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26081801020195146934784 9 |
| 18 Aug 2026 15:28:38 | 18 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 309.30 | -- | 0.70 | Mobile | APT00003260818142843168628149981 |
| 18 Aug 2026 15:28:39 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608180201009512589859 98 |
| 18 Aug 2026 15:28:42 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 310.00 | 310.00 | Mobile | 26081801020195162378383 8 |
| 18 Aug 2026 15:34:55 | 18 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,500.00 | -- | 0.00 | Mobile | 26081801010095139003075 3 |
| 18 Aug 2026 15:35:02 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260818010201951593125149 |
| 18 Aug 2026 18:44:14 | 18 Aug 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,000.00 | 1,000.00 | Mobile | 2608180101009591482994 46 |
| 18 Aug 2026 18:45:25 | 18 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26081814030095931174747 97 |
| 18 Aug 2026 19:19:57 | 18 Aug 2026 | Transfer to AHAMADU ALHASSAN SULEMAN \| First Bank Of Nigeria \| 3145361971 | 1,009.30 | -- | 0.70 | Mobile | 10000426081818200616865025085 1 |
| 18 Aug 2026 19:19:58 | 18 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2608180201009607733061 94 |
| 18 Aug 2026 19:20:05 | 18 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 260818010201961124938254 |
| 19 Aug 2026 07:24:14 | 19 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 40,000.00 | 40,000.00 | Mobile | 2608190101009725995056 84 |
| 19 Aug 2026 07:25:30 | 19 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 49,538.00 | 89,538.00 | Mobile | 2608190101009727804980 91 |
| 19 Aug 2026 07:25:36 | 19 Aug 2026 | Auto-save to OWealth Balance | 89,538.00 | -- | 0.00 | Mobile | 26081914030097283178675 4 |
| 19 Aug 2026 08:01:34 | 19 Aug 2026 | Transfer to KEBIRU OSHIOKE UMORU \| MONIE POINT \| 5714232010 \| gift | 89,488.00 | -- | 0.00 | Mobile | APT00003260819070142168680410202 |
| 19 Aug 2026 08:01:42 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 89,488.00 | 89,488.00 | Mobile | 2608190102019734438584 12 |
| 19 Aug 2026 08:01:43 | 19 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26081955010197375088078 |
| 19 Aug 2026 08:01:43 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2608190102019733416485 66 |
| 19 Aug 2026 12:18:58 | 19 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 650.00 | -- | 0.00 | Mobile | 2608190101009837576631 37 |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2026 12:19:04 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 650.00 | 650.00 | Mobile | 260819010201984064706915 |
| 19 Aug 2026 15:06:46 | 19 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| gift | -- | 50,000.00 | 50,000.00 | Mobile | 090267260819140646129039780540 |
| 19 Aug 2026 15:07:48 | 19 Aug 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260819140300989980261585 |
| 19 Aug 2026 16:08:27 | 19 Aug 2026 | Transfer to SULEIMAN MOMOH SHAIDU \| MONIE POINT \| 7078335046 | 400.00 | -- | 0.00 | Mobile | APT000032608191508321687258800 89 |
| 19 Aug 2026 16:08:32 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260819010201992374337894 |
| 19 Aug 2026 16:11:22 | 19 Aug 2026 | Transfer to POS Transfer - SULAIMAN IBRAHIM \| MONIE POINT \| 8259963070 | 500.00 | -- | 0.00 | Mobile | APT000032608191511281687257762 33 |
| 19 Aug 2026 16:11:27 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260819010201992792229136 |
| 19 Aug 2026 16:14:57 | 19 Aug 2026 | Transfer to POS Transfer-DANIEL UZOMA \| MONIE POINT \| 5813749646 \| aia | 2,009.30 | -- | 0.70 | Mobile | APT000032608191515021687259338 17 |
| 19 Aug 2026 16:14:58 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100992752897746 |
| 19 Aug 2026 16:15:02 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260819010201992548823634 |
| 19 Aug 2026 16:36:46 | 19 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| milk | 23,309.30 | -- | 0.70 | Mobile | APT000032608191536531687288092 94 |
| 19 Aug 2026 16:36:47 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100993594640924 |
| 19 Aug 2026 16:36:53 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,310.00 | 23,310.00 | Mobile | 260819010201993799592829 |
| 19 Aug 2026 16:36:54 | 19 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260819550101993697413772 |
| 19 Aug 2026 16:36:54 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260819010201993442207353 |
| 19 Aug 2026 16:47:00 | 19 Aug 2026 | Transfer to LUCKY ANI \| OPay \| 8161160070 | 400.00 | -- | 0.00 | Mobile | 260819010100993680385523 |
| 19 Aug 2026 16:47:05 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260819010201993680676356 |
| 19 Aug 2026 16:49:53 | 19 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,009.30 | -- | 0.70 | Mobile | APT000032608191550021687309713 58 |
| 19 Aug 2026 16:49:54 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100994560425266 |
| 19 Aug 2026 16:50:02 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,010.00 | 9,010.00 | Mobile | 260819010201994100852259 |
| 19 Aug 2026 17:04:02 | 19 Aug 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 3,509.30 | -- | 0.70 | Mobile | APT000032608191604081687305834 40 |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2026 17:04:03 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100994404896828 |
| 19 Aug 2026 17:04:07 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,510.00 | 3,510.00 | Mobile | 2608190102019943029388 45 |
| 19 Aug 2026 17:11:11 | 19 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20901093277878108 16-AT139_TRF\|2MPT55II5\|2090109327787810816-BRIDGET UDEG Trf for | -- | 3,000.00 | 3,000.00 | Mobile | APT000022608191711112 07264432655 |
| 19 Aug 2026 17:12:13 | 19 Aug 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260819140300994945696 362 |
| 19 Aug 2026 17:12:56 | 19 Aug 2026 | Transfer to buhari jibrin \| OPay \| 7086806521 | 500.00 | -- | 0.00 | Mobile | 260819010100995152747 2 23 |
| 19 Aug 2026 17:13:01 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608190102019951530380 16 |
| 19 Aug 2026 18:13:22 | 19 Aug 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 1,009.30 | -- | 0.70 | Mobile | 1000042608191713291687 40806094 |
| 19 Aug 2026 18:13:23 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100997673174 5 66 |
| 19 Aug 2026 18:13:29 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,010.00 | 1,010.00 | Mobile | 2608190102019975713326 15 |
| 19 Aug 2026 18:14:39 | 19 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 300.00 | 300.00 | Mobile | 260819010100997268712 7 63 |
| 19 Aug 2026 18:15:51 | 19 Aug 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260819140300997477646 628 |
| 19 Aug 2026 18:17:19 | 19 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 6,209.30 | -- | 0.70 | Mobile | APT000032608191717321 68740843821 |
| 19 Aug 2026 18:17:20 | 19 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260819020100998199753 4 45 |
| 19 Aug 2026 18:17:31 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,210.00 | 6,210.00 | Mobile | 2608190102019981494423 05 |
| 19 Aug 2026 18:23:02 | 19 Aug 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| gift | 3,000.00 | -- | 0.00 | Mobile | 260819010100998118978 8 89 |
| 19 Aug 2026 18:23:08 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2608190102019978635678 87 |
| 19 Aug 2026 19:24:05 | 19 Aug 2026 | Mobile Data \| 8077765548 \| Glo \| 2GB 21 Days Plan | 925.50 | -- | 0.00 | Mobile | 260819110100001325048114 |
| 19 Aug 2026 19:24:21 | 19 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 925.50 | 925.50 | Mobile | 2608190102010008660916 55 |
| 20 Aug 2026 08:38:21 | 20 Aug 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 \| bn | 550.00 | -- | 0.00 | Mobile | APT000032608200738291 68777807813 |
| 20 Aug 2026 08:38:29 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 2608200102010144673588 53 |
| 20 Aug 2026 08:43:16 | 20 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 750.00 | -- | 0.00 | Mobile | APT000032608200743271 6877910078I |
| 20 Aug 2026 08:43:27 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2608200102010148899556 31 |

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| 20 Aug 2026 11:52:51 | 20 Aug 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 200.00 | -- | 0.00 | Mobile | 100004260820105257168796997870 |
| 20 Aug 2026 11:52:57 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082001020102290481234 9 |
| 20 Aug 2026 12:07:16 | 20 Aug 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 1,000.00 | -- | 0.00 | Mobile | 26082001010002336325733 7 |
| 20 Aug 2026 12:07:31 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082001020102321070633 2 |
| 20 Aug 2026 18:14:35 | 20 Aug 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260820181434000035620220 | -- | 91,500.00 | 91,500.00 | Mobile | 000013260820181434000035620220 |
| 20 Aug 2026 18:15:38 | 20 Aug 2026 | Auto-save to OWealth Balance | 91,500.00 | -- | 0.00 | Mobile | 260820140300038354360360 |
| 20 Aug 2026 18:29:07 | 20 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 3,609.30 | -- | 0.70 | Mobile | APT000032608201729131688373178 59 |
| 20 Aug 2026 18:29:08 | 20 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260820020100038916795862 |
| 20 Aug 2026 18:29:13 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,610.00 | 3,610.00 | Mobile | 260820010201038764078639 |
| 20 Aug 2026 18:31:17 | 20 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,300.00 | -- | 0.00 | Mobile | 260820010100038516543120 |
| 20 Aug 2026 18:31:24 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26082001020103887428163 5 |
| 20 Aug 2026 19:10:33 | 20 Aug 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gift | 50,009.30 | -- | 0.70 | Mobile | 100004260820181038168840655050 |
| 20 Aug 2026 19:10:34 | 20 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260820020100040713284367 |
| 20 Aug 2026 19:10:38 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,010.00 | 50,010.00 | Mobile | 260820010201040407090793 |
| 20 Aug 2026 19:10:39 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260820550101040765012618 |
| 20 Aug 2026 19:10:39 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260820010201040611513020 |
| 20 Aug 2026 19:41:41 | 20 Aug 2026 | Transfer to ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 2064057158 \| gift | 25,009.30 | -- | 0.70 | Mobile | 100004260820184152168844296761 |
| 20 Aug 2026 19:41:42 | 20 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260820020100042023274478 |
| 20 Aug 2026 19:41:51 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,010.00 | 25,010.00 | Mobile | 260820010201041666040741 |
| 20 Aug 2026 19:41:52 | 20 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260820550101041768578416 |
| 20 Aug 2026 19:41:52 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260820010201041717420444 |
| | | | | | | | 26082011010004346322 20 |

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|---|---|---|---|---|---|---|---|
| 20 Aug 2026 20:20:02 | 20 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 2GB 21 Days Plan | 911.40 | -- | 0.00 | Mobile | 58 |
| 20 Aug 2026 20:20:12 | 20 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 911.40 | 911.40 | Mobile | 260820010201043872673582 |
| 21 Aug 2026 08:16:36 | 21 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 \| flour | 5,650.00 | -- | 0.00 | Mobile | APT00003260821071643168871937875 |
| 21 Aug 2026 08:16:43 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,650.00 | 5,650.00 | Mobile | 260821010201053612429359 |
| 21 Aug 2026 08:18:16 | 21 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 \| Pam | 1,150.00 | -- | 0.00 | Mobile | APT00003260821071824168871822415 |
| 21 Aug 2026 08:18:24 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,150.00 | 1,150.00 | Mobile | 260821010201053923596043 |
| 21 Aug 2026 09:15:23 | 21 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260821010100056296326709 |
| 21 Aug 2026 09:15:38 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26082101020105629715617O |
| 21 Aug 2026 09:20:03 | 21 Aug 2026 | Transfer to UMMUKULSUM ALHASSAN \| MONIE POINT \| 5527699778 | 100.00 | -- | 0.00 | Mobile | APT00003260821082010168878463952 |
| 21 Aug 2026 09:20:09 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260821010201056516904406 |
| 21 Aug 2026 14:40:16 | 21 Aug 2026 | Transfer from ALHASSAN, AHMAD UMMUKULSUM \| Kuda MFB \| 206****158 \| bill | -- | 4,950.00 | 4,950.00 | Mobile | 090267260821134016031064057158 |
| 21 Aug 2026 14:41:18 | 21 Aug 2026 | Auto-save to OWealth Balance | 4,950.00 | -- | 0.00 | Mobile | 260821140300069509228397 |
| 21 Aug 2026 16:31:57 | 21 Aug 2026 | Transfer to AISHA PHILO MOMODU \| OPay \| 8125022852 \| pos | 6,120.00 | -- | 0.00 | Mobile | 260821010100073541926027 |
| 21 Aug 2026 16:32:01 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,120.00 | 6,120.00 | Mobile | 260821010201073439951981 |
| 21 Aug 2026 16:52:54 | 21 Aug 2026 | Transfer to AISHA PHILO MOMODU \| OPay \| 8125022852 \| beans | 250.00 | -- | 0.00 | Mobile | 260821010100074691526224 |
| 21 Aug 2026 16:53:00 | 21 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260821010201074845205360 |
| 22 Aug 2026 08:56:27 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260822010201096520086462 |
| 22 Aug 2026 08:56:27 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300096571255176 |
| 22 Aug 2026 08:57:10 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260822010201096471137038 |
| 22 Aug 2026 08:59:33 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300096682756326 |
| 22 Aug 2026 08:59:34 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260822010201096529515143 |
| 22 Aug 2026 09:00:40 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260822010201096532883638 |
| | | | | | | | 26082214030009653287 4 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 09:00:40 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 532 |
| 22 Aug 2026 10:03:15 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082201020109971650517 |
| 22 Aug 2026 10:03:15 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300099410270959 |
| 22 Aug 2026 12:18:34 | 22 Aug 2026 | Transfer from Kebiru Umoru \| Nombank Microfinance Bank \| 693****505 \| Transfer 2000.00 To UMMUKULSUM AHMAD ALHASSAN | -- | 2,000.00 | 2,000.00 | Mobile | 0906452608221118328738 18494675 |
| 22 Aug 2026 12:18:36 | 22 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,990.00 | USSD | 260822140300105084944961 |
| 22 Aug 2026 12:19:35 | 22 Aug 2026 | Auto-save to OWealth Balance | 1,990.00 | -- | 0.00 | Mobile | 260822140300105088758504 |
| 22 Aug 2026 12:30:01 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300105692039387 |
| 22 Aug 2026 12:30:02 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608220102011058965969 20 |
| 22 Aug 2026 12:44:49 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608220102011064604867 56 |
| 22 Aug 2026 12:44:49 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300106460477861 |
| 22 Aug 2026 12:45:14 | 22 Aug 2026 | Transfer to POS Transfer- SALIM SAMINU \| MONIE POINT \| 5184784400 | 500.00 | -- | 0.00 | USSD | 10000426082211452316899 4485964 |
| 22 Aug 2026 12:45:23 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2608220102011062577978 70 |
| 22 Aug 2026 12:54:21 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608220102011066632082 91 |
| 22 Aug 2026 12:54:21 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300106850881840 |
| 22 Aug 2026 12:55:25 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608220102011066667164 37 |
| 22 Aug 2026 12:55:25 | 22 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260822140300106752403423 |
| 22 Aug 2026 12:55:49 | 22 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 260822110100106804963625 |
| 22 Aug 2026 12:55:50 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 26082201020110716191703 7 |
| 22 Aug 2026 13:15:17 | 22 Aug 2026 | Transfer from Kebiru Umoru \| \| 693****505 \| Transfer 17000.00 To UMMUKULSUM AHMAD ALHASSAN | -- | 17,000.00 | 17,000.00 | Mobile | 1100282608221215167921 68682930 |
| 22 Aug 2026 13:16:19 | 22 Aug 2026 | Auto-save to OWealth Balance | 17,000.00 | -- | 0.00 | Mobile | 260822140300107434861193 |
| 22 Aug 2026 14:10:23 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,925.00 | 1,925.00 | Mobile | 260822010201110067908079 |
| 22 Aug 2026 14:10:23 | 22 Aug 2026 | Targets Deposit | 1,925.00 | -- | 0.00 | Mobile | 260822140300110221099088 |

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| 22 Aug 2026 18:00:18 | 22 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 9,000.00 | -- | 0.00 | Mobile | APT00003260822170027169025352448 |
| 22 Aug 2026 18:00:26 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260822010201119346712398 |
| 22 Aug 2026 18:09:12 | 22 Aug 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 \| sticker | 7,000.00 | -- | 0.00 | Mobile | APT00003260822170917169028250381 |
| 22 Aug 2026 18:09:17 | 22 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 260822010201120044178986 |
| 23 Aug 2026 05:44:36 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201133778222450 |
| 23 Aug 2026 05:44:36 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260823140300133772294682 |
| 23 Aug 2026 05:45:03 | 23 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260823110100133784064109 |
| 23 Aug 2026 05:45:03 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260823010201133885108441 |
| 23 Aug 2026 08:43:25 | 23 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 6,000.00 | 6,000.00 | Mobile | 260823010100136910624263 |
| 23 Aug 2026 08:44:41 | 23 Aug 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 260823140300136607942764 |
| 23 Aug 2026 09:01:59 | 23 Aug 2026 | OWealth Deposit(Transaction Refund) | 100.00 | -- | 0.00 | Mobile | 260823140300136954642789 |
| 23 Aug 2026 09:59:43 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201138953167772 |
| 23 Aug 2026 09:59:43 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260823140300138902414149 |
| 23 Aug 2026 10:00:43 | 23 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 260823110100138977552531 |
| 23 Aug 2026 10:00:43 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260823010201138497056824 |
| 23 Aug 2026 10:26:08 | 23 Aug 2026 | Targets Deposit | 1,925.00 | -- | 0.00 | Mobile | 260823140300139951660637 |
| 23 Aug 2026 10:26:09 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,925.00 | 1,925.00 | Mobile | 260823010201140053951210 |
| 23 Aug 2026 11:07:58 | 23 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 \| 2k contribution | 2,100.00 | -- | 0.00 | Mobile | 260823010100140940762436 |
| 23 Aug 2026 11:08:07 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260823010201141144722918 |
| 23 Aug 2026 11:39:08 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260823140300142359253762 |
| 23 Aug 2026 11:39:09 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201142118651563 |
| 23 Aug 2026 11:39:33 | 23 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260823110100142564557396 |
| 23 Aug 2026 11:39:33 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260823010201142411293309 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 13:30:41 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260823010201146218361815 |
| 23 Aug 2026 13:30:41 | 23 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26082314030014601427501 7 |
| 23 Aug 2026 13:31:12 | 23 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260823110100146015759492 |
| 23 Aug 2026 13:31:12 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260823010201146219862912 |
| 23 Aug 2026 18:31:00 | 23 Aug 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 450.00 | -- | 0.00 | Mobile | 100004260823173107169111 549128 |
| 23 Aug 2026 18:31:07 | 23 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 450.00 | 450.00 | Mobile | 260823010201157105364194 |
| 23 Aug 2026 20:04:46 | 23 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 200.00 | 200.00 | Mobile | 260823010100161142221897 |
| 23 Aug 2026 20:05:51 | 23 Aug 2026 | Auto-save to OWealth Balance | 200.00 | -- | 0.00 | Mobile | 260823140300161146314886 |
| 24 Aug 2026 10:00:08 | 24 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 5,000.00 | 5,000.00 | Mobile | 260824010100175610278655 |
| 24 Aug 2026 10:01:14 | 24 Aug 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260824140300175808576208 |
| 24 Aug 2026 10:01:29 | 24 Aug 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260824010100175657505637 |
| 24 Aug 2026 10:01:35 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260824010201175860995022 |
| 24 Aug 2026 11:07:36 | 24 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 6,000.00 | 6,000.00 | Mobile | 260824010100178552440071 |
| 24 Aug 2026 11:08:25 | 24 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 5,000.00 | -- | 1,000.00 | Mobile | 260824010100178407081054 |
| 24 Aug 2026 11:08:43 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260824140300178255580785 |
| 24 Aug 2026 12:36:19 | 24 Aug 2026 | Airtime \| 9059845659 \| Glo | 75.00 | -- | 0.00 | Mobile | 260824100100182239519582 |
| 24 Aug 2026 12:36:27 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.00 | 75.00 | Mobile | 260824010201181938623834 |
| 24 Aug 2026 12:41:47 | 24 Aug 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260824100100182257485067 |
| 24 Aug 2026 12:41:53 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260824010201182621810486 |
| 24 Aug 2026 13:48:09 | 24 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20918701730863759 36-AT139_TRF\|2MPT55II5\|209187017308637593 6-BRIDGET UDEG Trf for | -- | 1,000.00 | 1,000.00 | Mobile | APT000022608241348099 61485904248 |
| 24 Aug 2026 13:49:11 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260824140300184887070523 |
| 24 Aug 2026 15:54:14 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260824010201190302627471 |
| 24 Aug 2026 15:54:14 | 24 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260824140300189849065335 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 15:55:16 | 24 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260824110100190106402191 |
| 24 Aug 2026 15:55:16 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260824010201190106418515 |
| 24 Aug 2026 18:26:38 | 24 Aug 2026 | Transfer to AISHA PHILO MOMODU \| Access Bank \| 1771437855 | 1,300.00 | -- | 0.00 | Mobile | 100004260824172646169205856469 |
| 24 Aug 2026 18:26:46 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260824010201196070665134 |
| 24 Aug 2026 18:31:41 | 24 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,100.00 | -- | 0.00 | Mobile | APT00003260824173145169204885411 |
| 24 Aug 2026 18:31:45 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260824010201197005169866 |
| 25 Aug 2026 07:44:05 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260825140300211836536854 |
| 25 Aug 2026 07:44:06 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260825010201212172206550 |
| 25 Aug 2026 11:29:34 | 25 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 45,000.00 | 45,000.00 | Mobile | 260825010100220531597527 |
| 25 Aug 2026 11:29:39 | 25 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 44,990.00 | USSD | 260825140300220581660469 |
| 25 Aug 2026 11:29:40 | 25 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 44,980.00 | USSD | 260825140300220481234076 |
| 25 Aug 2026 11:29:55 | 25 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 15,000.00 | 59,980.00 | Mobile | 260825010100220532822946 |
| 25 Aug 2026 11:30:38 | 25 Aug 2026 | Auto-save to OWealth Balance | 59,980.00 | -- | 0.00 | Mobile | 260825140300220635801851 |
| 25 Aug 2026 12:15:20 | 25 Aug 2026 | Transfer to JULIET ILOARIA EBOZELE \| OPay \| 8039375442 | 3,500.00 | -- | 0.00 | Mobile | 260825010100222711883917 |
| 25 Aug 2026 12:15:26 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260825010201222578665456 |
| 25 Aug 2026 12:50:17 | 25 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260825010100223619698540 |
| 25 Aug 2026 12:50:32 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260825010201224006843183 |
| 25 Aug 2026 12:59:40 | 25 Aug 2026 | Transfer to BABATUNDE OJO IBRAHIM \| OPay \| 7065205271 | 300.00 | -- | 0.00 | Mobile | 260825010100224548086614 |
| 25 Aug 2026 12:59:45 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260825010201224212540715 |
| 25 Aug 2026 13:12:33 | 25 Aug 2026 | Transfer to UCHE BEST-UGWU DAVID VENTURES - Uche Best Ventures \| MONIE POINT \| 8202472507 \| rice and semo | 43,500.00 | -- | 0.00 | Mobile | APT00003260825121239169269618514 |
| 25 Aug 2026 13:12:38 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43,500.00 | 43,500.00 | Mobile | 260825010201224916848614 |
| 25 Aug 2026 13:12:39 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260825550101224816074730 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 13:12:40 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260825010201224967940713 |
| 25 Aug 2026 13:29:44 | 25 Aug 2026 | Transfer to INNOCENT SIMON \| OPay \| 8151066729 | 500.00 | -- | 0.00 | Mobile | 260825010100225382497093 |
| 25 Aug 2026 13:29:50 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260825010201225281553694 |
| 25 Aug 2026 16:11:04 | 25 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,500.00 | -- | 0.00 | Mobile | 260825010100231819504668 |
| 25 Aug 2026 16:11:08 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260825010201231670692519 |
| 25 Aug 2026 16:16:58 | 25 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,150.00 | -- | 0.00 | Mobile | APT00003260825151703169286790136 |
| 25 Aug 2026 16:17:03 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,150.00 | 2,150.00 | Mobile | 260825010201231975007933 |
| 25 Aug 2026 16:18:38 | 25 Aug 2026 | Transfer to POS Transfer-MARIATU ABDULKADIR \| MONIE POINT \| 5189957748 | 10,000.00 | -- | 0.00 | Mobile | APT00003260825151842169287436312 |
| 25 Aug 2026 16:18:42 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260825010201231492800541 |
| 25 Aug 2026 16:18:43 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260825550101231980367802 |
| 25 Aug 2026 16:18:43 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260825010201231886649875 |
| 25 Aug 2026 18:05:41 | 25 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 1,400.00 | 1,400.00 | Mobile | 260825010100236285059293 |
| 25 Aug 2026 18:06:47 | 25 Aug 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 260825140300235902701332 |
| 25 Aug 2026 19:06:04 | 25 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,400.00 | -- | 0.00 | Mobile | 260825010100238987464049 |
| 25 Aug 2026 19:06:11 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 260825010201239038994586 |
| 26 Aug 2026 08:58:39 | 26 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260826140300255204976271 |
| 26 Aug 2026 08:58:40 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260826010201254799889691 |
| 26 Aug 2026 08:59:18 | 26 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260826110100255006285682 |
| 26 Aug 2026 08:59:19 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260826010201254852944615 |
| 26 Aug 2026 19:46:13 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260826010201282016245554 |
| 26 Aug 2026 19:46:13 | 26 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260826140300282118567401 |
| 28 Aug 2026 10:07:13 | 28 Aug 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 2,000.00 | 2,000.00 | Mobile | 260828010100340460748808 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 10:07:24 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,990.00 | USSD | 260828140300340461458612 |
| 28 Aug 2026 10:07:24 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,980.00 | USSD | 260828140300340358994906 |
| 28 Aug 2026 10:07:25 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,970.00 | USSD | 26082814030034015536413 4 |
| 28 Aug 2026 10:07:25 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,960.00 | USSD | 26082814030034010403410 4 |
| 28 Aug 2026 10:07:25 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,950.00 | USSD | 260828140300340512649237 |
| 28 Aug 2026 10:07:25 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,940.00 | USSD | 260828140300340563204371 |
| 28 Aug 2026 10:07:26 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,930.00 | USSD | 260828140300340206657668 |
| 28 Aug 2026 10:07:26 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,920.00 | USSD | 26082814030034051270184 9 |
| 28 Aug 2026 10:07:26 | 28 Aug 2026 | Outstanding USSD Charge | 10.00 | -- | 1,910.00 | USSD | 26082814030034035911106 1 |
| 28 Aug 2026 10:08:23 | 28 Aug 2026 | Auto-save to OWealth Balance | 1,910.00 | -- | 0.00 | Mobile | 260828140300340585534273 |
| 28 Aug 2026 11:05:39 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082801020134329714224 6 |
| 28 Aug 2026 11:05:39 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300343602946034 |
| 28 Aug 2026 11:05:46 | 28 Aug 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| AT139_TRF\|2MPTiwd3s\|209327885593846579 2-AT139_TRF\|2MPTiwd3s\|209327885593846579 2-Transfer from OJ COL | -- | 78,000.00 | 78,000.00 | Mobile | APT000022608281105453 27604254767 |
| 28 Aug 2026 11:06:26 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 77,990.00 | USSD | 260828140300343605962132 |
| 28 Aug 2026 11:06:35 | 28 Aug 2026 | Transfer from JUDE ODINAKA IFEJI \| OPay \| 906****528 | -- | 12,500.00 | 90,490.00 | Mobile | 26082817010034306211808 7 |
| 28 Aug 2026 11:06:47 | 28 Aug 2026 | Auto-save to OWealth Balance | 90,490.00 | -- | 0.00 | Mobile | 260828140300343505768860 |
| 28 Aug 2026 11:06:52 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300343063185870 |
| 28 Aug 2026 11:06:53 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082801020134314847700 7 |
| 28 Aug 2026 11:07:09 | 28 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26082811010034355785756 4 |
| 28 Aug 2026 11:07:10 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201343608700604 |
| | | | | | | | 260828010201343973932 0 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 11:22:11 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 50 |
| 28 Aug 2026 11:22:11 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300343821111927 |
| 28 Aug 2026 11:22:44 | 28 Aug 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 22,500.00 | -- | 0.00 | USSD | 100004260828102253169552273134 |
| 28 Aug 2026 11:22:52 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,500.00 | 22,500.00 | Mobile | 260828010201344130156027 |
| 28 Aug 2026 11:22:53 | 28 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260828550101343772482520 |
| 28 Aug 2026 11:22:53 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260828010201344130233533 |
| 28 Aug 2026 11:38:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201344647311338 |
| 28 Aug 2026 11:38:00 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300344749846587 |
| 28 Aug 2026 11:38:27 | 28 Aug 2026 | Transfer to SQUAD ALIU WAHAB \| Guaranty Trust Bank \| 9012956030 | 15,000.00 | -- | 0.00 | USSD | 100004260828103834169553704145 |
| 28 Aug 2026 11:38:34 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 260828010201344445505326 |
| 28 Aug 2026 11:38:35 | 28 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260828550101344872319606 |
| 28 Aug 2026 11:38:35 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260828010201344649413071 |
| 28 Aug 2026 11:54:19 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201344965341487 |
| 28 Aug 2026 11:54:19 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300345167592753 |
| 28 Aug 2026 11:54:48 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260828010201345494441993 |
| 28 Aug 2026 11:54:48 | 28 Aug 2026 | Transfer to abdullahi yakubu \| OPay \| 8105715858 | 2,500.00 | -- | 0.00 | USSD | 260828010100345494417232 |
| 28 Aug 2026 12:14:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201346127778170 |
| 28 Aug 2026 12:14:00 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300346213079527 |
| 28 Aug 2026 12:14:20 | 28 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260828110100346129020266 |
| 28 Aug 2026 12:14:20 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201346622623752 |
| 28 Aug 2026 12:15:43 | 28 Aug 2026 | Transfer to POS Transfer- RASHEED LATIFAT \| MONIE POINT \| 5863514890 \| meat | 5,000.00 | -- | 0.00 | Mobile | APT000032608281115501695558115659 |
| 28 Aug 2026 12:15:49 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260828010201346678742866 |
| 28 Aug 2026 12:18:27 | 28 Aug 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 20,309.30 | -- | 0.70 | Mobile | APT000032608281119001695559162022 |

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| 28 Aug 2026 12:18:28 | 28 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260828020100346535772457 |
| 28 Aug 2026 12:19:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,310.00 | 20,310.00 | Mobile | 260828010201346588927427 |
| 28 Aug 2026 12:19:01 | 28 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260828550101346537936916 |
| 28 Aug 2026 12:19:02 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260828010201346182434220 |
| 28 Aug 2026 12:37:00 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201347338347879 |
| 28 Aug 2026 12:37:00 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300347064433797 |
| 28 Aug 2026 12:37:31 | 28 Aug 2026 | Transfer to POS Transfer-AISHAT ANET MOMOH \| MONIE POINT \| 5290795475 | 2,201.80 | -- | 0.70 | USSD | APT000032608281137441695561888160 |
| 28 Aug 2026 12:37:32 | 28 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 260828020100347015376580 |
| 28 Aug 2026 12:37:43 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,202.50 | 2,202.50 | Mobile | 260828010201346863153658 |
| 28 Aug 2026 14:02:49 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300350724068037 |
| 28 Aug 2026 14:02:50 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201350928440467 |
| 28 Aug 2026 14:03:40 | 28 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 21 Days Plan | 470.00 | -- | 0.00 | USSD | 260828110100350473631832 |
| 28 Aug 2026 14:03:40 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 470.00 | 470.00 | Mobile | 260828010201350675988361 |
| 28 Aug 2026 16:26:57 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201356657172468 |
| 28 Aug 2026 16:26:57 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300356572016185 |
| 28 Aug 2026 16:31:12 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201356825670991 |
| 28 Aug 2026 16:31:12 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300357030331635 |
| 28 Aug 2026 16:31:45 | 28 Aug 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 11,754.60 | -- | 0.70 | USSD | APT000032608281531541695852 62902 |
| 28 Aug 2026 16:31:46 | 28 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | USSD | 260828020100356589653275 |
| 28 Aug 2026 16:31:54 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,755.30 | 11,755.30 | Mobile | 260828010201356590186750 |
| 28 Aug 2026 16:31:55 | 28 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260828550101356777483899 |
| | | | | | | | 260828010201356930838 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 16:31:56 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 069 |
| 28 Aug 2026 16:32:06 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201357084395552 |
| 28 Aug 2026 16:32:06 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300356626618219 |
| 28 Aug 2026 17:49:17 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260828010201360649623973 |
| 28 Aug 2026 17:49:17 | 28 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260828140300360294207897 |
| 28 Aug 2026 17:49:46 | 28 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26082811010036039628925 |
| 28 Aug 2026 17:49:46 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201360753998084 |
| 28 Aug 2026 20:22:48 | 28 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | Mobile | 26082811010036784524109 6 |
| 28 Aug 2026 20:22:58 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260828010201367897282787 |
| 29 Aug 2026 08:19:31 | 29 Aug 2026 | Airtime \| 8135630901 \| MTN | 193.00 | -- | 0.00 | Mobile | 260829100100379281178079 |
| 29 Aug 2026 08:19:38 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 193.00 | 193.00 | Mobile | 260829010201378839628412 |
| 29 Aug 2026 08:30:58 | 29 Aug 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 \| charcoal | 8,000.00 | -- | 0.00 | Mobile | 260829010100379433162025 |
| 29 Aug 2026 08:31:06 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260829010201379739240774 |
| 29 Aug 2026 11:17:05 | 29 Aug 2026 | Transfer from FAVOUR EKE OBONYE \| PalmPay \| 905****958 \| FAVOUR EKE OBONYE9050808958 | -- | 50,000.00 | 50,000.00 | Mobile | 100033260829101704010147458173 |
| 29 Aug 2026 11:18:06 | 29 Aug 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 260829140300386267380979 |
| 29 Aug 2026 11:31:47 | 29 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding | 45,850.00 | -- | 0.00 | Mobile | APT000032608291032001 69655375099 |
| 29 Aug 2026 11:32:00 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45,850.00 | 45,850.00 | Mobile | 260829010201387396700528 |
| 29 Aug 2026 11:32:01 | 29 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260829550101387601226519 |
| 29 Aug 2026 11:32:01 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260829010201387396798705 |
| 29 Aug 2026 11:33:22 | 29 Aug 2026 | Transfer to UMORU ABDULRASHEED \| Guaranty Trust Bank \| 0159358301 | 3,000.00 | -- | 0.00 | Mobile | 100004260829103328169654112417 |
| 29 Aug 2026 11:33:28 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260829010201387402339305 |
| 29 Aug 2026 11:33:41 | 29 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,000.00 | -- | 0.00 | Mobile | 260829010100387657965914 |

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|---|---|---|---|---|---|---|---|
| 29 Aug 2026 11:33:47 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26082901020138723225372525 |
| 29 Aug 2026 21:24:35 | 29 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | Mobile | 260829110100414273356712 |
| 29 Aug 2026 21:24:42 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26082901020141439448095 0 |
| 30 Aug 2026 10:07:25 | 30 Aug 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 00001326083010072400005719888 1 | -- | 500.00 | 500.00 | Mobile | 000013260830100724000057198881 |
| 30 Aug 2026 10:08:26 | 30 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260830140300425947650430 |
| 30 Aug 2026 11:18:21 | 30 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260830140300428763807550 |
| 30 Aug 2026 11:18:22 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2608300102014289851166 45 |
| 30 Aug 2026 11:19:07 | 30 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 260830110100428613674833 |
| 30 Aug 2026 11:19:08 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260830010201428987576044 |
| 30 Aug 2026 13:08:08 | 30 Aug 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|20940344263185571 84-AT139_TRF\|2MPT55II5\|209403442631855718 4-BRIDGET UDEG Trf for | -- | 1,100.00 | 1,100.00 | Mobile | APT000022608301308071781641737 10 |
| 30 Aug 2026 13:09:09 | 30 Aug 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 260830140300433057254531 |
| 30 Aug 2026 13:11:22 | 30 Aug 2026 | Transfer to DAUDA-A.D BUSINESS ENTERPRISE - DAUDA ENTERPRISE 1 \| MONIE POINT \| 5760087705 | 3,040.00 | -- | 0.00 | Mobile | APT000032608301211271697605658 52 |
| 30 Aug 2026 13:11:27 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,040.00 | 3,040.00 | Mobile | 260830010201432911996149 |
| 31 Aug 2026 05:48:30 | 31 Aug 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 19,600.00 | 19,600.00 | Mobile | 260831010100457968425406 |
| 31 Aug 2026 05:49:38 | 31 Aug 2026 | Auto-save to OWealth Balance | 19,600.00 | -- | 0.00 | Mobile | 260831140300457994308732 |
| 31 Aug 2026 07:55:20 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201459898265657 |
| 31 Aug 2026 07:55:20 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300460222795214 |
| 31 Aug 2026 08:22:40 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201460605865111 |
| 31 Aug 2026 08:22:40 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300460954738047 |
| 31 Aug 2026 08:23:14 | 31 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260831110100460607531991 |
| 31 Aug 2026 08:23:14 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260831010201461145802492 |
| | | | | | | | 260831010100460880271 8 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 08:29:11 | 31 Aug 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,050.00 | -- | 0.00 | Mobile | 74 |
| 31 Aug 2026 08:29:18 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,050.00 | 2,050.00 | Mobile | 26083101020146067636173 5 |
| 31 Aug 2026 08:45:21 | 31 Aug 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,300.00 | -- | 0.00 | Mobile | APT000032608310745361 69828434610 |
| 31 Aug 2026 08:45:36 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,300.00 | 2,300.00 | Mobile | 260831010201461237557123 |
| 31 Aug 2026 11:26:18 | 31 Aug 2026 | Transfer from UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 203****540 \| yogurt | -- | 75,000.00 | 75,000.00 | Mobile | 090267260831102617546039780540 |
| 31 Aug 2026 11:27:20 | 31 Aug 2026 | Auto-save to OWealth Balance | 75,000.00 | -- | 0.00 | Mobile | 260831140300469094382 958 |
| 31 Aug 2026 12:23:41 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300471604555666 |
| 31 Aug 2026 12:23:42 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201471559941665 |
| 31 Aug 2026 12:24:11 | 31 Aug 2026 | Transfer to POS Transfer- SANI IBRAHIM \| MONIE POINT \| 5039672685 | 3,500.00 | -- | 0.00 | USSD | APT000032608311124171698 51817750 |
| 31 Aug 2026 12:24:17 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260831010201471562195387 |
| 31 Aug 2026 12:44:59 | 31 Aug 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 43,300.00 | -- | 0.00 | Mobile | APT000032608311145061698 53809988 |
| 31 Aug 2026 12:45:05 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43,300.00 | 43,300.00 | Mobile | 260831010201472246676338 |
| 31 Aug 2026 12:45:07 | 31 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260831550101472373997891 |
| 31 Aug 2026 12:45:07 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260831010201472246758936 |
| 31 Aug 2026 12:53:54 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300472702600135 |
| 31 Aug 2026 12:53:55 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201472840837593 |
| 31 Aug 2026 12:54:23 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260831010201472559237644 |
| 31 Aug 2026 12:54:23 | 31 Aug 2026 | Transfer to SHUAIBU IBRAHIM \| OPay \| 8062110975 | 400.00 | -- | 0.00 | USSD | 260831010100472704275950 |
| 31 Aug 2026 13:04:01 | 31 Aug 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 11,009.30 | -- | 0.70 | Mobile | APT000032608311204101698 57819055 |
| 31 Aug 2026 13:04:02 | 31 Aug 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260831020100473394343046 |
| 31 Aug 2026 13:04:09 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,010.00 | 11,010.00 | Mobile | 260831010201473003750379 |
| 31 Aug 2026 13:04:11 | 31 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260831550101473054541109 |
| 31 Aug 2026 13:04:11 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260831010201473394919392 |

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| 31 Aug 2026 13:35:27 | 31 Aug 2026 | Transfer to SAIFULLAHI MUHAMMED \| OPay \| 7072199841 | 400.00 | -- | 0.00 | Mobile | 26083101010047463072643 8 |
| 31 Aug 2026 13:35:33 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260831010201474290811625 |
| 31 Aug 2026 13:43:51 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201474780950844 |
| 31 Aug 2026 13:43:51 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608311403004749338276 54 |
| 31 Aug 2026 13:44:10 | 31 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 260831110100475224254100 |
| 31 Aug 2026 13:44:11 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260831010201474731383963 |
| 31 Aug 2026 16:39:47 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201482510095501 |
| 31 Aug 2026 16:39:47 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608311403004824081375 25 |
| 31 Aug 2026 16:48:09 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201482907960231 |
| 31 Aug 2026 16:48:09 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2608311403004829079473 61 |
| 31 Aug 2026 16:48:28 | 31 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260831110100482807571086 |
| 31 Aug 2026 16:48:28 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260831010201482542504277 |
| 31 Aug 2026 16:50:37 | 31 Aug 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 6,900.00 | -- | 0.00 | Mobile | 26083101010048276490043 8 |
| 31 Aug 2026 16:50:42 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,900.00 | 6,900.00 | Mobile | 260831010201482968636864 |
| 31 Aug 2026 16:54:11 | 31 Aug 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 2,400.00 | -- | 0.00 | Mobile | 26083101010048282904185 0 |
| 31 Aug 2026 16:54:17 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260831010201482778704894 |
| 31 Aug 2026 16:54:44 | 31 Aug 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 26083101010048272946231 1 |
| 31 Aug 2026 16:54:49 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260831010201483078466313 |
| 31 Aug 2026 16:57:10 | 31 Aug 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 3,500.00 | -- | 0.00 | Mobile | 26083101010048278952872 2 |
| 31 Aug 2026 16:57:31 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260831010201483277566057 |
| 31 Aug 2026 19:33:00 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260831010201491158547613 |
| 31 Aug 2026 19:33:00 | 31 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260831140300491158530181 |
| 31 Aug 2026 19:33:30 | 31 Aug 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 260831110100491058839334 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 19:33:30 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260831010201490710278164 |
| 01 Sep 2026 08:19:04 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201506110027808 |
| 01 Sep 2026 08:19:04 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300505957536006 |
| 01 Sep 2026 08:19:23 | 01 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260901101010050595849738 |
| 01 Sep 2026 08:19:23 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260901010201505869523305 |
| 01 Sep 2026 09:05:01 | 01 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****716 \| Sent from Kuda Business | -- | 170,000.00 | 170,000.00 | Mobile | 090267260901080501011004212716 |
| 01 Sep 2026 09:06:03 | 01 Sep 2026 | Auto-save to OWealth Balance | 170,000.00 | -- | 0.00 | Mobile | 260901140300507796353155 |
| 01 Sep 2026 09:53:13 | 01 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 14,500.00 | -- | 0.00 | Mobile | 260901010100509414650831 |
| 01 Sep 2026 09:53:24 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,500.00 | 14,500.00 | Mobile | 260901010201509262777474 |
| 01 Sep 2026 11:24:28 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201514091461042 |
| 01 Sep 2026 11:24:28 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300513699107389 |
| 01 Sep 2026 11:28:12 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201513661717417 |
| 01 Sep 2026 11:28:12 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300513661705829 |
| 01 Sep 2026 11:28:33 | 01 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260901110100514106344410 |
| 01 Sep 2026 11:28:33 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260901010201513954516020 |
| 01 Sep 2026 12:08:42 | 01 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 500.00 | -- | 0.00 | Mobile | 260901010100515495141685 |
| 01 Sep 2026 12:08:51 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260901010201515748531794 |
| 01 Sep 2026 16:11:41 | 01 Sep 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260901161140000062930992 | -- | 1,000.00 | 1,000.00 | Mobile | 000013260901161140000062930992 |
| 01 Sep 2026 16:12:42 | 01 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260901140300525377346632 |
| 01 Sep 2026 16:12:57 | 01 Sep 2026 | Transfer to DANLAMI DANIEL \| OPay \| 8168932217 | 300.00 | -- | 0.00 | Mobile | 260901010100525427774846 |
| 01 Sep 2026 16:13:02 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260901010201525581135556 |
| 01 Sep 2026 16:15:23 | 01 Sep 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 12,000.00 | -- | 0.00 | Mobile | 100004260901151529169992351480 |
| 01 Sep 2026 16:15:29 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260901010201525778733297 |
| | | | | | | | 260901550101525436399 7 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 16:15:30 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 82 |
| 01 Sep 2026 16:15:30 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201525538434251 |
| 01 Sep 2026 16:19:39 | 01 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260901140300525450538126 |
| 01 Sep 2026 16:19:40 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260901010201525603646051 |
| 01 Sep 2026 16:20:06 | 01 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 260901110100525402460554 |
| 01 Sep 2026 16:20:06 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260901010201525554249323 |
| 01 Sep 2026 16:21:27 | 01 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 5,000.00 | 5,000.00 | Mobile | 260901010100526019937564 |
| 01 Sep 2026 16:22:35 | 01 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260901140300526176880625 |
| 01 Sep 2026 16:28:39 | 01 Sep 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 \| sticker | 14,000.00 | -- | 0.00 | Mobile | APT00003260901152845169996048941 |
| 01 Sep 2026 16:28:44 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 260901010201525894175392 |
| 01 Sep 2026 16:28:45 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090155010152614751420 7 |
| 01 Sep 2026 16:28:46 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201526337999312 |
| 01 Sep 2026 16:34:04 | 01 Sep 2026 | Transfer to BELLO SANI \| OPay \| 9113097597 | 600.00 | -- | 0.00 | Mobile | 260901010100526356660869 |
| 01 Sep 2026 16:34:09 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260901010201525862070259 |
| 01 Sep 2026 17:15:28 | 01 Sep 2026 | Transfer to POS Transfer-ZULIETU OSHIONE AHMED \| MONIE POINT \| 5286407506 | 1,030.00 | -- | 0.00 | Mobile | APT00003260901161533169997515306 |
| 01 Sep 2026 17:15:33 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,030.00 | 1,030.00 | Mobile | 260901010201527951348901 |
| 01 Sep 2026 17:29:37 | 01 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| mike | 140,309.30 | -- | 0.70 | Mobile | APT00003260901162943170001732807 |
| 01 Sep 2026 17:29:38 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260901020100528806363704 |
| 01 Sep 2026 17:29:43 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 140,310.00 | 140,310.00 | Mobile | 260901010201528565111538 |
| 01 Sep 2026 17:29:44 | 01 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260901550101528667443125 |
| 01 Sep 2026 17:29:44 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260901010201528806813878 |
| 01 Sep 2026 17:41:51 | 01 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 3,009.30 | -- | 0.70 | Mobile | APT00003260901164157170000066453 |
| | | | | | | | 260901020100529274139 2 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 17:41:52 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 20 |
| 01 Sep 2026 17:41:57 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260901010201529121060548 |
| 01 Sep 2026 17:56:19 | 01 Sep 2026 | Transfer to JIBRILLA CHIROMA \| MONIE POINT \| 8020534852 | 609.30 | -- | 0.70 | Mobile | APT000032609011656241 70004290738 |
| 01 Sep 2026 17:56:20 | 01 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260901020100529635989 362 |
| 01 Sep 2026 17:56:23 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 260901010201529636267506 |
| 02 Sep 2026 08:09:49 | 02 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 2,000.00 | 2,000.00 | Mobile | 260902010100547258564 230 |
| 02 Sep 2026 08:10:54 | 02 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260902140300547312448 513 |
| 02 Sep 2026 08:11:07 | 02 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,000.00 | -- | 0.00 | Mobile | 260902010100547551728299 |
| 02 Sep 2026 08:11:12 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260902010201547415566280 |
| 02 Sep 2026 17:20:41 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260902010201570365345 419 |
| 02 Sep 2026 17:20:41 | 02 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260902140300570276078 513 |
| 03 Sep 2026 18:29:34 | 03 Sep 2026 | Transfer to AISHA PHILO MOMODU \| OPay \| 8125022852 | 300.00 | -- | 0.00 | Mobile | 260903010100616763520061 |
| 03 Sep 2026 18:29:38 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260903010201616763825287 |
| 04 Sep 2026 06:15:15 | 04 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 712.00 | -- | 0.00 | Mobile | 260904010100632054726 917 |
| 04 Sep 2026 06:15:26 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 712.00 | 712.00 | Mobile | 260904010201632054829 538 |
| 04 Sep 2026 06:16:30 | 04 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 2,000.00 | 2,000.00 | Mobile | 260904010100631887386940 |
| 04 Sep 2026 06:17:22 | 04 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,000.00 | -- | 0.00 | Mobile | 260904010100631862528734 |
| 06 Sep 2026 15:10:58 | 06 Sep 2026 | Transfer from MOHUMMED TAOFIK ALIU \| OPay \| 813****596 | -- | 1,300.00 | 1,300.00 | Mobile | 260906010100735828547 872 |
| 06 Sep 2026 15:12:05 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260906140300735831964 713 |
| 06 Sep 2026 15:15:09 | 06 Sep 2026 | Transfer from MOHUMMED TAOFIK ALIU \| OPay \| 813****596 | -- | 2,600.00 | 2,600.00 | Mobile | 260906010100735992262 633 |
| 06 Sep 2026 15:16:15 | 06 Sep 2026 | Auto-save to OWealth Balance | 2,600.00 | -- | 0.00 | Mobile | 260906140300735742534 891 |
| 06 Sep 2026 15:18:57 | 06 Sep 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 2,300.00 | 2,300.00 | Mobile | 260906010100735700091960 |
| | | | | | | | 260906140300735703346 |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 15:20:04 | 06 Sep 2026 | Auto-save to OWealth Balance | 2,300.00 | -- | 0.00 | Mobile | 806 |
| 06 Sep 2026 17:58:35 | 06 Sep 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 2,500.00 | -- | 0.00 | Mobile | 260906010100741550571151 |
| 06 Sep 2026 17:58:44 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 260906010201741550986051 |
| 06 Sep 2026 21:22:23 | 06 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 506.00 | 506.00 | Mobile | 260906010100750570318174 |
| 06 Sep 2026 21:23:30 | 06 Sep 2026 | Auto-save to OWealth Balance | 506.00 | -- | 0.00 | Mobile | 260906140300750775713199 |
| 07 Sep 2026 08:09:42 | 07 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 \| sugar | 1,700.00 | -- | 0.00 | Mobile | 100004260907070949170543532920 |
| 07 Sep 2026 08:09:48 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260907010201757338898708 |
| 07 Sep 2026 10:14:41 | 07 Sep 2026 | Airtime \| 9059845659 \| Glo | 259.90 | -- | 0.00 | Mobile | 260907100100761996633200 |
| 07 Sep 2026 10:14:48 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 259.90 | 259.90 | Mobile | 260907010201762249966279 |
| 07 Sep 2026 11:27:31 | 07 Sep 2026 | Transfer from ABDUL AKEEM ANEGI \| OPay \| 906****968 | -- | 4,500.00 | 4,500.00 | Mobile | 260907010100765585521238 |
| 07 Sep 2026 11:28:36 | 07 Sep 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260907140300765235759287 |
| 07 Sep 2026 13:38:06 | 07 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Production | -- | 60,000.00 | 60,000.00 | Mobile | 090267260907123805657004247176 |
| 07 Sep 2026 13:39:07 | 07 Sep 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 260907140300770697318121 |
| 07 Sep 2026 15:39:57 | 07 Sep 2026 | Transfer to GARBA ISYAKA \| OPay \| 9116331752 | 400.00 | -- | 0.00 | Mobile | 260907010100775900134123 |
| 07 Sep 2026 15:40:02 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260907010201775800190822 |
| 07 Sep 2026 15:45:35 | 07 Sep 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 20,400.00 | -- | 0.00 | Mobile | APT000032609071445421705880887 40 |
| 07 Sep 2026 15:45:42 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,400.00 | 20,400.00 | Mobile | 260907010201775767687402 |
| 07 Sep 2026 15:45:43 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260907550101775615649104 |
| 07 Sep 2026 15:45:43 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260907010201775615654749 |
| 07 Sep 2026 15:58:14 | 07 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 6,500.00 | -- | 0.00 | Mobile | 260907010100776667788426 |
| 07 Sep 2026 15:58:24 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 260907010201776523611979 |
| 07 Sep 2026 16:30:08 | 07 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 7,000.00 | -- | 0.00 | Mobile | 260907010100777902893961 |
| | | | | | | | 260907010201777859597 |

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| 07 Sep 2026 16:30:16 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 573 |
| 07 Sep 2026 16:40:17 | 07 Sep 2026 | Transfer to SULAIMAN ALIYU \| MONIE POINT \| 5104529573 | 300.00 | -- | 0.00 | Mobile | APT000032609071540221 70594821890 |
| 07 Sep 2026 16:40:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260907010201778155197744 |
| 07 Sep 2026 16:48:57 | 07 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 13,009.30 | -- | 0.70 | Mobile | APT000032609071549031 70595684318 |
| 07 Sep 2026 16:48:58 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609070201007782874660 87 |
| 07 Sep 2026 16:49:02 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 13,010.00 | 13,010.00 | Mobile | 260907010201778533338436 |
| 07 Sep 2026 16:49:03 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260907550101778533413453 |
| 07 Sep 2026 16:49:04 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260907010201778338643263 |
| 07 Sep 2026 16:56:15 | 07 Sep 2026 | Transfer to BLESSING AFISHETU ALIU \| OPay \| 7039291945 | 10,500.00 | -- | 0.00 | Mobile | 260907010100778826186198 |
| 07 Sep 2026 16:56:22 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260907550101778775937646 |
| 07 Sep 2026 16:56:22 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,500.00 | 10,500.00 | Mobile | 260907010201778725316626 |
| 07 Sep 2026 16:56:22 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260907010201778725348956 |
| 07 Sep 2026 17:24:17 | 07 Sep 2026 | Transfer from ABDUL AKEEM ANEGI \| OPay \| 906****968 | -- | 1,500.00 | 1,500.00 | Mobile | 260907010100779904051898 |
| 07 Sep 2026 17:25:22 | 07 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26090714030077995894 8613 |
| 07 Sep 2026 17:33:15 | 07 Sep 2026 | Transfer to POS Transfer-LATIFAT RASHEED \| MONIE POINT \| 5706506408 | 2,009.30 | -- | 0.70 | Mobile | 10000426907163320170601334927 |
| 07 Sep 2026 17:33:16 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260907020100780191067372 |
| 07 Sep 2026 17:33:20 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 260907010201780241019598 |
| 07 Sep 2026 18:56:01 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260907010201784247639691 |
| 07 Sep 2026 18:56:01 | 07 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090714030078419680 6908 |
| 07 Sep 2026 18:56:27 | 07 Sep 2026 | Transfer to GABRIEL DANJUMA DASHE \| OPay \| 9041796928 | 1,300.00 | -- | 0.00 | USSD | 260907010100784452049638 |
| 07 Sep 2026 18:56:28 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260907010201784249392454 |
| 08 Sep 2026 16:43:36 | 08 Sep 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260908164335000079700052 | -- | 1,300.00 | 1,300.00 | Mobile | 000013260908164335000 079700052 |

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| 08 Sep 2026 16:44:37 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260908140300818937064741 |
| 08 Sep 2026 16:51:53 | 08 Sep 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260908165152000079723019 | -- | 1,000.00 | 1,000.00 | Mobile | 000013260908165152000079723019 |
| 08 Sep 2026 16:52:54 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260908140300819631432256 |
| 08 Sep 2026 20:13:40 | 08 Sep 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260908010100829366951156 |
| 08 Sep 2026 20:13:50 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260908010201829873899866 |
| 08 Sep 2026 20:44:27 | 08 Sep 2026 | Transfer from UMORU ABDULRASHEED \| Guaranty Trust Bank \| 015****301 \| Outward Transfer to UMMUKULSUM AHMAD ALHASSAN. 000013260908204426000080346257 | -- | 1,500.00 | 1,500.00 | Mobile | 000013260908204426000080346257 |
| 08 Sep 2026 20:45:28 | 08 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260908140300831387347383 |
| 08 Sep 2026 20:48:37 | 08 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 \| from uncle rash | 500.00 | -- | 0.00 | Mobile | 260908010100831601920763 |
| 08 Sep 2026 20:49:06 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260908010201831744861938 |
| 08 Sep 2026 22:10:26 | 08 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26090814030083478573 1568 |
| 08 Sep 2026 22:10:27 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260908010201834736716866 |
| 08 Sep 2026 22:11:37 | 08 Sep 2026 | Airtime \| 9059845659 \| Glo | 420.00 | -- | 0.00 | USSD | 260908100100834638747804 |
| 08 Sep 2026 22:11:37 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260908010201834689579441 |
| 09 Sep 2026 08:10:35 | 09 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 9,999.00 | 9,999.00 | Mobile | 090267260909071035057004247176 |
| 09 Sep 2026 08:11:37 | 09 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 26090914030084064956 8628 |
| 09 Sep 2026 08:12:46 | 09 Sep 2026 | Transfer to POS Transfer-ALABA JUSTINA \| MONIE POINT \| 5676216756 | 1,550.00 | -- | 0.00 | Mobile | APT000032609090713001 70743689640 |
| 09 Sep 2026 08:13:00 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,550.00 | 1,550.00 | Mobile | 260909010201840958005154 |
| 09 Sep 2026 09:44:31 | 09 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 4,200.00 | -- | 0.00 | Mobile | 260909010100843510310879 |
| 09 Sep 2026 09:44:44 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260909010201843790474118 |
| 09 Sep 2026 10:41:42 | 09 Sep 2026 | Transfer to UMORU ABDULRASHEED \| Guaranty Trust Bank \| 0159358301 | 1,300.00 | -- | 0.00 | Mobile | 1000042609090941481707 58142695 |
| 09 Sep 2026 10:41:48 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260909010201846394239746 |

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| 09 Sep 2026 15:09:25 | 09 Sep 2026 | Airtime \| 9059845659 \| Glo | 32.60 | -- | 0.00 | Mobile | 260909100100856976619060 |
| 09 Sep 2026 15:09:38 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.60 | 32.60 | Mobile | 260909010201857148789639 |
| 09 Sep 2026 15:54:15 | 09 Sep 2026 | Transfer to GODSFAVOUR AGBUGWI \| MONIE POINT \| 8291892121 | 6,120.00 | -- | 0.00 | Mobile | APT000032609091454201 70789070151 |
| 09 Sep 2026 15:54:20 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,120.00 | 6,120.00 | Mobile | 260909010201859034303842 |
| 11 Sep 2026 12:26:18 | 11 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,200.00 | -- | 0.00 | Mobile | 260911010100934911012767 |
| 11 Sep 2026 12:26:25 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260911010201935004291389 |
| 11 Sep 2026 17:24:44 | 11 Sep 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| AT139_TRF\|2MPTiwd3s\|209844765029589504-AT139_TRF\|2MPTiwd3s\|209844765029589504-Transfer from OJ COL | -- | 72,500.00 | 72,500.00 | Mobile | APT000022609111724439255202088 06 |
| 11 Sep 2026 17:25:45 | 11 Sep 2026 | Auto-save to OWealth Balance | 72,500.00 | -- | 0.00 | Mobile | 260911140300946985352128 |
| 11 Sep 2026 17:37:13 | 11 Sep 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 1,100.00 | -- | 0.00 | Mobile | APT000032609111637341710012283 10 |
| 11 Sep 2026 17:37:34 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260911010201947423350625 |
| 11 Sep 2026 17:52:44 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260911010201948312676258 |
| 11 Sep 2026 17:52:44 | 11 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260911140300948117498205 |
| 11 Sep 2026 17:53:15 | 11 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260911101009478971363 97 |
| 11 Sep 2026 17:53:16 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260911010201948365399957 |
| 11 Sep 2026 18:51:09 | 11 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260911010100950886367636 |
| 11 Sep 2026 18:51:17 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260911010201950979333329 |
| 12 Sep 2026 08:06:44 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260912010201965096101618 |
| 12 Sep 2026 08:06:44 | 12 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260912140300965056349498 |
| 12 Sep 2026 08:07:12 | 12 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260912110100965453543041 |
| 12 Sep 2026 08:07:12 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260912010201965250510901 |
| 12 Sep 2026 13:32:43 | 12 Sep 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 2,000.00 | 2,000.00 | Mobile | 260912010100979085540008 |
| 12 Sep 2026 13:33:51 | 12 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260912140300979584338048 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 14:20:18 | 12 Sep 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 1,500.00 | 1,500.00 | Mobile | 260912010100980992757566 |
| 12 Sep 2026 14:21:25 | 12 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260912140300981465803759 |
| 12 Sep 2026 15:07:23 | 12 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260912010100983144824790 |
| 12 Sep 2026 15:07:47 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26091201020198314619253 2 |
| 12 Sep 2026 17:18:00 | 12 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,250.00 | -- | 0.00 | Mobile | 100004260912161806171101804261 |
| 12 Sep 2026 17:18:06 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,250.00 | 2,250.00 | Mobile | 260912010201988477757492 |
| 12 Sep 2026 17:24:14 | 12 Sep 2026 | Transfer to DAHIRU SALIHU \| OPay \| 9047588318 | 300.00 | -- | 0.00 | Mobile | 260912010100989026426494 |
| 12 Sep 2026 17:24:18 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260912010201989065652682 |
| 12 Sep 2026 17:27:35 | 12 Sep 2026 | Transfer to POS Transfer- SALIM SAMINU \| MONIE POINT \| 5184784400 | 1,500.00 | -- | 0.00 | Mobile | 100004260912162739171099034757 |
| 12 Sep 2026 17:27:38 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260912010201989040072900 |
| 13 Sep 2026 10:41:35 | 13 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 26091301010001332846122 6 |
| 13 Sep 2026 10:41:40 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260913010201013625992784 |
| 13 Sep 2026 17:54:30 | 13 Sep 2026 | Transfer from BUHARI AYEGBENI AHMADU \| OPay \| 915****501 | -- | 2,000.00 | 2,000.00 | Mobile | 260913010100029359869576 |
| 13 Sep 2026 17:55:39 | 13 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260913140300029610068329 |
| 13 Sep 2026 18:30:53 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091301020103106211325 0 |
| 13 Sep 2026 18:30:53 | 13 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260913140300030960476317 |
| 13 Sep 2026 18:31:18 | 13 Sep 2026 | Transfer to ISAH DANLADI \| MONIE POINT \| 9030094970 | 500.00 | -- | 0.00 | USSD | 100004260913173128171199633736 |
| 13 Sep 2026 18:31:27 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201031267642700 |
| 14 Sep 2026 07:08:13 | 14 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****716 \| Sent from Kuda Business | -- | 44,000.00 | 44,000.00 | Mobile | 090267260914060811762004212716 |
| 14 Sep 2026 07:09:14 | 14 Sep 2026 | Auto-save to OWealth Balance | 44,000.00 | -- | 0.00 | Mobile | 260914140300043995619045 |
| 14 Sep 2026 10:30:28 | 14 Sep 2026 | Transfer from ABDUL AKEEM ANEGI \| OPay \| 906****968 | -- | 7,500.00 | 7,500.00 | Mobile | 260914010100051228344732 |
| 14 Sep 2026 10:31:35 | 14 Sep 2026 | Auto-save to OWealth Balance | 7,500.00 | -- | 0.00 | Mobile | 260914140300050786813763 |
| 14 Sep 2026 10:36:07 | 14 Sep 2026 | Transfer to A- FOUR PETROLEUM AND GAS NIGERIA LIMITED - A FOUR GAS \| MONIE POINT \| 8274119735 | 2,800.00 | -- | 0.00 | Mobile | 100004260914093612171247327850 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 10:36:12 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 260914010201051562933059 |
| 14 Sep 2026 11:18:48 | 14 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260914010100053205932946 |
| 14 Sep 2026 11:18:53 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260914010201052839527548 |
| 14 Sep 2026 11:50:02 | 14 Sep 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 \| part of outstanding payment.C.M.E.M.C Auchi | 100,500.00 | -- | 0.00 | Mobile | 100004260914105024171254462456 |
| 14 Sep 2026 11:50:24 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,500.00 | 100,500.00 | Mobile | 260914010201054221605790 |
| 14 Sep 2026 11:50:25 | 14 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260914550101054119834952 |
| 14 Sep 2026 11:50:25 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260914010201054272294394 |
| 14 Sep 2026 11:53:51 | 14 Sep 2026 | Mobile Data \| 8077765548 \| Glo \| 1GB 7 Days Plan | 407.00 | -- | 0.00 | Mobile | 26091411010000545998314 13 |
| 14 Sep 2026 11:53:57 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 407.00 | 407.00 | Mobile | 260914010201054999940614 |
| 14 Sep 2026 17:40:17 | 14 Sep 2026 | Transfer to POS Transfer-JULIET ILOARIA EBOZELE \| MONIE POINT \| 5140308590 | 5,000.00 | -- | 0.00 | Mobile | APT00003260914164028171289926163 |
| 14 Sep 2026 17:40:28 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260914010201068491377847 |
| 14 Sep 2026 18:04:59 | 14 Sep 2026 | Transfer from KHADIJAH MOMOH \| OPay \| 903****555 | -- | 5,000.00 | 5,000.00 | Mobile | 260914010100069454858937 |
| 14 Sep 2026 18:05:54 | 14 Sep 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 3,950.00 | -- | 1,050.00 | Mobile | 260914010100069762767840 |
| 14 Sep 2026 18:06:08 | 14 Sep 2026 | Auto-save to OWealth Balance | 1,050.00 | -- | 0.00 | Mobile | 260914140300069610612692 |
| 15 Sep 2026 08:54:44 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260915010201087699468966 |
| 15 Sep 2026 08:54:44 | 15 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260915140300087500245810 |
| 15 Sep 2026 08:55:09 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091501020108775111 3011 |
| 15 Sep 2026 08:55:09 | 15 Sep 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,000.00 | -- | 0.00 | USSD | 260915010100087649857543 |
| 15 Sep 2026 09:41:18 | 15 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260915010100089446705389 |
| 15 Sep 2026 09:41:24 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260915010201089299323696 |
| 15 Sep 2026 09:41:42 | 15 Sep 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 4,000.00 | -- | 0.00 | Mobile | 260915010100089548463767 |
| 15 Sep 2026 09:41:49 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260915010201089803564805 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 10:21:33 | 15 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 97,500.00 | 97,500.00 | Mobile | 090267260915092131765004247176 |
| 15 Sep 2026 10:22:34 | 15 Sep 2026 | Auto-save to OWealth Balance | 97,500.00 | -- | 0.00 | Mobile | 260915140300091383327175 |
| 15 Sep 2026 10:31:22 | 15 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 2,600.00 | 2,600.00 | Mobile | 260915010100091877847873 |
| 15 Sep 2026 10:32:27 | 15 Sep 2026 | Auto-save to OWealth Balance | 2,600.00 | -- | 0.00 | Mobile | 260915140300091982318564 |
| 15 Sep 2026 10:53:22 | 15 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 40,000.00 | -- | 0.00 | Mobile | APT000032609150953331 71347772623 |
| 15 Sep 2026 10:53:32 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40,000.00 | 40,000.00 | Mobile | 260915010201092470521868 |
| 15 Sep 2026 10:53:33 | 15 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260915550101092470598843 |
| 15 Sep 2026 10:53:34 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260915010201092372253583 |
| 15 Sep 2026 11:02:40 | 15 Sep 2026 | Transfer to ALIUWAHAB GLOBAL ENTERPRISES - Wahab and Co Ven \| MONIE POINT \| 8289970345 \| oil | 8,100.00 | -- | 0.00 | Mobile | APT000032609151003061 7349873212 |
| 15 Sep 2026 11:03:05 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,100.00 | 8,100.00 | Mobile | 260915010201093166436546 |
| 15 Sep 2026 11:10:04 | 15 Sep 2026 | Transfer to POS Transfer- ZEKERI RAFAT \| MONIE POINT \| 5226877244 | 10,000.00 | -- | 0.00 | Mobile | APT000032609151010091717 349301278 |
| 15 Sep 2026 11:10:09 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 260915010201092994453262 |
| 15 Sep 2026 11:10:10 | 15 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260915550101093092725458 |
| 15 Sep 2026 11:10:10 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260915010201093548040147 |
| 15 Sep 2026 11:14:23 | 15 Sep 2026 | Transfer to POS Transfer-OHIWEREI CYNTHIA CYNTHIA \| MONIE POINT \| 5684808338 | 5,109.30 | -- | 0.70 | Mobile | APT000032609151014361 71350257702 |
| 15 Sep 2026 11:14:24 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260915020100093770026054 |
| 15 Sep 2026 11:14:36 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,110.00 | 5,110.00 | Mobile | 260915010201094127022191 |
| 15 Sep 2026 11:20:24 | 15 Sep 2026 | Transfer to IDRIS SALEH AUDU \| OPay \| 7014932720 | 2,000.00 | -- | 0.00 | Mobile | 260915010100093943762333 |
| 15 Sep 2026 11:20:28 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260915010201093742132053 |
| 15 Sep 2026 11:26:04 | 15 Sep 2026 | Transfer to ALIUWAHAB GLOBAL ENTERPRISES - Wahab and Co Ven \| MONIE POINT \| 8289970345 | 1,709.30 | -- | 0.70 | Mobile | 100004260915102612171350971516 |
| 15 Sep 2026 11:26:05 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260915020100094226247561 |
| 15 Sep 2026 11:26:11 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 260915010201094015367196 |
| | | | | | | | 260915010100094502098 |

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| 15 Sep 2026 11:33:28 | 15 Sep 2026 | Transfer to ZAKARI NASIR \| OPay \| 8129754693 \| beans | 9,000.00 | -- | 0.00 | Mobile | 206 |
| 15 Sep 2026 11:33:46 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 260915010201094707241141 |
| 15 Sep 2026 15:31:03 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260915010201104670548929 |
| 15 Sep 2026 15:31:03 | 15 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260915140300104197077359 |
| 15 Sep 2026 15:31:41 | 15 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260915110100104469923708 |
| 15 Sep 2026 15:31:41 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260915010201104762422907 |
| 15 Sep 2026 19:41:19 | 15 Sep 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 260915010100115761524114 |
| 15 Sep 2026 19:42:29 | 15 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 260915140300115766813467 |
| 15 Sep 2026 19:50:42 | 15 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 800.00 | 800.00 | Mobile | 260915010100116605137264 |
| 15 Sep 2026 19:51:49 | 15 Sep 2026 | Auto-save to OWealth Balance | 800.00 | -- | 0.00 | Mobile | 260915140300116371286907 |
| 15 Sep 2026 19:52:23 | 15 Sep 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 300.00 | 300.00 | Mobile | 260915010100116561421711 |
| 15 Sep 2026 19:53:30 | 15 Sep 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 260915140300116176604721 |
| 15 Sep 2026 21:13:02 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260915010201120493684264 |
| 15 Sep 2026 21:13:02 | 15 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260915140300120171373017 |
| 15 Sep 2026 21:13:28 | 15 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260915110100120646741808 |
| 15 Sep 2026 21:13:28 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260915010201120444694363 |
| 16 Sep 2026 07:58:37 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300128456516530 |
| 16 Sep 2026 07:58:38 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201128153292661 |
| 16 Sep 2026 07:59:01 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300128255639091 |
| 16 Sep 2026 07:59:02 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201128306000946 |
| 16 Sep 2026 07:59:29 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201128357998939 |
| 16 Sep 2026 07:59:29 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300128112672098 |
| 16 Sep 2026 08:00:04 | 16 Sep 2026 | Transfer to POS Transfer - RUKAYAT MOMOH-ZUBERU \| MONIE POINT \| 5372788953 | 1,000.00 | -- | 0.00 | USSD | 100004260916070010171431560584 |
| 16 Sep 2026 08:00:10 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201128359752285 |
| | | | | | | | 260916010201129280598O |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 08:31:44 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 88 |
| 16 Sep 2026 08:31:44 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300129423513156 |
| 16 Sep 2026 08:32:31 | 16 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 260916110100129259316607 |
| 16 Sep 2026 08:32:31 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260916010201129578214518 |
| 16 Sep 2026 08:34:09 | 16 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 1,000.00 | -- | 0.00 | Mobile | 10000426091607341617143 5403837 |
| 16 Sep 2026 08:34:15 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201129337972753 |
| 16 Sep 2026 09:30:23 | 16 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,600.00 | -- | 0.00 | Mobile | 260916010100131556053536 |
| 16 Sep 2026 09:30:34 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260916010201131506973722 |
| 16 Sep 2026 10:42:10 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201134423701281 |
| 16 Sep 2026 10:42:10 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260916140300134474163265 |
| 16 Sep 2026 10:42:34 | 16 Sep 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 400.00 | -- | 0.00 | USSD | 260916010100134425194222 |
| 16 Sep 2026 10:42:35 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260916010201134627311300 |
| 16 Sep 2026 12:35:40 | 16 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 9,999.00 | 9,999.00 | Mobile | 090267260916113539363004247176 |
| 16 Sep 2026 12:36:04 | 16 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 7,000.00 | 16,999.00 | Mobile | 090267260916113603989004247176 |
| 16 Sep 2026 12:36:42 | 16 Sep 2026 | Auto-save to OWealth Balance | 16,999.00 | -- | 0.00 | Mobile | 260916140300139179334249 |
| 16 Sep 2026 13:55:53 | 16 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 2,000.00 | -- | 0.00 | Mobile | 10000426091612560117146 7739132 |
| 16 Sep 2026 13:56:01 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260916010201142245442380 |
| 16 Sep 2026 16:54:17 | 16 Sep 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 409.30 | -- | 0.70 | Mobile | 1000042609161554241714 86549343 |
| 16 Sep 2026 16:54:18 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100149172988541 |
| 16 Sep 2026 16:54:24 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 260916010201149519152812 |
| 16 Sep 2026 16:58:46 | 16 Sep 2026 | Transfer to CHARLLY B FARMS AND AGRO SERVICES - Charlly B Monipoint \| MONIE POINT \| 8178024423 | 1,039.30 | -- | 0.70 | Mobile | 1000042609161558531714 84889536 |
| 16 Sep 2026 16:58:47 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100149752114846 |
| 16 Sep 2026 16:58:52 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,040.00 | 1,040.00 | Mobile | 260916010201149651545672 |
| 16 Sep 2026 18:16:43 | 16 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Gift | -- | 66,800.00 | 66,800.00 | Mobile | 090267260916171642785004247176 |
| 16 Sep 2026 18:17:45 | 16 Sep 2026 | Auto-save to OWealth Balance | 66,800.00 | -- | 0.00 | Mobile | 260916140300152908680701 |
| 16 Sep 2026 20:33:07 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260916010201159818818955 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 20:33:07 | 16 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26091614030015991358798 |
| 16 Sep 2026 20:33:35 | 16 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260916110100159618052949 |
| 16 Sep 2026 20:33:35 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609160102011597705097 62 |
| 16 Sep 2026 20:35:46 | 16 Sep 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 260916010100159972209468 |
| 16 Sep 2026 20:35:58 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 260916010201160089713516 |
| 17 Sep 2026 06:38:48 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609170102011669604633 87 |
| 17 Sep 2026 06:38:48 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609171403001669308438 57 |
| 17 Sep 2026 06:39:16 | 17 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260917110100166944027344 |
| 17 Sep 2026 06:39:17 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011668753504 30 |
| 17 Sep 2026 08:40:40 | 17 Sep 2026 | Transfer to CORNELIUS LONGWUL \| MONIE POINT \| 8135247536 | 300.00 | -- | 0.00 | Mobile | 1000042609170740451715 33374066 |
| 17 Sep 2026 08:40:45 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260917010201169818558324 |
| 17 Sep 2026 08:42:36 | 17 Sep 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 10,200.00 | -- | 0.00 | Mobile | APT000032609170742401 71534523321 |
| 17 Sep 2026 08:42:40 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,200.00 | 10,200.00 | Mobile | 2609170102011703690922 69 |
| 17 Sep 2026 08:42:41 | 17 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260917550101170369152308 |
| 17 Sep 2026 08:42:41 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201169975092215 |
| 17 Sep 2026 08:46:15 | 17 Sep 2026 | Transfer to USAMA AMINU \| OPay \| 9160952558 | 300.00 | -- | 0.00 | Mobile | 2609170101001698345104 41 |
| 17 Sep 2026 08:46:19 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260917010201170278372383 |
| 17 Sep 2026 08:53:36 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201170521395887 |
| 17 Sep 2026 08:53:36 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609171403001704702535 45 |
| 17 Sep 2026 08:53:53 | 17 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | USSD | 260917100100170571183614 |
| 17 Sep 2026 08:53:53 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201170721787049 |
| 17 Sep 2026 08:54:23 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609171403001704035699 73 |
| 17 Sep 2026 08:54:24 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609170102011706235235 57 |
| 17 Sep 2026 08:54:39 | 17 Sep 2026 | Airtime \| 9059845659 \| Glo | 70.00 | -- | 0.00 | USSD | 2609171001001706730395 81 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 08:54:39 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70.00 | 70.00 | Mobile | 2609170102011703029434 73 |
| 17 Sep 2026 08:57:50 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201170682530318 |
| 17 Sep 2026 08:57:50 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300170582971364 |
| 17 Sep 2026 08:58:12 | 17 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 260917110100170978153487 |
| 17 Sep 2026 08:58:12 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201170785771484 |
| 17 Sep 2026 09:11:37 | 17 Sep 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 15,000.00 | 15,000.00 | Mobile | 260917010100171392076321 |
| 17 Sep 2026 09:12:46 | 17 Sep 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 260917140300171344635910 |
| 17 Sep 2026 09:26:03 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201171800862677 |
| 17 Sep 2026 09:26:03 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300171649889021 |
| 17 Sep 2026 09:26:21 | 17 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 260917110100171701537328 |
| 17 Sep 2026 09:26:21 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201171852529122 |
| 17 Sep 2026 09:32:26 | 17 Sep 2026 | Transfer to POS Transfer- OKORIE SUNDAY \| MONIE POINT \| 5086363453 | 3,500.00 | -- | 0.00 | Mobile | 100004260917083231171537088961 |
| 17 Sep 2026 09:32:31 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260917010201171921455789 |
| 17 Sep 2026 09:35:11 | 17 Sep 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 7,009.30 | -- | 0.70 | Mobile | APT00003260917083515171538139770 |
| 17 Sep 2026 09:35:12 | 17 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260917020100171679861985 |
| 17 Sep 2026 09:35:15 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,010.00 | 7,010.00 | Mobile | 260917010201171930397867 |
| 17 Sep 2026 09:38:08 | 17 Sep 2026 | Transfer to POS Transfer- MOMOH NUSRAT EMESO \| MONIE POINT \| 5215865500 | 509.30 | -- | 0.70 | Mobile | 100004260917083814171538727582 |
| 17 Sep 2026 09:38:09 | 17 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260917020100171890906986 |
| 17 Sep 2026 09:38:14 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 260917010201172133187992 |
| 17 Sep 2026 09:47:26 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201172384587890 |
| 17 Sep 2026 09:47:26 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300172282749562 |
| 17 Sep 2026 09:47:56 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260917010201172485857765 |
| 17 Sep 2026 09:47:56 | 17 Sep 2026 | Transfer to ABUBAKAR ILIYASU \| OPay \| 8026071090 | 500.00 | -- | 0.00 | USSD | 260917010100172435177476 |
| 17 Sep 2026 10:54:10 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201175330986922 |
| 17 Sep 2026 10:54:10 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300175169740782 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 10:54:30 | 17 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260917110100175684663872 |
| 17 Sep 2026 10:54:31 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260917010201175382724457 |
| 17 Sep 2026 10:57:18 | 17 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260917010100175694175948 |
| 17 Sep 2026 10:57:24 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26091701020117544368232 |
| 17 Sep 2026 11:11:34 | 17 Sep 2026 | Transfer to POS Transfer - BRAIMAH SULEIMAN \| MONIE POINT \| 5319727274 | 5,009.30 | -- | 0.70 | Mobile | APT000032609170110142171547251203 |
| 17 Sep 2026 11:11:35 | 17 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260917020100176307674967 |
| 17 Sep 2026 11:11:41 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,010.00 | 5,010.00 | Mobile | 260917010201175955538134 |
| 17 Sep 2026 11:17:25 | 17 Sep 2026 | Transfer to MOSES EGWAKHIDE IJEBOR \| OPay \| 9152148959 | 300.00 | -- | 0.00 | Mobile | 26091701010017652093353 5 |
| 17 Sep 2026 11:17:30 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091701020117597589495 8 |
| 17 Sep 2026 11:31:11 | 17 Sep 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 10,000.00 | -- | 0.00 | Mobile | 26091701010017703006795 2 |
| 17 Sep 2026 11:31:16 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26091701020117668896964 9 |
| 17 Sep 2026 11:31:17 | 17 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260917550101176939797909 |
| 17 Sep 2026 11:31:17 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201176788745114 |
| 17 Sep 2026 11:47:25 | 17 Sep 2026 | Transfer to ABDULRASHEED - UMORU \| OPay \| 8135630901 | 1,500.00 | -- | 0.00 | Mobile | 260917010100177255042610 |
| 17 Sep 2026 11:47:31 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091701020117750639305 |
| 17 Sep 2026 14:55:34 | 17 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,000.00 | -- | 0.00 | Mobile | 26091701010018462600667 |
| 17 Sep 2026 14:55:54 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091701020118507079748 1 |
| 17 Sep 2026 15:20:53 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260917010201185986411208 |
| 17 Sep 2026 15:20:53 | 17 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260917140300186137540117 |
| 17 Sep 2026 15:21:13 | 17 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260917110100185987496836 |
| 17 Sep 2026 15:21:13 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260917010201185768113730 |
| 17 Sep 2026 16:03:50 | 17 Sep 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 400.00 | 400.00 | Mobile | 260917010100187251781474 |
| 17 Sep 2026 16:04:59 | 17 Sep 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 26091714030018740629091 6 |
| 17 Sep 2026 16:46:13 | 17 Sep 2026 | Airtime \| 9059845659 \| Glo | 32.80 | -- | 0.00 | Mobile | 260917100100189432056140 |
| 17 Sep 2026 16:46:22 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.80 | 32.80 | Mobile | 26091701020118888788374 9 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 16:48:30 | 17 Sep 2026 | Airtime \| 9059845659 \| Glo | 150.00 | -- | 0.00 | Mobile | 260917100100189338239004 |
| 17 Sep 2026 16:48:54 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260917010201189339645869 |
| 17 Sep 2026 18:21:23 | 17 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Diapers | -- | 1,300.00 | 1,300.00 | Mobile | 26091701010019347720782l |
| 17 Sep 2026 18:22:29 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260917140300193724848367 |
| 17 Sep 2026 18:30:54 | 17 Sep 2026 | Transfer to SARBEN DAVEOSA GLOBAL RESOURCES - SARBEN DAVEOSA GLOBAL RESOURCES 2 \| MONIE POINT \| 5637740223 | 1,109.30 | -- | 0.70 | Mobile | APT000032609171731001710592830163 |
| 17 Sep 2026 18:30:55 | 17 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260917020100193756418847 |
| 17 Sep 2026 18:31:00 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,110.00 | 1,110.00 | Mobile | 26091701020119370597721 7 |
| 18 Sep 2026 05:31:44 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201207054385014 |
| 18 Sep 2026 05:31:44 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300207060661865 |
| 18 Sep 2026 05:34:11 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26091801020120706166 1315 |
| 18 Sep 2026 05:34:11 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300207006750847 |
| 18 Sep 2026 05:34:35 | 18 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 26091811010020706183 4879 |
| 18 Sep 2026 05:34:35 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 26091801020120703716 3412 |
| 18 Sep 2026 06:31:33 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201207401686339 |
| 18 Sep 2026 06:31:33 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300207543321544 |
| 18 Sep 2026 06:32:04 | 18 Sep 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | USSD | 260918100100207402144597 |
| 18 Sep 2026 06:32:04 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020120740214 8104 |
| 18 Sep 2026 06:33:47 | 18 Sep 2026 | Airtime \| 9059845659 \| Glo | 85.20 | -- | 0.00 | Mobile | 260918100100207485399424 |
| 18 Sep 2026 06:34:05 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.20 | 85.20 | Mobile | 260918010201207438509783 |
| 18 Sep 2026 06:37:29 | 18 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 26091810010020745450 1180 |
| 18 Sep 2026 06:37:34 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260918010201207554406033 |
| 18 Sep 2026 10:26:29 | 18 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260918010100215354645324 |
| 18 Sep 2026 10:26:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260918010201214909467773 |
| | | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay | | | | | 260918010100217254675 6 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 11:10:38 | 18 Sep 2026 | \| 813****901 | -- | 3,000.00 | 3,000.00 | Mobile | 56 |
| 18 Sep 2026 11:11:44 | 18 Sep 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26091814030021700713902 9 |
| 18 Sep 2026 12:27:39 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201220189373912 |
| 18 Sep 2026 12:27:39 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609181403002202393809 69 |
| 18 Sep 2026 12:30:09 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201220298947337 |
| 18 Sep 2026 12:30:09 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609181403002202989352 32 |
| 18 Sep 2026 12:30:53 | 18 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260918110100220563169176 |
| 18 Sep 2026 12:30:53 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260918010201220151029986 |
| 18 Sep 2026 13:17:08 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201221739019359 |
| 18 Sep 2026 13:17:08 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609181403002218390212 44 |
| 18 Sep 2026 13:17:46 | 18 Sep 2026 | Transfer to POS Transfer - OGBONNAYA ISAIAH \| MONIE POINT \| 8216436650 | 23,600.00 | -- | 0.00 | USSD | APT00003260918121753171 660591135 |
| 18 Sep 2026 13:17:53 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 23,600.00 | 23,600.00 | Mobile | 260918010201222142911612 |
| 18 Sep 2026 13:17:54 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609185501012222604810 54 |
| 18 Sep 2026 13:17:55 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260918010201221992384255 |
| 18 Sep 2026 13:22:44 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201222670140514 |
| 18 Sep 2026 13:22:44 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609181403002223193396 03 |
| 18 Sep 2026 13:23:13 | 18 Sep 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 800.00 | -- | 0.00 | USSD | 260918010100222571810348 |
| 18 Sep 2026 13:23:14 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260918010201222276768834 |
| 18 Sep 2026 14:24:05 | 18 Sep 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 10,000.00 | 10,000.00 | Mobile | 260918010100224452168989 |
| 18 Sep 2026 14:25:11 | 18 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260918140300224606528601 |
| 18 Sep 2026 15:35:38 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201227264754556 |
| 18 Sep 2026 15:35:38 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300227415116061 |
| 18 Sep 2026 16:56:43 | 18 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260918140300231028220112 |
| 18 Sep 2026 16:56:44 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260918010201230928038583 |
| 18 Sep 2026 16:57:21 | 18 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260918110100231080219346 |

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| 18 Sep 2026 16:57:21 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260918010201231130926867 |
| 18 Sep 2026 17:02:47 | 18 Sep 2026 | Transfer from ABDULRASHEED - UMORU \| OPay \| 813****901 | -- | 1,500.00 | 1,500.00 | Mobile | 2609180101002312008346 85 |
| 18 Sep 2026 17:03:57 | 18 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609181403002310549285 75 |
| 18 Sep 2026 17:36:35 | 18 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 12,400.00 | -- | 0.00 | Mobile | 2609180101002328652279 43 |
| 18 Sep 2026 17:36:39 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,400.00 | 12,400.00 | Mobile | 2609180102012328654937 47 |
| 18 Sep 2026 17:36:40 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609185501012330654230 07 |
| 18 Sep 2026 17:36:40 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609180102012330654317 43 |
| 19 Sep 2026 06:53:40 | 19 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609191403002497478850 88 |
| 19 Sep 2026 06:53:41 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609190102012494912094 00 |
| 19 Sep 2026 06:54:16 | 19 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 2609191101002494289798 93 |
| 19 Sep 2026 06:54:16 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201249541426168 |
| 19 Sep 2026 12:46:44 | 19 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 2609190101002631473783 88 |
| 19 Sep 2026 12:46:51 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 2609190102012631953746 65 |
| 19 Sep 2026 16:16:48 | 19 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Food | -- | 3,900.00 | 3,900.00 | Mobile | 090267260919151647585004247176 |
| 19 Sep 2026 16:17:49 | 19 Sep 2026 | Auto-save to OWealth Balance | 3,900.00 | -- | 0.00 | Mobile | 2609191403002718953057 03 |
| 19 Sep 2026 17:06:10 | 19 Sep 2026 | Transfer to POS Transfer- ENABOAKPE EUNICE AMIAMAN \| MONIE POINT \| 5243763926 | 7,140.00 | -- | 0.00 | Mobile | APT000032609191606151717 81035590 |
| 19 Sep 2026 17:06:14 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,140.00 | 7,140.00 | Mobile | 2609190102012738605047 95 |
| 20 Sep 2026 11:16:17 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609200102012989005805 878 |
| 20 Sep 2026 11:16:17 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609201403002989514986 70 |
| 20 Sep 2026 11:16:41 | 20 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 260920110100298761431239 |
| 20 Sep 2026 11:16:41 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609200102012990039133 96 |
| 20 Sep 2026 11:20:03 | 20 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 2609200101002990141554 80 |
| | | | | | | | 2609200102012992691377 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 11:20:12 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 37 |
| 20 Sep 2026 11:24:29 | 20 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 2,100.00 | 2,100.00 | Mobile | 260920010100299282347751 |
| 20 Sep 2026 11:25:36 | 20 Sep 2026 | Auto-save to OWealth Balance | 2,100.00 | -- | 0.00 | Mobile | 26092014030029892911484747 |
| 20 Sep 2026 12:09:13 | 20 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 500.00 | -- | 0.00 | Mobile | 26092001010030075084186060 |
| 20 Sep 2026 12:09:20 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092001020130085341798787 |
| 20 Sep 2026 15:22:44 | 20 Sep 2026 | Transfer from KHADIJAH MOMOH \| OPay \| 903****555 | -- | 1,300.00 | 1,300.00 | Mobile | 260920010100308048853482 |
| 20 Sep 2026 15:23:53 | 20 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 26092014030030800710210606 |
| 20 Sep 2026 19:38:51 | 20 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260920140300318036969825 |
| 20 Sep 2026 19:38:52 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092001020131813855676798 |
| 20 Sep 2026 19:39:13 | 20 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260920110100317796069542 |
| 20 Sep 2026 19:39:14 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092001020131824178562727 |
| 21 Sep 2026 07:37:55 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092101020132809555129494 |
| 21 Sep 2026 07:37:55 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260921140300328095545472 |
| 21 Sep 2026 07:38:16 | 21 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092111010032829979566060 |
| 21 Sep 2026 07:38:16 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092101020132866567627676 |
| 21 Sep 2026 07:48:08 | 21 Sep 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 1,100.00 | -- | 0.00 | Mobile | 26092101010032821857859797 |
| 21 Sep 2026 07:48:15 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26092101020132837153554040 |
| 21 Sep 2026 07:55:13 | 21 Sep 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,700.00 | -- | 0.00 | Mobile | 26092101010032838658499797 |
| 21 Sep 2026 07:55:19 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26092101020132838678979700 |
| 21 Sep 2026 08:27:25 | 21 Sep 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 74,000.00 | 74,000.00 | Mobile | 090267260921072724736004247176 |
| 21 Sep 2026 08:28:26 | 21 Sep 2026 | Auto-save to OWealth Balance | 74,000.00 | -- | 0.00 | Mobile | 260921140300329772112542 |
| 21 Sep 2026 08:38:18 | 21 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding balance payment | 66,800.00 | -- | 0.00 | Mobile | APT00003260921073823171912514573 |
| | | | | | | | 26092101020132993526 17 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 08:38:23 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 66,800.00 | 66,800.00 | Mobile | 63 |
| 21 Sep 2026 08:38:24 | 21 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092155010132979854419 9 |
| 21 Sep 2026 08:38:25 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092101020133298974390 43 |
| 21 Sep 2026 09:21:55 | 21 Sep 2026 | Airtime \| 9059845659 \| Glo | 82.00 | -- | 0.00 | Mobile | 26092110010033126489666 45 |
| 21 Sep 2026 09:22:02 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 82.00 | 82.00 | Mobile | 26092101020133141781962 2 |
| 21 Sep 2026 09:23:45 | 21 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 26092110010033172564037 4 |
| 21 Sep 2026 09:23:51 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092101020133137343573 9 |
| 21 Sep 2026 09:24:58 | 21 Sep 2026 | Airtime \| 9059845659 \| Glo | 47.00 | -- | 0.00 | Mobile | 26092110010033122420493 6 |
| 21 Sep 2026 09:25:05 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 47.00 | 47.00 | Mobile | 26092101020133172998683 3 |
| 21 Sep 2026 09:49:53 | 21 Sep 2026 | Transfer to RUKAYETU IBRAHIM \| MONIE POINT \| 9033517211 | 1,000.00 | -- | 0.00 | Mobile | APT000032609210849581 71919888983 |
| 21 Sep 2026 09:49:58 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092101020133283766306 0 |
| 21 Sep 2026 09:59:54 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092101020133256484709 1 |
| 21 Sep 2026 09:59:54 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092114030033286960193 5 |
| 21 Sep 2026 10:01:01 | 21 Sep 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 1,200.00 | -- | 0.00 | USSD | 26092101010033292091285 0 |
| 21 Sep 2026 10:01:02 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26092101020133292093579 1 |
| 21 Sep 2026 10:02:43 | 21 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 \| sugar | 10,000.00 | -- | 0.00 | Mobile | APT000032609210902521 71920625898 |
| 21 Sep 2026 10:02:52 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26092101020133308684522 2 |
| 21 Sep 2026 10:02:53 | 21 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26092155010133339189157 6 |
| 21 Sep 2026 10:02:53 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092101020133318885643 1 |
| 21 Sep 2026 10:32:28 | 21 Sep 2026 | Transfer from SULEMAN ABUBAKAR BARRY \| First Bank Of Nigeria \| 301****820 \| FIPUSSDSULEMAN ABUBAKAR BUSSDSULEMAN ABUBAKAR BARRYUMMUKULSUM AHMAD A | -- | 4,500.00 | 4,500.00 | Mobile | 000016260921103225002769993994 |
| 21 Sep 2026 10:33:30 | 21 Sep 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26092114030033431802914 1 |
| 21 Sep 2026 11:19:13 | 21 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 1,500.00 | -- | 0.00 | Mobile | 26092101010033631203888 8 |
| | | | | | | | 26092101020133641392800 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 11:19:19 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 23 |
| 21 Sep 2026 11:42:12 | 21 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,000.00 | 9,000.00 | Mobile | 260921010100336950283004 |
| 21 Sep 2026 11:43:18 | 21 Sep 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 2609211403003372938751 20 |
| 21 Sep 2026 12:40:42 | 21 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 260921010100339592786020 |
| 21 Sep 2026 12:40:48 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 260921010201339640933874 |
| 21 Sep 2026 14:57:43 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609211403003445166737 67 |
| 21 Sep 2026 14:57:44 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260921010201344653757998 |
| 21 Sep 2026 14:58:17 | 21 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB 14 Days Plan | 250.00 | -- | 0.00 | USSD | 260921110100344518427114 |
| 21 Sep 2026 14:58:17 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260921010201344213966596 |
| 21 Sep 2026 16:38:17 | 21 Sep 2026 | Transfer to JEMILU MAMUDU \| OPay \| 7062075165 | 300.00 | -- | 0.00 | Mobile | 260921010100348356953980 |
| 21 Sep 2026 16:38:22 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260921010201347864561270 |
| 21 Sep 2026 16:40:10 | 21 Sep 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 18,009.30 | -- | 0.70 | Mobile | APT000032609211540171 71957929756 |
| 21 Sep 2026 16:40:11 | 21 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260921020100348274609334 |
| 21 Sep 2026 16:40:16 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 18,010.00 | 18,010.00 | Mobile | 260921010201348226851296 |
| 21 Sep 2026 16:40:17 | 21 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2609215501013478207818 65 |
| 21 Sep 2026 16:40:18 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260921010201348125507686 |
| 21 Sep 2026 17:08:10 | 21 Sep 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 14,009.30 | -- | 0.70 | Mobile | APT000032609211608151 71960103305 |
| 21 Sep 2026 17:08:11 | 21 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260921020100349197046798 |
| 21 Sep 2026 17:08:14 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,010.00 | 14,010.00 | Mobile | 260921010201349044961953 |
| 21 Sep 2026 17:08:16 | 21 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260921550101349400940499 |
| 21 Sep 2026 17:08:16 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260921010201349550684082 |
| 21 Sep 2026 17:17:04 | 21 Sep 2026 | Transfer to MICHEAL DANJUMA DANJUMA \| OPay \| 8116016146 | 500.00 | -- | 0.00 | Mobile | 260921010100350045787033 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 17:17:10 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609210102013496906415 72 |
| 21 Sep 2026 20:32:09 | 21 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609211403003588618130 36 |
| 21 Sep 2026 20:32:10 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609210102013594048314 08 |
| 21 Sep 2026 20:32:34 | 21 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 2609211010003593691344 18 |
| 21 Sep 2026 20:32:34 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 2609210102013592195718 35 |
| 22 Sep 2026 07:34:58 | 22 Sep 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 3,300.00 | -- | 0.00 | Mobile | 2609220101003673710729 70 |
| 22 Sep 2026 07:35:02 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 2609220102013673712230 17 |
| 22 Sep 2026 08:02:59 | 22 Sep 2026 | Airtime \| 9059845659 \| Glo | 42.30 | -- | 0.00 | Mobile | 2609221001003678950227 12 |
| 22 Sep 2026 08:03:06 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42.30 | 42.30 | Mobile | 2609220102013679743162 6 |
| 22 Sep 2026 08:04:15 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609220102013678983372 4 |
| 22 Sep 2026 08:04:15 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609221403003678473620 03 |
| 22 Sep 2026 08:04:29 | 22 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | USSD | 2609221001003681531864 76 |
| 22 Sep 2026 08:04:29 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2609220102013678479902 43 |
| 22 Sep 2026 08:05:48 | 22 Sep 2026 | Airtime \| 9059845659 \| Glo | 300.00 | -- | 0.00 | Mobile | 2609221001003680045000 66 |
| 22 Sep 2026 08:05:54 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609220102013682077064 98 |
| 22 Sep 2026 08:06:37 | 22 Sep 2026 | Airtime \| 9059845659 \| Glo | 392.00 | -- | 0.00 | Mobile | 2609221001003682603294 59 |
| 22 Sep 2026 08:06:43 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 392.00 | 392.00 | Mobile | 2609220102013681081010 85 |
| 22 Sep 2026 14:04:12 | 22 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 2609220101003815284980 53 |
| 22 Sep 2026 14:04:18 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 2609220102013816303773 52 |
| 22 Sep 2026 14:55:23 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609220102013832242341 61 |
| 22 Sep 2026 14:55:23 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609221403003833257541 13 |
| 22 Sep 2026 14:55:46 | 22 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 700.00 | -- | 0.00 | USSD | 2609220101003834799107 04 |
| 22 Sep 2026 14:55:47 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 2609220102013836831071 00 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 15:12:08 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092201020138434792246 1 |
| 22 Sep 2026 15:12:08 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260922140300384145237 988 |
| 22 Sep 2026 15:12:29 | 22 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092211010038409566893 |
| 22 Sep 2026 15:12:36 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092201020138414676729 4 |
| 22 Sep 2026 16:10:54 | 22 Sep 2026 | Transfer from FARIDAH OSHOMAH UMORU \| OPay \| 814****510 | -- | 1,500.00 | 1,500.00 | Mobile | 26092201010038648201901 7 |
| 22 Sep 2026 16:12:04 | 22 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 260922140300386836772 757 |
| 22 Sep 2026 18:52:05 | 22 Sep 2026 | Airtime \| 9059845659 \| Glo | 190.00 | -- | 0.00 | Mobile | 26092210010039330980 2248 |
| 22 Sep 2026 18:52:15 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 26092201020139351358904 2 |
| 22 Sep 2026 21:22:59 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092201020140072248 7692 |
| 22 Sep 2026 21:22:59 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260922140300400620204 932 |
| 22 Sep 2026 21:23:15 | 22 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 26092211010040062102485 |
| 22 Sep 2026 21:23:21 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092201020140082453 8420 |
| 22 Sep 2026 21:51:47 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092201020140193365230 9 |
| 22 Sep 2026 21:51:47 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260922140300401627958 326 |
| 22 Sep 2026 21:52:04 | 22 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092211010040218323727 4 |
| 22 Sep 2026 21:52:10 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092201020140203544 0977 |
| 23 Sep 2026 09:10:18 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 \| Gift | -- | 9,999.00 | 9,999.00 | Mobile | 26092301010040949389 3767 |
| 23 Sep 2026 09:10:43 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,988.00 | Mobile | 26092301010040924120989 8 |
| 23 Sep 2026 09:10:47 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 9,989.00 | USSD | 260923140300409343289 211 |
| 23 Sep 2026 09:11:02 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 29,987.00 | Mobile | 26092301010040954705 4852 |
| 23 Sep 2026 09:11:10 | 23 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 29,787.00 | USSD | 26092311010040944556285 4 |
| 23 Sep 2026 09:11:24 | 23 Sep 2026 | Auto-save to OWealth Balance | 29,787.00 | -- | 0.00 | Mobile | 260923140300409755282 160 |

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| 23 Sep 2026 09:11:26 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409593727988 |
| 23 Sep 2026 09:11:45 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409756376643 |
| 23 Sep 2026 09:11:48 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 26092314030041006176515 5 |
| 23 Sep 2026 09:12:03 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409655963411 |
| 23 Sep 2026 09:12:06 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409808708780 |
| 23 Sep 2026 09:12:22 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,998.00 | Mobile | 260923010100409758311601 |
| 23 Sep 2026 09:12:32 | 23 Sep 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 260923140300410064040310 |
| 23 Sep 2026 09:12:39 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100410013393934 |
| 23 Sep 2026 09:12:49 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409810928552 |
| 23 Sep 2026 09:13:00 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 26092301010041001448207 3 |
| 23 Sep 2026 09:13:09 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409648503250 |
| 23 Sep 2026 09:13:31 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409966142255 |
| 23 Sep 2026 09:13:46 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 26092314030041016425260 3 |
| 23 Sep 2026 09:13:49 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100410017038362 |
| 23 Sep 2026 09:14:06 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409763747128 |
| 23 Sep 2026 09:14:13 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409917247431 |
| 23 Sep 2026 09:14:36 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409664025356 |
| 23 Sep 2026 09:14:36 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100409969564031 |
| 23 Sep 2026 09:14:55 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 260923140300409715713901 |
| 23 Sep 2026 09:14:55 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100410071548940 |
| 23 Sep 2026 09:15:13 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,998.00 | Mobile | 260923010100409920433802 |
| | | | | | | | 260923140300410021800 6 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 09:15:19 | 23 Sep 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 65 |
| 23 Sep 2026 09:15:30 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 260923010100410124297881 |
| 23 Sep 2026 09:15:41 | 23 Sep 2026 | Auto-save to OWealth Balance | 9,999.00 | -- | 0.00 | Mobile | 2609231403004101703140 51 |
| 23 Sep 2026 09:16:09 | 23 Sep 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 5,000.00 | 5,000.00 | Mobile | 260923010100409821516564 |
| 23 Sep 2026 09:16:18 | 23 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609231403004097201 38830 |
| 23 Sep 2026 09:25:12 | 23 Sep 2026 | Airtime \| 9059845659 \| Glo | 41.00 | -- | 0.00 | Mobile | 2609231001004096984 51660 |
| 23 Sep 2026 09:25:19 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 41.00 | 41.00 | Mobile | 260923010201409953397139 |
| 23 Sep 2026 09:42:38 | 23 Sep 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260923100100410623470052 |
| 23 Sep 2026 09:42:43 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260923010201410775628984 |
| 23 Sep 2026 09:58:30 | 23 Sep 2026 | Airtime \| 9059845659 \| Glo | 47.00 | -- | 0.00 | Mobile | 26092310010041113567985 1 |
| 23 Sep 2026 09:58:40 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 47.00 | 47.00 | Mobile | 260923010201411648557211 |
| 23 Sep 2026 11:34:35 | 23 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 8,000.00 | -- | 0.00 | Mobile | 260923010100415605207062 |
| 23 Sep 2026 11:34:42 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260923010201415249167519 |
| 23 Sep 2026 11:51:32 | 23 Sep 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 9,600.00 | -- | 0.00 | Mobile | APT00003260923105145172123798725 |
| 23 Sep 2026 11:51:45 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,600.00 | 9,600.00 | Mobile | 260923010201416070287118 |
| 23 Sep 2026 11:58:02 | 23 Sep 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 4,000.00 | -- | 0.00 | Mobile | APT00003260923105810172124287340 |
| 23 Sep 2026 11:58:09 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260923010201416039345691 |
| 23 Sep 2026 12:11:01 | 23 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 2,000.00 | -- | 0.00 | Mobile | 100004260923111106172126180505 |
| 23 Sep 2026 12:11:05 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260923010201416644676394 |
| 23 Sep 2026 13:03:29 | 23 Sep 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 17,600.00 | 17,600.00 | USSD | 260923010100418848784236 |
| 23 Sep 2026 13:04:30 | 23 Sep 2026 | Auto-save to OWealth Balance | 17,600.00 | -- | 0.00 | Mobile | 2609231403004187060671 53 |
| 23 Sep 2026 13:14:06 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260923010201419394247411 |
| 23 Sep 2026 13:14:06 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609231403004193942372 58 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 13:14:31 | 23 Sep 2026 | Transfer to UZAIRU GARBA IDRIS \| OPay \| 8106478080 | 400.00 | -- | 0.00 | USSD | 260923010100419349981913 |
| 23 Sep 2026 13:14:32 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260923010201419248288337 |
| 23 Sep 2026 13:19:05 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100419363806755 |
| 23 Sep 2026 13:19:05 | 23 Sep 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 71,059.30 | -- | 0.70 | Mobile | APT000032609231219191721322344448 |
| 23 Sep 2026 13:19:19 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 71,060.00 | 71,060.00 | Mobile | 260923010201419364536389 |
| 23 Sep 2026 13:19:20 | 23 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260923550101419262950889 |
| 23 Sep 2026 13:19:20 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260923010201419008567951 |
| 23 Sep 2026 14:05:20 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100420838960404 |
| 23 Sep 2026 14:05:20 | 23 Sep 2026 | Transfer to ALIUWAHAB GLOBAL ENTERPRISES - Wahab and Co Ven \| MONIE POINT \| 8289970345 | 34,809.30 | -- | 0.70 | Mobile | APT000032609231305251721371831 78 |
| 23 Sep 2026 14:05:25 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34,810.00 | 34,810.00 | Mobile | 260923010201420839210375 |
| 23 Sep 2026 14:05:26 | 23 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260923550101421289993339 |
| 23 Sep 2026 14:05:26 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260923010201420839282299 |
| 23 Sep 2026 14:18:05 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100421492255673 |
| 23 Sep 2026 14:18:05 | 23 Sep 2026 | Transfer to POS Transfer - RAFAT ZEKERI \| MONIE POINT \| 8266675793 | 6,509.30 | -- | 0.70 | Mobile | APT000032609231318101721379563 32 |
| 23 Sep 2026 14:18:09 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,510.00 | 6,510.00 | Mobile | 260923010201421797526193 |
| 23 Sep 2026 14:22:40 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100421608894927 |
| 23 Sep 2026 14:22:40 | 23 Sep 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 16,009.30 | -- | 0.70 | Mobile | APT000032609231322461721365735 91 |
| 23 Sep 2026 14:22:45 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 16,010.00 | 16,010.00 | Mobile | 260923010201421506849165 |
| 23 Sep 2026 14:22:47 | 23 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260923550101421811960548 |
| 23 Sep 2026 14:22:47 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260923010201421761014079 |
| 23 Sep 2026 18:14:02 | 23 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260923020100430581267828 |
| 23 Sep 2026 18:14:02 | 23 Sep 2026 | Transfer to Pickles - Roger-s international ventures - pickles - Roger \| MONIE POINT \| 5385678339 | 7,009.30 | -- | 0.70 | Mobile | APT000032609231714061721630397 13 |
| 23 Sep 2026 18:14:06 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,010.00 | 7,010.00 | Mobile | 260923010201431134145906 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 18:25:00 | 23 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,000.00 | -- | 0.00 | Mobile | 26092301010043138920080 7 |
| 23 Sep 2026 18:25:06 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020143138954800 9 |
| 23 Sep 2026 21:13:05 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092301020143958849927 5 |
| 23 Sep 2026 21:13:05 | 23 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26092314030043938522432 6 |
| 23 Sep 2026 21:13:16 | 23 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092311010043948770216 4 |
| 23 Sep 2026 21:13:21 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092301020143948800318 5 |
| 24 Sep 2026 08:39:30 | 24 Sep 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 2,000.00 | -- | 0.00 | Mobile | 26092401010044817840071 8 |
| 24 Sep 2026 08:39:34 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092401020144827994523 2 |
| 24 Sep 2026 09:28:36 | 24 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 26092401010045007242734 6 |
| 24 Sep 2026 09:28:47 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 26092401020145012344777 4 |
| 24 Sep 2026 12:21:05 | 24 Sep 2026 | Transfer from SULEMAN ABUBAKAR BARRY \| First Bank Of Nigeria \| 301****820 \| USSD_SULEMAN ABUBAKAR BARRY | -- | 1,000.00 | 1,000.00 | Mobile | 000016260924122059002788061971 |
| 24 Sep 2026 12:22:07 | 24 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26092414030045685295411 0 |
| 24 Sep 2026 14:53:07 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609241403004629033198 82 |
| 24 Sep 2026 14:53:08 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092401020146290332932 8 |
| 24 Sep 2026 14:53:22 | 24 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092411010046264933300 4 |
| 24 Sep 2026 14:53:28 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092401020146275207740 3 |
| 24 Sep 2026 15:59:12 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092401020146500890164 5 |
| 24 Sep 2026 15:59:12 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609241403004652641686 92 |
| 24 Sep 2026 15:59:31 | 24 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 26092411010046516298714 9 |
| 24 Sep 2026 15:59:37 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092401020146531653631 9 |
| 24 Sep 2026 17:14:54 | 24 Sep 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 26092401010046849323624 9 |
| | | | | | | | 26092401020146854479 4 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 17:15:01 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 671 |
| 24 Sep 2026 19:14:28 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092401020147360033727 0 |
| 24 Sep 2026 19:14:28 | 24 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260924140300473921493889 |
| 24 Sep 2026 19:15:07 | 24 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 2609241101004739745367 68 |
| 24 Sep 2026 19:15:14 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26092401020147382304 5305 |
| 25 Sep 2026 10:00:19 | 25 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 2,100.00 | -- | 0.00 | Mobile | 2609250101004916689522 69 |
| 25 Sep 2026 10:00:29 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 2609250102014912240408 94 |
| 25 Sep 2026 10:00:44 | 25 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 500.00 | -- | 0.00 | Mobile | 2609250101004913196608 65 |
| 25 Sep 2026 10:00:49 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609250102014913199662 83 |
| 25 Sep 2026 10:13:17 | 25 Sep 2026 | Airtime \| 9130485971 \| MTN | 991.50 | -- | 0.00 | Mobile | 2609251001004919810447 61 |
| 25 Sep 2026 10:13:25 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 991.50 | 991.50 | Mobile | 2609250102014917851300 45 |
| 25 Sep 2026 11:21:23 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102014948508349 41 |
| 25 Sep 2026 11:21:23 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609251403004953981358 05 |
| 25 Sep 2026 11:21:38 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 260925110100494851761225 |
| 25 Sep 2026 11:21:42 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609250102014953482075 57 |
| 25 Sep 2026 11:28:30 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102014957382013 28 |
| 25 Sep 2026 11:28:30 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609251403004955341793 74 |
| 25 Sep 2026 11:28:51 | 25 Sep 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 | 2,650.00 | -- | 0.00 | USSD | APT000032609251028571 72318536658 |
| 25 Sep 2026 11:28:57 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,650.00 | 2,650.00 | Mobile | 2609250102014957907791 90 |
| 25 Sep 2026 11:50:39 | 25 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 200.00 | -- | 0.00 | Mobile | 2609250101004964280166 24 |
| 25 Sep 2026 11:50:48 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609250102014964284929 04 |
| 25 Sep 2026 13:52:36 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260925010201501281071665 |
| | | | | | | | 2609251403005010770 99 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 13:52:36 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 841 |
| 25 Sep 2026 13:52:59 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260925110100501530812635 |
| 25 Sep 2026 13:53:05 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609250102015013335367 56 |
| 25 Sep 2026 13:55:33 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260925140300501239411 9 64 |
| 25 Sep 2026 13:55:34 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102015012394215 81 |
| 25 Sep 2026 13:55:51 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 260925110100501087452199 |
| 25 Sep 2026 13:55:57 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2609250102015009933771 65 |
| 25 Sep 2026 16:49:39 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 350MB Daily Plan | 41.50 | -- | 0.00 | Mobile | 260925110100508654290 259 |
| 25 Sep 2026 16:49:49 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 41.50 | 41.50 | Mobile | 2609250102015088061942 35 |
| 25 Sep 2026 16:56:30 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102015087816199 55 |
| 25 Sep 2026 16:56:30 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260925140300508577317 864 |
| 25 Sep 2026 16:56:42 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260925110100508944900 827 |
| 25 Sep 2026 16:56:48 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609250102015086298304 35 |
| 25 Sep 2026 17:35:42 | 25 Sep 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 500.00 | 500.00 | Mobile | 2609250101005106666745 21 |
| 25 Sep 2026 17:36:52 | 25 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260925140300510315230667 |
| 25 Sep 2026 20:05:21 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020151808819511 0 |
| 25 Sep 2026 20:05:21 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260925140300518041627884 |
| 25 Sep 2026 20:06:02 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26092501020151814183648 3 |
| 25 Sep 2026 20:16:26 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260925140300518550100 530 |
| 25 Sep 2026 20:16:27 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609250102015184993764 75 |
| 25 Sep 2026 20:17:53 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2609250102015184029160 54 |
| 25 Sep 2026 20:18:22 | 25 Sep 2026 | OWealth Deposit(Transaction Refund) | 250.00 | -- | 0.00 | Mobile | 260925140300518353770 278 |
| 25 Sep 2026 20:18:57 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020151870721729 5 |
| | | | | | | | 260925140300518707206 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 20:18:57 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 239 |
| 25 Sep 2026 20:19:09 | 25 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 260925110100518510314137 |
| 25 Sep 2026 20:19:18 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260925010201518561611164 |
| 25 Sep 2026 20:51:50 | 25 Sep 2026 | OWealth Deposit(Transaction Refund) | 250.00 | -- | 0.00 | Mobile | 260925140300520524872051 |
| 26 Sep 2026 06:52:22 | 26 Sep 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 260926100100527083405899 |
| 26 Sep 2026 06:52:26 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201527283180713 |
| 26 Sep 2026 09:16:57 | 26 Sep 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 1,000.00 | 1,000.00 | Mobile | 260926010100531461541680 |
| 26 Sep 2026 09:18:10 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260926140300531056680897 |
| 26 Sep 2026 09:22:11 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300531172256771 |
| 26 Sep 2026 09:22:12 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201531120967403 |
| 26 Sep 2026 09:22:24 | 26 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 260926110100531326244400 |
| 26 Sep 2026 09:22:31 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260926010201531224467342 |
| 26 Sep 2026 09:31:55 | 26 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260926100100531767774067 |
| 26 Sep 2026 09:32:04 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260926010201531819510424 |
| 26 Sep 2026 09:35:06 | 26 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260926100100531880366037 |
| 26 Sep 2026 09:35:13 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260926010201531778490140 |
| 26 Sep 2026 09:36:58 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260926010201531784172233 |
| 26 Sep 2026 09:36:58 | 26 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260926140300531988492776 |
| 26 Sep 2026 09:37:16 | 26 Sep 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | USSD | 260926100100532091824864 |
| 26 Sep 2026 09:37:17 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201531938501884 |
| 26 Sep 2026 10:01:40 | 26 Sep 2026 | Transfer to POS Transfer-OMOALE BLESSING \| MONIE POINT \| 5229159914 | 500.00 | -- | 0.00 | Mobile | 100004260926090145172410617767 |
| 26 Sep 2026 10:01:44 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260926010201533249214025 |
| 26 Sep 2026 10:18:23 | 26 Sep 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 500.00 | 500.00 | Mobile | 260926010100533873453032 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 10:19:46 | 26 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 260926140300533929729188 |
| 26 Sep 2026 10:21:46 | 26 Sep 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 500.00 | -- | 0.00 | Mobile | 2609260101005338859793 88 |
| 26 Sep 2026 10:21:56 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609260102015337331096 6 |
| 27 Sep 2026 07:48:35 | 27 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 2,000.00 | -- | 0.00 | Mobile | 2609270101005696134361 97 |
| 27 Sep 2026 07:48:41 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609270102015697665184 89 |
| 27 Sep 2026 13:32:05 | 27 Sep 2026 | Transfer from KUBURA TRUST UMORU \| OPay \| 903****218 | -- | 400.00 | 400.00 | Mobile | 2609270101005814587325 19 |
| 27 Sep 2026 13:33:19 | 27 Sep 2026 | Auto-save to OWealth Balance | 400.00 | -- | 0.00 | Mobile | 260927140300581359862 871 |
| 27 Sep 2026 15:51:17 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092701020158621521773 8 |
| 27 Sep 2026 15:51:17 | 27 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260927140300586368857 289 |
| 27 Sep 2026 15:51:31 | 27 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 50.00 | -- | 0.00 | USSD | 2609271101005865722563 97 |
| 27 Sep 2026 15:51:35 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260927010201586045762 407 |
| 27 Sep 2026 16:54:56 | 27 Sep 2026 | Transfer to ZAHRADDINI UMAR \| OPay \| 7060899034 | 600.00 | -- | 0.00 | Mobile | 2609270101005884847831 80 |
| 27 Sep 2026 16:55:00 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609270102015881433089 25 |
| 27 Sep 2026 17:36:30 | 27 Sep 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2104248823497576448-AT139_TRF\|2MPT55II5\|2104248823497576448-BRIDGET UDEG Trf for | -- | 1,300.00 | 1,300.00 | Mobile | APT000022609271736297 39079229586 |
| 27 Sep 2026 17:37:31 | 27 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260927140300590216432 212 |
| 27 Sep 2026 19:38:01 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260927010201594682379 017 |
| 27 Sep 2026 19:38:01 | 27 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260927140300594928840 993 |
| 27 Sep 2026 19:38:20 | 27 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 2609271101005949300750 29 |
| 27 Sep 2026 19:38:25 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260927010201595032336108 |
| 27 Sep 2026 21:30:48 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260927010201599095136994 |
| 27 Sep 2026 21:30:48 | 27 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260927140300599050784 455 |
| | | | | | | | 2609271101005995397241 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 21:31:00 | 27 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 88 |
| 27 Sep 2026 21:31:09 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 260927010201599096077274 |
| 28 Sep 2026 07:44:57 | 28 Sep 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 4,000.00 | 4,000.00 | Mobile | 260928010100605240734032 |
| 28 Sep 2026 07:46:05 | 28 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260928140300605093779830 |
| 28 Sep 2026 09:03:13 | 28 Sep 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 5,000.00 | -- | 0.00 | Mobile | APT000032609280803191725915098 77 |
| 28 Sep 2026 09:03:19 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260928010201607549570250 |
| 28 Sep 2026 09:05:44 | 28 Sep 2026 | Transfer to SEGHOSIME HELEN OTEDAYO \| First Bank Of Nigeria \| 3031241079 | 2,600.00 | -- | 0.00 | Mobile | 100004260928080548172590705765 |
| 28 Sep 2026 09:05:48 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260928010201607557449233 |
| 28 Sep 2026 09:57:08 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260928010201609015678278 |
| 28 Sep 2026 09:57:08 | 28 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260928140300609312256384 |
| 28 Sep 2026 09:57:40 | 28 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 14 Days Plan | 420.00 | -- | 0.00 | USSD | 260928110100609515789937 |
| 28 Sep 2026 09:57:45 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260928010201609017698930 |
| 28 Sep 2026 12:21:44 | 28 Sep 2026 | Transfer from EZEKIEL INFINITY IYASERE \| OPay \| 916****185 | -- | 700.00 | 700.00 | Mobile | 260928010100615338200797 |
| 28 Sep 2026 12:22:53 | 28 Sep 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260928140300615587517386 |
| 28 Sep 2026 13:06:49 | 28 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260928140300617120820410 |
| 28 Sep 2026 13:06:50 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260928010201616702638204 |
| 28 Sep 2026 13:07:14 | 28 Sep 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 200.00 | -- | 0.00 | USSD | 260928010100617172862262 |
| 28 Sep 2026 13:07:15 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260928010201616804129497 |
| 28 Sep 2026 17:41:27 | 28 Sep 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|2104612459035303936-AT139_TRF\|2MPT55II5\|2104612459035303936-BRIDGET UDEG Trf for | -- | 1,600.00 | 1,600.00 | Mobile | APT000022609281741268 76839743477 |
| 28 Sep 2026 17:42:29 | 28 Sep 2026 | Auto-save to OWealth Balance | 1,600.00 | -- | 0.00 | Mobile | 260928140300628186944393 |
| 29 Sep 2026 05:49:59 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260929140300642759424245 |
| | | | | | | | 260929010201642796095 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 05:50:00 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 808 |
| 29 Sep 2026 05:50:11 | 29 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | USSD | 26092911010064285991249 4 |
| 29 Sep 2026 05:50:16 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260929010201642859944 690 |
| 29 Sep 2026 09:22:51 | 29 Sep 2026 | Airtime \| 9059845659 \| Glo | 75.70 | -- | 0.00 | Mobile | 260929100100648261411088 |
| 29 Sep 2026 09:22:58 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 75.70 | 75.70 | Mobile | 260929010201648163104786 |
| 29 Sep 2026 09:23:50 | 29 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260929100100648115059562 |
| 29 Sep 2026 09:23:57 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26092901020164821671815 0 |
| 29 Sep 2026 09:25:05 | 29 Sep 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 260929100100648514953231 |
| 29 Sep 2026 09:25:09 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260929010201648076131783 |
| 29 Sep 2026 09:31:18 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201648484757448 |
| 29 Sep 2026 09:31:18 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260929140300648434466364 |
| 29 Sep 2026 09:34:35 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201648445645757 |
| 29 Sep 2026 09:34:35 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260929140300648765955871 |
| 29 Sep 2026 09:35:40 | 29 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 260929110100648449300089 |
| 29 Sep 2026 09:35:52 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260929010201648770347354 |
| 29 Sep 2026 11:24:36 | 29 Sep 2026 | Airtime \| 9059845659 \| Glo | 43.90 | -- | 0.00 | Mobile | 260929100100653241559480 |
| 29 Sep 2026 11:24:44 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 43.90 | 43.90 | Mobile | 26092901020165290479213 5 |
| 29 Sep 2026 17:00:56 | 29 Sep 2026 | Transfer to POS Transfer- SALIM SAMINU \| MONIE POINT \| 5184784400 | 1,500.00 | -- | 0.00 | Mobile | 10000426092916010217273644 0836 |
| 29 Sep 2026 17:01:02 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260929010201667198214364 |
| 29 Sep 2026 18:24:06 | 29 Sep 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| AT139_TRF\|2MPT55II5\|210498557749975040-AT139_TRF\|2MPT55II5\|210498557749975040-BRIDGET UDEG Trf for | -- | 700.00 | 700.00 | Mobile | APT000022609291824054 20994580003 |
| 29 Sep 2026 18:25:07 | 29 Sep 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260929140300670898014694 |
| 30 Sep 2026 06:37:09 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260930010201684562921083 |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 06:37:09 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260930140300684538018675 |
| 30 Sep 2026 06:37:38 | 30 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 14 Days Plan | 420.00 | -- | 0.00 | USSD | 2609301010068452637054 |
| 30 Sep 2026 06:37:44 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260930010201684688142877 |
| 30 Sep 2026 06:39:58 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260930140300684517023689 |
| 30 Sep 2026 06:39:59 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260930010201684895690614 |
| 30 Sep 2026 06:40:23 | 30 Sep 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 2609301010068489619743 0 |
| 30 Sep 2026 06:40:29 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 260930010201684554440120 |
| 30 Sep 2026 11:29:42 | 30 Sep 2026 | Airtime \| 9059845659 \| Glo | 71.15 | -- | 0.00 | Mobile | 260930100100695018697069 |
| 30 Sep 2026 11:29:51 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 71.15 | 71.15 | Mobile | 260930010201695488185803 |
| 01 Oct 2026 09:14:39 | 01 Oct 2026 | Transfer from UMORU O. \| Ecobank Nigeria Plc \| 046****123 \| REF5126830856503280944 BO UMORU O IFO UMMUKULSUM | -- | 2,000.00 | 2,000.00 | Mobile | 000010261001081435111169854681 |
| 01 Oct 2026 09:15:41 | 01 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100114030073375649698 5 |
| 01 Oct 2026 09:18:46 | 01 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 2,000.00 | -- | 0.00 | Mobile | 261001010100733412417132 |
| 01 Oct 2026 09:19:53 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2610010102017333145462 59 |
| 01 Oct 2026 10:55:51 | 01 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 165,000.00 | 165,000.00 | Mobile | 261001010100737929676305 |
| 01 Oct 2026 10:57:03 | 01 Oct 2026 | Auto-save to OWealth Balance | 165,000.00 | -- | 0.00 | Mobile | 261001140300737985164600 |
| 01 Oct 2026 12:07:26 | 01 Oct 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 | 94,000.00 | -- | 0.00 | Mobile | APT000032610011107311729 19689591 |
| 01 Oct 2026 12:07:31 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 94,000.00 | 94,000.00 | Mobile | 2610010102017412749153 13 |
| 01 Oct 2026 12:07:32 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610015501017413772258 07 |
| 01 Oct 2026 12:07:33 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610010102017417324047 98 |
| 01 Oct 2026 13:26:02 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261001010201744574980406 |
| 01 Oct 2026 13:26:02 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261001140300744268686364 |
| 01 Oct 2026 13:26:38 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261001010201744677547935 |
| | | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| | | | | | 2610010101007447284463 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 13:26:38 | 01 Oct 2026 | 9059845659 | 500.00 | -- | 0.00 | USSD | 30 |
| 01 Oct 2026 13:51:48 | 01 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 500.00 | -- | 0.00 | Mobile | 26100101010074599204490 3 |
| 01 Oct 2026 13:51:57 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261001010201745586163109 |
| 01 Oct 2026 14:21:50 | 01 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610011403007468658788 23 |
| 01 Oct 2026 14:21:51 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261001010201747019175745 |
| 01 Oct 2026 14:22:05 | 01 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 261001110100747020050273 |
| 01 Oct 2026 14:22:12 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 2610010102017470204407 28 |
| 01 Oct 2026 17:45:25 | 01 Oct 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 38,200.00 | -- | 0.00 | Mobile | APT00003261001164533172956530775 |
| 01 Oct 2026 17:45:32 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 38,200.00 | 38,200.00 | Mobile | 2610010102017553205565 92 |
| 01 Oct 2026 17:45:34 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261001550101755371599146 |
| 01 Oct 2026 17:45:34 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610010102017558292280 65 |
| 01 Oct 2026 17:54:52 | 01 Oct 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 \| sticker | 20,000.00 | -- | 0.00 | Mobile | APT00003261001165459172956623640 |
| 01 Oct 2026 17:54:58 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 261001010201756377867529 |
| 01 Oct 2026 17:55:00 | 01 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261001550101756327215158 |
| 01 Oct 2026 17:55:00 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610010102017564285750 57 |
| 02 Oct 2026 07:10:59 | 02 Oct 2026 | Transfer to IMUETINYAN AIMUANMWOSA \| OPay \| 7060471440 | 4,550.00 | -- | 0.00 | Mobile | 261002010100773135703613 |
| 02 Oct 2026 07:11:07 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,550.00 | 4,550.00 | Mobile | 2610020102017729424962 62 |
| 02 Oct 2026 11:50:36 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610021403007848880812 20 |
| 02 Oct 2026 11:50:37 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610020102017847462759 57 |
| 02 Oct 2026 11:51:03 | 02 Oct 2026 | Transfer to HAJIA ISAH YUSUF VENTURE \| MONIE POINT \| 8190318438 | 500.00 | -- | 0.00 | USSD | 1000042610021051101730275555704 |
| 02 Oct 2026 11:51:10 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610020102017850434668 19 |
| 02 Oct 2026 14:48:37 | 02 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 4,000.00 | 4,000.00 | Mobile | 261002010100792117013639 |
| 02 Oct 2026 14:49:45 | 02 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 261002140300792121292772 |
| 02 Oct 2026 14:50:21 | 02 Oct 2026 | Electricity \| 45705595911 \| paybill_benin_prepaid \| 44.5 kWh | 9,950.00 | -- | 0.00 | Mobile | 2610020901007918993695 40 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 14:50:34 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,950.00 | 9,950.00 | Mobile | 26100201020179200098705 8 |
| 02 Oct 2026 16:54:19 | 02 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 200.00 | -- | 0.00 | Mobile | 26100201010079784862252 6 |
| 02 Oct 2026 16:54:24 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100201020179804600493 1 |
| 03 Oct 2026 09:51:47 | 03 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 458.00 | 458.00 | Mobile | 26100301010082299396062 4 |
| 03 Oct 2026 09:52:30 | 03 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 38.00 | Mobile | 261003110100822895031220 |
| 03 Oct 2026 09:53:00 | 03 Oct 2026 | Auto-save to OWealth Balance | 38.00 | -- | 0.00 | Mobile | 261003140300822947768256 |
| 03 Oct 2026 09:53:06 | 03 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261003140300823180514420 |
| 03 Oct 2026 09:53:07 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261003010201822998948378 |
| 03 Oct 2026 09:55:30 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261003010201823240312342 |
| 03 Oct 2026 09:55:30 | 03 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261003140300823670221660 |
| 03 Oct 2026 13:08:09 | 03 Oct 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| AT139_TRF\|2MPTiwd3s\|210635562040585420 8-AT139_TRF\|2MPTiwd3s\|210635562040585420 8-Transfer from OJ COL | -- | 30,000.00 | 30,000.00 | Mobile | APT000022610031308099151745793 42 |
| 03 Oct 2026 13:09:11 | 03 Oct 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 261003140300832835201005 |
| 03 Oct 2026 13:20:51 | 03 Oct 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 261003010100832828111445 |
| 03 Oct 2026 13:20:59 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 261003010201833162722077 |
| 03 Oct 2026 17:51:27 | 03 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 2,500.00 | -- | 0.00 | Mobile | 100004261003165134173174616283 |
| 03 Oct 2026 17:51:33 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 261003010201845837978288 |
| 03 Oct 2026 17:53:32 | 03 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 700.00 | -- | 0.00 | Mobile | 261003010100845559415040 |
| 03 Oct 2026 17:53:37 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261003010201845761637752 |
| 03 Oct 2026 18:01:21 | 03 Oct 2026 | Transfer to SOLOMON OKONOFUA \| OPay \| 9138814517 | 500.00 | -- | 0.00 | Mobile | 261003010100846405893822 |
| 03 Oct 2026 18:01:25 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261003010201846256494551 |
| 04 Oct 2026 08:46:16 | 04 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 398.28 | -- | 0.00 | Mobile | 261004110100867299476298 |
| 04 Oct 2026 08:46:29 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 398.28 | 398.28 | Mobile | 261004010201867300060801 |

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| 04 Oct 2026 10:54:31 | 04 Oct 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 500.00 | 500.00 | USSD | 261004010100871721427800 |
| 04 Oct 2026 10:55:31 | 04 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26100414030087157171755 3 |
| 04 Oct 2026 16:40:30 | 04 Oct 2026 | Transfer to ANDREW MANGBAK \| OPay \| 8169412629 | 300.00 | -- | 0.00 | Mobile | 261004010100884489868 992 |
| 04 Oct 2026 16:40:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261004010201884145928940 |
| 04 Oct 2026 16:47:14 | 04 Oct 2026 | Transfer to PAULINE CHINONYE OKORIE \| OPay \| 8129000155 | 1,200.00 | -- | 0.00 | Mobile | 261004010100884652302412 |
| 04 Oct 2026 16:47:19 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 261004010201884460671791 |
| 04 Oct 2026 16:55:05 | 04 Oct 2026 | Transfer to Umar Mustapha \| OPay \| 8022827500 | 400.00 | -- | 0.00 | Mobile | 261004010100884803425 613 |
| 04 Oct 2026 16:55:16 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261004010201884535400111 |
| 04 Oct 2026 18:02:19 | 04 Oct 2026 | Transfer from BRIDGET UDEGBE \| MONIE POINT \| 669****626 \| BRIDGET UDEG Trf for CustomerAT126TRF2MPT55II52106792039151468544AT126TRF2MPT55II521067920391514 | -- | 2,600.00 | 2,600.00 | Mobile | 090405261004180219789067011126 |
| 04 Oct 2026 18:03:21 | 04 Oct 2026 | Auto-save to OWealth Balance | 2,600.00 | -- | 0.00 | Mobile | 261004140300887568408 700 |
| 04 Oct 2026 21:20:55 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261004010201896032000419 |
| 04 Oct 2026 21:20:55 | 04 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261004140300896074151866 |
| 04 Oct 2026 21:21:12 | 04 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 261004110100896074995615 |
| 04 Oct 2026 21:21:17 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 261004010201895931724766 |
| 05 Oct 2026 01:05:49 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261005010201899897343577 |
| 05 Oct 2026 01:05:49 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261005140300899856944305 |
| 05 Oct 2026 01:06:06 | 05 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 261005110100899942303741 |
| 05 Oct 2026 01:06:12 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 261005010201899897473504 |
| 05 Oct 2026 08:19:10 | 05 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 \| gift | 9,999.00 | -- | 0.00 | Mobile | 100004261005071921173308113448 |
| 05 Oct 2026 08:19:21 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 261005010201903445216242 |
| 05 Oct 2026 10:11:56 | 05 Oct 2026 | Airtime \| 9059845659 \| Glo | 31.60 | -- | 0.00 | Mobile | 261005100100908146136048 |
| | | | | | | | 261005010201907850794 5 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 10:12:02 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 31.60 | 31.60 | Mobile | 78 |
| 05 Oct 2026 10:13:08 | 05 Oct 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 26100510010090770166256 9 |
| 05 Oct 2026 10:13:13 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100501020190760088494 2 |
| 05 Oct 2026 11:17:05 | 05 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 4,000.00 | -- | 0.00 | Mobile | 261005010100910284536176 |
| 05 Oct 2026 11:17:10 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26100501020191028481005 2 |
| 05 Oct 2026 11:18:40 | 05 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 1,000.00 | -- | 0.00 | Mobile | 26100501010091058621895 1 |
| 05 Oct 2026 11:18:47 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100501020191058658012 3 |
| 05 Oct 2026 12:09:44 | 05 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 250MB + 25MB Night 2 Days Plan | 200.00 | -- | 0.00 | Mobile | 26100511010091281833306 7 |
| 05 Oct 2026 12:09:54 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100501020191306389950 7 |
| 05 Oct 2026 12:23:56 | 05 Oct 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 261005100100913377939180 |
| 05 Oct 2026 12:24:02 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261005010201913224982107 |
| 05 Oct 2026 12:25:29 | 05 Oct 2026 | Airtime \| 9059845659 \| Glo | 37.00 | -- | 0.00 | Mobile | 26100510010091333202355 6 |
| 05 Oct 2026 12:25:35 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 37.00 | 37.00 | Mobile | 261005010201913281306675 |
| 05 Oct 2026 16:50:57 | 05 Oct 2026 | Transfer from OJ COLLINS INTEGRATED SERVICES LTD \| MONIE POINT \| 665****717 \| AT129TRF\|2MPTiwd3s\|210713646504045772 8AT129TRF\|2MPTiwd3s\|210713646504045772 8Transfer from OJ COL | -- | 38,500.00 | 38,500.00 | Mobile | 090405261005165056229602538129 |
| 05 Oct 2026 16:51:59 | 05 Oct 2026 | Auto-save to OWealth Balance | 38,500.00 | -- | 0.00 | Mobile | 26100514030092413762901 8 |
| 05 Oct 2026 22:24:33 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100514030093947943021 9 |
| 05 Oct 2026 22:24:34 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100501020193908173830 0 |
| 05 Oct 2026 22:24:49 | 05 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 0.00 | USSD | 261005110100939133104831 |
| 05 Oct 2026 22:24:54 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100501020193943002133 6 |
| 06 Oct 2026 06:43:48 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100601020194230794398 1 |
| 06 Oct 2026 06:43:48 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100614030094210971475 1 |
| 06 Oct 2026 06:44:03 | 06 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 26100611010094230825993 7 |
| | | | | | | | 26100601020194229569 58 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 06:44:08 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 58 |
| 06 Oct 2026 07:39:23 | 06 Oct 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 9,999.00 | Mobile | 261006010100943741291724 |
| 06 Oct 2026 07:39:41 | 06 Oct 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 9,999.00 | 19,998.00 | Mobile | 261006010100943202117112 |
| 06 Oct 2026 07:40:28 | 06 Oct 2026 | Auto-save to OWealth Balance | 19,998.00 | -- | 0.00 | Mobile | 26100614030094320399178 6 |
| 06 Oct 2026 08:10:14 | 06 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,000.00 | -- | 0.00 | Mobile | 100004261006071025173407840732 |
| 06 Oct 2026 08:10:25 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261006010201944133425569 |
| 06 Oct 2026 08:11:56 | 06 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 261006010100944905579954 |
| 06 Oct 2026 08:12:02 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261006010201944905861374 |
| 06 Oct 2026 10:29:44 | 06 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 129,800.00 | 129,800.00 | Mobile | 090267261006092943055004247176 |
| 06 Oct 2026 10:30:25 | 06 Oct 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 5,200.00 | 135,000.00 | Mobile | 261006010100950097391052 |
| 06 Oct 2026 10:30:45 | 06 Oct 2026 | Auto-save to OWealth Balance | 135,000.00 | -- | 0.00 | Mobile | 261006140300950004101492 |
| 06 Oct 2026 12:16:27 | 06 Oct 2026 | Airtime \| 9059845659 \| Glo | 40.00 | -- | 0.00 | Mobile | 261006100100954760672387 |
| 06 Oct 2026 12:16:34 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 261006010201954710170676 |
| 06 Oct 2026 12:17:34 | 06 Oct 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 261006100100954713759434 |
| 06 Oct 2026 12:17:40 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201954714103091 |
| 06 Oct 2026 14:53:01 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261006140300960652324029 |
| 06 Oct 2026 14:53:02 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261006010201960957785524 |
| 06 Oct 2026 14:53:42 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261006010201960909504039 |
| 06 Oct 2026 14:53:42 | 06 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261006140300960514739943 |
| 06 Oct 2026 14:53:54 | 06 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 261006110100960469179379 |
| 06 Oct 2026 14:54:00 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 261006010201960859599074 |
| 06 Oct 2026 17:51:06 | 06 Oct 2026 | Transfer to POS Transfer - MICHAEL OKEREKE \| MONIE POINT \| 8161444519 \| outstanding | 96,500.00 | -- | 0.00 | Mobile | 100004261006165111173467798232 |
| 06 Oct 2026 17:51:11 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 96,500.00 | 96,500.00 | Mobile | 261006010201968866078150 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 17:51:12 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101968662083517 |
| 06 Oct 2026 17:51:12 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610060102019684714501 90 |
| 06 Oct 2026 17:59:29 | 06 Oct 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 20,000.00 | -- | 0.00 | Mobile | 100004261006165934173469647681 |
| 06 Oct 2026 17:59:34 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 261006010201968972404694 |
| 06 Oct 2026 17:59:35 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101968746200164 |
| 06 Oct 2026 17:59:35 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201968797260832 |
| 06 Oct 2026 18:07:16 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100602010096949323 9753 |
| 06 Oct 2026 18:07:16 | 06 Oct 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 \| bottles | 54,009.30 | -- | 0.70 | Mobile | 1000042610061707211734705240 13 |
| 06 Oct 2026 18:07:21 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54,010.00 | 54,010.00 | Mobile | 261006010201969187004971 |
| 06 Oct 2026 18:07:22 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261006550101969098875286 |
| 06 Oct 2026 18:07:22 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261006010201969187077620 |
| 06 Oct 2026 18:23:55 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26100602010097017308447 4 |
| 06 Oct 2026 18:23:55 | 06 Oct 2026 | Transfer to IBRAHIM USMAN \| PalmPay \| 9064273993 | 409.30 | -- | 0.70 | Mobile | 1000042610061724001734 71461004 |
| 06 Oct 2026 18:24:00 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 410.00 | 410.00 | Mobile | 261006010201969970034869 |
| 06 Oct 2026 19:31:47 | 06 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 4,500.00 | -- | 0.00 | Mobile | 2610060101009738059842 00 |
| 06 Oct 2026 19:31:53 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 261006010201973704405079 |
| 07 Oct 2026 06:08:14 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100701020198422292231 5 |
| 07 Oct 2026 06:08:14 | 07 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261007140300984222920619 |
| 07 Oct 2026 06:08:26 | 07 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 2610071101009842440860 79 |
| 07 Oct 2026 06:08:33 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 26100701020198422311 0853 |
| 07 Oct 2026 06:17:27 | 07 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 \| sticker | 19,700.00 | -- | 0.00 | Mobile | 261007010100984288490581 |
| 07 Oct 2026 06:17:37 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 19,700.00 | 19,700.00 | Mobile | 261007010201984478967052 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 08:22:40 | 09 Oct 2026 | Transfer from AHMED, ABDULFATAI \| Kuda MFB \| 208****149 \| transport | -- | 2,100.00 | 2,100.00 | Mobile | 090267261009072239878083720149 |
| 09 Oct 2026 08:23:42 | 09 Oct 2026 | Auto-save to OWealth Balance | 2,100.00 | -- | 0.00 | Mobile | 261009140300071091261556 |
| 09 Oct 2026 12:00:45 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261009010201081094176170 |
| 09 Oct 2026 12:00:45 | 09 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261009140300081145351517 |
| 09 Oct 2026 12:01:36 | 09 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 261009110100081148420569 |
| 09 Oct 2026 12:01:43 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 2610090102010811488065 57 |
| 09 Oct 2026 16:32:16 | 09 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 480.00 | 480.00 | Mobile | 261009010100092411572293 |
| 09 Oct 2026 16:33:21 | 09 Oct 2026 | Auto-save to OWealth Balance | 480.00 | -- | 0.00 | Mobile | 2610091403000923653 52637 |
| 09 Oct 2026 16:51:09 | 09 Oct 2026 | Transfer to CHARLLY B FARMS AND AGRO SERVICES - CharllyB pos \| MONIE POINT \| 5335165506 | 1,020.00 | -- | 0.00 | Mobile | 100004261009155118173767051043 |
| 09 Oct 2026 16:51:17 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,020.00 | 1,020.00 | Mobile | 2610090102010929438955 35 |
| 10 Oct 2026 09:24:36 | 10 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 1,170.00 | -- | 0.00 | Mobile | 261010010100117390916665 |
| 10 Oct 2026 09:24:41 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,170.00 | 1,170.00 | Mobile | 261010010201116871267732 |
| 10 Oct 2026 12:42:46 | 10 Oct 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 707****075 | -- | 3,000.00 | 3,000.00 | Mobile | 261010010100126469943579 |
| 10 Oct 2026 12:43:50 | 10 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 261010140300126231773525 |
| 10 Oct 2026 16:51:14 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261010010201136715870559 |
| 10 Oct 2026 16:51:14 | 10 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261010140300136664301012 |
| 10 Oct 2026 16:52:13 | 10 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610101403001367703753 90 |
| 10 Oct 2026 16:52:14 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261010010201136517379455 |
| 10 Oct 2026 16:52:29 | 10 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 261010110100136822370247 |
| 10 Oct 2026 16:52:33 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 261010010201136822641420 |
| 10 Oct 2026 16:57:12 | 10 Oct 2026 | Transfer to POS Transfer - AUGUSTINA AKELE \| MONIE POINT \| 8217609158 | 1,100.00 | -- | 0.00 | Mobile | 100004261010155717173873650455 |
| 10 Oct 2026 16:57:16 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 261010010201137403690246 |
| 10 Oct 2026 17:05:29 | 10 Oct 2026 | Transfer to HILLARY NAANKOELOENG MANGBAK \| United Bank For Africa \| 2201539745 | 400.00 | -- | 0.00 | Mobile | 100004261010160537173872968733 |
| 10 Oct 2026 17:05:36 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261010010201137183241105 |
| 10 Oct 2026 17:14:26 | 10 Oct 2026 | Transfer from KUBURA TRUST UMORU \| OPay \| 903****218 | -- | 1,500.00 | 1,500.00 | Mobile | 261010010100137983178506 |
| 10 Oct 2026 17:15:32 | 10 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 261010140300138089251888 |
| 10 Oct 2026 19:11:27 | 10 Oct 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 500.00 | -- | 0.00 | Mobile | 261010010100143275565448 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 19:11:33 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101001020114332657683O |
| 10 Oct 2026 19:41:57 | 10 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 2,237.00 | -- | 0.00 | Mobile | 26101001010014515431714 6 |
| 10 Oct 2026 19:42:02 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,237.00 | 2,237.00 | Mobile | 26101001020114549699543 1 |
| 11 Oct 2026 19:54:27 | 11 Oct 2026 | Transfer from Grp \| \| 193****381 \| - unknown | -- | 100,000.00 | 100,000.00 | Mobile | 09063126101119542786168 4641173 |
| 11 Oct 2026 19:55:29 | 11 Oct 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 26101114030018401293643 4 |
| 11 Oct 2026 20:11:03 | 11 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 10000426101119110917398 5 843363 |
| 11 Oct 2026 20:11:08 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 26101101020118490290120 9 |
| 11 Oct 2026 20:11:25 | 11 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 5,000.00 | -- | 0.00 | Mobile | 10000426101119113317398 5 334851 |
| 11 Oct 2026 20:11:33 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101101020118500562200 8 |
| 11 Oct 2026 21:08:54 | 11 Oct 2026 | Transfer from Anyambu Pride Binda \| Flutterwave Technology Solutions Limited \| 995****124 \| unknown | -- | 50,000.00 | 50,000.00 | Mobile | 11000226101121085406531 9 146586 |
| 11 Oct 2026 21:09:56 | 11 Oct 2026 | Auto-save to OWealth Balance | 50,000.00 | -- | 0.00 | Mobile | 26101114030018694537149 6 |
| 12 Oct 2026 06:59:09 | 12 Oct 2026 | TV \| 7032094008 \| gotv \| GOtv Jolli_1 Month | 5,565.30 | -- | 0.00 | Mobile | 26101212010019315522189 3 |
| 12 Oct 2026 06:59:18 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,565.30 | 5,565.30 | Mobile | 26101201020119297964543 0 |
| 12 Oct 2026 08:26:21 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101201020119562290641 5 |
| 12 Oct 2026 08:26:21 | 12 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101214030019568627636 5 |
| 12 Oct 2026 08:26:36 | 12 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 26101211010019562364773 6 |
| 12 Oct 2026 08:26:42 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26101201020119573841405 5 |
| 12 Oct 2026 08:48:18 | 12 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 9,999.00 | -- | 0.00 | Mobile | 26101201010019641532133 0 |
| 12 Oct 2026 08:48:25 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 26101201020119666369117 3 |
| 12 Oct 2026 09:57:32 | 12 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 9,999.00 | -- | 0.00 | Mobile | 10000426101208573917402 1109167 |
| 12 Oct 2026 09:57:39 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,999.00 | 9,999.00 | Mobile | 26101201020119890117141 1 |
| 12 Oct 2026 09:57:56 | 12 Oct 2026 | Transfer to UMORU, OSHIOKE KEBIRU \| Kuda MFB \| 2039780540 | 5,000.00 | -- | 0.00 | Mobile | 10000426101208580317402 1751524 |
| 12 Oct 2026 09:58:03 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101201020119946572551 2 |
| 12 Oct 2026 09:58:33 | 12 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 4,100.00 | -- | 0.00 | Mobile | 26101201010019920315534 1 |
| 12 Oct 2026 09:58:38 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26101201020119930576510 2 |
| 12 Oct 2026 10:40:35 | 12 Oct 2026 | Transfer to CHIDUBEM ANIAGULO \| OPay \| 9064492970 | 1,700.00 | -- | 0.00 | Mobile | 26101201010020121263950 9 |
| 12 Oct 2026 10:40:39 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 26101201020120109843347 3 |
| | | | | | | | 10000426101209415617402 |

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| 12 Oct 2026 10:41:48 | 12 Oct 2026 | Transfer to HAWA KASIM \| Access Bank \| 0735161717 | 1,000.00 | -- | 0.00 | Mobile | 5844608 |
| 12 Oct 2026 10:41:56 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020120146291585 4 |
| 12 Oct 2026 10:44:58 | 12 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 2,700.00 | 2,700.00 | Mobile | 26101201010020132710844 3 |
| 12 Oct 2026 10:46:03 | 12 Oct 2026 | Auto-save to OWealth Balance | 2,700.00 | -- | 0.00 | Mobile | 2610121403002015280356 94 |
| 12 Oct 2026 18:02:15 | 12 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 2,900.00 | -- | 0.00 | Mobile | 26101201010021936436315 8 |
| 12 Oct 2026 18:02:20 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 26101201020121921777873 5 |
| 13 Oct 2026 14:32:25 | 13 Oct 2026 | Transfer to AIA ZEE TECH-AiA yogurt \| Kuda MFB \| 3004247176 | 97,000.00 | -- | 0.00 | Mobile | 1000042610131332311741 49 364155 |
| 13 Oct 2026 14:32:31 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 97,000.00 | 97,000.00 | Mobile | 26101301020125187838533 3 |
| 13 Oct 2026 14:32:32 | 13 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610135501012522316210 37 |
| 13 Oct 2026 14:32:32 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101301020125227325718 5 |
| 13 Oct 2026 19:26:07 | 13 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 4,500.00 | 4,500.00 | Mobile | 26101301010026551867252 6 |
| 13 Oct 2026 19:27:15 | 13 Oct 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 2610131403002654216935 26 |
| 13 Oct 2026 19:27:39 | 13 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 4,500.00 | -- | 0.00 | Mobile | 26101301010026532158560 5 |
| 13 Oct 2026 19:27:45 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 2610130102012654239659 60 |
| 14 Oct 2026 02:22:15 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101401020127488784175 3 |
| 14 Oct 2026 02:22:15 | 14 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610141403002749123690 40 |
| 14 Oct 2026 02:22:40 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101401020127488791667 3 |
| 14 Oct 2026 02:22:40 | 14 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610141403002748879162 96 |
| 14 Oct 2026 07:28:41 | 14 Oct 2026 | Transfer from KEBIRU OSHIOKE UMORU \| OPay \| 703****462 | -- | 2,000.00 | 2,000.00 | Mobile | 2610140101002774077025 90 |
| 14 Oct 2026 07:29:48 | 14 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610141403002772592063 36 |
| 14 Oct 2026 07:50:50 | 14 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 2,000.00 | -- | 0.00 | Mobile | 26101401010027761841456 3 |
| 14 Oct 2026 07:51:04 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101401020127802481546 2 |
| 14 Oct 2026 09:00:44 | 14 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Tip | -- | 9,999.00 | 9,999.00 | Mobile | 0902672610140800439860 04247176 |
| 14 Oct 2026 09:01:35 | 14 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 40,000.00 | 49,999.00 | Mobile | 0902672610140801345880 04247176 |
| 14 Oct 2026 09:01:46 | 14 Oct 2026 | Auto-save to OWealth Balance | 49,999.00 | -- | 0.00 | Mobile | 2610141403002804365007 02 |
| 14 Oct 2026 09:35:55 | 14 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610141403002816791380 11 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 09:35:56 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101401020128132374151 8 |
| 14 Oct 2026 16:31:48 | 14 Oct 2026 | Transfer from FARIDAH OSHOMAH UMORU \| OPay \| 814****510 | -- | 1,500.00 | 1,500.00 | Mobile | 26101401010029786299316 2 |
| 14 Oct 2026 16:34:18 | 14 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101414030029822704075 6 |
| 14 Oct 2026 16:36:05 | 14 Oct 2026 | Transfer to FAIRPRIZE ENTERPRISES - UMT INTEGRATED SERVICES \| MONIE POINT \| 5025843723 | 12,180.00 | -- | 0.00 | Mobile | APT000032610141536101742 60582672 |
| 14 Oct 2026 16:36:09 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,180.00 | 12,180.00 | Mobile | 26101401020129838288748 00 |
| 14 Oct 2026 16:36:11 | 14 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26101455010129838296707 4 |
| 14 Oct 2026 16:36:11 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26101401020129808163758 9 |
| 14 Oct 2026 17:03:45 | 14 Oct 2026 | Transfer to RAMALANA JAFARU ALI \| OPay \| 8036269364 | 500.00 | -- | 0.00 | Mobile | 26101401010029930746819 4 |
| 14 Oct 2026 17:03:50 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101401020129960937183 7 |
| 14 Oct 2026 17:34:40 | 14 Oct 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 26101410010030111170401 9 |
| 14 Oct 2026 17:34:58 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101401020130111280557 4 |
| 14 Oct 2026 17:56:10 | 14 Oct 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 4,500.00 | 4,500.00 | Mobile | 26101401010030160467819 1 |
| 14 Oct 2026 17:57:25 | 14 Oct 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 26101414030030206350505 2 |
| 14 Oct 2026 17:59:41 | 14 Oct 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 900.00 | -- | 0.00 | Mobile | 26101401010030182176697 9 |
| 14 Oct 2026 17:59:46 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26101401020130202478587 3 |
| 15 Oct 2026 05:09:59 | 15 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 42,390.00 | -- | 0.00 | Mobile | 26101501010031715042512 6 |
| 15 Oct 2026 05:10:08 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42,390.00 | 42,390.00 | Mobile | 26101501020131712205875 0 |
| 16 Oct 2026 15:39:25 | 16 Oct 2026 | Transfer from ABDUL AKEEM ANEGI \| OPay \| 906****968 | -- | 3,000.00 | 3,000.00 | Mobile | 26101601010038037026374 9 |
| 16 Oct 2026 15:40:31 | 16 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101614030038072152727 8 |
| 17 Oct 2026 10:51:36 | 17 Oct 2026 | Transfer from LADY BLESS ENTERPRISE - BLESS ENTERPRISE \| MONIE POINT \| 827****074 \| AT139_TRF\|2MPT1ao1z\|211139468647185612 8-AT139_TRF\|2MPT1ao1z\|211139468647185612 8-LADY BLESS E Trf for | -- | 6,800.00 | 6,800.00 | Mobile | APT000022610171051352 31018372336 |
| 17 Oct 2026 10:52:38 | 17 Oct 2026 | Auto-save to OWealth Balance | 6,800.00 | -- | 0.00 | Mobile | 26101714030041173211310 1 |
| 17 Oct 2026 11:15:30 | 17 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 500.00 | -- | 0.00 | Mobile | 26101701010041299742279 3 |
| 17 Oct 2026 11:15:38 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101701020141274368314 7 |
| 17 Oct 2026 11:26:08 | 17 Oct 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 500.00 | 500.00 | Mobile | 26101701010041324003737 3 |
| 17 Oct 2026 11:27:14 | 17 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101714030041360623450 6 |
| 17 Oct 2026 11:30:09 | 17 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 5,200.00 | -- | 0.00 | Mobile | 26101701010041351570891 0 |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2026 11:30:17 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 26101701020141341379727 7 |
| 17 Oct 2026 17:07:00 | 17 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 4,600.00 | -- | 0.00 | Mobile | 26101701010042791108806 3 |
| 17 Oct 2026 17:07:06 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,600.00 | 4,600.00 | Mobile | 26101701020142771095526 3 |
| 18 Oct 2026 10:37:51 | 18 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 5,000.00 | 5,000.00 | Mobile | 09026726101809375104700 4247176 |
| 18 Oct 2026 10:38:53 | 18 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101814030045306285839 9 |
| 18 Oct 2026 11:51:36 | 18 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 5,000.00 | -- | 0.00 | Mobile | 26101801010045549171651 0 |
| 18 Oct 2026 11:51:41 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101801020145579222441 7 |
| 18 Oct 2026 15:25:03 | 18 Oct 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 4,000.00 | 4,000.00 | Mobile | 26101801010046321174642 4 |
| 18 Oct 2026 15:30:34 | 18 Oct 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26101814030046352804711 46 |
| 18 Oct 2026 15:51:37 | 18 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 4,000.00 | -- | 0.00 | Mobile | 26101801010046390313655 5 |
| 18 Oct 2026 15:51:43 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26101801020146385202989 5 |
| 18 Oct 2026 19:28:12 | 18 Oct 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 1,500.00 | 1,500.00 | Mobile | 26101801010047323171096 0 |
| 18 Oct 2026 19:29:21 | 18 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 26101814030047276895409 1 |
| 18 Oct 2026 19:30:06 | 18 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 1,500.00 | -- | 0.00 | Mobile | 26101801010047313702418 7 |
| 18 Oct 2026 19:30:13 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26101801020147353875557 0 |
| 19 Oct 2026 17:34:49 | 19 Oct 2026 | Transfer from HAMIDA OMOKHEFUE UMORU \| OPay \| 906****500 | -- | 7,000.00 | 7,000.00 | Mobile | 26101901010050830073502 8 |
| 19 Oct 2026 17:35:56 | 19 Oct 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26101914030050815344589 3 |
| 19 Oct 2026 17:46:08 | 19 Oct 2026 | Transfer from HAMIDA OMOKHEFUE UMORU \| OPay \| 906****500 | -- | 700.00 | 700.00 | Mobile | 26101901010050871844118 7 |
| 19 Oct 2026 17:47:14 | 19 Oct 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 26101914030050880913872 4 |
| 19 Oct 2026 17:48:36 | 19 Oct 2026 | Transfer to FIRST STAINLESS CHEMICALS AND ORGANICS - Stainless Chemicals and Organics 4 \| MONIE POINT \| 5008472746 | 2,900.00 | -- | 0.00 | Mobile | APT00003261019164842174765497766 |
| 19 Oct 2026 17:48:41 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,900.00 | 2,900.00 | Mobile | 26101901020150862650736 2 |
| 19 Oct 2026 18:08:36 | 19 Oct 2026 | Transfer from EBUBEZE ABUCHI \| MONIE POINT \| 680****115 \| AT139_TRF\|2MPTr3cl5\|2112229434506670080-AT139_TRF\|2MPTr3cl5\|211222943450667008 0-EBUBEZE | -- | 90,000.00 | 90,000.00 | Mobile | APT00002261019180835343357908042 |

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|---|---|---|---|---|---|---|---|
| | | ABUC Trf for | | | | | |
| 19 Oct 2026 18:09:37 | 19 Oct 2026 | Auto-save to OWealth Balance | 90,000.00 | -- | 0.00 | Mobile | 26101914030050966296676 8 |
| 19 Oct 2026 19:25:21 | 19 Oct 2026 | Transfer to AIA ZEE TECH-AiA yogurt \| Kuda MFB \| 3004247176 | 4,200.00 | -- | 0.00 | Mobile | 10000426101918252817477 7561031 |
| 19 Oct 2026 19:25:28 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 26101901020151383049417 8 |
| 19 Oct 2026 19:25:42 | 19 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 600.00 | -- | 0.00 | Mobile | 2610190101005135421923 21 |
| 19 Oct 2026 19:25:47 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101901020151383188354 9 |
| 20 Oct 2026 07:38:24 | 20 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| School fees | -- | 100,000.00 | 100,000.00 | Mobile | 090267261020063823668 004247176 |
| 20 Oct 2026 07:39:25 | 20 Oct 2026 | Auto-save to OWealth Balance | 100,000.00 | -- | 0.00 | Mobile | 26102014030052581765066 36 |
| 20 Oct 2026 08:01:12 | 20 Oct 2026 | Transfer to UMORU MAHASIN QUEEN \| First Bank Of Nigeria \| 3018503299 \| 2nd payment for outstanding school fees CMMS | 100,200.00 | -- | 0.00 | Mobile | 10000426102007011917480 8389381 |
| 20 Oct 2026 08:01:18 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100,200.00 | 100,200.00 | Mobile | 26102001020152668918967 1 |
| 20 Oct 2026 08:01:20 | 20 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102055010152668926425 0 |
| 20 Oct 2026 08:01:20 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102001020152688836701 4 |
| 20 Oct 2026 09:29:16 | 20 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 250.00 | 250.00 | Mobile | 26102001010053005440960 1 |
| 20 Oct 2026 09:30:23 | 20 Oct 2026 | Auto-save to OWealth Balance | 250.00 | -- | 0.00 | Mobile | 26102014030053055791952 0 |
| 20 Oct 2026 10:22:24 | 20 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 60,000.00 | -- | 0.00 | Mobile | 26102001010053243431877 9 |
| 20 Oct 2026 10:22:31 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60,000.00 | 60,000.00 | Mobile | 26102001020153238356313 5 |
| 20 Oct 2026 10:22:32 | 20 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102055010153269797449 4 |
| 20 Oct 2026 10:22:32 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102001020153249867129 4 |
| 20 Oct 2026 14:04:10 | 20 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| Zenith Bank \| 4325179012 | 29,950.00 | -- | 0.00 | Mobile | 10000426102013041817484 3516293 |
| 20 Oct 2026 14:04:17 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 29,950.00 | 29,950.00 | Mobile | 26102001020154162878452 5 |
| 20 Oct 2026 17:32:27 | 20 Oct 2026 | Transfer from HAMIDA OMOKHEFUE UMORU \| OPay \| 906****500 | -- | 9,500.00 | 9,500.00 | Mobile | 26102001010055018109924 5 |
| 20 Oct 2026 17:34:04 | 20 Oct 2026 | Auto-save to OWealth Balance | 9,500.00 | -- | 0.00 | Mobile | 26102014030054998948 2097 |
| 20 Oct 2026 17:39:24 | 20 Oct 2026 | Transfer to POS Transfer-AJARAT IKPEMOSIMHE MOHAMMED-JAFARU \| MONIE POINT \| 5055719739 | 800.00 | -- | 0.00 | Mobile | 10000426102016393017486 6260805 |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2026 17:39:29 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26102001020155042402941717 |
| 20 Oct 2026 19:22:39 | 20 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610200201005553667722261 |
| 20 Oct 2026 19:22:39 | 20 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| Zenith Bank \| 4325179012 | 709.30 | -- | 0.70 | Mobile | 10000426102018225017488039659 8 |
| 20 Oct 2026 19:22:49 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 710.00 | 710.00 | Mobile | 2610200102015556177695 80 |
| 21 Oct 2026 05:05:41 | 21 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261021550101565732777665 |
| 21 Oct 2026 05:05:41 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102101020156579990115 0 |
| 21 Oct 2026 16:40:38 | 21 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 1,300.00 | -- | 0.00 | Mobile | 26102101010058907389210 2 |
| 21 Oct 2026 16:40:44 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 2610210102015892269208 69 |
| 21 Oct 2026 17:02:15 | 21 Oct 2026 | Transfer to ZELANI MUHAMMADU \| OPay \| 7017259711 | 300.00 | -- | 0.00 | Mobile | 26102101010059048021747 4 |
| 21 Oct 2026 17:02:20 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26102101020159013009640 2 |
| 21 Oct 2026 17:05:08 | 21 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| Zenith Bank \| 4325179012 | 3,060.00 | -- | 0.00 | Mobile | 10000426102116051317496 1205278 |
| 21 Oct 2026 17:05:13 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,060.00 | 3,060.00 | Mobile | 26102101020159054281043 8 |
| 21 Oct 2026 17:25:39 | 21 Oct 2026 | Transfer to ABDULRAHMAN OSABO AKWE \| OPay \| 9158908816 | 400.00 | -- | 0.00 | Mobile | 26102101010059129740256 1 |
| 21 Oct 2026 17:25:44 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2610210102015909840675 65 |
| 21 Oct 2026 18:15:50 | 21 Oct 2026 | Airtime \| 9059845659 \| Glo | 400.00 | -- | 0.00 | Mobile | 26102110010059323071417 6 |
| 21 Oct 2026 18:16:03 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26102101020159353573122 7 |
| 21 Oct 2026 20:37:23 | 21 Oct 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 1,000.00 | 1,000.00 | Mobile | 2610210101006005960720 91 |
| 21 Oct 2026 20:38:29 | 21 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2610211403006007517204 90 |
| 22 Oct 2026 10:20:37 | 22 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 120,000.00 | 120,000.00 | Mobile | 090267261022092037232 004247176 |
| 22 Oct 2026 10:21:39 | 22 Oct 2026 | Auto-save to OWealth Balance | 120,000.00 | -- | 0.00 | Mobile | 2610221403006154696610 25 |
| 22 Oct 2026 11:36:24 | 22 Oct 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 1,500.00 | 1,500.00 | Mobile | 2610220101006184950940 22 |
| 22 Oct 2026 11:37:31 | 22 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610221403006186004883 28 |
| 22 Oct 2026 11:48:00 | 22 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,200.00 | -- | 0.00 | Mobile | 10000426102210480817503 1504131 |
| 22 Oct 2026 11:48:07 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26102201020161887991087 6 |

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|---|---|---|---|---|---|---|---|
| 22 Oct 2026 11:50:47 | 22 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 26102201010061935758426 7 |
| 22 Oct 2026 11:50:53 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102201020161925783630 8 |
| 22 Oct 2026 11:52:57 | 22 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,000.00 | -- | 0.00 | Mobile | 10000426102210530417503 1417901 |
| 22 Oct 2026 11:53:04 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102201020161926484870 2 |
| 22 Oct 2026 12:00:14 | 22 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 5,200.00 | -- | 0.00 | Mobile | 26102201010061923674083 6 |
| 22 Oct 2026 12:00:28 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 26102201020161948266498 8 |
| 22 Oct 2026 12:05:10 | 22 Oct 2026 | Transfer to ABOSEDE ROSEMARY ONASANYA \| OPay \| 8152912775 \| no 9/13 day 13 | 1,100.00 | -- | 0.00 | Mobile | 261022010100619967891600 |
| 22 Oct 2026 12:05:15 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 261022010201619570297910 |
| 22 Oct 2026 14:16:02 | 22 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 10,000.00 | -- | 0.00 | Mobile | 26102201010062449016996 7 |
| 22 Oct 2026 14:16:13 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 261022010201624837497111 |
| 22 Oct 2026 14:16:14 | 22 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610225501016245849553 97 |
| 22 Oct 2026 14:16:14 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102201020162473732963 |
| 22 Oct 2026 14:31:57 | 22 Oct 2026 | Transfer to GLORIOUS DIGITAL CREATIVE SOLUTIONS - GLORIOUS DIGITAL CREATIVE SOLUTION \| MONIE POINT \| 8229847441 | 10,000.00 | -- | 0.00 | Mobile | APT00003261022133202175047168745 |
| 22 Oct 2026 14:32:02 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 261022010201625451211432 |
| 22 Oct 2026 14:32:03 | 22 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610225501016252998486 55 |
| 22 Oct 2026 14:32:04 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102201020162505324804 4 |
| 22 Oct 2026 14:34:53 | 22 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26102202010062511359246 8 |
| 22 Oct 2026 14:34:53 | 22 Oct 2026 | Transfer to POS Transfer- AHMED FAROUK \| MONIE POINT \| 5094659498 | 1,709.30 | -- | 0.70 | Mobile | APT00003261022133458175047822503 |
| 22 Oct 2026 14:34:57 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 261022010201625411259103 |
| 22 Oct 2026 14:39:34 | 22 Oct 2026 | Transfer to DANCO PETROLEUM LIMITED AUCHI 2 \| OPay \| 9552567308 | 2,000.00 | -- | 0.00 | Mobile | 26102201010062562021039 5 |
| 22 Oct 2026 14:39:39 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261022010201625223055179 |
| 22 Oct 2026 14:45:24 | 22 Oct 2026 | Transfer to IDRIS BABANGIDA ALI \| OPay \| 7012791971 | 500.00 | -- | 0.00 | Mobile | 26102201010062563902900 6 |
| 22 Oct 2026 14:45:28 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261022010201626107871650 |
| 22 Oct 2026 15:20:22 | 22 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 1,000.00 | -- | 0.00 | Mobile | 261022010100627001612645 |

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|---|---|---|---|---|---|---|---|
| 22 Oct 2026 15:20:28 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610220102016273984612 64 |
| 22 Oct 2026 19:53:49 | 22 Oct 2026 | Airtime \| 8135630901 \| MTN | 386.50 | -- | 0.00 | Mobile | 2610221001006397224996 79 |
| 22 Oct 2026 19:53:56 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 386.50 | 386.50 | Mobile | 2610220102016399336291 58 |
| 23 Oct 2026 05:13:07 | 23 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 28,500.00 | -- | 0.00 | Mobile | 2610230101006489706267 19 |
| 23 Oct 2026 05:13:13 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 28,500.00 | 28,500.00 | Mobile | 2610230102016488623742 95 |
| 23 Oct 2026 05:26:25 | 23 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| Zenith Bank \| 4325179012 | 45,000.00 | -- | 0.00 | Mobile | 1000042610230426331751 04373994 |
| 23 Oct 2026 05:26:33 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45,000.00 | 45,000.00 | Mobile | 2610230102016490113655 60 |
| 23 Oct 2026 05:26:34 | 23 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610235501016489352913 52 |
| 23 Oct 2026 05:26:34 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610230102016490176422 98 |
| 23 Oct 2026 05:26:54 | 23 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| OPay \| 9059845659 | 15,200.00 | -- | 0.00 | Mobile | 2610230101006490526233 62 |
| 23 Oct 2026 05:26:59 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,200.00 | 15,200.00 | Mobile | 2610230102016489354405 58 |
| 23 Oct 2026 09:37:48 | 23 Oct 2026 | Transfer from ABOSEDE ROSEMARY ONASANYA \| OPay \| 815****775 | -- | 9,000.00 | 9,000.00 | Mobile | 2610230101006549544834 89 |
| 23 Oct 2026 09:38:55 | 23 Oct 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 2610231403006549074887 29 |
| 23 Oct 2026 12:48:09 | 23 Oct 2026 | Transfer from SHAMSUDDEEN AHMAD ALHASSAN \| OPay \| 813****901 | -- | 7,000.00 | 7,000.00 | Mobile | 2610230101006629416908 86 |
| 23 Oct 2026 12:49:24 | 23 Oct 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 2610231403006628946754 65 |
| 23 Oct 2026 13:51:28 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610230102016656869538 59 |
| 23 Oct 2026 13:51:28 | 23 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610231403006652868824 50 |
| 23 Oct 2026 15:18:05 | 23 Oct 2026 | Transfer from UMMUKULSUM AHMAD ALHASSAN \| OPay \| 905****659 | -- | 31,000.00 | 31,000.00 | Mobile | 2610230101006690065600 85 |
| 23 Oct 2026 15:19:12 | 23 Oct 2026 | Auto-save to OWealth Balance | 31,000.00 | -- | 0.00 | Mobile | 2610231403006691059394 18 |
| 23 Oct 2026 15:21:24 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2610230102016689672417 40 |
| 23 Oct 2026 15:21:24 | 23 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610231403006692653112 44 |
| 23 Oct 2026 16:46:34 | 23 Oct 2026 | Transfer to PAUL DAMAN LONGDAT \| MONIE POINT \| 5063575682 | 500.00 | -- | 0.00 | Mobile | 1000042610231546391751 61807554 |

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| 23 Oct 2026 16:46:39 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102301020167278887652 0 |
| 23 Oct 2026 16:48:14 | 23 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 1,500.00 | -- | 0.00 | Mobile | 26102301010067269916866 4 |
| 23 Oct 2026 16:48:26 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26102301020167320205329 3 |
| 24 Oct 2026 08:28:26 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102401020169488345538 6 |
| 24 Oct 2026 08:28:26 | 24 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26102414030069473160582 2 |
| 24 Oct 2026 08:28:46 | 24 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 2.5GB 2 Days Weekend Plan | 500.00 | -- | 0.00 | USSD | 26102411010069488448114 6 |
| 24 Oct 2026 08:28:51 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102401020169468908571 2 |
| 24 Oct 2026 09:49:11 | 24 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 26102401010069777496088 9 |
| 24 Oct 2026 09:49:23 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102401020169821317676 2 |
| 24 Oct 2026 09:51:00 | 24 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 6,000.00 | -- | 0.00 | Mobile | 10000426102408510717522 4112696 |
| 24 Oct 2026 09:51:06 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 26102401020169792751998 8 |
| 24 Oct 2026 09:51:56 | 24 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 10000426102408520217522 3614457 |
| 24 Oct 2026 09:52:01 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102401020169813341469 1 |
| 24 Oct 2026 11:06:06 | 24 Oct 2026 | Transfer to UMMUKULSUM AHMAD ALHASSAN \| Zenith Bank \| 4325179012 | 30,000.00 | -- | 0.00 | Mobile | 10000426102410061317523 2072276 |
| 24 Oct 2026 11:06:13 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 26102401020170122852366 1 |
| 24 Oct 2026 11:06:14 | 24 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102455010170163931987 8 |
| 24 Oct 2026 11:06:14 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102401020170134330287 3 |
| 24 Oct 2026 12:52:38 | 24 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 2,000.00 | -- | 0.00 | Mobile | 26102401010070577496996 7 |
| 24 Oct 2026 12:52:43 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102401020170607246691 1 |
| 24 Oct 2026 19:20:31 | 24 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,000.00 | -- | 0.00 | Mobile | 26102401010072268070823 3 |
| 24 Oct 2026 19:20:38 | 24 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102401020172277105583 5 |
| 25 Oct 2026 06:39:30 | 25 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 1,000.00 | -- | 0.00 | Mobile | 26102501010073421524763 5 |
| 25 Oct 2026 06:39:44 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102501020173421549612 9 |
| 25 Oct 2026 15:07:18 | 25 Oct 2026 | Transfer from ABDULRASHEED UMORU \| OPay \| 811****744 | -- | 2,400.00 | 2,400.00 | Mobile | 26102501010075092228046 1 |

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|---|---|---|---|---|---|---|---|
| 25 Oct 2026 15:08:39 | 25 Oct 2026 | Auto-save to OWealth Balance | 2,400.00 | -- | 0.00 | Mobile | 261025140300750728697382 |
| 25 Oct 2026 15:58:45 | 25 Oct 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8164018713 | 2,000.00 | -- | 2,000.00 | Mobile | 261025010100752711767221 |
| 25 Oct 2026 15:58:48 | 25 Oct 2026 | Transfer from KHADIJAT HUSSEINI \| OPay \| 905****989 | -- | 2,000.00 | 2,000.00 | USSD | 261025010100752758232414 |
| 25 Oct 2026 15:58:51 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 4,000.00 | Mobile | 261025010201752758390959 |
| 25 Oct 2026 15:59:49 | 25 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261025140300752853838013 |
| 25 Oct 2026 16:11:41 | 25 Oct 2026 | Transfer to IZZUDDEEN AHMAD ALHASSAN \| OPay \| 8088742066 | 200.00 | -- | 0.00 | Mobile | 261025010100753212374618 |
| 25 Oct 2026 16:11:45 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261025010201753408430690 |
| 25 Oct 2026 16:17:08 | 25 Oct 2026 | Transfer to ABDULHAKEEM ABDULLAHI \| OPay \| 8068362661 | 300.00 | -- | 0.00 | Mobile | 261025010100753328072303 |
| 25 Oct 2026 16:17:31 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261025010201753278770788 |
| 25 Oct 2026 16:27:54 | 25 Oct 2026 | Transfer to YUSUFU MUSA \| OPay \| 7085440265 | 400.00 | -- | 0.00 | Mobile | 261025010100753872847376 |
| 25 Oct 2026 16:27:59 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261025010201753597981836 |
| 25 Oct 2026 17:25:00 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261025010201755885588272 |
| 25 Oct 2026 17:25:00 | 25 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261025140300755789425317 |
| 25 Oct 2026 17:25:14 | 25 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 875MB 2 Days Weekend Plan | 200.00 | -- | 0.00 | USSD | 261025110100755836785201 |
| 25 Oct 2026 17:25:19 | 25 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261025010201756028174349 |
| 26 Oct 2026 07:36:51 | 26 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261026140300772965514155 |
| 26 Oct 2026 07:36:52 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261026010201773066258691 |
| 26 Oct 2026 07:37:12 | 26 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 261026110100773117633499 |
| 26 Oct 2026 07:37:23 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 261026010201773118086839 |
| 26 Oct 2026 07:56:37 | 26 Oct 2026 | Airtime \| 9059845659 \| Glo | 300.00 | -- | 0.00 | Mobile | 261026100100773829331843 |
| 26 Oct 2026 07:56:57 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261026010201773530287547 |
| 26 Oct 2026 09:18:40 | 26 Oct 2026 | Transfer from AIA ZEE TECH \| Kuda MFB \| 300****176 \| Sent from Kuda Business | -- | 9,000.00 | 9,000.00 | Mobile | 090267261026081839661004247176 |
| | | | | | | | 261026140300776379660 |

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|---|---|---|---|---|---|---|---|
| 26 Oct 2026 09:19:41 | 26 Oct 2026 | Auto-save to OWealth Balance | 9,000.00 | -- | 0.00 | Mobile | 354 |
| 26 Oct 2026 09:30:08 | 26 Oct 2026 | Transfer to GEE CUBE GLOBAL CONCEPT \| MONIE POINT \| 5715477425 | 7,650.00 | -- | 0.00 | Mobile | APT000032610260830141754411759472 |
| 26 Oct 2026 09:30:13 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,650.00 | 7,650.00 | Mobile | 2610260102017766270360 26 |
| 26 Oct 2026 14:30:38 | 26 Oct 2026 | Transfer to DIAMSUK MATHIAS DAKON \| OPay \| 9033934099 | 500.00 | -- | 0.00 | Mobile | 2610260101007884600208 09 |
| 26 Oct 2026 14:30:44 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610260102017884092992 16 |
| 26 Oct 2026 14:32:39 | 26 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 1,300.00 | -- | 0.00 | Mobile | 2610260101007888803139 59 |
| 26 Oct 2026 14:32:45 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 2610260102017888805915 94 |
| 26 Oct 2026 17:45:30 | 26 Oct 2026 | Transfer from IZZUDDEEN AHMAD ALHASSAN \| OPay \| 816****713 | -- | 10,000.00 | 10,000.00 | Mobile | 2610260101007962435138 85 |
| 26 Oct 2026 17:46:36 | 26 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 2610261403007966488170 07 |
| 26 Oct 2026 17:52:29 | 26 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 1,000.00 | -- | 0.00 | Mobile | 261026010100796833310912 |
| 26 Oct 2026 17:52:36 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610260102017970847971 04 |
| 26 Oct 2026 17:52:56 | 26 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 4,000.00 | -- | 0.00 | Mobile | 2610260101007972870207 74 |
| 26 Oct 2026 17:53:03 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2610260102017972365572 94 |
| 26 Oct 2026 17:56:04 | 26 Oct 2026 | Transfer to BOSE MARIAM TUNDE \| OPay \| 9023000205 | 1,300.00 | -- | 0.00 | Mobile | 2610260101007968470484 21 |
| 26 Oct 2026 17:56:09 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 2610260102017970473585 32 |
| 26 Oct 2026 17:56:54 | 26 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 250.00 | -- | 0.00 | Mobile | 2610260101007967998931 61 |
| 26 Oct 2026 17:57:00 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2610260102017968506312 05 |
| 26 Oct 2026 17:57:23 | 26 Oct 2026 | Transfer to JUSTINA ALABA \| OPay \| 9035722889 | 200.00 | -- | 0.00 | Mobile | 2610260101007972023835 09 |
| 26 Oct 2026 17:57:28 | 26 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261026010201797103612935 |
| 27 Oct 2026 08:05:06 | 27 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 2610270101008152336425 54 |
| 27 Oct 2026 08:05:14 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261027010201814830416378 |
| 27 Oct 2026 09:19:40 | 27 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,500.00 | -- | 0.00 | Mobile | 10000426102708194717551 1563948 |
| 27 Oct 2026 09:19:47 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2610270102018178254758 57 |

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|---|---|---|---|---|---|---|---|
| 27 Oct 2026 11:09:11 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102701020182254545870 3 |
| 27 Oct 2026 11:09:11 | 27 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610271403008220945734 41 |
| 27 Oct 2026 11:09:27 | 27 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 500MB Monthly Plan | 250.00 | -- | 0.00 | USSD | 261027110100822497101536 |
| 27 Oct 2026 11:09:32 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 2610270102018221929436 69 |
| 27 Oct 2026 15:13:46 | 27 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610271403008317323529 03 |
| 27 Oct 2026 15:13:47 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261027010201831529013296 |
| 27 Oct 2026 15:17:02 | 27 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 40MB + 5MB Night Daily Plan | 22.30 | -- | 0.00 | Mobile | 261027110100832000902175 |
| 27 Oct 2026 15:17:08 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22.30 | 22.30 | Mobile | 261027010201832154059126 |
| 27 Oct 2026 15:58:20 | 27 Oct 2026 | Transfer from J. Hassan DYNAMIC BUSINESS ENTERPRISE - Favour Enterprise \| MONIE POINT \| 824****443 \| AT139_TRF\|2MPT1271g\|211509575701141913 6-AT139_TRF\|2MPT1271g\|211509575701141913 6-J Hassan DY Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT000022610271558208 98592296224 |
| 27 Oct 2026 15:59:22 | 27 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 261027140300833217117306 |
| 27 Oct 2026 16:00:22 | 27 Oct 2026 | Transfer to KHADIJAT HUSSEINI \| OPay \| 9055095989 | 5,000.00 | -- | 0.00 | Mobile | 2610270101008334205897 12 |
| 27 Oct 2026 16:00:28 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 261027010201833722575314 |
| 27 Oct 2026 16:00:48 | 27 Oct 2026 | Transfer to ADIZETU ALIU \| OPay \| 8058764083 | 5,100.00 | -- | 0.00 | Mobile | 261027010100833320119921 |
| 27 Oct 2026 16:00:53 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 261027010201833172703120 |
| 27 Oct 2026 16:07:47 | 27 Oct 2026 | Transfer to POS Transfer-ZALIAT ZAN MOMODU \| MONIE POINT \| 5863577422 | 1,200.00 | -- | 0.00 | Mobile | 1000042610271507531755 52914501 |
| 27 Oct 2026 16:07:52 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 261027010201834161247012 |
| 27 Oct 2026 16:14:09 | 27 Oct 2026 | Transfer to JUDE DOMINIC AKWASHIKI \| MONIE POINT \| 9157415377 | 400.00 | -- | 0.00 | Mobile | 1000042610271514131755 54121539 |
| 27 Oct 2026 16:14:13 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261027010201834081375 952 |
| 27 Oct 2026 17:10:41 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261027010201836638702 033 |
| 27 Oct 2026 17:10:41 | 27 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2610271403008363338 04 973 |
| 27 Oct 2026 17:11:01 | 27 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 7 Days Plan | 420.00 | -- | 0.00 | USSD | 261027110100836436885 853 |
| 27 Oct 2026 17:11:20 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 420.00 | 420.00 | Mobile | 261027010201836488890 363 |
| 27 Oct 2026 17:18:09 | 27 Oct 2026 | Airtime \| 9059845659 \| Glo | 95.30 | -- | 0.00 | Mobile | 261027100100837128788 901 |

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|---|---|---|---|---|---|---|---|
| 27 Oct 2026 17:18:17 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95.30 | 95.30 | Mobile | 26102701020183682874657 |
| 27 Oct 2026 21:31:04 | 27 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 2610271101008493615320 95 |
| 27 Oct 2026 21:31:10 | 27 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26102701020184961369576 4 |
| 28 Oct 2026 07:31:50 | 28 Oct 2026 | Transfer to ABDULRASHEED UMORU \| OPay \| 8119991744 | 500.00 | -- | 0.00 | Mobile | 2610280101008554207301 29 |
| 28 Oct 2026 07:32:11 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102801020185532016391 34 |
| 28 Oct 2026 08:19:41 | 28 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| OPay \| 8168197560 | 2,000.00 | -- | 0.00 | Mobile | 2610280101008566739439 81 |
| 28 Oct 2026 08:19:47 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102801020185652179978 0 |
| 28 Oct 2026 08:20:28 | 28 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,000.00 | -- | 0.00 | Mobile | 1000042610280720341756 08427133 |
| 28 Oct 2026 08:20:34 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102801020185662631446 4 |
| 28 Oct 2026 08:21:44 | 28 Oct 2026 | Transfer to AYOLEYI ELIZABETH AKINMUSERE \| SmartCash Payment Service Bank \| 8168197560 | 1,500.00 | -- | 0.00 | Mobile | 1000042610280721501756 10094925 |
| 28 Oct 2026 08:21:50 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26102801020185652790216 3 |
| 28 Oct 2026 08:45:44 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 2610281001008579298292 56 |
| 28 Oct 2026 08:45:49 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26102801020185742218320 3 |
| 28 Oct 2026 08:51:12 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 42.00 | -- | 0.00 | Mobile | 2610281001008576417214 33 |
| 28 Oct 2026 08:51:18 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 42.00 | 42.00 | Mobile | 26102801020185759087767 6 |
| 28 Oct 2026 14:51:34 | 28 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 2610281101008726262805 64 |
| 28 Oct 2026 14:51:40 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26102801020187262661774 1 |
| 28 Oct 2026 17:44:03 | 28 Oct 2026 | Transfer to MUSA SAADU \| OPay \| 8162719939 | 300.00 | -- | 0.00 | Mobile | 2610280101008794792288 05 |
| 28 Oct 2026 17:44:08 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26102801020187949782834 2 |
| 28 Oct 2026 17:49:44 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 2610281001008795194525 70 |
| 28 Oct 2026 17:49:49 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26102801020187965764538 4 |
| 28 Oct 2026 17:53:16 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 2610281001008798752070 97 |
| | | | | | | | 26102801020187977358 03 |

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|---|---|---|---|---|---|---|---|
| 28 Oct 2026 17:53:20 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 32 |
| 28 Oct 2026 18:01:26 | 28 Oct 2026 | Transfer to UMAR ABUBAKAR \| SmartCash Payment Service Bank \| 9118302910 | 400.00 | -- | 0.00 | Mobile | 100004261028170134175669584786 |
| 28 Oct 2026 18:01:34 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26102801020188021569379 6 |
| 28 Oct 2026 18:15:24 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 100.00 | -- | 0.00 | Mobile | 261028100100881241477336 |
| 28 Oct 2026 18:15:32 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261028010201881292866699 |
| 28 Oct 2026 18:19:33 | 28 Oct 2026 | Airtime \| 9059845659 \| Glo | 50.00 | -- | 0.00 | Mobile | 261028100100881207404991 |
| 28 Oct 2026 18:19:37 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261028010201881257872416 |
| 28 Oct 2026 20:52:56 | 28 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261028010201889156011400 |
| 28 Oct 2026 20:52:50 | 28 Oct 2026 | Mobile Data \| 9059845659 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 261028110100889206597147 |

## Savings Account

Period: 01 Jan 2026 - 28 Oct 2026

**Opening Balance**
₦17,868.00

**Total Debit**
₦6,206,210.03

**Debit Count**
1754

**Closing Balance**
₦457.80

**Total Credit**
₦6,188,799.83

**Credit Count**
637

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 01 Jan 2026 02:24:10 | 01 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 17,868.09 | Mobile | 26010199Qa2e6uR0BGI0sNqNceeMS |
| 01 Jan 2026 08:55:07 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 7,869.09 | Mobile | 260101010201871591219395 |
| 01 Jan 2026 08:57:16 | 01 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 7,800.00 | -- | 69.09 | Mobile | 260101010201871831330782 |
| 02 Jan 2026 02:42:55 | 02 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 69.18 | Mobile | 260102996cvLFZTwLxYbs6gHlGnqd5 |
| 02 Jan 2026 14:08:22 | 02 Jan 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,069.18 | Mobile | 260102140300901549215750 |
| 02 Jan 2026 21:11:30 | 02 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,059.18 | Mobile | 260102010201912408544898 |
| 03 Jan 2026 02:12:03 | 03 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 12,059.27 | Mobile | 26010399VMNGoHNYt036mAZ0nMtUk |
| 04 Jan 2026 02:48:27 | 04 Jan 2026 | OWealth Interest Earned | -- | 4.14 | 12,063.41 | Mobile | 2601049947dLbNKwZ9sj6CJeJJKGT |
| 05 Jan 2026 02:04:56 | 05 Jan 2026 | OWealth Interest Earned | -- | 4.14 | 12,067.55 | Mobile | 260105995HK66Mprj69ruRk64m566G |
| 05 Jan 2026 11:01:23 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,057.55 | Mobile | 260105010201972566739886 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 05 Jan 2026 12:00:32 | 05 Jan 2026 | Balance | -- | 7,000.00 | 19,057.55 | Mobile | 260105140300974140854464 |
| 05 Jan 2026 12:03:56 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,047.55 | Mobile | 26010501020197410159 4947 |
| 05 Jan 2026 12:34:17 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,037.55 | Mobile | 260105010201975157389830 |
| 05 Jan 2026 12:35:41 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 3,037.55 | Mobile | 260105010201975066641404 |
| 05 Jan 2026 12:35:42 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,987.55 | Mobile | 260105010201975066693720 |
| 05 Jan 2026 17:09:07 | 05 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,977.55 | Mobile | 260105010201982273983606 |
| 06 Jan 2026 02:50:22 | 06 Jan 2026 | OWealth Interest Earned | -- | 1.02 | 2,978.57 | Mobile | 26010699opqJwY8bImDv5Bhhpm7R6 |
| 06 Jan 2026 07:25:33 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,968.57 | Mobile | 260106010201994541467970 |
| 06 Jan 2026 07:26:19 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,958.57 | Mobile | 260106010201994505490679 |
| 06 Jan 2026 07:26:51 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,758.57 | Mobile | 260106010201994594120006 |
| 06 Jan 2026 10:24:06 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,748.57 | Mobile | 260106010201998826882195 |
| 06 Jan 2026 11:16:40 | 06 Jan 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 42,748.57 | Mobile | 26010614030000016691 4925 |
| 06 Jan 2026 11:35:47 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42,738.57 | Mobile | 260106010201000684960623 |
| 06 Jan 2026 11:37:54 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42,728.57 | Mobile | 260106010201000787447575 |
| 06 Jan 2026 11:48:02 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42,718.57 | Mobile | 260106010201001062631963 |
| 06 Jan 2026 12:33:37 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42,708.57 | Mobile | 260106010201002337126096 |
| 06 Jan 2026 12:35:10 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 42,100.00 | -- | 608.57 | Mobile | 260106010201002092705369 |
| 06 Jan 2026 12:35:11 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 558.57 | Mobile | 260106010201002188818743 |
| 06 Jan 2026 21:01:49 | 06 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 548.57 | Mobile | 260106010201016623701470 |
| 07 Jan 2026 02:08:23 | 07 Jan 2026 | OWealth Interest Earned | -- | 0.18 | 548.75 | Mobile | 260107995ouyGAKSG4VLvHzKRPpiSF |
| 07 Jan 2026 17:14:39 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 538.75 | Mobile | 260107010201036820422196 |
| 07 Jan 2026 17:53:59 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 528.75 | Mobile | 260107010201038071950842 |

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|---|---|---|---|---|---|---|---|
| 07 Jan 2026 17:55:08 | 07 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 128.75 | Mobile | 260107010201037929011958 |
| 08 Jan 2026 02:42:35 | 08 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 128.84 | Mobile | 260108992vacbJeNjNW9c2NViapkME |
| 08 Jan 2026 15:54:42 | 08 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 118.84 | Mobile | 260108010201061968734629 |
| 09 Jan 2026 02:12:53 | 09 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 118.93 | Mobile | 260109992c1kGoTvZV2HZaWUiVXWiB |
| 10 Jan 2026 02:37:12 | 10 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 119.02 | Mobile | 26011099lLCebTYlW9SWAt2xB3vc6S |
| 10 Jan 2026 09:46:00 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 109.02 | Mobile | 260110010201107171418272 |
| 10 Jan 2026 09:47:00 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 99.02 | Mobile | 260110010201107298149502 |
| 10 Jan 2026 09:47:41 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 49.02 | Mobile | 260110010201107256474988 |
| 10 Jan 2026 11:49:44 | 10 Jan 2026 | Auto-save to OWealth Balance | -- | 62,000.00 | 62,049.02 | Mobile | 260110140300110730804130 |
| 10 Jan 2026 11:57:40 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 56,949.02 | Mobile | 260110010201110755111735 |
| 10 Jan 2026 12:50:10 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 55,449.02 | Mobile | 260110010201112506893796 |
| 10 Jan 2026 13:25:16 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 54,449.02 | Mobile | 260110010201113582633284 |
| 10 Jan 2026 20:49:52 | 10 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 50,449.02 | Mobile | 260110010201126213738211 |
| 11 Jan 2026 02:20:34 | 11 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 50,449.11 | Mobile | 260111997PUlhOQuqLQjogkoqXrSfB |
| 11 Jan 2026 17:04:32 | 11 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 41,449.11 | Mobile | 260111010201145003439591 |
| 12 Jan 2026 02:43:40 | 12 Jan 2026 | OWealth Interest Earned | -- | 14.28 | 41,463.39 | Mobile | 260112993ZTKe7F7CWWcpmXMrzlhUH |
| 12 Jan 2026 12:40:25 | 12 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 41,453.39 | Mobile | 260112010201165334281076 |
| 13 Jan 2026 02:17:09 | 13 Jan 2026 | OWealth Interest Earned | -- | 14.28 | 41,467.67 | Mobile | 260113994Z1pyjz11pxPWu46QIX8Sr |
| 13 Jan 2026 08:08:13 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,180.00 | -- | 40,287.67 | Mobile | 260113010201185779669229 |
| 13 Jan 2026 13:12:45 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,277.67 | Mobile | 260113010201194316393704 |
| 13 Jan 2026 13:14:52 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,267.67 | Mobile | 260113010201194408721120 |
| 13 Jan 2026 13:15:40 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 36,967.67 | Mobile | 260113010201194125355339 |
| 13 Jan 2026 13:30:27 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 36,957.67 | Mobile | 260113010201194527409763 |

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|---|---|---|---|---|---|---|---|
| 13 Jan 2026 13:31:22 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 36,657.67 | Mobile | 260113010201194530114568 |
| 13 Jan 2026 13:46:38 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 36,647.67 | Mobile | 260113010201195137470981 |
| 13 Jan 2026 13:47:53 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 32,410.00 | -- | 4,237.67 | Mobile | 260113010201195187646323 |
| 13 Jan 2026 13:47:54 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,187.67 | Mobile | 260113010201195039277673 |
| 13 Jan 2026 14:06:21 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,177.67 | Mobile | 260113010201195788910034 |
| 13 Jan 2026 14:07:34 | 13 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 3,667.67 | Mobile | 260113010201195557887191 |
| 14 Jan 2026 02:49:46 | 14 Jan 2026 | OWealth Interest Earned | -- | 1.26 | 3,668.93 | Mobile | 260114997kKtwFGk0WzI0JdztxEwQS |
| 15 Jan 2026 02:21:08 | 15 Jan 2026 | OWealth Interest Earned | -- | 1.26 | 3,670.19 | Mobile | 260115991UKksR4spI43twH8Ke02c1 |
| 15 Jan 2026 18:58:20 | 15 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,270.19 | Mobile | 260115010201262198287926 |
| 16 Jan 2026 02:57:42 | 16 Jan 2026 | OWealth Interest Earned | -- | 1.12 | 3,271.31 | Mobile | 260116992eAJmWT228Llne3uw9ZMqz |
| 16 Jan 2026 08:46:11 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,271.31 | Mobile | 260116010201273560905309 |
| 16 Jan 2026 14:17:30 | 16 Jan 2026 | Auto-save to OWealth Balance | -- | 65,000.00 | 66,271.31 | Mobile | 260116140300282587105283 |
| 16 Jan 2026 15:28:53 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 66,261.31 | Mobile | 260116010201284756394581 |
| 16 Jan 2026 15:47:36 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 66,251.31 | Mobile | 260116010201285377169063 |
| 16 Jan 2026 15:48:01 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 66,241.31 | Mobile | 260116010201285576193124 |
| 16 Jan 2026 15:48:44 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 66,041.31 | Mobile | 260116010201285330878276 |
| 16 Jan 2026 17:25:28 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 66,031.31 | Mobile | 260116010201288053903700 |
| 16 Jan 2026 17:26:22 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 42,600.00 | -- | 23,431.31 | Mobile | 260116010201288209060507 |
| 16 Jan 2026 17:26:23 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,381.31 | Mobile | 260116010201288400052249 |
| 16 Jan 2026 17:31:25 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 23,371.31 | Mobile | 260116010201288322569856 |
| 16 Jan 2026 17:32:49 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 23,361.31 | Mobile | 260116010201288640982903 |
| 16 Jan 2026 17:33:43 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 11,361.31 | Mobile | 260116010201288834856751 |
| | | OWealth Withdrawal | | | | | |

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| 16 Jan 2026 17:33:44 | 16 Jan 2026 | (Transaction Payment) | 50.00 | -- | 11,311.31 | Mobile | 260116010201288790881974 |
| 16 Jan 2026 17:38:44 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,301.31 | Mobile | 260116010201288757396035 |
| 16 Jan 2026 17:41:25 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,291.31 | Mobile | 260116010201288569585638 |
| 16 Jan 2026 17:42:29 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 2,291.31 | Mobile | 260116010201288522285081 |
| 16 Jan 2026 19:55:56 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,281.31 | Mobile | 260116010201293324604194 |
| 16 Jan 2026 20:00:25 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,271.31 | Mobile | 260116010201293388447838 |
| 16 Jan 2026 20:01:31 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 660.00 | -- | 1,611.31 | Mobile | 260116010201293605422066 |
| 16 Jan 2026 21:25:12 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,601.31 | Mobile | 260116010201296394135705 |
| 16 Jan 2026 21:25:43 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,401.31 | Mobile | 260116010201296643491407 |
| 16 Jan 2026 21:49:52 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,391.31 | Mobile | 260116010201297344577364 |
| 16 Jan 2026 21:50:43 | 16 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,341.31 | Mobile | 260116010201297494377327 |
| 17 Jan 2026 02:25:05 | 17 Jan 2026 | OWealth Interest Earned | -- | 0.43 | 1,341.74 | Mobile | 260117993hEgSoMqzYWQgcXPF42nxW |
| 17 Jan 2026 12:14:29 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 141.74 | Mobile | 260117010201309257437675 |
| 17 Jan 2026 16:08:43 | 17 Jan 2026 | Auto-save to OWealth Balance | -- | 67,250.00 | 67,391.74 | Mobile | 260117140300315763948181 |
| 17 Jan 2026 16:24:16 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 67,381.74 | Mobile | 260117010201316001985938 |
| 17 Jan 2026 16:25:15 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,125.00 | -- | 57,256.74 | Mobile | 260117010201316414815614 |
| 17 Jan 2026 16:25:16 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 57,206.74 | Mobile | 260117010201316207727863 |
| 17 Jan 2026 17:01:15 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 57,196.74 | Mobile | 260117010201317353815666 |
| 17 Jan 2026 17:11:55 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 57,186.74 | Mobile | 260117010201317902566081 |
| 17 Jan 2026 17:12:48 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,500.00 | -- | 46,686.74 | Mobile | 260117010201317616180788 |
| 17 Jan 2026 17:12:50 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 46,636.74 | Mobile | 260117010201317667141197 |
| 17 Jan 2026 17:21:17 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 46,626.74 | Mobile | 260117010201318036022356 |

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|---|---|---|---|---|---|---|---|
| 17 Jan 2026 17:22:08 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 17,610.00 | -- | 29,016.74 | Mobile | 260117010201317786241000 |
| 17 Jan 2026 17:22:11 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 28,966.74 | Mobile | 260117010201318159050876 |
| 17 Jan 2026 17:23:30 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,956.74 | Mobile | 260117010201318163572976 |
| 17 Jan 2026 21:23:58 | 17 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,946.74 | Mobile | 260117010201326331666444 |
| 18 Jan 2026 02:49:36 | 18 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 28,946.83 | Mobile | 2601189979xHPBoWqjfyI0AtEMDzBM |
| 19 Jan 2026 02:26:05 | 19 Jan 2026 | OWealth Interest Earned | -- | 9.97 | 28,956.80 | Mobile | 260119996EzmXoH2CnQlrnGWC7BAZD |
| 19 Jan 2026 15:37:36 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,946.80 | Mobile | 260119010201368951795771 |
| 19 Jan 2026 16:42:10 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,936.80 | Mobile | 260119010201370789682652 |
| 19 Jan 2026 16:43:29 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 26,636.80 | Mobile | 260119010201371149794927 |
| 19 Jan 2026 19:13:00 | 19 Jan 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 43,636.80 | Mobile | 260119140300376131516472 |
| 19 Jan 2026 19:20:30 | 19 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 41,936.80 | Mobile | 260119010201376010327325 |
| 20 Jan 2026 02:56:11 | 20 Jan 2026 | OWealth Interest Earned | -- | 9.18 | 41,945.98 | Mobile | 260120993pOFZA6wfqp3FTn2IXzf2z |
| 20 Jan 2026 05:37:30 | 20 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 31,945.98 | Mobile | 260120010201384176815634 |
| 21 Jan 2026 02:19:20 | 21 Jan 2026 | OWealth Interest Earned | -- | 11.00 | 31,956.98 | Mobile | 260121991A4paamnrYEAV6mcLbMtuX |
| 21 Jan 2026 05:46:58 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 31,946.98 | Mobile | 260121010201413428554569 |
| 21 Jan 2026 15:00:06 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 7,900.00 | -- | 24,046.98 | Mobile | 260121010201426507663114 |
| 21 Jan 2026 17:22:15 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,036.98 | Mobile | 260121010201430251148822 |
| 21 Jan 2026 17:22:55 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 12,036.98 | Mobile | 260121010201430253328604 |
| 21 Jan 2026 17:22:56 | 21 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,986.98 | Mobile | 260121010201430654506333 |
| 22 Jan 2026 03:04:26 | 22 Jan 2026 | OWealth Interest Earned | -- | 4.13 | 11,991.11 | Mobile | 260122994dTOATFCW41pQhkSxW71Xo |
| 22 Jan 2026 09:55:56 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 10,691.11 | Mobile | 260122010201447248958378 |
| 22 Jan 2026 16:19:53 | 22 Jan 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 70,691.11 | Mobile | 260122140300458166142443 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Jan 2026 16:33:31 | 22 Jan 2026 | (Transaction Payment) | 10.00 | -- | 70,681.11 | Mobile | 260122010201458823702711 |
| 22 Jan 2026 16:33:50 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,671.11 | Mobile | 26012201020145856978962l |
| 22 Jan 2026 16:35:47 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,661.11 | Mobile | 260122010201458831238308 |
| 22 Jan 2026 16:36:37 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 52,750.00 | -- | 17,911.11 | Mobile | 260122010201458783067492 |
| 22 Jan 2026 16:36:37 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17,861.11 | Mobile | 26012201020145878311 7397 |
| 22 Jan 2026 17:20:39 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17,851.11 | Mobile | 260122010201460264205184 |
| 22 Jan 2026 17:21:42 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 14,251.11 | Mobile | 260122010201460267965134 |
| 22 Jan 2026 17:28:01 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,241.11 | Mobile | 260122010201460188339202 |
| 22 Jan 2026 17:29:05 | 22 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,241.11 | Mobile | 260122010201460243065247 |
| 23 Jan 2026 02:14:36 | 23 Jan 2026 | OWealth Interest Earned | -- | 3.68 | 12,244.79 | Mobile | 26012399iiM0KlzGRf5KwQUOO2Utq |
| 23 Jan 2026 11:02:45 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,744.79 | Mobile | 260123010201478975353265 |
| 23 Jan 2026 11:03:44 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,744.79 | Mobile | 260123010201478978705146 |
| 23 Jan 2026 11:15:37 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 9,244.79 | Mobile | 260123010201479376925153 |
| 23 Jan 2026 16:36:23 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,234.79 | Mobile | 260123010201488638480788 |
| 23 Jan 2026 19:31:29 | 23 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,010.00 | -- | 224.79 | Mobile | 260123010201493991572572 |
| 24 Jan 2026 03:05:47 | 24 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 224.88 | Mobile | 260124995EmdDIglw2lxjuwQAhjlVu |
| 24 Jan 2026 13:56:42 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 214.88 | Mobile | 260124010201513845914568 |
| 24 Jan 2026 13:57:50 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 204.88 | Mobile | 260124010201513884168607 |
| 24 Jan 2026 19:22:41 | 24 Jan 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,204.88 | Mobile | 260124140300524434915489 |
| 24 Jan 2026 20:21:55 | 24 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,204.88 | Mobile | 260124010201526931730368 |
| 25 Jan 2026 02:08:39 | 25 Jan 2026 | OWealth Interest Earned | -- | 0.09 | 4,204.97 | Mobile | 2601259958Te6EWpbCskWzw4KR9YU6 |
| 25 Jan 2026 14:47:24 | 25 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 2,750.00 | -- | 1,454.97 | Mobile | 260125010201544761068421 |
| 25 Jan 2026 20:32:10 | 25 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 954.97 | Mobile | 260125010201554999318479 |

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| 26 Jan 2026 02:54:03 | 26 Jan 2026 | OWealth Interest Earned | -- | 0.32 | 955.29 | Mobile | 260126994twOlFCxxlutofAU0LfOPT |
| 26 Jan 2026 10:55:39 | 26 Jan 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,955.29 | Mobile | 260126140300567041147806 |
| 26 Jan 2026 14:19:58 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 14,455.29 | Mobile | 26012601020157287102202I |
| 26 Jan 2026 14:20:40 | 26 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 4,456.29 | Mobile | 260126010201572974905184 |
| 27 Jan 2026 02:04:17 | 27 Jan 2026 | OWealth Interest Earned | -- | 0.32 | 4,456.61 | Mobile | 260127991CPmX6rumSABf6seHZBBOn |
| 28 Jan 2026 02:58:15 | 28 Jan 2026 | OWealth Interest Earned | -- | 1.53 | 4,458.14 | Mobile | 260128995rdwJOYBvl8l4GhO4uvAFT |
| 29 Jan 2026 02:14:23 | 29 Jan 2026 | OWealth Interest Earned | -- | 1.53 | 4,459.67 | Mobile | 2601299916reKDsUE4mWHwH8rjiEdb |
| 30 Jan 2026 02:48:09 | 30 Jan 2026 | OWealth Interest Earned | -- | 1.53 | 4,461.20 | Mobile | 260130991zmDrQSxnHlUNOLRpb8n96 |
| 30 Jan 2026 10:50:53 | 30 Jan 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 12,461.20 | Mobile | 26013014030069162438857O |
| 30 Jan 2026 11:52:07 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,451.20 | Mobile | 260130010201693680164706 |
| 30 Jan 2026 12:06:39 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,441.20 | Mobile | 260130010201693785359259 |
| 30 Jan 2026 12:07:34 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 4,441.20 | Mobile | 260130010201694093594620 |
| 30 Jan 2026 13:15:11 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,431.20 | Mobile | 260130010201696113909166 |
| 30 Jan 2026 15:25:46 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,931.20 | Mobile | 260130010201699776347537 |
| 30 Jan 2026 20:26:15 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,931.20 | Mobile | 260130010201711213581675 |
| 30 Jan 2026 20:36:41 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,431.20 | Mobile | 260130010201711265139707 |
| 30 Jan 2026 20:39:00 | 30 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,631.20 | Mobile | 260130010201711478622467 |
| 31 Jan 2026 02:09:52 | 31 Jan 2026 | OWealth Interest Earned | -- | 0.55 | 1,631.75 | Mobile | 260131997Wj3ZSwivYe1ZdJmK4uNtt |
| 31 Jan 2026 10:43:16 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,231.75 | Mobile | 260131010201723663879129 |
| 31 Jan 2026 10:53:33 | 31 Jan 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 231.75 | Mobile | 260131010201724264802363 |
| 01 Feb 2026 02:52:06 | 01 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 231.84 | Mobile | 260201991XrNRQRZTuUM3oQ0kYkOYg |
| 01 Feb 2026 16:16:36 | 01 Feb 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,231.84 | Mobile | 26020114030076621719217S |
| 02 Feb 2026 02:04:31 | 02 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 10,231.93 | Mobile | 26020299IcyYUOkazewfYxcbtxK1Tx |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 02 Feb 2026 10:37:43 | 02 Feb 2026 | (Transaction Payment) | 5,000.00 | -- | 5,231.93 | Mobile | 260202010201787624412985 |
| 02 Feb 2026 15:50:28 | 02 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 131.93 | Mobile | 260202010201797261813544 |
| 03 Feb 2026 02:35:52 | 03 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 132.02 | Mobile | 26020399KaX4Yr28GTyklvrsf0aBY |
| 03 Feb 2026 21:44:11 | 03 Feb 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,132.02 | Mobile | 260203140300844116975335 |
| 04 Feb 2026 02:08:10 | 04 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 5,132.11 | Mobile | 260204996L0JhBnbUzZJknTltOGiYi |
| 04 Feb 2026 12:21:14 | 04 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 4,232.11 | Mobile | 260204010201857691180246 |
| 05 Feb 2026 02:30:54 | 05 Feb 2026 | OWealth Interest Earned | -- | 1.45 | 4,233.56 | Mobile | 260205994ZQuMz2hGET5FdvDxpYrX6 |
| 05 Feb 2026 11:10:21 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,033.56 | Mobile | 260205010201888989703699 |
| 05 Feb 2026 11:38:27 | 05 Feb 2026 | Auto-save to OWealth Balance | -- | 48,000.00 | 51,033.56 | Mobile | 260205140300889910613969 |
| 05 Feb 2026 11:50:44 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 51,023.56 | Mobile | 260205010201890568343795 |
| 05 Feb 2026 11:52:11 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 31,023.56 | Mobile | 260205010201890522439264 |
| 05 Feb 2026 11:52:12 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,973.56 | Mobile | 260205010201890319979111 |
| 05 Feb 2026 11:52:52 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 30,963.56 | Mobile | 260205010201890225219242 |
| 05 Feb 2026 11:53:43 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 10,963.56 | Mobile | 260205010201890527865871 |
| 05 Feb 2026 11:53:44 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,913.56 | Mobile | 260205010201890476725354 |
| 05 Feb 2026 11:54:19 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,903.56 | Mobile | 260205010201890327473731 |
| 05 Feb 2026 11:55:15 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 3,403.56 | Mobile | 260205010201890330825504 |
| 05 Feb 2026 17:19:59 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,903.56 | Mobile | 260205010201900572152847 |
| 05 Feb 2026 17:31:49 | 05 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,810.00 | -- | 93.56 | Mobile | 260205010201901129437154 |
| 06 Feb 2026 02:05:35 | 06 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 93.65 | Mobile | 260206997diF0sAsG0bNeIZTENxmSB |
| 06 Feb 2026 09:33:17 | 06 Feb 2026 | Auto-save to OWealth Balance | -- | 6,850.00 | 6,943.65 | Mobile | 260206140300919368534786 |
| 06 Feb 2026 09:33:23 | 06 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 1,843.65 | Mobile | 260206010201919216707141 |
| 07 Feb 2026 02:32:05 | 07 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 1,843.74 | Mobile | 260207996NAWOtvQbZrDTuSXlwrTgs |

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|---|---|---|---|---|---|---|---|
| 07 Feb 2026 17:54:37 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,343.74 | Mobile | 260207010201969203050434 |
| 07 Feb 2026 20:57:22 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 543.74 | Mobile | 260207010201976622070726 |
| 07 Feb 2026 21:00:52 | 07 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 43.74 | Mobile | 260207010201976735989970 |
| 08 Feb 2026 02:03:45 | 08 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 43.83 | Mobile | 260208992DJZYpKH9rqjww6AxWuwd9 |
| 09 Feb 2026 02:36:52 | 09 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 43.92 | Mobile | 260209994wKpPQ7Kkl4Y9l7VUSeFLD |
| 10 Feb 2026 02:02:01 | 10 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 44.01 | Mobile | 260210996zaXmLuN7PQlFEdLHG2lol |
| 11 Feb 2026 02:37:26 | 11 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 44.10 | Mobile | 260211994EXxvxx7aRu6SDljiOyvtG |
| 11 Feb 2026 11:14:53 | 11 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 34.10 | Mobile | 260211010201084819076245 |
| 12 Feb 2026 02:05:42 | 12 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 34.19 | Mobile | 260212995CDAcoh6i2pnGJ7vWlBYNz |
| 12 Feb 2026 14:14:06 | 12 Feb 2026 | Auto-save to OWealth Balance | -- | 6,372.00 | 6,406.19 | Mobile | 260212140300122839744955 |
| 12 Feb 2026 18:24:36 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 3,206.19 | Mobile | 260212010201131163735383 |
| 12 Feb 2026 18:30:11 | 12 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2,106.19 | Mobile | 260212010201131238398144 |
| 13 Feb 2026 02:34:21 | 13 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 2,106.28 | Mobile | 260213992JMicsiyGwS4rwgEaTZBe7 |
| 13 Feb 2026 12:27:28 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,106.28 | Mobile | 260213140300153218982354 |
| 13 Feb 2026 12:27:49 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,906.28 | Mobile | 260213010201152916093291 |
| 13 Feb 2026 12:40:28 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,806.28 | Mobile | 260213010201153521725090 |
| 13 Feb 2026 12:41:47 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,606.28 | Mobile | 260213010201153627293522 |
| 13 Feb 2026 12:42:55 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,556.28 | Mobile | 260213010201153327286675 |
| 13 Feb 2026 12:47:11 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,506.28 | Mobile | 260213010201153291468499 |
| 13 Feb 2026 12:48:15 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,006.28 | Mobile | 260213010201153295085000 |
| 13 Feb 2026 12:48:58 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,006.28 | Mobile | 260213010201153652087327 |
| 13 Feb 2026 14:44:12 | 13 Feb 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 51,006.28 | Mobile | 260213140300157263392931 |
| 13 Feb 2026 14:48:26 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,020.00 | -- | 49,986.28 | Mobile | 260213010201157329152797 |

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|---|---|---|---|---|---|---|---|
| 13 Feb 2026 15:21:58 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 33,986.28 | Mobile | 260213010201158220010280 |
| 13 Feb 2026 15:21:59 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 33,936.28 | Mobile | 260213010201157966296109 |
| 13 Feb 2026 15:24:40 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,790.00 | -- | 29,146.28 | Mobile | 260213010201158436327601 |
| 13 Feb 2026 17:53:51 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 3,750.00 | -- | 25,396.28 | Mobile | 260213010201163182665413 |
| 13 Feb 2026 17:55:55 | 13 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 24,796.28 | Mobile | 260213010201163242044896 |
| 14 Feb 2026 02:03:17 | 14 Feb 2026 | OWealth Interest Earned | -- | 0.34 | 24,796.62 | Mobile | 260214994KAD9WUwXyXYNAKWF6 Esgo |
| 14 Feb 2026 12:47:50 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 12,796.62 | Mobile | 260214010201186922025741 |
| 14 Feb 2026 12:47:52 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,746.62 | Mobile | 260214010201186820312949 |
| 14 Feb 2026 18:20:50 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 11,596.62 | Mobile | 260214010201197692417449 |
| 14 Feb 2026 19:52:02 | 14 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,096.62 | Mobile | 260214010201201767618976 |
| 15 Feb 2026 02:29:44 | 15 Feb 2026 | OWealth Interest Earned | -- | 3.81 | 11,100.43 | Mobile | 260215992nEwbY8iKRoeICIVnEJRty |
| 15 Feb 2026 09:06:23 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,790.00 | -- | 6,310.43 | Mobile | 260215010201213260005366 |
| 15 Feb 2026 12:00:22 | 15 Feb 2026 | Auto-save to OWealth Balance | -- | 64,000.00 | 70,310.43 | Mobile | 260215140300217924653116 |
| 15 Feb 2026 12:01:11 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 40,310.43 | Mobile | 260215010201217927325195 |
| 15 Feb 2026 12:01:12 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,260.43 | Mobile | 260215010201217828038009 |
| 15 Feb 2026 16:12:28 | 15 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 39,760.43 | Mobile | 260215010201225364685816 |
| 16 Feb 2026 02:03:32 | 16 Feb 2026 | OWealth Interest Earned | -- | 2.16 | 39,762.59 | Mobile | 260216994DtRhWirCHEuZS7HnyYz3G |
| 16 Feb 2026 11:14:14 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 39,712.59 | Mobile | 260216010201247084915850 |
| 16 Feb 2026 11:28:35 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 29,000.00 | 68,712.59 | Mobile | 260216140300247448644068 |
| 16 Feb 2026 12:49:22 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 10,200.00 | 78,912.59 | Mobile | 260216140300250075850693 |
| 16 Feb 2026 12:55:55 | 16 Feb 2026 | Auto-save to OWealth Balance | -- | 29,950.00 | 108,862.59 | Mobile | 260216140300250455772438 |
| 16 Feb 2026 13:06:23 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 8,862.59 | Mobile | 260216010201250592108235 |
| | | OWealth Withdrawal | | | | | |

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| 16 Feb 2026 13:06:24 | 16 Feb 2026 | (Transaction Payment) | 50.00 | -- | 8,812.59 | Mobile | 260216010201250592169400 |
| 16 Feb 2026 13:19:55 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 1,812.59 | Mobile | 260216010201250894080552 |
| 16 Feb 2026 17:43:28 | 16 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,012.59 | Mobile | 260216010201258975379164 |
| 17 Feb 2026 02:28:47 | 17 Feb 2026 | OWealth Interest Earned | -- | 0.34 | 1,012.93 | Mobile | 260217994kWm6gmSd1AQqcBPu6UCqP |
| 17 Feb 2026 09:58:33 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 812.93 | Mobile | 260217010201277066045097 |
| 17 Feb 2026 09:59:14 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 312.93 | Mobile | 260217010201277027157850 |
| 17 Feb 2026 10:09:53 | 17 Feb 2026 | Auto-save to OWealth Balance | -- | 40,550.00 | 40,862.93 | Mobile | 260217140300277225959998 |
| 17 Feb 2026 10:29:16 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 39,662.93 | Mobile | 260217010201277953127830 |
| 17 Feb 2026 10:38:22 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 20,400.00 | -- | 19,262.93 | Mobile | 260217010201278121523166 |
| 17 Feb 2026 10:38:23 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,212.93 | Mobile | 260217010201278191223602 |
| 17 Feb 2026 10:56:25 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 16,000.00 | -- | 3,212.93 | Mobile | 260217010201278816612504 |
| 17 Feb 2026 10:56:26 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,162.93 | Mobile | 260217010201278816667610 |
| 17 Feb 2026 16:49:59 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 1,052.93 | Mobile | 260217010201289541917251 |
| 17 Feb 2026 16:51:03 | 17 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 252.93 | Mobile | 260217010201289665380766 |
| 18 Feb 2026 02:08:42 | 18 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 253.02 | Mobile | 260218996r0KNtHlrwl9ltpBpwriuk |
| 19 Feb 2026 02:31:43 | 19 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 253.11 | Mobile | 260219997kkLBA0eqH3GOTnluyIGX8 |
| 19 Feb 2026 10:11:30 | 19 Feb 2026 | Auto-save to OWealth Balance | -- | 63,900.00 | 64,153.11 | Mobile | 260219140300341152542929 |
| 19 Feb 2026 10:20:22 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 56,653.11 | Mobile | 260219010201341534194676 |
| 19 Feb 2026 15:05:16 | 19 Feb 2026 | Auto-save to OWealth Balance | -- | 9,750.00 | 66,403.11 | Mobile | 260219140300349898821613 |
| 19 Feb 2026 15:27:39 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 66,003.11 | Mobile | 260219010201350483468421 |
| 19 Feb 2026 15:34:40 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 65,603.11 | Mobile | 260219010201351116198111 |
| 19 Feb 2026 15:53:12 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 47,660.00 | -- | 17,943.11 | Mobile | 260219010201351336216182 |
| 19 Feb 2026 15:53:13 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17,893.11 | Mobile | 260219010201351486051337 |

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| 19 Feb 2026 15:58:45 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 17,593.11 | Mobile | 260219010201351453800568 |
| 19 Feb 2026 16:06:24 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 8,410.00 | -- | 9,183.11 | Mobile | 260219010201351839810640 |
| 19 Feb 2026 16:15:31 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8,883.11 | Mobile | 260219010201351869766320 |
| 19 Feb 2026 18:04:32 | 19 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,790.00 | -- | 4,093.11 | Mobile | 260219010201355503365359 |
| 20 Feb 2026 02:11:54 | 20 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 4,093.20 | Mobile | 260220995sAoZBQUL8cw44EK2wtZxt |
| 20 Feb 2026 11:16:51 | 20 Feb 2026 | Auto-save to OWealth Balance | -- | 8,248.00 | 12,341.20 | Mobile | 260220140300374552378467 |
| 20 Feb 2026 14:41:41 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 11,941.20 | Mobile | 260220010201380546634665 |
| 20 Feb 2026 15:06:41 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 7,941.20 | Mobile | 260220010201381408760052 |
| 20 Feb 2026 15:12:06 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 360.00 | -- | 7,581.20 | Mobile | 260220010201381633868408 |
| 20 Feb 2026 15:17:05 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,181.20 | Mobile | 260220010201381551673653 |
| 20 Feb 2026 17:35:49 | 20 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,881.20 | Mobile | 260220010201386304225135 |
| 21 Feb 2026 02:32:17 | 21 Feb 2026 | OWealth Interest Earned | -- | 1.40 | 6,882.60 | Mobile | 260221993dAdzZuTzhKVVBsBylCDdD |
| 21 Feb 2026 09:28:47 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 1,782.60 | Mobile | 260221010201402991201443 |
| 21 Feb 2026 14:42:21 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 82.60 | Mobile | 260221010201412568608821 |
| 21 Feb 2026 18:50:33 | 21 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32.60 | Mobile | 260221010201421074165702 |
| 22 Feb 2026 02:09:20 | 22 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 32.69 | Mobile | 260222995JL6oEc6p3dGYs2KY5or8N |
| 23 Feb 2026 02:35:57 | 23 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 32.78 | Mobile | 260223993nubmuXkmo72vOFZVY4WnH |
| 24 Feb 2026 02:07:20 | 24 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 32.87 | Mobile | 260224994Tkb7CKqkGC3ZHVQ3HeWfR |
| 24 Feb 2026 17:37:08 | 24 Feb 2026 | Auto-save to OWealth Balance | -- | 29,000.00 | 29,032.87 | Mobile | 260224140300508623725178 |
| 24 Feb 2026 17:43:14 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 16,050.00 | -- | 12,982.87 | Mobile | 260224010201508806327077 |
| 24 Feb 2026 17:43:15 | 24 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,932.87 | Mobile | 260224010201508806408413 |
| 25 Feb 2026 02:38:21 | 25 Feb 2026 | OWealth Interest Earned | -- | 0.09 | 12,932.96 | Mobile | 260225997XuJbyINJSxpS5R16pMtAr |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 25 Feb 2026 07:45:28 | 25 Feb 2026 | (Transaction Payment) | 7,000.00 | -- | 5,932.96 | Mobile | 260225010201523068222718 |
| 26 Feb 2026 02:04:47 | 26 Feb 2026 | OWealth Interest Earned | -- | 2.04 | 5,935.00 | Mobile | 260226993i3HFoZAIjeV7n08QFmtOm |
| 26 Feb 2026 09:18:31 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,735.00 | Mobile | 260226010201557064606476 |
| 26 Feb 2026 17:41:38 | 26 Feb 2026 | Auto-save to OWealth Balance | -- | 9,800.00 | 15,535.00 | Mobile | 260226140300572822178597 |
| 26 Feb 2026 17:46:33 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 14,135.00 | Mobile | 260226010201573200811918 |
| 26 Feb 2026 17:51:28 | 26 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,790.00 | -- | 9,345.00 | Mobile | 260226010201573419849633 |
| 27 Feb 2026 02:36:32 | 27 Feb 2026 | OWealth Interest Earned | -- | 1.97 | 9,346.97 | Mobile | 260227992CjKhviHFgPieihLNotpCM |
| 27 Feb 2026 22:33:16 | 27 Feb 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 13,346.97 | Mobile | 260227140300617496148208 |
| 28 Feb 2026 02:06:46 | 28 Feb 2026 | OWealth Interest Earned | -- | 3.21 | 13,350.18 | Mobile | 260228997wehGV4BxDNFFdItMizRK |
| 28 Feb 2026 16:12:06 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 13,250.18 | Mobile | 260228010201637768746160 |
| 28 Feb 2026 16:23:30 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 8,450.18 | Mobile | 260228010201638172108555 |
| 28 Feb 2026 16:42:34 | 28 Feb 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 950.18 | Mobile | 260228010201638851947690 |
| 01 Mar 2026 02:35:11 | 01 Mar 2026 | OWealth Interest Earned | -- | 0.32 | 950.50 | Mobile | 260301994Xbm4mAmWgjJsRRdLbLDPz |
| 01 Mar 2026 08:24:19 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 750.50 | Mobile | 260301010201657696620678 |
| 01 Mar 2026 21:21:10 | 01 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 0.50 | Mobile | 260301010201681363685166 |
| 02 Mar 2026 07:59:32 | 02 Mar 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.50 | Mobile | 260302140300688098143455 |
| 02 Mar 2026 16:50:13 | 02 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 1,600.50 | Mobile | 260302010201705131561392 |
| 03 Mar 2026 13:39:58 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,400.50 | Mobile | 260303010201734868237772 |
| 03 Mar 2026 13:42:00 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,350.50 | Mobile | 260303010201735022100903 |
| 03 Mar 2026 13:54:43 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,250.50 | Mobile | 260303010201735283356172 |
| 03 Mar 2026 13:55:26 | 03 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,050.50 | Mobile | 260303010201735334940580 |
| 04 Mar 2026 02:50:33 | 04 Mar 2026 | OWealth Interest Earned | -- | 0.36 | 1,050.86 | Mobile | 260304992d1Ewll3X8ToPfjDlJQC4X |
| 04 Mar 2026 08:11:57 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 150.86 | Mobile | 260304010201760052751666 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Mar 2026 10:52:16 | 04 Mar 2026 | Balance | -- | 3,000.00 | 3,150.86 | Mobile | 260304140300764963426975 |
| 04 Mar 2026 18:07:22 | 04 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,650.86 | Mobile | 260304010201779811228963 |
| 05 Mar 2026 10:03:05 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,450.86 | Mobile | 260305010201798526768924 |
| 05 Mar 2026 10:03:47 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,400.86 | Mobile | 260305010201798378803390 |
| 05 Mar 2026 11:36:34 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,350.86 | Mobile | 260305010201801443448422 |
| 05 Mar 2026 11:39:55 | 05 Mar 2026 | Auto-save to OWealth Balance | -- | 96,900.00 | 98,250.86 | Mobile | 260305140300801808306111 |
| 05 Mar 2026 12:35:26 | 05 Mar 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 105,250.86 | Mobile | 260305140300803452745135 |
| 05 Mar 2026 12:41:00 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 104,950.86 | Mobile | 260305010201803831702660 |
| 05 Mar 2026 13:18:32 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 77,200.00 | -- | 27,750.86 | Mobile | 260305010201804930628933 |
| 05 Mar 2026 13:18:33 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 27,700.86 | Mobile | 260305010201804830709088 |
| 05 Mar 2026 13:21:38 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 25,700.86 | Mobile | 260305010201805042742996 |
| 05 Mar 2026 13:27:01 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,550.00 | -- | 23,150.86 | Mobile | 260305010201805118018599 |
| 05 Mar 2026 13:32:15 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 18,140.86 | Mobile | 260305010201805336579584 |
| 05 Mar 2026 13:36:11 | 05 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 16,130.86 | Mobile | 260305010201805200340550 |
| 06 Mar 2026 02:37:08 | 06 Mar 2026 | OWealth Interest Earned | -- | 0.45 | 16,131.31 | Mobile | 26030699vt9N2w4oB1Rimon3xz0Eo |
| 06 Mar 2026 08:18:03 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 15,631.31 | Mobile | 260306010201829594227820 |
| 06 Mar 2026 08:32:24 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 14,731.31 | Mobile | 260306010201830045624708 |
| 06 Mar 2026 10:27:59 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 14,631.31 | Mobile | 260306010201833683309972 |
| 06 Mar 2026 17:04:39 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 14,231.31 | Mobile | 260306010201846845479671 |
| 06 Mar 2026 17:08:15 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 11,231.31 | Mobile | 260306010201846964438554 |
| 06 Mar 2026 17:13:49 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 10,931.31 | Mobile | 260306010201846986803829 |
| 06 Mar 2026 17:33:48 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,931.31 | Mobile | 260306010201847888048668 |
| | | OWealth Withdrawal | | | | | |

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| 06 Mar 2026 17:42:51 | 06 Mar 2026 | (Transaction Payment) | 410.00 | -- | 7,521.31 | Mobile | 260306010201848026818759 |
| 06 Mar 2026 19:20:37 | 06 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 6,511.31 | Mobile | 260306010201852297144564 |
| 07 Mar 2026 02:46:37 | 07 Mar 2026 | OWealth Interest Earned | -- | 2.24 | 6,513.55 | Mobile | 260307997MC0VUPDjBWUXn8zIKsLTn |
| 07 Mar 2026 09:04:27 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,790.00 | -- | 1,723.55 | Mobile | 260307010201865884841326 |
| 07 Mar 2026 09:11:01 | 07 Mar 2026 | Auto-save to OWealth Balance | -- | 9,900.00 | 11,623.55 | Mobile | 260307140300866064838700 |
| 07 Mar 2026 14:10:36 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 11,323.55 | Mobile | 260307010201876164218167 |
| 07 Mar 2026 14:22:23 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,273.55 | Mobile | 260307010201876919593458 |
| 07 Mar 2026 16:08:44 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 3,273.55 | Mobile | 260307010201880183101897 |
| 07 Mar 2026 16:16:59 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,873.55 | Mobile | 260307010201880305431232 |
| 07 Mar 2026 17:03:22 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,373.55 | Mobile | 260307010201882030848664 |
| 07 Mar 2026 17:13:43 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,273.55 | Mobile | 260307010201882165546214 |
| 07 Mar 2026 17:16:44 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,173.55 | Mobile | 260307010201882638952169 |
| 07 Mar 2026 17:17:32 | 07 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,973.55 | Mobile | 260307010201882642365915 |
| 08 Mar 2026 02:31:21 | 08 Mar 2026 | OWealth Interest Earned | -- | 0.59 | 1,974.14 | Mobile | 260308996C9rRHJtdYo9LWKwawlCTf |
| 08 Mar 2026 22:34:43 | 08 Mar 2026 | Auto-save to OWealth Balance | -- | 4,850.00 | 6,824.14 | Mobile | 260308140300925870185822 |
| 09 Mar 2026 00:15:27 | 09 Mar 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 16,823.14 | Mobile | 260308140300927111412431 |
| 09 Mar 2026 02:46:45 | 09 Mar 2026 | OWealth Interest Earned | -- | 0.67 | 16,823.81 | Mobile | 260309994DjDySPdsYjwPDDa6MPAeY |
| 09 Mar 2026 07:00:34 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 11,723.81 | Mobile | 260309010201928856632093 |
| 09 Mar 2026 11:18:37 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,673.81 | Mobile | 260309010201936032332546 |
| 09 Mar 2026 12:33:17 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,673.81 | Mobile | 260309010201938656228120 |
| 09 Mar 2026 16:58:46 | 09 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 123.81 | Mobile | 260309010201947002101079 |
| 10 Mar 2026 02:29:08 | 10 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 123.90 | Mobile | 260310992nUtXBuCnLh07Vawr4OqyS |

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|---|---|---|---|---|---|---|---|
| 11 Mar 2026 01:11:45 | 11 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 123.99 | Mobile | 2603111994hAYXbnpJliGLtaFqsNl0b |
| 11 Mar 2026 17:35:28 | 11 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 23.99 | Mobile | 260311010201016141087630 |
| 12 Mar 2026 02:32:31 | 12 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 24.08 | Mobile | 260312994UWMiKOTuYSHpj5tYPkADs |
| 12 Mar 2026 08:17:34 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,024.08 | Mobile | 26031214030000328533511753 |
| 12 Mar 2026 11:07:08 | 12 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 9,024.08 | Mobile | 26031214030000375869811452 |
| 13 Mar 2026 01:18:47 | 13 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 9,024.17 | Mobile | 26031399ltbSYErJGDD93l7f0hQdO0 |
| 13 Mar 2026 11:57:29 | 13 Mar 2026 | Auto-save to OWealth Balance | -- | 45,000.00 | 54,024.17 | Mobile | 26031314030000731216349 42 |
| 13 Mar 2026 12:22:58 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 53,524.17 | Mobile | 260313010201074184718638 |
| 13 Mar 2026 17:43:07 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 4,950.00 | -- | 48,574.17 | Mobile | 260313010201084027773560 |
| 13 Mar 2026 17:44:08 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 47,774.17 | Mobile | 260313010201084132187507 |
| 13 Mar 2026 17:48:29 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 47,274.17 | Mobile | 260313010201084358126816 |
| 13 Mar 2026 17:50:02 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 46,774.17 | Mobile | 260313010201084466190265 |
| 13 Mar 2026 20:59:36 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 14,010.00 | -- | 32,764.17 | Mobile | 260313010201091854346834 |
| 13 Mar 2026 20:59:38 | 13 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32,714.17 | Mobile | 260313010201091752893948 |
| 14 Mar 2026 03:18:02 | 14 Mar 2026 | OWealth Interest Earned | -- | 3.10 | 32,717.27 | Mobile | 260314997aWRzkrwb3ELq0mQpIWQ5F |
| 14 Mar 2026 08:56:55 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 22,717.27 | Mobile | 260314010201100350340572 |
| 14 Mar 2026 12:11:26 | 14 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 22,117.27 | Mobile | 260314010201106937413074 |
| 15 Mar 2026 01:27:28 | 15 Mar 2026 | OWealth Interest Earned | -- | 7.62 | 22,124.89 | Mobile | 260315994SEUlJVi4YxiCucLIv53te |
| 15 Mar 2026 07:37:14 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 10,124.89 | Mobile | 260315010201133381286638 |
| 15 Mar 2026 07:37:16 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,074.89 | Mobile | 260315010201133381323726 |
| 15 Mar 2026 13:01:19 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,074.89 | Mobile | 260315010201141839315073 |
| 15 Mar 2026 15:40:48 | 15 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,074.89 | Mobile | 260315010201146398835985 |
| 16 Mar 2026 03:14:16 | 16 Mar 2026 | OWealth Interest Earned | -- | 1.05 | 3,075.94 | Mobile | 260316993NBHRVF1EjJm4WCRn2u4S0 |

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|---|---|---|---|---|---|---|---|
| 16 Mar 2026 09:23:08 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,975.94 | Mobile | 260316010201166386669157 |
| 16 Mar 2026 10:44:35 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,925.94 | Mobile | 260316010201169378220347 |
| 16 Mar 2026 10:45:13 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,875.94 | Mobile | 260316010201169380622712 |
| 16 Mar 2026 15:57:36 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,875.94 | Mobile | 260316010201178873038419 |
| 16 Mar 2026 18:55:47 | 16 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,875.94 | Mobile | 260316140300185259586865 |
| 16 Mar 2026 18:56:27 | 16 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 1,775.94 | Mobile | 260316010201185464771701 |
| 17 Mar 2026 01:31:02 | 17 Mar 2026 | OWealth Interest Earned | -- | 0.61 | 1,776.55 | Mobile | 260317997ICMMdiowKGr1G7clrWaCr |
| 17 Mar 2026 10:05:00 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,676.55 | Mobile | 260317010201201183135833 |
| 17 Mar 2026 13:45:13 | 17 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 21,676.55 | Mobile | 260317140300208929064160 |
| 17 Mar 2026 13:52:07 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 19,176.55 | Mobile | 260317010201208909691309 |
| 17 Mar 2026 13:54:06 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 16,976.55 | Mobile | 260317010201209325962857 |
| 17 Mar 2026 14:00:59 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,476.55 | Mobile | 260317010201209003121982 |
| 17 Mar 2026 14:14:08 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,800.00 | -- | 5,676.55 | Mobile | 260317010201209558875757 |
| 17 Mar 2026 14:14:10 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,626.55 | Mobile | 260317010201209508671139 |
| 17 Mar 2026 14:17:22 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 4,126.55 | Mobile | 260317010201209620683186 |
| 17 Mar 2026 14:26:51 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 3,616.55 | Mobile | 260317010201210299622603 |
| 17 Mar 2026 14:29:29 | 17 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,980.00 | -- | 1,636.55 | Mobile | 260317010201210072133928 |
| 18 Mar 2026 02:55:34 | 18 Mar 2026 | OWealth Interest Earned | -- | 0.55 | 1,637.10 | Mobile | 2603189939qAB2ywGElwwodqBZZIJr |
| 18 Mar 2026 12:53:50 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 4,137.10 | Mobile | 260318140300242252169097 |
| 18 Mar 2026 12:57:21 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 1,637.10 | Mobile | 260318010201242673967680 |
| 18 Mar 2026 13:31:15 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,237.10 | Mobile | 260318010201243255963987 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Mar 2026 13:46:22 | 18 Mar 2026 | (Transaction Payment) | 200.00 | -- | 1,037.10 | Mobile | 260318010201244118247895 |
| 18 Mar 2026 15:20:32 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 26,037.10 | Mobile | 260318140300246923106786 |
| 18 Mar 2026 15:24:47 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 24,000.00 | -- | 2,037.10 | Mobile | 260318010201247294349763 |
| 18 Mar 2026 15:24:48 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,987.10 | Mobile | 260318010201247192818600 |
| 18 Mar 2026 15:46:14 | 18 Mar 2026 | Auto-save to OWealth Balance | -- | 49,000.00 | 50,987.10 | Mobile | 260318140300247477387669 |
| 18 Mar 2026 15:47:17 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 987.10 | Mobile | 260318010201247481153945 |
| 18 Mar 2026 15:47:18 | 18 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 937.10 | Mobile | 260318010201247785813898 |
| 19 Mar 2026 01:39:59 | 19 Mar 2026 | OWealth Interest Earned | -- | 0.31 | 937.41 | Mobile | 2603199932Sz35qZB3akyXfmbGxB16 |
| 19 Mar 2026 16:51:59 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 31,000.00 | 31,937.41 | Mobile | 260319140300285529777773 |
| 19 Mar 2026 17:11:52 | 19 Mar 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 81,937.41 | Mobile | 260319140300286481819295 |
| 19 Mar 2026 18:02:12 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 76,337.41 | Mobile | 26031901020128859518041I |
| 19 Mar 2026 18:07:44 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 75,937.41 | Mobile | 260319010201288624479383 |
| 19 Mar 2026 18:10:44 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 75,737.41 | Mobile | 260319010201289044539071 |
| 19 Mar 2026 18:20:13 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 73,737.41 | Mobile | 260319010201289142956767 |
| 19 Mar 2026 18:20:34 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 71,737.41 | Mobile | 260319010201289144586553 |
| 19 Mar 2026 18:21:40 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 71,127.41 | Mobile | 260319010201289302794986 |
| 19 Mar 2026 18:29:11 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 68,127.41 | Mobile | 260319010201289899475003 |
| 19 Mar 2026 18:34:57 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,010.00 | -- | 59,117.41 | Mobile | 260319010201289571260076 |
| 19 Mar 2026 18:41:57 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 58,117.41 | Mobile | 260319010201290013275914 |
| 19 Mar 2026 20:48:47 | 19 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 57,117.41 | Mobile | 260319010201295705486668 |
| 20 Mar 2026 03:12:00 | 20 Mar 2026 | OWealth Interest Earned | -- | 0.31 | 57,117.72 | Mobile | 260320994R36aLvgVh6IvPv5yQZ6KM |
| 20 Mar 2026 17:19:10 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 46,800.00 | -- | 10,317.72 | Mobile | 260320010201321753097043 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 20 Mar 2026 17:19:12 | 20 Mar 2026 | (Transaction Payment) | 50.00 | -- | 10,267.72 | Mobile | 260320010201321794360736 |
| 20 Mar 2026 17:29:12 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 9,867.72 | Mobile | 260320010201322072550448 |
| 20 Mar 2026 17:30:42 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 7,150.00 | -- | 2,717.72 | Mobile | 260320010201322155172317 |
| 20 Mar 2026 17:45:11 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,317.72 | Mobile | 260320010201322615030722 |
| 20 Mar 2026 19:54:25 | 20 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,017.72 | Mobile | 260320010201327268217049 |
| 21 Mar 2026 01:53:48 | 21 Mar 2026 | OWealth Interest Earned | -- | 0.69 | 2,018.41 | Mobile | 260321995kAkQCkXiaC8ovG83k5gjL |
| 21 Mar 2026 10:06:24 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 718.41 | Mobile | 260321010201340103383997 |
| 21 Mar 2026 10:13:06 | 21 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 418.41 | Mobile | 2603210102013405392509l0 |
| 22 Mar 2026 03:17:39 | 22 Mar 2026 | OWealth Interest Earned | -- | 0.14 | 418.55 | Mobile | 260322993doDt4riGPQJFkEnbVx8uK |
| 22 Mar 2026 08:07:13 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 218.55 | Mobile | 260322010201369053374275 |
| 22 Mar 2026 16:44:25 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 168.55 | Mobile | 260322010201383341449005 |
| 22 Mar 2026 18:45:03 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 17,500.00 | 17,668.55 | Mobile | 260322140300386972258986 |
| 22 Mar 2026 18:46:36 | 22 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,250.00 | -- | 12,418.55 | Mobile | 260322010201387248886786 |
| 22 Mar 2026 20:32:02 | 22 Mar 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 15,418.55 | Mobile | 260322140300391080370036 |
| 23 Mar 2026 02:12:47 | 23 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 15,418.64 | Mobile | 26032399o0A1sY4l07Kmfb7bVsLZH |
| 23 Mar 2026 08:52:30 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 9,818.64 | Mobile | 260323010201399830294643 |
| 23 Mar 2026 08:54:34 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 8,718.64 | Mobile | 260323010201399636678940 |
| 23 Mar 2026 10:20:11 | 23 Mar 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 16,718.64 | Mobile | 260323140300402553122771 |
| 23 Mar 2026 16:29:01 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,718.64 | Mobile | 260323010201413814723065 |
| 23 Mar 2026 16:36:08 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,150.00 | -- | 13,568.64 | Mobile | 260323010201413890549975 |
| 23 Mar 2026 16:43:46 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,210.00 | -- | 8,358.64 | Mobile | 260323010201414629720336 |
| 23 Mar 2026 16:59:22 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 7,848.64 | Mobile | 260323010201415095962792 |
| 23 Mar 2026 17:07:39 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 6,838.64 | Mobile | 260323010201414875349562 |

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|---|---|---|---|---|---|---|---|
| 23 Mar 2026 17:13:06 | 23 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 6,238.64 | Mobile | 260323010201415454632641 |
| 24 Mar 2026 03:12:27 | 24 Mar 2026 | OWealth Interest Earned | -- | 2.14 | 6,240.78 | Mobile | 260324994p11XRE4Hdliiw50hi8RE1 |
| 24 Mar 2026 18:28:49 | 24 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 1,140.78 | Mobile | 260324010201450793913718 |
| 25 Mar 2026 02:27:47 | 25 Mar 2026 | OWealth Interest Earned | -- | 0.38 | 1,141.16 | Mobile | 2603259939BMEalahi9AQh0GbXziSB |
| 25 Mar 2026 08:56:59 | 25 Mar 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 21,141.16 | Mobile | 260325140300465734576531 |
| 25 Mar 2026 09:05:07 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 11,141.16 | Mobile | 260325010201465661501033 |
| 25 Mar 2026 09:05:08 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,091.16 | Mobile | 260325010201465865605752 |
| 25 Mar 2026 09:12:04 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,091.16 | Mobile | 260325010201466301232459 |
| 25 Mar 2026 09:12:05 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,041.16 | Mobile | 260325010201466199373737 |
| 25 Mar 2026 09:12:25 | 25 Mar 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,041.16 | Mobile | 260325140300466149589341 |
| 25 Mar 2026 13:50:01 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 4,641.16 | Mobile | 260325010201475229844403 |
| 25 Mar 2026 15:16:45 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 3,041.16 | Mobile | 260325010201477688304523 |
| 25 Mar 2026 20:58:35 | 25 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,041.16 | Mobile | 260325010201490192910233 |
| 26 Mar 2026 03:13:11 | 26 Mar 2026 | OWealth Interest Earned | -- | 0.35 | 2,041.51 | Mobile | 260326995BIITocj6gpcAfRIc1UjV3 |
| 26 Mar 2026 07:27:31 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 12,040.51 | Mobile | 260326140300497400857773 |
| 26 Mar 2026 09:02:11 | 26 Mar 2026 | Auto-save to OWealth Balance | -- | 49,900.00 | 61,940.51 | Mobile | 260326140300499624867113 |
| 26 Mar 2026 09:54:12 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 61,740.51 | Mobile | 260326010201501353669815 |
| 26 Mar 2026 09:55:21 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 21,000.00 | -- | 40,740.51 | Mobile | 260326010201501307218245 |
| 26 Mar 2026 09:55:23 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,690.51 | Mobile | 260326010201501409118068 |
| 26 Mar 2026 10:07:33 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 38,800.00 | -- | 1,890.51 | Mobile | 260326010201502013062252 |
| 26 Mar 2026 10:07:35 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,840.51 | Mobile | 260326010201501814085793 |
| 26 Mar 2026 10:21:25 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,540.51 | Mobile | 260326010201502175339650 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Mar 2026 10:27:01 | 26 Mar 2026 | (Transaction Payment) | 400.00 | -- | 1,140.51 | Mobile | 260326010201502497408840 |
| 26 Mar 2026 15:23:25 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 240.51 | Mobile | 260326010201511846227206 |
| 26 Mar 2026 17:30:51 | 26 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 240.00 | -- | 0.51 | Mobile | 260326010201516050914192 |
| 27 Mar 2026 02:40:43 | 27 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 0.60 | Mobile | 260327996ttXgXQxvObKSFEyfOubp9 |
| 27 Mar 2026 08:21:21 | 27 Mar 2026 | Auto-save to OWealth Balance | -- | 20,950.00 | 20,950.60 | Mobile | 260327140300532190170952 |
| 27 Mar 2026 12:44:50 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 20,480.60 | Mobile | 260327010201541127574213 |
| 27 Mar 2026 17:21:04 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 20,180.60 | Mobile | 260327010201549850129042 |
| 27 Mar 2026 17:22:45 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,180.60 | Mobile | 260327010201549907570855 |
| 27 Mar 2026 17:52:53 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 9,360.00 | -- | 9,820.60 | Mobile | 260327010201551568304688 |
| 27 Mar 2026 18:24:38 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 8,010.00 | -- | 1,810.60 | Mobile | 260327010201552679603731 |
| 27 Mar 2026 18:33:32 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 1,400.60 | Mobile | 260327010201552769763670 |
| 27 Mar 2026 21:48:49 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1,150.60 | Mobile | 260327010201561246026723 |
| 27 Mar 2026 23:45:31 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,140.60 | Mobile | 260327010201563786150535 |
| 27 Mar 2026 23:46:19 | 27 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 790.60 | Mobile | 260327010201563634855271 |
| 28 Mar 2026 03:21:21 | 28 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 790.69 | Mobile | 260328996UbBTYcsBLBMf5Yiu0orLd |
| 28 Mar 2026 14:32:00 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 740.69 | Mobile | 260328010201580152712842 |
| 28 Mar 2026 14:34:02 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 690.69 | Mobile | 260328010201580206963474 |
| 28 Mar 2026 17:23:58 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 680.69 | Mobile | 260328010201585693323508 |
| 28 Mar 2026 17:24:57 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 670.69 | Mobile | 260328010201585942467814 |
| 28 Mar 2026 17:25:38 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 170.69 | Mobile | 260328010201585945196994 |
| 28 Mar 2026 18:55:43 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 160.69 | Mobile | 260328010201589133297563 |
| 28 Mar 2026 18:56:16 | 28 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 60.69 | Mobile | 260328010201589193407877 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Mar 2026 18:56:59 | 28 Mar 2026 | (Transaction Payment) | 50.00 | -- | 10.69 | Mobile | 260328010201589087842406 |
| 29 Mar 2026 01:46:48 | 29 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 10.78 | Mobile | 26032999BJqXjZX8znRyFDF2IJBRO |
| 29 Mar 2026 08:02:59 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.78 | Mobile | 260329010201600867095055 |
| 29 Mar 2026 08:14:24 | 29 Mar 2026 | Auto-save to OWealth Balance | -- | 49,980.00 | 49,980.78 | Mobile | 26032914030060093234771 6 |
| 29 Mar 2026 08:15:04 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,970.78 | Mobile | 260329010201600897012925 |
| 29 Mar 2026 08:16:09 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,470.78 | Mobile | 260329010201601084232407 |
| 29 Mar 2026 08:49:06 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 47,470.78 | Mobile | 260329010201601678206851 |
| 29 Mar 2026 09:01:33 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 3,750.00 | -- | 43,720.78 | Mobile | 260329010201601976222237 |
| 29 Mar 2026 09:02:35 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 28,720.78 | Mobile | 260329010201602076577781 |
| 29 Mar 2026 09:02:36 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 28,670.78 | Mobile | 260329010201602175731275 |
| 29 Mar 2026 14:27:44 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 22,670.78 | Mobile | 260329010201611141422389 |
| 29 Mar 2026 15:00:26 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 17,660.78 | Mobile | 260329010201612161402748 |
| 29 Mar 2026 15:06:50 | 29 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 7,210.00 | -- | 10,450.78 | Mobile | 260329010201612544323176 |
| 30 Mar 2026 03:25:05 | 30 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 10,450.87 | Mobile | 26033099IMITIEKs8fqRa2tv749yKx |
| 30 Mar 2026 06:27:36 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,440.87 | Mobile | 260330010201629144649092 |
| 30 Mar 2026 08:12:00 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,430.87 | Mobile | 260330010201631169580834 |
| 30 Mar 2026 08:13:05 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,420.87 | Mobile | 260330010201631271739764 |
| 30 Mar 2026 08:13:25 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,420.87 | Mobile | 260330010201631272748242 |
| 30 Mar 2026 08:34:23 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,420.87 | Mobile | 260330010201631547121673 |
| 30 Mar 2026 18:07:33 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 5,620.87 | Mobile | 260330010201650401808346 |
| 30 Mar 2026 23:35:09 | 30 Mar 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 20.87 | Mobile | 260330010201661895034395 |
| 31 Mar 2026 01:56:33 | 31 Mar 2026 | OWealth Interest Earned | -- | 0.09 | 20.96 | Mobile | 26033199e6IhcBZYEBGZpfpLMPnYu |
| 01 Apr 2026 03:12:32 | 01 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 21.05 | Mobile | 2604019917BzcMJEopfWZ7PbEvaeDm |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 01 Apr 2026 14:19:09 | 01 Apr 2026 | Balance | -- | 20,000.00 | 20,021.05 | Mobile | 260401140300714165733645 |
| 01 Apr 2026 14:21:18 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 10,022.05 | Mobile | 260401010201714633729928 |
| 01 Apr 2026 16:30:00 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 6,022.05 | Mobile | 260401010201718958068510 |
| 01 Apr 2026 19:35:28 | 01 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 922.05 | Mobile | 260401010201725941519539 |
| 02 Apr 2026 02:16:35 | 02 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 922.14 | Mobile | 260402992heyXwl7gJsLOU0p9gwvcs |
| 02 Apr 2026 10:58:44 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 912.14 | Mobile | 260402010201743844755838 |
| 02 Apr 2026 10:59:41 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 812.14 | Mobile | 260402010201743898598205 |
| 02 Apr 2026 11:06:06 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,812.14 | Mobile | 260402140300744285030222 |
| 02 Apr 2026 14:05:58 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 10,813.14 | Mobile | 260402010201750402608374 |
| 02 Apr 2026 15:47:12 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,803.14 | Mobile | 260402010201753970631202 |
| 02 Apr 2026 15:47:31 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,303.14 | Mobile | 260402010201753870275531 |
| 02 Apr 2026 17:48:18 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 9,503.14 | Mobile | 260402010201758565102374 |
| 02 Apr 2026 17:52:58 | 02 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 5,703.14 | Mobile | 260402010201758733568905 |
| 02 Apr 2026 19:03:56 | 02 Apr 2026 | Auto-save to OWealth Balance | -- | 5,300.00 | 11,003.14 | Mobile | 260402140300761204992009 |
| 03 Apr 2026 02:14:37 | 03 Apr 2026 | OWealth Interest Earned | -- | 0.27 | 11,003.41 | Mobile | 260403994sf8cZsyeZEjUoxXlDiS9z |
| 03 Apr 2026 13:29:11 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,993.41 | Mobile | 260403010201786784227567 |
| 03 Apr 2026 13:29:55 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,893.41 | Mobile | 260403010201786886802512 |
| 03 Apr 2026 17:43:47 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,883.41 | Mobile | 260403010201796359866135 |
| 03 Apr 2026 17:44:35 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,783.41 | Mobile | 260403010201796363537220 |
| 03 Apr 2026 17:50:49 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,283.41 | Mobile | 260403010201796657627943 |
| 03 Apr 2026 21:06:40 | 03 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,783.41 | Mobile | 260403010201805514953826 |
| 04 Apr 2026 02:29:07 | 04 Apr 2026 | OWealth Interest Earned | -- | 3.02 | 8,786.43 | Mobile | 260404997b7qGHHeZ4n6DYJ2VqeHDZ |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 04 Apr 2026 16:46:53 | 04 Apr 2026 | (Transaction Payment) | 2,500.00 | -- | 6,286.43 | Mobile | 260404010201832779881481 |
| 04 Apr 2026 16:49:11 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,286.43 | Mobile | 260404010201832789448146 |
| 04 Apr 2026 16:53:15 | 04 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,886.43 | Mobile | 260404010201833180145673 |
| 05 Apr 2026 01:27:30 | 05 Apr 2026 | OWealth Interest Earned | -- | 1.33 | 3,887.76 | Mobile | 260405996BpKLB3zcwZS2sPY2iUAbp |
| 05 Apr 2026 12:57:42 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,887.76 | Mobile | 260405010201860015994010 |
| 05 Apr 2026 20:30:56 | 05 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,877.76 | Mobile | 260405010201874851004783 |
| 06 Apr 2026 02:39:27 | 06 Apr 2026 | OWealth Interest Earned | -- | 0.63 | 1,878.39 | Mobile | 2604069943xjROd0UikogYhh3JXLhP |
| 06 Apr 2026 17:46:22 | 06 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,278.39 | Mobile | 260406010201901579826831 |
| 07 Apr 2026 01:36:40 | 07 Apr 2026 | OWealth Interest Earned | -- | 0.43 | 1,278.82 | Mobile | 260407992X6sGoFCMiuv2zqIA6e089 |
| 07 Apr 2026 09:20:40 | 07 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 78.82 | Mobile | 260407010201918326757094 |
| 08 Apr 2026 02:43:48 | 08 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 78.91 | Mobile | 260408997A5VG4p3veTDJeqw7cawPD |
| 08 Apr 2026 13:05:06 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 68.91 | Mobile | 260408010201960694848609 |
| 08 Apr 2026 13:06:01 | 08 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 60.00 | -- | 8.91 | Mobile | 260408010201960698115983 |
| 09 Apr 2026 01:46:15 | 09 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 9.00 | Mobile | 2604099925vzdw5xZ4Ggml3x6DRsok |
| 09 Apr 2026 20:05:58 | 09 Apr 2026 | Auto-save to OWealth Balance | -- | 49,830.00 | 49,839.00 | Mobile | 260409140300010953225081 |
| 09 Apr 2026 20:13:26 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,829.00 | Mobile | 260409010201011089404546 |
| 09 Apr 2026 20:22:57 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 49,819.00 | Mobile | 260409010201011595676764 |
| 09 Apr 2026 20:23:29 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 49,719.00 | Mobile | 260409010201011396788808 |
| 09 Apr 2026 20:29:40 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 39,720.00 | Mobile | 260409010201011886270662 |
| 09 Apr 2026 20:30:49 | 09 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 29,721.00 | Mobile | 260409010201011891587443 |
| 10 Apr 2026 03:00:53 | 10 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 29,721.09 | Mobile | 260410994c3Cv7DfcqRrJ19VXLx67F |
| 10 Apr 2026 06:45:04 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 29,711.09 | Mobile | 260410010201019089291087 |
| 10 Apr 2026 06:45:23 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 29,511.09 | Mobile | 260410010201019089691693 |

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|---|---|---|---|---|---|---|---|
| 10 Apr 2026 06:55:26 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 24,411.09 | Mobile | 260410010201019107373538 |
| 10 Apr 2026 07:37:32 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 11,500.00 | -- | 12,911.09 | Mobile | 260410010201020531063331 |
| 10 Apr 2026 07:37:33 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,861.09 | Mobile | 260410010201019702998327 |
| 10 Apr 2026 07:48:13 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,851.09 | Mobile | 260410010201020739973815 |
| 10 Apr 2026 07:48:49 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12,751.09 | Mobile | 260410010201020845437809 |
| 10 Apr 2026 07:50:32 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,551.09 | Mobile | 260410010201020825849219 |
| 10 Apr 2026 07:52:42 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,051.09 | Mobile | 260410010201020721106814 |
| 10 Apr 2026 11:03:08 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 11,451.09 | Mobile | 260410010201027401842893 |
| 10 Apr 2026 11:14:18 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,441.09 | Mobile | 260410010201027542976375 |
| 10 Apr 2026 11:14:39 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,841.09 | Mobile | 260410010201027544451410 |
| 10 Apr 2026 12:22:35 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,831.09 | Mobile | 260410010201030370597196 |
| 10 Apr 2026 12:23:01 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10,731.09 | Mobile | 260410010201030421830254 |
| 10 Apr 2026 12:31:41 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,731.09 | Mobile | 260410010201030355756335 |
| 10 Apr 2026 13:56:46 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 9,481.09 | Mobile | 260410010201033311874083 |
| 10 Apr 2026 15:06:44 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,381.09 | Mobile | 260410010201035614775176 |
| 10 Apr 2026 15:53:23 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,281.09 | Mobile | 260410010201037131072605 |
| 10 Apr 2026 18:28:25 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,081.09 | Mobile | 260410010201042723774834 |
| 10 Apr 2026 20:09:42 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,071.09 | Mobile | 260410010201046899456857 |
| 10 Apr 2026 20:10:08 | 10 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,971.09 | Mobile | 260410010201047000202281 |
| 11 Apr 2026 01:57:58 | 11 Apr 2026 | OWealth Interest Earned | -- | 3.08 | 8,974.17 | Mobile | 260411992PN5pPulkBmmEJuVSuFoG1 |
| 11 Apr 2026 07:58:31 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 8,374.17 | Mobile | 260411010201056703851508 |
| | | OWealth Withdrawal | | | | | |

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| 11 Apr 2026 09:36:04 | 11 Apr 2026 | (Transaction Payment) | 10.00 | -- | 8,364.17 | Mobile | 260411010201060161665358 |
| 11 Apr 2026 09:37:41 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,354.17 | Mobile | 260411010201059821308336 |
| 11 Apr 2026 09:37:59 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,154.17 | Mobile | 260411010201059974095856 |
| 11 Apr 2026 11:32:32 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,154.17 | Mobile | 260411010201063987258757 |
| 11 Apr 2026 15:26:27 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,144.17 | Mobile | 260411010201072553140217 |
| 11 Apr 2026 15:27:34 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,044.17 | Mobile | 260411010201072254894993 |
| 11 Apr 2026 16:13:16 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,944.17 | Mobile | 260411010201073850299909 |
| 11 Apr 2026 18:02:54 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,894.17 | Mobile | 260411010201077928926802 |
| 11 Apr 2026 18:05:06 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,844.17 | Mobile | 260411010201078133446550 |
| 11 Apr 2026 18:07:11 | 11 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 5,694.17 | Mobile | 260411010201078098102436 |
| 12 Apr 2026 02:03:50 | 12 Apr 2026 | OWealth Interest Earned | -- | 1.96 | 5,696.13 | Mobile | 2604129926LzcesoAGMth8KpCneh h9 |
| 12 Apr 2026 06:49:08 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,686.13 | Mobile | 260412010201091188691109 |
| 12 Apr 2026 06:49:39 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,586.13 | Mobile | 260412010201091164232883 |
| 12 Apr 2026 09:04:45 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,536.13 | Mobile | 260412010201094086670984 |
| 12 Apr 2026 09:06:08 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 5,136.13 | Mobile | 260412010201094364185299 |
| 12 Apr 2026 09:08:29 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,126.13 | Mobile | 260412010201093997607664 |
| 12 Apr 2026 09:08:51 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,826.13 | Mobile | 260412010201094373199734 |
| 12 Apr 2026 09:10:49 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,816.13 | Mobile | 260412010201094769275541 |
| 12 Apr 2026 09:11:10 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,616.13 | Mobile | 260412010201094466569371 |
| 12 Apr 2026 09:32:54 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,606.13 | Mobile | 260412010201095149971581 |
| 12 Apr 2026 09:33:43 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,106.13 | Mobile | 260412010201095050701071 |
| 12 Apr 2026 10:51:19 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,096.13 | Mobile | 260412010201097564793211 |

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|---|---|---|---|---|---|---|---|
| 12 Apr 2026 10:51:37 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,896.13 | Mobile | 260412010201097586035833 |
| 12 Apr 2026 11:04:05 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,296.13 | Mobile | 260412010201098018339091 |
| 12 Apr 2026 12:02:07 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,286.13 | Mobile | 260412010201099653306402 |
| 12 Apr 2026 12:03:00 | 12 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 1,236.13 | Mobile | 260412010201099859409000 |
| 13 Apr 2026 02:13:11 | 13 Apr 2026 | OWealth Interest Earned | -- | 0.42 | 1,236.55 | Mobile | 26041399EKmncStZi987SaKX0wGI7 |
| 13 Apr 2026 07:10:06 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,226.55 | Mobile | 260413010201123137164270 |
| 13 Apr 2026 07:12:26 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,216.55 | Mobile | 260413010201123141689679 |
| 13 Apr 2026 07:12:50 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,116.55 | Mobile | 260413010201122888344911 |
| 13 Apr 2026 11:48:26 | 13 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 366.55 | Mobile | 260413010201131866615843 |
| 14 Apr 2026 02:17:37 | 14 Apr 2026 | OWealth Interest Earned | -- | 0.12 | 366.67 | Mobile | 260414997hTPvjuOW5ITCkB4ZafSI4 |
| 14 Apr 2026 11:27:41 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,566.67 | Mobile | 260414140300166365618422 |
| 14 Apr 2026 11:46:53 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,556.67 | Mobile | 260414010201167207397940 |
| 14 Apr 2026 11:47:21 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,456.67 | Mobile | 260414010201167409025020 |
| 14 Apr 2026 13:45:00 | 14 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 6,456.67 | Mobile | 260414140300170970207397 |
| 14 Apr 2026 17:53:18 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 856.67 | Mobile | 260414010201179367771571 |
| 14 Apr 2026 17:55:13 | 14 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 356.67 | Mobile | 260414010201179222647172 |
| 15 Apr 2026 01:23:47 | 15 Apr 2026 | OWealth Interest Earned | -- | 0.11 | 356.78 | Mobile | 2604159925x6F2EThGR3k4sOwRb7AK |
| 15 Apr 2026 11:03:20 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 346.78 | Mobile | 260415010201201061999454 |
| 15 Apr 2026 11:04:01 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 336.78 | Mobile | 260415010201200881138750 |
| 15 Apr 2026 11:04:20 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 36.78 | Mobile | 260415010201201168032078 |
| 15 Apr 2026 21:35:50 | 15 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26.78 | Mobile | 260415010201223710914837 |
| 16 Apr 2026 02:30:56 | 16 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 26.87 | Mobile | 26041699TusgZDIZDYQqVxm4bKhtZ |
| 16 Apr 2026 12:28:24 | 16 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16.87 | Mobile | 260416010201238342024215 |

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| 17 Apr 2026 01:33:01 | 17 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 16.96 | Mobile | 260417992U7SkjPWQTsRXHtabIxCii |
| 17 Apr 2026 08:58:31 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,016.96 | Mobile | 260417140300266757989165 |
| 17 Apr 2026 10:21:50 | 17 Apr 2026 | Auto-save to OWealth Balance | -- | 80,000.00 | 88,016.96 | Mobile | 260417140300269816261966 |
| 17 Apr 2026 13:27:45 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 87,916.96 | Mobile | 26041701020127643160664l |
| 17 Apr 2026 14:04:52 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 86,716.96 | Mobile | 260417010201277525789357 |
| 17 Apr 2026 14:26:56 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 86,516.96 | Mobile | 260417010201278072832619 |
| 17 Apr 2026 14:49:29 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 46,300.00 | -- | 40,216.96 | Mobile | 260417010201278617170658 |
| 17 Apr 2026 14:49:30 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,166.96 | Mobile | 260417010201278769975773 |
| 17 Apr 2026 14:55:49 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,135.00 | -- | 31,031.96 | Mobile | 260417010201278948815715 |
| 17 Apr 2026 15:48:31 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 26,331.96 | Mobile | 260417010201280991831905 |
| 17 Apr 2026 15:50:40 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 25,331.96 | Mobile | 260417010201280897560980 |
| 17 Apr 2026 18:59:19 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 20,231.96 | Mobile | 260417010201288118563508 |
| 17 Apr 2026 19:17:36 | 17 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20,131.96 | Mobile | 260417010201288933443464 |
| 18 Apr 2026 02:54:10 | 18 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 20,132.05 | Mobile | 26041899IAYeYpNsKlilxEDKtzDAS |
| 18 Apr 2026 08:48:59 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,122.05 | Mobile | 260418010201302673559929 |
| 18 Apr 2026 08:49:43 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 20,022.05 | Mobile | 260418010201302727099185 |
| 18 Apr 2026 09:38:25 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,012.05 | Mobile | 260418010201304308749557 |
| 18 Apr 2026 12:34:03 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,002.05 | Mobile | 260418010201310725246980 |
| 18 Apr 2026 12:35:21 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 19,902.05 | Mobile | 260418010201310826920384 |
| 18 Apr 2026 13:01:17 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,892.05 | Mobile | 260418010201311746160126 |
| 18 Apr 2026 13:01:43 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,692.05 | Mobile | 260418010201311850089253 |
| 18 Apr 2026 13:29:27 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,682.05 | Mobile | 260418010201312575181346 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Apr 2026 13:30:09 | 18 Apr 2026 | (Transaction Payment) | 200.00 | -- | 19,482.05 | Mobile | 260418010201312725710201 |
| 18 Apr 2026 13:57:18 | 18 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 22,482.05 | Mobile | 260418140300313748374426 |
| 18 Apr 2026 14:52:28 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,472.05 | Mobile | 260418010201315443599690 |
| 18 Apr 2026 15:39:34 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,462.05 | Mobile | 260418010201317310031361 |
| 18 Apr 2026 15:40:10 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,962.05 | Mobile | 260418010201317363006608 |
| 18 Apr 2026 15:43:31 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 21,952.05 | Mobile | 260418010201317324793186 |
| 18 Apr 2026 15:44:03 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 20,652.05 | Mobile | 260418010201317178649553 |
| 18 Apr 2026 15:51:07 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,642.05 | Mobile | 260418010201317555579513 |
| 18 Apr 2026 15:51:54 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,760.00 | -- | 11,882.05 | Mobile | 260418010201317617256853 |
| 18 Apr 2026 16:11:32 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,872.05 | Mobile | 260418010201318450637282 |
| 18 Apr 2026 16:12:11 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 3,872.05 | Mobile | 260418010201318402669261 |
| 18 Apr 2026 16:28:05 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,862.05 | Mobile | 260418010201318975217904 |
| 18 Apr 2026 16:28:34 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,262.05 | Mobile | 260418010201318774489000 |
| 18 Apr 2026 16:44:29 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,252.05 | Mobile | 260418010201319196967354 |
| 18 Apr 2026 16:45:05 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 2,652.05 | Mobile | 260418010201319710443413 |
| 18 Apr 2026 16:49:45 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,642.05 | Mobile | 260418010201319576649123 |
| 18 Apr 2026 16:50:26 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,910.00 | -- | 732.05 | Mobile | 260418010201319782796327 |
| 18 Apr 2026 21:26:23 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 722.05 | Mobile | 260418010201330913904959 |
| 18 Apr 2026 21:26:54 | 18 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 522.05 | Mobile | 260418010201330615604460 |
| 19 Apr 2026 01:44:35 | 19 Apr 2026 | OWealth Interest Earned | -- | 0.17 | 522.22 | Mobile | 260419992RHISSgu9QLqIy917KTOc6 |
| 19 Apr 2026 09:06:14 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 512.22 | Mobile | 260419010201338367597731 |
| 19 Apr 2026 09:06:31 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 412.22 | Mobile | 260419010201338419628246 |
| | | OWealth Withdrawal | | | | | |

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| 19 Apr 2026 11:45:09 | 19 Apr 2026 | (Transaction Payment) | 10.00 | -- | 402.22 | Mobile | 260419010201343667592096 |
| 19 Apr 2026 11:46:54 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 52.22 | Mobile | 260419010201343419225768 |
| 19 Apr 2026 13:42:44 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42.22 | Mobile | 260419010201346951475860 |
| 19 Apr 2026 16:01:42 | 19 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 32.22 | Mobile | 260419010201351413633228 |
| 20 Apr 2026 02:02:28 | 20 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 32.31 | Mobile | 260420992jnhdHOCu4SvSLOYaqHT3u |
| 20 Apr 2026 10:20:20 | 20 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22.31 | Mobile | 260420010201373908757648 |
| 21 Apr 2026 02:00:09 | 21 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 22.40 | Mobile | 2604219965HtejzzlEm85mdyVyF1GX |
| 21 Apr 2026 09:36:51 | 21 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,022.40 | Mobile | 260421140300406987356850 |
| 21 Apr 2026 11:25:31 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,522.40 | Mobile | 260421010201411471956228 |
| 21 Apr 2026 11:44:14 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,512.40 | Mobile | 260421010201411805028765 |
| 21 Apr 2026 11:44:55 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,512.40 | Mobile | 260421010201411909348332 |
| 21 Apr 2026 11:52:08 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,112.40 | Mobile | 260421010201412194085609 |
| 21 Apr 2026 17:17:24 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,102.40 | Mobile | 260421010201423340970273 |
| 21 Apr 2026 17:17:50 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,002.40 | Mobile | 260421010201423241271978 |
| 21 Apr 2026 17:25:41 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,802.40 | Mobile | 260421010201423426197541 |
| 21 Apr 2026 17:27:50 | 21 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,752.40 | Mobile | 260421010201423232333060 |
| 22 Apr 2026 02:23:42 | 22 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 1,752.49 | Mobile | 26042299362xpXEKIzw9UNBbCO9Yxl |
| 22 Apr 2026 08:31:14 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,742.49 | Mobile | 260422010201440678853459 |
| 22 Apr 2026 08:31:30 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 142.49 | Mobile | 260422010201440884053087 |
| 22 Apr 2026 14:01:30 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,142.49 | Mobile | 260422140300452392293177 |
| 22 Apr 2026 16:16:48 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,960.00 | -- | 182.49 | Mobile | 260422010201456823729760 |
| 22 Apr 2026 17:51:28 | 22 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,182.49 | Mobile | 260422140300460114725878 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Apr 2026 18:18:57 | 22 Apr 2026 | (Transaction Payment) | 1,200.00 | -- | 1,982.49 | Mobile | 260422010201460946545772 |
| 22 Apr 2026 20:05:51 | 22 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 482.49 | Mobile | 260422010201465453335717 |
| 23 Apr 2026 02:14:59 | 23 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 482.58 | Mobile | 260423993eJ2ov9rJqbJ7TXZrvKWxy |
| 23 Apr 2026 14:49:35 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 39,900.00 | 40,382.58 | Mobile | 260423140300488871170137 |
| 23 Apr 2026 16:02:35 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 382.58 | Mobile | 260423010201491434406571 |
| 23 Apr 2026 16:02:36 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 332.58 | Mobile | 260423010201491383416362 |
| 23 Apr 2026 16:35:39 | 23 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 232.58 | Mobile | 260423010201492785983693 |
| 23 Apr 2026 17:12:03 | 23 Apr 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 40,232.58 | Mobile | 260423140300493493076162 |
| 24 Apr 2026 01:35:14 | 24 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 40,232.67 | Mobile | 26042499PzUHLi0gJicOq0jH9U6rk |
| 25 Apr 2026 01:25:00 | 25 Apr 2026 | OWealth Interest Earned | -- | 13.86 | 40,246.53 | Mobile | 2604259916XrezYVsvmhQjPUaOajEf |
| 25 Apr 2026 08:10:20 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,236.53 | Mobile | 260425010201547094266212 |
| 25 Apr 2026 08:10:55 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,650.00 | -- | 36,586.53 | Mobile | 260425010201547095960140 |
| 25 Apr 2026 08:12:24 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 36,386.53 | Mobile | 260425010201546947396689 |
| 25 Apr 2026 08:53:19 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 56,386.53 | Mobile | 260425140300548050414962 |
| 25 Apr 2026 09:16:52 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 51,386.53 | Mobile | 260425010201549058966199 |
| 25 Apr 2026 11:42:16 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 48,386.53 | Mobile | 260425010201554637655275 |
| 25 Apr 2026 11:42:56 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 43,286.53 | Mobile | 260425010201554283336169 |
| 25 Apr 2026 15:40:34 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 42,886.53 | Mobile | 260425010201562981971624 |
| 25 Apr 2026 15:46:15 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 37,886.53 | Mobile | 260425010201563055594429 |
| 25 Apr 2026 15:58:03 | 25 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 40,886.53 | Mobile | 260425140300563302636762 |
| 25 Apr 2026 16:00:19 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 29,450.00 | -- | 11,436.53 | Mobile | 260425010201563618234347 |
| 25 Apr 2026 16:00:22 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,386.53 | Mobile | 260425010201563412837388 |
| 25 Apr 2026 16:04:09 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,030.00 | -- | 10,356.53 | Mobile | 260425010201563529638045 |

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| 25 Apr 2026 16:13:10 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 9,946.53 | Mobile | 260425010201563665784694 |
| 25 Apr 2026 16:14:39 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 5,410.00 | -- | 4,536.53 | Mobile | 260425010201564029847838 |
| 25 Apr 2026 16:18:52 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,410.00 | -- | 3,126.53 | Mobile | 260425010201564097267400 |
| 25 Apr 2026 16:53:23 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 1,116.53 | Mobile | 260425010201565309026100 |
| 25 Apr 2026 16:59:25 | 25 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 106.53 | Mobile | 260425010201565333206097 |
| 26 Apr 2026 01:44:52 | 26 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 106.62 | Mobile | 26042699El7o9Ak8TLaqMJ6k5v3lN |
| 26 Apr 2026 08:29:20 | 26 Apr 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,106.62 | Mobile | 260426140300582994098925 |
| 26 Apr 2026 08:58:05 | 26 Apr 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,106.62 | Mobile | 260426140300583945578023 |
| 26 Apr 2026 08:59:37 | 26 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 106.62 | Mobile | 260426010201583629004718 |
| 27 Apr 2026 01:34:11 | 27 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 106.71 | Mobile | 260427992N0nNcnwx5a7TsRTezdstt |
| 27 Apr 2026 09:55:47 | 27 Apr 2026 | Auto-save to OWealth Balance | -- | 6,350.00 | 6,456.71 | Mobile | 260427140300618600770404 |
| 27 Apr 2026 14:56:23 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 2,456.71 | Mobile | 260427010201628886517004 |
| 27 Apr 2026 14:59:33 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 1,406.71 | Mobile | 260427010201629150092011 |
| 27 Apr 2026 15:06:29 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 406.71 | Mobile | 260427010201629275524725 |
| 27 Apr 2026 20:11:47 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 396.71 | Mobile | 260427010201640913394928 |
| 27 Apr 2026 20:12:27 | 27 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 46.71 | Mobile | 260427010201641478520759 |
| 28 Apr 2026 01:59:28 | 28 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 46.80 | Mobile | 26042899RE9HgESKtM6cEqFDz7APB |
| 28 Apr 2026 08:52:41 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 36.80 | Mobile | 260428010201652357868305 |
| 28 Apr 2026 19:33:41 | 28 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26.80 | Mobile | 260428010201676046547435 |
| 29 Apr 2026 01:46:43 | 29 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 26.89 | Mobile | 260429996Evo29TXSd9tnsUA0xLBcx |
| 30 Apr 2026 02:15:06 | 30 Apr 2026 | OWealth Interest Earned | -- | 0.09 | 26.98 | Mobile | 260430994ZPtiAs4VaeGEwGTzs1eET |
| 30 Apr 2026 10:23:21 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,026.98 | Mobile | 260430140300728733979553 |
| 30 Apr 2026 14:11:01 | 30 Apr 2026 | Auto-save to OWealth Balance | -- | 46,000.00 | 49,026.98 | Mobile | 260430140300737272226235 |

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|---|---|---|---|---|---|---|---|
| 30 Apr 2026 14:18:55 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 39,027.98 | Mobile | 260430010201737153272088 |
| 30 Apr 2026 16:04:26 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 36,027.98 | Mobile | 2604300102017410908771 61 |
| 30 Apr 2026 17:36:14 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 21,900.00 | -- | 14,127.98 | Mobile | 260430010201744359420249 |
| 30 Apr 2026 17:36:15 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,077.98 | Mobile | 260430010201744410432577 |
| 30 Apr 2026 17:40:13 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 10,377.98 | Mobile | 260430010201744377396935 |
| 30 Apr 2026 17:49:13 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 8,877.98 | Mobile | 260430010201745129038987 |
| 30 Apr 2026 17:55:09 | 30 Apr 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,777.98 | Mobile | 260430010201745565730007 |
| 01 May 2026 01:59:00 | 01 May 2026 | OWealth Interest Earned | -- | 0.09 | 8,778.07 | Mobile | 2605019914DbjAE8xMweVw95st9l4X |
| 01 May 2026 08:00:14 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,028.07 | Mobile | 260501010201761978733788 |
| 01 May 2026 12:24:03 | 01 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,528.07 | Mobile | 260501010201772559530895 |
| 02 May 2026 02:26:25 | 02 May 2026 | OWealth Interest Earned | -- | 2.59 | 7,530.66 | Mobile | 26050299lx1Bgbt9w7EcTWXkrIKpCb |
| 02 May 2026 11:15:34 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 6,630.66 | Mobile | 260502010201809401843215 |
| 02 May 2026 11:25:01 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,430.66 | Mobile | 260502010201809956623848 |
| 02 May 2026 11:48:45 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 5,630.66 | Mobile | 260502010201810997106849 |
| 02 May 2026 11:52:22 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,330.66 | Mobile | 260502010201811012877348 |
| 02 May 2026 12:04:06 | 02 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 4,930.66 | Mobile | 260502010201811404076225 |
| 03 May 2026 02:19:28 | 03 May 2026 | OWealth Interest Earned | -- | 1.69 | 4,932.35 | Mobile | 260503995Tvgp3d3q4gKCPpP1cH 2xg |
| 03 May 2026 18:26:17 | 03 May 2026 | Auto-save to OWealth Balance | -- | 300.00 | 5,232.35 | Mobile | 260503140300863503694325 |
| 03 May 2026 18:26:45 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 132.35 | Mobile | 260503010201863404434909 |
| 03 May 2026 18:27:11 | 03 May 2026 | OWealth Withdrawal (Transaction Payment) | 130.00 | -- | 2.35 | Mobile | 260503010201863303973520 |
| 04 May 2026 02:34:02 | 04 May 2026 | OWealth Interest Earned | -- | 0.09 | 2.44 | Mobile | 260504996LBmEtqlRoH7ehATLZ1lq2 |
| 04 May 2026 07:32:08 | 04 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,002.44 | Mobile | 260504140300875820291827 |
| 04 May 2026 11:24:39 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 10,003.44 | Mobile | 260504010201884149098114 |

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|---|---|---|---|---|---|---|---|
| 04 May 2026 11:25:00 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,003.44 | Mobile | 260504010201884303525455 |
| 04 May 2026 20:37:40 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,993.44 | Mobile | 260504010201906018747367 |
| 04 May 2026 20:38:06 | 04 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,493.44 | Mobile | 260504010201906020899901 |
| 05 May 2026 02:35:01 | 05 May 2026 | OWealth Interest Earned | -- | 0.09 | 3,493.53 | Mobile | 260505993K79sw84qunLgppoYTCaGB |
| 06 May 2026 02:55:06 | 06 May 2026 | OWealth Interest Earned | -- | 1.19 | 3,494.72 | Mobile | 26050699OMYsAbMogHYOTXEx1blFS |
| 06 May 2026 11:46:28 | 06 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 2,594.72 | Mobile | 260506010201961878439281 |
| 07 May 2026 02:46:32 | 07 May 2026 | OWealth Interest Earned | -- | 0.89 | 2,595.61 | Mobile | 260507997jH94p17rOJ5CAwmXclzgv |
| 07 May 2026 07:41:42 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,595.61 | Mobile | 260507010201991021745352 |
| 07 May 2026 13:33:15 | 07 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,595.61 | Mobile | 260507140300003520815315 |
| 07 May 2026 18:41:35 | 07 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,095.61 | Mobile | 260507010201015064547555 |
| 08 May 2026 03:09:30 | 08 May 2026 | OWealth Interest Earned | -- | 0.36 | 1,095.97 | Mobile | 26050899jJpulzPfHWzyxNypeIK2G |
| 08 May 2026 19:54:10 | 08 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 595.97 | Mobile | 260508010201055865205780 |
| 09 May 2026 03:06:38 | 09 May 2026 | OWealth Interest Earned | -- | 0.19 | 596.16 | Mobile | 260509992UGVTgNPHAX8oP5phPQNZD |
| 09 May 2026 16:49:38 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 396.16 | Mobile | 260509010201086719179806 |
| 09 May 2026 17:13:00 | 09 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 96.16 | Mobile | 260509010201087642967686 |
| 10 May 2026 02:12:01 | 10 May 2026 | OWealth Interest Earned | -- | 0.09 | 96.25 | Mobile | 260510993O8FNPfxYY967xLfTQMkAZ |
| 10 May 2026 08:25:31 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 6.25 | Mobile | 260510010201106308880471 |
| 10 May 2026 09:49:12 | 10 May 2026 | Auto-save to OWealth Balance | -- | 45,000.00 | 45,006.25 | Mobile | 260510140300108738520308 |
| 10 May 2026 09:50:28 | 10 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 65,006.25 | Mobile | 260510140300108641806231 |
| 10 May 2026 10:52:06 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 64,996.25 | Mobile | 260510010201110661622799 |
| 10 May 2026 10:56:24 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 56,996.25 | Mobile | 260510010201110776001305 |
| 10 May 2026 11:02:18 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 56,986.25 | Mobile | 260510010201111156029972 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 10 May 2026 11:03:04 | 10 May 2026 | (Transaction Payment) | 10.00 | -- | 56,976.25 | Mobile | 260510010201111158898996 |
| 10 May 2026 11:03:49 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 56,876.25 | Mobile | 260510010201111113814804 |
| 10 May 2026 11:19:37 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 36,876.25 | Mobile | 260510010201111582772568 |
| 10 May 2026 11:19:38 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 36,826.25 | Mobile | 260510010201111582830512 |
| 10 May 2026 16:14:49 | 10 May 2026 | Auto-save to OWealth Balance | -- | 74,900.00 | 111,726.25 | Mobile | 26051014030012144692584 5 |
| 10 May 2026 16:22:50 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 111,316.25 | Mobile | 260510010201121425758013 |
| 10 May 2026 16:47:32 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 65,010.00 | -- | 46,306.25 | Mobile | 260510010201122187137455 |
| 10 May 2026 16:47:33 | 10 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 46,256.25 | Mobile | 260510010201122489200214 |
| 10 May 2026 22:40:04 | 10 May 2026 | Auto-save to OWealth Balance | -- | 9,780.00 | 56,036.25 | Mobile | 260510140300135173628017 |
| 11 May 2026 02:10:26 | 11 May 2026 | OWealth Interest Earned | -- | 0.09 | 56,036.34 | Mobile | 260511994NNn4AgEZR7TVc13prwg5w |
| 11 May 2026 05:57:22 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 56,026.34 | Mobile | 260511010201137380080783 |
| 11 May 2026 05:58:04 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 55,926.34 | Mobile | 260511010201137405345711 |
| 11 May 2026 06:02:20 | 11 May 2026 | Auto-save to OWealth Balance | -- | 1,990.00 | 57,916.34 | Mobile | 260511140300137371058474 |
| 11 May 2026 08:33:24 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 57,816.34 | Mobile | 260511010201140660015823 |
| 11 May 2026 08:34:56 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 42,816.34 | Mobile | 260511010201140907172464 |
| 11 May 2026 08:34:57 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 42,766.34 | Mobile | 260511010201140716410380 |
| 11 May 2026 09:02:29 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 17,766.34 | Mobile | 260511010201141586916873 |
| 11 May 2026 09:44:29 | 11 May 2026 | OWealth Deposit(from Targets) | -- | 24,750.00 | 42,516.34 | Mobile | 26051199GGsjHYL4vYj2tIlqqpuO5 |
| 11 May 2026 09:51:46 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 42,416.34 | Mobile | 260511010201143310509312 |
| 11 May 2026 11:37:21 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 42,366.34 | Mobile | 260511010201147338302597 |
| 11 May 2026 14:53:21 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 42,066.34 | Mobile | 260511010201154326681853 |
| 11 May 2026 15:08:16 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 17,066.34 | Mobile | 260511010201154691304002 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 May 2026 15:08:17 | 11 May 2026 | (Transaction Payment) | 50.00 | -- | 17,016.34 | Mobile | 260511010201154894732839 |
| 11 May 2026 15:16:10 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 16,716.34 | Mobile | 260511010201154771892008 |
| 11 May 2026 15:20:43 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,616.34 | Mobile | 260511010201155007802170 |
| 11 May 2026 16:22:08 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,116.34 | Mobile | 260511010201157290414471 |
| 11 May 2026 16:46:10 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,106.34 | Mobile | 260511010201157747263266 |
| 11 May 2026 16:46:46 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,006.34 | Mobile | 260511010201158093038051 |
| 11 May 2026 17:14:12 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,996.34 | Mobile | 260511010201159236837846 |
| 11 May 2026 17:14:33 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 14,496.34 | Mobile | 260511010201159388214600 |
| 11 May 2026 19:57:48 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13,496.34 | Mobile | 260511010201166263743312 |
| 11 May 2026 19:59:18 | 11 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 8,396.34 | Mobile | 260511010201166220852151 |
| 12 May 2026 02:34:09 | 12 May 2026 | OWealth Interest Earned | -- | 2.88 | 8,399.22 | Mobile | 26051299IMlR8OgoLMaPjfzSnzT82z |
| 12 May 2026 08:27:53 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7,399.22 | Mobile | 260512010201177571165132 |
| 12 May 2026 15:55:30 | 12 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,960.00 | -- | 3,439.22 | Mobile | 260512010201193588288461 |
| 12 May 2026 16:01:07 | 12 May 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 8,439.22 | Mobile | 260512140300193917714507 |
| 13 May 2026 02:31:45 | 13 May 2026 | OWealth Interest Earned | -- | 1.17 | 8,440.39 | Mobile | 2605139941TCvVk6c4taRsbI9kI83I |
| 13 May 2026 08:36:36 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,430.39 | Mobile | 260513010201215189411584 |
| 13 May 2026 08:37:10 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,330.39 | Mobile | 260513010201215191491807 |
| 13 May 2026 09:29:16 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,320.39 | Mobile | 260513010201216883897731 |
| 13 May 2026 09:30:18 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,220.39 | Mobile | 260513010201216837163347 |
| 13 May 2026 10:28:36 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 5,820.39 | Mobile | 260513010201219232203065 |
| 13 May 2026 10:58:00 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,810.39 | Mobile | 260513010201219969148999 |
| 13 May 2026 11:00:09 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,800.39 | Mobile | 260513010201220028571616 |
| 13 May 2026 11:00:40 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,700.39 | Mobile | 260513010201220030665303 |

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| 13 May 2026 15:51:24 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,690.39 | Mobile | 260513010201230350644649 |
| 13 May 2026 15:51:45 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 5,340.39 | Mobile | 260513010201230097842418 |
| 13 May 2026 19:37:41 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,990.39 | Mobile | 260513010201239074936898 |
| 13 May 2026 19:37:47 | 13 May 2026 | OWealth Deposit (Transaction Refund) | -- | 350.00 | 5,340.39 | Mobile | 260513140300239278632037 |
| 13 May 2026 19:38:17 | 13 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,990.39 | Mobile | 260513010201238875252739 |
| 14 May 2026 02:42:55 | 14 May 2026 | OWealth Interest Earned | -- | 1.71 | 4,992.10 | Mobile | 26051499hzlis0eV1xJEb95l7iLUq |
| 14 May 2026 07:49:25 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,982.10 | Mobile | 260514010201251061010503 |
| 14 May 2026 07:49:55 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,882.10 | Mobile | 260514010201251011701350 |
| 14 May 2026 09:54:55 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,872.10 | Mobile | 260514010201255116676530 |
| 14 May 2026 09:55:22 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,772.10 | Mobile | 260514010201255067520783 |
| 14 May 2026 10:26:29 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,762.10 | Mobile | 260514010201255763474543 |
| 14 May 2026 12:32:01 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,752.10 | Mobile | 260514010201260421978648 |
| 14 May 2026 12:32:31 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,652.10 | Mobile | 260514010201260372664812 |
| 14 May 2026 13:27:32 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,642.10 | Mobile | 260514010201262264732200 |
| 14 May 2026 13:56:12 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,632.10 | Mobile | 260514010201263290727442 |
| 14 May 2026 15:38:11 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,622.10 | Mobile | 260514010201266947061692 |
| 14 May 2026 15:39:56 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,612.10 | Mobile | 260514010201267157268022 |
| 14 May 2026 15:40:20 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 4,262.10 | Mobile | 260514010201266801951287 |
| 14 May 2026 17:05:10 | 14 May 2026 | Auto-save to OWealth Balance | -- | 70,000.00 | 74,262.10 | Mobile | 260514140300270410774063 |
| 14 May 2026 17:23:12 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 73,762.10 | Mobile | 260514010201270897264765 |
| 14 May 2026 21:57:49 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 73,752.10 | Mobile | 260514010201282144455148 |
| 14 May 2026 21:58:10 | 14 May 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 73,402.10 | Mobile | 260514010201281992935848 |

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| 15 May 2026 02:44:42 | 15 May 2026 | OWealth Interest Earned | -- | 1.46 | 73,403.56 | Mobile | 260515991nFgc4NvSwJiqpJDW0cDst |
| 15 May 2026 08:43:03 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 73,393.56 | Mobile | 260515010201288909326707 |
| 15 May 2026 08:43:29 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 73,293.56 | Mobile | 260515010201288962025974 |
| 15 May 2026 10:18:47 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,490.00 | -- | 63,803.56 | Mobile | 260515010201292429486188 |
| 15 May 2026 11:27:07 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 59,803.56 | Mobile | 260515010201294770407832 |
| 15 May 2026 11:31:59 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 59,793.56 | Mobile | 260515010201295200437796 |
| 15 May 2026 11:32:27 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 59,693.56 | Mobile | 260515010201295303776316 |
| 15 May 2026 11:45:24 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 51,693.56 | Mobile | 260515010201295767231765 |
| 15 May 2026 11:55:35 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 51,683.56 | Mobile | 260515010201296217378559 |
| 15 May 2026 11:55:57 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 51,583.56 | Mobile | 260515010201296117404377 |
| 15 May 2026 12:01:30 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 7,700.00 | -- | 43,883.56 | Mobile | 260515010201296342259967 |
| 15 May 2026 12:18:19 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 11,200.00 | -- | 32,683.56 | Mobile | 260515010201296922357279 |
| 15 May 2026 12:18:20 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32,633.56 | Mobile | 260515010201296618368445 |
| 15 May 2026 12:23:14 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 31,633.56 | Mobile | 260515010201297098605187 |
| 15 May 2026 12:34:54 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,110.00 | -- | 26,523.56 | Mobile | 260515010201297654706028 |
| 15 May 2026 12:42:25 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 25,013.56 | Mobile | 260515010201297583253490 |
| 15 May 2026 12:45:51 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,010.00 | -- | 21,003.56 | Mobile | 260515010201297849809760 |
| 15 May 2026 12:53:57 | 15 May 2026 | OWealth Withdrawal (Transaction Payment) | 20,960.00 | -- | 43.56 | Mobile | 260515010201298137729462 |
| 16 May 2026 02:52:23 | 16 May 2026 | OWealth Interest Earned | -- | 0.09 | 43.65 | Mobile | 260516994g1kGl50xA6RJ72nndK7kG |
| 16 May 2026 22:41:12 | 16 May 2026 | Auto-save to OWealth Balance | -- | 40,580.00 | 40,623.65 | Mobile | 26051614030035881845444 5 |
| 17 May 2026 02:54:45 | 17 May 2026 | OWealth Interest Earned | -- | 0.09 | 40,623.74 | Mobile | 2605179943RETHXJtZFqFXPwkGQ3nJ |
| 17 May 2026 04:40:54 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,573.74 | Mobile | 260517010201361122827559 |

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|---|---|---|---|---|---|---|---|
| 17 May 2026 06:23:25 | 17 May 2026 | Auto-save to OWealth Balance | -- | 200.00 | 40,773.74 | Mobile | 260517140300361593763210 |
| 17 May 2026 08:04:26 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 39,773.74 | Mobile | 26051701020136333118938l |
| 17 May 2026 10:43:53 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 34,573.74 | Mobile | 260517010201368012747345 |
| 17 May 2026 10:45:00 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 34,473.74 | Mobile | 260517010201368016678757 |
| 17 May 2026 10:45:36 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34,423.74 | Mobile | 260517010201368220687662 |
| 17 May 2026 16:41:45 | 17 May 2026 | Auto-save to OWealth Balance | -- | 690.00 | 35,113.74 | Mobile | 260517140300379424277560 |
| 17 May 2026 16:50:38 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 35,063.74 | Mobile | 260517010201379863645288 |
| 17 May 2026 16:53:36 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 31,263.74 | Mobile | 260517010201379873601636 |
| 17 May 2026 18:10:11 | 17 May 2026 | Auto-save to OWealth Balance | -- | 45,000.00 | 76,263.74 | Mobile | 260517140300382212341208 |
| 17 May 2026 18:13:05 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 22,500.00 | -- | 53,763.74 | Mobile | 260517010201382987036056 |
| 17 May 2026 18:13:06 | 17 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 53,713.74 | Mobile | 260517010201382684373258 |
| 18 May 2026 01:54:48 | 18 May 2026 | OWealth Interest Earned | -- | 10.77 | 53,724.51 | Mobile | 260518991bD6OruhVoEYt4XBWQWmPm |
| 18 May 2026 06:44:20 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 53,714.51 | Mobile | 260518010201394242089078 |
| 18 May 2026 06:44:49 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 53,314.51 | Mobile | 260518010201394242731062 |
| 18 May 2026 07:57:04 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,500.00 | -- | 44,814.51 | Mobile | 260518010201396089592971 |
| 18 May 2026 08:14:04 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 42,814.51 | Mobile | 260518010201396347890783 |
| 18 May 2026 13:16:29 | 18 May 2026 | Auto-save to OWealth Balance | -- | 69,620.50 | 112,435.01 | Mobile | 260518140300407712045252 |
| 18 May 2026 16:38:47 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 112,425.01 | Mobile | 260518010201414877521478 |
| 18 May 2026 16:39:21 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 112,025.01 | Mobile | 260518010201414879966670 |
| 18 May 2026 21:34:10 | 18 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,750.00 | -- | 108,275.01 | Mobile | 260518010201427410447433 |
| 19 May 2026 02:59:39 | 19 May 2026 | OWealth Interest Earned | -- | 14.75 | 108,289.76 | Mobile | 260519994RRbpWW1nzkx7ru4cRSwT1 |
| 19 May 2026 14:05:55 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 108,279.76 | Mobile | 260519010201446938823500 |

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|---|---|---|---|---|---|---|---|
| 19 May 2026 14:06:21 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 108,179.76 | Mobile | 260519010201447041587182 |
| 19 May 2026 14:12:59 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 108,169.76 | Mobile | 2605190102014473503009 55 |
| 19 May 2026 14:13:43 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 108,069.76 | Mobile | 260519010201447275310807 |
| 19 May 2026 17:11:24 | 19 May 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 108,169.76 | Mobile | 260519140300453725433465 |
| 19 May 2026 17:21:20 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 103,069.76 | Mobile | 260519010201454127524502 |
| 19 May 2026 17:22:19 | 19 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 102,669.76 | Mobile | 260519010201453877669209 |
| 20 May 2026 02:06:24 | 20 May 2026 | OWealth Interest Earned | -- | 30.29 | 102,700.05 | Mobile | 260520991YAhujNzle70J4QhF7fzes |
| 20 May 2026 07:50:19 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 102,690.05 | Mobile | 260520010201471612040925 |
| 20 May 2026 07:50:38 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 102,290.05 | Mobile | 260520010201471462322962 |
| 20 May 2026 09:58:14 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 102,280.05 | Mobile | 260520010201476104849137 |
| 20 May 2026 09:58:52 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 101,580.05 | Mobile | 260520010201475801100435 |
| 20 May 2026 10:00:35 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 100,680.05 | Mobile | 260520010201476012579046 |
| 20 May 2026 14:18:51 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 100,000.00 | -- | 680.05 | Mobile | 260520010201485195243022 |
| 20 May 2026 14:18:52 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 630.05 | Mobile | 260520010201485042173054 |
| 20 May 2026 14:23:27 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 30.05 | Mobile | 260520010201485213066966 |
| 20 May 2026 17:04:52 | 20 May 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 10,029.05 | Mobile | 260520140300491031523549 |
| 20 May 2026 17:05:28 | 20 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 30.05 | Mobile | 260520010201491439745199 |
| 20 May 2026 19:19:50 | 20 May 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,030.05 | Mobile | 260520140300496721773886 |
| 21 May 2026 02:01:39 | 21 May 2026 | OWealth Interest Earned | -- | 0.09 | 15,030.14 | Mobile | 2605219932WLiwlKTAvJ55oJB9WjJO |
| 21 May 2026 07:00:43 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 13,730.14 | Mobile | 260521010201507964074545 |
| 21 May 2026 09:26:23 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 13,330.14 | Mobile | 260521010201512499157507 |
| 21 May 2026 12:45:06 | 21 May 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 33,330.14 | Mobile | 260521140300520253377468 |

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|---|---|---|---|---|---|---|---|
| 21 May 2026 14:57:33 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 32,930.14 | Mobile | 260521010201524474878576 |
| 21 May 2026 14:59:17 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 14,210.00 | -- | 18,720.14 | Mobile | 260521010201524532428786 |
| 21 May 2026 14:59:18 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,670.14 | Mobile | 260521010201524583282819 |
| 21 May 2026 15:16:00 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 14,800.00 | -- | 3,870.14 | Mobile | 260521010201525620188765 |
| 21 May 2026 15:16:01 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,820.14 | Mobile | 260521010201525332039656 |
| 21 May 2026 15:31:33 | 21 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,320.14 | Mobile | 260521010201525937604135 |
| 22 May 2026 02:22:14 | 22 May 2026 | OWealth Interest Earned | -- | 1.14 | 3,321.28 | Mobile | 2605229931 0K6FbAbOI5mA7wLgS Bf1 |
| 22 May 2026 08:46:22 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,311.28 | Mobile | 260522010201548052136257 |
| 22 May 2026 08:46:38 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,111.28 | Mobile | 260522010201548103040375 |
| 22 May 2026 12:58:57 | 22 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 611.28 | Mobile | 260522010201557304344604 |
| 23 May 2026 01:12:23 | 23 May 2026 | OWealth Interest Earned | -- | 0.20 | 611.48 | Mobile | 260523992d4ZOZm03JBhp0X41MR 6ii |
| 23 May 2026 07:51:34 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 601.48 | Mobile | 260523010201583618173177 |
| 23 May 2026 07:51:50 | 23 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 201.48 | Mobile | 260523010201583720361340 |
| 23 May 2026 14:02:41 | 23 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,201.48 | Mobile | 260523140300597445753956 |
| 24 May 2026 02:43:30 | 24 May 2026 | OWealth Interest Earned | -- | 0.09 | 1,201.57 | Mobile | 260524993BDMBEsEWp65ettriH3ezP |
| 24 May 2026 08:29:53 | 24 May 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 21,199.57 | Mobile | 260524140300623711860159 |
| 24 May 2026 08:30:22 | 24 May 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 31,198.57 | Mobile | 260524140300623509755086 |
| 24 May 2026 08:31:00 | 24 May 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 51,196.57 | Mobile | 260524140300623664092600 |
| 24 May 2026 08:31:26 | 24 May 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 61,195.57 | Mobile | 260524140300623375624110 |
| 24 May 2026 08:40:18 | 24 May 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 81,193.57 | Mobile | 260524140300624052241829 |
| 24 May 2026 08:44:51 | 24 May 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 101,191.57 | Mobile | 260524140300624015463370 |
| 24 May 2026 08:45:12 | 24 May 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 102,191.57 | Mobile | 260524140300624016590966 |

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|---|---|---|---|---|---|---|---|
| 24 May 2026 09:18:54 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 102,181.57 | Mobile | 260524010201625053508459 |
| 24 May 2026 09:19:23 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 101,781.57 | Mobile | 260524010201624953411435 |
| 24 May 2026 10:43:29 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,600.00 | -- | 95,181.57 | Mobile | 260524010201627615808369 |
| 24 May 2026 10:46:45 | 24 May 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 104,181.57 | Mobile | 260524140300627627716470 |
| 24 May 2026 16:03:44 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 102,981.57 | Mobile | 260524010201638322879732 |
| 24 May 2026 18:13:48 | 24 May 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 102,081.57 | Mobile | 260524010201642764747530 |
| 25 May 2026 00:55:36 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 102,071.57 | Mobile | 260524010201653393200295 |
| 25 May 2026 00:55:57 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 101,671.57 | Mobile | 260524010201653462485862 |
| 25 May 2026 01:17:19 | 25 May 2026 | OWealth Interest Earned | -- | 0.41 | 101,671.98 | Mobile | 260525997Qa5CedYwWe1o1SDyZ55gD |
| 25 May 2026 08:05:53 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 101,661.98 | Mobile | 260525010201656432863726 |
| 25 May 2026 08:06:31 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 101,061.98 | Mobile | 260525010201656295050559 |
| 25 May 2026 08:09:33 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,300.00 | -- | 90,761.98 | Mobile | 260525010201656614893634 |
| 25 May 2026 08:09:34 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 90,711.98 | Mobile | 260525010201656495878429 |
| 25 May 2026 09:51:18 | 25 May 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 140,711.98 | Mobile | 260525140300659970025781 |
| 25 May 2026 10:16:33 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 59,100.00 | -- | 81,611.98 | Mobile | 260525010201660949995388 |
| 25 May 2026 10:16:34 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 81,561.98 | Mobile | 260525010201661039152179 |
| 25 May 2026 10:27:12 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 17,000.00 | -- | 64,561.98 | Mobile | 260525010201661496804271 |
| 25 May 2026 10:27:13 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 64,511.98 | Mobile | 260525010201661357046862 |
| 25 May 2026 10:42:53 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 63,811.98 | Mobile | 260525010201662296233417 |
| 25 May 2026 11:35:29 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 63,611.98 | Mobile | 260525010201664306593322 |
| 25 May 2026 12:55:40 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 63,211.98 | Mobile | 260525010201667275636735 |
| 25 May 2026 14:59:43 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 13,000.00 | -- | 50,211.98 | Mobile | 260525010201671989289005 |

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| 25 May 2026 15:03:50 | 25 May 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 54,711.98 | Mobile | 260525140300671855894325 |
| 25 May 2026 17:38:48 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 51,711.98 | Mobile | 260525010201678097935290 |
| 25 May 2026 17:39:19 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 10,160.00 | -- | 41,551.98 | Mobile | 260525010201678319230545 |
| 25 May 2026 17:39:20 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 41,501.98 | Mobile | 260525010201678151335528 |
| 25 May 2026 17:44:46 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 13,700.00 | -- | 27,801.98 | Mobile | 260525010201678446438983 |
| 25 May 2026 17:44:47 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 27,751.98 | Mobile | 260525010201678345010140 |
| 25 May 2026 17:51:14 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,090.00 | -- | 23,661.98 | Mobile | 260525010201678616884006 |
| 25 May 2026 17:52:46 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,010.00 | -- | 17,651.98 | Mobile | 260525010201678893772267 |
| 25 May 2026 18:05:32 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 8,010.00 | -- | 9,641.98 | Mobile | 260525010201679112741468 |
| 25 May 2026 18:13:16 | 25 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,510.00 | -- | 131.98 | Mobile | 260525010201679541740102 |
| 26 May 2026 01:48:11 | 26 May 2026 | OWealth Interest Earned | -- | 0.09 | 132.07 | Mobile | 26052699fwsjDnobFVABY3pinMuzR |
| 26 May 2026 11:44:53 | 26 May 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 32.07 | Mobile | 260526010201704108766917 |
| 26 May 2026 22:43:30 | 26 May 2026 | Auto-save to OWealth Balance | -- | 20,782.00 | 20,814.07 | Mobile | 260526140300732420722871 |
| 27 May 2026 00:08:24 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,804.07 | Mobile | 260526010201734138423706 |
| 27 May 2026 00:08:47 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 20,404.07 | Mobile | 260526010201734138974388 |
| 27 May 2026 01:13:29 | 27 May 2026 | OWealth Interest Earned | -- | 0.09 | 20,404.16 | Mobile | 260527997T26an81KLqAHqJYVN2MEQ |
| 27 May 2026 19:31:36 | 27 May 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 20,204.16 | Mobile | 260527010201762660959607 |
| 28 May 2026 01:59:37 | 28 May 2026 | OWealth Interest Earned | -- | 6.95 | 20,211.11 | Mobile | 260528993frTigJVsiDzhbwnFk1zc5 |
| 29 May 2026 01:11:18 | 29 May 2026 | OWealth Interest Earned | -- | 6.95 | 20,218.06 | Mobile | 2605299953NgH5PahMBDgUnA2BmtaS |
| 29 May 2026 08:17:35 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 14,218.06 | Mobile | 260529010201807980736047 |
| 29 May 2026 09:53:17 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 4,560.00 | -- | 9,658.06 | Mobile | 260529010201811115263087 |
| 29 May 2026 13:16:03 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,058.06 | Mobile | 260529010201818716600424 |

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| 29 May 2026 16:36:44 | 29 May 2026 | OWealth Withdrawal (Transaction Payment) | 9,050.00 | -- | 8.06 | Mobile | 260529010201825315935537 |
| 30 May 2026 02:16:24 | 30 May 2026 | OWealth Interest Earned | -- | 0.09 | 8.15 | Mobile | 260530991vzXQI6VRvIf0pvBqfrx3U |
| 30 May 2026 20:57:24 | 30 May 2026 | Auto-save to OWealth Balance | -- | 25,000.00 | 25,008.15 | Mobile | 260530140300871772973350 |
| 31 May 2026 01:15:40 | 31 May 2026 | OWealth Interest Earned | -- | 0.09 | 25,008.24 | Mobile | 26053199IFqyfX4OenHJnXB4hoFjP4 |
| 31 May 2026 07:57:46 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 23,008.24 | Mobile | 260531010201878941850137 |
| 31 May 2026 08:28:30 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,150.00 | -- | 17,858.24 | Mobile | 260531010201880001793216 |
| 31 May 2026 08:29:17 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 12,858.24 | Mobile | 260531010201880004131374 |
| 31 May 2026 08:40:29 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,858.24 | Mobile | 260531010201880447306557 |
| 31 May 2026 08:50:37 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,358.24 | Mobile | 260531010201880682297329 |
| 31 May 2026 19:37:33 | 31 May 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 10,958.24 | Mobile | 26053101020190172038987I |
| 01 Jun 2026 02:29:34 | 01 Jun 2026 | OWealth Interest Earned | -- | 3.77 | 10,962.01 | Mobile | 260601994y0rTekdvezJzJFdg7LyL8 |
| 01 Jun 2026 17:25:47 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 5,362.01 | Mobile | 260601010201934198110044 |
| 01 Jun 2026 17:27:03 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 4,962.01 | Mobile | 260601010201934403786087 |
| 01 Jun 2026 22:17:51 | 01 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 462.01 | Mobile | 260601010201946643058430 |
| 02 Jun 2026 01:20:15 | 02 Jun 2026 | OWealth Interest Earned | -- | 0.15 | 462.16 | Mobile | 260602993Qdq8xB3wmPghASEmKPrpV |
| 02 Jun 2026 07:08:34 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 49,900.00 | 50,362.16 | Mobile | 260602140300950769470310 |
| 02 Jun 2026 10:16:09 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 31,362.16 | Mobile | 260602010201956956274589 |
| 02 Jun 2026 11:05:34 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 31,200.00 | -- | 162.16 | Mobile | 260602010201958916843645 |
| 02 Jun 2026 11:05:35 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 112.16 | Mobile | 260602010201959016930684 |
| 02 Jun 2026 14:01:37 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12.16 | Mobile | 260602010201965781651893 |
| 02 Jun 2026 14:27:03 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,012.16 | Mobile | 260602140300966496967283 |
| 02 Jun 2026 17:06:29 | 02 Jun 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 24,012.16 | Mobile | 260602140300972161085620 |
| 02 Jun 2026 17:48:40 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 23,212.16 | Mobile | 260602010201973881848314 |

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| 02 Jun 2026 17:53:48 | 02 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 22,812.16 | Mobile | 260602010201973904669559 |
| 03 Jun 2026 02:47:49 | 03 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 22,812.25 | Mobile | 260603995kpz9G0jLuIYcLhsIzvRgE |
| 03 Jun 2026 12:07:11 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 9,250.00 | -- | 13,562.25 | Mobile | 260603010201999709097609 |
| 03 Jun 2026 12:41:45 | 03 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12,762.25 | Mobile | 260603010201001268177436 |
| 04 Jun 2026 01:24:59 | 04 Jun 2026 | OWealth Interest Earned | -- | 4.39 | 12,766.64 | Mobile | 26060499Idr9McAuoqI5mpT4EmAxG7 |
| 04 Jun 2026 07:02:09 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 7,666.64 | Mobile | 260604010201028143272408 |
| 04 Jun 2026 09:58:36 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,656.64 | Mobile | 260604010201033575280013 |
| 04 Jun 2026 09:58:59 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,256.64 | Mobile | 260604010201033729363154 |
| 04 Jun 2026 14:02:45 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 256.64 | Mobile | 260604010201043313424318 |
| 04 Jun 2026 14:17:54 | 04 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6.64 | Mobile | 260604010201043580115895 |
| 05 Jun 2026 02:53:41 | 05 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 6.73 | Mobile | 260605994A9oK2wDAmZ76n65KTKQWo |
| 06 Jun 2026 01:32:17 | 06 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 6.82 | Mobile | 260606994j9kY8RIUnIKI2FmCVDzYI |
| 06 Jun 2026 08:15:40 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 41,990.00 | 41,996.82 | Mobile | 260606140300106530216626 |
| 06 Jun 2026 08:25:55 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 41,986.82 | Mobile | 260606010201106208984450 |
| 06 Jun 2026 08:27:28 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 41,976.82 | Mobile | 260606010201106366773099 |
| 06 Jun 2026 08:28:09 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 41,576.82 | Mobile | 260606010201106676550287 |
| 06 Jun 2026 08:37:18 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 41,276.82 | Mobile | 260606010201106810998556 |
| 06 Jun 2026 08:53:41 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 19,000.00 | -- | 22,276.82 | Mobile | 260606010201107331165702 |
| 06 Jun 2026 08:53:42 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,226.82 | Mobile | 260606010201107076783287 |
| 06 Jun 2026 09:03:42 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 13,300.00 | -- | 8,926.82 | Mobile | 260606010201107575717288 |
| 06 Jun 2026 09:03:43 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,876.82 | Mobile | 260606010201107575758284 |
| 06 Jun 2026 10:28:07 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8,476.82 | Mobile | 260606010201110958935427 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Jun 2026 10:29:23 | 06 Jun 2026 | (Transaction Payment) | 8,020.00 | -- | 456.82 | Mobile | 260606010201110761114914 |
| 06 Jun 2026 10:52:26 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 56.82 | Mobile | 260606010201111681954189 |
| 06 Jun 2026 10:57:14 | 06 Jun 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,056.82 | Mobile | 260606140300112468734034 |
| 06 Jun 2026 17:56:50 | 06 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 356.82 | Mobile | 260606010201127810332861 |
| 07 Jun 2026 02:57:59 | 07 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 356.91 | Mobile | 260607992eH4XCDKfhJH0uj9rrPsbc |
| 08 Jun 2026 01:41:02 | 08 Jun 2026 | OWealth Interest Earned | -- | 0.11 | 357.02 | Mobile | 260608993HNNtT3nnupShPJ3bC6spt |
| 08 Jun 2026 08:30:12 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 347.02 | Mobile | 260608010201178506873451 |
| 08 Jun 2026 08:30:53 | 08 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 47.02 | Mobile | 260608010201178713608338 |
| 09 Jun 2026 02:07:31 | 09 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 47.11 | Mobile | 260609995rhh6SR5yNfl9otSLuzqXq |
| 10 Jun 2026 01:50:27 | 10 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 47.20 | Mobile | 260610994nKvC8k3b5ZnEzk0EcsVdC |
| 10 Jun 2026 12:02:17 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 37.20 | Mobile | 260610010201261132469893 |
| 10 Jun 2026 18:15:05 | 10 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27.20 | Mobile | 260610010201274749856353 |
| 11 Jun 2026 01:19:30 | 11 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 27.29 | Mobile | 260611991PGjnPhSYToA19eGeCEkao |
| 11 Jun 2026 09:12:46 | 11 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17.29 | Mobile | 260611010201291433286088 |
| 12 Jun 2026 02:00:08 | 12 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 17.38 | Mobile | 260612995Txt3fCkowqEyoBl6FQHsz |
| 12 Jun 2026 15:17:42 | 12 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7.38 | Mobile | 260612010201343056310900 |
| 13 Jun 2026 01:25:33 | 13 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7.47 | Mobile | 260613995G68Q70UThoHLpkEg5PNkr |
| 14 Jun 2026 02:13:01 | 14 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7.56 | Mobile | 260614993ca3SMerDsBPrbEz5JbIA9 |
| 15 Jun 2026 01:32:26 | 15 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7.65 | Mobile | 260615996cvMVUtwFeoEmJtvITgff5 |
| 16 Jun 2026 02:26:27 | 16 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7.74 | Mobile | 2606169930Bl9bmkS0NOtgQEn9Kgkf |
| 17 Jun 2026 01:41:37 | 17 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7.83 | Mobile | 260617994s66ritE1QbhgU5D9Rw5Mz |
| 17 Jun 2026 09:17:38 | 17 Jun 2026 | Auto-save to OWealth Balance | -- | 69,950.00 | 69,957.83 | Mobile | 260617140300512349813886 |
| 17 Jun 2026 09:18:09 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,947.83 | Mobile | 260617010201512062707293 |
| 17 Jun 2026 09:19:03 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 69,547.83 | Mobile | 260617010201512355577674 |

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|---|---|---|---|---|---|---|---|
| 17 Jun 2026 09:19:32 | 17 Jun 2026 | OWealth Deposit (Transaction Refund) | -- | 400.00 | 69,947.83 | Mobile | 260617140300512408167013 |
| 17 Jun 2026 09:21:40 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 69,547.83 | Mobile | 260617010201512416816549 |
| 17 Jun 2026 09:33:56 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 68,547.83 | Mobile | 260617010201512827876081 |
| 17 Jun 2026 09:34:47 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 63,447.83 | Mobile | 260617010201512954898766 |
| 17 Jun 2026 09:47:52 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 18,650.00 | -- | 44,797.83 | Mobile | 260617010201513423291225 |
| 17 Jun 2026 09:47:52 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 44,747.83 | Mobile | 260617010201513473998081 |
| 17 Jun 2026 10:19:50 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,300.00 | -- | 34,447.83 | Mobile | 260617010201514611837705 |
| 17 Jun 2026 10:24:45 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 34,047.83 | Mobile | 260617010201514546091702 |
| 17 Jun 2026 10:26:20 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,150.00 | -- | 23,897.83 | Mobile | 260617010201515013388170 |
| 17 Jun 2026 10:26:21 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,847.83 | Mobile | 260617010201514639137556 |
| 17 Jun 2026 10:36:58 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10,500.00 | -- | 13,347.83 | Mobile | 260617010201515142656195 |
| 17 Jun 2026 10:36:58 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,297.83 | Mobile | 260617010201515142689684 |
| 17 Jun 2026 10:53:37 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 8,797.83 | Mobile | 260617010201515671905876 |
| 17 Jun 2026 10:55:35 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,635.00 | -- | 162.83 | Mobile | 260617010201515952002832 |
| 17 Jun 2026 13:18:52 | 17 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 62.83 | Mobile | 260617010201520940326657 |
| 18 Jun 2026 01:38:28 | 18 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 62.92 | Mobile | 2606189918oRHI5oxy8i2i7eQsuXfo |
| 18 Jun 2026 08:15:38 | 18 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 562.92 | Mobile | 260618140300548052080222 |
| 18 Jun 2026 08:16:11 | 18 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 560.00 | -- | 2.92 | Mobile | 260618010201547953051221 |
| 19 Jun 2026 01:57:38 | 19 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 3.01 | Mobile | 26061999Iy9L0viyDxjJB6uXMZsM4f |
| 19 Jun 2026 17:24:22 | 19 Jun 2026 | Auto-save to OWealth Balance | -- | 2,474.00 | 2,477.01 | Mobile | 260619140300606641140383 |
| 20 Jun 2026 01:48:02 | 20 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 2,477.10 | Mobile | 2606209914q5KTvIKIYkZY5kWrdh79 |
| 20 Jun 2026 15:23:37 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,467.10 | Mobile | 260620010201640127305904 |
| 20 Jun 2026 15:32:42 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,457.10 | Mobile | 260620010201640062788496 |

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|---|---|---|---|---|---|---|---|
| 20 Jun 2026 15:57:48 | 20 Jun 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,957.10 | Mobile | 260620140300641229327583 |
| 20 Jun 2026 16:05:27 | 20 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,947.10 | Mobile | 260620010201641719515387 |
| 21 Jun 2026 02:11:31 | 21 Jun 2026 | OWealth Interest Earned | -- | 0.84 | 2,947.94 | Mobile | 260621992amoKy1285B9HpiLZ6q0NT |
| 21 Jun 2026 06:55:15 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,937.94 | Mobile | 260621010201659490817815 |
| 21 Jun 2026 06:55:45 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,537.94 | Mobile | 260621010201659613768383 |
| 21 Jun 2026 08:43:39 | 21 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 37.94 | Mobile | 260621010201661666130705 |
| 22 Jun 2026 01:57:35 | 22 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 38.03 | Mobile | 260622991IYS0N9iFwdttoAgjjchFzM |
| 22 Jun 2026 09:50:32 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28.03 | Mobile | 260622010201697770579730 |
| 22 Jun 2026 12:20:51 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18.03 | Mobile | 260622010201703435108399 |
| 22 Jun 2026 12:58:00 | 22 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8.03 | Mobile | 260622010201704759424544 |
| 23 Jun 2026 01:23:51 | 23 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 8.12 | Mobile | 260623997MkliLbdXC1D7Xwl7jO94l |
| 23 Jun 2026 10:51:18 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 19,958.00 | 19,966.12 | Mobile | 260623140300737571664648 |
| 23 Jun 2026 10:52:37 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,956.12 | Mobile | 260623010201737760665959 |
| 23 Jun 2026 10:54:08 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,946.12 | Mobile | 260623010201738044126425 |
| 23 Jun 2026 11:01:07 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 19,588.00 | 39,534.12 | Mobile | 260623140300738113533307 |
| 23 Jun 2026 11:01:53 | 23 Jun 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 49,533.12 | Mobile | 260623140300738026145602 |
| 23 Jun 2026 12:28:37 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,033.12 | Mobile | 260623010201741352535290 |
| 23 Jun 2026 14:27:59 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 47,933.12 | Mobile | 260623010201745410757718 |
| 23 Jun 2026 14:35:34 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 47,533.12 | Mobile | 260623010201745747582609 |
| 23 Jun 2026 14:43:34 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 32,533.12 | Mobile | 260623010201746188926710 |
| 23 Jun 2026 14:43:35 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 32,483.12 | Mobile | 260623010201746240025428 |
| 23 Jun 2026 14:45:46 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,150.00 | -- | 27,333.12 | Mobile | 260623010201746350824824 |
| | | OWealth Withdrawal | | | | | |

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| 23 Jun 2026 14:52:19 | 23 Jun 2026 | (Transaction Payment) | 5,000.00 | -- | 22,333.12 | Mobile | 260623010201746274646205 |
| 23 Jun 2026 14:56:39 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,410.00 | -- | 19,923.12 | Mobile | 260623010201746650261561 |
| 23 Jun 2026 15:02:07 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 17,913.12 | Mobile | 260623010201746671972875 |
| 23 Jun 2026 15:10:30 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 4,050.00 | -- | 13,863.12 | Mobile | 260623010201747308831772 |
| 23 Jun 2026 15:18:41 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 10,853.12 | Mobile | 260623010201747148450446 |
| 23 Jun 2026 15:19:59 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 7,843.12 | Mobile | 260623010201747346826275 |
| 23 Jun 2026 16:16:32 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,343.12 | Mobile | 260623010201749327279124 |
| 23 Jun 2026 19:25:15 | 23 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,243.12 | Mobile | 260623010201757028226068 |
| 24 Jun 2026 02:12:04 | 24 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 7,243.21 | Mobile | 260624994fLCPs3z7lZ4M22OH5aQMV |
| 24 Jun 2026 17:06:22 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 6,643.21 | Mobile | 260624010201789382196110 |
| 24 Jun 2026 17:38:01 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 1,243.21 | Mobile | 260624010201791049095922 |
| 24 Jun 2026 18:32:47 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,233.21 | Mobile | 260624010201793300522422 |
| 24 Jun 2026 18:33:06 | 24 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 833.21 | Mobile | 260624010201793252392005 |
| 25 Jun 2026 01:28:00 | 25 Jun 2026 | OWealth Interest Earned | -- | 0.27 | 833.48 | Mobile | 260625996hWjpvImJAKG38QORKWjj9 |
| 25 Jun 2026 07:38:23 | 25 Jun 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,833.48 | Mobile | 260625140300807487550911 |
| 25 Jun 2026 08:03:30 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,633.48 | Mobile | 260625010201808176796164 |
| 25 Jun 2026 08:08:17 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 950.00 | -- | 5,683.48 | Mobile | 260625010201808192079576 |
| 25 Jun 2026 09:27:31 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,483.48 | Mobile | 260625010201810753839933 |
| 25 Jun 2026 12:03:04 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 4,783.48 | Mobile | 260625010201816878697792 |
| 25 Jun 2026 16:28:50 | 25 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,283.48 | Mobile | 260625010201826101415374 |
| 26 Jun 2026 02:29:39 | 26 Jun 2026 | OWealth Interest Earned | -- | 0.27 | 4,283.75 | Mobile | 260626996ZBnThp75AHF4U2nKztBoG |
| 26 Jun 2026 11:17:48 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,273.75 | Mobile | 260626010201852772988281 |

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|---|---|---|---|---|---|---|---|
| 26 Jun 2026 11:18:13 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,173.75 | Mobile | 260626010201852673741038 |
| 26 Jun 2026 13:50:42 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,073.75 | Mobile | 260626010201858464051037 |
| 26 Jun 2026 14:39:36 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,063.75 | Mobile | 260626010201860108655346 |
| 26 Jun 2026 14:40:02 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,963.75 | Mobile | 260626010201860352858447 |
| 26 Jun 2026 16:39:58 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 663.75 | Mobile | 260626010201864727847328 |
| 26 Jun 2026 19:23:20 | 26 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 350.00 | -- | 313.75 | Mobile | 260626010201871593704972 |
| 27 Jun 2026 01:37:13 | 27 Jun 2026 | OWealth Interest Earned | -- | 0.10 | 313.85 | Mobile | 26062799cQTsh2MOxG8CK0pPHZcoB |
| 27 Jun 2026 10:06:04 | 27 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 313.00 | -- | 0.85 | Mobile | 260627010201889152903153 |
| 28 Jun 2026 02:46:00 | 28 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 0.94 | Mobile | 26062899PZXzKoJORwiKYh5utoVRE |
| 29 Jun 2026 01:46:31 | 29 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 1.03 | Mobile | 26062999iNbMy3Y8DOaN8uWQ5W6ow |
| 30 Jun 2026 02:52:24 | 30 Jun 2026 | OWealth Interest Earned | -- | 0.09 | 1.12 | Mobile | 260630997nhq56z6BkRvF2LLBWfEl |
| 30 Jun 2026 09:00:01 | 30 Jun 2026 | Auto-save to OWealth Balance | -- | 79,950.00 | 79,951.12 | Mobile | 260630140300000043317965 |
| 30 Jun 2026 09:00:25 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 79,941.12 | Mobile | 260630010201999943347513 |
| 30 Jun 2026 09:01:08 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,850.00 | -- | 78,091.12 | Mobile | 260630010201999996934473 |
| 30 Jun 2026 09:13:23 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 78,081.12 | Mobile | 260630010201000164995016 |
| 30 Jun 2026 09:13:40 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 77,681.12 | Mobile | 260630010201000408388559 |
| 30 Jun 2026 13:20:15 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 77,581.12 | Mobile | 260630010201009828808806 |
| 30 Jun 2026 14:33:53 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 74,581.12 | Mobile | 260630010201012979248330 |
| 30 Jun 2026 14:54:37 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50,800.00 | -- | 23,781.12 | Mobile | 260630010201013736346695 |
| 30 Jun 2026 14:54:39 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,731.12 | Mobile | 260630010201013685629743 |
| 30 Jun 2026 14:58:05 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 20,721.12 | Mobile | 260630010201013750882516 |
| 30 Jun 2026 15:00:46 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 19,711.12 | Mobile | 260630010201013864001553 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 30 Jun 2026 15:14:32 | 30 Jun 2026 | (Transaction Payment) | 9,010.00 | -- | 10,701.12 | Mobile | 260630010201013989657239 |
| 30 Jun 2026 15:27:38 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 8,010.00 | -- | 2,691.12 | Mobile | 260630010201014797815007 |
| 30 Jun 2026 18:37:34 | 30 Jun 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 91.12 | Mobile | 260630010201022712336393 |
| 01 Jul 2026 01:57:06 | 01 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 91.21 | Mobile | 260701995LSev7wR7Bcf8Tzn3VSvRv |
| 01 Jul 2026 08:13:53 | 01 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 1.21 | Mobile | 260701010201038599159822 |
| 02 Jul 2026 03:12:01 | 02 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.30 | Mobile | 260702992AhwzRWWw2aFDmoUbtTNdB |
| 02 Jul 2026 14:47:06 | 02 Jul 2026 | Auto-save to OWealth Balance | -- | 17,500.00 | 17,501.30 | Mobile | 260702140300096045384533 |
| 02 Jul 2026 15:28:00 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 12,401.30 | Mobile | 260702010201097351973250 |
| 02 Jul 2026 15:33:35 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 6,401.30 | Mobile | 260702010201097541894173 |
| 02 Jul 2026 15:36:29 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,401.30 | Mobile | 260702010201097798949161 |
| 02 Jul 2026 15:46:01 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 1,901.30 | Mobile | 260702010201098250918263 |
| 02 Jul 2026 15:47:12 | 02 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 1.30 | Mobile | 260702010201098164104139 |
| 03 Jul 2026 02:10:13 | 03 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.39 | Mobile | 260703996kzWdrGMsLMciqQvfh0y5E |
| 04 Jul 2026 03:27:21 | 04 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.48 | Mobile | 26070499GnDRbNEkMQB8yWXwY26OG |
| 05 Jul 2026 02:27:10 | 05 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.57 | Mobile | 260705992PCPvvrBqfDx0d4Q4AR58r |
| 05 Jul 2026 11:40:08 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 690.00 | 691.57 | Mobile | 260705140300214973509452 |
| 05 Jul 2026 11:44:23 | 05 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,191.57 | Mobile | 260705140300214786267221 |
| 05 Jul 2026 13:43:18 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,181.57 | Mobile | 260705010201218883772187 |
| 05 Jul 2026 13:44:01 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,081.57 | Mobile | 260705010201218937605837 |
| 05 Jul 2026 18:28:07 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,071.57 | Mobile | 260705010201228582244231 |
| 05 Jul 2026 18:28:29 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 971.57 | Mobile | 260705010201228888678075 |
| 05 Jul 2026 18:36:58 | 05 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 961.57 | Mobile | 260705010201229181158710 |
| | | OWealth Withdrawal | | | | | |

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| 05 Jul 2026 18:37:34 | 05 Jul 2026 | (Transaction Payment) | 100.00 | -- | 861.57 | Mobile | 260705010201229030988156 |
| 06 Jul 2026 03:18:57 | 06 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 861.66 | Mobile | 260706997YCWxIlDZJs8CwkVtGShR2 |
| 06 Jul 2026 08:00:45 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,861.66 | Mobile | 26070614030024257031843 5 |
| 06 Jul 2026 08:02:59 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 861.66 | Mobile | 26070601020124272360660 8 |
| 06 Jul 2026 15:55:28 | 06 Jul 2026 | Auto-save to OWealth Balance | -- | 600.00 | 1,461.66 | Mobile | 26070614030026100479801 1 |
| 06 Jul 2026 16:25:23 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,451.66 | Mobile | 26070601020126236467824 2 |
| 06 Jul 2026 17:10:04 | 06 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,450.00 | -- | 1.66 | Mobile | 26070601020126408564551 9 |
| 07 Jul 2026 02:40:22 | 07 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.75 | Mobile | 26070799tmSvx3qhfypUPIAx3yQKc |
| 08 Jul 2026 03:30:00 | 08 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.84 | Mobile | 260708994XCO6PuBTaznxSHckjh0Xc |
| 09 Jul 2026 02:49:00 | 09 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.93 | Mobile | 260709994XHMklVymUnllmWUKnDISN |
| 10 Jul 2026 03:32:37 | 10 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.02 | Mobile | 260710997eX5owtwCEzGorJrqeguC3 |
| 11 Jul 2026 03:10:47 | 11 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.11 | Mobile | 260711996WW8e0bjZnHIBKXyHMXP6b |
| 12 Jul 2026 03:30:09 | 12 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.20 | Mobile | 260712992BnEOTOy9XInGtjOqraYiD |
| 13 Jul 2026 03:13:40 | 13 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.29 | Mobile | 26071399catwuL75Z72HjxGWZVnHq |
| 14 Jul 2026 02:29:37 | 14 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.38 | Mobile | 260714997YRev3ZARdzPEHivq5JPKZ |
| 14 Jul 2026 16:11:29 | 14 Jul 2026 | Auto-save to OWealth Balance | -- | 19,660.00 | 19,662.38 | Mobile | 26071414030056872677029 7 |
| 14 Jul 2026 17:00:41 | 14 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 17,062.38 | Mobile | 26071401020157099155237 7 |
| 15 Jul 2026 02:19:50 | 15 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 17,062.47 | Mobile | 260715996zJ05t29l2COZGprYG5qM2 |
| 15 Jul 2026 07:49:38 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17,052.47 | Mobile | 26071501020158935357904 2 |
| 15 Jul 2026 07:50:05 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 16,952.47 | Mobile | 26071501020158902038005 2 |
| 15 Jul 2026 08:06:38 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 11,852.47 | Mobile | 26071501020158976522800 6 |
| 15 Jul 2026 11:08:02 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 13,852.47 | Mobile | 26071514030059671440148 8 |
| 15 Jul 2026 11:09:08 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,842.47 | Mobile | 26071501020159648745412 9 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 15 Jul 2026 11:09:27 | 15 Jul 2026 | (Transaction Payment) | 100.00 | -- | 13,742.47 | Mobile | 260715010201596488837301 |
| 15 Jul 2026 11:12:39 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 695.00 | 14,437.47 | Mobile | 260715140300596400755318 |
| 15 Jul 2026 11:50:23 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,387.47 | Mobile | 260715010201598255096454 |
| 15 Jul 2026 11:53:54 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 64,387.47 | Mobile | 260715140300598219158383 |
| 15 Jul 2026 11:58:10 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 62,387.47 | Mobile | 260715010201598389489112 |
| 15 Jul 2026 12:00:43 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 12,387.47 | Mobile | 260715010201598532634205 |
| 15 Jul 2026 12:00:45 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 12,337.47 | Mobile | 260715010201598248526290 |
| 15 Jul 2026 12:36:30 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 4,837.47 | Mobile | 260715010201600093601629 |
| 15 Jul 2026 12:56:17 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,827.47 | Mobile | 260715010201600583341855 |
| 15 Jul 2026 12:56:56 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 2,817.47 | Mobile | 260715010201600768188336 |
| 15 Jul 2026 13:03:02 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,807.47 | Mobile | 260715010201600792714447 |
| 15 Jul 2026 13:04:03 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 307.47 | Mobile | 260715010201601125041312 |
| 15 Jul 2026 13:05:18 | 15 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7.47 | Mobile | 260715010201600927376422 |
| 15 Jul 2026 13:40:56 | 15 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,007.47 | Mobile | 260715140300602502720914 |
| 16 Jul 2026 02:50:39 | 16 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1,007.56 | Mobile | 26071699EjlsgGcTWyiCmUw5phcwq |
| 16 Jul 2026 14:41:44 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,507.56 | Mobile | 260716140300643851585278 |
| 16 Jul 2026 14:49:05 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,007.56 | Mobile | 260716140300643527320361 |
| 16 Jul 2026 15:00:48 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 3,507.56 | Mobile | 260716140300643986265804 |
| 16 Jul 2026 15:10:01 | 16 Jul 2026 | Auto-save to OWealth Balance | -- | 100.00 | 3,607.56 | Mobile | 260716140300644638077889 |
| 16 Jul 2026 16:34:22 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,597.56 | Mobile | 260716010201647757076928 |
| 16 Jul 2026 16:34:47 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,397.56 | Mobile | 260716010201648012263128 |
| 16 Jul 2026 16:56:12 | 16 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,150.00 | -- | 247.56 | Mobile | 260716010201648978171677 |
| 17 Jul 2026 01:31:05 | 17 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 247.65 | Mobile | 260717995StIdcRXLeNST0TzyyCFj3 |

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|---|---|---|---|---|---|---|---|
| 17 Jul 2026 09:23:38 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 40,000.00 | 40,247.65 | Mobile | 260717140300669876718465 |
| 17 Jul 2026 09:35:46 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,237.65 | Mobile | 26071701020167033960091 4 |
| 17 Jul 2026 09:36:02 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 39,837.65 | Mobile | 260717010201670238850139 |
| 17 Jul 2026 11:40:40 | 17 Jul 2026 | Auto-save to OWealth Balance | -- | 200.00 | 40,037.65 | Mobile | 260717140300675364617696 |
| 17 Jul 2026 16:37:43 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 32,537.65 | Mobile | 260717010201686786329757 |
| 17 Jul 2026 16:45:42 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 30,937.65 | Mobile | 260717010201687233261965 |
| 17 Jul 2026 16:55:08 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 26,200.00 | -- | 4,737.65 | Mobile | 260717010201687982210152 |
| 17 Jul 2026 16:55:08 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,687.65 | Mobile | 260717010201687642101953 |
| 17 Jul 2026 16:59:16 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 3,087.65 | Mobile | 260717010201687900617842 |
| 17 Jul 2026 17:50:33 | 17 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,037.65 | Mobile | 260717010201689954054187 |
| 18 Jul 2026 03:13:24 | 18 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 3,037.74 | Mobile | 26071899VHvuF49fYzECpYsRvU6wa |
| 18 Jul 2026 09:25:14 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,027.74 | Mobile | 260718010201709440263005 |
| 18 Jul 2026 09:25:32 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,627.74 | Mobile | 260718010201709734382018 |
| 18 Jul 2026 14:16:42 | 18 Jul 2026 | Auto-save to OWealth Balance | -- | 200.00 | 2,827.74 | Mobile | 260718140300721643510592 |
| 18 Jul 2026 17:03:14 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,327.74 | Mobile | 260718010201727919318704 |
| 18 Jul 2026 17:27:43 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,317.74 | Mobile | 260718010201728996371412 |
| 18 Jul 2026 17:28:14 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 817.74 | Mobile | 260718010201728948310840 |
| 18 Jul 2026 19:41:36 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 807.74 | Mobile | 260718010201735159396815 |
| 18 Jul 2026 19:42:00 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 607.74 | Mobile | 260718010201735146061843 |
| 18 Jul 2026 19:43:49 | 18 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 7.74 | Mobile | 260718010201735364663960 |
| 19 Jul 2026 01:41:17 | 19 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 7.83 | Mobile | 260719993g02sBky49k5zKA2ZjEj6v |
| 19 Jul 2026 13:27:43 | 19 Jul 2026 | Auto-save to OWealth Balance | -- | 800.00 | 807.83 | Mobile | 260719140300757085695238 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 Jul 2026 14:51:54 | 19 Jul 2026 | Balance | -- | 50.00 | 857.83 | Mobile | 260719140300759859383125 |
| 19 Jul 2026 17:16:27 | 19 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 857.00 | -- | 0.83 | Mobile | 260719010201764911006993 |
| 20 Jul 2026 03:18:06 | 20 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 0.92 | Mobile | 26072099IwoVBnr1M47gm2sAdk6VJr |
| 20 Jul 2026 17:58:45 | 20 Jul 2026 | Auto-save to OWealth Balance | -- | 2,960.00 | 2,960.92 | Mobile | 260720140300803931531584 |
| 20 Jul 2026 18:11:38 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 260.92 | Mobile | 260720010201804580800363 |
| 20 Jul 2026 18:12:15 | 20 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 260.00 | -- | 0.92 | Mobile | 260720010201804634919856 |
| 21 Jul 2026 01:52:55 | 21 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.01 | Mobile | 26072199Muh8IjN7h4dLMkEBDbd3s |
| 22 Jul 2026 03:14:27 | 22 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1.10 | Mobile | 26072299ILzlcFarjBVaaoT5dnDf7L |
| 22 Jul 2026 08:59:13 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 880.00 | 881.10 | Mobile | 260722140300861505590532 |
| 22 Jul 2026 11:25:04 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 300.00 | 1,181.10 | Mobile | 260722140300867134290338 |
| 22 Jul 2026 11:54:33 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,681.10 | Mobile | 260722140300868326222237 |
| 22 Jul 2026 14:04:10 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 631.10 | Mobile | 260722010201873118276208 |
| 22 Jul 2026 15:21:25 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 621.10 | Mobile | 260722010201875844053105 |
| 22 Jul 2026 15:21:48 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 521.10 | Mobile | 260722010201876241571651 |
| 22 Jul 2026 17:07:34 | 22 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21.10 | Mobile | 260722010201880181274561 |
| 22 Jul 2026 19:48:38 | 22 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 521.10 | Mobile | 260722140300887194001007 |
| 23 Jul 2026 02:04:44 | 23 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 521.19 | Mobile | 260723996YDje6HX5689UoBEhhKNkh |
| 23 Jul 2026 09:27:28 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 511.19 | Mobile | 260723010201900217704357 |
| 23 Jul 2026 09:27:58 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 411.19 | Mobile | 260723010201900072411206 |
| 23 Jul 2026 09:30:07 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 11.19 | Mobile | 260723010201900279758669 |
| 23 Jul 2026 13:12:35 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,011.19 | Mobile | 260723140300909503719864 |
| 23 Jul 2026 13:34:33 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 29,911.19 | Mobile | 260723010201910003302492 |
| 23 Jul 2026 13:35:11 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 28,861.19 | Mobile | 260723010201910157990378 |

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| 23 Jul 2026 14:13:07 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,140.00 | -- | 19,721.19 | Mobile | 260723010201911541654907 |
| 23 Jul 2026 14:31:07 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 17,721.19 | Mobile | 260723010201912232175443 |
| 23 Jul 2026 15:06:28 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 8,721.19 | Mobile | 260723010201913555091137 |
| 23 Jul 2026 19:36:17 | 23 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8,321.19 | Mobile | 260723010201924523337683 |
| 23 Jul 2026 19:45:11 | 23 Jul 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 9,421.19 | Mobile | 26072314030092528298543O |
| 24 Jul 2026 03:28:35 | 24 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 9,421.28 | Mobile | 2607249973nd4zIjPlxjcgtrFpHsoo |
| 24 Jul 2026 09:17:11 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 8,671.28 | Mobile | 260724010201938890700397 |
| 24 Jul 2026 10:10:48 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,661.28 | Mobile | 260724010201941027717001 |
| 24 Jul 2026 10:11:21 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 6,261.28 | Mobile | 260724010201941030333393 |
| 24 Jul 2026 10:19:03 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,661.28 | Mobile | 260724010201941067224459 |
| 24 Jul 2026 11:38:16 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 7,661.28 | Mobile | 26072414030094461027277O |
| 24 Jul 2026 12:09:30 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 396.00 | 8,057.28 | Mobile | 260724140300945823447279 |
| 24 Jul 2026 12:37:56 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 7,007.28 | Mobile | 260724010201947181261629 |
| 24 Jul 2026 12:49:05 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 17,007.28 | Mobile | 26072414030094723292459l |
| 24 Jul 2026 17:00:28 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,750.00 | -- | 15,257.28 | Mobile | 260724010201957325722659 |
| 24 Jul 2026 17:08:50 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 4,660.00 | -- | 10,597.28 | Mobile | 260724010201957522489160 |
| 24 Jul 2026 17:15:35 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.70 | -- | 8,796.58 | Mobile | 260724010201957707390833 |
| 24 Jul 2026 17:18:28 | 24 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 6,096.58 | Mobile | 260724010201958130721001 |
| 24 Jul 2026 19:09:26 | 24 Jul 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 7,296.58 | Mobile | 260724140300962666558135 |
| 25 Jul 2026 02:18:04 | 25 Jul 2026 | OWealth Interest Earned | -- | 1.94 | 7,298.52 | Mobile | 260725997iaTzJnudE9uM0GdmRMKc2 |
| 25 Jul 2026 12:11:26 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,288.52 | Mobile | 260725010201986486744366 |
| 25 Jul 2026 12:11:45 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,088.52 | Mobile | 260725010201986488277409 |

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| 25 Jul 2026 15:17:57 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 88.52 | Mobile | 260725010201993638939458 |
| 25 Jul 2026 18:30:34 | 25 Jul 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,088.52 | Mobile | 260725140300001696714223 |
| 25 Jul 2026 18:44:04 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,388.52 | Mobile | 260725010201002122956730 |
| 25 Jul 2026 18:44:35 | 25 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 338.52 | Mobile | 260725010201002277151555 |
| 26 Jul 2026 03:23:59 | 26 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 338.61 | Mobile | 260726992yXKHY3y0BcgpIIXWOvR7i |
| 26 Jul 2026 12:35:15 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 328.61 | Mobile | 260726010201026375591955 |
| 26 Jul 2026 12:35:53 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 228.61 | Mobile | 260726010201026226348132 |
| 26 Jul 2026 17:24:18 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 178.61 | Mobile | 260726010201035856246098 |
| 26 Jul 2026 18:39:48 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,178.61 | Mobile | 260726140300038812028092 |
| 26 Jul 2026 18:59:36 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,168.61 | Mobile | 260726010201039612360242 |
| 26 Jul 2026 19:00:01 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,068.61 | Mobile | 260726010201039514715846 |
| 26 Jul 2026 19:02:42 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 18.61 | Mobile | 260726010201039676572264 |
| 26 Jul 2026 20:11:41 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,018.61 | Mobile | 260726140300042774596206 |
| 26 Jul 2026 20:42:07 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 19.61 | Mobile | 260726010201043999111168 |
| 26 Jul 2026 20:49:42 | 26 Jul 2026 | Auto-save to OWealth Balance | -- | 67,000.00 | 67,019.61 | Mobile | 260726140300044035025614 |
| 26 Jul 2026 20:49:59 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 46,300.00 | -- | 20,719.61 | Mobile | 260726010201044138005708 |
| 26 Jul 2026 20:50:01 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 20,669.61 | Mobile | 260726010201044138118057 |
| 26 Jul 2026 20:53:22 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 17,669.61 | Mobile | 260726010201044461636915 |
| 26 Jul 2026 20:54:16 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,201.30 | -- | 16,468.31 | Mobile | 260726010201044617135059 |
| 26 Jul 2026 20:56:29 | 26 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 16,068.31 | Mobile | 260726010201044676993386 |
| 27 Jul 2026 02:32:08 | 27 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 16,068.40 | Mobile | 2607279975rcHk4UirvrhriOWmlHPX |
| 27 Jul 2026 08:49:23 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 14,918.40 | Mobile | 260727010201053419938071 |

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|---|---|---|---|---|---|---|---|
| 27 Jul 2026 08:56:29 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 14,908.40 | Mobile | 260727010201053544939337 |
| 27 Jul 2026 08:56:57 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,200.00 | -- | 8,708.40 | Mobile | 260727010201053395200295 |
| 27 Jul 2026 13:08:54 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,658.40 | Mobile | 260727010201063754387755 |
| 27 Jul 2026 13:19:10 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 11,750.00 | 20,408.40 | Mobile | 260727140300064052425596 |
| 27 Jul 2026 13:45:02 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,398.40 | Mobile | 260727010201064925772366 |
| 27 Jul 2026 13:45:44 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 13,898.40 | Mobile | 260727010201064791885306 |
| 27 Jul 2026 14:16:23 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 11,498.40 | Mobile | 260727010201066121288410 |
| 27 Jul 2026 14:26:00 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 11,167.00 | -- | 331.40 | Mobile | 260727010201066568242909 |
| 27 Jul 2026 14:26:01 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 281.40 | Mobile | 2607270102010665173017 71 |
| 27 Jul 2026 14:48:15 | 27 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 280.00 | -- | 1.40 | Mobile | 260727010201066810637991 |
| 27 Jul 2026 16:41:06 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 631.00 | 632.40 | Mobile | 260727140300071009767900 |
| 27 Jul 2026 18:42:54 | 27 Jul 2026 | Auto-save to OWealth Balance | -- | 400.00 | 1,032.40 | Mobile | 260727140300076282004478 |
| 28 Jul 2026 02:32:43 | 28 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 1,032.49 | Mobile | 2607289947M3HP5D5kK7tWRUYr6x3h |
| 28 Jul 2026 08:16:34 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,532.49 | Mobile | 260728140300090578017130 |
| 28 Jul 2026 09:24:06 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,522.49 | Mobile | 260728010201092989094903 |
| 28 Jul 2026 09:29:55 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,512.49 | Mobile | 260728010201093268088715 |
| 28 Jul 2026 09:30:20 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,412.49 | Mobile | 260728010201093168124963 |
| 28 Jul 2026 13:51:26 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,402.49 | Mobile | 260728010201103795531250 |
| 28 Jul 2026 13:51:50 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 352.49 | Mobile | 260728010201103797170161 |
| 28 Jul 2026 14:29:00 | 28 Jul 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,352.49 | Mobile | 260728140300104956277165 |
| 28 Jul 2026 14:35:56 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,342.49 | Mobile | 260728010201105056065656 |
| 28 Jul 2026 14:36:14 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,242.49 | Mobile | 260728010201105210067826 |

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|---|---|---|---|---|---|---|---|
| 28 Jul 2026 14:38:55 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 242.49 | Mobile | 260728010201105357003421 |
| 28 Jul 2026 20:06:40 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 232.49 | Mobile | 260728010201119240304459 |
| 28 Jul 2026 20:07:06 | 28 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 182.49 | Mobile | 260728010201119566809255 |
| 29 Jul 2026 01:43:23 | 29 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 182.58 | Mobile | 260729994KbcKESv9UOJUABFjn8lg |
| 29 Jul 2026 09:37:28 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 172.58 | Mobile | 260729010201132618370299 |
| 29 Jul 2026 09:37:57 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 72.58 | Mobile | 260729010201132518482518 |
| 29 Jul 2026 09:38:34 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22.58 | Mobile | 260729010201132623106739 |
| 29 Jul 2026 17:20:38 | 29 Jul 2026 | Auto-save to OWealth Balance | -- | 500.00 | 522.58 | Mobile | 260729140300150737532550 |
| 29 Jul 2026 19:15:24 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 512.58 | Mobile | 260729010201155946383316 |
| 29 Jul 2026 19:16:20 | 29 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12.58 | Mobile | 260729010201156090920990 |
| 30 Jul 2026 02:47:01 | 30 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 12.67 | Mobile | 260730992sB5XYzaEpkpQeBbnVO8KP |
| 30 Jul 2026 16:32:34 | 30 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2.67 | Mobile | 260730010201188323633868 |
| 31 Jul 2026 01:57:12 | 31 Jul 2026 | OWealth Interest Earned | -- | 0.09 | 2.76 | Mobile | 260731996CnkfqQxgMb0YGuaThmeHH |
| 31 Jul 2026 09:49:42 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 5,080.00 | 5,082.76 | Mobile | 260731140300213005096076 |
| 31 Jul 2026 09:51:40 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,072.76 | Mobile | 260731010201213355512878 |
| 31 Jul 2026 09:52:25 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 2,772.76 | Mobile | 26073101020121321417O138 |
| 31 Jul 2026 12:34:05 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,762.76 | Mobile | 260731010201220623881665 |
| 31 Jul 2026 12:34:34 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,752.76 | Mobile | 260731010201220625589768 |
| 31 Jul 2026 12:34:50 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,652.76 | Mobile | 260731010201220772461209 |
| 31 Jul 2026 13:54:14 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,642.76 | Mobile | 260731010201223704205999 |
| 31 Jul 2026 13:54:30 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,242.76 | Mobile | 260731010201223557765784 |
| 31 Jul 2026 17:08:25 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 75,160.00 | 77,402.76 | Mobile | 260731140300232126085486 |

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|---|---|---|---|---|---|---|---|
| 31 Jul 2026 17:25:06 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 69,000.00 | -- | 8,402.76 | Mobile | 260731010201232601423336 |
| 31 Jul 2026 17:25:08 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,352.76 | Mobile | 260731010201232550912249 |
| 31 Jul 2026 17:45:59 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 7,552.76 | Mobile | 260731010201233756113246 |
| 31 Jul 2026 17:47:30 | 31 Jul 2026 | OWealth Withdrawal (Transaction Payment) | 1,350.00 | -- | 6,202.76 | Mobile | 260731010201233693316765 |
| 31 Jul 2026 18:08:44 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 7,502.76 | Mobile | 260731140300234557223476 |
| 31 Jul 2026 19:07:29 | 31 Jul 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,502.76 | Mobile | 260731140300237382112279 |
| 01 Aug 2026 03:02:34 | 01 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 8,502.85 | Mobile | 260801997WCBTY3q6FhNZ9KazoDpAO |
| 01 Aug 2026 15:27:26 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 10,002.85 | Mobile | 260801140300270956167565 |
| 01 Aug 2026 15:30:20 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 7,002.85 | Mobile | 260801010201271113591415 |
| 01 Aug 2026 16:19:26 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 382.00 | -- | 6,620.85 | Mobile | 260801010201273121239556 |
| 01 Aug 2026 17:16:32 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 86.00 | -- | 6,534.85 | Mobile | 260801010201275288030370 |
| 01 Aug 2026 17:30:20 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 5,384.85 | Mobile | 260801010201276000552606 |
| 01 Aug 2026 17:36:02 | 01 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,384.85 | Mobile | 260801140300276295062246 |
| 01 Aug 2026 17:47:43 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,374.85 | Mobile | 260801010201277002834233 |
| 01 Aug 2026 17:48:27 | 01 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,374.85 | Mobile | 260801010201277195801049 |
| 02 Aug 2026 02:12:00 | 02 Aug 2026 | OWealth Interest Earned | -- | 1.84 | 5,376.69 | Mobile | 260802997TeaoSj10JMwLHeVXEMDfy |
| 02 Aug 2026 15:32:19 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,366.69 | Mobile | 260802010201309845399717 |
| 02 Aug 2026 15:32:56 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 2,466.69 | Mobile | 260802010201310101000612 |
| 02 Aug 2026 15:39:25 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,366.69 | Mobile | 260802010201310683099007 |
| 02 Aug 2026 15:45:12 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,356.69 | Mobile | 260802010201310395172429 |
| 02 Aug 2026 15:45:47 | 02 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 256.69 | Mobile | 260802010201310256030272 |
| 03 Aug 2026 03:12:49 | 03 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 256.78 | Mobile | 260803997LkLrtIKI03deoUIEMoX1P |

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|---|---|---|---|---|---|---|---|
| 03 Aug 2026 06:30:30 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,256.78 | Mobile | 260803140300328612204751 |
| 03 Aug 2026 07:38:59 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,246.78 | Mobile | 26080301020132985498 4162 |
| 03 Aug 2026 07:39:35 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,146.78 | Mobile | 260803010201329856262506 |
| 03 Aug 2026 08:50:50 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 596.78 | Mobile | 260803010201332214807262 |
| 03 Aug 2026 08:51:54 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 96.78 | Mobile | 260803010201331867263213 |
| 03 Aug 2026 10:22:23 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86.78 | Mobile | 260803010201336331744523 |
| 03 Aug 2026 10:22:49 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 36.78 | Mobile | 260803010201336286712308 |
| 03 Aug 2026 10:54:38 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 75,000.00 | 75,036.78 | Mobile | 260803140300337483097760 |
| 03 Aug 2026 12:57:24 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 600.00 | 75,636.78 | Mobile | 260803140300342955041954 |
| 03 Aug 2026 15:13:50 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 52,700.00 | -- | 22,936.78 | Mobile | 260803010201348848808812 |
| 03 Aug 2026 15:13:51 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,886.78 | Mobile | 260803010201348896620284 |
| 03 Aug 2026 16:44:41 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,876.78 | Mobile | 260803010201352495882482 |
| 03 Aug 2026 16:45:03 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 22,776.78 | Mobile | 260803010201352248908022 |
| 03 Aug 2026 17:20:20 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,766.78 | Mobile | 260803010201354371131784 |
| 03 Aug 2026 17:21:32 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,756.78 | Mobile | 260803010201354324816340 |
| 03 Aug 2026 17:22:07 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 22,106.78 | Mobile | 260803010201354327013972 |
| 03 Aug 2026 17:54:18 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,096.78 | Mobile | 260803010201355739943271 |
| 03 Aug 2026 17:54:58 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,596.78 | Mobile | 260803010201356143323143 |
| 03 Aug 2026 18:38:05 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 21,586.78 | Mobile | 260803010201357552062340 |
| 03 Aug 2026 18:38:39 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,201.50 | -- | 20,385.28 | Mobile | 260803010201357757321838 |
| 03 Aug 2026 18:46:05 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 21,685.28 | Mobile | 260803140300358249539078 |
| 03 Aug 2026 18:49:08 | 03 Aug 2026 | Auto-save to OWealth Balance | -- | 800.00 | 22,485.28 | Mobile | 260803140300358312211471 |

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|---|---|---|---|---|---|---|---|
| 03 Aug 2026 20:02:20 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,475.28 | Mobile | 260803010201362261981265 |
| 03 Aug 2026 20:02:48 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 20,375.28 | Mobile | 260803010201361964813407 |
| 03 Aug 2026 20:48:46 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,365.28 | Mobile | 260803010201364868984692 |
| 03 Aug 2026 20:49:01 | 03 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 19,965.28 | Mobile | 260803010201364522137639 |
| 04 Aug 2026 01:24:36 | 04 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 19,965.37 | Mobile | 260804995V1cxcOlzQfGjgmQbh4hzT |
| 04 Aug 2026 10:44:44 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,955.37 | Mobile | 260804010201380502481097 |
| 04 Aug 2026 10:45:25 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,755.37 | Mobile | 260804010201380606919625 |
| 04 Aug 2026 10:56:25 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 19,655.37 | Mobile | 260804010201381260588707 |
| 04 Aug 2026 15:58:00 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 19,255.37 | Mobile | 260804010201393359553663 |
| 04 Aug 2026 17:00:57 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 18,955.37 | Mobile | 260804010201396133632139 |
| 04 Aug 2026 17:03:27 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,600.00 | -- | 9,355.37 | Mobile | 260804010201396604027513 |
| 04 Aug 2026 17:08:11 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 9,055.37 | Mobile | 260804010201396722875655 |
| 04 Aug 2026 17:12:32 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 2,055.37 | Mobile | 260804010201396933076610 |
| 04 Aug 2026 17:24:59 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,555.37 | Mobile | 260804010201397592389382 |
| 04 Aug 2026 18:26:47 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 9,555.37 | Mobile | 260804140300400088175916 |
| 04 Aug 2026 18:45:34 | 04 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 5,855.37 | Mobile | 260804010201400774874146 |
| 04 Aug 2026 20:44:29 | 04 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,855.37 | Mobile | 260804140300407270418793 |
| 05 Aug 2026 02:16:53 | 05 Aug 2026 | OWealth Interest Earned | -- | 0.53 | 6,855.90 | Mobile | 260805991xzUwwjUNOJbkSJiopMOm7 |
| 05 Aug 2026 08:41:26 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 2,355.90 | Mobile | 260805010201417573061309 |
| 05 Aug 2026 09:36:43 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,355.90 | Mobile | 260805010201420058603201 |
| 05 Aug 2026 13:43:58 | 05 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 55.90 | Mobile | 260805010201430452121139 |
| | | | | | | | 260806993KfhiL1WGewZ2be6VVbP |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 01:31:10 | 06 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 55.99 | Mobile | qy |
| 06 Aug 2026 09:26:09 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,055.99 | Mobile | 26080614030046075018338 2 |
| 06 Aug 2026 09:46:53 | 06 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 53,055.99 | Mobile | 26080614030046152557861 9 |
| 06 Aug 2026 10:30:21 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 53,045.99 | Mobile | 26080601020146348668461 1 |
| 06 Aug 2026 10:30:55 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 52,945.99 | Mobile | 26080601020146353882504 3 |
| 06 Aug 2026 10:32:13 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 46,945.99 | Mobile | 26080601020146369550630 8 |
| 06 Aug 2026 10:37:58 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 45,845.99 | Mobile | 26080601020146400758978 4 |
| 06 Aug 2026 10:39:04 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,250.00 | -- | 42,595.99 | Mobile | 26080601020146366856125 7 |
| 06 Aug 2026 10:40:07 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 38,995.99 | Mobile | 26080601020146387116766 9 |
| 06 Aug 2026 10:40:35 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 37,995.99 | Mobile | 26080601020146362284512 3 |
| 06 Aug 2026 15:45:31 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 34,995.99 | Mobile | 26080601020147637614713 7 |
| 06 Aug 2026 15:49:14 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 17,255.00 | -- | 17,740.99 | Mobile | 26080601020147664188632 9 |
| 06 Aug 2026 15:49:15 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 17,690.99 | Mobile | 26080601020147664196067 5 |
| 06 Aug 2026 16:17:23 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 17,680.99 | Mobile | 26080601020147775706778 8 |
| 06 Aug 2026 16:18:05 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.70 | -- | 8,680.29 | Mobile | 26080601020147760788844 4 |
| 06 Aug 2026 16:30:55 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,670.29 | Mobile | 26080601020147800139386 1 |
| 06 Aug 2026 16:31:27 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.70 | -- | 1,669.59 | Mobile | 26080601020147795238892 5 |
| 06 Aug 2026 17:37:15 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,659.59 | Mobile | 26080601020148105277535 2 |
| 06 Aug 2026 17:37:27 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,649.59 | Mobile | 26080601020148105352937 4 |
| 06 Aug 2026 17:37:46 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,549.59 | Mobile | 26080601020148105470932 4 |
| 06 Aug 2026 19:19:37 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,539.59 | Mobile | 26080601020148557373739 3 |
| 06 Aug 2026 19:20:07 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,529.59 | Mobile | 26080601020148547559722 1 |

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|---|---|---|---|---|---|---|---|
| 06 Aug 2026 19:20:34 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,429.59 | Mobile | 260806010201485577812534 |
| 06 Aug 2026 19:20:54 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,129.59 | Mobile | 260806010201485750391057 |
| 06 Aug 2026 19:32:32 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,119.59 | Mobile | 260806010201486465795887 |
| 06 Aug 2026 19:32:47 | 06 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,069.59 | Mobile | 260806010201486365013757 |
| 07 Aug 2026 02:27:14 | 07 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,069.68 | Mobile | 260807996BZMhKh2Yrl3urka7oqwKt |
| 07 Aug 2026 11:51:55 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 29.10 | -- | 1,040.58 | Mobile | 260807010201508636967592 |
| 07 Aug 2026 18:22:37 | 07 Aug 2026 | Auto-save to OWealth Balance | -- | 1,900.00 | 2,940.58 | Mobile | 260807140300524466266767 |
| 07 Aug 2026 18:36:19 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 1,890.58 | Mobile | 260807010201525381803208 |
| 07 Aug 2026 21:59:35 | 07 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 199.00 | -- | 1,691.58 | Mobile | 260807010201534473856762 |
| 08 Aug 2026 01:37:45 | 08 Aug 2026 | OWealth Interest Earned | -- | 0.35 | 1,691.93 | Mobile | 2608089974XglLEGztlVRFX0wYqwKr |
| 08 Aug 2026 12:13:51 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,681.93 | Mobile | 260808010201550621270889 |
| 08 Aug 2026 12:14:13 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,581.93 | Mobile | 260808010201550622584307 |
| 08 Aug 2026 12:23:37 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 531.93 | Mobile | 260808010201550656175045 |
| 08 Aug 2026 13:22:45 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 521.93 | Mobile | 260808010201553210967317 |
| 08 Aug 2026 13:23:22 | 08 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 421.93 | Mobile | 260808010201553073571390 |
| 09 Aug 2026 02:48:30 | 09 Aug 2026 | OWealth Interest Earned | -- | 0.14 | 422.07 | Mobile | 260809992zyla6bB0aRDdqxTJwlelB |
| 09 Aug 2026 06:41:02 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 412.07 | Mobile | 260809010201579720488339 |
| 09 Aug 2026 06:41:50 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 212.07 | Mobile | 260809010201579721181027 |
| 09 Aug 2026 12:57:04 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,812.07 | Mobile | 260809140300590996757911 |
| 09 Aug 2026 14:13:52 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 762.07 | Mobile | 260809010201593865286092 |
| 09 Aug 2026 16:49:33 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 752.07 | Mobile | 260809010201599196968142 |
| 09 Aug 2026 16:49:49 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 652.07 | Mobile | 260809010201599197790170 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Aug 2026 18:13:46 | 09 Aug 2026 | (Transaction Payment) | 600.00 | -- | 52.07 | Mobile | 260809010201601918655746 |
| 09 Aug 2026 20:36:39 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 1,652.07 | Mobile | 26080914030060809429466O |
| 09 Aug 2026 21:29:17 | 09 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,642.07 | Mobile | 260809010201610368683188 |
| 09 Aug 2026 21:42:59 | 09 Aug 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 9,642.07 | Mobile | 260809140300611022151623 |
| 10 Aug 2026 01:46:16 | 10 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 9,642.16 | Mobile | 260810993JD4zX7qCjzMwrWK0zC0X5 |
| 10 Aug 2026 06:17:41 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,632.16 | Mobile | 260810010201614842336308 |
| 10 Aug 2026 06:18:25 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,432.16 | Mobile | 260810010201614962014964 |
| 10 Aug 2026 07:41:43 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 8,382.16 | Mobile | 260810010201616358191516 |
| 10 Aug 2026 08:12:00 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 80.50 | -- | 8,301.66 | Mobile | 260810010201617072447127 |
| 10 Aug 2026 11:29:44 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,291.66 | Mobile | 260810010201624630352116 |
| 10 Aug 2026 11:30:08 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,191.66 | Mobile | 260810010201624836269193 |
| 10 Aug 2026 11:44:14 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 11,191.66 | Mobile | 260810140300625564489977 |
| 10 Aug 2026 12:31:26 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 9,291.66 | Mobile | 260810010201627147689646 |
| 10 Aug 2026 12:45:40 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,030.00 | -- | 8,261.66 | Mobile | 260810010201628027979982 |
| 10 Aug 2026 13:02:43 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,961.66 | Mobile | 260810010201628478450012 |
| 10 Aug 2026 13:31:33 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,951.66 | Mobile | 260810010201629493960510 |
| 10 Aug 2026 13:31:57 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,851.66 | Mobile | 260810010201629495233701 |
| 10 Aug 2026 13:32:22 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,451.66 | Mobile | 260810010201629446027743 |
| 10 Aug 2026 16:41:22 | 10 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,210.00 | -- | 3,241.66 | Mobile | 260810010201636872760959 |
| 10 Aug 2026 22:53:56 | 10 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 3,441.66 | Mobile | 260810140300652836124073 |
| 11 Aug 2026 03:09:14 | 11 Aug 2026 | OWealth Interest Earned | -- | 1.11 | 3,442.77 | Mobile | 260811992CVSIFi5yMUtEHdBmyy0RM |
| 11 Aug 2026 08:39:54 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 63,442.77 | Mobile | 260811140300658247864895 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Aug 2026 08:40:32 | 11 Aug 2026 | (Transaction Payment) | 40,000.00 | -- | 23,442.77 | Mobile | 260811010201658300853018 |
| 11 Aug 2026 08:40:34 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,392.77 | Mobile | 260811010201657902148554 |
| 11 Aug 2026 09:48:28 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 19,992.77 | Mobile | 260811010201660617347996 |
| 11 Aug 2026 09:51:10 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 18,392.77 | Mobile | 260811010201660830824179 |
| 11 Aug 2026 12:32:58 | 11 Aug 2026 | Auto-save to OWealth Balance | -- | 300.00 | 18,692.77 | Mobile | 260811140300668002790558 |
| 11 Aug 2026 12:37:45 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,682.77 | Mobile | 260811010201667967947260 |
| 11 Aug 2026 12:53:09 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 18,382.77 | Mobile | 260811010201668479915407 |
| 11 Aug 2026 13:19:33 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 18,372.77 | Mobile | 260811010201669483291094 |
| 11 Aug 2026 13:20:09 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.70 | -- | 16,772.07 | Mobile | 260811010201669844402051 |
| 11 Aug 2026 14:06:56 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,762.07 | Mobile | 260811010201671222368698 |
| 11 Aug 2026 14:07:17 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 16,562.07 | Mobile | 260811010201671439097255 |
| 11 Aug 2026 14:19:33 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,510.00 | -- | 8,052.07 | Mobile | 260811010201671478780175 |
| 11 Aug 2026 14:26:50 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,752.07 | Mobile | 260811010201672310804596 |
| 11 Aug 2026 14:29:45 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 4,742.07 | Mobile | 260811010201672320281042 |
| 11 Aug 2026 14:38:01 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,442.07 | Mobile | 260811010201672664949043 |
| 11 Aug 2026 14:40:52 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 2,432.07 | Mobile | 260811010201672674150747 |
| 11 Aug 2026 14:47:20 | 11 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,032.07 | Mobile | 260811010201673144202128 |
| 12 Aug 2026 02:02:59 | 12 Aug 2026 | OWealth Interest Earned | -- | 0.69 | 2,032.76 | Mobile | 260812991Ecb9DVgRTG9cWaqRSpI7Q |
| 12 Aug 2026 09:58:32 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,022.76 | Mobile | 260812010201701509519751 |
| 12 Aug 2026 09:58:56 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,822.76 | Mobile | 260812010201701415448002 |
| 12 Aug 2026 14:23:43 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,422.76 | Mobile | 260812010201712344655966 |
| 12 Aug 2026 17:25:50 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,412.76 | Mobile | 260812010201719489368504 |

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|---|---|---|---|---|---|---|---|
| 12 Aug 2026 17:26:08 | 12 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,312.76 | Mobile | 260812010201719703406445 |
| 12 Aug 2026 18:14:17 | 12 Aug 2026 | Auto-save to OWealth Balance | -- | 2,300.00 | 3,612.76 | Mobile | 260812140300722018231730 |
| 13 Aug 2026 03:10:33 | 13 Aug 2026 | OWealth Interest Earned | -- | 0.45 | 3,613.21 | Mobile | 26081399IbWXQlmqWnhk9LWsu0SNcb |
| 13 Aug 2026 08:06:30 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,603.21 | Mobile | 260813010201737278754034 |
| 13 Aug 2026 08:06:52 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,403.21 | Mobile | 260813010201737279626602 |
| 13 Aug 2026 08:19:21 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,403.21 | Mobile | 260813010201738376430230 |
| 13 Aug 2026 08:21:52 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 1,153.21 | Mobile | 260813010201737828204534 |
| 13 Aug 2026 09:36:09 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 75,000.00 | 76,153.21 | Mobile | 260813140300740550083934 |
| 13 Aug 2026 10:31:53 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 66,153.21 | Mobile | 260813010201743295267412 |
| 13 Aug 2026 10:31:54 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 66,103.21 | Mobile | 260813010201742893628250 |
| 13 Aug 2026 12:04:27 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 66,093.21 | Mobile | 260813010201746683962309 |
| 13 Aug 2026 12:06:09 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 65,293.21 | Mobile | 260813010201746490755988 |
| 13 Aug 2026 14:18:09 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 65,193.21 | Mobile | 260813010201752082139030 |
| 13 Aug 2026 14:24:40 | 13 Aug 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 66,793.21 | Mobile | 260813140300752200257803 |
| 13 Aug 2026 15:06:14 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 53,210.00 | -- | 13,583.21 | Mobile | 260813010201753460299239 |
| 13 Aug 2026 15:06:15 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 13,533.21 | Mobile | 260813010201753612226427 |
| 13 Aug 2026 17:19:12 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,523.21 | Mobile | 260813010201759272981145 |
| 13 Aug 2026 17:19:51 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 13,123.21 | Mobile | 260813010201758924025105 |
| 13 Aug 2026 18:18:33 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 12,113.21 | Mobile | 260813010201761431651696 |
| 13 Aug 2026 18:22:39 | 13 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,113.21 | Mobile | 260813010201761810737181 |
| 14 Aug 2026 01:15:16 | 14 Aug 2026 | OWealth Interest Earned | -- | 0.39 | 10,113.60 | Mobile | 2608149970HPGCR79VDf1hLnOA90Zc |
| 14 Aug 2026 09:10:17 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 8,963.60 | Mobile | 260814010201779769775866 |

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|---|---|---|---|---|---|---|---|
| 14 Aug 2026 09:15:27 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 8,763.60 | Mobile | 260814010201779485183562 |
| 14 Aug 2026 10:41:05 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,753.60 | Mobile | 260814010201783471845457 |
| 14 Aug 2026 10:41:43 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8,353.60 | Mobile | 260814010201783525363802 |
| 14 Aug 2026 12:43:53 | 14 Aug 2026 | Auto-save to OWealth Balance | -- | 290.00 | 8,643.60 | Mobile | 260814140300788821319168 |
| 14 Aug 2026 13:08:49 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,543.60 | Mobile | 260814010201789515005563 |
| 14 Aug 2026 16:14:14 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 64.30 | -- | 8,479.30 | Mobile | 260814010201796976615690 |
| 14 Aug 2026 16:20:10 | 14 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,429.30 | Mobile | 260814010201797258248345 |
| 15 Aug 2026 03:16:36 | 15 Aug 2026 | OWealth Interest Earned | -- | 2.87 | 8,432.17 | Mobile | 260815996KBHUGzkIBBGE3yrcVILRq |
| 15 Aug 2026 07:46:34 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 18,431.17 | Mobile | 260815140300817961898291 |
| 15 Aug 2026 09:05:18 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 301.00 | 18,732.17 | Mobile | 260815140300820779042823 |
| 15 Aug 2026 09:56:09 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 112,500.00 | 131,232.17 | Mobile | 260815140300822978641119 |
| 15 Aug 2026 09:57:29 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 124,232.17 | Mobile | 260815010201822830771146 |
| 15 Aug 2026 10:04:57 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,400.00 | -- | 114,832.17 | Mobile | 260815010201823231915956 |
| 15 Aug 2026 11:56:37 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 116,832.17 | Mobile | 260815140300827606671143 |
| 15 Aug 2026 12:27:23 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 114,532.17 | Mobile | 260815010201829368123083 |
| 15 Aug 2026 13:11:04 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 113,532.17 | Mobile | 260815010201830674819345 |
| 15 Aug 2026 13:18:09 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,040.00 | -- | 112,492.17 | Mobile | 260815010201831224810721 |
| 15 Aug 2026 13:22:22 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,030.00 | -- | 111,462.17 | Mobile | 260815010201831238498069 |
| 15 Aug 2026 13:34:31 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 111,010.00 | -- | 452.17 | Mobile | 260815010201831517808837 |
| 15 Aug 2026 13:34:32 | 15 Aug 2026 | OWealth Deposit (Transaction Refund) | -- | 111,010.00 | 111,462.17 | Mobile | 260815140300831841386367 |
| 15 Aug 2026 13:34:34 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 112,962.17 | Mobile | 260815140300831668831035 |
| 15 Aug 2026 13:35:02 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 70,010.00 | -- | 42,952.17 | Mobile | 260815010201832031494355 |

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| 15 Aug 2026 13:35:03 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 42,902.17 | Mobile | 260815010201831843083008 |
| 15 Aug 2026 13:35:35 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 42,510.00 | -- | 392.17 | Mobile | 260815010201832235327913 |
| 15 Aug 2026 13:35:36 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 342.17 | Mobile | 260815010201832135419896 |
| 15 Aug 2026 17:11:28 | 15 Aug 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,342.17 | Mobile | 260815140300840009936818 |
| 15 Aug 2026 17:39:38 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,710.00 | -- | 7,632.17 | Mobile | 260815010201841610870033 |
| 15 Aug 2026 17:49:51 | 15 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,310.00 | -- | 4,322.17 | Mobile | 260815010201841647514552 |
| 16 Aug 2026 01:20:28 | 16 Aug 2026 | OWealth Interest Earned | -- | 0.11 | 4,322.28 | Mobile | 2608169939zDNWBOR1t08zep6YKZbl |
| 16 Aug 2026 09:23:09 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,312.28 | Mobile | 260816010201860861025493 |
| 16 Aug 2026 09:23:34 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,112.28 | Mobile | 260816010201861184944599 |
| 16 Aug 2026 12:38:46 | 16 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 12.28 | Mobile | 260816010201867954261145 |
| 16 Aug 2026 22:12:37 | 16 Aug 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,212.28 | Mobile | 260816140300889391827739 |
| 17 Aug 2026 03:32:16 | 17 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,212.37 | Mobile | 260817999onPvIpaFIzPfQEli3Aa1 |
| 17 Aug 2026 10:07:18 | 17 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 112.37 | Mobile | 260817010201898636159377 |
| 18 Aug 2026 01:27:29 | 18 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 112.46 | Mobile | 260818994XYCQbcnJTCUquT0X0sEoF |
| 18 Aug 2026 08:30:01 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12.46 | Mobile | 260818010201934784788490 |
| 18 Aug 2026 14:49:15 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,012.46 | Mobile | 260818140300950057318163 |
| 18 Aug 2026 15:25:43 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 4,712.46 | Mobile | 260818010201951300634026 |
| 18 Aug 2026 15:28:06 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,512.46 | Mobile | 260818010201951469347849 |
| 18 Aug 2026 15:28:42 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 310.00 | -- | 3,202.46 | Mobile | 260818010201951623783838 |
| 18 Aug 2026 15:35:02 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 702.46 | Mobile | 260818010201951593125149 |
| 18 Aug 2026 18:45:25 | 18 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,702.46 | Mobile | 260818140300959311747497 |
| 18 Aug 2026 19:20:05 | 18 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 692.46 | Mobile | 260818010201961124938254 |

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|---|---|---|---|---|---|---|---|
| 19 Aug 2026 03:45:27 | 19 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 692.55 | Mobile | 260819992Fc6cVOdHMHu2UeVLFO7oW |
| 19 Aug 2026 07:25:36 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 89,538.00 | 90,230.55 | Mobile | 26081914030097283178675 4 |
| 19 Aug 2026 08:01:42 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 89,488.00 | -- | 742.55 | Mobile | 2608190102019734438584 12 |
| 19 Aug 2026 08:01:43 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 692.55 | Mobile | 260819010201973341648566 |
| 19 Aug 2026 12:19:04 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 650.00 | -- | 42.55 | Mobile | 260819010201984064706915 |
| 19 Aug 2026 15:07:48 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 50,042.55 | Mobile | 26081914030098998026 1585 |
| 19 Aug 2026 16:08:32 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 49,642.55 | Mobile | 260819010201992374337894 |
| 19 Aug 2026 16:11:27 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 49,142.55 | Mobile | 260819010201992792229136 |
| 19 Aug 2026 16:15:02 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 47,132.55 | Mobile | 260819010201992548823634 |
| 19 Aug 2026 16:36:53 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 23,310.00 | -- | 23,822.55 | Mobile | 260819010201993799592829 |
| 19 Aug 2026 16:36:54 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,772.55 | Mobile | 260819010201993442207353 |
| 19 Aug 2026 16:47:05 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 23,372.55 | Mobile | 260819010201993680676356 |
| 19 Aug 2026 16:50:02 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,010.00 | -- | 14,362.55 | Mobile | 260819010201994100852259 |
| 19 Aug 2026 17:04:07 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,510.00 | -- | 10,852.55 | Mobile | 260819010201994302938845 |
| 19 Aug 2026 17:12:13 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 13,852.55 | Mobile | 26081914030099494569636 2 |
| 19 Aug 2026 17:13:01 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,352.55 | Mobile | 260819010201995153038016 |
| 19 Aug 2026 18:13:29 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,010.00 | -- | 12,342.55 | Mobile | 260819010201997571332615 |
| 19 Aug 2026 18:15:51 | 19 Aug 2026 | Auto-save to OWealth Balance | -- | 300.00 | 12,642.55 | Mobile | 26081914030099747764662 8 |
| 19 Aug 2026 18:17:31 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,210.00 | -- | 6,432.55 | Mobile | 260819010201998149442305 |
| 19 Aug 2026 18:23:08 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 3,432.55 | Mobile | 260819010201997863567887 |
| 19 Aug 2026 19:24:21 | 19 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 925.50 | -- | 2,507.05 | Mobile | 260819010201000866091655 |
| 20 Aug 2026 01:33:43 | 20 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 2,507.14 | Mobile | 260820996fMew8pHCvxcygB1uQSxXb |

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|---|---|---|---|---|---|---|---|
| 20 Aug 2026 08:38:29 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 1,957.14 | Mobile | 260820010201014467358853 |
| 20 Aug 2026 08:43:27 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,207.14 | Mobile | 260820010201014889955631 |
| 20 Aug 2026 11:52:57 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,007.14 | Mobile | 260820010201022904812349 |
| 20 Aug 2026 12:07:31 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 7.14 | Mobile | 260820010201023210706332 |
| 20 Aug 2026 18:15:38 | 20 Aug 2026 | Auto-save to OWealth Balance | -- | 91,500.00 | 91,507.14 | Mobile | 26082014030003835436036O |
| 20 Aug 2026 18:29:13 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,610.00 | -- | 87,897.14 | Mobile | 260820010201038764078639 |
| 20 Aug 2026 18:31:24 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 86,597.14 | Mobile | 260820010201038874281635 |
| 20 Aug 2026 19:10:38 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50,010.00 | -- | 36,587.14 | Mobile | 260820010201040407090793 |
| 20 Aug 2026 19:10:39 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 36,537.14 | Mobile | 260820010201040611513020 |
| 20 Aug 2026 19:41:51 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 25,010.00 | -- | 11,527.14 | Mobile | 260820010201041666040741 |
| 20 Aug 2026 19:41:52 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,477.14 | Mobile | 260820010201041717420444 |
| 20 Aug 2026 20:20:12 | 20 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 911.40 | -- | 10,565.74 | Mobile | 260820010201043872673582 |
| 21 Aug 2026 03:38:05 | 21 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 10,565.83 | Mobile | 260821993icbiJEzqN43A55JkVUohs |
| 21 Aug 2026 08:16:43 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,650.00 | -- | 4,915.83 | Mobile | 260821010201053612429359 |
| 21 Aug 2026 08:18:24 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,150.00 | -- | 3,765.83 | Mobile | 260821010201053923596043 |
| 21 Aug 2026 09:15:38 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 1,665.83 | Mobile | 260821010201056297156170 |
| 21 Aug 2026 09:20:09 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,565.83 | Mobile | 260821010201056516904406 |
| 21 Aug 2026 14:41:18 | 21 Aug 2026 | Auto-save to OWealth Balance | -- | 4,950.00 | 6,515.83 | Mobile | 260821140300069509228397 |
| 21 Aug 2026 16:32:01 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,120.00 | -- | 395.83 | Mobile | 260821010201073439951981 |
| 21 Aug 2026 16:53:00 | 21 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 145.83 | Mobile | 260821010201074845205360 |
| 22 Aug 2026 01:46:25 | 22 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 145.92 | Mobile | 260822996gAIXtLwzf1EUix2h298Xd |
| 22 Aug 2026 08:56:27 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 135.92 | Mobile | 260822010201096520086462 |

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|---|---|---|---|---|---|---|---|
| 22 Aug 2026 08:57:10 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 35.92 | Mobile | 260822010201096471137038 |
| 22 Aug 2026 08:59:34 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 25.92 | Mobile | 260822010201096529515143 |
| 22 Aug 2026 09:00:40 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15.92 | Mobile | 260822010201096532883638 |
| 22 Aug 2026 10:03:15 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5.92 | Mobile | 260822010201099716505177 |
| 22 Aug 2026 12:19:35 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 1,990.00 | 1,995.92 | Mobile | 260822140300105088758504 |
| 22 Aug 2026 12:30:02 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,985.92 | Mobile | 260822010201105896596920 |
| 22 Aug 2026 12:44:49 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,975.92 | Mobile | 260822010201106460486756 |
| 22 Aug 2026 12:45:23 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,475.92 | Mobile | 260822010201106257797870 |
| 22 Aug 2026 12:54:21 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,465.92 | Mobile | 260822010201106663208291 |
| 22 Aug 2026 12:55:25 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,455.92 | Mobile | 260822010201106666716437 |
| 22 Aug 2026 12:55:50 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 1,035.92 | Mobile | 260822010201107161917037 |
| 22 Aug 2026 13:16:19 | 22 Aug 2026 | Auto-save to OWealth Balance | -- | 17,000.00 | 18,035.92 | Mobile | 260822140300107434861193 |
| 22 Aug 2026 14:10:23 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,925.00 | -- | 16,110.92 | Mobile | 260822010201110067908079 |
| 22 Aug 2026 18:00:26 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 7,110.92 | Mobile | 260822010201119346712398 |
| 22 Aug 2026 18:09:17 | 22 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 110.92 | Mobile | 260822010201120044178986 |
| 23 Aug 2026 03:48:12 | 23 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 111.01 | Mobile | 2608239958gySf38JhFXnKMYJHBWB0 |
| 23 Aug 2026 05:44:36 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 101.01 | Mobile | 260823010201133778222450 |
| 23 Aug 2026 05:45:03 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.01 | Mobile | 260823010201133885108441 |
| 23 Aug 2026 08:44:41 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,001.01 | Mobile | 260823140300136607942764 |
| 23 Aug 2026 09:01:59 | 23 Aug 2026 | OWealth Deposit (Transaction Refund) | -- | 100.00 | 6,101.01 | Mobile | 260823140300136954642789 |
| 23 Aug 2026 09:59:43 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,091.01 | Mobile | 260823010201138953167772 |
| 23 Aug 2026 10:00:43 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,041.01 | Mobile | 260823010201138497056824 |

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|---|---|---|---|---|---|---|---|
| 23 Aug 2026 10:26:09 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,925.00 | -- | 4,116.01 | Mobile | 260823010201140053951210 |
| 23 Aug 2026 11:08:07 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 2,016.01 | Mobile | 260823010201141144722918 |
| 23 Aug 2026 11:39:09 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,006.01 | Mobile | 260823010201142118651563 |
| 23 Aug 2026 11:39:33 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,506.01 | Mobile | 260823010201142411293309 |
| 23 Aug 2026 13:30:41 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,496.01 | Mobile | 260823010201146218361815 |
| 23 Aug 2026 13:31:12 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 996.01 | Mobile | 260823010201146219862912 |
| 23 Aug 2026 18:31:07 | 23 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 450.00 | -- | 546.01 | Mobile | 260823010201157105364194 |
| 23 Aug 2026 20:05:51 | 23 Aug 2026 | Auto-save to OWealth Balance | -- | 200.00 | 746.01 | Mobile | 260823140300161146314886 |
| 24 Aug 2026 02:03:28 | 24 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 746.10 | Mobile | 26082499IB9EVpabVhjpVg2wTK1xr6 |
| 24 Aug 2026 10:01:14 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,746.10 | Mobile | 260824140300175808576208 |
| 24 Aug 2026 10:01:35 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 646.10 | Mobile | 260824010201175860995022 |
| 24 Aug 2026 11:08:43 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,646.10 | Mobile | 260824140300178255580785 |
| 24 Aug 2026 12:36:27 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 75.00 | -- | 1,571.10 | Mobile | 260824010201181938623834 |
| 24 Aug 2026 12:41:53 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,521.10 | Mobile | 260824010201182621810486 |
| 24 Aug 2026 13:49:11 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,521.10 | Mobile | 260824140300184887070523 |
| 24 Aug 2026 15:54:14 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,511.10 | Mobile | 260824010201190302627471 |
| 24 Aug 2026 15:55:16 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,411.10 | Mobile | 260824010201190106418515 |
| 24 Aug 2026 18:26:46 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 1,111.10 | Mobile | 260824010201196070665134 |
| 24 Aug 2026 18:31:45 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 11.10 | Mobile | 260824010201197005169866 |
| 25 Aug 2026 03:40:26 | 25 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 11.19 | Mobile | 260825997JuBrb9knVqsEjKAHp1Xzz |
| 25 Aug 2026 07:44:06 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1.19 | Mobile | 260825010201212172206550 |
| 25 Aug 2026 11:30:38 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 59,980.00 | 59,981.19 | Mobile | 260825140300220635801851 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 12:15:26 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 56,481.19 | Mobile | 260825010201222578665456 |
| 25 Aug 2026 12:50:32 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 54,381.19 | Mobile | 260825010201224006843183 |
| 25 Aug 2026 12:59:45 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 54,081.19 | Mobile | 260825010201224212540715 |
| 25 Aug 2026 13:12:38 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 43,500.00 | -- | 10,581.19 | Mobile | 260825010201224916848614 |
| 25 Aug 2026 13:12:40 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 10,531.19 | Mobile | 260825010201224967940713 |
| 25 Aug 2026 13:29:50 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,031.19 | Mobile | 260825010201225281553694 |
| 25 Aug 2026 15:12:49 | 25 Aug 2026 | OWealth Deposit(from Targets) | -- | 3,789.66 | 13,820.85 | Mobile | 26082599IbHm6aujSjPn1DNV5zWSWk |
| 25 Aug 2026 16:11:08 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 12,320.85 | Mobile | 260825010201231670692519 |
| 25 Aug 2026 16:17:03 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,150.00 | -- | 10,170.85 | Mobile | 260825010201231975007933 |
| 25 Aug 2026 16:18:42 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 170.85 | Mobile | 260825010201231492800541 |
| 25 Aug 2026 16:18:43 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 120.85 | Mobile | 260825010201231886649875 |
| 25 Aug 2026 18:06:47 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,520.85 | Mobile | 260825140300235902701332 |
| 25 Aug 2026 19:06:11 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 120.85 | Mobile | 260825010201239038994586 |
| 26 Aug 2026 02:20:12 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 120.94 | Mobile | 260826992CLdGviklpoKjVYj46TwNt |
| 26 Aug 2026 08:58:40 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 110.94 | Mobile | 260826010201254799889691 |
| 26 Aug 2026 08:59:19 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 10.94 | Mobile | 260826010201254852944615 |
| 26 Aug 2026 19:46:13 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 0.94 | Mobile | 260826010201282016245554 |
| 27 Aug 2026 02:42:22 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1.03 | Mobile | 260827996wAMi0BfUxTmeQDO43yj5o |
| 28 Aug 2026 02:34:44 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1.12 | Mobile | 260828994Y9Og9Ttx6RKaN9835Afbh |
| 28 Aug 2026 10:08:23 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 1,910.00 | 1,911.12 | Mobile | 260828140300340585534273 |
| 28 Aug 2026 11:05:39 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,901.12 | Mobile | 260828010201343297142246 |
| 28 Aug 2026 11:06:47 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 90,490.00 | 92,391.12 | Mobile | 260828140300343505768860 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 11:06:53 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 92,381.12 | Mobile | 260828010201343148477007 |
| 28 Aug 2026 11:07:10 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 92,181.12 | Mobile | 260828010201343608700604 |
| 28 Aug 2026 11:22:11 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 92,171.12 | Mobile | 260828010201343973932050 |
| 28 Aug 2026 11:22:52 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 22,500.00 | -- | 69,671.12 | Mobile | 260828010201344130156027 |
| 28 Aug 2026 11:22:53 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 69,621.12 | Mobile | 260828010201344130233533 |
| 28 Aug 2026 11:38:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,611.12 | Mobile | 260828010201344647311338 |
| 28 Aug 2026 11:38:34 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 54,611.12 | Mobile | 260828010201344445505326 |
| 28 Aug 2026 11:38:35 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 54,561.12 | Mobile | 260828010201344649413071 |
| 28 Aug 2026 11:54:19 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 54,551.12 | Mobile | 260828010201344965341487 |
| 28 Aug 2026 11:54:48 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 52,051.12 | Mobile | 260828010201345494441993 |
| 28 Aug 2026 12:14:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 52,041.12 | Mobile | 260828010201346127778170 |
| 28 Aug 2026 12:14:20 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 51,841.12 | Mobile | 260828010201346622623752 |
| 28 Aug 2026 12:15:49 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 46,841.12 | Mobile | 260828010201346678742866 |
| 28 Aug 2026 12:19:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,310.00 | -- | 26,531.12 | Mobile | 260828010201346588927427 |
| 28 Aug 2026 12:19:02 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 26,481.12 | Mobile | 260828010201346182434220 |
| 28 Aug 2026 12:37:00 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26,471.12 | Mobile | 260828010201347338347879 |
| 28 Aug 2026 12:37:43 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,202.50 | -- | 24,268.62 | Mobile | 260828010201346863153658 |
| 28 Aug 2026 14:02:50 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,258.62 | Mobile | 260828010201350928440467 |
| 28 Aug 2026 14:03:40 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 470.00 | -- | 23,788.62 | Mobile | 260828010201350675988361 |
| 28 Aug 2026 16:26:57 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 23,778.62 | Mobile | 260828010201356657172468 |
| 28 Aug 2026 16:31:12 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 23,768.62 | Mobile | 260828010201356825670991 |
| 28 Aug 2026 16:31:54 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 11,755.30 | -- | 12,013.32 | Mobile | 260828010201356590186750 |

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| 28 Aug 2026 16:31:56 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,963.32 | Mobile | 260828010201356930838069 |
| 28 Aug 2026 16:32:06 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,953.32 | Mobile | 260828010201357084395552 |
| 28 Aug 2026 17:49:17 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 11,943.32 | Mobile | 260828010201360649623973 |
| 28 Aug 2026 17:49:46 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,743.32 | Mobile | 260828010201360753998084 |
| 28 Aug 2026 20:22:58 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,243.32 | Mobile | 260828010201367897282787 |
| 29 Aug 2026 03:06:39 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 11,243.41 | Mobile | 260829996LDtHEVpD2XR6KrE6yha4U |
| 29 Aug 2026 08:19:38 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 193.00 | -- | 11,050.41 | Mobile | 260829010201378839628412 |
| 29 Aug 2026 08:31:06 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 3,050.41 | Mobile | 260829010201379739240774 |
| 29 Aug 2026 11:18:06 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 53,050.41 | Mobile | 260829140300386267380979 |
| 29 Aug 2026 11:32:00 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 45,850.00 | -- | 7,200.41 | Mobile | 260829010201387396700528 |
| 29 Aug 2026 11:32:01 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,150.41 | Mobile | 260829010201387396798705 |
| 29 Aug 2026 11:33:28 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 4,150.41 | Mobile | 260829010201387402339305 |
| 29 Aug 2026 11:33:47 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,150.41 | Mobile | 260829010201387232253725 |
| 29 Aug 2026 21:24:42 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,650.41 | Mobile | 260829010201414394480950 |
| 30 Aug 2026 01:48:39 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.56 | 1,650.97 | Mobile | 260830995mY07btelHTSt3vGscwW7t |
| 30 Aug 2026 10:08:26 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 2,150.97 | Mobile | 260830140300425947650430 |
| 30 Aug 2026 11:18:22 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,140.97 | Mobile | 260830010201428985116645 |
| 30 Aug 2026 11:19:08 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,940.97 | Mobile | 260830010201428987576044 |
| 30 Aug 2026 13:09:09 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 3,040.97 | Mobile | 260830140300433057254531 |
| 30 Aug 2026 13:11:27 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,040.00 | -- | 0.97 | Mobile | 260830010201432911996149 |
| 31 Aug 2026 02:11:34 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1.06 | Mobile | 260831994zo9YnoZ3oCdCnz062m4xS |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 05:49:38 | 31 Aug 2026 | Balance | -- | 19,600.00 | 19,601.06 | Mobile | 260831140300457994308732 |
| 31 Aug 2026 07:55:20 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,591.06 | Mobile | 260831010201459898265657 |
| 31 Aug 2026 08:22:40 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,581.06 | Mobile | 260831010201460605865111 |
| 31 Aug 2026 08:23:14 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,381.06 | Mobile | 260831010201461145802492 |
| 31 Aug 2026 08:29:18 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,050.00 | -- | 17,331.06 | Mobile | 260831010201460676361735 |
| 31 Aug 2026 08:45:36 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,300.00 | -- | 15,031.06 | Mobile | 260831010201461237557123 |
| 31 Aug 2026 11:27:20 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 75,000.00 | 90,031.06 | Mobile | 260831140300469094382958 |
| 31 Aug 2026 12:23:42 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 90,021.06 | Mobile | 260831010201471559941665 |
| 31 Aug 2026 12:24:17 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 86,521.06 | Mobile | 260831010201471562195387 |
| 31 Aug 2026 12:45:05 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 43,300.00 | -- | 43,221.06 | Mobile | 260831010201472246676338 |
| 31 Aug 2026 12:45:07 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 43,171.06 | Mobile | 260831010201472246758936 |
| 31 Aug 2026 12:53:55 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 43,161.06 | Mobile | 260831010201472840837593 |
| 31 Aug 2026 12:54:23 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 42,761.06 | Mobile | 260831010201472559237644 |
| 31 Aug 2026 13:04:09 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 11,010.00 | -- | 31,751.06 | Mobile | 260831010201473003750379 |
| 31 Aug 2026 13:04:11 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,701.06 | Mobile | 260831010201473394919392 |
| 31 Aug 2026 13:35:33 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 31,301.06 | Mobile | 260831010201474290811625 |
| 31 Aug 2026 13:43:51 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 31,291.06 | Mobile | 260831010201474780950844 |
| 31 Aug 2026 13:44:11 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,241.06 | Mobile | 260831010201474731383963 |
| 31 Aug 2026 16:39:47 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 31,231.06 | Mobile | 260831010201482510095501 |
| 31 Aug 2026 16:48:09 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 31,221.06 | Mobile | 260831010201482907960231 |
| 31 Aug 2026 16:48:28 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 31,121.06 | Mobile | 260831010201482542504277 |
| 31 Aug 2026 16:50:42 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 6,900.00 | -- | 24,221.06 | Mobile | 260831010201482968636864 |

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|---|---|---|---|---|---|---|---|
| 31 Aug 2026 16:54:17 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 21,821.06 | Mobile | 260831010201482778704894 |
| 31 Aug 2026 16:54:49 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 16,721.06 | Mobile | 260831010201483078466313 |
| 31 Aug 2026 16:57:31 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 13,221.06 | Mobile | 260831010201483277566057 |
| 31 Aug 2026 19:33:00 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,211.06 | Mobile | 260831010201491158547613 |
| 31 Aug 2026 19:33:30 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 12,791.06 | Mobile | 260831010201490710278164 |
| 01 Sep 2026 02:00:42 | 01 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12,791.15 | Mobile | 260901994qP1wFkEmuCmABIJKfhu8K |
| 01 Sep 2026 08:19:04 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 12,781.15 | Mobile | 260901010201506110027808 |
| 01 Sep 2026 08:19:23 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,581.15 | Mobile | 260901010201505869523305 |
| 01 Sep 2026 09:06:03 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 170,000.00 | 182,581.15 | Mobile | 260901140300507796353155 |
| 01 Sep 2026 09:53:24 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14,500.00 | -- | 168,081.15 | Mobile | 260901010201509262777474 |
| 01 Sep 2026 11:24:28 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 168,071.15 | Mobile | 260901010201514091461042 |
| 01 Sep 2026 11:28:12 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 168,061.15 | Mobile | 260901010201513661717417 |
| 01 Sep 2026 11:28:33 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 167,961.15 | Mobile | 260901010201513954516020 |
| 01 Sep 2026 12:08:51 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 167,461.15 | Mobile | 260901010201515748531794 |
| 01 Sep 2026 16:12:42 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 168,461.15 | Mobile | 260901140300525377346632 |
| 01 Sep 2026 16:13:02 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 168,161.15 | Mobile | 260901010201525581135556 |
| 01 Sep 2026 16:15:29 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 156,161.15 | Mobile | 260901010201525778733297 |
| 01 Sep 2026 16:15:30 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 156,111.15 | Mobile | 260901010201525538434251 |
| 01 Sep 2026 16:19:40 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 156,101.15 | Mobile | 260901010201525603646051 |
| 01 Sep 2026 16:20:06 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 155,681.15 | Mobile | 260901010201525554249323 |
| 01 Sep 2026 16:22:35 | 01 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 160,681.15 | Mobile | 260901140300526176880625 |
| 01 Sep 2026 16:28:44 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 146,681.15 | Mobile | 260901010201525894175392 |

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|---|---|---|---|---|---|---|---|
| 01 Sep 2026 16:28:46 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 146,631.15 | Mobile | 260901010201526337999312 |
| 01 Sep 2026 16:34:09 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 146,031.15 | Mobile | 260901010201525862070259 |
| 01 Sep 2026 17:15:33 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,030.00 | -- | 145,001.15 | Mobile | 260901010201527951348901 |
| 01 Sep 2026 17:29:43 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 140,310.00 | -- | 4,691.15 | Mobile | 260901010201528565111538 |
| 01 Sep 2026 17:29:44 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,641.15 | Mobile | 260901010201528806813878 |
| 01 Sep 2026 17:41:57 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 1,631.15 | Mobile | 260901010201529121060548 |
| 01 Sep 2026 17:56:23 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 1,021.15 | Mobile | 260901010201529636267506 |
| 02 Sep 2026 02:23:09 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.35 | 1,021.50 | Mobile | 260902994Y22XL7eaxLqF5bKBQAHHv |
| 02 Sep 2026 08:10:54 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,021.50 | Mobile | 260902140300547312448513 |
| 02 Sep 2026 08:11:12 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,021.50 | Mobile | 260902010201547415566280 |
| 02 Sep 2026 17:20:41 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,011.50 | Mobile | 260902010201570365345419 |
| 03 Sep 2026 02:15:16 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.34 | 1,011.84 | Mobile | 260903994EJJgVdb5wi5Ay7ndQY5g8 |
| 03 Sep 2026 18:29:38 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 711.84 | Mobile | 260903010201616763825287 |
| 04 Sep 2026 02:33:32 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.24 | 712.08 | Mobile | 260904993MdMPHfTd2irtbfmnOVSKh |
| 04 Sep 2026 06:15:26 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 712.00 | -- | 0.08 | Mobile | 260904010201632054829538 |
| 05 Sep 2026 01:26:33 | 05 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.17 | Mobile | 260905994FJnymR5XL8IJWGy6z9CUT |
| 06 Sep 2026 02:42:02 | 06 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.26 | Mobile | 26090699IT09Xo6kcpwZkAxGz3dWuY |
| 06 Sep 2026 15:12:05 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 1,300.26 | Mobile | 260906140300735831964713 |
| 06 Sep 2026 15:16:15 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 2,600.00 | 3,900.26 | Mobile | 260906140300735742534891 |
| 06 Sep 2026 15:20:04 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 2,300.00 | 6,200.26 | Mobile | 260906140300735703346806 |
| 06 Sep 2026 17:58:44 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 3,700.26 | Mobile | 260906010201741550986051 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 21:23:30 | 06 Sep 2026 | Balance | -- | 506.00 | 4,206.26 | Mobile | 260906140300750775713199 |
| 07 Sep 2026 01:34:44 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4,206.35 | Mobile | 260907996CwsLbgFAvf58lySwkRf3J |
| 07 Sep 2026 08:09:48 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 2,506.35 | Mobile | 26090701020175733889870 8 |
| 07 Sep 2026 10:14:48 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 259.90 | -- | 2,246.45 | Mobile | 26090701020176224996627 9 |
| 07 Sep 2026 11:28:36 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 6,746.45 | Mobile | 26090714030076523575928 7 |
| 07 Sep 2026 13:39:07 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 66,746.45 | Mobile | 26090714030077069731812 1 |
| 07 Sep 2026 15:40:02 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 66,346.45 | Mobile | 26090701020177580019082 2 |
| 07 Sep 2026 15:45:42 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,400.00 | -- | 45,946.45 | Mobile | 26090701020177576768740 2 |
| 07 Sep 2026 15:45:43 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 45,896.45 | Mobile | 26090701020177561565474 9 |
| 07 Sep 2026 15:58:24 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 39,396.45 | Mobile | 26090701020177652361197 9 |
| 07 Sep 2026 16:30:16 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 32,396.45 | Mobile | 26090701020177785959757 3 |
| 07 Sep 2026 16:40:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 32,096.45 | Mobile | 26090701020177815519774 4 |
| 07 Sep 2026 16:49:02 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 13,010.00 | -- | 19,086.45 | Mobile | 26090701020177853333843 6 |
| 07 Sep 2026 16:49:04 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 19,036.45 | Mobile | 26090701020177833864326 3 |
| 07 Sep 2026 16:56:22 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,500.00 | -- | 8,536.45 | Mobile | 26090701020177872531662 6 |
| 07 Sep 2026 16:56:22 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,486.45 | Mobile | 26090701020177872534895 6 |
| 07 Sep 2026 17:25:22 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 9,986.45 | Mobile | 26090714030077995894861 3 |
| 07 Sep 2026 17:33:20 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 7,976.45 | Mobile | 26090701020178024101959 8 |
| 07 Sep 2026 18:56:01 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,966.45 | Mobile | 26090701020178424763969 1 |
| 07 Sep 2026 18:56:28 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 6,666.45 | Mobile | 26090701020178424939245 4 |
| 08 Sep 2026 02:53:11 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.77 | 6,667.22 | Mobile | 260908992VTWNUhzk1tzjLo6EthVSX |
| 08 Sep 2026 16:44:37 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 7,967.22 | Mobile | 26090814030081893706474 1 |
| 08 Sep 2026 16:52:54 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 8,967.22 | Mobile | 26090814030081963143225 6 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 20:13:50 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 3,867.22 | Mobile | 260908010201829873899866 |
| 08 Sep 2026 20:45:28 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 5,367.22 | Mobile | 26090814030083138734738 3 |
| 08 Sep 2026 20:49:06 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,867.22 | Mobile | 260908010201831744861938 |
| 08 Sep 2026 22:10:27 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,857.22 | Mobile | 260908010201834736716866 |
| 08 Sep 2026 22:11:37 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 4,437.22 | Mobile | 260908010201834689579441 |
| 09 Sep 2026 01:44:12 | 09 Sep 2026 | OWealth Interest Earned | -- | 1.33 | 4,438.55 | Mobile | 260909991mWBOd7SIITGrPSK8Mmk4Z |
| 09 Sep 2026 08:11:37 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 14,437.55 | Mobile | 26090914030084064956862 8 |
| 09 Sep 2026 08:13:00 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,550.00 | -- | 12,887.55 | Mobile | 260909010201840958005154 |
| 09 Sep 2026 09:44:44 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 8,687.55 | Mobile | 260909010201843790474118 |
| 09 Sep 2026 10:41:48 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 7,387.55 | Mobile | 260909010201846394239746 |
| 09 Sep 2026 15:09:38 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 32.60 | -- | 7,354.95 | Mobile | 260909010201857148789639 |
| 09 Sep 2026 15:54:20 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,120.00 | -- | 1,234.95 | Mobile | 260909010201859034303842 |
| 10 Sep 2026 01:52:23 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.42 | 1,235.37 | Mobile | 260910996kOjDJEu2Qc5UzyZdpvNqz |
| 11 Sep 2026 01:50:28 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.42 | 1,235.79 | Mobile | 260911994IEHUTIhRppFUIYOa0T0b |
| 11 Sep 2026 12:26:25 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 35.79 | Mobile | 260911010201935004291389 |
| 11 Sep 2026 17:25:45 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 72,500.00 | 72,535.79 | Mobile | 26091114030094698535212 8 |
| 11 Sep 2026 17:37:34 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 71,435.79 | Mobile | 260911010201947423350625 |
| 11 Sep 2026 17:52:44 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 71,425.79 | Mobile | 260911010201948312676258 |
| 11 Sep 2026 17:53:16 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 71,325.79 | Mobile | 260911010201948365399957 |
| 11 Sep 2026 18:51:17 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 69,225.79 | Mobile | 260911010201950979333329 |
| 12 Sep 2026 02:05:11 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 69,225.88 | Mobile | 260912996C4UTgHv5kr9rjsI03tDkQ |
| 12 Sep 2026 08:06:44 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,215.88 | Mobile | 260912010201965096101618 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 08:07:12 | 12 Sep 2026 | (Transaction Payment) | 500.00 | -- | 68,715.88 | Mobile | 260912010201965250510901 |
| 12 Sep 2026 13:33:51 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 70,715.88 | Mobile | 26091214030097958433804 8 |
| 12 Sep 2026 14:21:25 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 72,215.88 | Mobile | 26091214030098146580375 9 |
| 12 Sep 2026 15:07:47 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 70,115.88 | Mobile | 260912010201983146192532 |
| 12 Sep 2026 17:18:06 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,250.00 | -- | 67,865.88 | Mobile | 260912010201988477757492 |
| 12 Sep 2026 17:24:18 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 67,565.88 | Mobile | 260912010201989065652682 |
| 12 Sep 2026 17:27:38 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 66,065.88 | Mobile | 260912010201989040072900 |
| 13 Sep 2026 02:01:38 | 13 Sep 2026 | OWealth Interest Earned | -- | 19.15 | 66,085.03 | Mobile | 260913997UOQmR5It7cFhpnpVkiEnz |
| 13 Sep 2026 10:41:40 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 63,985.03 | Mobile | 260913010201013625992784 |
| 13 Sep 2026 17:55:39 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 65,985.03 | Mobile | 260913140300029610068329 |
| 13 Sep 2026 18:30:53 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 65,975.03 | Mobile | 260913010201031062113250 |
| 13 Sep 2026 18:31:27 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 65,475.03 | Mobile | 260913010201031267642700 |
| 14 Sep 2026 02:19:04 | 14 Sep 2026 | OWealth Interest Earned | -- | 18.90 | 65,493.93 | Mobile | 26091499DyWDNFq42OXiJk7L9HqXN |
| 14 Sep 2026 07:09:14 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 44,000.00 | 109,493.93 | Mobile | 260914140300043995619045 |
| 14 Sep 2026 10:31:35 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 7,500.00 | 116,993.93 | Mobile | 260914140300050786813763 |
| 14 Sep 2026 10:36:12 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 114,193.93 | Mobile | 260914010201051562933059 |
| 14 Sep 2026 11:18:53 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 112,093.93 | Mobile | 260914010201052839527548 |
| 14 Sep 2026 11:50:24 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100,500.00 | -- | 11,593.93 | Mobile | 260914010201054221605790 |
| 14 Sep 2026 11:50:25 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,543.93 | Mobile | 260914010201054272294394 |
| 14 Sep 2026 11:53:57 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 407.00 | -- | 11,136.93 | Mobile | 260914010201054999940614 |
| 14 Sep 2026 17:40:28 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 6,136.93 | Mobile | 260914010201068491377847 |
| 14 Sep 2026 18:06:08 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 1,050.00 | 7,186.93 | Mobile | 260914140300069610612692 |
| | | | | | | | 2609159928NFPyOBQYOYJ5X7cZUh |

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| 15 Sep 2026 02:14:27 | 15 Sep 2026 | OWealth Interest Earned | -- | 2.11 | 7,189.04 | Mobile | Vc |
| 15 Sep 2026 08:54:44 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,179.04 | Mobile | 260915010201087699468966 |
| 15 Sep 2026 08:55:09 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,179.04 | Mobile | 26091501020108775113011 |
| 15 Sep 2026 09:41:24 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 4,079.04 | Mobile | 260915010201089299323696 |
| 15 Sep 2026 09:41:49 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 79.04 | Mobile | 260915010201089803564805 |
| 15 Sep 2026 10:22:34 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 97,500.00 | 97,579.04 | Mobile | 260915140300091383327175 |
| 15 Sep 2026 10:32:27 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 2,600.00 | 100,179.04 | Mobile | 260915140300091982318564 |
| 15 Sep 2026 10:53:32 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 40,000.00 | -- | 60,179.04 | Mobile | 260915010201092470521868 |
| 15 Sep 2026 10:53:34 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 60,129.04 | Mobile | 260915010201092372253583 |
| 15 Sep 2026 11:03:05 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,100.00 | -- | 52,029.04 | Mobile | 260915010201093166436546 |
| 15 Sep 2026 11:10:09 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 42,029.04 | Mobile | 260915010201092994453262 |
| 15 Sep 2026 11:10:10 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 41,979.04 | Mobile | 260915010201093548040147 |
| 15 Sep 2026 11:14:36 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,110.00 | -- | 36,869.04 | Mobile | 26091501020109412702219l |
| 15 Sep 2026 11:20:28 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 34,869.04 | Mobile | 260915010201093742132053 |
| 15 Sep 2026 11:26:11 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 33,159.04 | Mobile | 260915010201094015367196 |
| 15 Sep 2026 11:33:46 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 24,159.04 | Mobile | 260915010201094707241141 |
| 15 Sep 2026 15:31:03 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 24,149.04 | Mobile | 260915010201104670548929 |
| 15 Sep 2026 15:31:41 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 23,949.04 | Mobile | 260915010201104762422907 |
| 15 Sep 2026 19:42:29 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 26,949.04 | Mobile | 260915140300115766813467 |
| 15 Sep 2026 19:51:49 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 800.00 | 27,749.04 | Mobile | 260915140300116371286907 |
| 15 Sep 2026 19:53:30 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 300.00 | 28,049.04 | Mobile | 260915140300116176604721 |
| 15 Sep 2026 21:13:02 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 28,039.04 | Mobile | 260915010201120493684264 |

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| 15 Sep 2026 21:13:28 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 27,939.04 | Mobile | 260915010201120444694363 |
| 16 Sep 2026 02:31:40 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 27,939.13 | Mobile | 260916995Lt8UrKsBNOGEl2wQu1a1 |
| 16 Sep 2026 07:58:38 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27,929.13 | Mobile | 260916010201128153292661 |
| 16 Sep 2026 07:59:02 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27,919.13 | Mobile | 260916010201128306000946 |
| 16 Sep 2026 07:59:29 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 27,909.13 | Mobile | 260916010201128357998939 |
| 16 Sep 2026 08:00:10 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 26,909.13 | Mobile | 260916010201128359752285 |
| 16 Sep 2026 08:31:44 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 26,899.13 | Mobile | 260916010201129280598088 |
| 16 Sep 2026 08:32:31 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 26,479.13 | Mobile | 260916010201129578214518 |
| 16 Sep 2026 08:34:15 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 25,479.13 | Mobile | 260916010201129337972753 |
| 16 Sep 2026 09:30:34 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 22,879.13 | Mobile | 260916010201131506973722 |
| 16 Sep 2026 10:42:10 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,869.13 | Mobile | 260916010201134423701281 |
| 16 Sep 2026 10:42:35 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 22,469.13 | Mobile | 260916010201134627311300 |
| 16 Sep 2026 12:36:42 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 16,999.00 | 39,468.13 | Mobile | 260916140300139179334249 |
| 16 Sep 2026 13:56:01 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 37,468.13 | Mobile | 260916010201142245442380 |
| 16 Sep 2026 16:54:24 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 37,058.13 | Mobile | 260916010201149519152812 |
| 16 Sep 2026 16:58:52 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,040.00 | -- | 36,018.13 | Mobile | 260916010201149651545672 |
| 16 Sep 2026 18:17:45 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 66,800.00 | 102,818.13 | Mobile | 260916140300152908680701 |
| 16 Sep 2026 20:33:07 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 102,808.13 | Mobile | 260916010201159818818955 |
| 16 Sep 2026 20:33:35 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 102,708.13 | Mobile | 260916010201159770509762 |
| 16 Sep 2026 20:35:58 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 97,608.13 | Mobile | 260916010201160089713516 |
| 17 Sep 2026 02:32:24 | 17 Sep 2026 | OWealth Interest Earned | -- | 7.74 | 97,615.87 | Mobile | 260917992W6UWUL9hv8yvYod2vPoyo |
| 17 Sep 2026 06:38:48 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 97,605.87 | Mobile | 260917010201166960463387 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 06:39:17 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 97,505.87 | Mobile | 260917010201166875350430 |
| 17 Sep 2026 08:40:45 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 97,205.87 | Mobile | 260917010201169818558324 |
| 17 Sep 2026 08:42:40 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,200.00 | -- | 87,005.87 | Mobile | 260917010201170369092269 |
| 17 Sep 2026 08:42:41 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 86,955.87 | Mobile | 260917010201169975092215 |
| 17 Sep 2026 08:46:19 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 86,655.87 | Mobile | 260917010201170278372383 |
| 17 Sep 2026 08:53:36 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86,645.87 | Mobile | 260917010201170521395887 |
| 17 Sep 2026 08:53:53 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 86,595.87 | Mobile | 260917010201170721787049 |
| 17 Sep 2026 08:54:24 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86,585.87 | Mobile | 260917010201170623523557 |
| 17 Sep 2026 08:54:39 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 70.00 | -- | 86,515.87 | Mobile | 260917010201170302943473 |
| 17 Sep 2026 08:57:50 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 86,505.87 | Mobile | 260917010201170682530318 |
| 17 Sep 2026 08:58:12 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 86,455.87 | Mobile | 260917010201170785771484 |
| 17 Sep 2026 09:12:46 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 101,455.87 | Mobile | 260917140300171344635910 |
| 17 Sep 2026 09:26:03 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 101,445.87 | Mobile | 260917010201171800862677 |
| 17 Sep 2026 09:26:21 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 101,395.87 | Mobile | 260917010201171852529122 |
| 17 Sep 2026 09:32:31 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 97,895.87 | Mobile | 260917010201171921455789 |
| 17 Sep 2026 09:35:15 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,010.00 | -- | 90,885.87 | Mobile | 260917010201171930397867 |
| 17 Sep 2026 09:38:14 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 90,375.87 | Mobile | 260917010201172133187992 |
| 17 Sep 2026 09:47:26 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 90,365.87 | Mobile | 260917010201172384587890 |
| 17 Sep 2026 09:47:56 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 89,865.87 | Mobile | 260917010201172485857765 |
| 17 Sep 2026 10:54:10 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 89,855.87 | Mobile | 260917010201175330986922 |
| 17 Sep 2026 10:54:31 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 89,755.87 | Mobile | 260917010201175382724457 |
| 17 Sep 2026 10:57:24 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 87,655.87 | Mobile | 260917010201175443682392 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 11:11:41 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,010.00 | -- | 82,645.87 | Mobile | 260917010201175955538134 |
| 17 Sep 2026 11:17:30 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 82,345.87 | Mobile | 260917010201175975894958 |
| 17 Sep 2026 11:31:16 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 72,345.87 | Mobile | 260917010201176688969649 |
| 17 Sep 2026 11:31:17 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 72,295.87 | Mobile | 260917010201176788745114 |
| 17 Sep 2026 11:47:31 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 70,795.87 | Mobile | 260917010201177506393005 |
| 17 Sep 2026 14:55:54 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 69,795.87 | Mobile | 260917010201185070797481 |
| 17 Sep 2026 15:20:53 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,785.87 | Mobile | 260917010201185986411208 |
| 17 Sep 2026 15:21:13 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 69,585.87 | Mobile | 260917010201185768113730 |
| 17 Sep 2026 16:04:59 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 400.00 | 69,985.87 | Mobile | 260917140300187406290916 |
| 17 Sep 2026 16:46:22 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 32.80 | -- | 69,953.07 | Mobile | 260917010201188887883749 |
| 17 Sep 2026 16:48:54 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 69,803.07 | Mobile | 260917010201189339645869 |
| 17 Sep 2026 18:22:29 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 71,103.07 | Mobile | 260917140300193724848367 |
| 17 Sep 2026 18:31:00 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,110.00 | -- | 69,993.07 | Mobile | 260917010201193705977217 |
| 18 Sep 2026 02:49:53 | 18 Sep 2026 | OWealth Interest Earned | -- | 19.57 | 70,012.64 | Mobile | 26091899W3hDwWrwFFnhzMc5M9xJO |
| 18 Sep 2026 05:31:44 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,002.64 | Mobile | 260918010201207054385014 |
| 18 Sep 2026 05:34:11 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,992.64 | Mobile | 260918010201207061661315 |
| 18 Sep 2026 05:34:35 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 69,572.64 | Mobile | 260918010201207037163412 |
| 18 Sep 2026 06:31:33 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,562.64 | Mobile | 260918010201207401686339 |
| 18 Sep 2026 06:32:04 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 69,462.64 | Mobile | 260918010201207402148104 |
| 18 Sep 2026 06:34:05 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 85.20 | -- | 69,377.44 | Mobile | 260918010201207438509783 |
| 18 Sep 2026 06:37:34 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 69,327.44 | Mobile | 260918010201207554406033 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 10:26:36 | 18 Sep 2026 | (Transaction Payment) | 2,100.00 | -- | 67,227.44 | Mobile | 260918010201214909467773 |
| 18 Sep 2026 11:11:44 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 70,227.44 | Mobile | 260918140300217007139029 |
| 18 Sep 2026 12:27:39 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,217.44 | Mobile | 260918010201220189373912 |
| 18 Sep 2026 12:30:09 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,207.44 | Mobile | 260918010201220298947337 |
| 18 Sep 2026 12:30:53 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 70,107.44 | Mobile | 260918010201220151029986 |
| 18 Sep 2026 13:17:08 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,097.44 | Mobile | 260918010201221739019359 |
| 18 Sep 2026 13:17:53 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 23,600.00 | -- | 46,497.44 | Mobile | 260918010201222142911612 |
| 18 Sep 2026 13:17:55 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 46,447.44 | Mobile | 260918010201221992384255 |
| 18 Sep 2026 13:22:44 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 46,437.44 | Mobile | 260918010201222670140514 |
| 18 Sep 2026 13:23:14 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 45,637.44 | Mobile | 260918010201222276768834 |
| 18 Sep 2026 14:25:11 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 55,637.44 | Mobile | 260918140300224606528601 |
| 18 Sep 2026 15:35:38 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 55,627.44 | Mobile | 260918010201227264754556 |
| 18 Sep 2026 16:56:44 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 55,617.44 | Mobile | 260918010201230928038583 |
| 18 Sep 2026 16:57:21 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 55,517.44 | Mobile | 260918010201231130926867 |
| 18 Sep 2026 17:03:57 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 57,017.44 | Mobile | 260918140300231054928575 |
| 18 Sep 2026 17:36:39 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 12,400.00 | -- | 44,617.44 | Mobile | 260918010201232865493747 |
| 18 Sep 2026 17:36:40 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 44,567.44 | Mobile | 260918010201233065431743 |
| 19 Sep 2026 01:48:09 | 19 Sep 2026 | OWealth Interest Earned | -- | 15.35 | 44,582.79 | Mobile | 260919996B4UZaWhts7QYWbhebfL0y |
| 19 Sep 2026 06:53:41 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 44,572.79 | Mobile | 260919010201249491209400 |
| 19 Sep 2026 06:54:16 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,072.79 | Mobile | 260919010201249541426168 |
| 19 Sep 2026 12:46:51 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 41,972.79 | Mobile | 260919010201263195374665 |
| 19 Sep 2026 16:17:49 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 3,900.00 | 45,872.79 | Mobile | 260919140300271895305703 |

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| 19 Sep 2026 17:06:14 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,140.00 | -- | 38,732.79 | Mobile | 260919010201273860504795 |
| 20 Sep 2026 02:03:26 | 20 Sep 2026 | OWealth Interest Earned | -- | 13.34 | 38,746.13 | Mobile | 26092099IBzFTBFQjzjMWJUC1WxXDf |
| 20 Sep 2026 11:16:17 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 38,736.13 | Mobile | 260920010201298900580878 |
| 20 Sep 2026 11:16:41 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 38,536.13 | Mobile | 260920010201299003913396 |
| 20 Sep 2026 11:20:12 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 36,436.13 | Mobile | 260920010201299269137737 |
| 20 Sep 2026 11:25:36 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 2,100.00 | 38,536.13 | Mobile | 260920140300298929114847 |
| 20 Sep 2026 12:09:20 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,036.13 | Mobile | 260920010201300853417987 |
| 20 Sep 2026 15:23:53 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 39,336.13 | Mobile | 260920140300308007102106 |
| 20 Sep 2026 19:38:52 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 39,326.13 | Mobile | 260920010201318138556798 |
| 20 Sep 2026 19:39:14 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 39,126.13 | Mobile | 260920010201318241785627 |
| 21 Sep 2026 02:01:30 | 21 Sep 2026 | OWealth Interest Earned | -- | 12.55 | 39,138.68 | Mobile | 260921992Lb08Lq09yX0hvfGUMlQhe |
| 21 Sep 2026 07:37:55 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 39,128.68 | Mobile | 260921010201328095551294 |
| 21 Sep 2026 07:38:16 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 38,928.68 | Mobile | 260921010201328665676276 |
| 21 Sep 2026 07:48:15 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 37,828.68 | Mobile | 260921010201328371535540 |
| 21 Sep 2026 07:55:19 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 36,128.68 | Mobile | 260921010201328386789700 |
| 21 Sep 2026 08:28:26 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 74,000.00 | 110,128.68 | Mobile | 260921140300329772112542 |
| 21 Sep 2026 08:38:23 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 66,800.00 | -- | 43,328.68 | Mobile | 260921010201329935261763 |
| 21 Sep 2026 08:38:25 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 43,278.68 | Mobile | 260921010201329897439043 |
| 21 Sep 2026 09:22:02 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 82.00 | -- | 43,196.68 | Mobile | 260921010201331417819622 |
| 21 Sep 2026 09:23:51 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 43,146.68 | Mobile | 260921010201331373435739 |
| 21 Sep 2026 09:25:05 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 47.00 | -- | 43,099.68 | Mobile | 260921010201331729986873 |
| 21 Sep 2026 09:49:58 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 42,099.68 | Mobile | 260921010201332837663050 |

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| 21 Sep 2026 09:59:54 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 42,089.68 | Mobile | 260921010201332564847091 |
| 21 Sep 2026 10:01:02 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 40,889.68 | Mobile | 260921010201332920935791 |
| 21 Sep 2026 10:02:52 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 30,889.68 | Mobile | 260921010201333086845222 |
| 21 Sep 2026 10:02:53 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,839.68 | Mobile | 260921010201333188856431 |
| 21 Sep 2026 10:33:30 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 35,339.68 | Mobile | 260921140300334318029141 |
| 21 Sep 2026 11:19:19 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 33,839.68 | Mobile | 260921010201336413928023 |
| 21 Sep 2026 11:43:18 | 21 Sep 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 42,839.68 | Mobile | 260921140300337293875120 |
| 21 Sep 2026 12:40:48 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 40,739.68 | Mobile | 260921010201339640933874 |
| 21 Sep 2026 14:57:44 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 40,729.68 | Mobile | 260921010201344653757998 |
| 21 Sep 2026 14:58:17 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 40,479.68 | Mobile | 260921010201344213966596 |
| 21 Sep 2026 16:38:22 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 40,179.68 | Mobile | 260921010201347864561270 |
| 21 Sep 2026 16:40:16 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 18,010.00 | -- | 22,169.68 | Mobile | 260921010201348226851296 |
| 21 Sep 2026 16:40:18 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 22,119.68 | Mobile | 260921010201348125507686 |
| 21 Sep 2026 17:08:14 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14,010.00 | -- | 8,109.68 | Mobile | 260921010201349044961953 |
| 21 Sep 2026 17:08:16 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 8,059.68 | Mobile | 260921010201349550684082 |
| 21 Sep 2026 17:17:10 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,559.68 | Mobile | 260921010201349690641572 |
| 21 Sep 2026 20:32:10 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,549.68 | Mobile | 260921010201359404831408 |
| 21 Sep 2026 20:32:34 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 7,129.68 | Mobile | 260921010201359219571835 |
| 22 Sep 2026 02:20:07 | 22 Sep 2026 | OWealth Interest Earned | -- | 2.45 | 7,132.13 | Mobile | 260922997Zey66ZtlYL520bTuItUHN |
| 22 Sep 2026 07:35:02 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 3,832.13 | Mobile | 260922010201367371223017 |
| 22 Sep 2026 08:03:06 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 42.30 | -- | 3,789.83 | Mobile | 260922010201367997431626 |
| 22 Sep 2026 08:04:15 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3,779.83 | Mobile | 260922010201367898337224 |

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| 22 Sep 2026 08:04:29 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,729.83 | Mobile | 260922010201367847990243 |
| 22 Sep 2026 08:05:54 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,429.83 | Mobile | 260922010201368207706498 |
| 22 Sep 2026 08:06:43 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 392.00 | -- | 3,037.83 | Mobile | 260922010201368108101085 |
| 22 Sep 2026 14:04:18 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 937.83 | Mobile | 260922010201381630377352 |
| 22 Sep 2026 14:55:23 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 927.83 | Mobile | 260922010201383224234161 |
| 22 Sep 2026 14:55:47 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 227.83 | Mobile | 260922010201383683107100 |
| 22 Sep 2026 15:12:08 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 217.83 | Mobile | 260922010201384347922461 |
| 22 Sep 2026 15:12:36 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 17.83 | Mobile | 260922010201384146767294 |
| 22 Sep 2026 16:12:04 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,517.83 | Mobile | 260922140300386836772757 |
| 22 Sep 2026 18:52:15 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 1,327.83 | Mobile | 260922010201393513589042 |
| 22 Sep 2026 21:22:59 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,317.83 | Mobile | 260922010201400722487692 |
| 22 Sep 2026 21:23:21 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,217.83 | Mobile | 260922010201400824538420 |
| 22 Sep 2026 21:51:47 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,207.83 | Mobile | 260922010201401933652309 |
| 22 Sep 2026 21:52:10 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,007.83 | Mobile | 260922010201402035440977 |
| 23 Sep 2026 02:17:58 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,007.92 | Mobile | 26092399C7plknBCJmC2l8b6gwyt8 |
| 23 Sep 2026 09:11:24 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 29,787.00 | 30,794.92 | Mobile | 260923140300409755282160 |
| 23 Sep 2026 09:11:48 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 40,793.92 | Mobile | 260923140300410061765155 |
| 23 Sep 2026 09:12:06 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 50,792.92 | Mobile | 260923140300409808708780 |
| 23 Sep 2026 09:12:32 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 70,790.92 | Mobile | 260923140300410064040310 |
| 23 Sep 2026 09:12:49 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 80,789.92 | Mobile | 260923140300409810928552 |
| 23 Sep 2026 09:13:09 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 90,788.92 | Mobile | 260923140300409648503250 |
| 23 Sep 2026 09:13:46 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 100,787.92 | Mobile | 260923140300410164252603 |

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| 23 Sep 2026 09:14:06 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 110,786.92 | Mobile | 260923140300409763747128 |
| 23 Sep 2026 09:14:36 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 120,785.92 | Mobile | 260923140300409664025356 |
| 23 Sep 2026 09:14:55 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 130,784.92 | Mobile | 260923140300409715713901 |
| 23 Sep 2026 09:15:19 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 150,782.92 | Mobile | 260923140300410021800665 |
| 23 Sep 2026 09:15:41 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 9,999.00 | 160,781.92 | Mobile | 260923140300410170314051 |
| 23 Sep 2026 09:16:18 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 165,781.92 | Mobile | 260923140300409720138830 |
| 23 Sep 2026 09:25:19 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 41.00 | -- | 165,740.92 | Mobile | 260923010201409953397139 |
| 23 Sep 2026 09:42:43 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 165,640.92 | Mobile | 260923010201410775628984 |
| 23 Sep 2026 09:58:40 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 47.00 | -- | 165,593.92 | Mobile | 260923010201411648557211 |
| 23 Sep 2026 11:34:42 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 157,593.92 | Mobile | 260923010201415249167519 |
| 23 Sep 2026 11:51:45 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 9,600.00 | -- | 147,993.92 | Mobile | 260923010201416070287118 |
| 23 Sep 2026 11:58:09 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 143,993.92 | Mobile | 260923010201416039345691 |
| 23 Sep 2026 12:11:05 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 141,993.92 | Mobile | 260923010201416644676394 |
| 23 Sep 2026 13:04:30 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 17,600.00 | 159,593.92 | Mobile | 260923140300418706067153 |
| 23 Sep 2026 13:14:06 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 159,583.92 | Mobile | 260923010201419394247411 |
| 23 Sep 2026 13:14:32 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 159,183.92 | Mobile | 260923010201419248288337 |
| 23 Sep 2026 13:19:19 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 71,060.00 | -- | 88,123.92 | Mobile | 260923010201419364536389 |
| 23 Sep 2026 13:19:20 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 88,073.92 | Mobile | 260923010201419008567951 |
| 23 Sep 2026 14:05:25 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 34,810.00 | -- | 53,263.92 | Mobile | 260923010201420839210375 |
| 23 Sep 2026 14:05:26 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 53,213.92 | Mobile | 260923010201420839282299 |
| 23 Sep 2026 14:18:09 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,510.00 | -- | 46,703.92 | Mobile | 260923010201421797526193 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 14:22:45 | 23 Sep 2026 | (Transaction Payment) | 16,010.00 | -- | 30,693.92 | Mobile | 260923010201421506849165 |
| 23 Sep 2026 14:22:47 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 30,643.92 | Mobile | 260923010201421761014079 |
| 23 Sep 2026 18:14:06 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,010.00 | -- | 23,633.92 | Mobile | 260923010201431134145906 |
| 23 Sep 2026 18:25:06 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 22,633.92 | Mobile | 260923010201431389548009 |
| 23 Sep 2026 21:13:05 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,623.92 | Mobile | 260923010201439588499275 |
| 23 Sep 2026 21:13:21 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 22,423.92 | Mobile | 260923010201439488003185 |
| 24 Sep 2026 01:37:01 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.34 | 22,424.26 | Mobile | 260924993PYXdjq7iJFGk449KbSLjg |
| 24 Sep 2026 08:39:34 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 20,424.26 | Mobile | 260924010201448279945232 |
| 24 Sep 2026 09:28:47 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 18,324.26 | Mobile | 260924010201450123447774 |
| 24 Sep 2026 12:22:07 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 19,324.26 | Mobile | 260924140300456852954110 |
| 24 Sep 2026 14:53:08 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,314.26 | Mobile | 260924010201462903329328 |
| 24 Sep 2026 14:53:28 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19,114.26 | Mobile | 260924010201462752077403 |
| 24 Sep 2026 15:59:12 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,104.26 | Mobile | 260924010201465008901645 |
| 24 Sep 2026 15:59:37 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 19,004.26 | Mobile | 260924010201465316536319 |
| 24 Sep 2026 17:15:01 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 13,904.26 | Mobile | 260924010201468544794671 |
| 24 Sep 2026 19:14:28 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13,894.26 | Mobile | 260924010201473600337270 |
| 24 Sep 2026 19:15:14 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 13,644.26 | Mobile | 260924010201473823045305 |
| 25 Sep 2026 02:37:50 | 25 Sep 2026 | OWealth Interest Earned | -- | 4.69 | 13,648.95 | Mobile | 2609259914AKrZ7k16xGKkEPJfFvO8 |
| 25 Sep 2026 10:00:29 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 11,548.95 | Mobile | 260925010201491224040894 |
| 25 Sep 2026 10:00:49 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,048.95 | Mobile | 260925010201491319966283 |
| 25 Sep 2026 10:13:25 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 991.50 | -- | 10,057.45 | Mobile | 260925010201491785130045 |
| 25 Sep 2026 11:21:23 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 10,047.45 | Mobile | 260925010201494850834941 |
| 25 Sep 2026 11:21:42 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 9,947.45 | Mobile | 260925010201495348207557 |

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| 25 Sep 2026 11:28:30 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 9,937.45 | Mobile | 260925010201495738201328 |
| 25 Sep 2026 11:28:57 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,650.00 | -- | 7,287.45 | Mobile | 260925010201495790779190 |
| 25 Sep 2026 11:50:48 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,087.45 | Mobile | 260925010201496428492904 |
| 25 Sep 2026 13:52:36 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,077.45 | Mobile | 260925010201501281071665 |
| 25 Sep 2026 13:53:05 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,577.45 | Mobile | 260925010201501333536756 |
| 25 Sep 2026 13:55:34 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,567.45 | Mobile | 260925010201501239421581 |
| 25 Sep 2026 13:55:57 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6,317.45 | Mobile | 260925010201500993377165 |
| 25 Sep 2026 16:49:49 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 41.50 | -- | 6,275.95 | Mobile | 260925010201508806194235 |
| 25 Sep 2026 16:56:30 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,265.95 | Mobile | 260925010201508781619955 |
| 25 Sep 2026 16:56:48 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,065.95 | Mobile | 260925010201508629830435 |
| 25 Sep 2026 17:36:52 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,565.95 | Mobile | 260925140300510315230667 |
| 25 Sep 2026 20:05:21 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,555.95 | Mobile | 260925010201518088195110 |
| 25 Sep 2026 20:06:02 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6,305.95 | Mobile | 260925010201518141836483 |
| 25 Sep 2026 20:16:27 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,295.95 | Mobile | 260925010201518499376475 |
| 25 Sep 2026 20:17:53 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 6,045.95 | Mobile | 260925010201518402916054 |
| 25 Sep 2026 20:18:22 | 25 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 250.00 | 6,295.95 | Mobile | 260925140300518353770278 |
| 25 Sep 2026 20:18:57 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,285.95 | Mobile | 260925010201518707217295 |
| 25 Sep 2026 20:19:18 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,085.95 | Mobile | 260925010201518561611164 |
| 25 Sep 2026 20:51:50 | 25 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 250.00 | 6,335.95 | Mobile | 260925140300520524872051 |
| 26 Sep 2026 01:49:31 | 26 Sep 2026 | OWealth Interest Earned | -- | 2.07 | 6,338.02 | Mobile | 260926995wB5p6CPAvIYNLx8gtRt9R |
| 26 Sep 2026 06:52:26 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,238.02 | Mobile | 260926010201527283180713 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 09:18:10 | 26 Sep 2026 | Balance | -- | 1,000.00 | 7,238.02 | Mobile | 26092614030053105668089 7 |
| 26 Sep 2026 09:22:12 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 7,228.02 | Mobile | 260926010201531120967403 |
| 26 Sep 2026 09:22:31 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,728.02 | Mobile | 260926010201531224467342 |
| 26 Sep 2026 09:32:04 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,678.02 | Mobile | 260926010201531819510424 |
| 26 Sep 2026 09:35:13 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,628.02 | Mobile | 260926010201531778490140 |
| 26 Sep 2026 09:36:58 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,618.02 | Mobile | 260926010201531784172233 |
| 26 Sep 2026 09:37:17 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,518.02 | Mobile | 260926010201531938501884 |
| 26 Sep 2026 10:01:44 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,018.02 | Mobile | 260926010201533249214025 |
| 26 Sep 2026 10:19:46 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,518.02 | Mobile | 26092614030053392972918 8 |
| 26 Sep 2026 10:21:56 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,018.02 | Mobile | 260926010201533733310966 |
| 27 Sep 2026 02:48:10 | 27 Sep 2026 | OWealth Interest Earned | -- | 2.07 | 6,020.09 | Mobile | 260927994nCKYj4Uvo3m5GSfrWZDKJ |
| 27 Sep 2026 07:48:41 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,020.09 | Mobile | 260927010201569766518489 |
| 27 Sep 2026 13:33:19 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 400.00 | 4,420.09 | Mobile | 26092714030058135986287 1 |
| 27 Sep 2026 15:51:17 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,410.09 | Mobile | 260927010201586215217738 |
| 27 Sep 2026 15:51:35 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,360.09 | Mobile | 260927010201586045762407 |
| 27 Sep 2026 16:55:00 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 3,760.09 | Mobile | 260927010201588143308925 |
| 27 Sep 2026 17:37:31 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 5,060.09 | Mobile | 26092714030059021643221 2 |
| 27 Sep 2026 19:38:01 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,050.09 | Mobile | 260927010201594682379017 |
| 27 Sep 2026 19:38:25 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,800.09 | Mobile | 260927010201595032336108 |
| 27 Sep 2026 21:30:48 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,790.09 | Mobile | 260927010201599095136994 |
| 27 Sep 2026 21:31:09 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,540.09 | Mobile | 260927010201599096077274 |
| 28 Sep 2026 02:00:31 | 28 Sep 2026 | OWealth Interest Earned | -- | 1.29 | 4,541.38 | Mobile | 260928995DEDcrhnYxCJGTMfx2rPQY |

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| 28 Sep 2026 07:46:05 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 8,541.38 | Mobile | 260928140300605093779830 |
| 28 Sep 2026 09:03:19 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 3,541.38 | Mobile | 260928010201607549570250 |
| 28 Sep 2026 09:05:48 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 941.38 | Mobile | 260928010201607557449233 |
| 28 Sep 2026 09:57:08 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 931.38 | Mobile | 260928010201609015678278 |
| 28 Sep 2026 09:57:45 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 511.38 | Mobile | 260928010201609017698930 |
| 28 Sep 2026 12:22:53 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 700.00 | 1,211.38 | Mobile | 260928140300615587517386 |
| 28 Sep 2026 13:06:50 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,201.38 | Mobile | 260928010201616702638204 |
| 28 Sep 2026 13:07:15 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,001.38 | Mobile | 260928010201616804129497 |
| 28 Sep 2026 17:42:29 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 1,600.00 | 2,601.38 | Mobile | 260928140300628186944393 |
| 29 Sep 2026 02:55:13 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.17 | 2,601.55 | Mobile | 260929997feTvzE8yJBbsrdFROQBX4 |
| 29 Sep 2026 05:50:00 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,591.55 | Mobile | 260929010201642796095808 |
| 29 Sep 2026 05:50:16 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,391.55 | Mobile | 260929010201642859944690 |
| 29 Sep 2026 09:22:58 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 75.70 | -- | 2,315.85 | Mobile | 260929010201648163104786 |
| 29 Sep 2026 09:23:57 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,265.85 | Mobile | 260929010201648216718150 |
| 29 Sep 2026 09:25:09 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,215.85 | Mobile | 260929010201648076131783 |
| 29 Sep 2026 09:31:18 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,205.85 | Mobile | 260929010201648484757448 |
| 29 Sep 2026 09:34:35 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,195.85 | Mobile | 260929010201648445645757 |
| 29 Sep 2026 09:35:52 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 1,775.85 | Mobile | 260929010201648770347354 |
| 29 Sep 2026 11:24:44 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 43.90 | -- | 1,731.95 | Mobile | 260929010201652904792135 |
| 29 Sep 2026 17:01:02 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 231.95 | Mobile | 260929010201667198214364 |
| 29 Sep 2026 18:25:07 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 700.00 | 931.95 | Mobile | 260929140300670898014694 |
| 30 Sep 2026 02:11:56 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 932.04 | Mobile | 260930992nspJQuAnXab4zZ6T1QnHk |

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|---|---|---|---|---|---|---|---|
| 30 Sep 2026 06:37:09 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 922.04 | Mobile | 26093001020168456292l083 |
| 30 Sep 2026 06:37:44 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 502.04 | Mobile | 26093001020168468814287 7 |
| 30 Sep 2026 06:39:59 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 492.04 | Mobile | 26093001020168489569061 4 |
| 30 Sep 2026 06:40:29 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 72.04 | Mobile | 26093001020168455444012 0 |
| 30 Sep 2026 11:29:51 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 71.15 | -- | 0.89 | Mobile | 26093001020169548818580 3 |
| 01 Oct 2026 03:10:37 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.98 | Mobile | 261001993SN5Z8r4XPzWxxu3bvFfXB |
| 01 Oct 2026 09:15:41 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.98 | Mobile | 26100114030073375649698 5 |
| 01 Oct 2026 09:19:53 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 0.98 | Mobile | 26100101020173331454625 9 |
| 01 Oct 2026 10:57:03 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 165,000.00 | 165,000.98 | Mobile | 26100114030073798516460 0 |
| 01 Oct 2026 12:07:31 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 94,000.00 | -- | 71,000.98 | Mobile | 2610010102017412749153 13 |
| 01 Oct 2026 12:07:33 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 70,950.98 | Mobile | 26100101020174173240479 8 |
| 01 Oct 2026 13:26:02 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 70,940.98 | Mobile | 26100101020174457498040 6 |
| 01 Oct 2026 13:26:38 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 70,440.98 | Mobile | 26100101020174467754793 5 |
| 01 Oct 2026 13:51:57 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 69,940.98 | Mobile | 26100101020174558616310 9 |
| 01 Oct 2026 14:21:51 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 69,930.98 | Mobile | 26100101020174701917574 5 |
| 01 Oct 2026 14:22:12 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 69,510.98 | Mobile | 26100101020174702044072 8 |
| 01 Oct 2026 17:45:32 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 38,200.00 | -- | 31,310.98 | Mobile | 26100101020175532055659 2 |
| 01 Oct 2026 17:45:34 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 31,260.98 | Mobile | 26100101020175582922806 5 |
| 01 Oct 2026 17:54:58 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 11,260.98 | Mobile | 26100101020175637786752 9 |
| 01 Oct 2026 17:55:00 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,210.98 | Mobile | 26100101020175642857505 7 |
| 02 Oct 2026 02:22:57 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 11,211.07 | Mobile | 26100299eHYjW3EWFcAu42h2g3wuY |
| 02 Oct 2026 07:11:07 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,550.00 | -- | 6,661.07 | Mobile | 26100201020177294249626 2 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 11:50:37 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,651.07 | Mobile | 26100201020178474627595 7 |
| 02 Oct 2026 11:51:10 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,151.07 | Mobile | 26100201020178504346681 9 |
| 02 Oct 2026 14:49:45 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 10,151.07 | Mobile | 26100214030079212129277 2 |
| 02 Oct 2026 14:50:34 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,950.00 | -- | 201.07 | Mobile | 26100201020179200098705 8 |
| 02 Oct 2026 16:54:24 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1.07 | Mobile | 26100201020179804600493 1 |
| 03 Oct 2026 03:19:47 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1.16 | Mobile | 26100399wrmKL5LphdncF7IgIJY09 |
| 03 Oct 2026 09:53:00 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 38.00 | 39.16 | Mobile | 26100314030082294776825 6 |
| 03 Oct 2026 09:53:07 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 29.16 | Mobile | 26100301020182299894837 8 |
| 03 Oct 2026 09:55:30 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19.16 | Mobile | 26100301020182324031234 2 |
| 03 Oct 2026 13:09:11 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,019.16 | Mobile | 26100314030083283520100 5 |
| 03 Oct 2026 13:20:59 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 24,919.16 | Mobile | 26100301020183316272207 7 |
| 03 Oct 2026 17:51:33 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 22,419.16 | Mobile | 26100301020184583797828 8 |
| 03 Oct 2026 17:53:37 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 21,719.16 | Mobile | 26100301020184576163775 2 |
| 03 Oct 2026 18:01:25 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 21,219.16 | Mobile | 26100301020184625649455 1 |
| 04 Oct 2026 02:40:20 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 21,219.25 | Mobile | 261004992bsHQgMoABGDh8nrr0X sYA |
| 04 Oct 2026 08:46:29 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 398.28 | -- | 20,820.97 | Mobile | 26100401020186730006080 1 |
| 04 Oct 2026 10:55:31 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 21,320.97 | Mobile | 26100414030087157171755 3 |
| 04 Oct 2026 16:40:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 21,020.97 | Mobile | 26100401020188414592894 0 |
| 04 Oct 2026 16:47:19 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 19,820.97 | Mobile | 26100401020188446067179 1 |
| 04 Oct 2026 16:55:16 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 19,420.97 | Mobile | 26100401020188453540011 1 |
| 04 Oct 2026 18:03:21 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 2,600.00 | 22,020.97 | Mobile | 26100414030088756840870 0 |
| 04 Oct 2026 21:20:55 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 22,010.97 | Mobile | 26100401020189603200041 9 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 21:21:17 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 21,760.97 | Mobile | 261004010201895931724766 |
| 05 Oct 2026 01:05:49 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 21,750.97 | Mobile | 261005010201899897343577 |
| 05 Oct 2026 01:06:12 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 21,500.97 | Mobile | 261005010201899897473504 |
| 05 Oct 2026 03:17:04 | 05 Oct 2026 | OWealth Interest Earned | -- | 6.68 | 21,507.65 | Mobile | 261005997GVQl7bibZOWvm0jlgfJhr |
| 05 Oct 2026 08:19:21 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 11,508.65 | Mobile | 261005010201903445216242 |
| 05 Oct 2026 10:12:02 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 31.60 | -- | 11,477.05 | Mobile | 261005010201907850794578 |
| 05 Oct 2026 10:13:13 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 11,427.05 | Mobile | 261005010201907600884942 |
| 05 Oct 2026 11:17:10 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 7,427.05 | Mobile | 261005010201910284810052 |
| 05 Oct 2026 11:18:47 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,427.05 | Mobile | 261005010201910586580123 |
| 05 Oct 2026 12:09:54 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,227.05 | Mobile | 261005010201913063899507 |
| 05 Oct 2026 12:24:02 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 6,177.05 | Mobile | 261005010201913224982107 |
| 05 Oct 2026 12:25:35 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 37.00 | -- | 6,140.05 | Mobile | 261005010201913281306675 |
| 05 Oct 2026 16:51:59 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 38,500.00 | 44,640.05 | Mobile | 261005140300924137629018 |
| 05 Oct 2026 22:24:34 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 44,630.05 | Mobile | 261005010201939081738300 |
| 05 Oct 2026 22:24:54 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 44,530.05 | Mobile | 261005010201939430021336 |
| 06 Oct 2026 02:52:13 | 06 Oct 2026 | OWealth Interest Earned | -- | 2.11 | 44,532.16 | Mobile | 261006996eOHlzwjjlbeH7fjVXc4p1 |
| 06 Oct 2026 06:43:48 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 44,522.16 | Mobile | 261006010201942307943981 |
| 06 Oct 2026 06:44:08 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 44,272.16 | Mobile | 261006010201942295695858 |
| 06 Oct 2026 07:40:28 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 19,998.00 | 64,270.16 | Mobile | 261006140300943203991786 |
| 06 Oct 2026 08:10:25 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 63,270.16 | Mobile | 261006010201944133425569 |
| 06 Oct 2026 08:12:02 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 61,270.16 | Mobile | 261006010201944905861374 |
| 06 Oct 2026 10:30:45 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 135,000.00 | 196,270.16 | Mobile | 261006140300950004101492 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 12:16:34 | 06 Oct 2026 | (Transaction Payment) | 40.00 | -- | 196,230.16 | Mobile | 261006010201954710170676 |
| 06 Oct 2026 12:17:40 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 196,180.16 | Mobile | 261006010201954714103091 |
| 06 Oct 2026 14:53:02 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 196,170.16 | Mobile | 261006010201960957785524 |
| 06 Oct 2026 14:53:42 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 196,160.16 | Mobile | 261006010201960909504039 |
| 06 Oct 2026 14:54:00 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 195,740.16 | Mobile | 261006010201960859599074 |
| 06 Oct 2026 17:51:11 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 96,500.00 | -- | 99,240.16 | Mobile | 261006010201968866078150 |
| 06 Oct 2026 17:51:12 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 99,190.16 | Mobile | 261006010201968471450190 |
| 06 Oct 2026 17:59:34 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 79,190.16 | Mobile | 261006010201968972404694 |
| 06 Oct 2026 17:59:35 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 79,140.16 | Mobile | 261006010201968797260832 |
| 06 Oct 2026 18:07:21 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 54,010.00 | -- | 25,130.16 | Mobile | 261006010201969187004971 |
| 06 Oct 2026 18:07:22 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 25,080.16 | Mobile | 261006010201969187077620 |
| 06 Oct 2026 18:24:00 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 410.00 | -- | 24,670.16 | Mobile | 261006010201969970034869 |
| 06 Oct 2026 19:31:53 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 20,170.16 | Mobile | 261006010201973704405079 |
| 07 Oct 2026 01:13:19 | 07 Oct 2026 | OWealth Interest Earned | -- | 6.94 | 20,177.10 | Mobile | 26100799ZebAg5AKNVUwD1YgN6W0g |
| 07 Oct 2026 06:08:14 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,167.10 | Mobile | 261007010201984222922315 |
| 07 Oct 2026 06:08:33 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 19,747.10 | Mobile | 261007010201984223110853 |
| 07 Oct 2026 06:17:37 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 19,700.00 | -- | 47.10 | Mobile | 261007010201984478967052 |
| 08 Oct 2026 03:06:18 | 08 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 47.19 | Mobile | 261008995fCCoUWTXsZuS8KgLDvpwt |
| 09 Oct 2026 01:17:03 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 47.28 | Mobile | 2610099964uQTMu9GbfcvgGn8pE64q |
| 09 Oct 2026 08:23:42 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 2,100.00 | 2,147.28 | Mobile | 261009140300071091261556 |
| 09 Oct 2026 12:00:45 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,137.28 | Mobile | 261009010201081094176170 |
| 09 Oct 2026 12:01:43 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 1,717.28 | Mobile | 261009010201081148806557 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 16:33:21 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 480.00 | 2,197.28 | Mobile | 26100914030009236535263 7 |
| 09 Oct 2026 16:51:17 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,020.00 | -- | 1,177.28 | Mobile | 26100901020109294389553 5 |
| 10 Oct 2026 03:17:20 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,177.37 | Mobile | 261010994H5qzQ4vYwli2MC5F0KTe0 |
| 10 Oct 2026 09:24:41 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,170.00 | -- | 7.37 | Mobile | 26101001020111687126773 2 |
| 10 Oct 2026 12:43:50 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,007.37 | Mobile | 26101014030012623177352 5 |
| 10 Oct 2026 16:51:14 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,997.37 | Mobile | 26101001020113671587055 9 |
| 10 Oct 2026 16:52:14 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2,987.37 | Mobile | 26101001020113651737945 5 |
| 10 Oct 2026 16:52:33 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 2,737.37 | Mobile | 26101001020113682264142 0 |
| 10 Oct 2026 16:57:16 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 1,637.37 | Mobile | 26101001020113740369024 6 |
| 10 Oct 2026 17:05:36 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,237.37 | Mobile | 26101001020113718324110 5 |
| 10 Oct 2026 17:15:32 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,737.37 | Mobile | 26101014030013808925188 8 |
| 10 Oct 2026 19:11:33 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,237.37 | Mobile | 26101001020114332657683 0 |
| 10 Oct 2026 19:42:02 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,237.00 | -- | 0.37 | Mobile | 26101001020114549699543 1 |
| 11 Oct 2026 01:22:56 | 11 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.46 | Mobile | 2610119940i9Ue2GMwtUlZ33HkUjFO |
| 11 Oct 2026 19:55:29 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 100,000.46 | Mobile | 26101114030018401293643 4 |
| 11 Oct 2026 20:11:08 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 90,001.46 | Mobile | 26101101020118490290120 9 |
| 11 Oct 2026 20:11:33 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 85,001.46 | Mobile | 26101101020118500562200 8 |
| 11 Oct 2026 21:09:56 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 50,000.00 | 135,001.46 | Mobile | 26101114030018694537149 6 |
| 12 Oct 2026 03:16:34 | 12 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 135,001.55 | Mobile | 261012996deVEEeewGBITbqVOAEA oD |
| 12 Oct 2026 06:59:18 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,565.30 | -- | 129,436.25 | Mobile | 26101201020119297964543 0 |
| 12 Oct 2026 08:26:21 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 129,426.25 | Mobile | 26101201020119562290641 5 |
| 12 Oct 2026 08:26:42 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 129,176.25 | Mobile | 26101201020119573841405 5 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 08:48:25 | 12 Oct 2026 | (Transaction Payment) | 9,999.00 | -- | 119,177.25 | Mobile | 26101201020119666369l173 |
| 12 Oct 2026 09:57:39 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,999.00 | -- | 109,178.25 | Mobile | 26101201020119890117l411 |
| 12 Oct 2026 09:58:03 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 104,178.25 | Mobile | 26101201020119946572551 2 |
| 12 Oct 2026 09:58:38 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 100,078.25 | Mobile | 26101201020119930576510 2 |
| 12 Oct 2026 10:40:39 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 98,378.25 | Mobile | 26101201020120109843347 3 |
| 12 Oct 2026 10:41:56 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 97,378.25 | Mobile | 26101201020120146291585 4 |
| 12 Oct 2026 10:46:03 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 2,700.00 | 100,078.25 | Mobile | 26101214030020152803569 4 |
| 12 Oct 2026 18:02:20 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 97,178.25 | Mobile | 26101201020121921777873 5 |
| 13 Oct 2026 01:30:09 | 13 Oct 2026 | OWealth Interest Earned | -- | 22.89 | 97,201.14 | Mobile | 261013994G0676oFlOYGEOvkRF2O αZ |
| 13 Oct 2026 14:32:31 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 97,000.00 | -- | 201.14 | Mobile | 26101301020125187838533 3 |
| 13 Oct 2026 14:32:32 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 151.14 | Mobile | 26101301020125227325718 5 |
| 13 Oct 2026 19:27:15 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,651.14 | Mobile | 26101314030026542169352 6 |
| 13 Oct 2026 19:27:45 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 151.14 | Mobile | 26101301020126542396596 0 |
| 14 Oct 2026 02:22:15 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 141.14 | Mobile | 26101401020127488784175 3 |
| 14 Oct 2026 02:22:40 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 131.14 | Mobile | 26101401020127488791667 3 |
| 14 Oct 2026 02:27:49 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 131.23 | Mobile | 2610149914JMnkSNgLpjxQZFdOqAet |
| 14 Oct 2026 07:29:48 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,131.23 | Mobile | 26101414030027725920633 6 |
| 14 Oct 2026 07:51:04 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 131.23 | Mobile | 26101401020127802481546 2 |
| 14 Oct 2026 09:01:46 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 49,999.00 | 50,130.23 | Mobile | 26101414030028043650070 2 |
| 14 Oct 2026 09:35:56 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 50,120.23 | Mobile | 26101401020128132374151 8 |
| 14 Oct 2026 16:34:18 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 51,620.23 | Mobile | 26101414030029822704075 6 |
| 14 Oct 2026 16:36:09 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 12,180.00 | -- | 39,440.23 | Mobile | 26101401020129838288740 0 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 16:36:11 | 14 Oct 2026 | (Transaction Payment) | 50.00 | -- | 39,390.23 | Mobile | 261014010201298081637589 |
| 14 Oct 2026 17:03:50 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 38,890.23 | Mobile | 261014010201299609371837 |
| 14 Oct 2026 17:34:58 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 38,790.23 | Mobile | 261014010201301112805574 |
| 14 Oct 2026 17:57:25 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 43,290.23 | Mobile | 261014140300302063505052 |
| 14 Oct 2026 17:59:46 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 42,390.23 | Mobile | 261014010201302024785873 |
| 15 Oct 2026 01:39:53 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 42,390.32 | Mobile | 261015995ifY9WmwxU4vPSktiip071 |
| 15 Oct 2026 05:10:08 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 42,390.00 | -- | 0.32 | Mobile | 261015010201317122058750 |
| 16 Oct 2026 02:31:03 | 16 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.41 | Mobile | 261016993MNhPCyu45rjeEvjkZiROx |
| 16 Oct 2026 15:40:31 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.41 | Mobile | 261016140300380721527278 |
| 17 Oct 2026 01:51:37 | 17 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3,000.50 | Mobile | 261017994iZm5czSs0H24a9XtB6lHf |
| 17 Oct 2026 10:52:38 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 6,800.00 | 9,800.50 | Mobile | 261017140300411732113101 |
| 17 Oct 2026 11:15:38 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 9,300.50 | Mobile | 261017010201412743683147 |
| 17 Oct 2026 11:27:14 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 9,800.50 | Mobile | 261017140300413606234506 |
| 17 Oct 2026 11:30:17 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 4,600.50 | Mobile | 261017010201413413797277 |
| 17 Oct 2026 17:07:06 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,600.00 | -- | 0.50 | Mobile | 261017010201427710955263 |
| 18 Oct 2026 02:49:27 | 18 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.59 | Mobile | 26101899jkRowEHPtkV4lqpFCFoEi |
| 18 Oct 2026 10:38:53 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,000.59 | Mobile | 261018140300453062858399 |
| 18 Oct 2026 11:51:41 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 0.59 | Mobile | 261018010201455792224417 |
| 18 Oct 2026 15:30:34 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.59 | Mobile | 261018140300463528047146 |
| 18 Oct 2026 15:51:43 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 0.59 | Mobile | 261018010201463852029895 |
| 18 Oct 2026 19:29:21 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,500.59 | Mobile | 261018140300472768954091 |
| 18 Oct 2026 19:30:13 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 0.59 | Mobile | 261018010201473538755570 |
| 19 Oct 2026 02:08:31 | 19 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.68 | Mobile | 261019995iADLHhMY7wMeujlHX1m5r |
| 19 Oct 2026 17:35:56 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,000.68 | Mobile | 261019140300508153445893 |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2026 17:47:14 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 700.00 | 7,700.68 | Mobile | 26101914030050880913872 4 |
| 19 Oct 2026 17:48:41 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,900.00 | -- | 4,800.68 | Mobile | 26101901020150862650736 2 |
| 19 Oct 2026 18:09:37 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 90,000.00 | 94,800.68 | Mobile | 26101914030050966296676 8 |
| 19 Oct 2026 19:25:28 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 90,600.68 | Mobile | 26101901020151383049417 8 |
| 19 Oct 2026 19:25:47 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 90,000.68 | Mobile | 26101901020151383188354 9 |
| 20 Oct 2026 03:09:13 | 20 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 90,000.77 | Mobile | 261020993m3TU7moZ0kyM2bEym E1Xb |
| 20 Oct 2026 07:39:25 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 100,000.00 | 190,000.77 | Mobile | 26102014030052581765063 6 |
| 20 Oct 2026 08:01:18 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100,200.00 | -- | 89,800.77 | Mobile | 26102001020152668918967 1 |
| 20 Oct 2026 08:01:20 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 89,750.77 | Mobile | 26102001020152688836701 4 |
| 20 Oct 2026 09:30:23 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 250.00 | 90,000.77 | Mobile | 26102014030053055791952 0 |
| 20 Oct 2026 10:22:31 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 60,000.00 | -- | 30,000.77 | Mobile | 26102001020153238356313 5 |
| 20 Oct 2026 10:22:32 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 29,950.77 | Mobile | 26102001020153249867129 4 |
| 20 Oct 2026 14:04:17 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 29,950.00 | -- | 0.77 | Mobile | 26102001020154162878452 5 |
| 20 Oct 2026 17:34:04 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 9,500.00 | 9,500.77 | Mobile | 26102014030054998948209 7 |
| 20 Oct 2026 17:39:29 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 8,700.77 | Mobile | 26102001020155042402941 7 |
| 20 Oct 2026 19:22:49 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 710.00 | -- | 7,990.77 | Mobile | 26102001020155561776958 0 |
| 21 Oct 2026 02:13:47 | 21 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 7,990.86 | Mobile | 261021992luTFvVCA4qlyrHzsSnYcy |
| 21 Oct 2026 05:05:41 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 7,940.86 | Mobile | 26102101020156579990115 0 |
| 21 Oct 2026 16:40:44 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 6,640.86 | Mobile | 26102101020158922692086 9 |
| 21 Oct 2026 17:02:20 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,340.86 | Mobile | 26102101020159013009640 2 |
| 21 Oct 2026 17:05:13 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,060.00 | -- | 3,280.86 | Mobile | 26102101020159054281043 8 |
| 21 Oct 2026 17:25:44 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,880.86 | Mobile | 26102101020159098406756 5 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2026 18:16:03 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 2,480.86 | Mobile | 26102101020159353573122 7 |
| 21 Oct 2026 20:38:29 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 3,480.86 | Mobile | 26102114030060075172049 0 |
| 22 Oct 2026 03:03:43 | 22 Oct 2026 | OWealth Interest Earned | -- | 0.85 | 3,481.71 | Mobile | 2610229955cBuoIZJBLGLmNSsylppK |
| 22 Oct 2026 10:21:39 | 22 Oct 2026 | Auto-save to OWealth Balance | -- | 120,000.00 | 123,481.71 | Mobile | 26102214030061546966102 5 |
| 22 Oct 2026 11:37:31 | 22 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 124,981.71 | Mobile | 26102214030061860048832 8 |
| 22 Oct 2026 11:48:07 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 123,781.71 | Mobile | 26102201020161887991087 6 |
| 22 Oct 2026 11:50:53 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 121,781.71 | Mobile | 26102201020161925783630 8 |
| 22 Oct 2026 11:53:04 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 120,781.71 | Mobile | 26102201020161926484870 2 |
| 22 Oct 2026 12:00:28 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 115,581.71 | Mobile | 26102201020161948266498 8 |
| 22 Oct 2026 12:05:15 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 114,481.71 | Mobile | 26102201020161957029791 0 |
| 22 Oct 2026 14:16:13 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 104,481.71 | Mobile | 26102201020162483749711 1 |
| 22 Oct 2026 14:16:14 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 104,431.71 | Mobile | 26102201020162473732967 3 |
| 22 Oct 2026 14:32:02 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 94,431.71 | Mobile | 26102201020162545121143 2 |
| 22 Oct 2026 14:32:04 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 94,381.71 | Mobile | 26102201020162505324804 4 |
| 22 Oct 2026 14:34:57 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 92,671.71 | Mobile | 26102201020162541125910 3 |
| 22 Oct 2026 14:39:39 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 90,671.71 | Mobile | 26102201020162522305517 9 |
| 22 Oct 2026 14:45:28 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 90,171.71 | Mobile | 26102201020162610787165 0 |
| 22 Oct 2026 15:20:28 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 89,171.71 | Mobile | 26102201020162739846126 4 |
| 22 Oct 2026 19:53:56 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 386.50 | -- | 88,785.21 | Mobile | 26102201020163993362915 8 |
| 23 Oct 2026 01:35:37 | 23 Oct 2026 | OWealth Interest Earned | -- | 1.19 | 88,786.40 | Mobile | 261023994rwJF5ZJh8FluOYFg4n0ne |
| 23 Oct 2026 05:13:13 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 28,500.00 | -- | 60,286.40 | Mobile | 26102301020164886237429 5 |
| 23 Oct 2026 05:26:33 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 45,000.00 | -- | 15,286.40 | Mobile | 26102301020164901136556 0 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 23 Oct 2026 05:26:34 | 23 Oct 2026 | (Transaction Payment) | 50.00 | -- | 15,236.40 | Mobile | 26102301020164901764229 8 |
| 23 Oct 2026 05:26:59 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,200.00 | -- | 36.40 | Mobile | 26102301020164893544055 8 |
| 23 Oct 2026 09:38:55 | 23 Oct 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 9,036.40 | Mobile | 26102314030065490748872 9 |
| 23 Oct 2026 12:49:24 | 23 Oct 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 16,036.40 | Mobile | 26102314030066289467546 5 |
| 23 Oct 2026 13:51:28 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 16,026.40 | Mobile | 26102301020166568695385 9 |
| 23 Oct 2026 15:19:12 | 23 Oct 2026 | Auto-save to OWealth Balance | -- | 31,000.00 | 47,026.40 | Mobile | 26102314030066910593941 8 |
| 23 Oct 2026 15:21:24 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 47,016.40 | Mobile | 26102301020166896724174 0 |
| 23 Oct 2026 16:46:39 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 46,516.40 | Mobile | 26102301020167278887652 0 |
| 23 Oct 2026 16:48:26 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 45,016.40 | Mobile | 26102301020167320205329 3 |
| 24 Oct 2026 02:24:40 | 24 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 45,016.49 | Mobile | 261024994hlgV5yyS6llOW1wwlVCsH |
| 24 Oct 2026 08:28:26 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 45,006.49 | Mobile | 26102401020169488345538 6 |
| 24 Oct 2026 08:28:51 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 44,506.49 | Mobile | 26102401020169468908571 2 |
| 24 Oct 2026 09:49:23 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 42,506.49 | Mobile | 26102401020169821317676 2 |
| 24 Oct 2026 09:51:06 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 36,506.49 | Mobile | 26102401020169792751998 8 |
| 24 Oct 2026 09:52:01 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 34,506.49 | Mobile | 26102401020169813341469 1 |
| 24 Oct 2026 11:06:13 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 4,506.49 | Mobile | 26102401020170122852366 1 |
| 24 Oct 2026 11:06:14 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 4,456.49 | Mobile | 26102401020170134330287 3 |
| 24 Oct 2026 12:52:43 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,456.49 | Mobile | 26102401020170607244691 1 |
| 24 Oct 2026 19:20:38 | 24 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,456.49 | Mobile | 26102401020172277105583 5 |
| 25 Oct 2026 01:43:57 | 25 Oct 2026 | OWealth Interest Earned | -- | 0.49 | 1,456.98 | Mobile | 26102599A0p2uqHiyidb0tnlw4Gwc |
| 25 Oct 2026 06:39:44 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 456.98 | Mobile | 26102501020173421549612 9 |
| 25 Oct 2026 15:08:39 | 25 Oct 2026 | Auto-save to OWealth Balance | -- | 2,400.00 | 2,856.98 | Mobile | 26102514030075072869738 2 |
| 25 Oct 2026 15:58:51 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 856.98 | Mobile | 26102501020175275839095 9 |

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|---|---|---|---|---|---|---|---|
| 25 Oct 2026 15:59:49 | 25 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,856.98 | Mobile | 26102514030075285383801 3 |
| 25 Oct 2026 16:11:45 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,656.98 | Mobile | 26102501020175340843069 0 |
| 25 Oct 2026 16:17:31 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,356.98 | Mobile | 26102501020175327877078 8 |
| 25 Oct 2026 16:27:59 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,956.98 | Mobile | 26102501020175359798183 6 |
| 25 Oct 2026 17:25:00 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,946.98 | Mobile | 26102501020175588558827 2 |
| 25 Oct 2026 17:25:19 | 25 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,746.98 | Mobile | 26102501020175602817434 9 |
| 26 Oct 2026 02:36:39 | 26 Oct 2026 | OWealth Interest Earned | -- | 0.15 | 1,747.13 | Mobile | 261026997Wzfv3NmQwbaLmQ8m gvn1a |
| 26 Oct 2026 07:36:52 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,737.13 | Mobile | 26102601020177306625869 1 |
| 26 Oct 2026 07:37:23 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 1,317.13 | Mobile | 26102601020177311808683 9 |
| 26 Oct 2026 07:56:57 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,017.13 | Mobile | 26102601020177353028754 7 |
| 26 Oct 2026 09:19:41 | 26 Oct 2026 | Auto-save to OWealth Balance | -- | 9,000.00 | 10,017.13 | Mobile | 26102614030077637966035 4 |
| 26 Oct 2026 09:30:13 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,650.00 | -- | 2,367.13 | Mobile | 26102601020177662703602 6 |
| 26 Oct 2026 14:30:44 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,867.13 | Mobile | 26102601020178840929921 6 |
| 26 Oct 2026 14:32:45 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 567.13 | Mobile | 26102601020178888059159 4 |
| 26 Oct 2026 17:46:36 | 26 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,567.13 | Mobile | 26102614030079664881700 7 |
| 26 Oct 2026 17:52:36 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 9,567.13 | Mobile | 26102601020179708479710 4 |
| 26 Oct 2026 17:53:03 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,567.13 | Mobile | 26102601020179723655729 4 |
| 26 Oct 2026 17:56:09 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 4,267.13 | Mobile | 26102601020179704735853 2 |
| 26 Oct 2026 17:57:00 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 4,017.13 | Mobile | 26102601020179685063120 5 |
| 26 Oct 2026 17:57:28 | 26 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,817.13 | Mobile | 26102601020179710361293 5 |
| 27 Oct 2026 01:58:11 | 27 Oct 2026 | OWealth Interest Earned | -- | 0.18 | 3,817.31 | Mobile | 261027992P4uIq1YTBwNmrHuKoql6g |
| 27 Oct 2026 08:05:14 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 1,817.31 | Mobile | 26102701020181483041637 8 |

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|---|---|---|---|---|---|---|---|
| 27 Oct 2026 09:19:47 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 317.31 | Mobile | 26102701020181782547585 7 |
| 27 Oct 2026 11:09:11 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 307.31 | Mobile | 26102701020182254545870 3 |
| 27 Oct 2026 11:09:32 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 57.31 | Mobile | 26102701020182219294366 9 |
| 27 Oct 2026 15:13:47 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 47.31 | Mobile | 26102701020183152901329 6 |
| 27 Oct 2026 15:17:08 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 22.30 | -- | 25.01 | Mobile | 26102701020183215405912 6 |
| 27 Oct 2026 15:59:22 | 27 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,025.01 | Mobile | 26102714030083321711730 6 |
| 27 Oct 2026 16:00:28 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 15,025.01 | Mobile | 26102701020183372257531 4 |
| 27 Oct 2026 16:00:53 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 9,925.01 | Mobile | 26102701020183317270312 0 |
| 27 Oct 2026 16:07:52 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 8,725.01 | Mobile | 26102701020183416124701 2 |
| 27 Oct 2026 16:14:13 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 8,325.01 | Mobile | 26102701020183408137595 2 |
| 27 Oct 2026 17:10:41 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 8,315.01 | Mobile | 26102701020183663870203 3 |
| 27 Oct 2026 17:11:20 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 420.00 | -- | 7,895.01 | Mobile | 26102701020183648889036 3 |
| 27 Oct 2026 17:18:17 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 95.30 | -- | 7,799.71 | Mobile | 26102701020183682874655 7 |
| 27 Oct 2026 21:31:10 | 27 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 7,399.71 | Mobile | 26102701020184961369576 4 |
| 28 Oct 2026 02:43:02 | 28 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 7,399.80 | Mobile | 261028997IbLBcjDDlC2BlXp7HiB4B |
| 28 Oct 2026 07:32:11 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 6,899.80 | Mobile | 26102801020185532016393 4 |
| 28 Oct 2026 08:19:47 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 4,899.80 | Mobile | 26102801020185652179978 0 |
| 28 Oct 2026 08:20:34 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,899.80 | Mobile | 26102801020185662631446 4 |
| 28 Oct 2026 08:21:50 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,399.80 | Mobile | 26102801020185652790216 3 |
| 28 Oct 2026 08:45:49 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,299.80 | Mobile | 26102801020185742218320 3 |
| 28 Oct 2026 08:51:18 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 42.00 | -- | 2,257.80 | Mobile | 26102801020185759087765 3 |
| 28 Oct 2026 14:51:40 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,857.80 | Mobile | 26102801020187262661774 1 |

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|---|---|---|---|---|---|---|---|
| 28 Oct 2026 17:44:08 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,557.80 | Mobile | 26102801020187949782834 2 |
| 28 Oct 2026 17:49:49 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,457.80 | Mobile | 26102801020187965764538 4 |
| 28 Oct 2026 17:53:20 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,407.80 | Mobile | 26102801020187977358033 2 |
| 28 Oct 2026 18:01:34 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,007.80 | Mobile | 26102801020188021569379 6 |
| 28 Oct 2026 18:15:32 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 907.80 | Mobile | 26102801020188129286669 9 |
| 28 Oct 2026 18:19:37 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 857.80 | Mobile | 26102801020188125787241 6 |
| 28 Oct 2026 20:52:56 | 28 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 457.80 | Mobile | 26102801020188915601140 0 |


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