OPay
...Beyond Banking

Account Statement

Generated on 02 Nov 2026 23:04:41

Account Name
JOSEPH OLUWASEUN OLORUNTAYO

Account Number
8035793068

Wallet Account

Period: 01 Oct 2026 - 01 Nov 2026

Opening Balance
₦0.00

Total Debit
₦15,348,085.35

Debit Count
456

Closing Balance
₦15,096.75

Total Credit
₦15,363,182.10

Credit Count
329

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Oct 2026 08:27:29	01 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	3,090.70	3,090.70	Mobile	26100101010073154833556 8
01 Oct 2026 08:28:34	01 Oct 2026	Auto-save to OWealth Balance	3,090.70	--	0.00	Mobile	26100114030073170466850 3
01 Oct 2026 09:03:42	01 Oct 2026	Transfer to POS Transfer- NZOM HENRY P. | MONIE POINT | 5253271433	15,000.00	--	0.00	Mobile	APT00003261001080400172898551367
01 Oct 2026 09:04:00	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26100101020173259069045 5
01 Oct 2026 09:04:01	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010173264197283 8
01 Oct 2026 09:04:01	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100101020173274397567 2
01 Oct 2026 10:08:03	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100101020173564651304 6
01 Oct 2026 10:08:03	01 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26100114030073595245228 5
01 Oct 2026 11:36:27	01 Oct 2026	Transfer from Oluwaseun Adamolekun | OPay | 803****599	--	4,486.50	4,486.50	Mobile	26100101010073967546841 5
01 Oct 2026 11:38:13	01 Oct 2026	Auto-save to OWealth Balance	4,486.50	--	0.00	Mobile	26100114030073988417703 1
01 Oct 2026 11:51:02	01 Oct 2026	Airtime | 9030771442 | MTN	1,000.00	--	0.00	Mobile	26100110010074003692177 4
01 Oct 2026 11:51:08	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100101020174054569752 1
01 Oct 2026 12:21:25	01 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	26100114030074189045433 8
01 Oct 2026 12:21:26	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	26100101020174224614558 7
		Transfer from GABRIEL-IMOUKHUEDE REBECCA | Guaranty Trust Bank | 015****300 | Outward Transfer to					00001326100113191200003 1

01 Oct 2026 13:19:12	01 Oct 2026	JOSEPH OLUWASEUN OLORUNTAYO. 000013261001131912000031779454	--	11,465.50	11,465.50	Mobile	779454
01 Oct 2026 13:20:14	01 Oct 2026	Auto-save to OWealth Balance	11,465.50	--	0.00	Mobile	26100114030074455480956
01 Oct 2026 15:41:33	01 Oct 2026	Transfer to REMILEKUN OWA | OPay | 9010218675	12,000.00	--	0.00	Mobile	2610010101007500577244 47
01 Oct 2026 15:41:52	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010174985468095 2
01 Oct 2026 15:41:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	261001010201750109898159
01 Oct 2026 15:41:52	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610010102017500588299 82
01 Oct 2026 15:50:55	01 Oct 2026	Transfer to ABDKAREEM KABIRU AKANJI | First Bank Of Nigeria | 3124070940	9,000.00	--	0.00	Mobile	1000042610011451031729 42427917
01 Oct 2026 15:51:02	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	2610010102017508554297 36
01 Oct 2026 16:49:22	01 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,500.00	--	0.00	Mobile	261001010100753060612246
01 Oct 2026 16:49:28	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2610010102017530609958 20
01 Oct 2026 16:51:25	01 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|210568702979627008 0-AT139_TRF|2MPTspoh5|210568702979627008 0-Transfer from LEGIT	--	29,910.00	29,910.00	Mobile	APT000022610011651244 21237508828
01 Oct 2026 16:52:27	01 Oct 2026	Auto-save to OWealth Balance	29,910.00	--	0.00	Mobile	26100114030075342723543 2
01 Oct 2026 17:07:38	01 Oct 2026	Transfer to ONI OSHADARE | MONIE POINT | 9070108336	3,100.00	--	0.00	Mobile	1000042610011607451729 51036735
01 Oct 2026 17:07:45	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	261001010201753743464333
01 Oct 2026 17:08:05	01 Oct 2026	Transfer to MOSES OLUWASEYI ABDULLAHI | OPay | 8039711962	3,100.00	--	0.00	Mobile	2610010101007538966337 34
01 Oct 2026 17:08:10	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	2610010102017539478002 67
01 Oct 2026 17:45:43	01 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610010201007556273891 48
01 Oct 2026 17:45:43	01 Oct 2026	Transfer to UC STORES | MONIE POINT | 8282460306	5,009.30	--	0.70	Mobile	APT000032610011645521 72954510983
01 Oct 2026 17:45:51	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,010.00	5,010.00	Mobile	261001010201755779552377
02 Oct 2026 09:11:18	02 Oct 2026	Transfer to PATRICIA OGANYA OGWUCHE | OPay | 8052618019	5,000.00	--	0.00	Mobile	2610020101007776836400 24
02 Oct 2026 09:11:24	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610020102017773885383 26
02 Oct 2026 10:08:10	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610020102017803404401 08

02 Oct 2026 10:08:10	02 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261002140300780096866700
02 Oct 2026 10:54:10	02 Oct 2026	Transfer from BABATUNDE OMOTOSHO | OPay | 902****395	--	2,991.00	2,991.00	Mobile	26100201010078205888342 7
02 Oct 2026 10:55:21	02 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	261002140300782063364098
02 Oct 2026 12:20:59	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261002010201786123768201
02 Oct 2026 12:20:59	02 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	261002140300785956600929
02 Oct 2026 13:29:48	02 Oct 2026	Transfer from UMMARU ABDULLAHI | OPay | 906****001	--	1,994.00	1,994.00	Mobile	26100201010078850609250 1
02 Oct 2026 13:30:55	02 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	261002140300788662461807
02 Oct 2026 13:55:32	02 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2106005154600534016-AT139_TRF|2MPTspoh5|2106005154600534016-Transfer from LEGIT	--	19,940.00	19,940.00	Mobile	APT00002261002135531647088230606
02 Oct 2026 13:56:33	02 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	261002140300789822011355
02 Oct 2026 13:56:55	02 Oct 2026	Transfer to IKECHUKWU ROLAND IGUH | OPay | 8062523221	3,000.00	--	0.00	Mobile	26100201010079002037025 6
02 Oct 2026 13:57:02	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261002010201789721840320
02 Oct 2026 15:19:39	02 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | payment for Banner	--	1,500.00	1,500.00	Mobile	261002170100793450212827
02 Oct 2026 15:20:46	02 Oct 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	261002140300793702721628
02 Oct 2026 16:06:39	02 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	11,500.00	--	0.00	Mobile	26100201010079566077388 1
02 Oct 2026 16:06:45	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261002550101795261756673
02 Oct 2026 16:06:45	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	11,500.00	11,500.00	Mobile	261002010201795759362051
02 Oct 2026 16:06:45	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261002010201795708714231
02 Oct 2026 17:24:35	02 Oct 2026	Transfer from ENECHE ABRAHAM SEUN | MONIE POINT | 666****996 | AT139_TRF|2MPTir0st|2106057766499094528-AT139_TRF|2MPTir0st|2106057766499094528-Transfer from ENECHE	--	4,985.00	4,985.00	Mobile	APT00002261002172435911774883084
02 Oct 2026 17:25:37	02 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	261002140300799148257081
02 Oct 2026 17:56:30	02 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	2,500.00	--	0.00	Mobile	10000426100216564017306563951 9
							261002010201800243316 0

02 Oct 2026 17:56:40	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	83
02 Oct 2026 18:26:35	02 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|210607336631785472O-AT139_TRF|2MPTspoh5|210607336631785472O-Transfer from LEGIT	--	39,900.00	39,900.00	Mobile	APT000022610021826342769191680 48
02 Oct 2026 18:27:37	02 Oct 2026	Auto-save to OWealth Balance	39,900.00	--	0.00	Mobile	261002140300802306543818
02 Oct 2026 18:27:58	02 Oct 2026	Transfer to OLABUNMI THOMAS AREMU | OPay | 8138349839	28,300.00	--	0.00	Mobile	26100201010080196876261 9
02 Oct 2026 18:28:04	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261002550101802358830317
02 Oct 2026 18:28:04	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	28,300.00	28,300.00	Mobile	261002010201802507070680
02 Oct 2026 18:28:05	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100201020180221315643 5
02 Oct 2026 19:04:18	02 Oct 2026	Transfer to TITUS THOMAS | OPay | 8086722293	10,000.00	--	0.00	Mobile	261002010100804301348606
02 Oct 2026 19:04:24	02 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261002550101804204587267
02 Oct 2026 19:04:24	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261002010201803956272945
02 Oct 2026 19:04:24	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261002010201804109697998
02 Oct 2026 19:10:50	02 Oct 2026	Transfer to GLORY CHINWUBA CHIBUZO | OPay | 7087721435	6,000.00	--	0.00	Mobile	261002010100804382977454
02 Oct 2026 19:10:57	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26100201020180460131509 5
02 Oct 2026 19:33:55	02 Oct 2026	Transfer to OBASI UCHECHUKWU | First Bank Of Nigeria | 2029684412	5,000.00	--	0.00	Mobile	10000426100218340317308 2827377
02 Oct 2026 19:34:03	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261002010201805684025702
03 Oct 2026 06:07:48	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,014.00	1,014.00	Mobile	261003010201816262408523
03 Oct 2026 06:07:48	03 Oct 2026	SMS Charges(Sept 2026)	1,014.00	--	0.00	Mobile	26100314030081635155031 1
03 Oct 2026 10:08:30	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261003010201824034141152
03 Oct 2026 10:08:30	03 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261003140300824236566506
03 Oct 2026 11:14:01	03 Oct 2026	Transfer to KEHINDE ODUNAYO OYETUNGASE | OPay | 8171442715	2,000.00	--	0.00	Mobile	261003010100827165723656
03 Oct 2026 11:14:12	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261003010201827116315949
03 Oct 2026 11:52:04	03 Oct 2026	Transfer from JEMILA KHALID HUSSAINI | OPay | 814****101	--	4,985.00	4,985.00	Mobile	261003010100828777522159
03 Oct 2026 11:53:08	03 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	261003140300829112426591

03 Oct 2026 12:20:49	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	26100301020183029729930 5
03 Oct 2026 12:20:49	03 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	26100314030083034851807 1
03 Oct 2026 12:34:12	03 Oct 2026	Transfer from ARAHA PREMIUM SERVICES LTD - Print Anything | MONIE POINT | 645****385 | AT139_TRF|2MPTj6yfd|210634707647183667 2-AT139_TRF|2MPTj6yfd|210634707647183667 2-Transfer from ARAHA	--	3,988.00	3,988.00	Mobile	APT000022610031234128627 53385422
03 Oct 2026 12:35:14	03 Oct 2026	Auto-save to OWealth Balance	3,988.00	--	0.00	Mobile	26100314030083106697860 4
03 Oct 2026 15:50:30	03 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	1,994.00	1,994.00	Mobile	26100301010083997038203 1
03 Oct 2026 15:51:38	03 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26100314030084015250761 3
03 Oct 2026 16:10:21	03 Oct 2026	Transfer from MERCY EZINNE NWAJI | OPay | 902****654	--	24,925.00	24,925.00	USSD	26100301010084055667456 2
03 Oct 2026 16:11:22	03 Oct 2026	Auto-save to OWealth Balance	24,925.00	--	0.00	Mobile	26100314030084050958235 4
03 Oct 2026 17:38:40	03 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	3,000.00	--	0.00	Mobile	26100301010084493418472 5
03 Oct 2026 17:38:45	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26100301020184470404599 4
03 Oct 2026 18:05:03	03 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	10,800.00	--	0.00	Mobile	APT000032610031705101731 73994203
03 Oct 2026 18:05:10	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,800.00	10,800.00	Mobile	26100301020184617215678 0
03 Oct 2026 18:05:11	03 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100355010184645923578 8
03 Oct 2026 18:05:11	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100301020184617226463 2
03 Oct 2026 19:05:40	03 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	0.00	Mobile	26100310010084979725182 4
03 Oct 2026 19:05:46	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100301020184936197351 8
04 Oct 2026 08:29:45	04 Oct 2026	Transfer to ABDULQADIR UMAR | OPay | 7036943563	7,000.00	--	0.00	Mobile	26100401010086639758991 3
04 Oct 2026 08:29:50	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	26100401020186693221004
04 Oct 2026 10:06:57	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100401020186968514135 4
04 Oct 2026 10:06:57	04 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26100414030087020694257 8
04 Oct 2026 13:23:44	04 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | Transfer from LEGIT POINT DIGITAL PRESSAT126TRF2MPTspoh52106721929307746304AT126TRF2MPTspoh52106	--	29,910.00	29,910.00	Mobile	09040526100413234379831 3023126

04 Oct 2026 13:24:45	04 Oct 2026	Auto-save to OWealth Balance	29,910.00	--	0.00	Mobile	2610041403008769985216 06
04 Oct 2026 16:06:33	04 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	5,000.00	--	0.00	Mobile	261004010100883015865195
04 Oct 2026 16:06:39	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	261004010201883016168410
04 Oct 2026 16:18:54	04 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	0.00	Mobile	261004010100883296871273
04 Oct 2026 16:19:12	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261004010201883617205169
04 Oct 2026 16:30:23	04 Oct 2026	Transfer to TAIYE KOREDE OLUFEMI | OPay | 7061044041	10,000.00	--	0.00	Mobile	261004010100883600688490
04 Oct 2026 16:30:30	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261004550101883601058605
04 Oct 2026 16:30:30	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	261004010201883997705980
04 Oct 2026 16:30:30	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261004010201883551746553
04 Oct 2026 18:20:26	04 Oct 2026	Transfer to U.J.F BUSSINESS VENTURES - NEW PLANET SPORT | MONIE POINT | 5364503252	6,400.00	--	0.00	Mobile	100004261004172043173271666582
04 Oct 2026 18:20:42	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,400.00	6,400.00	Mobile	261004010201887812507844
05 Oct 2026 08:20:35	05 Oct 2026	Transfer from TAIYE KOREDE OLUFEMI | MONIE POINT | 636****286 | Transfer from TAIYE KOREDE OLUFEMIAT126TRF2MPTI6z2p2107008029169635328AT126TRF2MPTI6z2p210700802	--	4,985.00	4,985.00	Mobile	090405261005082035197822600126
05 Oct 2026 08:21:37	05 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	261005140300903299439245
05 Oct 2026 10:04:58	05 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261005140300907363555268
05 Oct 2026 10:04:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261005010201907261715236
05 Oct 2026 10:55:04	05 Oct 2026	Transfer from GABRIEL N ANIOKE | MONIE POINT | 553****945 | Transfer from GABRIEL ANIOKEAT126TRF2MPTj36s3210704690337140 3AT126TRF2MPTj36s3210704690337140	--	7,477.50	7,477.50	Mobile	090405261005105503919882934126
05 Oct 2026 10:56:05	05 Oct 2026	Auto-save to OWealth Balance	7,477.50	--	0.00	Mobile	261005140300909697823168
05 Oct 2026 11:41:53	05 Oct 2026	Transfer from OSUALA BEATRICE BOMO | Access Bank | 002****223 | MOBILE TRF TO PAY JOSEPH OLUWASEUN OLORUNTAYO	--	46,900.00	46,900.00	Mobile	000014261005114153234475055915
05 Oct 2026 11:42:55	05 Oct 2026	Auto-save to OWealth Balance	46,900.00	--	0.00	Mobile	261005140300911704472227
05 Oct 2026 12:19:29	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261005010201912952487879
05 Oct 2026 12:19:29	05 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	261005140300912595552180
05 Oct 2026 12:48:24	05 Oct 2026	Transfer from NICHOLAS LAWSON | OPay | 706****894	--	3,090.70	3,090.70	Mobile	261005010100913814505506

05 Oct 2026 12:49:31	05 Oct 2026	Auto-save to OWealth Balance	3,090.70	--	0.00	Mobile	26100514030091392034778 5
05 Oct 2026 13:46:18	05 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	0.00	Mobile	2610051101010091630237678 6
05 Oct 2026 13:46:26	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610050102019164049056 56
05 Oct 2026 14:10:10	05 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	4,000.00	--	0.00	Mobile	1000042610051310161733 40771354
05 Oct 2026 14:10:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610050102019168915732 97
05 Oct 2026 14:22:53	05 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	500.00	--	0.00	Mobile	1000042610051322591733 43562113
05 Oct 2026 14:22:59	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2610050102019177001134 38
05 Oct 2026 14:37:32	05 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	2,392.80	2,392.80	Mobile	2610050101009184129590 20
05 Oct 2026 14:38:37	05 Oct 2026	Auto-save to OWealth Balance	2,392.80	--	0.00	Mobile	2610051403009185141415 19
05 Oct 2026 15:13:32	05 Oct 2026	Transfer from MUSTAPHA OMONIYI | MONIE POINT | 507****579 | Transfer from MUSTAPHA OMONIYIAT126TRF2MPTji4s52107111948582453248AT1 26TRF2MPTji4s52107111948582	--	4,985.00	4,985.00	Mobile	0904052610051513311907 28447126
05 Oct 2026 15:14:33	05 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	2610051403009198573287 85
05 Oct 2026 16:14:38	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	2610050102019221187409 33
05 Oct 2026 16:14:38	05 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	2610051403009223127693 78
05 Oct 2026 17:21:08	05 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	2,000.00	--	0.00	Mobile	2610050101009252310101 74
05 Oct 2026 17:21:16	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610050102019251298526 78
05 Oct 2026 17:53:01	05 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	2,500.00	--	0.00	Mobile	1000042610051653091733 67846903
05 Oct 2026 17:53:09	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2610050102019266378093 04
05 Oct 2026 17:55:29	05 Oct 2026	Transfer from TIMOTHY MATHEW | PalmPay | 708****978 | TIMOTHY MATHEW7080879978	--	2,392.80	2,392.80	Mobile	1000332610051655280102 28203057
05 Oct 2026 17:56:30	05 Oct 2026	Auto-save to OWealth Balance	2,392.80	--	0.00	Mobile	2610051403009269558801 05
05 Oct 2026 17:56:35	05 Oct 2026	Transfer from JEMILA KHALID HUSSAINI | OPay | 814****101	--	997.00	997.00	Mobile	2610050101009272008230 76
05 Oct 2026 17:57:40	05 Oct 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	2610051403009271088670 00
05 Oct 2026 18:49:42	05 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610050201009295254388 14
		Transfer to OBC AND SONS BUSINESS LINK LTD - OBC					1000042610051749481733

05 Oct 2026 18:49:42	05 Oct 2026	Stores | MONIE POINT | 8221397799	2,009.30	--	0.70	Mobile	73596956
05 Oct 2026 18:49:48	05 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,010.00	2,010.00	Mobile	26100501020192922007194 5
05 Oct 2026 21:55:15	05 Oct 2026	Transfer from CHRISTY UGONNA NWAGWU | United Bank For Africa | 219****799 | MOB/UTO/JOSEPH OLUWASE/for wedding pro/38159653785	--	49,900.00	49,900.00	Mobile	000004261005215509038 075996835
05 Oct 2026 21:56:17	05 Oct 2026	Auto-save to OWealth Balance	49,900.00	--	0.00	Mobile	2610051403009381892797 68
06 Oct 2026 10:04:30	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100601020194896645736 1
06 Oct 2026 10:04:30	06 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	2610061403009490683948 64
06 Oct 2026 10:45:15	06 Oct 2026	Transfer from ALFRED AONDONA TSENONGU | OPay | 703****578	--	200.00	200.00	Mobile	26100617010095066565013 5
06 Oct 2026 10:46:24	06 Oct 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	2610061403009510648665 82
06 Oct 2026 12:19:13	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	26100601020195442421544 9
06 Oct 2026 12:19:13	06 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	2610061403009546685726 00
06 Oct 2026 12:47:41	06 Oct 2026	Transfer from JOHN OFUSHI PETER | PalmPay | 811****825 | JOHN OFUSHI PETER8117060825	--	1,395.80	1,395.80	Mobile	10003326100611474001022 9592893
06 Oct 2026 12:48:42	06 Oct 2026	Auto-save to OWealth Balance	1,395.80	--	0.00	Mobile	2610061403009559965004 13
06 Oct 2026 14:35:47	06 Oct 2026	Transfer from SHAIBU YAKUBU | OPay | 701****944	--	42,900.00	42,900.00	Mobile	2610060101009598917246 59
06 Oct 2026 14:36:53	06 Oct 2026	Auto-save to OWealth Balance	42,900.00	--	0.00	Mobile	2610061403009599438592 83
06 Oct 2026 15:30:50	06 Oct 2026	Transfer to ISAH IBRAHIM | OPay | 7062324500	4,000.00	--	0.00	Mobile	2610060101009622832633 95
06 Oct 2026 15:30:56	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26100601020196252058258 5
06 Oct 2026 17:52:27	06 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	4,000.00	--	0.00	Mobile	261006010100968769189511
06 Oct 2026 17:52:33	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610060102019687184698 65
06 Oct 2026 18:06:23	06 Oct 2026	Transfer to POS Transfer- NZOM HENRY P. | MONIE POINT | 5253271433	25,000.00	--	0.00	Mobile	1000042610061706281734 71025137
06 Oct 2026 18:06:28	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	2610060102019690487176 63
06 Oct 2026 18:06:30	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610065501019693882732 53
06 Oct 2026 18:06:30	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610060102019691436952 51

06 Oct 2026 18:52:13	06 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	45,000.00	--	0.00	Mobile	26100601010097111 3500400
06 Oct 2026 18:52:21	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	45,000.00	45,000.00	Mobile	26100601020197158584582 0
06 Oct 2026 18:52:22	06 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100655010197149117963 3
06 Oct 2026 18:52:22	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100601020197144251149 5
06 Oct 2026 19:01:11	06 Oct 2026	Transfer to IKWE FRIDAY OGAGA | MONIE POINT | 9069777952	5,000.00	--	0.00	Mobile	10000426100618011717347 6495247
06 Oct 2026 19:01:17	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100601020197182008755 1
06 Oct 2026 19:20:39	06 Oct 2026	Transfer to Arome Matthew | OPay | 8120840554	2,500.00	--	0.00	Mobile	26100601010097313992848 3
06 Oct 2026 19:20:45	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26100601020197270096901 2
06 Oct 2026 20:48:27	06 Oct 2026	Transfer from UMOH CLEMENT MONDAY | FCMB(First City Monument Bank PLC) | 101****489 | Appprint To Opay Digital Services Limited JO	--	7,976.00	7,976.00	Mobile	09FG26100620482758 55UICIY
06 Oct 2026 20:49:29	06 Oct 2026	Auto-save to OWealth Balance	7,976.00	--	0.00	Mobile	26100614030097756917574 7
07 Oct 2026 07:27:58	07 Oct 2026	Transfer from ABDULLAZEEZ KAYODE ADENIYI | OPay | 806****125	--	8,474.50	8,474.50	Mobile	26100701010098552245225 7
07 Oct 2026 07:29:03	07 Oct 2026	Auto-save to OWealth Balance	8,474.50	--	0.00	Mobile	26100714030098537133675 7
07 Oct 2026 08:43:01	07 Oct 2026	Transfer to MOSES AGBO GABRIEL | OPay | 8102962849	11,000.00	--	0.00	Mobile	26100701010098803828727 8
07 Oct 2026 08:43:07	07 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100755010198801661491 7
07 Oct 2026 08:43:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	26100701020198782245791 7
07 Oct 2026 08:43:07	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100701020198772020556 8
07 Oct 2026 09:27:52	07 Oct 2026	Transfer from GADDAFI ABDULLAHI | OPay | 815****944	--	2,991.00	2,991.00	USSD	26100701010098956020886 4
07 Oct 2026 09:28:53	07 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	26100714030098966610421 4
07 Oct 2026 09:39:39	07 Oct 2026	Transfer from MUHAMMED HARUNA NASIRU | OPay | 913****052	--	9,970.00	9,970.00	Mobile	26100701010099016518923 2
07 Oct 2026 09:40:44	07 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26100714030099001773261 0
07 Oct 2026 10:05:09	07 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26100714030099118236122 6
07 Oct 2026 10:05:10	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100701020199113764936 3
07 Oct 2026 11:34:20	07 Oct 2026	Transfer to MUSA ABUBAKAR | OPay | 8138510403	3,500.00	--	0.00	Mobile	26100701010099507984892 5
07 Oct 2026 11:34:28	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26100701020199502923325 4

07 Oct 2026 12:18:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261007010201997075016279
07 Oct 2026 12:18:56	07 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	26100714030099692191639 3
07 Oct 2026 13:08:53	07 Oct 2026	Transfer from USAMA HARUNA | OPay | 913****759	--	3,489.50	3,489.50	Mobile	26100701010099897823574 2
07 Oct 2026 13:09:59	07 Oct 2026	Auto-save to OWealth Balance	3,489.50	--	0.00	Mobile	26100714030099862680591 2
07 Oct 2026 14:06:11	07 Oct 2026	Transfer from BABATUNDE OMOTOSHO | OPay | 902****395	--	4,685.90	4,685.90	Mobile	26100701010000126132342 3
07 Oct 2026 14:07:18	07 Oct 2026	Auto-save to OWealth Balance	4,685.90	--	0.00	Mobile	26100714030000116281462 0
07 Oct 2026 17:19:23	07 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,500.00	--	0.00	Mobile	26100701010000914091834 8
07 Oct 2026 17:19:56	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26100701020100939809611 1
07 Oct 2026 17:29:48	07 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	0.00	Mobile	26100710010000943537255 3
07 Oct 2026 17:29:57	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100701020100969286209 2
07 Oct 2026 18:19:19	07 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	3,500.00	--	0.00	Mobile	26100701010001147493222 1
07 Oct 2026 18:19:24	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26100701020101167623055 1
07 Oct 2026 18:49:59	07 Oct 2026	Transfer to OBASI UCHECHUKWU | First Bank Of Nigeria | 2029684412	8,000.00	--	0.00	Mobile	100004261007175005173578144051
07 Oct 2026 18:50:05	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26100701020101333814778 3
07 Oct 2026 19:53:58	07 Oct 2026	Transfer to JENIFER MDEZUNGWEN KUNYA | OPay | 8021421298	4,000.00	--	0.00	Mobile	26100701010001664480850 8
07 Oct 2026 19:54:06	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26100701020101649222050 4
08 Oct 2026 08:00:44	08 Oct 2026	Transfer to AZEEZ ADAM AKEWUSHOLA | OPay | 8054525450	8,000.00	--	0.00	Mobile	26100801010002785260483 2
08 Oct 2026 08:00:58	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	261008010201028077477715
08 Oct 2026 10:04:23	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26100801020103262654475 6
08 Oct 2026 10:04:23	08 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26100814030003228761580 5
08 Oct 2026 10:13:45	08 Oct 2026	Transfer to IKECHUKWU CELESTINE UGWUOKE | OPay | 7036068335	10,000.00	--	0.00	Mobile	261008010100032710519974
08 Oct 2026 10:13:49	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26100801020103303752799 0
08 Oct 2026 10:13:50	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100855010103313084779 3
08 Oct 2026 10:13:50	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261008010201033182017212
		Transfer to OBASI UCHECHUKWU | First Bank Of Nigeria					100004261008092005173 6

08 Oct 2026 10:19:58	08 Oct 2026	| 2029684412	5,000.00	--	0.00	Mobile	26342938
08 Oct 2026 10:20:04	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26100801020103300847880 4
08 Oct 2026 10:42:46	08 Oct 2026	Transfer from OMAFOOD CATERING SERVICES | MONIE POINT | 671****673 | Transfer from OMAFOOD CATERING SERVICESAT126TRF2MPTnzyva2108130970422771712A T126TRF2MPTnzyva2108	--	9,970.00	9,970.00	Mobile	090405261008104245494 212386126
08 Oct 2026 10:43:47	08 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	2610081403000339934509 22
08 Oct 2026 12:15:49	08 Oct 2026	Transfer to REMILEKUN OWA | OPay | 9010218675	12,000.00	--	0.00	Mobile	2610080101000379646297 13
08 Oct 2026 12:15:56	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261008550101038010133047
08 Oct 2026 12:15:56	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	26100801020103810946878
08 Oct 2026 12:15:56	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261008010201038252641715
08 Oct 2026 12:18:53	08 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	2610081403000377208091 50
08 Oct 2026 12:18:54	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	2610080102010379238349 81
08 Oct 2026 15:12:18	08 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	5,200.00	--	0.00	Mobile	10000426100814122617365 4534910
08 Oct 2026 15:12:26	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2610080102010449232572 38
08 Oct 2026 15:26:24	08 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	3,190.40	3,190.40	Mobile	2610080101000451955538 08
08 Oct 2026 15:27:29	08 Oct 2026	Auto-save to OWealth Balance	3,190.40	--	0.00	Mobile	2610081403000453009688 095
08 Oct 2026 16:17:49	08 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	11,000.00	--	0.00	Mobile	2610080101000473029601 94
08 Oct 2026 16:17:54	08 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610085501010473954039 96
08 Oct 2026 16:17:54	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	2610080102010477725228 52
08 Oct 2026 16:17:54	08 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610080102010474975352 19
09 Oct 2026 07:44:13	09 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	5,000.00	--	0.00	Mobile	261009010100070151656619
09 Oct 2026 07:44:18	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2610090102010700499452 53
09 Oct 2026 09:55:57	09 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	2,991.00	2,991.00	Mobile	2610090101000755135667 45
09 Oct 2026 09:57:03	09 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	2610091403000758177159 97

09 Oct 2026 10:00:41	09 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | Transfer from LEGIT POINT DIGITAL PRESSAT126TRF2MPTspoh52108482771371237376AT126TRF2MPTspoh52108	--	19,940.00	19,940.00	Mobile	090405261009100041878514705126
09 Oct 2026 10:01:43	09 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2610091403000756878071 99
09 Oct 2026 10:06:36	09 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	2610091403000754011769 25
09 Oct 2026 10:06:37	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2610090102010752992962 44
09 Oct 2026 11:47:20	09 Oct 2026	Transfer from BABATUNDE OMOTOSHO | OPay | 902****395	--	2,991.00	2,991.00	Mobile	261009010100080433918433
09 Oct 2026 11:48:25	09 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	2610091403000806871184 38
09 Oct 2026 11:53:06	09 Oct 2026	Transfer from YUSUF ALEWA IBRAHIM | MONIE POINT | 594****138 | abokii Madeit AT126TRF2MPTgj4x6210851106004971104AT126TRF2MPTgj4x6210851106004971104AT126TRF	--	7,976.00	7,976.00	Mobile	090405261009115305273385294126
09 Oct 2026 11:54:07	09 Oct 2026	Auto-save to OWealth Balance	7,976.00	--	0.00	Mobile	2610091403000804572 78457
09 Oct 2026 12:18:45	09 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	2610091403000814673501 07
09 Oct 2026 12:18:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	2610090102010818239073 22
09 Oct 2026 12:22:28	09 Oct 2026	Transfer from sheriff adeyemi | | 992****124 | payment for print	--	8,474.50	8,474.50	Mobile	1100282610091122271855646379 44
09 Oct 2026 12:23:30	09 Oct 2026	Auto-save to OWealth Balance	8,474.50	--	0.00	Mobile	2610091403000818408460 83
09 Oct 2026 14:24:08	09 Oct 2026	Transfer from MOBOLAJI OLAWUNMI OLAIFA | OPay | 803****408	--	1,994.00	1,994.00	Mobile	261009010100086584792568
09 Oct 2026 14:25:12	09 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	2610091403000864868833 05
09 Oct 2026 14:28:08	09 Oct 2026	Transfer to MOSES AGBO GABRIEL | OPay | 8102962849	4,500.00	--	0.00	Mobile	261009010100086394678626
09 Oct 2026 14:28:16	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	261009010201086701222106
09 Oct 2026 14:38:40	09 Oct 2026	Transfer to MOSES AGBO GABRIEL | OPay | 8102962849	3,000.00	--	0.00	Mobile	261009010100087499110169
09 Oct 2026 14:38:46	09 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610090102010873973729 89
09 Oct 2026 15:53:47	09 Oct 2026	Transfer from ABRAHAM PONFA ISRAEL | OPay | 916****137	--	4,985.00	4,985.00	USSD	261009010100090482969486
09 Oct 2026 15:54:48	09 Oct 2026	Auto-save to OWealth Balance	4,985.00	--	0.00	Mobile	2610091403000905373577
09 Oct 2026 17:35:10	09 Oct 2026	Transfer from MOBOLAJI OLAWUNMI OLAIFA | OPay | 803****408 | Bites by Jem 100 copies	--	5,982.00	5,982.00	Mobile	261009010100094346683443

09 Oct 2026 17:36:16	09 Oct 2026	Auto-save to OWealth Balance	5,982.00	--	0.00	Mobile	26100914030009490540315 0
09 Oct 2026 17:59:27	09 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	498.50	498.50	Mobile	26100901010009592337383 1
09 Oct 2026 18:00:32	09 Oct 2026	Auto-save to OWealth Balance	498.50	--	0.00	Mobile	26100914030009572390192 6
09 Oct 2026 18:05:57	09 Oct 2026	Transfer from GABRIEL N ANIOKE | MONIE POINT | 553****945 | Transfer from GABRIEL ANIOKEAT126TRF2MPTj36s321086048906925629 44AT126TRF2MPTj36s3210860489069256	--	6,580.20	6,580.20	Mobile	090405261009180556236 324389126
09 Oct 2026 18:06:59	09 Oct 2026	Auto-save to OWealth Balance	6,580.20	--	0.00	Mobile	26100914030009631281 1493
09 Oct 2026 20:38:00	09 Oct 2026	Transfer from SULEIMAN ADEIZA UMAR | MONIE POINT | 644****048 | Transfer from SULEIMAN ADEIZA UMARAT126TRF2MPTfxl6k2108643156505550848AT126 TRF2MPTfxl6k210864315	--	14,955.00	14,955.00	Mobile	090405261009203800660 339353126
09 Oct 2026 20:39:02	09 Oct 2026	Auto-save to OWealth Balance	14,955.00	--	0.00	Mobile	26100914030010419027799 2
10 Oct 2026 09:31:26	10 Oct 2026	Transfer to ILIYA TUMBE IBRAHIM | MONIE POINT | 8169918966	700.00	--	0.00	Mobile	10000426101008313217382 6384565
10 Oct 2026 09:31:32	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	26101001020111766149 1088
10 Oct 2026 10:06:33	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101001020111938216 0116
10 Oct 2026 10:06:33	10 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26101014030011891948 8195
10 Oct 2026 11:14:41	10 Oct 2026	Transfer to INNOCENT OYIWONA IDOKO | PalmPay | 7063336559	3,000.00	--	0.00	Mobile	10000426101010144817383 5623001
10 Oct 2026 11:14:48	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26101001020112236307 6622
10 Oct 2026 11:54:16	10 Oct 2026	Transfer to IKECHUKWU CELESTINE UGWUOKE | OPay | 7036068335	4,300.00	--	0.00	Mobile	26101001010012403294 5083
10 Oct 2026 11:54:34	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,300.00	4,300.00	Mobile	26101001020112411074 4542
10 Oct 2026 12:18:48	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	26101001020112525323 4093
10 Oct 2026 12:18:48	10 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	26101014030012521516 9259
10 Oct 2026 13:15:38	10 Oct 2026	Transfer from ZAKARI MAMAN MUJITABA | OPay | 907****107	--	1,994.00	1,994.00	Mobile	26101001010012731643 2962
10 Oct 2026 13:18:46	10 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26101014030012809246 3966
10 Oct 2026 13:33:22	10 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	0.00	Mobile	26101011010012836007 4366
10 Oct 2026 13:33:26	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101001020112850464 0606
10 Oct 2026 17:25:50	10 Oct 2026	Transfer to CHRISTIAN CHIGOZIE ONODUGO | OPay | 8038925605	2,000.00	--	0.00	Mobile	26101001010013833850 0120
10 Oct 2026 17:26:00	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101001020113864312 0602
10 Oct 2026 18:19:12	10 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,500.00	--	0.00	Mobile	26101001010014119276 9746

10 Oct 2026 18:19:18	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	261010010201141193158621
10 Oct 2026 20:14:09	10 Oct 2026	Transfer to DINOSO PRINT HOUSE LIMITED | MONIE POINT | 5351225064	3,000.00	--	0.00	Mobile	100004261010191414173897776153
10 Oct 2026 20:14:14	10 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261010010201146891878257
11 Oct 2026 09:38:49	11 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	12,000.00	--	0.00	Mobile	261011010100160456627788
11 Oct 2026 09:38:56	11 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261011550101160456971880
11 Oct 2026 09:38:56	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	261011010201160856502577
11 Oct 2026 09:38:56	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261011010201160407890843
11 Oct 2026 09:42:55	11 Oct 2026	Transfer to SKK LAMBO GRAINS STORE - SKK KUJE ENTERPRISES | MONIE POINT | 5300904653	3,600.00	--	0.00	Mobile	100004261011084300173928855988
11 Oct 2026 09:43:00	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	261011010201160419824422
11 Oct 2026 10:05:14	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261011010201161498517729
11 Oct 2026 10:05:14	11 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261011140300161294475037
11 Oct 2026 12:18:09	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261011010201166160936418
11 Oct 2026 12:18:09	11 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	261011140300166210747404
11 Oct 2026 17:53:44	11 Oct 2026	Transfer to U.J.F BUSSINESS VENTURES - NEW PLANET SPORT | MONIE POINT | 5364503252	1,100.00	--	0.00	Mobile	100004261011165356173971752812
11 Oct 2026 17:53:55	11 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	261011010201178703497805
12 Oct 2026 10:03:47	12 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261012140300199438519893
12 Oct 2026 10:03:48	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261012010201199387803292
12 Oct 2026 12:37:37	12 Oct 2026	Transfer from OBINNA LINUS IDAM | OPay | 803****483 | printing	--	598.20	598.20	Mobile	261012010100206376979328
12 Oct 2026 12:38:47	12 Oct 2026	Auto-save to OWealth Balance	598.20	--	0.00	Mobile	2610121403002063809224 43
12 Oct 2026 12:49:52	12 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | Transfer from LEGIT POINT DIGITAL PRESSAT126TRF2MPTspoh52109612510442930176AT126TRF2MPTspoh52109	--	19,940.00	19,940.00	Mobile	090405261012124952198694742126
12 Oct 2026 12:50:54	12 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	2610121403002065730267 83
12 Oct 2026 13:03:04	12 Oct 2026	Transfer from SALIU TUNDE SALAMI | OPay | 805****235	--	997.00	997.00	Mobile	261012010100206876541290
12 Oct 2026 13:04:24	12 Oct 2026	Auto-save to OWealth Balance	997.00	--	0.00	Mobile	261012140300207078195301
12 Oct 2026 16:19:15	12 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	2,000.00	--	0.00	Mobile	261012010100215136992113
12 Oct 2026 16:19:20	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261012010201215239106606
12 Oct 2026 16:35:29	12 Oct 2026	Transfer from PRAISE CHUKWUEBUKA MICHAELS | OPay | 902****565	--	2,991.00	2,991.00	Mobile	261012010100215359638847
12 Oct 2026 16:36:46	12 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	261012140300215609631732

12 Oct 2026 17:25:30	12 Oct 2026	Transfer to ISAH IBRAHIM | OPay | 7062324500	4,000.00	--	0.00	Mobile	261012010100217480230399
12 Oct 2026 17:25:35	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	261012010201217684576434
12 Oct 2026 17:40:57	12 Oct 2026	Transfer to UC STORES | MONIE POINT | 8282460306	3,000.00	--	0.00	Mobile	100004261012164252174068500667
12 Oct 2026 17:42:51	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261012010201218827006202
12 Oct 2026 18:29:30	12 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	1,600.00	--	0.00	Mobile	100004261012172936174075505841
12 Oct 2026 18:29:36	12 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	261012010201220803736982
13 Oct 2026 07:08:06	13 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	0.00	Mobile	261013100100235082106683
13 Oct 2026 07:08:10	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261013010201235232890872
13 Oct 2026 07:14:05	13 Oct 2026	Transfer to POS Transfer-PATIENCE JONAH | MONIE POINT | 5283624913	5,100.00	--	0.00	Mobile	100004261013061410174109154563
13 Oct 2026 07:14:09	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	261013010201235574474647
13 Oct 2026 08:44:03	13 Oct 2026	Transfer from OMOWUMI BOSE SUNDAY | OPay | 817****069	--	9,970.00	9,970.00	Mobile	2610130101002385268090 73
13 Oct 2026 08:45:06	13 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	26101314030023867967253 0
13 Oct 2026 10:02:42	13 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	261013140300241297889188
13 Oct 2026 10:02:43	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261013010201241349029062
13 Oct 2026 10:59:06	13 Oct 2026	Transfer from MOHAMMED ABARI ONAWO | OPay | 803****921	--	2,991.00	2,991.00	Mobile	2610130101002438538696 26
13 Oct 2026 11:00:17	13 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	261013140300244111733852
13 Oct 2026 12:17:18	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261013010201247332993025
13 Oct 2026 12:17:18	13 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	261013140300247242434017
13 Oct 2026 13:36:15	13 Oct 2026	Transfer from FREDERICK KENNETH ANDY | OPay | 907****172	--	9,970.00	9,970.00	Mobile	261013010100250404668817
13 Oct 2026 13:37:20	13 Oct 2026	Auto-save to OWealth Balance	9,970.00	--	0.00	Mobile	261013140300250317447670
13 Oct 2026 13:42:36	13 Oct 2026	Transfer to SAMUEL NIYI ASONIBARE | OPay | 9033561312	2,000.00	--	0.00	Mobile	261013010100249978708336
13 Oct 2026 13:42:41	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261013010201250233624218
13 Oct 2026 13:44:04	13 Oct 2026	Electricity | 45701083813 | capricorn_abuja_prepaid | 44.1 kWh	3,000.00	--	0.00	Mobile	2610130901002502881086 91
13 Oct 2026 13:44:10	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	261013010201250288454932
13 Oct 2026 13:48:43	13 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	2,500.00	--	0.00	Mobile	2610130101002507652040 66
13 Oct 2026 13:48:49	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	261013010201250612740297
13 Oct 2026 16:14:41	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	261013010201256256284818
							26101314030025654897 50

13 Oct 2026 16:14:41	13 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	15
13 Oct 2026 16:46:41	13 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	0.00	Mobile	26101301010025754633658 5
13 Oct 2026 16:47:44	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26101301020125755019161 4
13 Oct 2026 17:22:42	13 Oct 2026	Transfer from OLANREWAJU SOLOMON AYANTOYE | OPay | 805****175 | payment	--	2,492.50	2,492.50	Mobile	26101301010025911728238 6
13 Oct 2026 17:23:54	13 Oct 2026	Auto-save to OWealth Balance	2,492.50	--	0.00	Mobile	26101314030025957698829 0
13 Oct 2026 17:51:51	13 Oct 2026	Airtime | 8081164292 | Airtel	200.00	--	0.00	Mobile	26101310010026085354063 3
13 Oct 2026 17:51:56	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26101301020126066209919 1
13 Oct 2026 17:53:43	13 Oct 2026	Transfer from YAHAYA DEBORAH | Guaranty Trust Bank | 083****211 | USSD Transfer from 08081164292 to JOSEPH OLUWASEUN OLORUNTAYO. 000013261013175343000059744569	--	13,160.40	13,160.40	Mobile	0000132610131753430000 59744569
13 Oct 2026 17:54:45	13 Oct 2026	Auto-save to OWealth Balance	13,160.40	--	0.00	Mobile	26101314030026086485688 2
13 Oct 2026 18:45:49	13 Oct 2026	Transfer to LUCKY WINE SHOP ENTERPRISE - Lucky wine shop | MONIE POINT | 8225782254	1,300.00	--	0.00	Mobile	1000042610131745571741 75476456
13 Oct 2026 18:45:57	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	2610130102012628260700 01
13 Oct 2026 19:34:31	13 Oct 2026	Transfer to ASH-MEDIX PHARMACY NIG LTD - Ash-Medix pharmacy kuje 2 | MONIE POINT | 5899815930	9,000.00	--	0.00	Mobile	1000042610131834361741 81 918078
13 Oct 2026 19:34:36	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	26101301020126601856396 5
13 Oct 2026 19:39:42	13 Oct 2026	Transfer to SAFIYA LAIGI SHEHU | OPay | 7051287589	2,500.00	--	0.00	Mobile	26101301010026588901095 4
13 Oct 2026 19:39:48	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26101301020126624487801 5
13 Oct 2026 20:19:41	13 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	6,000.00	--	0.00	Mobile	26101301010026836904621 8
13 Oct 2026 20:19:55	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	26101301020126827018509 2
13 Oct 2026 21:13:29	13 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	0.00	Mobile	26101311010027056096443 1
13 Oct 2026 21:14:08	13 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26101301020127061291274 2
14 Oct 2026 07:36:29	14 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | Transfer from LEGIT POINT DIGITAL PRESSAT126TRF2MPTspoh52110258419701231616AT1 26TRF2MPTspoh52110	--	19,940.00	19,940.00	Mobile	0904052610140736284514 86090126
14 Oct 2026 07:37:31	14 Oct 2026	Auto-save to OWealth Balance	19,940.00	--	0.00	Mobile	26101414030027747639090 9
14 Oct 2026 10:02:46	14 Oct 2026	SafeBox Deposit	2,000.00	--	0.00	Mobile	26101414030028274578953 2
14 Oct 2026 10:02:47	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26101401020128249134197 2
14 Oct 2026 11:53:46	14 Oct 2026	Transfer from OLABISI ABIDEMI OLADELE | OPay | 810****791	--	1,994.00	1,994.00	Mobile	26101401010028707238296 0

14 Oct 2026 11:54:53	14 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26101414030028732645857 6
14 Oct 2026 12:17:13	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	9,302.33	Mobile	2610140102012884298271 62
14 Oct 2026 12:17:13	14 Oct 2026	Targets Deposit	9,302.33	--	0.00	Mobile	26101414030028817602966 6
14 Oct 2026 13:24:41	14 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	1,495.50	1,495.50	Mobile	26101401010029079860932 5
14 Oct 2026 13:25:46	14 Oct 2026	Auto-save to OWealth Balance	1,495.50	--	0.00	Mobile	26101414030029095355466 6
14 Oct 2026 15:08:03	14 Oct 2026	Transfer from SARAH OGHENETEGA EJABENA | OPay | 903****552	--	2,991.00	2,991.00	Mobile	2610140101002950717917 09
14 Oct 2026 15:09:12	14 Oct 2026	Auto-save to OWealth Balance	2,991.00	--	0.00	Mobile	26101414030029522699073 0
14 Oct 2026 15:17:58	14 Oct 2026	Transfer to ANYA CHINAZA JOB | OPay | 9138333863	1,000.00	--	0.00	Mobile	26101401010029484947432 3
14 Oct 2026 15:18:04	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2610140102012951048204 75
14 Oct 2026 15:55:21	14 Oct 2026	Transfer from FAVOUR CHIZOBA OPARAJI | Access Bank | 156****747 | MOBILE TRF TO PAY Stamp JOSEPH OLUWASEUN OLORUNTAYO	--	5,982.00	5,982.00	Mobile	00001426101415552123334 0137328
14 Oct 2026 15:56:23	14 Oct 2026	Auto-save to OWealth Balance	5,982.00	--	0.00	Mobile	26101414030029692072824 9
14 Oct 2026 16:42:14	14 Oct 2026	Transfer to DANIEL IORZUA EMMAUNEL | United Bank For Africa | 2186039061	3,000.00	--	0.00	Mobile	10000426101415422017426 1671072
14 Oct 2026 16:42:20	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2610140102012984637536 56
14 Oct 2026 17:18:18	14 Oct 2026	Transfer from UMMUL-HANN MUHAMMAD | PalmPay | 916****883 | UMMUL-HANN MUHAMMAD:9168968883	--	1,994.00	1,994.00	Mobile	10003326101416181734032 6959482
14 Oct 2026 17:19:20	14 Oct 2026	Auto-save to OWealth Balance	1,994.00	--	0.00	Mobile	26101414030030003012465 1
14 Oct 2026 17:22:41	14 Oct 2026	Transfer to POS Transfer - CELESTINE UGWUOKE | MONIE POINT | 8227620675	2,500.00	--	0.00	Mobile	10000426101416224917426 4856095
14 Oct 2026 17:22:49	14 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2610140102013004023368 48
15 Oct 2026 09:55:26	15 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	598.20	598.20	Mobile	26101501010032419765153 0
15 Oct 2026 10:02:02	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,598.20	Mobile	2610150102013239698075 24
15 Oct 2026 10:02:02	15 Oct 2026	SafeBox Deposit	2,000.00	--	598.20	Mobile	2610151403003237666521 62
15 Oct 2026 11:02:43	15 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	2,492.50	3,090.70	Mobile	26101501010032684886298 3
15 Oct 2026 12:08:45	15 Oct 2026	Transfer from ESTHER ULUMMA AKWARANDA | OPay | 810****768	--	14,955.00	18,045.70	Mobile	26101501010032957914340 5

15 Oct 2026 12:09:18	15 Oct 2026	Transfer to REMILEKUN OWA | OPay | 9010218675	12,000.00	--	6,045.70	Mobile	26101501010032942983361 5
15 Oct 2026 12:09:25	15 Oct 2026	Stamp Duty	50.00	--	5,995.70	Mobile	26101555010132917814591 4
15 Oct 2026 12:15:58	15 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154 | Personal Transfer	8,000.00	--	0.00	Mobile	26101501010032960437842 3
15 Oct 2026 12:16:51	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,302.33	15,298.03	Mobile	26101501020132991815153 1
15 Oct 2026 12:16:51	15 Oct 2026	Targets Deposit	9,302.33	--	5,995.70	Mobile	26101514030033007012410 0
15 Oct 2026 12:17:06	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,004.30	8,000.00	Mobile	26101501020133012170473 7
15 Oct 2026 16:30:49	15 Oct 2026	Transfer from PATIENCE EJUOJO ABUBAKAR | OPay | 903****181	--	2,000.00	2,000.00	Mobile	26101517010033991251242 0
15 Oct 2026 17:55:14	15 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	3,000.00	--	0.00	Mobile	26101501010034345584716 5
15 Oct 2026 17:55:21	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	3,000.00	Mobile	2610150102013436590676 46
15 Oct 2026 17:59:47	15 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	997.00	997.00	Mobile	26101501010034372578641 7
15 Oct 2026 18:03:38	15 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	299.10	1,296.10	Mobile	2610150101003440008758 49
15 Oct 2026 18:12:55	15 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	27,000.00	--	0.00	Mobile	2610150101003442906647 80
15 Oct 2026 18:13:01	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,703.90	27,000.00	Mobile	26101501020134413916005 0
15 Oct 2026 18:13:02	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010134413919120 0
15 Oct 2026 18:13:02	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020134393735579 4
15 Oct 2026 18:13:33	15 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	4,000.00	--	0.00	Mobile	2610150101003442420670 74
15 Oct 2026 18:13:37	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	2610150102013443942944 58
15 Oct 2026 18:14:10	15 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	100,000.00	--	0.00	Mobile	APT0000326101517141517 4372737599
15 Oct 2026 18:14:14	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	26101501020134419429516 4
15 Oct 2026 18:14:16	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26101555010134439678133 5
15 Oct 2026 18:14:16	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610150102013443456672 95
15 Oct 2026 18:33:42	15 Oct 2026	Transfer to JOSEPH OLUWASEUN OLORUNTAYO | HASAL Microfinance Bank | 3000247914	100,000.00	--	0.00	Mobile	1000042610151733471743 75335562
15 Oct 2026 18:33:47	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2610150102013456980623 67
15 Oct 2026 18:33:48	15 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	2610155501013453472035 04
15 Oct 2026 18:33:49	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26101501020134534721550 0
15 Oct 2026 18:56:26	15 Oct 2026	Transfer to ASH-MEDIX PHARMACY NIG LTD - Ash-Medix pharmacy kuje 2 | MONIE POINT | 5899815930	2,100.00	--	0.00	Mobile	1000042610151756311743 76882977

15 Oct 2026 18:56:31	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	26101501020134692469660 9
15 Oct 2026 20:10:47	15 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26101502010035054809355 2
15 Oct 2026 20:10:47	15 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	1,209.30	--	0.70	Mobile	10000426101519105317438 8108554
15 Oct 2026 20:10:52	15 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,210.00	1,210.00	Mobile	261015010201350646737330
16 Oct 2026 09:15:46	16 Oct 2026	Transfer from EZEAKACHA SABINA | First Bank Of Nigeria | 308****167 | FIPMBEZEAKACHA SABINAJOSEPH OLUWASEUN OLORUNTAYOPOSJOSEPH OLUWASEUN O	--	2,492.50	2,492.50	Mobile	0000162610160915440029 24661691
16 Oct 2026 09:28:39	16 Oct 2026	Transfer from KELVIN NTIERO ITINA | OPay | 806****617	--	7,976.00	10,468.50	Mobile	26101601010036511 7067446
16 Oct 2026 09:38:47	16 Oct 2026	Transfer to POS Transfer-STELLA AGBO | MONIE POINT | 5334526627	3,450.00	--	7,018.50	Mobile	1000042610160838521744 21828017
16 Oct 2026 10:03:59	16 Oct 2026	SafeBox Deposit	2,000.00	--	5,018.50	Mobile	2610161403003664700497 83
16 Oct 2026 10:05:54	16 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2111020795298828288-AT139_TRF|2MPTspoh5|2111020795298828288-Transfer from LEGIT	--	49,900.00	54,918.50	Mobile	APT0000226101610055372 3408246271
16 Oct 2026 10:06:59	16 Oct 2026	Transfer to PAPER CITY LIMITED | MONIE POINT | 5646486138	15,800.00	--	39,118.50	Mobile	APT0000326101609070917 4424385466
16 Oct 2026 10:07:10	16 Oct 2026	Stamp Duty	50.00	--	39,068.50	Mobile	2610165501013668431458 61
16 Oct 2026 10:41:30	16 Oct 2026	Transfer to POS Transfer- SALISU ADAMU | MONIE POINT | 5337852149	7,000.00	--	32,068.50	Mobile	APT0000326101609413617 4429287025
16 Oct 2026 12:22:43	16 Oct 2026	Transfer to DANJUMA YAHAYA MOHAMMED | OPay | 8138021995	12,000.00	--	20,068.50	Mobile	2610160101003723980248 19
16 Oct 2026 12:22:55	16 Oct 2026	Stamp Duty	50.00	--	20,018.50	Mobile	2610165501013727459366 82
16 Oct 2026 13:33:41	16 Oct 2026	VAT on Transfer Fee	0.70	--	14,508.50	Mobile	2610160201003750292188 14
16 Oct 2026 13:33:41	16 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	5,509.30	--	14,509.20	Mobile	APT0000326101612334817 4446932875
16 Oct 2026 14:25:18	16 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	2,000.00	--	12,508.50	Mobile	2610160101003773453980 62
16 Oct 2026 14:45:57	16 Oct 2026	VAT on Transfer Fee	0.70	--	5,998.50	Mobile	2610160201003778272813 30
16 Oct 2026 14:45:57	16 Oct 2026	Transfer to NWA CHIMERE EZE NIGERIA ENTERPRISE 2 | MONIE POINT | 5715613593	6,509.30	--	5,999.20	Mobile	APT0000326101613460817 4455864309
16 Oct 2026 15:41:33	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	2610160201003806805749 63
16 Oct 2026 15:41:33	16 Oct 2026	Transfer to ALI SALEH | MONIE POINT | 8085780524	16,009.30	--	0.70	Mobile	1000042610161441401744 57849867
16 Oct 2026 15:41:39	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10,011.50	16,010.00	Mobile	2610160102013801830378 78

16 Oct 2026 15:41:41	16 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261016550101380479616125
16 Oct 2026 15:41:41	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261016010201380183112025
16 Oct 2026 16:34:55	16 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261016020100382716136833
16 Oct 2026 16:34:55	16 Oct 2026	Transfer to Musa Abubakar | Zenith Bank | 2394372794	3,509.30	--	0.70	Mobile	100004261016153501174464723552
16 Oct 2026 16:35:00	16 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.00	3,510.00	Mobile	261016010201382602181537
16 Oct 2026 17:34:21	16 Oct 2026	Transfer from RUTH MAMA T POS MERCHANT | OPay | 807****060 | goods	--	10,000.00	10,000.00	POS	26101617010038554397362 1
16 Oct 2026 17:58:56	16 Oct 2026	VAT on Transfer Fee	0.70	--	6,990.00	Mobile	261016020100386764108355
16 Oct 2026 17:58:56	16 Oct 2026	Transfer to NWA CHIMERE EZE NIGERIA ENTERPRISE 2 | MONIE POINT | 5715613593	3,009.30	--	6,990.70	Mobile	100004261016165904174472702216
16 Oct 2026 18:12:15	16 Oct 2026	VAT on Transfer Fee	0.70	--	2,480.00	Mobile	261016020100387075815012
16 Oct 2026 18:12:15	16 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	4,509.30	--	2,480.70	Mobile	APT00003261016171222174475904844
16 Oct 2026 18:26:15	16 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | payment for Banner	--	6,000.00	8,480.00	Mobile	261016170100387998391539
16 Oct 2026 20:26:51	16 Oct 2026	VAT on Transfer Fee	0.70	--	5,470.00	Mobile	261016020100394281932870
16 Oct 2026 20:26:51	16 Oct 2026	Transfer to POS Transfer- IGWE BLESSING CHINONYELU | MONIE POINT | 5681575831	3,009.30	--	5,470.70	Mobile	100004261016192658174494031521
16 Oct 2026 20:47:15	16 Oct 2026	Transfer from CHRISTY UGONNA NWAGWU | United Bank For Africa | 219****799 | MOB/UTO/JOSEPH OLUWASE/for hardcover j/38283384767	--	149,900.00	155,370.00	Mobile	0000042610162047092748107842 71
17 Oct 2026 08:14:57	17 Oct 2026	Transfer to POS Transfer-SAMSON OKEY AMUZIEM | MONIE POINT | 5753519077	1,000.00	--	154,370.00	Mobile	100004261017071504174517327396
17 Oct 2026 09:36:07	17 Oct 2026	Transfer from JOEL JUSTICE | OPay | 706****908	--	5,500.00	159,870.00	Mobile	261017170100408313745079
17 Oct 2026 10:04:00	17 Oct 2026	SafeBox Deposit	2,000.00	--	157,870.00	Mobile	26101714030040959348578 3
17 Oct 2026 11:08:31	17 Oct 2026	Transfer from AYOMIDE MERCY OLADELE | OPay | 812****309	--	1,495.50	159,365.50	Mobile	261017010100412356348417
17 Oct 2026 11:49:57	17 Oct 2026	Transfer from BENEDICT USHANGU HANIORZA | OPay | 808****097	--	12,362.80	171,728.30	Mobile	261017010100414152883735
17 Oct 2026 11:57:03	17 Oct 2026	Transfer to GALI MUHAMMAD | MONIE POINT | 8066189363	8,000.00	--	163,728.30	Mobile	APT00003261017105713174539210803
17 Oct 2026 12:26:47	17 Oct 2026	Targets Deposit	9,375.00	--	154,353.30	Mobile	261017140300416183910265
17 Oct 2026 13:20:26	17 Oct 2026	Transfer from EPHRAIM APUKA | Sterling Bank | 007****313 | OneBank Transfer from EPHRAIM APUKA to JOSEPH OLUWASEUN OLORUNTAYO	--	39,900.00	194,253.30	Mobile	00000126101713202148620 3820792
17 Oct 2026 13:44:37	17 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	20,000.00	--	174,253.30	Mobile	261017010100418966542406
17 Oct 2026 13:44:43	17 Oct 2026	Stamp Duty	50.00	--	174,203.30	Mobile	261017550101419171151519

17 Oct 2026 13:51:22	17 Oct 2026	Transfer to PAPER CITY LIMITED | MONIE POINT | 5646486138	43,000.00	--	131,203.30	Mobile	APT000032610171251291745510508 55
17 Oct 2026 13:51:30	17 Oct 2026	Stamp Duty	50.00	--	131,153.30	Mobile	26101755010141945759331 6
17 Oct 2026 15:13:38	17 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	997.00	132,150.30	Mobile	2610170101004226475454 92
17 Oct 2026 15:23:01	17 Oct 2026	Transfer from RUKAYAT SIKIRU | PalmPay | 909****990 | RUKAYAT SIKIRU9098610990	--	3,988.00	136,138.30	Mobile	1000332610171423000102526 10228
17 Oct 2026 15:38:18	17 Oct 2026	Transfer from JAMES NYAWOSA | OPay | 810****340 | Banner and paper printing	--	4,586.20	140,724.50	Mobile	2610170101004240112434 41
17 Oct 2026 16:00:50	17 Oct 2026	Transfer from LAJOSY FARMS | OPay | 813****815	--	6,000.00	146,724.50	Mobile	2610171701004244022043 45
17 Oct 2026 16:46:24	17 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	8,500.00	--	138,224.50	Mobile	2610170101004264042230 41
17 Oct 2026 17:38:52	17 Oct 2026	Transfer from TOHEEB DAMILARE USMAN | OPay | 810****100	--	17,946.00	156,170.50	Mobile	2610170101004289619220 79
17 Oct 2026 17:50:23	17 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	155,170.50	Mobile	2610171001004294671622 34
17 Oct 2026 20:23:33	17 Oct 2026	Airtime | 9073331935 | Airtel	1,000.00	--	154,170.50	Mobile	2610171001004378462791 41
18 Oct 2026 07:44:57	18 Oct 2026	Transfer to ASH-MEDIX PHARMACY NIG LTD - Ash-Medix pharmacy kuje 2 | MONIE POINT | 5899815930	4,600.00	--	149,570.50	Mobile	APT000032610180645041746 16458066
18 Oct 2026 08:19:28	18 Oct 2026	Transfer to ONI OSHADARE | MONIE POINT | 9070108336	3,100.00	--	146,470.50	Mobile	1000042610180719341746183 54173
18 Oct 2026 08:19:48	18 Oct 2026	Transfer to MOSES OLUWASEYI ABDULLAHI | OPay | 8039711962	3,100.00	--	143,370.50	Mobile	2610180101004480063151 81
18 Oct 2026 08:20:17	18 Oct 2026	Transfer to TAIYE KOREDE OLUFEMI | OPay | 7061044041	5,000.00	--	138,370.50	Mobile	2610180101004480585098 05
18 Oct 2026 09:16:58	18 Oct 2026	Transfer to DARE OLORUNTAYO ISEAC | FCMB(First City Monument Bank PLC) | 8233511015	5,000.00	--	133,370.50	Mobile	1000042610180817041746219 68027
18 Oct 2026 10:02:55	18 Oct 2026	SafeBox Deposit	2,000.00	--	131,370.50	Mobile	2610181403004516774484 47
18 Oct 2026 12:25:29	18 Oct 2026	Targets Deposit	9,375.00	--	121,995.50	Mobile	2610181403004564712888 66
18 Oct 2026 13:23:28	18 Oct 2026	OPay Card Payment | MONIE POINT | 2ISMIVVN | 261018F7gqDQ | T AA RANO NIGERIA L 004488 2ISMIVVN LANG	4,000.00	--	117,995.50	POS	2610183301004587908964 00
18 Oct 2026 14:11:58	18 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	113,995.50	Mobile	2610181101004607400850 74
18 Oct 2026 14:12:28	18 Oct 2026	VAT on Transfer Fee	0.70	--	83,985.50	Mobile	2610180201004608944960 05
18 Oct 2026 14:12:28	18 Oct 2026	Transfer to JOSEPH OLUWASEUN OLORUNTAYO | HASAL Microfinance Bank | 3000247914	30,009.30	--	83,986.20	Mobile	1000042610181312411746494 51035
18 Oct 2026 14:12:42	18 Oct 2026	Stamp Duty	50.00	--	83,935.50	Mobile	2610185501014608952298 80
18 Oct 2026 17:40:04	18 Oct 2026	VAT on Transfer Fee	0.70	--	80,025.50	Mobile	2610180201004682345499 85

18 Oct 2026 17:40:04	18 Oct 2026	Transfer to U.J.F BUSSINESS VENTURES - NEW PLANET SPORT | MONIE POINT | 5364503252	3,909.30	--	80,026.20	Mobile	100004261018164013174666648663
19 Oct 2026 08:27:24	19 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	79,025.50	Mobile	261019010100485891733890
19 Oct 2026 08:30:40	19 Oct 2026	Transfer from BABATUNDE OMOTOSHO | OPay | 902****395	--	1,994.00	81,019.50	Mobile	261019010100486191809623
19 Oct 2026 08:45:16	19 Oct 2026	Transfer to GODFREY UAHEME OMOAREBU | MONIE POINT | 9161024747	7,000.00	--	74,019.50	Mobile	APT00003261019074522174709527010
19 Oct 2026 10:01:43	19 Oct 2026	SafeBox Deposit	2,000.00	--	72,019.50	Mobile	26101914030048963184406 2
19 Oct 2026 10:27:48	19 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	5,500.00	--	66,519.50	Mobile	10000426101909275417472136555 1
19 Oct 2026 12:04:58	19 Oct 2026	Transfer from SAMUEL KIDOCHUKWU | OPay | 803****176	--	997.00	67,516.50	Mobile	261019010100494622000906
19 Oct 2026 12:08:34	19 Oct 2026	Transfer from ABOSEDE MUJIDAT ADIGUN | OPay | 701****368	--	997.00	68,513.50	Mobile	261019010100494823201581
19 Oct 2026 12:25:06	19 Oct 2026	Targets Deposit	9,375.00	--	59,138.50	Mobile	26101914030049566559303 78
19 Oct 2026 12:37:36	19 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	598.20	59,736.70	Mobile	261019010100496149852223
19 Oct 2026 13:21:23	19 Oct 2026	Transfer to UC STORES | MONIE POINT | 8282460306	4,000.00	--	55,736.70	Mobile	100004261019122129174738338489
19 Oct 2026 14:59:48	19 Oct 2026	Transfer from TOYIN OYINYE SAMUEL | OPay | 704****614	--	9,970.00	65,706.70	Mobile	261019010100501623314247
19 Oct 2026 15:38:41	19 Oct 2026	Transfer from JAMES NYAWOSA | OPay | 810****340 | card printing	--	2,592.20	68,298.90	Mobile	26101901010050304786687 79
19 Oct 2026 16:06:17	19 Oct 2026	Transfer from SHUAIBU ZOKO | OPay | 913****862	--	3,988.00	72,286.90	Mobile	261019010100503990201288
19 Oct 2026 18:21:03	19 Oct 2026	Transfer from TUNTODTOK ENTERPRISES | OPay | 955****302 | Transfer	--	579,900.00	652,186.90	Mobile	1000042610191721031747699797 04
19 Oct 2026 18:22:34	19 Oct 2026	VAT on Transfer Fee	0.70	--	72,176.90	Mobile	261019020100510073075279
19 Oct 2026 18:22:34	19 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	580,009.30	--	72,177.60	Mobile	APT00003261019172240174769996126
19 Oct 2026 18:22:41	19 Oct 2026	Stamp Duty	50.00	--	72,126.90	Mobile	261019550101510397607097
19 Oct 2026 18:36:25	19 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	3,000.00	--	69,126.90	Mobile	261019010100510946679137
20 Oct 2026 06:54:52	20 Oct 2026	Transfer to JOSEPH OLUWASEUN OLORUNTAYO | HASAL Microfinance Bank | 3000247914	14,000.00	--	55,126.90	Mobile	1000042610200554581748038316591
20 Oct 2026 06:55:00	20 Oct 2026	Stamp Duty	50.00	--	55,076.90	Mobile	261020550101524734635111
20 Oct 2026 09:25:48	20 Oct 2026	Transfer to POS Transfer - DECLAN OBI | MONIE POINT | 5643195042	2,700.00	--	52,376.90	Mobile	1000042610200825541748 14829988
20 Oct 2026 10:01:19	20 Oct 2026	SafeBox Deposit	2,000.00	--	50,376.90	Mobile	26102014030053169133579 6

20 Oct 2026 12:24:34	20 Oct 2026	Targets Deposit	9,375.00	--	41,001.90	Mobile	26102014030053793108408 3
20 Oct 2026 12:40:42	20 Oct 2026	Transfer from RICKYFOLS VENTURES | Stanbic-ibtc Bank Plc | 008****769 | Deposit	--	599,900.00	640,901.90	Mobile	00001226102012404106497 7306839
20 Oct 2026 12:42:26	20 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	600,000.00	--	40,901.90	Mobile	APT00003261020114232174 834024981
20 Oct 2026 12:42:33	20 Oct 2026	Stamp Duty	50.00	--	40,851.90	Mobile	26102055010153830437631 7
20 Oct 2026 13:15:37	20 Oct 2026	VAT on Transfer Fee	0.70	--	37,841.90	Mobile	26102002010053973480 8668
20 Oct 2026 13:15:37	20 Oct 2026	Transfer to DARE FAGITE | SmartCash Payment Service Bank | 9048274516	3,009.30	--	37,842.60	Mobile	10000426102012154217483 7875606
20 Oct 2026 13:16:06	20 Oct 2026	VAT on Transfer Fee	0.70	--	33,831.90	Mobile	26102002010053963937357 9
20 Oct 2026 13:16:06	20 Oct 2026	Transfer to KINGZMEDIA CREATIVE CONCEPT LTD | MONIE POINT | 5971036442	4,009.30	--	33,832.60	Mobile	APT00003261020121612174 839159396
20 Oct 2026 14:38:00	20 Oct 2026	Transfer from ERNEST JOHN EGWUCHE | OPay | 706****317	--	6,979.00	40,810.90	Mobile	26102001010054231424940 7
20 Oct 2026 14:51:30	20 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	3,500.00	--	37,310.90	Mobile	26102001010054322091005 9
20 Oct 2026 15:08:27	20 Oct 2026	VAT on Transfer Fee	0.70	--	21,300.90	Mobile	26102002010054394222216 3
20 Oct 2026 15:08:27	20 Oct 2026	Transfer to SKK LAMBO GRAINS STORE - SKK KUJE ENTERPRISES | MONIE POINT | 5300904653	16,009.30	--	21,301.60	Mobile	APT00003261020140834174 850706876
20 Oct 2026 15:08:35	20 Oct 2026	Stamp Duty	50.00	--	21,250.90	Mobile	26102055010154374257044 6
20 Oct 2026 16:30:08	20 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2112567045657976832-AT139_TRF|2MPTiy0g9|2112567045657976832-Transfer from Rickyf	--	549,900.00	571,150.90	Mobile	APT00002261020163008193 128782790
20 Oct 2026 16:33:25	20 Oct 2026	VAT on Transfer Fee	0.70	--	21,140.90	Mobile	26102002010054770601300 5
20 Oct 2026 16:33:25	20 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	550,009.30	--	21,141.60	Mobile	APT00003261020153332174 858470616
20 Oct 2026 16:33:33	20 Oct 2026	Stamp Duty	50.00	--	21,090.90	Mobile	26102055010154741022900 0
20 Oct 2026 16:34:14	20 Oct 2026	Transfer from tawasimi maxwell ibrahim | MONIE POINT | 811****349 | AT139_TRF|2MPTpdsv5|2112568074085969920-AT139_TRF|2MPTpdsv5|2112568074085969920-Transfer from tawasi	--	4,785.60	25,876.50	Mobile	APT00002261020163413739 006793037
20 Oct 2026 19:23:02	20 Oct 2026	Transfer to Kabiru Mohammed Owa | OPay | 8110335978	5,000.00	--	20,876.50	Mobile	26102001010055551796856 1
		Transfer from ESTHER ULUMMA AKWARANDA | OPay |					

20 Oct 2026 20:02:43	20 Oct 2026	810****768	--	14,955.00	35,831.50	Mobile	261020010100558101635257
21 Oct 2026 07:29:16	21 Oct 2026	Transfer to IKECHUKWU CELESTINE UGWUOKE | OPay | 7036068335	5,300.00	--	30,531.50	Mobile	26102101010056754893483 2
21 Oct 2026 09:15:26	21 Oct 2026	Transfer from RUKAYAT SIKIRU | MONIE POINT | 509****738 | Transfer from RUKAYAT SIKIRU /AT68_TRF2MPTI2sqq2112820033753722880	--	2,492.50	33,024.00	Mobile	090405261021091525820609088328
21 Oct 2026 10:01:16	21 Oct 2026	SafeBox Deposit	2,000.00	--	31,024.00	Mobile	26102114030057341063312 9
21 Oct 2026 10:37:02	21 Oct 2026	Transfer from SALIU TUNDE SALAMI | OPay | 805****235	--	1,196.40	32,220.40	Mobile	26102101010057502970912 3
21 Oct 2026 10:53:01	21 Oct 2026	Transfer from VICTOR MADUABUCHI SUNDAY | OPay | 813****395	--	3,988.00	36,208.40	Mobile	26102101010057559736060 7
21 Oct 2026 11:31:21	21 Oct 2026	Transfer from GABRIEL N. ANIOKE | MONIE POINT | 553****945 | AT139_TRF|2MPTj36s3|2112854238878527488-AT139_TRF|2MPTj36s3|2112854238878527488-Transfer from GABRIE	--	1,994.00	38,202.40	Mobile	APT000022610211131208953 45043326
21 Oct 2026 11:49:03	21 Oct 2026	Transfer from MOHAMMED ABARI ONAWO | OPay | 803****921	--	997.00	39,199.40	Mobile	26102101010057798920393 9
21 Oct 2026 12:24:05	21 Oct 2026	Targets Deposit	9,375.00	--	29,824.40	Mobile	26102114030057928377136 9
21 Oct 2026 12:55:20	21 Oct 2026	Transfer from SAMUEL AYOBAMI AYOOLA | OPay | 806****406	--	1,800.00	31,624.40	Mobile	26102117010058051048103 7
21 Oct 2026 15:07:01	21 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	11,000.00	--	20,624.40	Mobile	26102101010058553602325 9
21 Oct 2026 15:08:44	21 Oct 2026	Stamp Duty	50.00	--	20,574.40	Mobile	26102155010158563969051 9
21 Oct 2026 17:07:36	21 Oct 2026	Transfer from EMMANUEL ARTHUR LUCAS | OPay | 814****303	--	4,985.00	25,559.40	Mobile	26102101010059010272897 5
21 Oct 2026 17:32:42	21 Oct 2026	Transfer from AYIKA RICHARD OLADELE | Guaranty Trust Bank | 002****185 | Outward Transfer to JOSEPH OLUWASEUN OLORUNTAYO. 000013261021173242000077121178	--	749,900.00	775,459.40	Mobile	000013261021173242000077121178
21 Oct 2026 17:34:50	21 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	750,000.00	--	25,459.40	Mobile	APT000032610211634541749662686 44
21 Oct 2026 17:34:55	21 Oct 2026	Stamp Duty	50.00	--	25,409.40	Mobile	26102155010159143144831 8
21 Oct 2026 17:41:56	21 Oct 2026	Transfer from TUNTODTOK ENTERPRISES | OPay | 955****302 | Transfer from TUNTODTOK ENTERPRISES	--	760,900.00	786,309.40	Mobile	10000426102116415617496 6337902
21 Oct 2026 17:51:22	21 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	761,000.00	--	25,309.40	Mobile	APT000032610211651431749 69061317
21 Oct 2026 17:51:44	21 Oct 2026	Stamp Duty	50.00	--	25,259.40	Mobile	26102155010159246187530 3
21 Oct 2026 20:06:13	21 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	2,600.00	--	22,659.40	Mobile	10000426102119063717498 2813568
22 Oct 2026 10:02:01	22 Oct 2026	SafeBox Deposit	2,000.00	--	20,659.40	Mobile	26102214030061452594460 8
22 Oct 2026 10:36:14	22 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	19,659.40	Mobile	26102210010061608374063 4

22 Oct 2026 12:14:30	22 Oct 2026	Transfer to EMEKA CARO NNADI | OPay | 8065394750	8,000.00	--	11,659.40	Mobile	26102201010061974688415 3
22 Oct 2026 12:18:01	22 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2113228372325203968-AT139_TRF|2MPTspoh5|2113228372325203968-Transfer from LEGIT	--	19,940.00	31,599.40	Mobile	APT00002261022121801 532999755978
22 Oct 2026 12:19:08	22 Oct 2026	Transfer to REMILEKUN OWA | OPay | 9010218675	12,000.00	--	19,599.40	Mobile	26102201010062006528 9308
22 Oct 2026 12:19:14	22 Oct 2026	Stamp Duty	50.00	--	19,549.40	Mobile	26102255010162032606 7743
22 Oct 2026 12:22:35	22 Oct 2026	Targets Deposit	9,375.00	--	10,174.40	Mobile	26102214030062053929 0989
22 Oct 2026 13:00:41	22 Oct 2026	Transfer to KABIRU AJANI SONOLA | OPay | 8128856129	5,000.00	--	5,174.40	Mobile	26102201010062173740 8325
22 Oct 2026 13:10:45	22 Oct 2026	Transfer from AMOS SUNDAY ALEGE | OPay | 703****662 | Banner Bills	--	14,955.00	20,129.40	Mobile	26102201010062228071 6885
22 Oct 2026 13:27:17	22 Oct 2026	Transfer from SHERIFF KAYODE SA'ID | MONIE POINT | 528****715 | AT139_TRF|2MPTqk9pj|2113245802020147200-AT139_TRF|2MPTqk9pj|2113245802020147200-SHERIFF KAYO Trf for	--	997.00	21,126.40	Mobile	APT00002261022132716 411688333176
22 Oct 2026 13:42:09	22 Oct 2026	Transfer from PATIENCE EJUOJO ABUBAKAR | OPay | 903****181	--	1,000.00	22,126.40	Mobile	26102217010062345337 8501
22 Oct 2026 13:43:47	22 Oct 2026	Transfer from RICHARD OLUYEMI OGUNDIPE | OPay | 703****015	--	19,242.10	41,368.50	Mobile	26102201010062321171 4975
22 Oct 2026 16:22:01	22 Oct 2026	Transfer to ALHAJI IDRIS SALEH NIG LTD - ALH IDRIS SALEH NIG KUJE BRANCH | MONIE POINT | 8239882001	13,000.00	--	28,368.50	Mobile	APT00003261022152207 175058699976
22 Oct 2026 16:22:08	22 Oct 2026	Stamp Duty	50.00	--	28,318.50	Mobile	26102255010162985491 4770
22 Oct 2026 16:23:52	22 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	6,000.00	--	22,318.50	Mobile	APT00003261022152357 175057583633
22 Oct 2026 16:36:48	22 Oct 2026	Transfer from MURTADA ONIMISI ABDURRAHIM | MONIE POINT | 519****100 | AT139_TRF|2MPTkzi11|2113293498836193280-AT139_TRF|2MPTkzi11|2113293498836193280-Transfer from MURTAD	--	598.20	22,916.70	Mobile	APT00002261022163648 717867041565
22 Oct 2026 17:15:32	22 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	1,300.00	--	21,616.70	Mobile	10000426102216154017 5063820715
22 Oct 2026 17:44:29	22 Oct 2026	Transfer to OLABUNMI THOMAS AREMU | OPay | 8138349839	3,500.00	--	18,116.70	Mobile	26102201010063338829 7871
23 Oct 2026 05:13:28	23 Oct 2026	Transfer to JOSEPH OLUWASEUN OLORUNTAYO | HASAL Microfinance Bank | 3000247914	4,000.00	--	14,116.70	Mobile	10000426102304133417 5104502105
23 Oct 2026 10:03:43	23 Oct 2026	SafeBox Deposit	2,000.00	--	12,116.70	Mobile	26102314030065641865 8656
23 Oct 2026 10:20:01	23 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	6,979.00	19,095.70	Mobile	26102301010065709283 4408

23 Oct 2026 11:01:07	23 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | payment Banner and poster	--	20,000.00	39,095.70	Mobile	26102317010065897989865 9
23 Oct 2026 11:05:50	23 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278	--	4,000.00	43,095.70	Mobile	26102317010065884479741 9
23 Oct 2026 12:23:59	23 Oct 2026	Targets Deposit	9,375.00	--	33,720.70	Mobile	26102314030066274955 8549
23 Oct 2026 13:27:46	23 Oct 2026	Transfer to IKECHUKWU ROLAND IGUH | OPay | 8062523221	2,000.00	--	31,720.70	Mobile	26102301010066448816407 3
23 Oct 2026 13:41:54	23 Oct 2026	Transfer from AFOLASHADE AGBOMABINI | OPay | 806****219	--	199.40	31,920.10	Mobile	26102301010066494180646 0
23 Oct 2026 14:16:49	23 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	2,492.50	34,412.60	Mobile	26102301010066659437218 8
23 Oct 2026 14:52:32	23 Oct 2026	Transfer from SARAH OGHENETEGA EJABENA | OPay | 903****552	--	2,492.50	36,905.10	Mobile	26102301010066818946745 9
23 Oct 2026 15:14:35	23 Oct 2026	Transfer from GIDEON TEMITOPE OMOLEKE | OPay | 916****589	--	5,982.00	42,887.10	Mobile	26102301010066848192937 8
23 Oct 2026 15:45:07	23 Oct 2026	Transfer from SAMUEL AYOBAMI AYOOLA | OPay | 806****406	--	300.00	43,187.10	Mobile	26102317010067006290147 8
23 Oct 2026 17:19:53	23 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	42,187.10	Mobile	26102301010067408867415 2
23 Oct 2026 17:50:01	23 Oct 2026	Transfer from BENEDICT USHANGU HANIORZA | OPay | 808****097	--	4,486.50	46,673.60	Mobile	26102301010067513191834 4
23 Oct 2026 18:40:29	23 Oct 2026	Transfer to KINGZMEDIA CREATIVE CONCEPT LTD | MONIE POINT | 5971036442	12,000.00	--	34,673.60	Mobile	APT00003261023174035175176788528
23 Oct 2026 18:40:36	23 Oct 2026	Stamp Duty	50.00	--	34,623.60	Mobile	26102355010167798632506 1
23 Oct 2026 18:51:19	23 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	1,200.00	--	33,423.60	Mobile	10000426102317512717517 7136360
23 Oct 2026 18:59:19	23 Oct 2026	VAT on Transfer Fee	0.70	--	26,163.60	Mobile	26102302010067919722361 4
23 Oct 2026 18:59:19	23 Oct 2026	Transfer to ASH-MEDIX PHARMACY NIG LTD - Ash-Medix pharmacy kuje 2 | MONIE POINT | 5899815930	7,259.30	--	26,164.30	Mobile	APT00003261023175925175178820191
23 Oct 2026 19:31:17	23 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	5,000.00	--	21,163.60	Mobile	26102301010068098185864 5
24 Oct 2026 08:43:01	24 Oct 2026	Transfer to MIMI_S TASTE LTD | MONIE POINT | 5255218537	1,000.00	--	20,163.60	Mobile	10000426102407430617521 7987634
24 Oct 2026 09:13:09	24 Oct 2026	Transfer to ILIYA TUMBE IBRAHIM | MONIE POINT | 8169918966	700.00	--	19,463.60	Mobile	10000426102408131517521 9916033
24 Oct 2026 10:04:14	24 Oct 2026	SafeBox Deposit	2,000.00	--	17,463.60	Mobile	26102414030069839309 5624
24 Oct 2026 11:21:23	24 Oct 2026	Transfer to AD COMMUNICATION ENTERPRISES | OPay | 8117657600	6,000.00	--	11,463.60	Mobile	26102418010070220977604 1
24 Oct 2026 12:23:45	24 Oct 2026	Targets Deposit	9,375.00	--	2,088.60	Mobile	26102414030070493243266 8

24 Oct 2026 12:46:04	24 Oct 2026	Transfer from BABATUNDE OMOTOSHO | OPay | 902****395	--	11,964.00	14,052.60	Mobile	26102401010070570200744 8
24 Oct 2026 12:46:33	24 Oct 2026	Transfer from CHINEDU DAVID CHRISTIAN | OPay | 913****327	--	16,350.80	30,403.40	Mobile	26102401010070575442010 1
24 Oct 2026 13:21:40	24 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	26,403.40	Mobile	26102411010070694707826 2
24 Oct 2026 13:57:23	24 Oct 2026	Transfer from GABRIEL N. ANIOKE | MONIE POINT | 553****945 | AT139_TRF|2MPTj36s3|211397815503751577 6-AT139_TRF|2MPTj36s3|211397815503751577 6-Transfer from GABRIE	--	10,967.00	37,370.40	Mobile	APT00002261024135722357564006409
24 Oct 2026 16:02:29	24 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	5,500.00	--	31,870.40	Mobile	APT00003261024150235175261585643
24 Oct 2026 17:29:29	24 Oct 2026	Transfer from AYIKA RICHARD OLADELE | Guaranty Trust Bank | 002****185 | Outward Transfer to JOSEPH OLUWASEUN OLORUNTAYO. 000013261024172928000084752118	--	899,900.00	931,770.40	Mobile	0000132610241729280000 84752118
24 Oct 2026 17:30:29	24 Oct 2026	VAT on Transfer Fee	0.70	--	31,760.40	Mobile	26102402010071777562864 3
24 Oct 2026 17:30:29	24 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	900,009.30	--	31,761.10	Mobile	APT00003261024163034175272226693
24 Oct 2026 17:30:35	24 Oct 2026	Stamp Duty	50.00	--	31,710.40	Mobile	26102455010171737726036 1
24 Oct 2026 18:32:28	24 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	1,196.40	32,906.80	Mobile	26102401010072043273940 9
24 Oct 2026 18:54:54	24 Oct 2026	VAT on Transfer Fee	0.70	--	20,896.80	Mobile	26102402010072123742580 7
24 Oct 2026 18:54:54	24 Oct 2026	Transfer to POS Transfer- BELLO ISIHAKA | MONIE POINT | 5307350187	12,009.30	--	20,897.50	Mobile	1000042610241754591752 81032328
24 Oct 2026 18:55:00	24 Oct 2026	Stamp Duty	50.00	--	20,846.80	Mobile	26102455010172123786285 2
25 Oct 2026 07:38:06	25 Oct 2026	Transfer to FELIX RICHARD | OPay | 9052671314	4,000.00	--	16,846.80	Mobile	26102501010073516590222 3
25 Oct 2026 08:59:43	25 Oct 2026	Transfer to EBE IYAM OBAI | OPay | 7033447068	4,500.00	--	12,346.80	Mobile	26102501010073799017774 0
25 Oct 2026 09:04:18	25 Oct 2026	Transfer to YUSUF SANI | United Bank For Africa | 2201446793	5,000.00	--	7,346.80	Mobile	1000042610250804451753 20791202
25 Oct 2026 09:06:39	25 Oct 2026	Transfer from NOSAKHARE GEORGE OHONBA | OPay | 703****735	--	19,940.00	27,286.80	Mobile	26102501010073830419884 1
25 Oct 2026 09:12:21	25 Oct 2026	Transfer to JOEL JUSTICE | OPay | 7062354908	5,000.00	--	22,286.80	Mobile	26102518010073827003013 2
25 Oct 2026 09:19:22	25 Oct 2026	Transfer to POS Transfer - SHAAIBU UMMARU | MONIE POINT | 8314885233	3,200.00	--	19,086.80	Mobile	1000042610250819271753219 57223
25 Oct 2026 10:03:15	25 Oct 2026	SafeBox Deposit	2,000.00	--	17,086.80	Mobile	26102514030074000871434 4
25 Oct 2026 12:22:56	25 Oct 2026	Targets Deposit	9,375.00	--	7,711.80	Mobile	26102514030074516679207 0
							26102501010075264400 03

25 Oct 2026 15:52:37	25 Oct 2026	Transfer to BALOGUN KUDUS | OPay | 8117507024	10,000.00	--	0.00	Mobile	02
25 Oct 2026 15:52:44	25 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102555010175236923589 4
25 Oct 2026 15:52:44	25 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,288.20	10,000.00	Mobile	26102501020175279069870 8
25 Oct 2026 15:52:44	25 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26102501020175269480384 8
25 Oct 2026 17:24:39	25 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	0.00	Mobile	26102501010075578837198 9
25 Oct 2026 17:24:45	25 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26102501020175558682339 5
25 Oct 2026 18:26:56	25 Oct 2026	Transfer from OLADIPUPO TEMITOPE OLAJIDE | FCMB (First City Monument Bank PLC) | 616****015 | App To Opay Digital Services Limited JOSEPH	--	14,955.00	14,955.00	Mobile	09FG261025182703641IU5 4C2
25 Oct 2026 18:45:20	25 Oct 2026	Transfer to MAXCARE PHARMACEUTICALS LIMITED - Pharmatrack Services | MONIE POINT | 8265747840	4,700.00	--	10,255.00	Mobile	1000042610251745261753707744 16
25 Oct 2026 18:52:43	25 Oct 2026	VAT on Transfer Fee	0.70	--	4,445.00	Mobile	261025020100759555384 939
25 Oct 2026 18:52:43	25 Oct 2026	Transfer to THE TULIP BODY CARE ENTERPRISE - Dutyfree Supermarket Kuje | MONIE POINT | 8228160228	5,809.30	--	4,445.70	Mobile	1000042610251752491753725 25507
25 Oct 2026 18:56:01	25 Oct 2026	VAT on Transfer Fee	0.70	--	4,275.00	Mobile	261025020100759270487129
25 Oct 2026 18:56:01	25 Oct 2026	Transfer to THE TULIP BODY CARE ENTERPRISE - Dutyfree Supermarket Kuje | MONIE POINT | 8228160228	169.30	--	4,275.70	Mobile	100004261025175606175372933512
26 Oct 2026 10:00:21	26 Oct 2026	SafeBox Deposit	2,000.00	--	2,275.00	Mobile	26102614030077820399143 7
26 Oct 2026 10:09:35	26 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2114645603814871040-AT139_TRF|2MPTiy0g9|2114645603814871040-Transfer from Rickyf	--	999,900.00	1,002,175.00	Mobile	APT000022610261009356 33250652478
26 Oct 2026 10:14:49	26 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	1,000,000.00	--	2,175.00	Mobile	APT000032610260914541754173749 48
26 Oct 2026 10:14:55	26 Oct 2026	Stamp Duty	50.00	--	2,125.00	Mobile	26102655010177851742022 9
26 Oct 2026 10:24:17	26 Oct 2026	Transfer to POS Transfer- NZOM HENRY P. | MONIE POINT | 5253271433	15,000.00	--	0.00	Mobile	APT000032610260924241754174555 15
26 Oct 2026 10:24:23	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,875.00	15,000.00	Mobile	26102601020177941648495 0
26 Oct 2026 10:24:25	26 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102655010177936583780 6
26 Oct 2026 10:24:25	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261026010201779416567678
26 Oct 2026 12:04:58	26 Oct 2026	Transfer to POS Transfer- ESTHER CHINENYENWA OKOROM | MONIE POINT | 5325095693	3,500.00	--	0.00	Mobile	1000042610261105041754275210 26
							26102601020178334804 82

26 Oct 2026 12:05:04	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	76
26 Oct 2026 12:07:26	26 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2114675262175907840-AT139_TRF|2MPTspoh5|2114675262175907840-Transfer from LEGIT	--	19,940.00	19,940.00	Mobile	APT000022610261207265616273439 33
26 Oct 2026 12:14:32	26 Oct 2026	VAT on Transfer Fee	0.70	--	16,930.00	Mobile	261026020100783680005073
26 Oct 2026 12:14:32	26 Oct 2026	Transfer to IFEANYI ESIKE | MONIE POINT | 8065485144	3,009.30	--	16,930.70	Mobile	APT000032610261114381754282 10826
26 Oct 2026 12:21:51	26 Oct 2026	Targets Deposit	9,375.00	--	7,555.00	Mobile	26102614030078391767928 3
26 Oct 2026 12:55:38	26 Oct 2026	Transfer from SHERIFF KAYODE SA'IS | SmartCash Payment Service Bank | 058****746 | Selfcare transactions	--	1,794.60	9,349.60	Mobile	120004261026115537785221529297
26 Oct 2026 13:30:29	26 Oct 2026	Transfer from OLUWASEGUN SAMUEL OGUNRINDE | OPay | 810****152	--	2,492.50	11,842.10	Mobile	2610260101007863343504 29
26 Oct 2026 16:30:16	26 Oct 2026	Transfer to BALOGUN KUDUS | OPay | 8117507024	8,000.00	--	3,842.10	Mobile	261026010100793152207957
26 Oct 2026 16:41:30	26 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | Payment for Banner	--	6,000.00	9,842.10	Mobile	2610261701007942075833 96
26 Oct 2026 17:10:15	26 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261026020100795036384989
26 Oct 2026 17:10:15	26 Oct 2026	Transfer to POS Transfer- NZOM HENRY P. | MONIE POINT | 5253271433	11,009.30	--	0.70	Mobile	APT000032610261610221754601 46952
26 Oct 2026 17:10:22	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,167.90	11,010.00	Mobile	261026010201795134993321
26 Oct 2026 17:10:23	26 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26102655010179513507271 3
26 Oct 2026 17:10:23	26 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261026010201795438273410
26 Oct 2026 17:47:52	26 Oct 2026	Transfer from MUNIRAH OJIMA USMAN | OPay | 816****120	--	997.00	997.00	Mobile	2610260101007968663562 91
26 Oct 2026 18:20:00	26 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2114769021010747392-AT139_TRF|2MPTiy0g9|2114769021010747392-Transfer from Rickyf	--	804,900.00	805,897.00	Mobile	APT000022610261820004752 35105562
26 Oct 2026 18:25:45	26 Oct 2026	VAT on Transfer Fee	0.70	--	887.00	Mobile	261026020100798289530312
26 Oct 2026 18:25:45	26 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	805,009.30	--	887.70	Mobile	APT000032610261726041754696 00806
26 Oct 2026 18:26:05	26 Oct 2026	Stamp Duty	50.00	--	837.00	Mobile	26102655010179804041 1299
26 Oct 2026 18:30:40	26 Oct 2026	Transfer from KINGDOM YAKUBU | OPay | 703****174	--	7,477.50	8,314.50	Mobile	261026010100798723172316
26 Oct 2026 18:46:24	26 Oct 2026	VAT on Transfer Fee	0.70	--	5,904.50	Mobile	2610260201007997541313 63
26 Oct 2026 18:46:24	26 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	2,409.30	--	5,905.20	Mobile	1000042610261746301754 70368995

27 Oct 2026 07:10:16	27 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	2,492.50	8,397.00	Mobile	26102701010081367971338 7
27 Oct 2026 08:06:27	27 Oct 2026	Transfer to BABANGIDA IBB PHONES ACCESSORIES NIG LIMITED | MONIE POINT | 8284668962	1,500.00	--	6,897.00	Mobile	100004261027070644175506531614
27 Oct 2026 08:34:18	27 Oct 2026	Transfer from KINGDOM YAKUBU | OPay | 703****174	--	4,486.50	11,383.50	Mobile	26102701010081604025861 1
27 Oct 2026 09:37:15	27 Oct 2026	Airtime | 8087396705 | Airtel	500.00	--	10,883.50	Mobile	26102710010081839712022 2
27 Oct 2026 09:53:12	27 Oct 2026	Transfer to UC STORES | MONIE POINT | 8282460306	4,000.00	--	6,883.50	Mobile	APT00003261027085319175515679444
27 Oct 2026 09:59:00	27 Oct 2026	SafeBox Deposit	2,000.00	--	4,883.50	Mobile	26102714030081903288945 1
27 Oct 2026 12:24:15	27 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2115041878385520640-AT139_TRF|2MPTiy0g9|2115041878385520640-Transfer from Rickyf	--	749,900.00	754,783.50	Mobile	APT00002261027122414908563335895
27 Oct 2026 12:26:06	27 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	750,000.00	--	4,783.50	Mobile	APT00003261027112610175531500322
27 Oct 2026 12:26:11	27 Oct 2026	Stamp Duty	50.00	--	4,733.50	Mobile	26102755010182536604480 8
27 Oct 2026 13:30:14	27 Oct 2026	Transfer from OLUWATOSI FUNMI ADEDAPO | OPay | 813****693	--	997.00	5,730.50	Mobile	26102701010082776945703 8
27 Oct 2026 13:52:45	27 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2115064151610245120-AT139_TRF|2MPTspoh5|2115064151610245120-Transfer from LEGIT	--	29,910.00	35,640.50	Mobile	APT00002261027135244994213272788
27 Oct 2026 13:53:13	27 Oct 2026	VAT on Transfer Fee	0.70	--	15,630.50	Mobile	26102702010082850587169 0
27 Oct 2026 13:53:13	27 Oct 2026	Transfer to POS Transfer- NZOM HENRY P. | MONIE POINT | 5253271433	20,009.30	--	15,631.20	Mobile	APT00003261027125319175539970124
27 Oct 2026 13:53:20	27 Oct 2026	Stamp Duty	50.00	--	15,580.50	Mobile	26102755010182870722242 1
27 Oct 2026 14:55:49	27 Oct 2026	Transfer from CHRISTY UGONNA NWAGWU | United Bank For Africa | 219****799 | MOB/UTO/JOSEPH OLUWASE/Balance for pro/38396478423	--	71,900.00	87,480.50	Mobile	0000042610271455445164 41720863
27 Oct 2026 15:26:47	27 Oct 2026	Transfer from REUBEN SYLVESTER BASSEY | OPay | 905****241	--	26,000.00	113,480.50	Mobile	26102717010083228741180 3
27 Oct 2026 15:58:15	27 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2115095735056191488-AT139_TRF|2MPTiy0g9|2115095735056191488-Transfer from Rickyf	--	719,900.00	833,380.50	Mobile	APT00002261027155814784753488430
27 Oct 2026 16:17:50	27 Oct 2026	VAT on Transfer Fee	0.70	--	113,370.50	Mobile	26102702010083389010091 5
27 Oct 2026 16:17:50	27 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	720,009.30	--	113,371.20	Mobile	APT00003261027151754175553422588

27 Oct 2026 16:17:55	27 Oct 2026	Stamp Duty	50.00	--	113,320.50	Mobile	2610275501018340431536 41
27 Oct 2026 16:23:45	27 Oct 2026	VAT on Transfer Fee	0.70	--	109,310.50	Mobile	2610270201008345249592 62
27 Oct 2026 16:23:45	27 Oct 2026	Transfer to POS Transfer - DECLAN OBI | MONIE POINT | 5643195042	4,009.30	--	109,311.20	Mobile	APT0000326102715235617 5553955893
27 Oct 2026 16:29:48	27 Oct 2026	Transfer to MOSES AGBO GABRIEL | OPay | 8102962849	35,000.00	--	74,310.50	Mobile	2610270101008347500800 16
27 Oct 2026 16:29:54	27 Oct 2026	Stamp Duty	50.00	--	74,260.50	Mobile	2610275501018348011116 39
27 Oct 2026 16:49:54	27 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	2,000.00	--	72,260.50	Mobile	2610270101008360479404 76
27 Oct 2026 18:03:31	27 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	18,000.00	--	54,260.50	Mobile	2610270101008389429306 83
27 Oct 2026 18:03:38	27 Oct 2026	Stamp Duty	50.00	--	54,210.50	Mobile	2610275501018390450786 19
27 Oct 2026 18:27:15	27 Oct 2026	Transfer to MURTALA YUSUF | OPay | 8167270154	1,500.00	--	52,710.50	Mobile	2610270101008401121976 84
27 Oct 2026 20:41:26	27 Oct 2026	VAT on Transfer Fee	0.70	--	48,200.50	Mobile	2610270201008469386341 05
27 Oct 2026 20:41:26	27 Oct 2026	Transfer to OBC AND SONS BUSINESS LINK LTD - OBC Stores | MONIE POINT | 8221397799	4,509.30	--	48,201.20	Mobile	APT0000326102719414017 5586773903
28 Oct 2026 10:02:36	28 Oct 2026	SafeBox Deposit	2,000.00	--	46,200.50	Mobile	2610281403008608024 73272
28 Oct 2026 10:51:18	28 Oct 2026	Transfer to MYOM JOSHUA OSUGH | OPay | 7082696217	4,000.00	--	42,200.50	Mobile	2610280101008623259111 29
28 Oct 2026 10:52:04	28 Oct 2026	Transfer to YUSUF OLATUNJI SHOREMEKUN | OPay | 9081325377	10,000.00	--	32,200.50	Mobile	2610280101008624662425 40
28 Oct 2026 10:52:10	28 Oct 2026	Stamp Duty	50.00	--	32,150.50	Mobile	2610285501018627728956 11
28 Oct 2026 11:23:42	28 Oct 2026	Transfer from OLABISI ABIDEMI OLADELE | OPay | 810****791	--	4,985.00	37,135.50	Mobile	2610280101008640108855 86
28 Oct 2026 11:28:35	28 Oct 2026	Airtime | 8035793068 | MTN	1,000.00	--	36,135.50	Mobile	2610281001008644890804 14
28 Oct 2026 12:20:25	28 Oct 2026	Targets Deposit	9,375.00	--	26,760.50	Mobile	2610281403008665066358 38
28 Oct 2026 12:48:54	28 Oct 2026	Transfer to SUMAKADA PRINTING PRESS - | MONIE POINT | 5924367445	1,500.00	--	25,260.50	Mobile	1000042610281149001756 37138982
28 Oct 2026 13:40:16	28 Oct 2026	Transfer to SALO JOSHUA | OPay | 8081430719	1,000.00	--	24,260.50	Mobile	2610280101008694272709 33
28 Oct 2026 13:52:59	28 Oct 2026	Transfer to Amalik machines parts saler | MONIE POINT | 5109134781	700.00	--	23,560.50	Mobile	1000042610281253071756 43256599
28 Oct 2026 13:56:04	28 Oct 2026	Transfer to HUSSAINI SARKI MOHAMMED | OPay | 8135672739	2,000.00	--	21,560.50	Mobile	2610280101008697849694 33
28 Oct 2026 14:14:32	28 Oct 2026	Targets Deposit	9,375.00	--	12,185.50	Mobile	2610281403008706118738 06

28 Oct 2026 14:15:19	28 Oct 2026	Transfer from SALIU TUNDE SALAMI | OPay | 805****235	--	3,738.75	15,924.25	Mobile	26102801010087056306376966
28 Oct 2026 14:29:18	28 Oct 2026	Transfer to NWA CHIMERE EZE NIGERIA ENTERPRISE 2 | MONIE POINT | 5715613593	6,100.00	--	9,824.25	Mobile	10000426102813292617564740 9308
28 Oct 2026 15:53:06	28 Oct 2026	Transfer from CHINOMSO BRIGHT COMPUTERS NETWORK | MONIE POINT | 818****932 | AT139_TRF|2MPTn79t|2115456825039499264-AT139_TRF|2MPTn79t|2115456825039499264-printing /AT139_TRF|2MP	--	3,489.50	13,313.75	Mobile	APT000022610281553056829362 01254
28 Oct 2026 16:30:30	28 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | Transfer from Rickyfols Ventures Rickyfols VenturesAT126TRF2MPTiy0g9211546623917397196 8AT126TRF	--	999,900.00	1,013,213.75	Mobile	09040526102816303061806460 6126
28 Oct 2026 16:56:37	28 Oct 2026	VAT on Transfer Fee	0.70	--	13,203.75	Mobile	26102802010087720277506 6
28 Oct 2026 16:56:37	28 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	1,000,009.30	--	13,204.45	Mobile	APT000032610281556421756629 26261
28 Oct 2026 16:56:43	28 Oct 2026	Stamp Duty	50.00	--	13,153.75	Mobile	26102855010187750945805 5
28 Oct 2026 17:06:25	28 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	1,000.00	--	12,153.75	Mobile	26102801010087800684651 2
28 Oct 2026 17:10:22	28 Oct 2026	Transfer from PETER ANTHONY ADUROJAIYE | OPay | 904****501	--	1,196.40	13,350.15	Mobile	26102801010087802154050 7
28 Oct 2026 19:19:04	28 Oct 2026	Transfer from DESI DESMOND EFEDI | OPay | 708****537	--	398.80	13,748.95	Mobile	26102801010088398307590 4
28 Oct 2026 19:27:44	28 Oct 2026	VAT on Transfer Fee	0.70	--	8,238.95	Mobile	26102802010088448543612 5
28 Oct 2026 19:27:44	28 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	5,509.30	--	8,239.65	Mobile	10000426102818275117568376 1263
28 Oct 2026 20:07:00	28 Oct 2026	Transfer to JENIFER MDEZUNGWEN KUNYA | OPay | 8021421298	4,000.00	--	4,238.95	Mobile	26102801010088701522886 7
28 Oct 2026 20:10:45	28 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26102802010088718508459 5
28 Oct 2026 20:10:45	28 Oct 2026	Transfer to OBC AND SONS BUSINESS LINK LTD - OBC Stores | MONIE POINT | 8221397799	5,009.30	--	0.70	Mobile	APT000032610281910561756886 450142
28 Oct 2026 20:10:55	28 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	771.05	5,010.00	Mobile	26102801020188713474338 3
29 Oct 2026 07:56:44	29 Oct 2026	Transfer from LEGIT POINT DIGITAL PRESS | MONIE POINT | 300****161 | AT139_TRF|2MPTspoh5|2115699332656828416-AT139_TRF|2MPTspoh5|2115699332656828416-Transfer from LEGIT	--	39,900.00	39,900.00	Mobile	APT000022610290756433409 81348778
29 Oct 2026 07:57:12	29 Oct 2026	Transfer to IBRAHIM MULIKATU GBEKE | First Bank Of Nigeria | 3081103400	5,000.00	--	34,900.00	Mobile	10000426102906571717571402 8730
							26102914030090289143 18

29 Oct 2026 10:00:35	29 Oct 2026	SafeBox Deposit	2,000.00	--	32,900.00	Mobile	69
29 Oct 2026 10:18:19	29 Oct 2026	Transfer to MOSES AGBO GABRIEL | OPay | 8102962849	25,000.00	--	7,900.00	Mobile	26102901010090341804259
29 Oct 2026 10:18:26	29 Oct 2026	Stamp Duty	50.00	--	7,850.00	Mobile	261029550101903724313974
29 Oct 2026 12:10:51	29 Oct 2026	Transfer to REMILEKUN OWA | OPay | 9010218675	12,000.00	--	0.00	Mobile	2610290101009085757591 69
29 Oct 2026 12:10:56	29 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	4,150.00	12,000.00	Mobile	2610290102019081066869 97
29 Oct 2026 12:10:57	29 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	261029550101908525172270
29 Oct 2026 12:10:57	29 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610290102019085761039 68
29 Oct 2026 12:20:48	29 Oct 2026	Targets Deposit	9,375.00	--	0.00	Mobile	2610291403009086616030 58
29 Oct 2026 12:20:49	29 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	9,375.00	9,375.00	Mobile	2610290102019087044996 74
29 Oct 2026 13:09:35	29 Oct 2026	Transfer from JIBRIL GABRIEL IDAKWOJI | OPay | 906****332	--	14,955.00	14,955.00	Mobile	2610290101009105540004 98
29 Oct 2026 14:10:30	29 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | Payment for Sticker	--	6,000.00	20,955.00	Mobile	261029170100912856704717
29 Oct 2026 15:14:13	29 Oct 2026	Transfer to POS Transfer - DECLAN OBI | MONIE POINT | 5643195042	11,200.00	--	9,755.00	Mobile	1000042610291414191757 56758107
29 Oct 2026 15:14:19	29 Oct 2026	Stamp Duty	50.00	--	9,705.00	Mobile	261029550101915165292279
29 Oct 2026 16:48:32	29 Oct 2026	Transfer from TUNTODTOK ENTERPRISES | OPay | 955****302 | Transfer from TUNTODTOK ENTERPRISES	--	1,499,900.00	1,509,605.00	Mobile	1000042610291548321757 66812315
29 Oct 2026 16:53:50	29 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	1,500,000.00	--	9,605.00	Mobile	APT00003261029155355175770445325
29 Oct 2026 16:53:56	29 Oct 2026	Stamp Duty	50.00	--	9,555.00	Mobile	2610295501019195484052 33
29 Oct 2026 17:02:30	29 Oct 2026	Transfer from FRANKLIN EBUBECHUKWU IFEANYI | OPay | 808****774	--	8,773.60	18,328.60	Mobile	261029010100919681895874
29 Oct 2026 18:15:09	29 Oct 2026	VAT on Transfer Fee	0.70	--	17,518.60	Mobile	2610290201009233390081 24
29 Oct 2026 18:15:09	29 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	809.30	--	17,519.30	Mobile	1000042610291715151757777 441670
29 Oct 2026 18:39:29	29 Oct 2026	VAT on Transfer Fee	0.70	--	14,508.60	Mobile	2610290201009242586695 25
29 Oct 2026 18:39:29	29 Oct 2026	Transfer to NWA CHIMERE EZE NIGERIA ENTERPRISE 2 | MONIE POINT | 5715613593	3,009.30	--	14,509.30	Mobile	1000042610291739351757820167 16
29 Oct 2026 19:35:59	29 Oct 2026	Transfer to FAVOUR LAMLE YAKUBU | OPay | 8089871924	2,000.00	--	12,508.60	Mobile	2610290101009272272467 79
29 Oct 2026 19:39:15	29 Oct 2026	Transfer to BIMPE TAWAKALWTU SULEIMAN | OPay | 7053159380	5,500.00	--	7,008.60	Mobile	2610290101009275968582 15

30 Oct 2026 08:01:06	30 Oct 2026	Transfer from JIBRIL GABRIEL IDAKWOJI | OPay | 906****332	--	9,970.00	16,978.60	Mobile	26103001010093953423782 4
30 Oct 2026 09:00:09	30 Oct 2026	Mobile Data | 8035793068 | MTN | 15GB Weekly Plan	4,000.00	--	12,978.60	Mobile	26103011010094222430585
30 Oct 2026 09:29:03	30 Oct 2026	Airtime | 9124741522 | Airtel	1,000.00	--	11,978.60	Mobile	26103010010094345444785
30 Oct 2026 10:03:07	30 Oct 2026	SafeBox Deposit	2,000.00	--	9,978.60	Mobile	26103014030094475621245 6
30 Oct 2026 11:47:16	30 Oct 2026	Transfer from Oluwaseun Adamolekun | OPay | 803****599	--	1,196.40	11,175.00	Mobile	26103001010094944918391 6
30 Oct 2026 11:49:27	30 Oct 2026	Transfer from OLISA LEVI ANYAGU | OPay | 901****215	--	9,970.00	21,145.00	Mobile	26103001010094960981480 8
30 Oct 2026 12:20:51	30 Oct 2026	Targets Deposit	9,375.00	--	11,770.00	Mobile	26103014030095100252682 2
30 Oct 2026 12:41:35	30 Oct 2026	Transfer to QREVA / EMMANUEL NNEJI | Safe Haven Microfinance Bank | 5010406922	1,500.00	--	10,270.00	Mobile	10000426103011414017584 9732202
30 Oct 2026 13:08:16	30 Oct 2026	Transfer from SARAH OGHENETEGA EJABENA | OPay | 903****552	--	6,480.50	16,750.50	Mobile	26103001010095240593787
30 Oct 2026 13:21:27	30 Oct 2026	Transfer to QREVA / EMMANUEL NNEJI | Safe Haven Microfinance Bank | 5010406922	1,500.00	--	15,250.50	Mobile	10000426103012213417585 2890825
30 Oct 2026 14:18:42	30 Oct 2026	Transfer to IKECHUKWU ROLAND IGUH | OPay | 8062523221	2,000.00	--	13,250.50	Mobile	26103001010095589441237 2
30 Oct 2026 15:14:35	30 Oct 2026	Transfer to KEHINDE ODUNAYO OYETUNGASE | OPay | 8171442715	2,000.00	--	11,250.50	Mobile	26103001010095772880982 1
30 Oct 2026 15:34:31	30 Oct 2026	Transfer from Rickyfols Ventures - Rickyfols Ventures | MONIE POINT | 664****921 | AT139_TRF|2MPTiy0g9|2116176926864953344-AT139_TRF|2MPTiy0g9|2116176926864953344-Transfer from Rickyf	--	899,900.00	911,150.50	Mobile	APT00002261030153431217 836663638
30 Oct 2026 16:00:09	30 Oct 2026	Transfer from OSUALA BEATRICE BOMO | Access Bank | 002****223 | MOBILE TRF TO PAY JOSEPH OLUWASEUN OLORUNTAYO	--	24,925.00	936,075.50	Mobile	0000142610301600092292 95612578
30 Oct 2026 16:19:30	30 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	900,000.00	--	36,075.50	Mobile	APT00003261030151936175873406631
30 Oct 2026 16:19:37	30 Oct 2026	Stamp Duty	50.00	--	36,025.50	Mobile	26103055010196087986115 5
30 Oct 2026 16:47:24	30 Oct 2026	Transfer from RICKYFOLS VENTURES - | CARBON | 164****054 | Transfer from RICKYFOLS VENTURES - (CB /TRF-ZvR1793375217)	--	689,900.00	725,925.50	Mobile	10002626103016472400006 1352622
30 Oct 2026 16:52:48	30 Oct 2026	VAT on Transfer Fee	0.70	--	35,915.50	Mobile	26103002010096215575208 5
30 Oct 2026 16:52:48	30 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	690,009.30	--	35,916.20	Mobile	APT00003261030155254175876553673
30 Oct 2026 16:52:55	30 Oct 2026	Stamp Duty	50.00	--	35,865.50	Mobile	26103055010196198096117 2
30 Oct 2026 17:59:01	30 Oct 2026	Transfer from EMMANUEL ARTHUR LUCAS | OPay | 814****303	--	8,723.75	44,589.25	Mobile	26103001010096531537132 4

30 Oct 2026 18:28:55	30 Oct 2026	Transfer from OBASI UCHECHUKWU | First Bank Of Nigeria | 202****412 | FIPMBOBASI UCHECHUKWUJOSEPH OLUWASEUN OLORUNTAYOPAY FOR DOGJOSEPH OLUWASEUN O	--	16,949.00	61,538.25	Mobile	00001626103018285200302056549 5
30 Oct 2026 18:43:11	30 Oct 2026	VAT on Transfer Fee	0.70	--	60,328.25	Mobile	2610300201009673400619 45
30 Oct 2026 18:43:11	30 Oct 2026	Transfer to POS Transfer - OLIVER ANIAGOLU | MONIE POINT | 8171736079	1,209.30	--	60,328.95	Mobile	1000042610301743211758902785 98
30 Oct 2026 19:00:48	30 Oct 2026	Transfer to JENIFER MDEZUNGWEN KUNYA | OPay | 8021421298	4,800.00	--	55,528.25	Mobile	2610300101009688523256 82
30 Oct 2026 19:07:31	30 Oct 2026	VAT on Transfer Fee	0.70	--	52,518.25	Mobile	2610300201009686793662 67
30 Oct 2026 19:07:31	30 Oct 2026	Transfer to OBC AND SONS BUSINESS LINK LTD - OBC Stores | MONIE POINT | 8221397799	3,009.30	--	52,518.95	Mobile	1000042610301807401758 93639076
31 Oct 2026 06:34:15	31 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	3,000.00	--	49,518.25	Mobile	2610310101009805323417 02
31 Oct 2026 07:00:06	31 Oct 2026	Transfer to AD COMMUNICATION ENTERPRISES | OPay | 8117657600	5,000.00	--	44,518.25	Mobile	2610311801009809989813 46
31 Oct 2026 08:14:34	31 Oct 2026	Transfer from OLANREWAJU SOLOMON AYANTOYE | OPay | 805****175 | payment	--	3,489.50	48,007.75	Mobile	2610310101009831205964 39
31 Oct 2026 10:03:19	31 Oct 2026	SafeBox Deposit	2,000.00	--	46,007.75	Mobile	2610311403009876889839 97
31 Oct 2026 11:38:33	31 Oct 2026	Transfer from HAMMED BOLAJI ATILOLA | OPay | 706****320	--	3,489.50	49,497.25	Mobile	2610310101009919584379 85
31 Oct 2026 11:53:04	31 Oct 2026	Transfer from OLUWASEGUN SAMUEL OGUNRINDE | OPay | 810****152	--	4,985.00	54,482.25	Mobile	2610310101009928492110 31
31 Oct 2026 12:20:09	31 Oct 2026	Targets Deposit	9,375.00	--	45,107.25	Mobile	2610311403009940332208 19
31 Oct 2026 13:30:51	31 Oct 2026	Transfer to POS Transfer- AWONIYI ADEKANMI ENOCH | MONIE POINT | 5321649359	5,100.00	--	40,007.25	Mobile	APT000032610311230561759625765 35
31 Oct 2026 13:39:10	31 Oct 2026	Transfer from PAUL IGAH AKOGWU | Access Bank | 150****945 | MOBILE TRF TO PAY JOSEPH OLUWASEUN OLORUNTAYO	--	7,477.50	47,484.75	Mobile	0000142610311339092362 91935985
31 Oct 2026 14:03:28	31 Oct 2026	Transfer from SHALOM EMMANUEL AZETA | OPay | 806****555	--	10,967.00	58,451.75	Mobile	2610310101009984444407 65
31 Oct 2026 15:32:31	31 Oct 2026	Transfer from TERKULA CHRIS AKAAYAR | OPay | 906****683	--	2,991.00	61,442.75	Mobile	2610310101000020478968 34
31 Oct 2026 15:43:43	31 Oct 2026	Transfer from JOLLY YUSUF | OPay | 904****199	--	498.50	61,941.25	Mobile	2610310101000030434932 69
31 Oct 2026 16:35:45	31 Oct 2026	Transfer from PATIENCE EJUOJO ABUBAKAR | OPay | 903****181	--	1,500.00	63,441.25	Mobile	2610311701000055388251 32
31 Oct 2026 16:47:56	31 Oct 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	10,500.00	--	52,941.25	Mobile	2610310101000058931307 54
31 Oct 2026 16:48:03	31 Oct 2026	Stamp Duty	50.00	--	52,891.25	Mobile	2610315501010057917329 86

31 Oct 2026 18:20:13	31 Oct 2026	Transfer from DANIEL - ASO | PalmPay | 805****430 | DANIEL - ASO:8052383430	--	1,994.00	54,885.25	Mobile	100033261031172012187394513491
31 Oct 2026 18:28:34	31 Oct 2026	Transfer from RAMON OLALEKAN ABDULLAH | OPay | 805****959	--	2,492.50	57,377.75	USSD	261031010100010621447199
31 Oct 2026 18:49:26	31 Oct 2026	Transfer from TUNTODTOK ENTERPRISES | OPay | 955****302 | deposit	--	1,399,900.00	1,457,277.75	Mobile	100004261031174926176001021839
31 Oct 2026 18:51:57	31 Oct 2026	Transfer to LEGIT POINT DIGITAL PRESS | MONIE POINT | 5310124870	1,400,000.00	--	57,277.75	Mobile	APT00003261031175203176001550937
31 Oct 2026 18:52:04	31 Oct 2026	Stamp Duty	50.00	--	57,227.75	Mobile	261031550101012195339007
31 Oct 2026 19:14:01	31 Oct 2026	Transfer from Capital A Technologies | OPay | 817****278 | payment for sticker	--	4,500.00	61,727.75	Mobile	261031170100013630648420
31 Oct 2026 22:39:52	31 Oct 2026	Transfer from JESSE SOKOWOCHI DANIEL | OPay | 814****247	--	1,994.00	63,721.75	Mobile	2610310101000223500033 90
01 Nov 2026 08:53:17	01 Nov 2026	Transfer to MOSES OLUWASEYI ABDULLAHI | OPay | 8039711962	4,100.00	--	59,621.75	Mobile	261101010100029463751193
01 Nov 2026 10:03:38	01 Nov 2026	SafeBox Deposit	2,000.00	--	57,621.75	Mobile	261101140300031676794300
01 Nov 2026 12:19:08	01 Nov 2026	Targets Deposit	9,375.00	--	48,246.75	Mobile	26110114030003705942032 2
01 Nov 2026 13:23:41	01 Nov 2026	Transfer to RABIU IBRAHIM | OPay | 9041163519	4,700.00	--	43,546.75	Mobile	261101010100039117879141
01 Nov 2026 16:22:20	01 Nov 2026	Airtime | 8035793068 | MTN	1,000.00	--	42,546.75	Mobile	26110110010004596845559 7
01 Nov 2026 17:47:04	01 Nov 2026	Transfer to RASHEEDAT FUNMILOLA JOSEPH | OPay | 9165569758	5,000.00	--	37,546.75	Mobile	261101010100049574100900
01 Nov 2026 18:45:51	01 Nov 2026	Transfer to MSQ KUJE | OPay | 9552209785	22,400.00	--	15,146.75	Mobile	261101010100051979524140
01 Nov 2026 18:45:58	01 Nov 2026	Stamp Duty	50.00	--	15,096.75	Mobile	261101550101051928889286

Savings Account

Period: 01 Oct 2026 - 01 Nov 2026

Opening Balance
₦19,415.47

Total Debit
₦980,433.30

Debit Count
158

Closing Balance
₦415.65

Total Credit
₦891,135.98

Credit Count
100

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Oct 2026 02:46:19	01 Oct 2026	OWealth Interest Earned	--	6.68	19,422.15	Mobile	261001997O6qOnJkPLDIpzq0tvH8Px
01 Oct 2026 08:28:34	01 Oct 2026	Auto-save to OWealth Balance	--	3,090.70	22,512.85	Mobile	261001140300731704668503
01 Oct 2026 09:04:00	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	7,512.85	Mobile	261001010201732590690455
01 Oct 2026 09:04:01	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	7,462.85	Mobile	261001010201732743975672

01 Oct 2026 09:57:40	01 Oct 2026	SafeBox Withdrawal	13,650.00	--	--	Mobile	2610019969ECCIXu4dMXPD7PY9wspf
01 Oct 2026 09:57:41	01 Oct 2026	OWealth Deposit(from SafeBox)	--	13,650.00	21,112.85	Mobile	261001994LMVtYQXNYV4ThXweJ9bvi
01 Oct 2026 10:08:03	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,112.85	Mobile	261001010201735646513046
01 Oct 2026 11:38:13	01 Oct 2026	Auto-save to OWealth Balance	--	4,486.50	23,599.35	Mobile	26100114030073988417703l
01 Oct 2026 11:51:08	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,599.35	Mobile	261001010201740545697521
01 Oct 2026 12:21:26	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	13,297.02	Mobile	261001010201742246145587
01 Oct 2026 13:20:14	01 Oct 2026	Auto-save to OWealth Balance	--	11,465.50	24,762.52	Mobile	26100114030074455480956 6
01 Oct 2026 15:41:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	12,762.52	Mobile	261001010201750109898159
01 Oct 2026 15:41:52	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,712.52	Mobile	261001010201750058829982
01 Oct 2026 15:51:02	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	3,712.52	Mobile	261001010201750855429736
01 Oct 2026 16:49:28	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,212.52	Mobile	261001010201753060995820
01 Oct 2026 16:52:27	01 Oct 2026	Auto-save to OWealth Balance	--	29,910.00	32,122.52	Mobile	26100114030075342723543 2
01 Oct 2026 17:07:45	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	29,022.52	Mobile	261001010201753743464333
01 Oct 2026 17:08:10	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	25,922.52	Mobile	261001010201753947800267
01 Oct 2026 17:45:51	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,010.00	--	20,912.52	Mobile	261001010201755779552377
02 Oct 2026 01:37:58	02 Oct 2026	OWealth Interest Earned	--	0.75	20,913.27	Mobile	261002991dv2mWmnDmMrlqwGONqO5A
02 Oct 2026 09:11:24	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,913.27	Mobile	261002010201777388538326
02 Oct 2026 10:08:10	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,913.27	Mobile	261002010201780340440108
02 Oct 2026 10:55:21	02 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	16,904.27	Mobile	26100214030078206336409 8
02 Oct 2026 12:20:59	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	7,601.94	Mobile	261002010201786123768201
02 Oct 2026 13:30:55	02 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	9,595.94	Mobile	26100214030078866246180 7
		Auto-save to OWealth					

02 Oct 2026 13:56:33	02 Oct 2026	Balance	--	19,940.00	29,535.94	Mobile	26100214030078982201l355
02 Oct 2026 13:57:02	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,535.94	Mobile	261002010201789721840320
02 Oct 2026 15:20:46	02 Oct 2026	Auto-save to OWealth Balance	--	1,500.00	28,035.94	Mobile	26100214030079370272l628
02 Oct 2026 16:06:45	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	11,500.00	--	16,535.94	Mobile	261002010201795759362051
02 Oct 2026 16:06:45	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,485.94	Mobile	2610020102017957087142Il
02 Oct 2026 17:25:37	02 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	21,470.94	Mobile	26100214030079914825708l
02 Oct 2026 17:56:40	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	18,970.94	Mobile	261002010201800243316083
02 Oct 2026 18:27:37	02 Oct 2026	Auto-save to OWealth Balance	--	39,900.00	58,870.94	Mobile	26100214030080230654381l
02 Oct 2026 18:28:04	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	28,300.00	--	30,570.94	Mobile	261002010201802507070680
02 Oct 2026 18:28:05	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	30,520.94	Mobile	26100201020180221315643l
02 Oct 2026 19:04:24	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	20,520.94	Mobile	261002010201803956272945
02 Oct 2026 19:04:24	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,470.94	Mobile	261002010201804109697998
02 Oct 2026 19:10:57	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	14,470.94	Mobile	26100201020180460131509l
02 Oct 2026 19:34:03	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	9,470.94	Mobile	261002010201805684025702
03 Oct 2026 02:55:48	03 Oct 2026	OWealth Interest Earned	--	2.61	9,473.55	Mobile	261003991rkSenkna5V1bAbHKkFjHA
03 Oct 2026 06:07:48	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,014.00	--	8,459.55	Mobile	261003010201816262408523
03 Oct 2026 10:08:30	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,459.55	Mobile	26100301020182403414ll52
03 Oct 2026 11:14:12	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,459.55	Mobile	261003010201827116315949
03 Oct 2026 11:53:08	03 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	9,444.55	Mobile	26100314030082911242659l
03 Oct 2026 12:20:49	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	142.22	Mobile	261003010201830297299305
03 Oct 2026 12:35:14	03 Oct 2026	Auto-save to OWealth Balance	--	3,988.00	4,130.22	Mobile	26100314030083106697860l
03 Oct 2026 15:51:38	03 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	6,124.22	Mobile	26100314030084015250761l
		Auto-save to OWealth					

03 Oct 2026 16:11:22	03 Oct 2026	Balance	--	24,925.00	31,049.22	Mobile	26100314030084050958235 4
03 Oct 2026 17:38:45	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	28,049.22	Mobile	26100301020184470404599 4
03 Oct 2026 18:05:10	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,800.00	--	17,249.22	Mobile	26100301020184617215678 0
03 Oct 2026 18:05:11	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	17,199.22	Mobile	26100301020184617226463 2
03 Oct 2026 19:05:46	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	16,199.22	Mobile	26100301020184936197351 8
04 Oct 2026 01:52:02	04 Oct 2026	OWealth Interest Earned	--	0.09	16,199.31	Mobile	261004993jIfFyHL9jBvOMt5FSG5YO
04 Oct 2026 08:29:50	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	9,199.31	Mobile	26100401020186669322100 4
04 Oct 2026 10:06:57	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,199.31	Mobile	26100401020186968514135 4
04 Oct 2026 13:24:45	04 Oct 2026	Auto-save to OWealth Balance	--	29,910.00	37,109.31	Mobile	26100414030087699852160 6
04 Oct 2026 16:06:39	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	32,109.31	Mobile	26100401020188301616841 0
04 Oct 2026 16:19:12	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,109.31	Mobile	26100401020188361720516 9
04 Oct 2026 16:30:30	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,109.31	Mobile	26100401020188399770598 0
04 Oct 2026 16:30:30	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,059.31	Mobile	26100401020188355174655 3
04 Oct 2026 18:20:42	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,400.00	--	14,659.31	Mobile	26100401020188781250784 4
05 Oct 2026 02:52:40	05 Oct 2026	OWealth Interest Earned	--	2.47	14,661.78	Mobile	261005992aiWLDaGCNi8YuQVzEZ8 0u
05 Oct 2026 08:21:37	05 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	19,646.78	Mobile	26100514030090329943924 5
05 Oct 2026 10:04:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,646.78	Mobile	26100501020190726171523 6
05 Oct 2026 10:56:05	05 Oct 2026	Auto-save to OWealth Balance	--	7,477.50	25,124.28	Mobile	26100514030090969782316 8
05 Oct 2026 11:42:55	05 Oct 2026	Auto-save to OWealth Balance	--	46,900.00	72,024.28	Mobile	26100514030091170447222 7
05 Oct 2026 12:19:29	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	62,721.95	Mobile	26100501020191295248787 9
05 Oct 2026 12:49:31	05 Oct 2026	Auto-save to OWealth Balance	--	3,090.70	65,812.65	Mobile	26100514030091392034778 5
05 Oct 2026 13:46:26	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	61,812.65	Mobile	26100501020191640490565 6
		OWealth Withdrawal					

05 Oct 2026 14:10:16	05 Oct 2026	(Transaction Payment)	4,000.00	--	57,812.65	Mobile	26100501020191689157329 7
05 Oct 2026 14:22:59	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	57,312.65	Mobile	26100501020191770011343 8
05 Oct 2026 14:38:37	05 Oct 2026	Auto-save to OWealth Balance	--	2,392.80	59,705.45	Mobile	26100514030091851414151 9
05 Oct 2026 15:14:33	05 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	64,690.45	Mobile	26100514030091985732878 5
05 Oct 2026 16:14:38	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	55,388.12	Mobile	26100501020192211874093 3
05 Oct 2026 17:21:16	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	53,388.12	Mobile	26100501020192512985267 8
05 Oct 2026 17:53:09	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	50,888.12	Mobile	26100501020192663780930 4
05 Oct 2026 17:56:30	05 Oct 2026	Auto-save to OWealth Balance	--	2,392.80	53,280.92	Mobile	26100514030092695588010 5
05 Oct 2026 17:57:40	05 Oct 2026	Auto-save to OWealth Balance	--	997.00	54,277.92	Mobile	26100514030092710886700 0
05 Oct 2026 18:49:48	05 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,010.00	--	52,267.92	Mobile	26100501020192922007194 5
05 Oct 2026 21:56:17	05 Oct 2026	Auto-save to OWealth Balance	--	49,900.00	102,167.92	Mobile	26100514030093818927976 8
06 Oct 2026 02:05:27	06 Oct 2026	OWealth Interest Earned	--	5.04	102,172.96	Mobile	261006992XoIYL4tBXD1AqoLqZzXS4
06 Oct 2026 10:04:30	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	100,172.96	Mobile	26100601020194896645736 1
06 Oct 2026 10:46:24	06 Oct 2026	Auto-save to OWealth Balance	--	200.00	100,372.96	Mobile	26100614030095106486658 2
06 Oct 2026 12:19:13	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	91,070.63	Mobile	26100601020195442421544 9
06 Oct 2026 12:48:42	06 Oct 2026	Auto-save to OWealth Balance	--	1,395.80	92,466.43	Mobile	26100614030095599650041 3
06 Oct 2026 14:36:53	06 Oct 2026	Auto-save to OWealth Balance	--	42,900.00	135,366.43	Mobile	26100614030095994385928 3
06 Oct 2026 15:30:56	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	131,366.43	Mobile	26100601020196252058258 5
06 Oct 2026 17:52:33	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	127,366.43	Mobile	26100601020196871846986 5
06 Oct 2026 18:06:28	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	102,366.43	Mobile	26100601020196904871766 3
06 Oct 2026 18:06:30	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	102,316.43	Mobile	26100601020196914369525 1
06 Oct 2026 18:52:21	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	45,000.00	--	57,316.43	Mobile	26100601020197158584582 0
		OWealth Withdrawal					

06 Oct 2026 18:52:22	06 Oct 2026	(Transaction Payment)	50.00	--	57,266.43	Mobile	261006010201971442511495
06 Oct 2026 19:01:17	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	52,266.43	Mobile	2610060102019718200875S1
06 Oct 2026 19:20:45	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	49,766.43	Mobile	261006010201972700969012
06 Oct 2026 20:49:29	06 Oct 2026	Auto-save to OWealth Balance	--	7,976.00	57,742.43	Mobile	26100614030097756917574 7
07 Oct 2026 02:54:20	07 Oct 2026	OWealth Interest Earned	--	17.14	57,759.57	Mobile	26100799XHURSENv2iyrzgqm7a4NY
07 Oct 2026 07:29:03	07 Oct 2026	Auto-save to OWealth Balance	--	8,474.50	66,234.07	Mobile	26100714030098537133675 7
07 Oct 2026 08:43:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	55,234.07	Mobile	2610070102019878224579 17
07 Oct 2026 08:43:07	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	55,184.07	Mobile	261007010201987720205568
07 Oct 2026 09:28:53	07 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	58,175.07	Mobile	26100714030098966610421 4
07 Oct 2026 09:40:44	07 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	68,145.07	Mobile	2610071403009900177326 10
07 Oct 2026 10:05:10	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	66,145.07	Mobile	261007010201991137649363
07 Oct 2026 11:34:28	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	62,645.07	Mobile	261007010201995029233254
07 Oct 2026 12:18:56	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	53,342.74	Mobile	261007010201997075016279
07 Oct 2026 13:09:59	07 Oct 2026	Auto-save to OWealth Balance	--	3,489.50	56,832.24	Mobile	26100714030099862680591 2
07 Oct 2026 14:07:18	07 Oct 2026	Auto-save to OWealth Balance	--	4,685.90	61,518.14	Mobile	2610071403000011628146 20
07 Oct 2026 17:19:56	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	60,018.14	Mobile	261007010201009398096111
07 Oct 2026 17:29:57	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,018.14	Mobile	261007010201009692862092
07 Oct 2026 18:19:24	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	55,518.14	Mobile	261007010201011676230551
07 Oct 2026 18:50:05	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	47,518.14	Mobile	261007010201013338147783
07 Oct 2026 19:54:06	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	43,518.14	Mobile	261007010201016492220504
08 Oct 2026 02:17:15	08 Oct 2026	OWealth Interest Earned	--	14.99	43,533.13	Mobile	261008991c4C0fnY0NikHmqaYwUlvm
08 Oct 2026 08:00:58	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	35,533.13	Mobile	261008010201028077477715
08 Oct 2026 10:04:23	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,533.13	Mobile	261008010201032626544756

08 Oct 2026 10:13:49	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	23,533.13	Mobile	261008010201033037527990
08 Oct 2026 10:13:50	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,483.13	Mobile	2610080102010331820172l2
08 Oct 2026 10:20:04	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	18,483.13	Mobile	261008010201033008478804
08 Oct 2026 10:43:47	08 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	28,453.13	Mobile	26100814030003399345092 2
08 Oct 2026 12:15:56	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	16,453.13	Mobile	261008010201038109468778
08 Oct 2026 12:15:56	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,403.13	Mobile	261008010201038252641715
08 Oct 2026 12:18:54	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	7,100.80	Mobile	261008010201037923834981
08 Oct 2026 15:12:26	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	1,900.80	Mobile	261008010201044923257238
08 Oct 2026 15:27:29	08 Oct 2026	Auto-save to OWealth Balance	--	3,190.40	5,091.20	Mobile	26100814030004530096809 5
08 Oct 2026 16:11:46	08 Oct 2026	SafeBox Withdrawal	15,697.50	--	--	Mobile	2610089969tnVcDLy7cyCAYlqeAE6e
08 Oct 2026 16:11:47	08 Oct 2026	OWealth Deposit(from SafeBox)	--	15,697.50	20,788.70	Mobile	261008993qlf9RvREnF8Qe8xPwBMf7
08 Oct 2026 16:17:54	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	9,788.70	Mobile	261008010201047772522852
08 Oct 2026 16:17:54	08 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,738.70	Mobile	2610080102010474975352l9
09 Oct 2026 03:09:34	09 Oct 2026	OWealth Interest Earned	--	0.64	9,739.34	Mobile	261009992lQViAH03nz1JaBSI0lWj2
09 Oct 2026 07:44:18	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,739.34	Mobile	261009010201070049945253
09 Oct 2026 09:57:03	09 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	7,730.34	Mobile	26100914030007581771 5997
09 Oct 2026 10:01:43	09 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	27,670.34	Mobile	26100914030007568780 7199
09 Oct 2026 10:06:37	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,670.34	Mobile	261009010201075299296244
09 Oct 2026 11:48:25	09 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	28,661.34	Mobile	26100914030008068711 8438
09 Oct 2026 11:54:07	09 Oct 2026	Auto-save to OWealth Balance	--	7,976.00	36,637.34	Mobile	26100914030008045727 8457
09 Oct 2026 12:18:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	27,335.01	Mobile	261009010201081823907322
09 Oct 2026 12:23:30	09 Oct 2026	Auto-save to OWealth Balance	--	8,474.50	35,809.51	Mobile	26100914030008184084 6083
		Auto-save to OWealth					

09 Oct 2026 14:25:12	09 Oct 2026	Balance	--	1,994.00	37,803.51	Mobile	26100914030000864868833305
09 Oct 2026 14:28:16	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	33,303.51	Mobile	26100901020108670122 2106
09 Oct 2026 14:38:46	09 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	30,303.51	Mobile	26100901020108739737 2989
09 Oct 2026 15:54:48	09 Oct 2026	Auto-save to OWealth Balance	--	4,985.00	35,288.51	Mobile	26100914030009053735 7677
09 Oct 2026 17:36:16	09 Oct 2026	Auto-save to OWealth Balance	--	5,982.00	41,270.51	Mobile	26100914030009490540 3150
09 Oct 2026 18:00:32	09 Oct 2026	Auto-save to OWealth Balance	--	498.50	41,769.01	Mobile	26100914030009572390 1926
09 Oct 2026 18:06:59	09 Oct 2026	Auto-save to OWealth Balance	--	6,580.20	48,349.21	Mobile	26100914030009631281 1493
09 Oct 2026 20:39:02	09 Oct 2026	Auto-save to OWealth Balance	--	14,955.00	63,304.21	Mobile	26100914030010419027 7992
10 Oct 2026 01:33:58	10 Oct 2026	OWealth Interest Earned	--	1.62	63,305.83	Mobile	261010995uKH2C3KyVjhFbl3vie6QX
10 Oct 2026 09:31:32	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	62,605.83	Mobile	26101001020111766149 1088
10 Oct 2026 10:06:33	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	60,605.83	Mobile	26101001020111938216 0116
10 Oct 2026 11:14:48	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	57,605.83	Mobile	26101001020112236307 6622
10 Oct 2026 11:54:34	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,300.00	--	53,305.83	Mobile	26101001020112411074 4542
10 Oct 2026 12:18:48	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	44,003.50	Mobile	26101001020112525323 4093
10 Oct 2026 13:18:46	10 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	45,997.50	Mobile	26101014030012809246 3966
10 Oct 2026 13:33:26	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	41,997.50	Mobile	26101001020112850464 0606
10 Oct 2026 17:26:00	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,997.50	Mobile	26101001020113864312 0602
10 Oct 2026 18:19:18	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	38,497.50	Mobile	26101001020114119315 8621
10 Oct 2026 20:14:14	10 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	35,497.50	Mobile	26101001020114689187 8257
11 Oct 2026 03:20:40	11 Oct 2026	OWealth Interest Earned	--	12.23	35,509.73	Mobile	261011994umWhwaT7x5KhcKdOFnjM
11 Oct 2026 09:38:56	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	23,509.73	Mobile	26101101020116085650 2577
11 Oct 2026 09:38:56	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,459.73	Mobile	26101101020116040789 0843
11 Oct 2026 09:43:00	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	19,859.73	Mobile	26101101020116041982 4422

11 Oct 2026 10:05:14	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	17,859.73	Mobile	26101101020116149851772 9
11 Oct 2026 12:18:09	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	8,557.40	Mobile	2610110102011661609364 18
11 Oct 2026 17:53:55	11 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	7,457.40	Mobile	2610110102011787034978 05
12 Oct 2026 01:46:01	12 Oct 2026	OWealth Interest Earned	--	2.56	7,459.96	Mobile	26101299vnrVo76Vcq09deStLcNt8
12 Oct 2026 10:03:48	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,459.96	Mobile	2610120102011993878032 92
12 Oct 2026 12:38:47	12 Oct 2026	Auto-save to OWealth Balance	--	598.20	6,058.16	Mobile	2610121403002063809224 43
12 Oct 2026 12:50:54	12 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	25,998.16	Mobile	2610121403002065730267 83
12 Oct 2026 13:04:24	12 Oct 2026	Auto-save to OWealth Balance	--	997.00	26,995.16	Mobile	2610121403002070781953 01
12 Oct 2026 16:19:20	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,995.16	Mobile	2610120102012152391066 06
12 Oct 2026 16:36:46	12 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	27,986.16	Mobile	2610121403002156096317 32
12 Oct 2026 17:25:35	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	23,986.16	Mobile	2610120102012176845764 34
12 Oct 2026 17:42:51	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	20,986.16	Mobile	2610120102012188270062 02
12 Oct 2026 18:29:36	12 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	19,386.16	Mobile	2610120102012208037369 82
13 Oct 2026 03:29:21	13 Oct 2026	OWealth Interest Earned	--	1.88	19,388.04	Mobile	26101399488DwzIzLKxcs93j8PpoPD
13 Oct 2026 07:08:10	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,388.04	Mobile	2610130102012352328908 72
13 Oct 2026 07:14:09	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	13,288.04	Mobile	2610130102012355744746 47
13 Oct 2026 08:45:06	13 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	23,258.04	Mobile	2610131403002386796725 30
13 Oct 2026 10:02:43	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,258.04	Mobile	2610130102012413490290 62
13 Oct 2026 11:00:17	13 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	24,249.04	Mobile	2610131403002441117338 52
13 Oct 2026 12:17:18	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	14,946.71	Mobile	2610130102012473329930 25
13 Oct 2026 13:37:20	13 Oct 2026	Auto-save to OWealth Balance	--	9,970.00	24,916.71	Mobile	2610131403002503174476 70
13 Oct 2026 13:42:41	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	22,916.71	Mobile	2610130102012502336242 18
		OWealth Withdrawal					

13 Oct 2026 13:44:10	13 Oct 2026	(Transaction Payment)	3,000.00	--	19,916.71	Mobile	26101301020125028845493 2
13 Oct 2026 13:48:49	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	17,416.71	Mobile	26101301020125061274029 7
13 Oct 2026 16:14:41	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	8,114.38	Mobile	26101301020125625628481 8
13 Oct 2026 16:47:44	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,114.38	Mobile	26101301020125755019161 4
13 Oct 2026 17:23:54	13 Oct 2026	Auto-save to OWealth Balance	--	2,492.50	9,606.88	Mobile	26101314030025957698829 0
13 Oct 2026 17:51:56	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	9,406.88	Mobile	26101301020126066209919 1
13 Oct 2026 17:54:45	13 Oct 2026	Auto-save to OWealth Balance	--	13,160.40	22,567.28	Mobile	26101314030026086485688 2
13 Oct 2026 18:45:57	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	21,267.28	Mobile	26101301020126282607000 1
13 Oct 2026 19:34:36	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	12,267.28	Mobile	26101301020126601856396 5
13 Oct 2026 19:39:48	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	9,767.28	Mobile	26101301020126624487801 5
13 Oct 2026 20:19:55	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	3,767.28	Mobile	26101301020126827018509 2
13 Oct 2026 20:20:42	13 Oct 2026	SafeBox Withdrawal	9,750.00	--	--	Mobile	261013995STfbyFKySFvkYCEHX5UJp
13 Oct 2026 20:20:43	13 Oct 2026	OWealth Deposit(from SafeBox)	--	9,750.00	13,517.28	Mobile	261013997IUcUJnhxvEhyzp6JrRCBA
13 Oct 2026 21:14:08	13 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,517.28	Mobile	26101301020127061291274 2
14 Oct 2026 01:56:52	14 Oct 2026	OWealth Interest Earned	--	1.29	9,518.57	Mobile	261014993IuVqeqQnmaE6ey7od1c Au
14 Oct 2026 07:37:31	14 Oct 2026	Auto-save to OWealth Balance	--	19,940.00	29,458.57	Mobile	26101414030027747639090 9
14 Oct 2026 10:02:47	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,458.57	Mobile	26101401020128249134197 2
14 Oct 2026 11:54:53	14 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	29,452.57	Mobile	26101414030028732645857 6
14 Oct 2026 12:17:13	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	20,150.24	Mobile	26101401020128842982716 2
14 Oct 2026 13:25:46	14 Oct 2026	Auto-save to OWealth Balance	--	1,495.50	21,645.74	Mobile	26101414030029095355460 6
14 Oct 2026 15:09:12	14 Oct 2026	Auto-save to OWealth Balance	--	2,991.00	24,636.74	Mobile	26101414030029522699073 0
14 Oct 2026 15:18:04	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	23,636.74	Mobile	26101401020129510482047 5
		Auto-save to OWealth					

14 Oct 2026 15:56:23	14 Oct 2026	Balance	--	5,982.00	29,618.74	Mobile	26101414030029692072824 9
14 Oct 2026 16:42:20	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	26,618.74	Mobile	26101401020129846375365 6
14 Oct 2026 17:19:20	14 Oct 2026	Auto-save to OWealth Balance	--	1,994.00	28,612.74	Mobile	26101414030030003012465 1
14 Oct 2026 17:22:49	14 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	26,112.74	Mobile	26101401020130040233684 8
15 Oct 2026 03:32:23	15 Oct 2026	OWealth Interest Earned	--	3.27	26,116.01	Mobile	2610159976NXvr8RiudZlXenXRekAy
15 Oct 2026 10:02:02	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	24,116.01	Mobile	26101501020132396980752 4
15 Oct 2026 12:16:51	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,302.33	--	14,813.68	Mobile	26101501020132991815153 1
15 Oct 2026 12:17:06	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,004.30	--	12,809.38	Mobile	26101501020133012170473 7
15 Oct 2026 17:55:21	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,809.38	Mobile	26101501020134365906764 6
15 Oct 2026 18:11:41	15 Oct 2026	OWealth Deposit(from Targets)	--	239,441.97	251,251.35	Mobile	26101599312 7Q7AhKEMZlYCgwWhV QD
15 Oct 2026 18:13:01	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,703.90	--	225,547.45	Mobile	26101501020134413916005 0
15 Oct 2026 18:13:02	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	225,497.45	Mobile	26101501020134393735579 4
15 Oct 2026 18:13:37	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	221,497.45	Mobile	26101501020134439429445 8
15 Oct 2026 18:14:14	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	121,497.45	Mobile	26101501020134419429516 4
15 Oct 2026 18:14:16	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	121,447.45	Mobile	26101501020134434566729 5
15 Oct 2026 18:33:47	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	21,447.45	Mobile	26101501020134569806236 7
15 Oct 2026 18:33:49	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,397.45	Mobile	26101501020134534721550 0
15 Oct 2026 18:56:31	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	19,297.45	Mobile	26101501020134692469660 9
15 Oct 2026 20:10:52	15 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,210.00	--	18,087.45	Mobile	26101501020135064673733 0
16 Oct 2026 01:15:03	16 Oct 2026	OWealth Interest Earned	--	4.06	18,091.51	Mobile	261016994PseoNEBMvq4J4C8BuT9 WQ
16 Oct 2026 15:41:39	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	10,011.50	--	8,080.01	Mobile	26101601020138018303787 8
16 Oct 2026 15:41:41	16 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,030.01	Mobile	26101601020138018311202 5
		OWealth Withdrawal					

16 Oct 2026 16:35:00	16 Oct 2026	(Transaction Payment)	3,510.00	--	4,520.01	Mobile	26101601020138260218153 7
17 Oct 2026 03:34:56	17 Oct 2026	OWealth Interest Earned	--	1.55	4,521.56	Mobile	261017992t8L7jRucIrbKgyhfJRbvW
18 Oct 2026 01:19:02	18 Oct 2026	OWealth Interest Earned	--	1.55	4,523.11	Mobile	261018991xgd6Mn4SsSpuC1SF7Ihsu
19 Oct 2026 03:20:37	19 Oct 2026	OWealth Interest Earned	--	1.55	4,524.66	Mobile	261019993DPxqYyk8qhWBXLz6QH6 8T
20 Oct 2026 01:24:16	20 Oct 2026	OWealth Interest Earned	--	1.55	4,526.21	Mobile	261020994l2m5aedZKhluinGLyUShC
21 Oct 2026 03:11:05	21 Oct 2026	OWealth Interest Earned	--	1.55	4,527.76	Mobile	261021995h2TyQgtaSRqT4rrJRsrOM
22 Oct 2026 01:30:17	22 Oct 2026	OWealth Interest Earned	--	1.55	4,529.31	Mobile	261022991qR471Fh9IICb6G64EyAQM
23 Oct 2026 03:07:35	23 Oct 2026	OWealth Interest Earned	--	1.55	4,530.86	Mobile	26102399joqHQjjIN72ryA3qAavpN
24 Oct 2026 01:37:04	24 Oct 2026	OWealth Interest Earned	--	1.55	4,532.41	Mobile	261024993UdrnmX7KygygMEQPHA Xa9
25 Oct 2026 03:16:43	25 Oct 2026	OWealth Interest Earned	--	1.55	4,533.96	Mobile	2610259948turWmp9ltD3ptk0pBDIo
25 Oct 2026 15:52:12	25 Oct 2026	SafeBox Withdrawal	23,400.00	--	--	Mobile	261025994aIYdFftcROI2OTKBOLjCc
25 Oct 2026 15:52:13	25 Oct 2026	OWealth Deposit(from SafeBox)	--	23,400.00	27,933.96	Mobile	261025995t4zUQD2GOd2QBNwFQH 0BS
25 Oct 2026 15:52:44	25 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,288.20	--	25,645.76	Mobile	26102501020175279069870 8
25 Oct 2026 15:52:44	25 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,595.76	Mobile	26102501020175269480384 8
25 Oct 2026 17:24:45	25 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,595.76	Mobile	26102501020175558682339 5
26 Oct 2026 01:46:37	26 Oct 2026	OWealth Interest Earned	--	1.55	24,597.31	Mobile	261026992xR8HzQuQfA9G32EDeiKvX
26 Oct 2026 10:24:23	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,875.00	--	11,722.31	Mobile	26102601020177941648495 0
26 Oct 2026 10:24:25	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,672.31	Mobile	26102601020177941656767 8
26 Oct 2026 12:05:04	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	8,172.31	Mobile	26102601020178334804827 6
26 Oct 2026 17:10:22	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,167.90	--	7,004.41	Mobile	26102601020179513499332I
26 Oct 2026 17:10:23	26 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,954.41	Mobile	26102601020179543827341 0
27 Oct 2026 02:28:32	27 Oct 2026	OWealth Interest Earned	--	2.39	6,956.80	Mobile	261027996VhTK3r9U7wyaszTnjf3bQ
28 Oct 2026 02:02:32	28 Oct 2026	OWealth Interest Earned	--	2.39	6,959.19	Mobile	261028993n3LEJAiIC4KEbtj1IITIX
28 Oct 2026 20:10:55	28 Oct 2026	OWealth Withdrawal (Transaction Payment)	771.05	--	6,188.14	Mobile	26102801020188713474338 3
29 Oct 2026 02:47:00	29 Oct 2026	OWealth Interest Earned	--	2.12	6,190.26	Mobile	26102999353uCI3QdYeHjcKp79xiRG
29 Oct 2026 12:09:56	29 Oct 2026	SafeBox Withdrawal	7,800.00	--	--	Mobile	261029994vTCBeiWqZ9ag43EJQhv Gj
		OWealth Deposit(from					

29 Oct 2026 12:09:57	29 Oct 2026	SafeBox)	--	7,800.00	13,990.26	Mobile	261029996n7q2s65torZbooJrwry9K
29 Oct 2026 12:10:56	29 Oct 2026	OWealth Withdrawal (Transaction Payment)	4,150.00	--	9,840.26	Mobile	26102901020190810668699 7
29 Oct 2026 12:10:57	29 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,790.26	Mobile	26102901020190857610396 8
29 Oct 2026 12:20:49	29 Oct 2026	OWealth Withdrawal (Transaction Payment)	9,375.00	--	415.26	Mobile	26102901020190870449967 4
30 Oct 2026 02:12:24	30 Oct 2026	OWealth Interest Earned	--	0.13	415.39	Mobile	261030992a7qwzlowGF4gxURPG73DK
31 Oct 2026 02:55:40	31 Oct 2026	OWealth Interest Earned	--	0.13	415.52	Mobile	261031993FDrEnsiTCYgZPuO79Q9Ax
01 Nov 2026 02:28:48	01 Nov 2026	OWealth Interest Earned	--	0.13	415.65	Mobile	261101995Khi3XSmkDlwt3N3l7QbVS

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Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos

+234 (0)700 8888 328

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NAME Akinfolabi Moses Rokosu DATE 02 Nov 2026

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