Account Statement

Generated on 02 Oct 2026 13:52:41

Account Name	Account Number	Address
DATACOMPUS VENTURES	9060545537	2 Tudun wada area Argungu, Kebbi, Arugungu, Argungu, Kebbi

Wallet Account

Period: 01 Oct 2025 - 01 Oct 2026

Opening Balance	Total Debit	Debit Count
₦0.00	₦39,069,140.62	3040
Closing Balance	**Total Credit**	**Credit Count**
₦0.00	₦39,069,140.62	1856

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 Oct 2025 09:18:51	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	251001010200482537846745
01 Oct 2025 09:18:47	01 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027778084	1,800.00	--	0.00	Mobile	251001020100482689107512
01 Oct 2025 09:43:09	01 Oct 2025	Transfer to TUKUR BASHIRU | United Bank For Africa | 2089389094	10,020.00	--	0.00	Mobile	251001020100483210077766
01 Oct 2025 09:43:14	01 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	251001010200483007671077
01 Oct 2025 09:44:50	01 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	43,956.00	43,956.00	Mobile	100033251001084450090392607836
01 Oct 2025 09:44:52	01 Oct 2025	Electronic Money Transfer Levy	50.00	--	43,906.00	Mobile	251001550100483163269046
01 Oct 2025 09:45:42	01 Oct 2025	Transfer to POS Transfer- LAWAL SHAMSU AJIYA | MONIE POINT | 5131220124	10,220.00	--	33,686.00	Mobile	251001020100483216434953
01 Oct 2025 09:59:46	01 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19733118663505387 52-AT139_TRF|2MPTkbr2|19733118663505387 52-Fatizara Glo Trf for C	--	100,000.00	133,686.00	Mobile	APT000022510010959461 37139298994
01 Oct 2025 09:59:48	01 Oct 2025	Electronic Money Transfer Levy	50.00	--	133,636.00	Mobile	251001550100483610176843
01 Oct 2025 10:00:08	01 Oct 2025	Airtime | 9060545537 | MTN	100,000.00	--	33,636.00	Mobile	251001100100483509580325
01 Oct 2025 13:28:13	01 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19733643238001991 68-AT139_TRF|2MPTkbr2|19733643238001991 68-Fatizara Glo	--	50,000.00	83,636.00	Mobile	APT000022510011328129791 39281944

		Trf for C					
01 Oct 2025 13:28:15	01 Oct 2025	Electronic Money Transfer Levy	50.00	--	83,586.00	Mobile	25100155010048860219215 8
01 Oct 2025 14:20:25	01 Oct 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	10,000.00	--	73,586.00	Mobile	25100117010048983440794 0
01 Oct 2025 16:23:34	01 Oct 2025	Transfer to IBRAHIM SALEH | Zenith Bank | 1008102145	5,020.00	--	68,566.00	Mobile	25100102010049259649 7571
01 Oct 2025 21:15:56	01 Oct 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	58,546.00	Mobile	25100102010050022060 7033
01 Oct 2025 21:29:20	01 Oct 2025	Transfer to yusuf musa | OPay | 9066502590	5,000.00	--	53,546.00	Mobile	25100117010050015013757 0
01 Oct 2025 21:56:46	01 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6025938798	7,020.00	--	46,526.00	Mobile	25100102010050090225 2653
01 Oct 2025 22:39:30	01 Oct 2025	Auto-save to OWealth Balance	46,526.00	--	0.00	Mobile	25100114030050174084944 66
02 Oct 2025 08:01:46	02 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	83,456.00	83,456.00	Mobile	10003325100207014609 0 394054373
02 Oct 2025 08:01:48	02 Oct 2025	Electronic Money Transfer Levy	50.00	--	83,406.00	Mobile	25100255010050453726 3 334
02 Oct 2025 08:03:12	02 Oct 2025	Transfer to NURA BAWA | First Bank Of Nigeria | 3032694799	10,020.00	--	73,386.00	Mobile	25100202010050483781 51 41
02 Oct 2025 10:42:29	02 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	17,320.00	--	56,066.00	Mobile	25100202010050852753 0 790
02 Oct 2025 11:31:22	02 Oct 2025	Transfer to BASHAR MUSA | OPay | 7039537212	50,000.00	--	6,066.00	Mobile	25100217010050942042 2 046
02 Oct 2025 11:31:59	02 Oct 2025	Transfer to BASHAR MUSA | OPay | 7039537212	3,000.00	--	3,066.00	Mobile	25100217010050962725 0290
02 Oct 2025 11:59:45	02 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1973704448302374912-AT139_TRF|2MPTkbr2|1973704448302374912-Fatizara Glo Trf for C	--	50,000.00	53,066.00	Mobile	APT00002251002115944919139447656
02 Oct 2025 11:59:47	02 Oct 2025	Electronic Money Transfer Levy	50.00	--	53,016.00	Mobile	25100255010050102593380 73
02 Oct 2025 12:00:05	02 Oct 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	60,020.00	--	0.00	Mobile	25100202010051036199737 4
02 Oct 2025 12:00:10	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	7,004.00	60,020.00	Mobile	25100201020051010715602 9
02 Oct 2025 12:00:27	02 Oct 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	10,020.00	--	0.00	Mobile	25100202010051020994001 8
02 Oct 2025 12:00:31	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	25100201020051005773870 2
02 Oct 2025 18:31:21	02 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	25100217010051899133445 6
02 Oct 2025 18:31:25	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25100201020051888964709 7

02 Oct 2025 21:51:29	02 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6029267540	4,020.00	--	0.00	Mobile	251002020100524502427531
02 Oct 2025 21:51:33	02 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251002010200524743773279
03 Oct 2025 09:36:39	03 Oct 2025	OPay Card Payment | 2IST5C9N | 000000000638 | T IBRAHIM MUHAMMAD 000638 2IST5C9N LANG	10,000.00	--	0.00	POS	25100333010053115123909093
03 Oct 2025 09:36:39	03 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251003010200531415311573
03 Oct 2025 10:00:44	03 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	111,474.00	111,474.00	Mobile	100033251003090044090395895076
03 Oct 2025 10:00:46	03 Oct 2025	Electronic Money Transfer Levy	50.00	--	111,424.00	Mobile	251003550100531842043012
03 Oct 2025 13:38:46	03 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	101,424.00	Mobile	251003170100537618376965
03 Oct 2025 17:50:50	03 Oct 2025	Transfer to USMAN HASSAN | OPay | 9062090597	5,000.00	--	96,424.00	Mobile	25100317010054411762303
03 Oct 2025 20:30:14	03 Oct 2025	OPay Card Payment | 2ISMRAYP | 000000000203 | T BAKAFUSHI PROVISI 000203 2ISMRAYP LANG	20,300.00	--	76,124.00	POS	251003330100548399330773
03 Oct 2025 21:45:37	03 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6022287996	6,020.00	--	70,104.00	Mobile	251003020100550585946407
03 Oct 2025 22:42:27	03 Oct 2025	Auto-save to OWealth Balance	70,104.00	--	0.00	Mobile	251003140300551799269325
04 Oct 2025 06:58:51	04 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	137,827.00	137,827.00	Mobile	100033251004055850090397294416
04 Oct 2025 06:58:53	04 Oct 2025	Electronic Money Transfer Levy	50.00	--	137,777.00	Mobile	251004550100554148302845
04 Oct 2025 09:36:23	04 Oct 2025	Transfer to YUSUF SANI | OPay | 9038352738	10,200.00	--	127,577.00	Mobile	251004170100557293989550
04 Oct 2025 10:41:52	04 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	117,577.00	Mobile	25100417010055911837401
04 Oct 2025 22:12:11	04 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6025738614	4,020.00	--	113,557.00	Mobile	251004020100576436787665
04 Oct 2025 22:42:20	04 Oct 2025	Auto-save to OWealth Balance	113,557.00	--	0.00	Mobile	251004140300577014654570
05 Oct 2025 08:13:07	05 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	90,308.00	90,308.00	Mobile	100033251005071307090399023362
05 Oct 2025 08:13:09	05 Oct 2025	Electronic Money Transfer Levy	50.00	--	90,258.00	Mobile	251005550100580165647850
05 Oct 2025 12:09:35	05 Oct 2025	Transfer to TUKUR BASHIRU | United Bank For Africa | 2089389094	20,020.00	--	70,238.00	Mobile	251005020100584867173616
05 Oct 2025 12:38:02	05 Oct 2025	OPay Card Payment | 2ISM4SFG | 000000002033 | T ALBARKA GENERAL E 002033 2ISM4SFG LANG	30,000.00	--	40,238.00	POS	251005330100585598896458
05 Oct 2025 18:09:02	05 Oct 2025	Airtime | 9060545537 | MTN	40,000.00	--	238.00	Mobile	251005100100592327659407

05 Oct 2025 18:41:18	05 Oct 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	20,020.00	--	0.00	Mobile	251005020100592949761672
05 Oct 2025 18:41:38	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	19,782.00	20,020.00	Mobile	251005010200593152426942
05 Oct 2025 19:25:43	05 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	0.00	Mobile	251005170100594460570715
05 Oct 2025 19:25:52	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251005010200594308878621
05 Oct 2025 20:00:39	05 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	29,700.00	29,700.00	Mobile	100033251005190039090400021807
05 Oct 2025 20:00:41	05 Oct 2025	Electronic Money Transfer Levy	50.00	--	29,650.00	Mobile	251005550100595327669396
05 Oct 2025 21:36:29	05 Oct 2025	Airtime | 9060545537 | MTN	100,000.00	--	100,000.00	Mobile	25100510010059737451042 7
05 Oct 2025 21:36:38	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	70,350.00	100,000.00	Mobile	251005010200597297437061
05 Oct 2025 21:36:39	05 Oct 2025	OWealth Deposit(Transaction Refund)	70,350.00	--	29,650.00	Mobile	251005140300597297473538
05 Oct 2025 21:36:42	05 Oct 2025	Airtime | 9060545537 | MTN	100,000.00	--	100,000.00	Mobile	2510051001005970957919 15
05 Oct 2025 21:36:51	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	70,350.00	100,000.00	Mobile	251005010200597146852759
05 Oct 2025 21:36:52	05 Oct 2025	OWealth Deposit(Transaction Refund)	70,350.00	--	29,650.00	Mobile	251005140300597096134717
05 Oct 2025 21:37:01	05 Oct 2025	Airtime | 9060545537 | MTN	100,000.00	--	0.00	Mobile	2510051001005971976653 11
05 Oct 2025 21:37:05	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	70,350.00	100,000.00	Mobile	251005010200597046198427
05 Oct 2025 21:59:48	05 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6023710640	4,020.00	--	0.00	Mobile	251005020100597601063115
05 Oct 2025 21:59:53	05 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251005010200597651738570
06 Oct 2025 08:49:01	06 Oct 2025	Transfer to ABUBAKAR HASSAN | United Bank For Africa | 2080622367	5,020.00	--	0.00	Mobile	251006020100601984452163
06 Oct 2025 08:49:05	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251006010200601984610894
06 Oct 2025 09:16:11	06 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	9,306.00	9,306.00	Mobile	100033251006081610090400481565
06 Oct 2025 11:42:16	06 Oct 2025	OPay Card Payment | 2IST7AH5 | 000000005553 | T S D SHEHU POS BUS 005553 2IST7AH5 LANG	10,200.00	--	0.00	POS	251006330100606013201426
06 Oct 2025 11:42:16	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	894.00	10,200.00	Mobile	251006010200606034114 48
06 Oct 2025 11:43:10	06 Oct 2025	OPay Card Payment | 2IST7AH5 | 000000005554 | T S D SHEHU POS BUS 005554 2IST7AH5 LANG	5,100.00	--	0.00	POS	251006330100606015493351

06 Oct 2025 11:43:10	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	251006010200606167769309
06 Oct 2025 12:19:40	06 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	20,320.00	--	0.00	Mobile	251006020100607233378266
06 Oct 2025 12:19:47	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20,320.00	20,320.00	Mobile	251006010200607334421954
06 Oct 2025 12:39:13	06 Oct 2025	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	40,356.00	--	0.00	Mobile	251006140300607793134584
06 Oct 2025 12:39:27	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	40,356.00	40,356.00	Mobile	251006010200607438527151
06 Oct 2025 12:42:50	06 Oct 2025	Third-Party Merchant Order | DEMERGE NIGERIA LIMITED	16,419.00	--	0.00	Mobile	251006140300607396552834
06 Oct 2025 12:42:59	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	16,419.00	16,419.00	Mobile	251006010200607498088279
06 Oct 2025 12:55:53	06 Oct 2025	OWealth Deposit(Transaction Refund)	16,419.00	--	0.00	Mobile	251006140300607838009508
06 Oct 2025 12:55:53	06 Oct 2025	Reversal - Third-Party Merchant Order	--	16,419.00	16,419.00	Mobile	251006250314608243463263
06 Oct 2025 12:56:26	06 Oct 2025	OWealth Deposit(Transaction Refund)	40,356.00	--	0.00	Mobile	251006140300607889667264
06 Oct 2025 12:56:26	06 Oct 2025	Reversal - Third-Party Merchant Order	--	40,356.00	40,356.00	Mobile	25100625031460814413685
06 Oct 2025 14:11:49	06 Oct 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	5,020.00	--	0.00	Mobile	251006020100609251298154
06 Oct 2025 14:11:54	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251006010200609251533020
06 Oct 2025 18:16:11	06 Oct 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	0.00	Mobile	251006020100615264580592
06 Oct 2025 18:16:16	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	25100601020061531563994 5
06 Oct 2025 18:16:26	06 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	0.00	Mobile	25100610010061526531026 2
06 Oct 2025 18:16:35	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	251006010200615215184878
06 Oct 2025 21:17:58	06 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19752944783177728 00-AT139_TRF|2MPTkbr2|197529447831777280 0-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251006211757628139400425
06 Oct 2025 21:18:00	06 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251006550100620267389362
06 Oct 2025 21:19:06	06 Oct 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	100,020.00	--	0.00	Mobile	251006020100620274072090
06 Oct 2025 21:19:12	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	100,020.00	Mobile	251006010200620324915394

06 Oct 2025 22:27:30	06 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027526396	4,020.00	--	0.00	Mobile	25100602010062155196946 1
06 Oct 2025 22:27:35	06 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	2510060102006216027963 06
07 Oct 2025 06:31:15	07 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	75,735.00	75,735.00	Mobile	1000332510070531140904 01961230
07 Oct 2025 06:31:16	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	75,685.00	Mobile	2510075501006237416871 14
07 Oct 2025 08:26:58	07 Oct 2025	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	73,685.00	Mobile	2510071701006254852255 92
07 Oct 2025 10:38:33	07 Oct 2025	Transfer from OPay | OPay | 955****676 | Verve X Google cashback reward	--	195.00	73,880.00	Mobile	2510070102006282754249 65
07 Oct 2025 10:51:35	07 Oct 2025	Transfer to HASSAN ABUBAKAR | OPay | 8168206052	3,000.00	--	70,880.00	Mobile	2510071701006284363857 46
07 Oct 2025 14:02:54	07 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	20,880.00	Mobile	2510071001006326782360 71
07 Oct 2025 19:07:25	07 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19756240137807912 96-AT139_TRF|2MPTkbr2|197562401378079129 6-Fatizara Glo Trf for C	--	33,000.00	53,880.00	Mobile	APT000022510071907250 12139793366
07 Oct 2025 19:07:27	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	53,830.00	Mobile	2510075501006395788474 11
07 Oct 2025 19:08:09	07 Oct 2025	Transfer to NURA MOHAMMED | OPay | 8143650609	33,000.00	--	20,830.00	Mobile	2510071701006396322517 26
07 Oct 2025 19:19:26	07 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19756270353301954 56-AT139_TRF|2MPTkbr2|197562703533019545 6-Fatizara Glo Trf for C	--	70,000.00	90,830.00	Mobile	APT000022510071919254 57139395229
07 Oct 2025 19:19:27	07 Oct 2025	Electronic Money Transfer Levy	50.00	--	90,780.00	Mobile	2510075501006401694445 88
07 Oct 2025 19:19:40	07 Oct 2025	Airtime | 9060545537 | MTN	80,000.00	--	10,780.00	Mobile	2510071001006400792240 78
07 Oct 2025 20:28:20	07 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	560.00	Mobile	2510070201006421107034 53
07 Oct 2025 22:39:32	07 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6010020006	3,520.00	--	0.00	Mobile	2510070201006449320411 88
07 Oct 2025 22:39:36	07 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,960.00	3,520.00	Mobile	2510070102006448822192 20
08 Oct 2025 10:15:44	08 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	64,152.00	64,152.00	Mobile	1000332510080915430903 403852942
08 Oct 2025 10:15:45	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	64,102.00	Mobile	2510085501006511237654 21
08 Oct 2025 10:16:28	08 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	4,000.00	--	60,102.00	Mobile	2510081701006512730880 06

08 Oct 2025 14:27:03	08 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	5,000.00	--	55,102.00	Mobile	25100817010065661042851 0
08 Oct 2025 15:37:49	08 Oct 2025	Airtime | 9060545537 | MTN	44,370.00	--	10,732.00	Mobile	25100810010065821047640 0
08 Oct 2025 16:42:15	08 Oct 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	9,020.00	--	1,712.00	Mobile	25100802010065971637825 1
08 Oct 2025 16:51:44	08 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19759522459704770 56-AT139_TRF|2MPTkbr2|197595224597047705 6-Fatizara Glo Trf for C	--	12,000.00	13,712.00	Mobile	APT000022510081651432 64139100811
08 Oct 2025 16:51:45	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	13,662.00	Mobile	25100855010065978629 2098
08 Oct 2025 16:51:58	08 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	15,000.00	--	0.00	Mobile	25100817010065998640 4947
08 Oct 2025 16:52:02	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,338.00	15,000.00	Mobile	2510080102006597422 21870
08 Oct 2025 17:07:22	08 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19759561884789 22752-AT139_TRF|2MPTkbr2|197595618847892 2752-Fatizara Glo Trf for C	--	10,000.00	10,000.00	Mobile	APT000022510081707217 39139720863
08 Oct 2025 17:07:24	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	9,950.00	Mobile	25100855010066014244 1257
08 Oct 2025 17:07:47	08 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	0.00	Mobile	25100802010066011202 5881
08 Oct 2025 17:07:52	08 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	270.00	10,220.00	Mobile	25100801020066039219 9135
08 Oct 2025 18:12:08	08 Oct 2025	Transfer from ANGO WAKILI GLOBAL VENTURES - | MONIE POINT | 827****992 | ANGO WAKILI Trf for CustomerAT126TRF2MPT1ahce19759724900842 74176AT126TRF2MPT1ahce19759724900842	--	264,500.00	264,500.00	Mobile	09040525100818120809171 0255126
08 Oct 2025 18:12:09	08 Oct 2025	Electronic Money Transfer Levy	50.00	--	264,450.00	Mobile	25100855010066174611715 1
08 Oct 2025 18:27:50	08 Oct 2025	Airtime | 9060545537 | MTN	60,000.00	--	204,450.00	Mobile	25100810010066205378 6321
08 Oct 2025 18:33:22	08 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	5,000.00	--	199,450.00	Mobile	25100817010066247926 7394
08 Oct 2025 20:55:52	08 Oct 2025	Transfer to SANI AJIRU | FCMB(First City Monument Bank PLC) | 1008416023	5,020.00	--	194,430.00	Mobile	25100802010066649881 1803
08 Oct 2025 21:03:10	08 Oct 2025	Transfer to AISHA MUHAMMAD LAWAL | United Bank For Africa | 2233610179	10,020.00	--	184,410.00	Mobile	25100802010066683156 9762
08 Oct 2025 22:11:20	08 Oct 2025	Transfer to SAFIYUDDIN AHMAD | MONIE POINT | 7062902007	100,020.00	--	84,390.00	Mobile	25100802010066794331 2143
08 Oct 2025 22:11:43	08 Oct 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	10,020.00	--	74,370.00	Mobile	25100802010066832091 8811
08 Oct 2025 22:40:41	08 Oct 2025	Auto-save to OWealth Balance	74,370.00	--	0.00	Mobile	25100814030066874151 9191

09 Oct 2025 01:11:35	09 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027633750	2,760.00	--	0.00	Mobile	251009020100669541968459
09 Oct 2025 01:11:39	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,760.00	2,760.00	Mobile	251009010200669804712051
09 Oct 2025 09:11:09	09 Oct 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	0.00	Mobile	251009020100672972275599
09 Oct 2025 09:11:15	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251009010200673173508696
09 Oct 2025 11:47:35	09 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	78,864.00	78,864.00	Mobile	100033251009104734090405662006
09 Oct 2025 11:47:37	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	78,814.00	Mobile	251009550100676694353232
09 Oct 2025 11:48:54	09 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	20,000.00	--	58,814.00	Mobile	25100917010067693471821 0
09 Oct 2025 12:27:16	09 Oct 2025	Transfer to AISHA MUSTAPHA AHMED | United Bank For Africa | 2200662523	5,020.00	--	53,794.00	Mobile	251009020100677665257201
09 Oct 2025 12:31:35	09 Oct 2025	Transfer to MARYAM ABUBAKAR | OPay | 8134553722	30,000.00	--	23,794.00	Mobile	25100917010067772686911
09 Oct 2025 12:49:17	09 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1976253629941993472-AT139_TRF|2MPTkbr2|197625362994 1993472-Fatizara Glo Trf for C	--	30,000.00	53,794.00	Mobile	APT000022510091249172 13139859458
09 Oct 2025 12:49:19	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	53,744.00	Mobile	251009550100678314384387
09 Oct 2025 12:49:45	09 Oct 2025	Transfer to BANAU, IBRAHIM SALIHU | Kuda MFB | 2037208424	100,020.00	--	0.00	Mobile	251009020100678278064574
09 Oct 2025 12:49:49	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	46,276.00	100,020.00	Mobile	251009010200678078836498
09 Oct 2025 13:11:33	09 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	17,820.00	--	0.00	Mobile	251009020100678407119733
09 Oct 2025 13:11:38	09 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	17,820.00	17,820.00	Mobile	251009010200678540692693
09 Oct 2025 15:39:51	09 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1976296552957345792-AT139_TRF|2MPTkbr2|197629655295 7345792-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT000022510091539508 87139835525
09 Oct 2025 15:39:53	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251009550100681811848217
09 Oct 2025 15:40:09	09 Oct 2025	Airtime | 9060545537 | MTN	70,000.00	--	29,950.00	Mobile	251009100100681863194936
09 Oct 2025 16:10:35	09 Oct 2025	Transfer to AISHA MUSTAPHA AHMED | United Bank For Africa | 2200662523	7,220.00	--	22,730.00	Mobile	251009020100682481747798
09 Oct 2025 18:59:50	09 Oct 2025	Transfer to ISMAIL AUGIE ADAMU | OPay | 9068421216	20,000.00	--	2,730.00	Mobile	251009170100686670499896

09 Oct 2025 20:35:24	09 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19763709317078056 96-AT139_TRF|2MPTkbr2|197637093170780569 6-Fatizara Glo Trf for C	--	100,000.00	102,730.00	Mobile	APT000022510092035241611391099 66
09 Oct 2025 20:35:26	09 Oct 2025	Electronic Money Transfer Levy	50.00	--	102,680.00	Mobile	251009550100689394337256
09 Oct 2025 20:35:35	09 Oct 2025	Airtime | 9060545537 | MTN	44,600.00	--	58,080.00	Mobile	251009100100689434589377
09 Oct 2025 21:16:34	09 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027335978	5,020.00	--	53,060.00	Mobile	251009020100690552434217
09 Oct 2025 22:40:42	09 Oct 2025	Auto-save to OWealth Balance	53,060.00	--	0.00	Mobile	251009140300692238948203
10 Oct 2025 06:33:30	10 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	109,543.00	109,543.00	Mobile	100033251010053330090406847745
10 Oct 2025 06:33:32	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	109,493.00	Mobile	251010550100694214074837
10 Oct 2025 09:09:51	10 Oct 2025	Transfer to SAMAILA ALIYU | United Bank For Africa | 1018059376	40,020.00	--	69,473.00	Mobile	251010020100697048056001
10 Oct 2025 09:25:12	10 Oct 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	20,000.00	--	49,473.00	Mobile	251010170100697087062553
10 Oct 2025 09:27:36	10 Oct 2025	Transfer to BASHAR MUSA | OPay | 7039537212	5,000.00	--	44,473.00	Mobile	251010170100697298918026
10 Oct 2025 09:55:17	10 Oct 2025	Transfer to MUHAMMAD ABDULLAHI | United Bank For Africa | 1014392390	20,020.00	--	24,453.00	Mobile	251010020100697983058720
10 Oct 2025 10:06:24	10 Oct 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	10,000.00	--	14,453.00	Mobile	251010170100698166912166
10 Oct 2025 10:17:11	10 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	7,000.00	--	7,453.00	Mobile	25101017010069829750717 9
10 Oct 2025 10:35:29	10 Oct 2025	Transfer to UMAR YUSUF | OPay | 7061427222	30,000.00	--	0.00	Mobile	251010170100698805688523
10 Oct 2025 10:35:33	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	22,547.00	30,000.00	Mobile	251010010200698856454740
10 Oct 2025 10:37:05	10 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19765827480751759 36-AT139_TRF|2MPTkbr2|197658274807517593 6-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT000022510101037050 45139518649
10 Oct 2025 10:37:07	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251010550100698606147528
10 Oct 2025 10:37:21	10 Oct 2025	Transfer to UMAR YUSUF | OPay | 7061427222	50,000.00	--	49,950.00	Mobile	251010170100698959203609
10 Oct 2025 10:44:07	10 Oct 2025	Airtime | 7032911014 | MTN	200.00	--	49,750.00	Mobile	251010100100698929496111
10 Oct 2025 16:01:57	10 Oct 2025	Transfer from HUSSAINI ARZIKA | OPay | 703****518	--	30,000.00	79,750.00	Mobile	251010180100706011920530
10 Oct 2025 16:02:06	10 Oct 2025	Electronic Money Transfer Levy	50.00	--	79,700.00	Mobile	251010550100706164982496

10 Oct 2025 16:16:45	10 Oct 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	20,020.00	--	59,680.00	Mobile	251010020100706253808251
10 Oct 2025 17:05:56	10 Oct 2025	Mobile Data | 7012883261 | Airtel | 18GB Weekly Plan	3,494.00	--	56,186.00	Mobile	251010110100707459861492
10 Oct 2025 20:12:30	10 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	6,186.00	Mobile	251010100100711979015412
10 Oct 2025 21:03:25	10 Oct 2025	Airtime | 9060545537 | MTN	20,000.00	--	0.00	Mobile	251010100100713689847584
10 Oct 2025 21:03:30	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	13,814.00	20,000.00	Mobile	251010010200713643643508
10 Oct 2025 21:37:52	10 Oct 2025	Airtime | 9060545537 | MTN	15,000.00	--	0.00	Mobile	251010100100714029365493
10 Oct 2025 21:37:56	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	251010010200714080489038
10 Oct 2025 21:40:07	10 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6022034084	4,020.00	--	0.00	Mobile	251010020100713881272933
10 Oct 2025 21:40:11	10 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251010010200714034145533
11 Oct 2025 09:49:49	11 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	32,522.00	32,522.00	Mobile	100033251011084949090408623606
11 Oct 2025 09:49:51	11 Oct 2025	Electronic Money Transfer Levy	50.00	--	32,472.00	Mobile	251011550100720531500675
11 Oct 2025 12:20:18	11 Oct 2025	Transfer to ABUBAKAR SHEHU | Access Bank | 1682401877	30,020.00	--	2,452.00	Mobile	251011020100723892202496
11 Oct 2025 12:47:27	11 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1976977943540846592-AT139_TRF|2MPTkbr2|197697943540846592-Fatizara Glo Trf for C	--	100,000.00	102,452.00	Mobile	APT000022510111247270991395069 30
11 Oct 2025 12:47:29	11 Oct 2025	Electronic Money Transfer Levy	50.00	--	102,402.00	Mobile	251011550100724881669891
11 Oct 2025 13:01:04	11 Oct 2025	OPay Card Payment | 2ISMWGZS | 000000000573 | TUCHESIM WORLD WID 000573 2ISMWGZS LANG	10,000.00	--	92,402.00	POS	251011330100724812991929
11 Oct 2025 13:16:42	11 Oct 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	82,382.00	Mobile	251011020100725067815039
11 Oct 2025 13:17:04	11 Oct 2025	Transfer to KHADIJA RABIU MUHAMMAD | OPay | 9163276024	3,000.00	--	79,382.00	Mobile	25101117010072531262155 5
11 Oct 2025 13:29:28	11 Oct 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	10,000.00	--	69,382.00	Mobile	2510111701007255997863 24
11 Oct 2025 15:41:03	11 Oct 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	251011100100728633892105
11 Oct 2025 15:41:07	11 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	618.00	70,000.00	Mobile	251011010200728339509319
11 Oct 2025 18:27:46	11 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19770635848850923 52-AT139_TRF|2MPTkbr2|197706358488509235 2-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT000022510111827454891397194 08
11 Oct 2025 18:27:48	11 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251011550100732663677103

11 Oct 2025 18:28:07	11 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	49,950.00	Mobile	25101110010073242092947 8
11 Oct 2025 18:51:12	11 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	8,000.00	--	41,950.00	Mobile	25101117010073298900632 1
11 Oct 2025 21:43:59	11 Oct 2025	Airtime | 9060545537 | MTN	19,820.00	--	22,130.00	Mobile	25101110010073729601655
11 Oct 2025 21:47:01	11 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6022136055	4,020.00	--	18,110.00	Mobile	25101102010073778692423 0
11 Oct 2025 22:40:17	11 Oct 2025	Auto-save to OWealth Balance	18,110.00	--	0.00	Mobile	25101114030073857100232 0
12 Oct 2025 07:37:01	12 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	35,244.00	35,244.00	Mobile	10003325101206370109041 0071103
12 Oct 2025 07:37:03	12 Oct 2025	Electronic Money Transfer Levy	50.00	--	35,194.00	Mobile	25101255010074126128216 6
12 Oct 2025 07:37:29	12 Oct 2025	Transfer to SULEIMAN ABDULLAHI | Access Bank | 1953538538	50,020.00	--	0.00	Mobile	25101202010074126190318 9
12 Oct 2025 07:37:33	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	14,826.00	50,020.00	Mobile	25101201020074126199632 8
12 Oct 2025 07:46:52	12 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19772646858780631 04-AT139_TRF|2MPTkbr2|197726468587806310 4-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT000022510120746516 94139590313
12 Oct 2025 07:46:54	12 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25101255010074132415236 5
12 Oct 2025 07:47:29	12 Oct 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	5,000.00	--	94,950.00	Mobile	25101217010074135034723 4
12 Oct 2025 09:02:40	12 Oct 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	18,020.00	--	76,930.00	Mobile	25101202010074271489014 5
12 Oct 2025 10:59:24	12 Oct 2025	Transfer to IBRAHIM ADAMU | OPay | 7033631794	10,000.00	--	66,930.00	Mobile	25101217010074438570385 5
12 Oct 2025 11:04:04	12 Oct 2025	Transfer to AMADU NASIRU | United Bank For Africa | 2096441422	1,520.00	--	65,410.00	Mobile	25101202010074454879944 7
12 Oct 2025 13:31:30	12 Oct 2025	Airtime | 9060545537 | MTN	40,000.00	--	25,410.00	Mobile	25101210010074778317388 2
12 Oct 2025 13:39:44	12 Oct 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/FBNMOBILE: ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	20,000.00	45,410.00	Mobile	00001625101213394100079 5115411
12 Oct 2025 13:39:46	12 Oct 2025	Electronic Money Transfer Levy	50.00	--	45,360.00	Mobile	25101255010074775029746 7
12 Oct 2025 13:41:53	12 Oct 2025	Transfer to MUHAMMED GULMA YAKUBU | OPay | 8162638454	30,000.00	--	15,360.00	Mobile	25101217010074775483156 6
12 Oct 2025 15:15:15	12 Oct 2025	Transfer to FIDDAUSI USMAN | United Bank For Africa | 2248066778	2,020.00	--	13,340.00	Mobile	25101202010074959510626
12 Oct 2025 15:57:28	12 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19773881487342387 20-AT139_TRF|2MPTkbr2|197738814873423872 0-Fatizara Glo Trf for C	--	100,000.00	113,340.00	Mobile	APT000022510121557275 39139344116
							25101255010075070550 3

12 Oct 2025 15:57:29	12 Oct 2025	Electronic Money Transfer Levy	50.00	--	113,290.00	Mobile	922
12 Oct 2025 15:57:51	12 Oct 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	50,020.00	--	63,270.00	Mobile	25101202010075075721O151
12 Oct 2025 21:58:29	12 Oct 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	10,000.00	--	53,270.00	Mobile	2510121710100758236005382
12 Oct 2025 21:58:48	12 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	3,270.00	Mobile	2510121001007583385146 94
12 Oct 2025 22:33:59	12 Oct 2025	Auto-save to OWealth Balance	3,270.00	--	0.00	Mobile	25101214030075871661774 3
12 Oct 2025 22:52:21	12 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6028595683	3,020.00	--	0.00	Mobile	2510120201007591067610 70
12 Oct 2025 22:52:25	12 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	2510120102007591068816 25
13 Oct 2025 05:52:43	13 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	33,759.00	33,759.00	Mobile	100033251013045242090 411354513
13 Oct 2025 05:52:45	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	33,709.00	Mobile	2510135501007604789863 51
13 Oct 2025 08:12:54	13 Oct 2025	Transfer to AISHA MOHAMMED ALIYU | OPay | 8166667545	31,000.00	--	2,709.00	Mobile	2510131701007620656597 87
13 Oct 2025 08:26:42	13 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1977637098120433664-AT139_TRF|2MPTkbr2|1977637098120433664-Fatizara Glo Trf for C	--	100,000.00	102,709.00	Mobile	APT00002251013082641711139331364
13 Oct 2025 08:26:44	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	102,659.00	Mobile	2510135501007625817217 33
13 Oct 2025 08:27:00	13 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	52,659.00	Mobile	2510131001007625568074 55
13 Oct 2025 11:34:57	13 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	15,000.00	--	37,659.00	Mobile	2510131701007666504567 22
13 Oct 2025 11:51:41	13 Oct 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/FBNMOBILE: ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	10,000.00	47,659.00	Mobile	000016251013115137000798974597
13 Oct 2025 11:51:43	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	47,609.00	Mobile	2510135501007668749245 01
13 Oct 2025 16:29:43	13 Oct 2025	Airtime | 9060545537 | MTN	35,050.00	--	12,559.00	Mobile	25101310010077267557913 2
13 Oct 2025 17:54:14	13 Oct 2025	Transfer to BUSHARA, YAHAYA | United Bank For Africa | 2084181420	10,020.00	--	2,539.00	Mobile	2510130201007749443339 57
13 Oct 2025 17:55:28	13 Oct 2025	Transfer to SAMAILA ALIYU | United Bank For Africa | 1018059376	5,020.00	--	0.00	Mobile	2510130201007748990880 34
13 Oct 2025 17:55:33	13 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,481.00	5,020.00	Mobile	2510130102007748482939 89
13 Oct 2025 18:54:28	13 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1977795079663714304-AT139_TRF|2MPTkbr2|1977795079663714304-Fatizara Glo Trf for C	--	299,000.00	299,000.00	Mobile	APT00002251013185427498139451412
13 Oct 2025 18:54:30	13 Oct 2025	Electronic Money Transfer Levy	50.00	--	298,950.00	Mobile	2510135501007765793295 43

13 Oct 2025 19:35:49	13 Oct 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	200,020.00	--	98,930.00	Mobile	25101302010077743136364 0
13 Oct 2025 19:38:16	13 Oct 2025	Transfer to IMRANA LAUWAL | OPay | 8145277201	20,000.00	--	78,930.00	Mobile	25101317010077759183728 1
13 Oct 2025 20:22:28	13 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	28,930.00	Mobile	25101310010077866666562 7
13 Oct 2025 20:41:55	13 Oct 2025	OPay Card Payment | 2ISTLGSL | 000000023710 | T M BIGGI BUSINESS 023710 2ISTLGSL LANG	5,100.00	--	23,830.00	POS	25101333010077918104833 3
13 Oct 2025 21:09:34	13 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	13,610.00	Mobile	25101302010077984659 5424
13 Oct 2025 21:10:48	13 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6024521142	4,020.00	--	9,590.00	Mobile	25101302010077979865 7550
13 Oct 2025 22:39:51	13 Oct 2025	Auto-save to OWealth Balance	9,590.00	--	0.00	Mobile	25101314030078176002 5430
14 Oct 2025 10:33:54	14 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	76,230.00	76,230.00	Mobile	10003325101409335409 0413279558
14 Oct 2025 10:33:56	14 Oct 2025	Electronic Money Transfer Levy	50.00	--	76,180.00	Mobile	25101455010078783229 3378
14 Oct 2025 11:37:22	14 Oct 2025	OPay Card Payment | 2ISMV88Z | 000000000245 | T SANI YUSUF 000245 2ISMV88Z LANG	9,999.00	--	66,181.00	POS	25101433010078955021 9805
14 Oct 2025 20:26:28	14 Oct 2025	Transfer to ABDULLAHI UMAR | OPay | 9064521382	3,000.00	--	63,181.00	Mobile	25101417010080188235 7224
14 Oct 2025 20:31:23	14 Oct 2025	Transfer to MASY COMMUNICATION | MONIE POINT | 8160533676	5,120.00	--	58,061.00	Mobile	25101402010080181876 2707
14 Oct 2025 20:44:29	14 Oct 2025	Airtime | 9060545537 | MTN	65,000.00	--	0.00	Mobile	25101410010080244477 8286
14 Oct 2025 20:44:33	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	6,939.00	65,000.00	Mobile	25101401020080211333228 8
14 Oct 2025 22:05:24	14 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6025604136	4,020.00	--	0.00	Mobile	25101402010080399636 3319
14 Oct 2025 22:05:28	14 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25101401020080404745 5891
15 Oct 2025 11:02:17	15 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1978401028212539392-AT139_TRF|2MPTkbr2|197840102821253 9392-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251015110216826139754051
15 Oct 2025 11:02:19	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25101555010081156067474 0
15 Oct 2025 11:02:53	15 Oct 2025	OPay Card Payment | 2ISMV88Z | 000000000246 | T SANI YUSUF 000246 2ISMV88Z LANG	9,999.00	--	89,951.00	POS	25101533010081138936054 2
15 Oct 2025 11:21:21	15 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	42,668.00	132,619.00	Mobile	10003325101510212109041 4931483
15 Oct 2025 11:21:23	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	132,569.00	Mobile	25101555010081186421654 6
15 Oct 2025 11:28:46	15 Oct 2025	Airtime | 9060545537 | MTN	30,350.00	--	102,219.00	Mobile	25101510010081188205439 7

15 Oct 2025 14:01:54	15 Oct 2025	Airtime | 9060545537 | MTN	90,000.00	--	12,219.00	Mobile	25101510010081511l033343
15 Oct 2025 14:54:59	15 Oct 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	2,020.00	--	10,199.00	Mobile	25101502010081661677422
15 Oct 2025 20:19:43	15 Oct 2025	Transfer to BASHAR TUKUR MOHAMMAD | OPay | 7068747017	10,000.00	--	199.00	Mobile	25101517010082460308792 0
15 Oct 2025 20:31:37	15 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1978544304709165056-AT139_TRF|2MPTkbr2|197854430470916505 6-Fatizara Glo Trf for C	--	100,000.00	100,199.00	Mobile	APT000022510152031366 21139047115
15 Oct 2025 20:31:39	15 Oct 2025	Electronic Money Transfer Levy	50.00	--	100,149.00	Mobile	25101555010082480970 0600
15 Oct 2025 20:32:10	15 Oct 2025	Airtime | 9060545537 | MTN	65,000.00	--	35,149.00	Mobile	25101510010082474108740 8
15 Oct 2025 21:58:32	15 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6028184188	3,520.00	--	31,629.00	Mobile	25101502010082648918797 1
15 Oct 2025 22:40:00	15 Oct 2025	Auto-save to OWealth Balance	31,629.00	--	0.00	Mobile	25101514030082720739021 6
16 Oct 2025 08:32:28	16 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	109,835.00	109,835.00	Mobile	10003325101607322709041 6248689
16 Oct 2025 08:32:29	16 Oct 2025	Electronic Money Transfer Levy	50.00	--	109,785.00	Mobile	25101655010083102812831 8
16 Oct 2025 08:44:00	16 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	3,100.00	--	106,685.00	Mobile	25101617010083152047851 1
16 Oct 2025 09:01:12	16 Oct 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	101,665.00	Mobile	25101602010083201578167 1
16 Oct 2025 09:11:30	16 Oct 2025	OPay Card Payment | 2IST4E3F | 000000010650 | T HUMBLE TELECOMS A 010650 2IST4E3F LANG	20,200.00	--	81,465.00	POS	25101633010083198987497 3
16 Oct 2025 09:46:59	16 Oct 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	5,000.00	--	76,465.00	Mobile	25101617010083274292760 6
16 Oct 2025 13:42:35	16 Oct 2025	Transfer to USMAN HASSAN | OPay | 9062090597	10,000.00	--	66,465.00	Mobile	25101617010083771437376 7
16 Oct 2025 14:31:11	16 Oct 2025	Transfer to SAMAILA ABUBAKAR | OPay | 7033533878	11,000.00	--	55,465.00	Mobile	25101617010083894775027 6
16 Oct 2025 14:36:18	16 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	7,000.00	--	48,465.00	Mobile	25101617010083875667820 5
16 Oct 2025 18:59:47	16 Oct 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	2,000.00	--	46,465.00	Mobile	25101617010084502094205 3
16 Oct 2025 20:43:54	16 Oct 2025	Airtime | 9060545537 | MTN	44,300.00	--	2,165.00	Mobile	25101610010084779104020 1
16 Oct 2025 21:19:25	16 Oct 2025	Transfer to SAFIYUDDIN AHMAD | MONIE POINT | 7062902007	5,020.00	--	0.00	Mobile	25101602010084864440829 98
16 Oct 2025 21:19:33	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,855.00	5,020.00	Mobile	25101601020084829142103 9
16 Oct 2025 21:20:55	16 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1978919098189340672-AT139_TRF|2MPTkbr2|197891909818934067 2-Fatizara Glo Trf for C	--	5,000.00	5,000.00	Mobile	APT000022510162120543 34139362928

16 Oct 2025 21:26:43	16 Oct 2025	Transfer to SAFIYUDDIN AHMAD | MONIE POINT | 7062902007	5,020.00	--	0.00	Mobile	251016020100848666960722
16 Oct 2025 21:26:58	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	20.00	5,020.00	Mobile	25101601020084886899 4963
16 Oct 2025 22:03:28	16 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6024338281	4,020.00	--	0.00	Mobile	251016020100849353781328
16 Oct 2025 22:03:32	16 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25101601020084920314255
17 Oct 2025 05:56:25	17 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	32,027.00	32,027.00	Mobile	100033251017045624090417643560
17 Oct 2025 05:56:26	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	31,977.00	Mobile	25101755010085168072567 1
17 Oct 2025 07:57:21	17 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	21,757.00	Mobile	25101702010085323108021 2
17 Oct 2025 10:15:39	17 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	6,120.00	--	15,637.00	Mobile	25101702010085620774 0813
17 Oct 2025 12:17:37	17 Oct 2025	Airtime | 9060545537 | MTN	38,500.00	--	0.00	Mobile	25101710010085902915463
17 Oct 2025 12:17:43	17 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	22,863.00	38,500.00	Mobile	251017010200859128014134
17 Oct 2025 15:24:41	17 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1979191837953699840-AT139_TRF|2MPTkbr2|1979191837953699840-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251017152440571139985166
17 Oct 2025 15:24:42	17 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25101755010086311608492 6
17 Oct 2025 16:00:16	17 Oct 2025	Transfer to MUAWIYAH MUSA | OPay | 7035874174	10,200.00	--	89,750.00	Mobile	25101717010086384713409 2
17 Oct 2025 16:26:52	17 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	39,750.00	Mobile	251017100100864503136814
17 Oct 2025 17:32:39	17 Oct 2025	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	300.00	--	39,450.00	Mobile	25101711010086605877532 5
17 Oct 2025 20:09:50	17 Oct 2025	Airtime | 9060545537 | MTN	35,000.00	--	4,450.00	Mobile	25101710010087048266025 6
17 Oct 2025 21:16:59	17 Oct 2025	Transfer to CHUKWUEBUKA THANKGOD OFOMA | OPay | 9034834726	800.00	--	3,650.00	Mobile	251017170100871801158566
17 Oct 2025 21:33:11	17 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6021632599	3,520.00	--	130.00	Mobile	25101702010087258481606 6
17 Oct 2025 22:41:12	17 Oct 2025	Auto-save to OWealth Balance	130.00	--	0.00	Mobile	25101714030087368104447
18 Oct 2025 08:49:34	18 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	83,853.00	83,853.00	Mobile	100033251018074933090419396120
18 Oct 2025 08:49:35	18 Oct 2025	Electronic Money Transfer Levy	50.00	--	83,803.00	Mobile	25101855010087787439 5883
		Transfer to POS Transfer- LAWAL SHAMSU AJIYA | MONIE					25101802010088042730 19

18 Oct 2025 10:32:01	18 Oct 2025	POINT | 5131220124	1,120.00	--	82,683.00	Mobile	87
18 Oct 2025 10:51:52	18 Oct 2025	OPay Card Payment | 2ISTSXLM | 000000015110 | T UMAR LAWAL 015110 2ISTSXLM LANG	8,200.00	--	74,483.00	POS	251018330100880808524075
18 Oct 2025 10:59:50	18 Oct 2025	OPay Card Payment | 2ISMOOIN | 000000000879 | T ABBA MUHAMMAD 000879 2ISMOOIN LANG	7,100.00	--	67,383.00	POS	25101833010088096130309
18 Oct 2025 14:33:06	18 Oct 2025	Airtime | 9060545537 | MTN	63,950.00	--	3,433.00	Mobile	2510181001008861910189 97
18 Oct 2025 18:42:07	18 Oct 2025	Transfer from AKEEM OLADEJI MUSIBAU | OPay | 903****136	--	9,760.00	13,193.00	Mobile	25101818010089165887634 1
18 Oct 2025 18:42:46	18 Oct 2025	Transfer from AKEEM OLADEJI MUSIBAU | OPay | 903****136	--	2,000.00	15,193.00	Mobile	2510181801008917623552 10
18 Oct 2025 19:41:22	18 Oct 2025	OPay Card Payment | 2ISTGMXL | 000000007033 | T ABBA LAKWAJA COMM 007033 2ISTGMXL LANG	4,100.00	--	11,093.00	POS	25101833010089387214187 4
18 Oct 2025 19:45:11	18 Oct 2025	Airtime | 9060545537 | MTN	11,050.00	--	43.00	Mobile	25101810010089360073586 8
18 Oct 2025 21:17:31	18 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1979643018352619520-AT139_TRF|2MPTkbr2|197964301835261952 0-Fatizara Glo Trf for C	--	100,000.00	100,043.00	Mobile	APT000022510182117303621 39111460
18 Oct 2025 21:17:32	18 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,993.00	Mobile	25101855010089606590 9980
18 Oct 2025 21:17:45	18 Oct 2025	Airtime | 9060545537 | MTN	75,000.00	--	24,993.00	Mobile	25101810010089596502704 3
18 Oct 2025 21:22:29	18 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	14,773.00	Mobile	25101802010089615910424 5
18 Oct 2025 21:29:22	18 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	10,753.00	Mobile	25101802010089650481249 1
18 Oct 2025 21:41:22	18 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1979649023004852224-AT139_TRF|2MPTkbr2|197964902300 4852224-Fatizara Glo Trf for C	--	100,000.00	110,753.00	Mobile	APT000022510182141219611 39772346
18 Oct 2025 21:41:24	18 Oct 2025	Electronic Money Transfer Levy	50.00	--	110,703.00	Mobile	25101855010089666410010 2
18 Oct 2025 21:41:49	18 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	101,020.00	--	9,683.00	Mobile	25101802010089689224 5956
18 Oct 2025 22:41:15	18 Oct 2025	Auto-save to OWealth Balance	9,683.00	--	0.00	Mobile	25101814030089768941403 3
19 Oct 2025 06:12:55	19 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	48,856.00	48,856.00	Mobile	10003325101905125509042 0875105
19 Oct 2025 06:12:57	19 Oct 2025	Electronic Money Transfer Levy	50.00	--	48,806.00	Mobile	25101955010089971324404 2
19 Oct 2025 08:18:18	19 Oct 2025	Transfer to BELLO IBRAHIM | United Bank For Africa | 1018062484	10,020.00	--	38,786.00	Mobile	25101902010090107060517 3
19 Oct 2025 12:46:33	19 Oct 2025	Transfer to MUBARAK BALA ISAH | OPay | 8106532855	2,000.00	--	36,786.00	Mobile	25101917010090656355869
							25101910010090887991 35

19 Oct 2025 14:48:24	19 Oct 2025	Airtime | 9060545537 | MTN	30,000.00	--	6,786.00	Mobile	37
19 Oct 2025 20:07:21	19 Oct 2025	OPay Card Payment | 2ISMKNB4 | 000000000247 | T AMIDU SHEU OLUWAT 000247 2ISMKNB4 LANG	10,200.00	--	0.00	POS	25101933010091560816533 87
19 Oct 2025 20:07:21	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,414.00	10,200.00	Mobile	25101901020091575626609 9
19 Oct 2025 20:26:33	19 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1979992582099226624-AT139_TRF|2MPTkbr2|1979992582099226624-Fatizara Glo Trf for C	--	80,000.00	80,000.00	Mobile	APT000022510192026328 39139860433
19 Oct 2025 20:26:35	19 Oct 2025	Electronic Money Transfer Levy	50.00	--	79,950.00	Mobile	25101955010091621757813 5
19 Oct 2025 20:27:13	19 Oct 2025	Transfer to FARIDA ISAH | United Bank For Africa | 2362849468	10,020.00	--	69,930.00	Mobile	25101902010091627035886 1
19 Oct 2025 20:27:30	19 Oct 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	25101910010091632134677 1
19 Oct 2025 20:27:35	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	70,000.00	Mobile	25101901020091634758697 8
19 Oct 2025 20:54:03	19 Oct 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	5,020.00	--	0.00	Mobile	25101902010091682276885 1
19 Oct 2025 20:54:08	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25101901020091700833580 8
19 Oct 2025 21:50:40	19 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6028201806	3,320.00	--	0.00	Mobile	25101902010091814883220 4
19 Oct 2025 21:50:45	19 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,320.00	3,320.00	Mobile	25101901020091789962267 4
20 Oct 2025 10:48:23	20 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	15,642.00	15,642.00	Mobile	100033251020094823090 422543141
20 Oct 2025 10:48:25	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	15,592.00	Mobile	251020550100925393909 951
20 Oct 2025 12:52:28	20 Oct 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	5,000.00	--	10,592.00	Mobile	25102017010092789988 8 229
20 Oct 2025 12:57:16	20 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1980241905702236160-AT139_TRF|2MPTkbr2|1980241905702236160-Fatizara Glo Trf for C	--	100,000.00	110,592.00	Mobile	APT000022510201257162 0 5139206129
20 Oct 2025 12:57:18	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	110,542.00	Mobile	251020550100928062044 930
20 Oct 2025 13:28:46	20 Oct 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	20,020.00	--	90,522.00	Mobile	25102002010092880209 7 422
20 Oct 2025 14:49:16	20 Oct 2025	Transfer to RUFAATU S- HALIRU | United Bank For Africa | 2123781910	4,520.00	--	86,002.00	Mobile	25102002010093031534 4108
20 Oct 2025 15:33:13	20 Oct 2025	Airtime | 9060545537 | MTN	75,360.00	--	10,642.00	Mobile	25102010010093144051 4761
20 Oct 2025 17:13:26	20 Oct 2025	OPay Card Payment | 2ISMYVNQ | 000000000240 | T LAWAL SHAMSU AJIY 000240 2ISMYVNQ LANG	8,100.00	--	2,542.00	POS	25102033010093358306 7 558
							25102017010093369032 8

20 Oct 2025 17:15:37	20 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,100.00	--	442.00	Mobile	928
20 Oct 2025 20:34:58	20 Oct 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/FBNMOBILE: ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	20,000.00	20,442.00	Mobile	000016251020203455000838325602
20 Oct 2025 20:34:59	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	20,392.00	Mobile	251020550100939335302972
20 Oct 2025 20:35:24	20 Oct 2025	Transfer to ABDULRAUF MUSA | MONIE POINT | 5047727409	5,520.00	--	14,872.00	Mobile	251020020100939252568863
20 Oct 2025 21:14:56	20 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198036744224108544-AT139_TRF|2MPTkbr2|198036744224108544-Fatizara Glo Trf for C	--	50,000.00	64,872.00	Mobile	APT000022510202114554 02139785946
20 Oct 2025 21:14:57	20 Oct 2025	Electronic Money Transfer Levy	50.00	--	64,822.00	Mobile	251020550100940128618988
20 Oct 2025 21:15:08	20 Oct 2025	Airtime | 9060545537 | MTN	50,000.00	--	14,822.00	Mobile	251020100100940179354405
20 Oct 2025 21:39:13	20 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6026534191	4,020.00	--	10,802.00	Mobile	251020020100940647601326
20 Oct 2025 22:39:26	20 Oct 2025	Auto-save to OWealth Balance	10,802.00	--	0.00	Mobile	251020140300942003693175
21 Oct 2025 08:47:11	21 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	101,009.00	101,009.00	Mobile	100033251021074711090423975648
21 Oct 2025 08:47:13	21 Oct 2025	Electronic Money Transfer Levy	50.00	--	100,959.00	Mobile	251021550100945737502960
21 Oct 2025 09:31:11	21 Oct 2025	OPay Card Payment | 2ISTJAMP | 000000001356 | T SHAMSU HABIBU AUG 001356 2ISTJAMP LANG	10,200.00	--	90,759.00	POS	251021330100946818929312
21 Oct 2025 09:41:10	21 Oct 2025	Transfer to JABIR GARBA | OPay | 7049707068	1,500.00	--	89,259.00	Mobile	251021170100946844351154
21 Oct 2025 09:58:22	21 Oct 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	50,020.00	--	39,239.00	Mobile	251021020100947399684219
21 Oct 2025 11:18:04	21 Oct 2025	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	22,020.00	--	17,219.00	Mobile	251021020100949294505650
21 Oct 2025 12:38:55	21 Oct 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	3,020.00	--	14,199.00	Mobile	251021020100950929510505
21 Oct 2025 12:56:13	21 Oct 2025	Airtime | 9060545537 | MTN	16,160.00	--	0.00	Mobile	251021100100951672802143
21 Oct 2025 12:56:19	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,961.00	16,160.00	Mobile	251021010200951330777422
21 Oct 2025 13:37:43	21 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1980614470980665344-AT139_TRF|2MPTkbr2|1980614470980665344-Fatizara Glo Trf for C	--	50,000.00	50,000.00	Mobile	APT000022510211337428201394506 97
21 Oct 2025 13:37:45	21 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	251021550100952500292225
21 Oct 2025 13:38:00	21 Oct 2025	Airtime | 9060545537 | MTN	49,400.00	--	550.00	Mobile	251021100100952500889437

21 Oct 2025 17:14:17	21 Oct 2025	OPay Card Payment | 2ISTFL82 | 000000014197 | T A R G JOLLY COMMU 014197 2ISTFL82 LANG	9,100.00	--	0.00	POS	25102133010095687473924
21 Oct 2025 17:14:17	21 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	8,550.00	9,100.00	Mobile	25102101020095692506819 0
21 Oct 2025 18:21:51	21 Oct 2025	Transfer from Fatizara Global Enterprises | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1980685977556803584-AT139_TRF|2MPTkbr2|1980685977556803584-Fatizara Glo Trf for C	--	100,000.00	100,000.00	Mobile	APT000022510211821511891 39608969
21 Oct 2025 18:21:53	21 Oct 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25102155010095875390 2829
21 Oct 2025 18:22:32	21 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	98,450.00	Mobile	25102117010095880666526 3
21 Oct 2025 19:28:44	21 Oct 2025	OPay Card Payment | 2IST3CQK | 000000002729 | T Isamaila provisio 002729 2IST3CQK LANG	15,000.00	--	83,450.00	POS	25102133010096080957 4476
21 Oct 2025 19:51:38	21 Oct 2025	Airtime | 9060545537 | MTN	75,000.00	--	8,450.00	Mobile	2510211001009615531564 80
21 Oct 2025 21:56:13	21 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6029820200	4,020.00	--	4,430.00	Mobile	25102102010096440615014 2
21 Oct 2025 22:40:19	21 Oct 2025	Auto-save to OWealth Balance	4,430.00	--	0.00	Mobile	25102114030096548484399 9
22 Oct 2025 10:39:33	22 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	26,136.00	26,136.00	Mobile	100033251022093932090 425741520
22 Oct 2025 10:39:35	22 Oct 2025	Electronic Money Transfer Levy	50.00	--	26,086.00	Mobile	25102255010097262804 3038
22 Oct 2025 18:46:36	22 Oct 2025	Transfer to MUBARAK BALA ISAH | OPay | 8106532855	500.00	--	25,586.00	Mobile	25102217010098355255 9156
22 Oct 2025 19:03:35	22 Oct 2025	Transfer to BASHAR DANSHAHADA MAI BULAWUS GLOBAL VENTURES - DANSHAHADA MAIBULAWUS | MONIE POINT | 8167725349	10,220.00	--	15,366.00	Mobile	25102202010098393281157 8
22 Oct 2025 19:29:49	22 Oct 2025	Transfer from AHMED BASHAR | MONIE POINT | 687****746 | AT139_TRF|2MPT7ktph|198106546744368128-AT139_TRF|2MPT7ktph|198106546744368128-AHMED BASHAR Trf for	--	150,000.00	165,366.00	Mobile	APT000022510221929489 85139888748
22 Oct 2025 19:29:51	22 Oct 2025	Electronic Money Transfer Levy	50.00	--	165,316.00	Mobile	25102255010098502510 7598
22 Oct 2025 19:51:54	22 Oct 2025	Airtime | 9060545537 | MTN	70,000.00	--	95,316.00	Mobile	25102210010098550785 2154
22 Oct 2025 20:55:45	22 Oct 2025	Transfer to FARIDA ISAH | United Bank For Africa | 2362849468	5,020.00	--	90,296.00	Mobile	25102202010098743610 5360
22 Oct 2025 21:13:19	22 Oct 2025	Airtime | 9060545537 | MTN	50,605.00	--	39,691.00	Mobile	25102210010098764194 5100
22 Oct 2025 22:40:54	22 Oct 2025	Auto-save to OWealth Balance	39,691.00	--	0.00	Mobile	25102214030098983470 4131
23 Oct 2025 02:35:04	23 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	4,020.00	Mobile	25102302010099093719 2917

23 Oct 2025 02:35:10	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25102301020099101250489 6
23 Oct 2025 02:36:12	23 Oct 2025	OWealth Deposit(Transaction Refund)	4,020.00	--	0.00	Mobile	25102314030099088649 4158
23 Oct 2025 02:36:41	23 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25102302010099096233 0735
23 Oct 2025 02:36:45	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25102301020099101276848 4
23 Oct 2025 10:07:48	23 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	92,169.00	92,169.00	Mobile	10003325102309074809 0427260424
23 Oct 2025 10:07:50	23 Oct 2025	Electronic Money Transfer Levy	50.00	--	92,119.00	Mobile	25102355010099532997 5034
23 Oct 2025 10:26:15	23 Oct 2025	OPay Card Payment | MONIE POINT | 2ISMPOMF | 000000011033 | T USMAN DIKKO SULEM 011033 2ISMPOMF LANG	10,200.00	--	81,919.00	POS	25102333010099599010 2516
23 Oct 2025 10:34:25	23 Oct 2025	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	270.00	--	81,649.00	Mobile	25102302010099615097 2541
23 Oct 2025 12:57:22	23 Oct 2025	Airtime | 9060545537 | MTN	70,000.00	--	11,649.00	Mobile	25102310010099970305 4276
23 Oct 2025 13:44:41	23 Oct 2025	OPay Card Payment | Google Play	1,950.00	--	9,699.00	WEB	25102333010000035790 2255
23 Oct 2025 18:23:01	23 Oct 2025	Transfer to FARIDA ISAH | United Bank For Africa | 2362849468	10,020.00	--	0.00	Mobile	25102302010000704270 5587
23 Oct 2025 18:23:21	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	321.00	10,020.00	Mobile	25102301020000704365 8916
23 Oct 2025 20:53:08	23 Oct 2025	Airtime | 9060545537 | MTN	31,250.00	--	0.00	Mobile	25102310010001129592 4737
23 Oct 2025 20:53:26	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	31,250.00	31,250.00	Mobile	25102301020001110700512 1
23 Oct 2025 21:52:13	23 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,520.00	--	0.00	Mobile	25102302010001258789 1442
23 Oct 2025 21:52:23	23 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	25102301020001272751 1022
24 Oct 2025 07:13:24	24 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	64,053.00	64,053.00	Mobile	10003325102406132309 0428599803
24 Oct 2025 07:13:25	24 Oct 2025	Electronic Money Transfer Levy	50.00	--	64,003.00	Mobile	25102455010001605052 3445
24 Oct 2025 13:03:05	24 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,800.00	--	59,203.00	Mobile	25102417010002393076 4180
24 Oct 2025 17:11:29	24 Oct 2025	Transfer to YAHAYA ABDULLAHI | OPay | 8037639362	5,000.00	--	54,203.00	Mobile	25102417010002937677 3416
24 Oct 2025 20:14:08	24 Oct 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	18,220.00	--	35,983.00	Mobile	25102402010003438921 3459
24 Oct 2025 20:35:42	24 Oct 2025	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	1,950.00	--	34,033.00	Mobile	25102411010003522224 6046

24 Oct 2025 20:54:35	24 Oct 2025	Mobile Data | 9060545537 | MTN | 11GB Weekly Plan	3,500.00	--	34,033.00	Mobile	25102411010003550706642 1
24 Oct 2025 20:54:46	24 Oct 2025	Mobile Data | 9060545537 | MTN | 11GB Weekly Plan	3,500.00	--	34,033.00	Mobile	25102411010003550756606
24 Oct 2025 20:55:16	24 Oct 2025	Mobile Data | 9060545537 | MTN | 6GB Weekly Plan	2,500.00	--	34,033.00	Mobile	25102411010003568657809 6
24 Oct 2025 20:57:09	24 Oct 2025	Mobile Data | 9060545537 | MTN | 2.5GB 2 Day Plan	900.00	--	34,033.00	Mobile	25102411010003574211067 4
24 Oct 2025 21:30:51	24 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	30,013.00	Mobile	25102402010003619165189 8
24 Oct 2025 22:39:56	24 Oct 2025	Auto-save to OWealth Balance	30,013.00	--	0.00	Mobile	25102414030003780839046 6
25 Oct 2025 08:06:11	25 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	116,404.00	116,404.00	Mobile	10003325102507061109043 0238813
25 Oct 2025 08:06:13	25 Oct 2025	Electronic Money Transfer Levy	50.00	--	116,354.00	Mobile	25102555010004127506291 9
25 Oct 2025 10:10:10	25 Oct 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	106,334.00	Mobile	25102502010004388793 1715
25 Oct 2025 11:42:15	25 Oct 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	10,000.00	--	96,334.00	Mobile	25102517010004604654 6922
25 Oct 2025 13:28:11	25 Oct 2025	Betting | 9060545537 | SPORTYBET	10,000.00	--	86,334.00	Mobile	25102513010004913907651 9
25 Oct 2025 15:02:41	25 Oct 2025	Airtime | 7036090575 | MTN	3,000.00	--	83,334.00	Mobile	25102510010005112999350 9
25 Oct 2025 15:03:20	25 Oct 2025	Airtime | 7036090575 | MTN	300.00	--	83,034.00	Mobile	25102510010005143317867 0
25 Oct 2025 18:14:50	25 Oct 2025	Airtime | 7036090575 | MTN	52,500.00	--	30,534.00	Mobile	25102510010005573768021 6
25 Oct 2025 21:36:43	25 Oct 2025	Airtime | 7036090575 | MTN	30,000.00	--	534.00	Mobile	25102510010006146504193 5
25 Oct 2025 21:39:30	25 Oct 2025	Airtime | 7036090575 | MTN	4,000.00	--	0.00	Mobile	2510251001000611713729 62
25 Oct 2025 21:40:04	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,466.00	4,000.00	Mobile	25102501020006132143841 3
25 Oct 2025 22:07:04	25 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25102502010006179173324 3
25 Oct 2025 22:08:08	25 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25102501020006204756760 1
26 Oct 2025 07:25:38	26 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	72,914.00	72,914.00	Mobile	10003325102606253709043 1812685
26 Oct 2025 07:25:39	26 Oct 2025	Electronic Money Transfer Levy	50.00	--	72,864.00	Mobile	25102655010006510405672 2
26 Oct 2025 08:29:48	26 Oct 2025	OPay Card Payment | MONIE POINT | 2ISTIH7R | 000000033920 | T LAUYA DATA AND PO 033920 2ISTIH7R LANG	10,200.00	--	62,664.00	POS	25102633010006583690358 0

26 Oct 2025 09:57:17	26 Oct 2025	Transfer to TURETA MULTI PURPOSE SERVICES - N. TURETA Communication Centre | MONIE POINT | 7033595442	5,020.00	--	57,644.00	Mobile	251026020100067813084420
26 Oct 2025 12:31:21	26 Oct 2025	Mobile Data | 8062978760 | MTN | 11GB Weekly Plan	806.00	--	56,838.00	Mobile	25102611010007092224487
26 Oct 2025 12:32:26	26 Oct 2025	Airtime | 8062978760 | MTN	1,000.00	--	55,838.00	Mobile	25102610010007082273076
26 Oct 2025 13:13:05	26 Oct 2025	Airtime | 8062905370 | MTN	500.00	--	55,338.00	Mobile	251026100100071837537219
26 Oct 2025 13:27:57	26 Oct 2025	Betting | 9060545537 | SPORTYBET	10,000.00	--	45,338.00	Mobile	25102613010007197267486 7
26 Oct 2025 13:59:46	26 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | OPay | 7030081063	2,000.00	--	43,338.00	Mobile	25102617010007291532458 7
26 Oct 2025 16:57:18	26 Oct 2025	OPay Card Payment | MONIE POINT | 2ISTIH7R | 000000034017 | T LAUYA DATA AND PO 034017 2ISTIH7R LANG	10,200.00	--	33,138.00	POS	251026330100076441229491
26 Oct 2025 18:31:59	26 Oct 2025	Airtime | 7036090575 | MTN	52,500.00	--	0.00	Mobile	25102610010007820300 6904
26 Oct 2025 18:32:08	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	19,362.00	52,500.00	Mobile	25102601020007840648 6364
26 Oct 2025 20:10:50	26 Oct 2025	Airtime | 7012883261 | Airtel	500.00	--	500.00	Mobile	25102610010008095175002 3
26 Oct 2025 20:11:02	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	25102601020008130670770 1
26 Oct 2025 20:11:31	26 Oct 2025	OWealth Deposit(Transaction Refund)	500.00	--	0.00	Mobile	25102614030008110646723 9
26 Oct 2025 20:11:42	26 Oct 2025	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	25102610010008130867216 2
26 Oct 2025 20:11:46	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	251026010200081107188186
26 Oct 2025 21:19:24	26 Oct 2025	Airtime | 8062978760 | MTN	1,000.00	--	0.00	Mobile	25102610010008235879832 5
26 Oct 2025 21:19:29	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25102601020008240978540 8
26 Oct 2025 21:24:30	26 Oct 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027558005	2,020.00	--	0.00	Mobile	25102602010008272495830 7
26 Oct 2025 21:24:34	26 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	25102601020008232082138 9
26 Oct 2025 21:43:24	26 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198254863634162892 8-AT139_TRF|2MPTkbr2|198254863634162892 8-SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	APT000022510262143236 78139892417
26 Oct 2025 21:43:26	26 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25102655010008287287 2742
26 Oct 2025 21:44:05	26 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	14,950.00	Mobile	25102610010008287420196

26 Oct 2025 22:35:04	26 Oct 2025	Auto-save to OWealth Balance	14,950.00	--	0.00	Mobile	251026140300083846395836
27 Oct 2025 10:58:04	27 Oct 2025	Airtime | 7036090575 | MTN	3,000.00	--	0.00	Mobile	251027100100090993295594
27 Oct 2025 10:58:08	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251027010200090942634473
27 Oct 2025 11:27:03	27 Oct 2025	Transfer to UKASHA ABDULHAMID | OPay | 8133294616	1,000.00	--	0.00	Mobile	25102717010009147669137
27 Oct 2025 11:27:07	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	251027010200091476864340
27 Oct 2025 11:37:02	27 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	52,142.00	52,142.00	Mobile	10003325102710370109043352761 3
27 Oct 2025 11:37:03	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	52,092.00	Mobile	25102755010009221638 0681
27 Oct 2025 11:45:07	27 Oct 2025	Transfer from UKASHA ABDULHAMID | OPay | 813****616	--	1,000.00	53,092.00	Mobile	25102718010009213619923 4
27 Oct 2025 12:17:27	27 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	43,092.00	Mobile	251027170100093138133887
27 Oct 2025 14:24:25	27 Oct 2025	Airtime | 7036090575 | MTN	2,500.00	--	40,592.00	Mobile	251027100100095595085835
27 Oct 2025 14:49:54	27 Oct 2025	Betting | 4101631 | BET9JA	2,120.00	--	38,472.00	Mobile	251027130100096270029423
27 Oct 2025 15:06:42	27 Oct 2025	Mobile Data | 7012883261 | Airtel | 8GB Monthly Plan	3,000.00	--	35,472.00	Mobile	2510271101000965165975 39
27 Oct 2025 16:10:17	27 Oct 2025	Airtime | 9060545537 | MTN	100.00	--	35,372.00	Mobile	251027100100098204968552
27 Oct 2025 17:04:07	27 Oct 2025	OPay Card Payment | MONIE POINT | 2ISMW6LZ | 000000001186 | T bello namagare 001186 2ISMW6LZ LANG	10,200.00	--	25,172.00	POS	251027330100098758843723
27 Oct 2025 18:49:53	27 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	0.00	Mobile	251027100100101623226575
27 Oct 2025 18:49:58	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	9,828.00	35,000.00	Mobile	251027010200101928622796
27 Oct 2025 19:33:06	27 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19828782315407360 00-AT139_TRF|2MPTkbr2|198287823154073600 0-SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	APT000022510271933053 22139021550
27 Oct 2025 19:33:07	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	251027550100103251757058
27 Oct 2025 19:33:19	27 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	14,950.00	Mobile	251027100100103099611800
27 Oct 2025 20:16:11	27 Oct 2025	Airtime | 8062978760 | MTN	1,000.00	--	13,950.00	Mobile	251027100100104263293495
27 Oct 2025 21:14:44	27 Oct 2025	Transfer to HUSSAINA MALAMI | United Bank For Africa | 2225334399	10,020.00	--	3,930.00	Mobile	251027020100106067123906
27 Oct 2025 21:17:22	27 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	251027020100106024515373

27 Oct 2025 21:17:30	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	4,020.00	Mobile	25102701020010571875105 5
27 Oct 2025 21:28:33	27 Oct 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	5,000.00	--	0.00	Mobile	25102717010010615721574 3
27 Oct 2025 21:29:13	27 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25102701020010651494356 5
27 Oct 2025 21:53:57	27 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1982913680816467968-AT139_TRF|2MPTkbr2|1982913680816467968-SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	APT000022510272153570 53139217561
27 Oct 2025 21:53:59	27 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25102755010010667618964 1
27 Oct 2025 22:00:52	27 Oct 2025	Airtime | 7036090575 | MTN	10,000.00	--	39,950.00	Mobile	25102710010010658937373 4
27 Oct 2025 22:08:55	27 Oct 2025	Airtime | 7036090575 | MTN	500.00	--	39,450.00	Mobile	25102710010010722117606 7
27 Oct 2025 22:39:04	27 Oct 2025	Auto-save to OWealth Balance	39,450.00	--	0.00	Mobile	25102714030010754168303 9
28 Oct 2025 09:09:19	28 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	139,545.00	139,545.00	Mobile	100033251028080919090 434896137
28 Oct 2025 09:09:21	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	139,495.00	Mobile	25102855010011214295256 6
28 Oct 2025 09:45:44	28 Oct 2025	Betting | 4101631 | BET9JA	2,552.00	--	136,943.00	Mobile	25102813010011295180594 9
28 Oct 2025 09:46:32	28 Oct 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	131,943.00	Mobile	25102813010011315812826 3
28 Oct 2025 09:46:53	28 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	9,000.00	--	122,943.00	Mobile	25102817010011295478797 9
28 Oct 2025 11:17:55	28 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	12,000.00	--	110,943.00	Mobile	25102817010011528938300 2
28 Oct 2025 11:48:13	28 Oct 2025	Mobile Data | 9027993007 | Airtel | 10GB Weekly Plan	3,000.00	--	107,943.00	Mobile	25102811010011602886276 0
28 Oct 2025 11:48:38	28 Oct 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	7,020.00	--	100,923.00	Mobile	25102802010011587854156 3
28 Oct 2025 12:23:46	28 Oct 2025	Betting | 605110 | BETKING	1,500.00	--	99,423.00	Mobile	25102813010011683785465 2
28 Oct 2025 14:06:11	28 Oct 2025	Transfer to GARBA AISHA | United Bank For Africa | 2117345878	1,020.00	--	98,403.00	Mobile	25102802010011912989764 5
28 Oct 2025 15:02:27	28 Oct 2025	Transfer to AISHA MUSTAPHA AHMED | United Bank For Africa | 2200662523	10,020.00	--	88,383.00	Mobile	25102802010011992832049 1
28 Oct 2025 15:57:40	28 Oct 2025	Airtime | 7036090575 | MTN	3,000.00	--	85,383.00	Mobile	25102810010012149746079 8
28 Oct 2025 15:59:19	28 Oct 2025	Airtime | 9060545537 | MTN	150.00	--	85,233.00	Mobile	25102810010012119573880 0
28 Oct 2025 16:54:54	28 Oct 2025	OPay Card Payment | MONIE POINT | 2IST3DV3 | 000000001719 | T ABDULLAHI ADAMU 001719 2IST3DV3 LANG	11,250.00	--	73,983.00	POS	25102833010012252467644 7
28 Oct 2025 17:37:05	28 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	38,983.00	Mobile	25102810010012366568911 2
							25102810010012588606 07

28 Oct 2025 18:51:27	28 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	3,983.00	Mobile	49
28 Oct 2025 19:07:32	28 Oct 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	40,020.00	--	0.00	Mobile	251028020100126298811537
28 Oct 2025 19:07:37	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	36,037.00	40,020.00	Mobile	251028010200126248520875
28 Oct 2025 21:16:36	28 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1983266669702475776-AT139_TRF|2MPTkbr2|1983266669702475776-SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	APT000022510282116361691396103 29
28 Oct 2025 21:16:38	28 Oct 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	251028550100129706149044
28 Oct 2025 21:16:54	28 Oct 2025	Airtime | 9060545537 | MTN	32,805.50	--	17,144.50	Mobile	251028100100129452440350
28 Oct 2025 22:02:54	28 Oct 2025	Betting | 605110 | BETKING	5,000.00	--	12,144.50	Mobile	251028130100130777706988
28 Oct 2025 22:09:11	28 Oct 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	7,144.50	Mobile	251028130100130537803680
28 Oct 2025 22:38:38	28 Oct 2025	Auto-save to OWealth Balance	7,144.50	--	0.00	Mobile	25102814030013151723705 6
28 Oct 2025 23:24:40	28 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,020.00	--	0.00	Mobile	251028020100132099073298
28 Oct 2025 23:24:45	28 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	251028010200131946809310
29 Oct 2025 07:32:53	29 Oct 2025	Mobile Data | 9029714547 | Airtel | 5GB Weekly Plan	450.00	--	0.00	Mobile	25102911010013396421640 9
29 Oct 2025 07:33:10	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	251029010200133599376663
29 Oct 2025 08:04:39	29 Oct 2025	Transfer to SHAFIU GARBA | OPay | 9064398062	7,000.00	--	0.00	Mobile	251029170010013445683398
29 Oct 2025 08:04:46	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	251029010200134337169840
29 Oct 2025 09:36:03	29 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	65,808.00	65,808.00	Mobile	100033251029083603090436483600
29 Oct 2025 09:36:05	29 Oct 2025	Electronic Money Transfer Levy	50.00	--	65,758.00	Mobile	251029550100136421938248
29 Oct 2025 09:36:22	29 Oct 2025	Airtime | 7036090575 | MTN	4,500.00	--	61,258.00	Mobile	251029100100136473669362
29 Oct 2025 12:31:08	29 Oct 2025	Airtime | 7036090575 | MTN	35,000.00	--	26,258.00	Mobile	251029100100140515552625
29 Oct 2025 12:44:39	29 Oct 2025	Mobile Data | 8027058836 | Airtel | 8GB Monthly Plan	1,815.00	--	24,443.00	Mobile	25102911010014090786317 3
29 Oct 2025 12:46:19	29 Oct 2025	Airtime | 7036090575 | MTN	16,500.00	--	7,943.00	Mobile	25102910010014106450417 6
29 Oct 2025 16:46:10	29 Oct 2025	Transfer to FARIDA ISAH | United Bank For Africa | 2362849468	5,020.00	--	2,923.00	Mobile	251029020100146489413570
29 Oct 2025 18:17:04	29 Oct 2025	Airtime | 7012883261 | Airtel	505.00	--	2,418.00	Mobile	251029100100148852471778

29 Oct 2025 18:18:17	29 Oct 2025	Airtime | 8027058836 | Airtel	500.00	--	1,918.00	Mobile	251029100100148754355470
29 Oct 2025 20:37:00	29 Oct 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	251029130100152899833054
29 Oct 2025 20:37:06	29 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	82.00	2,000.00	Mobile	251029010200153138318055
30 Oct 2025 06:02:18	30 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	60,142.00	60,142.00	Mobile	100033251030050218090437876112
30 Oct 2025 06:02:20	30 Oct 2025	Electronic Money Transfer Levy	50.00	--	60,092.00	Mobile	251030550100157625062382
30 Oct 2025 12:22:15	30 Oct 2025	Mobile Data | 9060545537 | MTN | 11GB Weekly Plan	3,500.00	--	56,592.00	Mobile	25103011010016508599512 7
30 Oct 2025 12:45:55	30 Oct 2025	Transfer to ABDULBASIT AHMED | 9PSB | 6095231444	9,020.00	--	47,572.00	Mobile	251030020100165504755198
30 Oct 2025 12:59:21	30 Oct 2025	OPay Card Payment | MONIE POINT | 2IST4DXL | 000000000023 | T Fatihu Musa 000023 2IST4DXL LANG	10,200.00	--	37,372.00	POS	251030330100165897521571
30 Oct 2025 14:32:32	30 Oct 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	3,120.00	--	34,252.00	Mobile	251030020100167869080894
30 Oct 2025 14:38:28	30 Oct 2025	Airtime | 9060545537 | MTN	4,000.00	--	30,252.00	Mobile	251030100100168065354601
30 Oct 2025 14:43:05	30 Oct 2025	Airtime | 9060545537 | MTN	30,000.00	--	252.00	Mobile	25103010010016820381 7816
30 Oct 2025 21:02:28	30 Oct 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251030200227pch76020130	--	4,000.00	4,252.00	Mobile	251030010200177807554602
30 Oct 2025 21:06:10	30 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	232.00	Mobile	251030020100177893857576
30 Oct 2025 22:40:05	30 Oct 2025	Auto-save to OWealth Balance	232.00	--	0.00	Mobile	251030140300179737897845
31 Oct 2025 08:10:21	31 Oct 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	78,210.00	78,210.00	Mobile	100033251031071021090439511147
31 Oct 2025 08:10:23	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	78,160.00	Mobile	251031550100183480696644
31 Oct 2025 08:51:26	31 Oct 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	30,020.00	--	48,140.00	Mobile	251031020100184455173501
31 Oct 2025 09:44:16	31 Oct 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	5,000.00	--	43,140.00	Mobile	251031170100185730549525
31 Oct 2025 11:23:30	31 Oct 2025	Airtime | 9060545537 | MTN	8,000.00	--	35,140.00	Mobile	25103110010018861975209 0
31 Oct 2025 12:04:34	31 Oct 2025	OPay Card Payment | Google Play	3,490.00	--	31,650.00	WEB	251031330100189596900999
31 Oct 2025 13:38:11	31 Oct 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	14,000.00	--	17,650.00	Mobile	25103117010019164553521 4
31 Oct 2025 15:26:20	31 Oct 2025	Airtime | 9060545537 | MTN	17,500.00	--	150.00	Mobile	25103110010019398513496 8
31 Oct 2025 15:35:39	31 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198426802487964467 3-AT139_TRF|2MPTkbr2|198426802487964467 3-SAFIYUDDIN	--	50,000.00	50,150.00	Mobile	APT00002251031153537841139630825

		A Trf for C					
31 Oct 2025 15:35:40	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	50,100.00	Mobile	251031550100194471198224
31 Oct 2025 15:35:56	31 Oct 2025	Airtime | 9060545537 | MTN	17,500.00	--	32,600.00	Mobile	251031100100194421880157
31 Oct 2025 19:24:22	31 Oct 2025	Airtime | 9060545537 | MTN	29,645.00	--	2,955.00	Mobile	251031100100201119648062
31 Oct 2025 20:19:32	31 Oct 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1984339467652165632-AT139_TRF|2MPTkbr2|198433946765216563 2-SAFIYUDDIN A Trf for C	--	50,000.00	52,955.00	Mobile	APT000022510312019311411390751 42
31 Oct 2025 20:19:34	31 Oct 2025	Electronic Money Transfer Levy	50.00	--	52,905.00	Mobile	251031550100202675922217
31 Oct 2025 20:21:54	31 Oct 2025	Airtime | 9060545537 | MTN	40,000.00	--	12,905.00	Mobile	251031100100202908370952
31 Oct 2025 20:40:55	31 Oct 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	7,885.00	Mobile	251031020100203051273991
31 Oct 2025 22:42:26	31 Oct 2025	Auto-save to OWealth Balance	7,885.00	--	0.00	Mobile	251031140300206231631242
31 Oct 2025 22:49:54	31 Oct 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	251031020100206163475396
31 Oct 2025 22:50:05	31 Oct 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251031010200206348449206
01 Nov 2025 07:51:19	01 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	122,316.00	122,316.00	Mobile	100033251101065119090441129538
01 Nov 2025 07:51:21	01 Nov 2025	Electronic Money Transfer Levy	50.00	--	122,266.00	Mobile	251101550100209304332844
01 Nov 2025 08:55:56	01 Nov 2025	Airtime | 7049797094 | MTN	1,000.00	--	121,266.00	Mobile	251101100100211075604053
01 Nov 2025 09:23:27	01 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	118,266.00	Mobile	251101170100211663715872
01 Nov 2025 09:44:59	01 Nov 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	113,246.00	Mobile	251101020100212135243788
01 Nov 2025 09:55:52	01 Nov 2025	Transfer to ABUBAKAR AJIYA LAWAL | MONIE POINT | 9163022353	10,220.00	--	103,026.00	Mobile	251101020100212576446175
01 Nov 2025 11:59:32	01 Nov 2025	Transfer to ABUBAKAR AJIYA LAWAL | MONIE POINT | 9163022353	5,020.00	--	98,006.00	Mobile	251101020100215815890917
01 Nov 2025 12:00:27	01 Nov 2025	Airtime | 9060545537 | MTN	5,000.00	--	93,006.00	Mobile	251101100100216094164970
01 Nov 2025 13:15:19	01 Nov 2025	Betting | 9060545537 | SPORTYBET	7,750.00	--	85,256.00	Mobile	251101130100217802214294
01 Nov 2025 13:47:32	01 Nov 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	9,020.00	--	76,236.00	Mobile	251101020100218815765091
01 Nov 2025 19:41:28	01 Nov 2025	Airtime | 9060545537 | MTN	75,000.00	--	1,236.00	Mobile	251101100100228695719717
01 Nov 2025 20:00:01	01 Nov 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	5,000.00	--	0.00	Mobile	251101170100229119575301
01 Nov 2025 20:00:07	01 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,764.00	5,000.00	Mobile	251101010200229444629299
		Transfer from AHMED ABDULBASIT | First Bank Of Nigeria |					000016251101222017000 9

01 Nov 2025 22:20:20	01 Nov 2025	313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	11,000.00	11,000.00	Mobile	07077856
01 Nov 2025 22:20:21	01 Nov 2025	Electronic Money Transfer Levy	50.00	--	10,950.00	Mobile	25110155010023312948305 3
01 Nov 2025 22:20:58	01 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	6,930.00	Mobile	25110102010023292828995 1
01 Nov 2025 22:42:42	01 Nov 2025	Auto-save to OWealth Balance	6,930.00	--	0.00	Mobile	25110114030023321232239 5
02 Nov 2025 09:18:35	02 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	196,891.00	196,891.00	Mobile	10003325110208183409044 2947233
02 Nov 2025 09:18:36	02 Nov 2025	Electronic Money Transfer Levy	50.00	--	196,841.00	Mobile	25110255010023814085525 1
02 Nov 2025 09:40:26	02 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	20,020.00	--	176,821.00	Mobile	25110202010023870180678 4
02 Nov 2025 10:27:59	02 Nov 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	20,020.00	--	156,801.00	Mobile	25110202010023958077683 8
02 Nov 2025 11:47:04	02 Nov 2025	OPay Card Payment | MONIE POINT | 2IST4E3F | 000000011570 | T MUSTEEYHUMBLE COM 011570 2IST4E3F LANG	10,100.00	--	146,701.00	POS	25110233010024117753341 9
02 Nov 2025 20:56:37	02 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	141,681.00	Mobile	25110202010025388586721 6
02 Nov 2025 21:35:18	02 Nov 2025	Airtime | 9060545537 | MTN	10,125.00	--	131,556.00	Mobile	25110210010025480800853 9
02 Nov 2025 22:37:27	02 Nov 2025	Auto-save to OWealth Balance	131,556.00	--	0.00	Mobile	25110214030025641050382 2
03 Nov 2025 05:34:28	03 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	121,155.00	121,155.00	Mobile	10003325110304342809044 4219303
03 Nov 2025 05:34:29	03 Nov 2025	Electronic Money Transfer Levy	50.00	--	121,105.00	Mobile	25110355010025810401149 9
03 Nov 2025 09:24:38	03 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMW7PE | 000000000458 | T ABUBAKAR HAFIZ 000458 2ISMW7PE LANG	10,200.00	--	110,905.00	POS	25110333010026163501845 7
03 Nov 2025 12:12:15	03 Nov 2025	Airtime | 9060545537 | MTN	6,000.00	--	104,905.00	Mobile	25110310010026569812573 8
03 Nov 2025 12:14:43	03 Nov 2025	Transfer to SAFIYUDDIN AHMAD | MONIE POINT | 7062902007	100,020.00	--	4,885.00	Mobile	25110302010026601495810 6
03 Nov 2025 13:04:00	03 Nov 2025	Transfer to UMAR USMAN | OPay | 8102693111	3,000.00	--	1,885.00	Mobile	25110317010026701890437 1
03 Nov 2025 17:41:57	03 Nov 2025	Airtime | 9060545537 | MTN	75,000.00	--	0.00	Mobile	25110310010027420059282 5
03 Nov 2025 17:42:01	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	73,115.00	75,000.00	Mobile	25110301020027389798490 4
03 Nov 2025 20:19:09	03 Nov 2025	Mobile Data | 9060545537 | MTN | 10GB+10mins Monthly Plan	1,800.00	--	0.00	Mobile	25110311010027909009984 7
03 Nov 2025 20:19:17	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	25110301020027924240031 7

03 Nov 2025 20:19:39	03 Nov 2025	Mobile Data | 7012883261 | Airtel | 8GB Monthly Plan	3,000.00	--	0.00	Mobile	25110311010027929458242 0
03 Nov 2025 20:19:44	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25110301020027914316661 5
03 Nov 2025 20:21:53	03 Nov 2025	Airtime | 9060545537 | MTN	28,000.00	--	0.00	Mobile	25110310010027899719293 1
03 Nov 2025 20:21:58	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	25110301020027909920542 4
03 Nov 2025 22:09:53	03 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25110302010028200228971 0
03 Nov 2025 22:09:58	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25110301020028170056498 5
03 Nov 2025 22:14:27	03 Nov 2025	Airtime | 9060545537 | MTN	14,000.00	--	0.00	Mobile	25110310010028206403284 4
03 Nov 2025 22:14:32	03 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14,000.00	14,000.00	Mobile	25110301020028196301156 0
04 Nov 2025 07:04:55	04 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	49,847.00	49,847.00	Mobile	100033251104060455090445895176
04 Nov 2025 07:04:56	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,797.00	Mobile	25110455010028483284 6760
04 Nov 2025 07:05:37	04 Nov 2025	Airtime | 9060545537 | MTN	3,240.00	--	46,557.00	Mobile	25110410010028467725304 5
04 Nov 2025 09:11:35	04 Nov 2025	Transfer to RUFAATU S- HALIRU | United Bank For Africa | 2123781910	3,020.00	--	43,537.00	Mobile	25110402010028727819939 5
04 Nov 2025 09:14:35	04 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMAE9D | 000000017430 | T MUAZU MUHAMMAD BE 017430 2ISMAE9D LANG	8,100.00	--	35,437.00	POS	25110433010028765155812 0
04 Nov 2025 09:59:38	04 Nov 2025	Transfer to Ahmed Bashar | Kuda MFB | 2011375759	50,020.00	--	0.00	Mobile	25110402010028884554829 9
04 Nov 2025 09:59:43	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	14,583.00	50,020.00	Mobile	25110401020028894816139 1
04 Nov 2025 10:26:20	04 Nov 2025	Airtime | 9060545537 | MTN	300.00	--	0.00	Mobile	25110410010028923285313 0
04 Nov 2025 10:26:23	04 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	25110401020028928407944 4
04 Nov 2025 10:46:19	04 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1985644764371222528-AT139_TRF|2MPTkbr2|198564476437122 2528-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT000022511041046181241394904 32
04 Nov 2025 10:46:20	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25110455010028996627462 1
04 Nov 2025 11:26:51	04 Nov 2025	OPay Card Payment | MONIE POINT | 2ISM15XT | 000000000817 | T INTERCROWN HOTELS 000817 2ISM15XT LANG	25,000.00	--	74,950.00	POS	25110433010029114527258 6
04 Nov 2025 11:57:41	04 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	69,930.00	Mobile	25110402010029189902758 3

04 Nov 2025 14:42:58	04 Nov 2025	OPay Card Payment | MONIE POINT | 2ISM1RZ5 | 000000000595 | T INTERCROWN HOTELS 000595 2ISM1RZ5 LANG	15,000.00	--	54,930.00	POS	25110433010029566228928 4
04 Nov 2025 15:40:40	04 Nov 2025	Airtime | 9060545537 | MTN	30,000.00	--	24,930.00	Mobile	25110410010029690142347 0
04 Nov 2025 16:15:11	04 Nov 2025	Transfer to AISHA M LAWAL | OPay | 7061463052	20,000.00	--	4,930.00	Mobile	25110417010029810974866 3
04 Nov 2025 18:19:54	04 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19857589136688414 72-AT139_TRF|2MPTkbr2|198575891366884147 2-SAFIYUDDIN A Trf for C	--	100,000.00	104,930.00	Mobile	APT00002251104181953450139804542
04 Nov 2025 18:19:56	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	104,880.00	Mobile	25110455010030105937892 7
04 Nov 2025 18:20:07	04 Nov 2025	Airtime | 9060545537 | MTN	75,000.00	--	29,880.00	Mobile	25110410010030105996854 3
04 Nov 2025 19:11:44	04 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	24,760.00	Mobile	25110402010030288288450 6
04 Nov 2025 19:15:42	04 Nov 2025	Transfer to SAMAILA ALIYU | United Bank For Africa | 1018059376	10,020.00	--	14,740.00	Mobile	25110402010030304112171 9
04 Nov 2025 19:50:39	04 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000000234 | T LAUYA DATA AND PO 000234 2ISMQHMF LANG	10,200.00	--	4,540.00	POS	25110433010030429166994 3
04 Nov 2025 19:51:32	04 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19857819710680514 56-AT139_TRF|2MPTkbr2|198578197106805145 6-SAFIYUDDIN A Trf for C	--	50,000.00	54,540.00	Mobile	APT00002251104195130747139901985
04 Nov 2025 19:51:33	04 Nov 2025	Electronic Money Transfer Levy	50.00	--	54,490.00	Mobile	25110455010030439440313 0
04 Nov 2025 19:55:03	04 Nov 2025	Transfer to MUHAMMED GULMA YAKUBU | OPay | 8162638454	20,000.00	--	34,490.00	Mobile	25110417010030430717818 8
04 Nov 2025 20:13:29	04 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | OPay | 7030081063	1,000.00	--	33,490.00	Mobile	25110417010030468786814 9
04 Nov 2025 21:05:35	04 Nov 2025	Airtime | 9060545537 | MTN	15,176.00	--	18,314.00	Mobile	25110410010030633510704 5
04 Nov 2025 21:20:14	04 Nov 2025	Betting | 9060545537 | SPORTYBET	100.00	--	18,214.00	Mobile	25110413010030683821568 1
04 Nov 2025 21:20:30	04 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	16,214.00	Mobile	25110413010030694052199 0
04 Nov 2025 22:40:26	04 Nov 2025	Auto-save to OWealth Balance	16,214.00	--	0.00	Mobile	25110414030030876364336 7
05 Nov 2025 08:50:33	05 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	119,344.00	119,344.00	Mobile	100033251105075033090447721601
05 Nov 2025 08:50:35	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	119,294.00	Mobile	25110555010031307032617 5
05 Nov 2025 09:02:30	05 Nov 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	20,000.00	--	99,294.00	Mobile	25110517010031317385824 0

05 Nov 2025 09:24:04	05 Nov 2025	Airtime | 9060545537 | MTN	4,500.00	--	94,794.00	Mobile	25110510010031403179136 9
05 Nov 2025 10:13:04	05 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	91,794.00	Mobile	25110517010031539730739 7
05 Nov 2025 10:28:15	05 Nov 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	8,000.00	--	83,794.00	Mobile	25110517010031574730332 6
05 Nov 2025 11:37:26	05 Nov 2025	Transfer to MUHAMMED YUSUF INJINIYA | Ecobank Nigeria Plc | 5662027502	80,020.00	--	3,774.00	Mobile	25110502010031721914562 8
05 Nov 2025 11:43:55	05 Nov 2025	Transfer to JABIR GARBA | OPay | 7049707068	1,500.00	--	2,274.00	Mobile	25110517010031749445194 6
05 Nov 2025 12:31:16	05 Nov 2025	Betting | 9060545537 | SPORTYBET	8,000.00	--	0.00	Mobile	25110513010031854372048 0
05 Nov 2025 12:31:21	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,726.00	8,000.00	Mobile	25110501020031866603655 4
05 Nov 2025 13:32:17	05 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1986048921441136640-AT139_TRF|2MPTkbr2|1986048921441136640-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251105133216683139052459
05 Nov 2025 13:32:19	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25110555010031988122348 9
05 Nov 2025 13:39:54	05 Nov 2025	Airtime | 9060545537 | MTN	75,000.00	--	24,950.00	Mobile	25110510010032015926485 6
05 Nov 2025 16:48:53	05 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1986098394811842560-AT139_TRF|2MPTkbr2|1986098394811842560-SAFIYUDDIN A Trf for C	--	50,000.00	74,950.00	Mobile	APT00002251105164852053139695423
05 Nov 2025 16:48:54	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	74,900.00	Mobile	25110555010032473246357 2
05 Nov 2025 16:54:24	05 Nov 2025	Transfer to BASHIRU TUKUR | Access Bank | 1876077921	30,020.00	--	44,880.00	Mobile	25110502010032498660299 1
05 Nov 2025 19:01:53	05 Nov 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	34,660.00	Mobile	25110502010032856810727 1
05 Nov 2025 20:01:39	05 Nov 2025	Airtime | 9060545537 | MTN	40,000.00	--	0.00	Mobile	25110510010033068953557 0
05 Nov 2025 20:01:54	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,340.00	40,000.00	Mobile	25110501020033031759499 8
05 Nov 2025 21:23:19	05 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1986167458999406592-AT139_TRF|2MPTkbr2|1986167458999406592-SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	APT00002251105212318227139393101
05 Nov 2025 21:23:21	05 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25110555010033287597373 9
05 Nov 2025 21:23:42	05 Nov 2025	Airtime | 9060545537 | MTN	46,084.00	--	3,866.00	Mobile	25110510010033282631203 3
05 Nov 2025 21:40:55	05 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	25110502010033322819907 3
05 Nov 2025 21:41:00	05 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	4,154.00	8,020.00	Mobile	25110501020033304106795 7

06 Nov 2025 07:48:23	06 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	18,315.00	18,315.00	Mobile	100033251106064823090449279131
06 Nov 2025 07:48:25	06 Nov 2025	Electronic Money Transfer Levy	50.00	--	18,265.00	Mobile	251106550100337399498255
06 Nov 2025 10:15:16	06 Nov 2025	Betting | 9060545537 | SPORTYBET	1,800.00	--	16,465.00	Mobile	25110613010034111336111l
06 Nov 2025 10:32:30	06 Nov 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	1,000.00	--	15,465.00	Mobile	251106140300341471523767
06 Nov 2025 12:30:59	06 Nov 2025	Betting | 9060545537 | SPORTYBET	500.00	--	14,965.00	Mobile	25110613010034436110320l
06 Nov 2025 13:04:10	06 Nov 2025	Airtime | 9163117298 | MTN	3,000.00	--	11,965.00	Mobile	251106100100345319840898
06 Nov 2025 15:31:28	06 Nov 2025	Betting | 9060545537 | SPORTYBET	910.00	--	11,055.00	Mobile	251106130100348632586458
06 Nov 2025 16:21:35	06 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1986453914387021824-AT139_TRF|2MPTkbr2|1986453914387021824-SAFIYUDDIN A Trf for C	--	50,000.00	61,055.00	Mobile	APT000022511061621345021395757 87
06 Nov 2025 16:21:37	06 Nov 2025	Electronic Money Transfer Levy	50.00	--	61,005.00	Mobile	25110655010035010043101l
06 Nov 2025 16:22:40	06 Nov 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	31,000.00	92,005.00	Mobile	000016251106162237000933920313
06 Nov 2025 16:22:42	06 Nov 2025	Electronic Money Transfer Levy	50.00	--	91,955.00	Mobile	251106550100349749559246
06 Nov 2025 16:23:07	06 Nov 2025	Airtime | 9060545537 | MTN	75,000.00	--	16,955.00	Mobile	251106100100350154873549
06 Nov 2025 20:59:29	06 Nov 2025	Betting | 9060545537 | SPORTYBET	750.00	--	16,205.00	Mobile	25110613010035808252840 7
06 Nov 2025 22:13:04	06 Nov 2025	Airtime | 9060545537 | MTN	17,000.00	--	0.00	Mobile	251106100100359960276081
06 Nov 2025 22:13:09	06 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	795.00	17,000.00	Mobile	251106010200359861184603
07 Nov 2025 05:57:44	07 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	221,593.00	221,593.00	Mobile	100033251107045744090450795207
07 Nov 2025 05:57:46	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	221,543.00	Mobile	251107550100362149256910
07 Nov 2025 05:58:36	07 Nov 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6022791032	3,292.00	--	218,251.00	Mobile	251107020100362122924228
07 Nov 2025 06:56:53	07 Nov 2025	Transfer to MFY / VTPass-Saf | Wema Bank PLC | 7487809100	5,020.00	--	213,231.00	Mobile	251107020100362674374571
07 Nov 2025 08:59:21	07 Nov 2025	Transfer from MSORG DEVELOPERS LIMITED | 9PSB | 110****357 | Payvessel Withdraw	--	49,900.00	263,131.00	Mobile	120001251107085919759661373701
07 Nov 2025 08:59:23	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	263,081.00	Mobile	251107550100365013702658
07 Nov 2025 09:00:29	07 Nov 2025	Airtime | 9060545537 | MTN	60,000.00	--	203,081.00	Mobile	25110710010036501676411 9

07 Nov 2025 10:00:46	07 Nov 2025	Airtime | 9060545537 | MTN	100,000.00	--	103,081.00	Mobile	25110710010036646896042 7
07 Nov 2025 10:24:01	07 Nov 2025	Betting | 9060545537 | MSPORT	1,000.00	--	102,081.00	Mobile	25110713010036730681929 5
07 Nov 2025 11:13:26	07 Nov 2025	Transfer to SAFIYA BAWA | MONIE POINT | 8162671039	10,020.00	--	92,061.00	Mobile	25110702010036816870805 2
07 Nov 2025 13:13:16	07 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	6,000.00	--	86,061.00	Mobile	25110717010037167822959 9
07 Nov 2025 13:40:32	07 Nov 2025	Airtime | 9060545537 | MTN	4,000.00	--	82,061.00	Mobile	25110710010037210767033 8
07 Nov 2025 15:34:19	07 Nov 2025	Betting | 9060545537 | SPORTYBET	570.00	--	81,491.00	Mobile	25110713010037529422662 0
07 Nov 2025 16:03:06	07 Nov 2025	Transfer to BASHIRU TUKUR | Access Bank | 1876077921	6,020.00	--	75,471.00	Mobile	25110702010037588724682 42
07 Nov 2025 17:57:33	07 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	40,471.00	Mobile	25110710010037885303861 4
07 Nov 2025 18:41:13	07 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000000578 | T LAUYA DATA AND PO 000578 2ISMQHMF LANG	5,100.00	--	35,371.00	POS	25110733010038048137007 0
07 Nov 2025 20:23:20	07 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	371.00	Mobile	25110710010038371954622
07 Nov 2025 20:31:57	07 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19868793117928366 08-AT139_TRF|2MPTkbr2|19868793117928366 08-SAFIYUDDIN A Trf for C	--	49,000.00	49,371.00	Mobile	APT00002251107203157153139947142
07 Nov 2025 20:31:59	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	49,321.00	Mobile	25110755010038395636 7746
07 Nov 2025 20:35:37	07 Nov 2025	Airtime | 9060545537 | MTN	49,000.00	--	321.00	Mobile	25110710010038396853358 0
07 Nov 2025 20:51:33	07 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19868842440263393 28-AT139_TRF|2MPTkbr2|19868842440263393 28-SAFIYUDDIN A Trf for C	--	50,000.00	50,321.00	Mobile	APT00002251107205133137139178554
07 Nov 2025 20:51:35	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	50,271.00	Mobile	25110755010038453027114
07 Nov 2025 20:53:09	07 Nov 2025	Airtime | 9060545537 | MTN	45,430.00	--	4,841.00	Mobile	25110710010038458615004 1
07 Nov 2025 21:16:37	07 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,500.00	7,341.00	Mobile	10003325110720163738891 2724280
07 Nov 2025 21:22:48	07 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,520.00	--	0.00	Mobile	25110702010038529295 4604
07 Nov 2025 21:22:58	07 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	179.00	7,520.00	Mobile	25110701020038524232973 03
07 Nov 2025 21:51:36	07 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19868993561959260 16-AT139_TRF|2MPTkbr2|19868993561959260 16-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251107215136135139918452

07 Nov 2025 21:51:38	07 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251107550100385627763526
07 Nov 2025 21:52:39	07 Nov 2025	Airtime | 9060545537 | MTN	96,530.00	--	3,420.00	Mobile	25110710010038568056749 4
07 Nov 2025 22:17:54	07 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,520.00	--	1,900.00	Mobile	25110702010038676921466 4
07 Nov 2025 22:37:31	07 Nov 2025	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	25110714030038697128820 0
08 Nov 2025 07:27:22	08 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	53,515.00	53,515.00	Mobile	100033251108062721090452468471
08 Nov 2025 07:27:23	08 Nov 2025	Electronic Money Transfer Levy	50.00	--	53,465.00	Mobile	25110855010038982787 4404
08 Nov 2025 10:51:42	08 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMST9P | 000000000846 | T ABUBAKAR LAUWALI 000846 2ISMST9P LANG	20,300.00	--	33,165.00	POS	25110833010039493116364 2
08 Nov 2025 11:42:08	08 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	30,165.00	Mobile	25110817010039636307089 8
08 Nov 2025 11:43:44	08 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	29,165.00	Mobile	25110817010039631692073 8
08 Nov 2025 17:02:39	08 Nov 2025	Airtime | 7032911014 | MTN	100.00	--	29,065.00	Mobile	25110810010040465964 8611
08 Nov 2025 17:46:07	08 Nov 2025	Betting | 9060545537 | SPORTYBET	2,057.00	--	27,008.00	Mobile	25110813010040573785801 8
08 Nov 2025 21:57:18	08 Nov 2025	Airtime | 9060545537 | MTN	21,000.00	--	6,008.00	Mobile	251108100100413123837806
08 Nov 2025 22:37:49	08 Nov 2025	Auto-save to OWealth Balance	6,008.00	--	0.00	Mobile	25110814030041404048906 1
08 Nov 2025 22:57:53	08 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,520.00	--	0.00	Mobile	251108020100414577771977
08 Nov 2025 22:58:04	08 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,520.00	7,520.00	Mobile	25110801020041478184146 1
09 Nov 2025 06:57:38	09 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	59,400.00	59,400.00	Mobile	100033251109055737090453918711
09 Nov 2025 06:57:39	09 Nov 2025	Electronic Money Transfer Levy	50.00	--	59,350.00	Mobile	25110955010041669571481 7
09 Nov 2025 06:58:41	09 Nov 2025	Airtime | 9060545537 | MTN	28,000.00	--	31,350.00	Mobile	251109100100416556531168
09 Nov 2025 11:04:36	09 Nov 2025	OPay Card Payment | MONIE POINT | 2IST0J8Z | 000000022946 | T ABUBAKAR NABARA 022946 2IST0J8Z LANG	20,300.00	--	11,050.00	POS	25110933010042134034585 9
09 Nov 2025 12:44:10	09 Nov 2025	Transfer to MUSA ABUBAKAR | United Bank For Africa | 2195133237	10,020.00	--	1,030.00	Mobile	25110902010042368708214 7
09 Nov 2025 16:19:21	09 Nov 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	30.00	Mobile	251109130100428127051371
09 Nov 2025 16:57:28	09 Nov 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	5,200.00	5,230.00	Mobile	000016251109165724000950872593

09 Nov 2025 18:55:41	09 Nov 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	9,950.00	15,180.00	Mobile	000016251109185539000951491769
09 Nov 2025 19:09:35	09 Nov 2025	OPay Card Payment | MONIE POINT | 2ISTVSZ5 | 000000002839 | T ALIYU ZAYYANU 002839 2ISTVSZ5 LANG	5,100.00	--	10,080.00	POS	251109330100432628255090
09 Nov 2025 20:54:54	09 Nov 2025	Betting | 9060545537 | SPORTYBET	4,530.00	--	5,550.00	Mobile	25110913010043587732446 5
09 Nov 2025 22:33:08	09 Nov 2025	Auto-save to OWealth Balance	5,550.00	--	0.00	Mobile	251109140300438045706836
09 Nov 2025 22:33:24	09 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,020.00	--	0.00	Mobile	251109020100437995064580
09 Nov 2025 22:33:29	09 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25110901020043789424102 0
10 Nov 2025 06:03:15	10 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	63,200.00	63,200.00	Mobile	100033251110050314090455325044
10 Nov 2025 06:03:16	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	63,150.00	Mobile	25111055010043979052709 4
10 Nov 2025 06:03:47	10 Nov 2025	Airtime | 9060545537 | MTN	40,000.00	--	23,150.00	Mobile	25111010010043979085365 5
10 Nov 2025 10:11:01	10 Nov 2025	Transfer to SAMAILA ALIYU | United Bank For Africa | 1018059376	5,020.00	--	18,130.00	Mobile	25111002010044435987424 2
10 Nov 2025 10:42:06	10 Nov 2025	Transfer from FATIZARA GLOBAL ENTERPRISES | Kuda MFB | 300****915 | Sent from Kuda Business	--	176,000.00	194,130.00	Mobile	090267251110094205051000444915
10 Nov 2025 10:42:07	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	194,080.00	Mobile	25111055010044496143597 6
10 Nov 2025 10:45:38	10 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	124,080.00	Mobile	251110100100444971298404
10 Nov 2025 11:31:48	10 Nov 2025	Transfer to YUSUF JUNAIDU GULMA | United Bank For Africa | 2090904105	7,020.00	--	117,060.00	Mobile	251110020100446735409116
10 Nov 2025 12:09:15	10 Nov 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	112,040.00	Mobile	25111002010044765872913 2
10 Nov 2025 12:32:16	10 Nov 2025	Transfer to MIGAH PHONES COLLECTIONS-BUY NOW PAY LATER 2025 PAYMENT | Kuda MFB | 3002975754	6,720.00	--	105,320.00	Mobile	251110020100448131404690
10 Nov 2025 16:48:50	10 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	70,320.00	Mobile	251110100100454090157063
10 Nov 2025 18:24:46	10 Nov 2025	Airtime | 9060545537 | MTN	65,650.00	--	4,670.00	Mobile	251110100100456643135316
10 Nov 2025 19:04:36	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr21987944486367379456	--	350,000.00	354,670.00	Mobile	090405251110190435009862960373
10 Nov 2025 19:04:37	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	354,620.00	Mobile	25111055010045801378062 2
10 Nov 2025 19:06:56	10 Nov 2025	Airtime | 9060545537 | MTN	350,000.00	--	4,620.00	Mobile	251110100100458174550470
10 Nov 2025 19:20:08	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr21987948399332642816	--	300,000.00	304,620.00	Mobile	090405251110192007333944462782

10 Nov 2025 19:20:10	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	304,570.00	Mobile	25111055010045832821080809
10 Nov 2025 19:20:32	10 Nov 2025	Airtime | 9060545537 | MTN	300,000.00	--	4,570.00	Mobile	25111010010045858378406 6
10 Nov 2025 19:32:38	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr21987951547169640448	--	300,000.00	304,570.00	Mobile	090405251110193238481302802126
10 Nov 2025 19:32:40	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	304,520.00	Mobile	25111055010045903791650 6
10 Nov 2025 19:33:11	10 Nov 2025	Airtime | 9060545537 | MTN	300,000.00	--	304,520.00	Mobile	25111010010045914112482 0
10 Nov 2025 19:33:24	10 Nov 2025	Airtime | 9060545537 | MTN	300,000.00	--	4,520.00	Mobile	25111010010045904058931 6
10 Nov 2025 19:50:39	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198795608229958860 8-AT139_TRF|2MPTkbr2|198795608229958860 8-SAFIYUDDIN A Trf for C	--	50,000.00	54,520.00	Mobile	APT00002251110195039247139283847
10 Nov 2025 19:50:41	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	54,470.00	Mobile	25111055010045956252476 3
10 Nov 2025 19:51:12	10 Nov 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	40,020.00	--	14,450.00	Mobile	25111002010045936115671 5
10 Nov 2025 19:59:53	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr21987958404047917056	--	300,000.00	314,450.00	Mobile	090405251110195952456319253746
10 Nov 2025 19:59:54	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	314,400.00	Mobile	25111055010045975130287 6
10 Nov 2025 20:00:09	10 Nov 2025	Airtime | 9060545537 | MTN	300,000.00	--	14,400.00	Mobile	25111010010046010747894 5
10 Nov 2025 20:35:55	10 Nov 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	4,380.00	Mobile	25111002010046084917873 2
10 Nov 2025 21:08:21	10 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198797563303986790 4-AT139_TRF|2MPTkbr2|198797563303986790 4-SAFIYUDDIN A Trf for C	--	50,000.00	54,380.00	Mobile	APT00002251110210820520139625480
10 Nov 2025 21:08:22	10 Nov 2025	Electronic Money Transfer Levy	50.00	--	54,330.00	Mobile	25111055010046192246491 9
10 Nov 2025 21:09:54	10 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	28,020.00	--	26,310.00	Mobile	25111002010046182595175 1
10 Nov 2025 21:10:42	10 Nov 2025	Airtime | 9060545537 | MTN	30,000.00	--	0.00	Mobile	25111010010046177734595 1
10 Nov 2025 21:11:01	10 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,690.00	30,000.00	Mobile	25111001020046177833668 0
11 Nov 2025 06:18:06	11 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198811398356567244 8-AT139_TRF|2MPTkbr2|198811398356567244 8-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251111061805825139063431
11 Nov 2025 06:18:08	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25111155010046576387933 7

11 Nov 2025 06:18:21	11 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	29,950.00	Mobile	251111100100465764036575
11 Nov 2025 06:25:45	11 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	31,889.00	61,839.00	Mobile	100033251111105254509045704594 4
11 Nov 2025 06:25:47	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	61,789.00	Mobile	251111550100465847133881
11 Nov 2025 09:33:25	11 Nov 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	10,020.00	--	51,769.00	Mobile	251111020100469941614555
11 Nov 2025 12:04:16	11 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	16,769.00	Mobile	251111100100473491591812
11 Nov 2025 12:12:24	11 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMF1R3 | 000000004402 | T NURA BELLO 004402 2ISMF1R3 LANG	10,200.00	--	6,569.00	POS	251111330100473463801486
11 Nov 2025 13:51:39	11 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1988228121214054400-AT139_TRF|2MPTkbr2|1988228121214054400-SAFIYUDDIN A Trf for C	--	41,000.00	47,569.00	Mobile	APT000022511111135138362 13980611
11 Nov 2025 13:51:40	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	47,519.00	Mobile	251111550100475874152159
11 Nov 2025 15:10:49	11 Nov 2025	OPay Card Payment | MONIE POINT | 2ISM4KQJ | 000000001925 | T FARUKU MUKHTAR 001925 2ISM4KQJ LANG	5,100.00	--	42,419.00	POS	251111330100477771201873
11 Nov 2025 15:48:17	11 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	7,419.00	Mobile	251111100100478536785460
11 Nov 2025 16:06:21	11 Nov 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	1,000.00	--	6,419.00	Mobile	251111170100478893105420
11 Nov 2025 16:21:39	11 Nov 2025	Airtime | 9060545537 | MTN	3,500.00	--	2,919.00	Mobile	251111100100479648872617
11 Nov 2025 17:54:14	11 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1988289169437245440-AT139_TRF|2MPTkbr2|1988289169437245440-SAFIYUDDIN A Trf for C	--	100,000.00	102,919.00	Mobile	APT000022511111175413463 139456596
11 Nov 2025 17:54:15	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	102,869.00	Mobile	251111550100481866282102
11 Nov 2025 17:54:31	11 Nov 2025	Airtime | 9060545537 | MTN	33,115.00	--	69,754.00	Mobile	251111100100481765804998
11 Nov 2025 18:04:20	11 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,000.00	--	65,754.00	Mobile	251111170100482358293029
11 Nov 2025 19:17:32	11 Nov 2025	Airtime | 9060545537 | MTN	65,000.00	--	754.00	Mobile	251111100100484509084458
11 Nov 2025 20:20:09	11 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1988325891125239808-AT139_TRF|2MPTkbr2|1988325891125239808-SAFIYUDDIN A Trf for C	--	100,000.00	100,754.00	Mobile	APT000022511111202008573139918682
11 Nov 2025 20:20:10	11 Nov 2025	Electronic Money Transfer Levy	50.00	--	100,704.00	Mobile	251111550100486319268403
11 Nov 2025 20:21:16	11 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	65,704.00	Mobile	251111100100486272778893
11 Nov 2025 21:08:09	11 Nov 2025	Airtime | 9060545537 | MTN	31,950.00	--	33,754.00	Mobile	251111100100487953195074
11 Nov 2025 22:04:27	11 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,500.00	36,254.00	Mobile	100033251111121042709045859958 7
11 Nov 2025 22:26:38	11 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	28,020.00	--	36,254.00	Mobile	251111020100489588152652
11 Nov 2025 22:29:24	11 Nov 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6027007005	28,020.00	--	8,234.00	Mobile	251111020100489543453007

11 Nov 2025 22:30:43	11 Nov 2025	Airtime | 9060545537 | MTN	3,000.00	--	5,234.00	Mobile	251111100100489393947148
11 Nov 2025 22:36:03	11 Nov 2025	Auto-save to OWealth Balance	5,234.00	--	0.00	Mobile	251111140300490017583980
12 Nov 2025 06:06:18	12 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	209,490.00	209,490.00	Mobile	100033251112050617090458703268
12 Nov 2025 06:06:19	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	209,440.00	Mobile	251112550100491573333177
12 Nov 2025 08:19:27	12 Nov 2025	Betting | 9060545537 | SPORTYBET	900.00	--	208,540.00	Mobile	251112130100493423422840
12 Nov 2025 10:04:32	12 Nov 2025	Mobile Data | 9027993007 | Airtel | 1.5GB Weekly Plan	860.00	--	207,680.00	Mobile	251112110100496161833912
12 Nov 2025 10:21:02	12 Nov 2025	Airtime | 9060545537 | MTN	4,000.00	--	203,680.00	Mobile	25111210010049646694394343
12 Nov 2025 11:25:17	12 Nov 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	10,000.00	--	193,680.00	Mobile	25111214030049782476180808
12 Nov 2025 11:35:25	12 Nov 2025	Third-Party Merchant Order | Beaufortbet Nigeria Limited	10,000.00	--	183,680.00	Mobile	25111214030049816054070101
12 Nov 2025 13:07:23	12 Nov 2025	Betting | 9060545537 | SPORTYBET	380.00	--	183,300.00	Mobile	251112130100500707392328
12 Nov 2025 13:32:36	12 Nov 2025	Transfer from Soti Payment Limited | OPay | 955****167 | Account withdraw 1454029155|Beaufortbet Nigeria Limited|4159635763	--	29,818.00	213,118.00	Mobile	25111201020050092852730101
12 Nov 2025 13:32:36	12 Nov 2025	Electronic Money Transfer Levy	50.00	--	213,068.00	Mobile	25111255010050102980668101
12 Nov 2025 13:44:27	12 Nov 2025	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	24,020.00	--	189,048.00	Mobile	251112020100501263233812
12 Nov 2025 15:02:57	12 Nov 2025	Betting | 9060545537 | SPORTYBET	500.00	--	188,548.00	Mobile	251112130100503105415491
12 Nov 2025 16:51:11	12 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	186,548.00	Mobile	25111217010050590634866666
12 Nov 2025 17:32:53	12 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	184,548.00	Mobile	251112170100507004185333
12 Nov 2025 18:15:02	12 Nov 2025	Transfer to LUKMAN AMINU | OPay | 8109771713	1,000.00	--	183,548.00	Mobile	251112170100508257383256
12 Nov 2025 18:24:21	12 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	1,120.00	--	182,428.00	Mobile	25111202010050854344700707
12 Nov 2025 18:25:41	12 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	4,020.00	--	178,408.00	Mobile	25111202010050854765996767
12 Nov 2025 20:31:59	12 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	10,020.00	--	168,388.00	Mobile	251112020100512118025085
12 Nov 2025 20:41:41	12 Nov 2025	Transfer to AISHA M LAWAL | OPay | 7061463052	20,000.00	--	148,388.00	Mobile	251112170100512711295275
12 Nov 2025 20:55:03	12 Nov 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	10,020.00	--	138,368.00	Mobile	251112020100512908925770
12 Nov 2025 21:01:54	12 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	68,368.00	Mobile	251112100100513132270912
12 Nov 2025 22:08:12	12 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,520.00	--	61,848.00	Mobile	251112020100514893971235
12 Nov 2025 22:35:23	12 Nov 2025	Auto-save to OWealth Balance	61,848.00	--	0.00	Mobile	251112140300515263917139
13 Nov 2025 08:23:46	13 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	168,034.00	168,034.00	Mobile	100033251113072346090460407634

13 Nov 2025 08:23:48	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	167,984.00	Mobile	251113550100519056109985
13 Nov 2025 08:26:01	13 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	97,984.00	Mobile	25111310010051916693 2106
13 Nov 2025 08:46:59	13 Nov 2025	Transfer to UMAR OPEYEMI MUFUTAU | OPay | 8147043569	5,000.00	--	92,984.00	Mobile	25111317010051978147 6292
13 Nov 2025 08:51:16	13 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	22,984.00	Mobile	25111310010051974173 9634
13 Nov 2025 08:52:01	13 Nov 2025	Betting | 9060545537 | SPORTYBET	700.00	--	22,284.00	Mobile	25111313010052004857 1451
13 Nov 2025 10:18:36	13 Nov 2025	OPay Card Payment | MONIE POINT | 2ISM7WUT | 000000005452 | T USMAN AMINU 005452 2ISM7WUT LANG	10,150.00	--	12,134.00	POS	25111333010052156711 5784
13 Nov 2025 10:22:20	13 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	10,134.00	Mobile	25111317010052213909 8124
13 Nov 2025 11:08:55	13 Nov 2025	Betting | 9060545537 | SPORTYBET	500.00	--	9,634.00	Mobile	25111313010052303814 5472
13 Nov 2025 13:51:49	13 Nov 2025	Transfer to Acc Deposit FLW | Sterling Bank | 8859836420 | BSXQ85401763038238508481 14	2,020.00	--	7,614.00	Mobile	25111302010052726085164 7
13 Nov 2025 15:09:19	13 Nov 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	6,614.00	Mobile	25111313010052895168 6848
13 Nov 2025 15:32:36	13 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	0.00	Mobile	25111310010052932304 1872
13 Nov 2025 15:32:45	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	28,386.00	35,000.00	Mobile	25111301020052973010 6513
13 Nov 2025 16:36:11	13 Nov 2025	Transfer to ABDULLAHI ISIYAKU | OPay | 7046519784	20,000.00	--	0.00	Mobile	25111317010053083115 6637
13 Nov 2025 16:36:15	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25111301020053103475 1529
13 Nov 2025 17:27:37	13 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	0.00	Mobile	25111317010053226626 3813
13 Nov 2025 17:27:43	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25111301020053246966 7365
13 Nov 2025 17:55:04	13 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19890141569860075 52-AT139_TRF|2MPTkbr2|198901415698600755 2-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251113175503918139423404
13 Nov 2025 17:55:06	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25111355010053311647 8806
13 Nov 2025 17:55:22	13 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	29,950.00	Mobile	25111310010053311730 2049
13 Nov 2025 18:41:39	13 Nov 2025	Airtime | 9060545537 | MTN	850.00	--	29,100.00	Mobile	25111310010053464522 6753
13 Nov 2025 19:19:45	13 Nov 2025	Airtime | 9060545537 | MTN	32,000.00	--	0.00	Mobile	25111310010053554776 9325
13 Nov 2025 19:19:50	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,900.00	32,000.00	Mobile	25111301020053554809 9381
13 Nov 2025 20:01:23	13 Nov 2025	Transfer to BASHAR MUSA | OPay | 7039537212	5,000.00	--	0.00	Mobile	25111317010053676963 7659
13 Nov 2025 20:01:27	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25111301020053682026 4188
13 Nov 2025 20:34:56	13 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19890543862412 00128-AT139_TRF|2MPTkbr2|198905438624120 0128-SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	APT00002251113203455327139935423

13 Nov 2025 20:34:57	13 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25111355010053847289983 7
13 Nov 2025 20:35:00	13 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000001333 | T LAUYA DATA AND PO 001333 2ISMQHMF LANG	20,300.00	--	79,650.00	POS	25111333010053826892783 8
13 Nov 2025 21:10:20	13 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	9,650.00	Mobile	25111310010053904747438 2
13 Nov 2025 22:36:00	13 Nov 2025	Auto-save to OWealth Balance	9,650.00	--	0.00	Mobile	25111314030054105887425 0
13 Nov 2025 22:40:27	13 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	25111302010054096660710 9
13 Nov 2025 22:40:32	13 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	25111301020054096677759 4
14 Nov 2025 09:44:51	14 Nov 2025	OPay Card Payment | Momo | 2YDFJG06 | 090001889429 | WT|Abdulrahaman Sani AugiBirninKebbi NG	8,100.00	--	0.00	POS	25111433010054669219810 7
14 Nov 2025 09:44:51	14 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	25111401020054709910170 9
14 Nov 2025 10:21:39	14 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	180,013.00	180,013.00	Mobile	10003325111409213809046 2209936
14 Nov 2025 10:21:40	14 Nov 2025	Electronic Money Transfer Levy	50.00	--	179,963.00	Mobile	25111455010054776995182 7
14 Nov 2025 10:24:01	14 Nov 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	8,020.00	--	171,943.00	Mobile	25111402010054772630422 6
14 Nov 2025 11:02:47	14 Nov 2025	Transfer to AISHA BALA | United Bank For Africa | 2221935341	8,120.00	--	163,823.00	Mobile	25111402010054885918906 6
14 Nov 2025 11:44:29	14 Nov 2025	Transfer to KHADIJA RABIU MUHAMMAD | OPay | 9163276024	3,000.00	--	160,823.00	Mobile	25111417010055020611 5130
14 Nov 2025 13:53:12	14 Nov 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	10,020.00	--	150,803.00	Mobile	25111402010055305597409 9
14 Nov 2025 13:59:53	14 Nov 2025	Transfer to MUKHTAR AK ADAMU | OPay | 8133544230	5,000.00	--	145,803.00	Mobile	25111417010055322849026 6
14 Nov 2025 14:36:09	14 Nov 2025	Transfer to MUKHTAR AK ADAMU | OPay | 8133544230	10,000.00	--	135,803.00	Mobile	25111417010055383532096 5
14 Nov 2025 14:55:57	14 Nov 2025	Airtime | 9163117298 | MTN	1,000.00	--	134,803.00	Mobile	25111410010055491303385 7
14 Nov 2025 16:26:11	14 Nov 2025	Betting | 9060545537 | SPORTYBET	1,790.00	--	133,013.00	Mobile	25111413010055721583501 9
14 Nov 2025 19:26:22	14 Nov 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	3,020.00	--	129,993.00	Mobile	25111402010056225575695 2
14 Nov 2025 19:51:47	14 Nov 2025	Transfer to POS Transfer- LAWAL SHAMSU AJIYA | MONIE POINT | 5131220124	2,620.00	--	127,373.00	Mobile	25111402010056286160407 7
14 Nov 2025 19:56:14	14 Nov 2025	OPay Card Payment | MONIE POINT | 2IST2D4H | 000000012947 | T LADAN GLOBAL ENTE 012947 2IST2D4H LANG	5,000.00	--	122,373.00	POS	25111433010056313153282 9
14 Nov 2025 20:09:14	14 Nov 2025	OPay Card Payment | MONIE POINT | 2ISTG1L7 | 000000008529 | T SANI ABUBAKAR 008529 2ISTG1L7 LANG	3,600.00	--	118,773.00	POS	25111433010056358893115

14 Nov 2025 20:16:58	14 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	48,773.00	Mobile	251114100100564026617441
14 Nov 2025 21:29:53	14 Nov 2025	Transfer to BARAYA TANIMUN | United Bank For Africa | 2102620890	5,020.00	--	43,753.00	Mobile	251114020100565590490721
14 Nov 2025 21:37:19	14 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	36,733.00	Mobile	251114020100565762894038
14 Nov 2025 22:15:49	14 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	1,733.00	Mobile	251114100100566832285347
14 Nov 2025 22:36:23	14 Nov 2025	Auto-save to OWealth Balance	1,733.00	--	0.00	Mobile	251114140300567088133859
15 Nov 2025 05:56:53	15 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	85,738.00	85,738.00	Mobile	10003325111504565293859937706 3
15 Nov 2025 05:56:54	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	85,688.00	Mobile	251115550100569305869995
15 Nov 2025 09:36:27	15 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000001460 | T LAUYA DATA AND PO 001460 2ISMQHMF LANG	8,100.00	--	77,588.00	POS	251115330100572684035345
15 Nov 2025 10:35:21	15 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	7,588.00	Mobile	25111510010057422641524 8
15 Nov 2025 15:34:42	15 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198970359162738688 0-AT139_TRF|2MPTkbr2|19897035916273868 80-SAFIYUDDIN A Trf for C	--	85,000.00	92,588.00	Mobile	APT00002251115153441954139276007
15 Nov 2025 15:34:44	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	92,538.00	Mobile	251115550100581692264520
15 Nov 2025 15:34:53	15 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	22,538.00	Mobile	251115100100581496065508
15 Nov 2025 15:42:44	15 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198970562905193676 8-AT139_TRF|2MPTkbr2|19897056290519367 68-SAFIYUDDIN A Trf for C	--	100,000.00	122,538.00	Mobile	APT00002251115154243824139213256
15 Nov 2025 15:42:46	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	122,488.00	Mobile	251115550100581978020487
15 Nov 2025 15:45:50	15 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	52,488.00	Mobile	251115100100582030688848
15 Nov 2025 15:46:31	15 Nov 2025	Transfer to FIDDAUSI USMAN | United Bank For Africa | 2248066778	2,020.00	--	50,468.00	Mobile	251115020100582083204023
15 Nov 2025 17:09:45	15 Nov 2025	Transfer to FIDDAUSI USMAN | United Bank For Africa | 2248066778	5,020.00	--	45,448.00	Mobile	25111502010058416293163 0
15 Nov 2025 18:56:45	15 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	10,448.00	Mobile	25111510010058717495974 8
15 Nov 2025 20:07:10	15 Nov 2025	OPay Card Payment | MONIE POINT | 2ISTLGSL | 000000024123 | T RABIU ABUBAKAR 024123 2ISTLGSL LANG	7,100.00	--	3,348.00	POS	251115330100589633297896
15 Nov 2025 20:07:13	15 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|198977219047516160 0-AT139_TRF|2MPTkbr2|19897721904751616 00-SAFIYUDDIN A Trf for C	--	99,000.00	102,348.00	Mobile	APT00002251115200713180139256123

15 Nov 2025 20:07:15	15 Nov 2025	Electronic Money Transfer Levy	50.00	--	102,298.00	Mobile	251115550100589386088175
15 Nov 2025 20:36:40	15 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	32,298.00	Mobile	251115100100590503657805
15 Nov 2025 22:06:38	15 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	25,278.00	Mobile	251115020100592704767381
15 Nov 2025 22:07:00	15 Nov 2025	Airtime | 9060545537 | MTN	17,500.00	--	7,778.00	Mobile	251115100100592705738456
15 Nov 2025 22:35:55	15 Nov 2025	Auto-save to OWealth Balance	7,778.00	--	0.00	Mobile	251115140300593236670309
16 Nov 2025 05:54:37	16 Nov 2025	Transfer to HUSSAINI ARZIKA | OPay | 7035123518	5,000.00	--	0.00	Mobile	25111617010059523550105 9
16 Nov 2025 05:54:40	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	251116010200595220671557
16 Nov 2025 08:28:27	16 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	99,643.00	99,643.00	Mobile	100033251116072826090465322375
16 Nov 2025 08:28:28	16 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,593.00	Mobile	251116550100597104947236
16 Nov 2025 09:05:38	16 Nov 2025	OPay Card Payment | MONIE POINT | 2IST9RX7 | 000000014195 | T ZAGIE POS ENTERPR 014195 2IST9RX7 LANG	10,200.00	--	89,393.00	POS	251116330100597876307530
16 Nov 2025 12:01:38	16 Nov 2025	OPay Card Payment | MONIE POINT | 2IST1PKO | 000000007518 | T ABUBAKAR MAHADI 007518 2IST1PKO LANG	6,000.00	--	83,393.00	POS	25111633010060130168525 8
16 Nov 2025 12:01:42	16 Nov 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	5,020.00	--	78,373.00	Mobile	251116020100601352594655
16 Nov 2025 16:46:37	16 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	73,373.00	Mobile	25111617010060783245189 6
16 Nov 2025 16:46:53	16 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	3,373.00	Mobile	25111610010060783313675 7
16 Nov 2025 17:59:54	16 Nov 2025	Airtime | 9060545537 | MTN	3,000.00	--	373.00	Mobile	25111610010060930851421 7
16 Nov 2025 18:06:10	16 Nov 2025	Airtime | 7038833746 | MTN	200.00	--	173.00	Mobile	251116100100609377380025
16 Nov 2025 19:52:01	16 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19901307518800568 32-AT139_TRF|2MPTkbr2|199013075188005683 2-SAFIYUDDIN A Trf for C	--	100,000.00	100,173.00	Mobile	APT00002251116195200877139811782
16 Nov 2025 19:52:03	16 Nov 2025	Electronic Money Transfer Levy	50.00	--	100,123.00	Mobile	25111655010061257877171 9
16 Nov 2025 19:52:27	16 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	30,123.00	Mobile	25111610010061278338068 9
16 Nov 2025 20:11:36	16 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	25,003.00	Mobile	25111602010061300283621 6
16 Nov 2025 22:21:19	16 Nov 2025	Airtime | 9060545537 | MTN	13,064.00	--	11,939.00	Mobile	25111610010061656113207 3
16 Nov 2025 22:32:01	16 Nov 2025	Auto-save to OWealth Balance	11,939.00	--	0.00	Mobile	251116140300616278098778
16 Nov 2025 22:56:35	16 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	0.00	Mobile	251116020100616778609903

16 Nov 2025 22:56:42	16 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	25111601020061708444440 07
17 Nov 2025 07:24:14	17 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	41,863.00	41,863.00	Mobile	100033251117062414090466647755
17 Nov 2025 07:24:16	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	41,813.00	Mobile	2511175501006192442442 90
17 Nov 2025 09:12:23	17 Nov 2025	Transfer to RUFAATU S- HALIRU | United Bank For Africa | 2123781910	11,020.00	--	30,793.00	Mobile	25111702010062124114619 7
17 Nov 2025 09:49:09	17 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMAE9D | 000000018782 | T MUAZU MUHAMMAD BE 018782 2ISMAE9D LANG	10,200.00	--	20,593.00	POS	25111733010062231472918 0
17 Nov 2025 11:29:50	17 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19903667612754984 96-AT139_TRF|2MPTkbr2|19903667612754984 96-SAFIYUDDIN A Trf for C	--	85,000.00	105,593.00	Mobile	APT00002251117112949907139963764
17 Nov 2025 11:29:52	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	105,543.00	Mobile	2511175501006245951356 23
17 Nov 2025 11:30:27	17 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	35,543.00	Mobile	25111710010062480081233 0
17 Nov 2025 11:35:00	17 Nov 2025	Airtime | 9060545537 | MTN	5,000.00	--	30,543.00	Mobile	25111710010062491694795 0
17 Nov 2025 14:00:27	17 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19904046633871155 20-AT139_TRF|2MPTkbr2|19904046633871155 20-SAFIYUDDIN A Trf for C	--	100,000.00	130,543.00	Mobile	APT00002251117140026481139955255
17 Nov 2025 14:00:29	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	130,493.00	Mobile	2511175501006283772479 95
17 Nov 2025 14:00:43	17 Nov 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	101,020.00	--	29,473.00	Mobile	25111702010062817389431 1
17 Nov 2025 14:17:58	17 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19904090709542420 48-AT139_TRF|2MPTkbr2|19904090709542420 48-SAFIYUDDIN A Trf for C	--	100,000.00	129,473.00	Mobile	APT00002251117141757328139570397
17 Nov 2025 14:17:59	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	129,423.00	Mobile	2511175501006287822850 08
17 Nov 2025 14:18:12	17 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	59,423.00	Mobile	2511171001006289356536 74
17 Nov 2025 14:52:11	17 Nov 2025	Airtime | 9060545537 | MTN	69,000.00	--	0.00	Mobile	2511171001006295892362 68
17 Nov 2025 14:52:16	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	9,577.00	69,000.00	Mobile	2511170102006297422249 58
17 Nov 2025 17:01:43	17 Nov 2025	Airtime | 7064422219 | MTN	400.00	--	0.00	Mobile	25111710010063266510137 7
17 Nov 2025 17:01:47	17 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2511170102006329198343 85
17 Nov 2025 18:54:33	17 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19904786756194754 56-AT139_TRF|2MPTkbr2|19904786756194754 56-SAFIYUDDIN	--	100,000.00	100,000.00	Mobile	APT00002251117185432432139016841

		A Trf for C					
17 Nov 2025 18:54:34	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	251117550100636151421516
17 Nov 2025 18:54:51	17 Nov 2025	Airtime | 9060545537 | MTN	70,000.00	--	29,950.00	Mobile	25111710010063620379128 3
17 Nov 2025 20:22:16	17 Nov 2025	Transfer from MUBARAK SUFIYANU | OPay | 806****009	--	90,000.00	119,950.00	Mobile	25111718010063897810707 7
17 Nov 2025 20:22:23	17 Nov 2025	Electronic Money Transfer Levy	50.00	--	119,900.00	Mobile	251117550100638672602926
17 Nov 2025 20:55:14	17 Nov 2025	Airtime | 9060545537 | MTN	35,000.00	--	84,900.00	Mobile	25111710010063970015566 2
17 Nov 2025 21:51:58	17 Nov 2025	Airtime | 9060545537 | MTN	30,000.00	--	54,900.00	Mobile	25111710010064155014520 5
17 Nov 2025 21:52:26	17 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	47,880.00	Mobile	251117020100641500679708
17 Nov 2025 21:57:05	17 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,520.00	--	46,360.00	Mobile	25111702010064181683241 5
17 Nov 2025 22:35:19	17 Nov 2025	Auto-save to OWealth Balance	46,360.00	--	0.00	Mobile	25111714030064247187410 0
18 Nov 2025 07:56:49	18 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	103,207.00	103,207.00	Mobile	100033251118065648090468478037
18 Nov 2025 07:56:50	18 Nov 2025	Electronic Money Transfer Levy	50.00	--	103,157.00	Mobile	251118550100645509118679
18 Nov 2025 09:40:00	18 Nov 2025	Transfer to MARYAM GULMA ABDULKADIR | OPay | 8032517199	5,000.00	--	98,157.00	Mobile	25111817010064787787148 7
18 Nov 2025 09:40:32	18 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	8,000.00	--	90,157.00	Mobile	25111817010064809252414 3
18 Nov 2025 11:11:15	18 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMSKK1 | 000000000487 | T ABDULAZEEZ SHEHU 000487 2ISMSKK1 LANG	10,200.00	--	79,957.00	POS	251118330100650346223162
18 Nov 2025 11:28:54	18 Nov 2025	Third-Party Merchant Order | Paystack Payment Limited	893.00	--	79,064.00	Mobile	251118140300650693186657
18 Nov 2025 14:16:08	18 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	15,000.00	--	64,064.00	Mobile	251118170100654676204338
18 Nov 2025 17:03:27	18 Nov 2025	Airtime | 9060545537 | MTN	10,000.00	--	54,064.00	Mobile	251118100100658863285207
18 Nov 2025 17:08:08	18 Nov 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	44,044.00	Mobile	25111802010065873173571 1
18 Nov 2025 20:37:53	18 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	20,000.00	--	24,044.00	Mobile	251118170100665383669259
18 Nov 2025 20:58:47	18 Nov 2025	Transfer to MNFY - Good God Global service and investment Ltd - ABD | Fidelity Bank | 4566595912	20,020.00	--	4,024.00	Mobile	25111802010066617446081 4
18 Nov 2025 20:59:58	18 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	10,000.00	--	0.00	Mobile	25111817010066617810161 2
18 Nov 2025 21:00:02	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	5,976.00	10,000.00	Mobile	251118010200665974219407
18 Nov 2025 21:40:20	18 Nov 2025	Transfer to MNFY - Good God Global service and investment Ltd - ABD | Fidelity Bank | 4566595912	20,020.00	--	0.00	Mobile	251118020100667064413421
18 Nov 2025 21:40:25	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25111801020066691134289 2

18 Nov 2025 21:49:51	18 Nov 2025	Transfer to MNFY - Good God Global service and investment Ltd - ABD | Fidelity Bank | 4566595912	20,020.00	--	0.00	Mobile	251118020100667694191493
18 Nov 2025 21:49:57	18 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25111801020066744676256
19 Nov 2025 06:39:53	19 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	196,902.00	196,902.00	Mobile	10003325111905395209047
19 Nov 2025 06:39:54	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	196,852.00	Mobile	25111955010067026245346
19 Nov 2025 06:40:27	19 Nov 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6021423016	3,918.00	--	192,934.00	Mobile	25111902010067041810429
19 Nov 2025 08:18:05	19 Nov 2025	Betting | 9060545537 | SPORTYBET	700.00	--	192,234.00	Mobile	2511191301006720189514
19 Nov 2025 09:45:07	19 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	7,000.00	--	185,234.00	Mobile	25111917010067402074556
19 Nov 2025 12:05:43	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	420.00	--	184,814.00	Mobile	25111902010067761124431
19 Nov 2025 12:06:56	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	220.00	--	184,594.00	Mobile	25111902010067752675676
19 Nov 2025 12:08:33	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	164,574.00	Mobile	25111902010067794085576
19 Nov 2025 12:17:58	19 Nov 2025	Transfer to SUFIYANU ALHAJI HALIDU | United Bank For Africa | 2288022842	5,020.00	--	159,554.00	Mobile	25111902010067777373588
19 Nov 2025 12:19:20	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	19,020.00	--	140,534.00	Mobile	25111902010067792248649
19 Nov 2025 14:25:49	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	100,514.00	Mobile	25111902010068111693096
19 Nov 2025 14:34:15	19 Nov 2025	OPay Card Payment | MONIE POINT | 2IST7DAO | 000000017129 | T MUDUGAWA LUBRICAN 017129 2IST7DAO LANG	10,150.00	--	90,364.00	POS	25111933010068103780357
19 Nov 2025 16:36:54	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	70,344.00	Mobile	25111902010068397158828
19 Nov 2025 18:44:11	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	40,324.00	Mobile	25111902010068754092857
19 Nov 2025 20:23:04	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	304.00	Mobile	25111902010069095628423
19 Nov 2025 20:33:06	19 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|19912282519862026 24-AT139_TRF|2MPTkbr2|19912282519862026 24-SAFIYUDDIN A Trf for C	--	50,000.00	50,304.00	Mobile	APT00002251119203305305139044475
19 Nov 2025 20:33:07	19 Nov 2025	Electronic Money Transfer Levy	50.00	--	50,254.00	Mobile	25111955010069126388861 8
19 Nov 2025 20:43:03	19 Nov 2025	Transfer to ABDULBASIT AHMED | 9PSB | 6095231444	10,020.00	--	40,234.00	Mobile	25111902010069156147270 5
19 Nov 2025 21:36:55	19 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	214.00	Mobile	25111902010069295595918
19 Nov 2025 22:35:53	19 Nov 2025	Auto-save to OWealth Balance	214.00	--	0.00	Mobile	25111914030069411033970 1

19 Nov 2025 23:01:41	19 Nov 2025	Betting | 9060545537 | SPORTYBET	600.00	--	0.00	Mobile	25111913010069470481219 5
19 Nov 2025 23:01:46	19 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	25111901020069456669829 8
20 Nov 2025 06:38:49	20 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	94,050.00	94,050.00	Mobile	10003325112005384909047 1700901
20 Nov 2025 06:38:51	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	94,000.00	Mobile	25112055010069632754 3 579
20 Nov 2025 09:48:41	20 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMAE9D | 000000019110 | T MUAZU MUHAMMAD BE 019110 2ISMAE9D LANG	10,200.00	--	83,800.00	POS	25112033010070013497 4 7 84
20 Nov 2025 11:09:16	20 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	7,000.00	--	76,800.00	Mobile	25112017010070210048160 4
20 Nov 2025 11:25:02	20 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	60,020.00	--	16,780.00	Mobile	25112002010070230478 7 6 84
20 Nov 2025 12:12:53	20 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	11,760.00	Mobile	25112002010070353525 1 2 70
20 Nov 2025 13:59:09	20 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|199149149889794048 0- AT139_TRF|2MPTkbr2|199149149889794048 0-SAFIYUDDIN A Trf for C	--	100,000.00	111,760.00	Mobile	APT00002251120135908 2 59139041490
20 Nov 2025 13:59:10	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	111,710.00	Mobile	25112055010070609176 8 0 13
20 Nov 2025 13:59:25	20 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	90,020.00	--	21,690.00	Mobile	25112002010070594101108 6
20 Nov 2025 14:01:21	20 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,000.00	25,690.00	Mobile	10003325112013012009047 2370918
20 Nov 2025 14:01:45	20 Nov 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	20,000.00	--	5,690.00	Mobile	25112017010070599630 1 0 40
20 Nov 2025 15:28:34	20 Nov 2025	Third-Party Merchant Order | Paystack Payment Limited	5,000.00	--	690.00	Mobile	25112014030070847037 3 8 32
20 Nov 2025 16:28:47	20 Nov 2025	Airtime | 9136960487 | MTN	500.00	--	190.00	Mobile	25112010010070991044 5 9 67
20 Nov 2025 16:35:00	20 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|199153072344617779 2- AT139_TRF|2MPTkbr2|199153072344617779 2-SAFIYUDDIN A Trf for C	--	50,000.00	50,190.00	Mobile	APT00002251120163500 1 2 8139251835
20 Nov 2025 16:35:02	20 Nov 2025	Electronic Money Transfer Levy	50.00	--	50,140.00	Mobile	25112055010070987818 7 5 00
20 Nov 2025 16:35:26	20 Nov 2025	Transfer to ABUBAKAR HABIBA | OPay | 8160213283	5,000.00	--	45,140.00	Mobile	25112017010070978238 6 7 92
20 Nov 2025 19:49:37	20 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	5,120.00	Mobile	25112002010071556187 6 8 85
20 Nov 2025 20:15:49	20 Nov 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	100.00	Mobile	25112002010071650660 8 5 41
		Transfer from SAFIYUDDIN AHMAD | MONIE POINT |					

20 Nov 2025 22:22:06	20 Nov 2025	819****493 | AT139_TRF|2MPTkbr2|199161807299795763 2-AT139_TRF|2MPTkbr2|199161807299795763 2-SAFIYUDDIN A Trf for C	--	550.00	650.00	Mobile	APT000022511202222058 63139264411
20 Nov 2025 22:22:20	20 Nov 2025	Betting | 9060545537 | SPORTYBET	700.00	--	0.00	Mobile	251120130100719847987961
20 Nov 2025 22:22:26	20 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	700.00	Mobile	25112001020071971831807 8
21 Nov 2025 05:33:01	21 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	204,547.00	204,547.00	Mobile	100033251121043300090473313515
21 Nov 2025 05:33:02	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	204,497.00	Mobile	25112155010072182721089 1
21 Nov 2025 05:33:20	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	154,477.00	Mobile	25112102010072178793070 9
21 Nov 2025 06:46:04	21 Nov 2025	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	151,477.00	Mobile	25112111010072223425278 0
21 Nov 2025 09:31:17	21 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	148,477.00	Mobile	25112117010072535911542 3
21 Nov 2025 09:31:48	21 Nov 2025	Transfer to YAHAYA ABDULLAHI | OPay | 8037639362	5,000.00	--	143,477.00	Mobile	25112117010072531124318 2
21 Nov 2025 09:51:22	21 Nov 2025	Transfer to BASHAR MUSA | OPay | 7039537212	3,000.00	--	140,477.00	Mobile	25112117010072582659445 4
21 Nov 2025 11:08:05	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	100,457.00	Mobile	25112102010072820131170 6
21 Nov 2025 13:33:32	21 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMM66F | 000000002633 | T IMRANA LAUWAL 002633 2ISMM66F LANG	10,000.00	--	90,457.00	POS	25112133010073141534482 4
21 Nov 2025 14:43:42	21 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	85,437.00	Mobile	25112102010073344342691 2
21 Nov 2025 14:58:05	21 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	80,437.00	Mobile	25112117010073384298028 4
21 Nov 2025 15:00:41	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	40,417.00	Mobile	25112102010073369761103 7
21 Nov 2025 15:47:34	21 Nov 2025	Transfer to SHEMAU MUKTAR | United Bank For Africa | 2288039776	25,020.00	--	15,397.00	Mobile	25112102010073521513083 6
21 Nov 2025 15:48:23	21 Nov 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	7,000.00	22,397.00	Mobile	000016251121154819001015051261
21 Nov 2025 18:54:22	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	2,377.00	Mobile	25112102010074029881585 0
21 Nov 2025 20:24:45	21 Nov 2025	Transfer from SAMAILA SHEHU | MONIE POINT | 817****774 | AT139_TRF|2MPTgjz5|199195092543327027 2-AT139_TRF|2MPTgjz5|199195092543327027 2-SAMAILA SHEH Trf for C	--	448,000.00	450,377.00	Mobile	APT000022511212024440 81139661268
21 Nov 2025 20:24:46	21 Nov 2025	Electronic Money Transfer Levy	50.00	--	450,327.00	Mobile	25112155010074323868365 8
21 Nov 2025 20:25:15	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	410,307.00	Mobile	25112102010074324030178 8
21 Nov 2025 20:31:53	21 Nov 2025	Transfer to BASHAR TUKUR MOHAMMAD | OPay | 7033531319	5,000.00	--	405,307.00	Mobile	25112117010074331674082 4

21 Nov 2025 20:41:23	21 Nov 2025	Betting | 9060545537 | SPORTYBET	1,300.00	--	404,007.00	Mobile	25112113010074365270745 2
21 Nov 2025 21:33:34	21 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	363,987.00	Mobile	25112102010074514575948 0
21 Nov 2025 22:14:44	21 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	40,000.00	--	323,987.00	Mobile	25112117010074601813598 2
21 Nov 2025 22:36:26	21 Nov 2025	Auto-save to OWealth Balance	323,987.00	--	0.00	Mobile	25112114030074647910181 0
22 Nov 2025 06:04:08	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	0.00	Mobile	25112202010074855028 8 974
22 Nov 2025 06:04:13	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	25112201020074853792 65 58
22 Nov 2025 09:17:43	22 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	145,695.00	145,695.00	Mobile	10003325112208174309 0 4 75131406
22 Nov 2025 09:17:45	22 Nov 2025	Electronic Money Transfer Levy	50.00	--	145,645.00	Mobile	25112255010075167510 0 6 23
22 Nov 2025 09:18:07	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	145,645.00	Mobile	25112202010075152416837 1
22 Nov 2025 09:20:35	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	115,625.00	Mobile	25112202010075178550719 2
22 Nov 2025 09:50:36	22 Nov 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000002399 | T LAUYA DATA AND PO 002399 2ISMQHMF LANG	10,200.00	--	105,425.00	POS	25112233010075248777 1 8 08
22 Nov 2025 11:05:04	22 Nov 2025	Transfer to RUKAYYA HUSSAINI | OPay | 7039491775	10,000.00	--	95,425.00	Mobile	25112217010075465858 6 8 89
22 Nov 2025 11:51:51	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	49,020.00	--	46,405.00	Mobile	25112202010075587100 0 7 55
22 Nov 2025 17:01:06	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	0.00	Mobile	25112202010076345529 0 904
22 Nov 2025 17:01:12	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,615.00	50,020.00	Mobile	25112201020076340532 2 2 92
22 Nov 2025 18:39:05	22 Nov 2025	Transfer to LUKMAN AMINU | OPay | 8109771713	2,000.00	--	0.00	Mobile	25112217010076653158 8 9 25
22 Nov 2025 18:39:11	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112201020076637903 0 7 63
22 Nov 2025 21:15:12	22 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	25112213010077163621445 4
22 Nov 2025 21:15:18	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112201020077133243723 6
22 Nov 2025 22:23:21	22 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	0.00	Mobile	25112202010077309787 0 9 28
22 Nov 2025 22:23:26	22 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	25112201020077314921006 0
23 Nov 2025 07:58:47	23 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	57,909.00	57,909.00	Mobile	10003325112306584709 0 476620484
23 Nov 2025 07:58:49	23 Nov 2025	Electronic Money Transfer Levy	50.00	--	57,859.00	Mobile	25112355010077674624 3 5 89
		Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB |					

23 Nov 2025 07:59:33	23 Nov 2025	8880044648	50,020.00	--	7,839.00	Mobile	25112302010077639140751 4
23 Nov 2025 08:25:09	23 Nov 2025	Transfer to MUHAMMAD BELLO MUAZU | MONIE POINT | 5791223022	10,220.00	--	0.00	Mobile	25112302010077692925695
23 Nov 2025 08:25:14	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,381.00	10,220.00	Mobile	25112301020077710876346
23 Nov 2025 10:41:51	23 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	0.00	Mobile	25112302010077978739123
23 Nov 2025 10:41:59	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	25112301020077983007948 9
23 Nov 2025 11:53:13	23 Nov 2025	Transfer to ZAHARADEEN ALASAN | United Bank For Africa | 2188319936	3,020.00	--	0.00	Mobile	25112302010078138224362 9
23 Nov 2025 11:53:17	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	25112301020078117814235 3
23 Nov 2025 13:02:24	23 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	25112313010078278810174 4
23 Nov 2025 13:02:28	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112301020078283811370 9
23 Nov 2025 13:44:40	23 Nov 2025	OPay Card Payment | Google Play	1,950.00	--	0.00	WEB	25112333010078381351227 4
23 Nov 2025 13:44:40	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,950.00	1,950.00	Mobile	25112301020078396520907 9
23 Nov 2025 14:14:49	23 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	0.00	Mobile	25112302010078455201996 6
23 Nov 2025 14:14:53	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	25112301020078460351507 7
23 Nov 2025 14:23:21	23 Nov 2025	Transfer to ABUBAKAR AJIYA LAWAL | MONIE POINT | 9163022353	7,120.00	--	0.00	Mobile	25112302010078482946391 2
23 Nov 2025 14:23:25	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	25112301020078477917499 5
23 Nov 2025 14:24:14	23 Nov 2025	Transfer to RUKAYYA DAUDA | MONIE POINT | 9034062220	1,020.00	--	0.00	Mobile	25112302010078498522773 5
23 Nov 2025 14:24:18	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25112301020078503645080 0
23 Nov 2025 15:53:33	23 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	12,020.00	--	0.00	Mobile	25112302010078653742232 8
23 Nov 2025 15:53:38	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	12,020.00	12,020.00	Mobile	25112301020078658875592 9
23 Nov 2025 16:32:09	23 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	0.00	Mobile	25112302010078775907827 4
23 Nov 2025 16:32:16	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	30,020.00	30,020.00	Mobile	25112301020078755512722 5
23 Nov 2025 20:32:10	23 Nov 2025	Transfer to samaila aliyu | OPay | 7032911014	2,000.00	--	0.00	Mobile	25112317010079386025306 6
23 Nov 2025 20:32:14	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25112301020079426598912 2
		Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB |					25112302010079386291 70

23 Nov 2025 20:32:59	23 Nov 2025	8880044648	50,020.00	--	0.00	Mobile	61
23 Nov 2025 20:33:03	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	25112301020079416675 9397
23 Nov 2025 20:44:35	23 Nov 2025	Transfer to AHMED BASHAR | MONIE POINT | 7067707664	50,020.00	--	0.00	Mobile	25112302010079451151 1265
23 Nov 2025 20:44:39	23 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	25112301020079446077 5623
24 Nov 2025 05:38:27	24 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	207,375.00	207,375.00	Mobile	10003325112404382609 0477931570
24 Nov 2025 05:38:28	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	207,325.00	Mobile	25112455010079880177 3243
24 Nov 2025 11:20:47	24 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	157,305.00	Mobile	25112402010080508605 9181
24 Nov 2025 12:39:47	24 Nov 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	20,020.00	--	137,285.00	Mobile	25112402010080699404 3916
24 Nov 2025 13:06:31	24 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	135,285.00	Mobile	25112413010080778224 9458
24 Nov 2025 14:36:29	24 Nov 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	125,265.00	Mobile	25112402010080975953 6537
24 Nov 2025 15:07:34	24 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	95,245.00	Mobile	25112402010081076341 2804
24 Nov 2025 17:46:15	24 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	45,225.00	Mobile	25112402010081480010 9677
24 Nov 2025 19:22:21	24 Nov 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	10,200.00	55,425.00	Mobile	00001625112419221800103 0777711
24 Nov 2025 19:22:23	24 Nov 2025	Electronic Money Transfer Levy	50.00	--	55,375.00	Mobile	25112455010081749138 5015
24 Nov 2025 19:23:15	24 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	49,020.00	--	6,355.00	Mobile	25112402010081784984 7667
24 Nov 2025 19:32:36	24 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	0.00	Mobile	25112402010081809115 1969
24 Nov 2025 19:32:43	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,865.00	10,220.00	Mobile	25112401020081788842 3097
24 Nov 2025 20:47:17	24 Nov 2025	Mobile Data | 9027993007 | Airtel | 1GB Weekly Plan	800.00	--	0.00	Mobile	25112411010082046135 2134
24 Nov 2025 20:47:22	24 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25112401020082025824 9603
25 Nov 2025 08:13:50	25 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	120,533.00	120,533.00	Mobile	10003325112507135009 0479714382
25 Nov 2025 08:13:52	25 Nov 2025	Electronic Money Transfer Levy	50.00	--	120,483.00	Mobile	25112555010082677797 8270
25 Nov 2025 08:14:10	25 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	100,020.00	--	20,463.00	Mobile	25112502010082677875 8932
25 Nov 2025 10:32:46	25 Nov 2025	Betting | 9060545537 | SPORTYBET	200.00	--	20,263.00	Mobile	25112513010083065166 2517

25 Nov 2025 18:41:19	25 Nov 2025	Transfer to POS Transfer - MUBARAK MUSA | MONIE POINT | 8248678938	20,020.00	--	243.00	Mobile	25112502010084312288564 6
25 Nov 2025 19:18:39	25 Nov 2025	Airtime | 7012883261 | Airtel	300.00	--	0.00	Mobile	25112510010084414569789 8
25 Nov 2025 19:18:43	25 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	57.00	300.00	Mobile	25112501020184419627908 3
26 Nov 2025 05:35:24	26 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	200,554.00	200,554.00	Mobile	100033251126043524090 481268724
26 Nov 2025 05:35:26	26 Nov 2025	Electronic Money Transfer Levy	50.00	--	200,504.00	Mobile	25112655010085213449433 6
26 Nov 2025 05:35:53	26 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	100,020.00	--	100,484.00	Mobile	25112602010085215917206 0
26 Nov 2025 08:27:05	26 Nov 2025	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	97,484.00	Mobile	25112611010085432771356 5
26 Nov 2025 09:07:46	26 Nov 2025	Mobile Data | 7018540146 | Airtel | 5GB Weekly Plan	1,500.00	--	95,984.00	Mobile	25112611010085556294534 5
26 Nov 2025 11:05:39	26 Nov 2025	Transfer to USMAN HASSAN | OPay | 9062090597	15,000.00	--	80,984.00	Mobile	25112617010085857049536 9
26 Nov 2025 11:47:35	26 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	40,964.00	Mobile	25112602010085966224662 1
26 Nov 2025 14:45:36	26 Nov 2025	Airtime | 8067299636 | MTN	200.00	--	40,764.00	Mobile	25112610010086429954042 9
26 Nov 2025 15:17:15	26 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	40,764.00	Mobile	25112602010086454480362 2
26 Nov 2025 15:19:16	26 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	40,764.00	Mobile	25112602010086475341631 4
26 Nov 2025 15:23:06	26 Nov 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6021389372	20,020.00	--	20,744.00	Mobile	25112602010086527485122 3
26 Nov 2025 15:25:40	26 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,900.00	25,644.00	Mobile	100033251126142539090482068286
26 Nov 2025 16:57:39	26 Nov 2025	Transfer to SANI HADIZA SARKI | Union Bank Of Nigeria | 0158696914	15,020.00	--	10,624.00	Mobile	25112602010086729299276 9
26 Nov 2025 17:45:06	26 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	8,624.00	Mobile	25112613010086887420573 4
26 Nov 2025 17:50:06	26 Nov 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	7,624.00	Mobile	25112613010086899127208 6
26 Nov 2025 19:02:10	26 Nov 2025	Transfer from MUSTAPHA HAMZA | OPay | 806****141	--	2,500.00	10,124.00	Mobile	25112618010087119337087 1
26 Nov 2025 20:08:56	26 Nov 2025	Transfer to ABDULRAUF MUSA | MONIE POINT | 5047727409	4,420.00	--	5,704.00	Mobile	25112602010087354961987 5
26 Nov 2025 22:21:10	26 Nov 2025	Betting | 9060545537 | SPORTYBET	1,700.00	--	4,004.00	Mobile	25112613010087719480529 7
26 Nov 2025 22:37:22	26 Nov 2025	Auto-save to OWealth Balance	4,004.00	--	0.00	Mobile	25112614030087764142088 7
		Transfer from Xixapay | PalmPay | 888****622 | Xixapay:					100033251127051050090 4

27 Nov 2025 06:10:50	27 Nov 2025	8889780622	--	158,976.00	158,976.00	Mobile	82857941
27 Nov 2025 06:10:52	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	158,926.00	Mobile	251127550100879832094650
27 Nov 2025 06:15:11	27 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	108,906.00	Mobile	25112702010087982226502 4
27 Nov 2025 09:57:16	27 Nov 2025	Transfer to IBRAHIM ABDULLAHI KWAIFA | MONIE POINT | 6051013838	10,020.00	--	98,886.00	Mobile	251127020100884469235069
27 Nov 2025 11:04:25	27 Nov 2025	Transfer to AMINU MUHAMMAD | MONIE POINT | 6402748561	20,320.00	--	78,566.00	Mobile	25112702010088615423563 8
27 Nov 2025 11:04:47	27 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	58,546.00	Mobile	25112702010088600211739 8
27 Nov 2025 11:57:24	27 Nov 2025	Transfer to MANIRU SANI | United Bank For Africa | 2053500524	13,320.00	--	45,226.00	Mobile	25112702010088743609756 5
27 Nov 2025 12:58:37	27 Nov 2025	Transfer to HARUNA KALGO POS ENTERPRISES - Haruna kalgo Enterprise pos | MONIE POINT | 4001622497	9,170.00	--	36,056.00	Mobile	251127020100888686764248
27 Nov 2025 13:47:59	27 Nov 2025	Transfer to POS Transfer-MUAWIYATU MAMUDA | MONIE POINT | 5918584184	14,070.00	--	21,986.00	Mobile	25112702010089035738305 1
27 Nov 2025 13:55:19	27 Nov 2025	Transfer to SANI HADIZA SARKI | Union Bank Of Nigeria | 0158696914	8,020.00	--	13,966.00	Mobile	25112702010089007134060 9
27 Nov 2025 13:59:39	27 Nov 2025	Transfer to POS Transfer-MUAWIYATU MAMUDA | MONIE POINT | 5918584184	14,070.00	--	0.00	Mobile	25112702010089049180862 6
27 Nov 2025 13:59:45	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	104.00	14,070.00	Mobile	25112701020189038978465 9
27 Nov 2025 14:06:36	27 Nov 2025	Transfer from MUAWIYATU MAMUDA | MONIE POINT | 822****906 | AT139_TRF|2MPT86d3v|199403008932470784 0-AT139_TRF|2MPT86d3v|199403008932470784 0-MUAWIYATU MA Trf for	--	14,050.00	14,050.00	Mobile	APT00002251127140635402139555488
27 Nov 2025 14:06:37	27 Nov 2025	Electronic Money Transfer Levy	50.00	--	14,000.00	Mobile	251127550100890767947306
27 Nov 2025 15:18:34	27 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	6,980.00	Mobile	25112702010089266127991 3
27 Nov 2025 15:47:17	27 Nov 2025	Airtime | 8067299636 | MTN	100.00	--	6,880.00	Mobile	25112710010089289758130 0
27 Nov 2025 16:51:40	27 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,020.00	--	0.00	Mobile	25112702010089482962689 0
27 Nov 2025 16:51:45	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	3,140.00	10,020.00	Mobile	25112701020189472786480 8
27 Nov 2025 17:07:15	27 Nov 2025	Transfer to NASIRU AMADU | OPay | 7049408199	800.00	--	0.00	Mobile	25112701010089523752409 5
27 Nov 2025 17:07:20	27 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	25112701020189523779942 2
27 Nov 2025 20:57:00	27 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,000.00	2,000.00	Mobile	100033251127195659090484372542
							25112710010090250451 82

27 Nov 2025 20:57:30	27 Nov 2025	Airtime | 9162076866 | MTN	1,000.00	--	1,000.00	Mobile	87
27 Nov 2025 21:05:46	27 Nov 2025	Mobile Data | 9162076866 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	251127110100903145907876
28 Nov 2025 06:15:11	28 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	106,000.00	106,000.00	Mobile	100033251128051510090484607691
28 Nov 2025 06:15:12	28 Nov 2025	Electronic Money Transfer Levy	50.00	--	105,950.00	Mobile	25112855010090720139282 8
28 Nov 2025 06:15:28	28 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	920.00	106,870.00	Mobile	100033251128051528090484607793
28 Nov 2025 06:16:24	28 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	56,850.00	Mobile	25112802010090717754801 4
28 Nov 2025 09:33:28	28 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,500.00	--	52,350.00	Mobile	25112817010091135153593 7
28 Nov 2025 09:52:35	28 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,000.00	--	48,350.00	Mobile	25112817010091156423003 8
28 Nov 2025 11:54:18	28 Nov 2025	Transfer to NASIRU AMADU | OPay | 7049408199	8,000.00	--	40,350.00	Mobile	25112801010091485206112 2
28 Nov 2025 16:17:06	28 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	20,330.00	Mobile	25112802010092190391240 6
28 Nov 2025 19:06:37	28 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	310.00	Mobile	25112802010092661833463 0
28 Nov 2025 22:36:20	28 Nov 2025	Auto-save to OWealth Balance	310.00	--	0.00	Mobile	25112814030093276633410 3
29 Nov 2025 05:35:34	29 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	32,868.00	32,868.00	Mobile	100033251129043533090486280945
29 Nov 2025 05:35:35	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	32,818.00	Mobile	25112955010093473414513 4
29 Nov 2025 08:52:33	29 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	30,818.00	Mobile	25112917010093736902958 0
29 Nov 2025 09:44:37	29 Nov 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	25,818.00	Mobile	25112913010093879669747 3
29 Nov 2025 11:29:54	29 Nov 2025	Transfer to ZAHARADEEN HARUNA | OPay | 9069917802	5,000.00	--	20,818.00	Mobile	25112917010094147607720 1
29 Nov 2025 15:42:54	29 Nov 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	19,818.00	Mobile	25112913010094848765463 7
29 Nov 2025 16:25:07	29 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	14,818.00	Mobile	25112917010094979384540 8
29 Nov 2025 17:19:40	29 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	15,020.00	--	0.00	Mobile	25112902010095140021170 7
29 Nov 2025 17:19:45	29 Nov 2025	OWealth Withdrawal(Transaction Payment)	--	202.00	15,020.00	Mobile	25112901020195145134454 3
29 Nov 2025 20:23:08	29 Nov 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT139_TRF|2MPTkbr2|1994849626369454080-AT139_TRF|2MPTkbr2|1994849626369454080-SAFIYUDDIN A Trf for C	--	20,000.00	20,000.00	Mobile	APT00002251129202308246139013069
29 Nov 2025 20:23:10	29 Nov 2025	Electronic Money Transfer Levy	50.00	--	19,950.00	Mobile	25112955010095718447398 1
							25112910010095723655 86

29 Nov 2025 20:23:33	29 Nov 2025	Airtime | 7047774137 | MTN	500.00	--	19,450.00	Mobile	09
29 Nov 2025 21:23:12	29 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	19,020.00	--	430.00	Mobile	251129020100958923394733
29 Nov 2025 21:23:44	29 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,500.00	1,930.00	Mobile	100033251129202344090487790315
29 Nov 2025 21:26:08	29 Nov 2025	Betting | 9060545537 | SPORTYBET	1,922.00	--	8.00	Mobile	25112913010095918634665 6
29 Nov 2025 22:36:58	29 Nov 2025	Auto-save to OWealth Balance	8.00	--	0.00	Mobile	25112914030096081076211 8
30 Nov 2025 08:27:50	30 Nov 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	138,071.00	138,071.00	Mobile	100033251130072750090488083350
30 Nov 2025 08:27:52	30 Nov 2025	Electronic Money Transfer Levy	50.00	--	138,021.00	Mobile	25113055010096521150506 0
30 Nov 2025 08:28:25	30 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	88,001.00	Mobile	25113002010096485663 3000
30 Nov 2025 09:19:48	30 Nov 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	87,001.00	Mobile	25113013010096610660276 5
30 Nov 2025 10:53:17	30 Nov 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	85,001.00	Mobile	25113017010096834167224 4
30 Nov 2025 10:53:50	30 Nov 2025	Transfer to NAZIYA YAKUBU | OPay | 8160745677	5,000.00	--	80,001.00	Mobile	25113017010096834309316 5
30 Nov 2025 12:18:21	30 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	39,981.00	Mobile	25113002010097025702786 5
30 Nov 2025 12:23:22	30 Nov 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	37,981.00	Mobile	25113013010097047744554 9
30 Nov 2025 13:03:21	30 Nov 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	27,761.00	Mobile	25113002010097130453993 4
30 Nov 2025 17:16:43	30 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	7,741.00	Mobile	25113002010097741274085 1
30 Nov 2025 17:57:16	30 Nov 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	721.00	Mobile	25113002010097870595734 4
30 Nov 2025 22:33:53	30 Nov 2025	Auto-save to OWealth Balance	721.00	--	0.00	Mobile	25113014030098611148484 6
01 Dec 2025 06:15:57	01 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	91,080.00	91,080.00	Mobile	100033251201051556090489478562
01 Dec 2025 06:15:58	01 Dec 2025	Electronic Money Transfer Levy	50.00	--	91,030.00	Mobile	25120155010098837562 5579
01 Dec 2025 09:16:20	01 Dec 2025	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	10,000.00	--	81,030.00	Mobile	25120117010099188157151 7
01 Dec 2025 11:27:58	01 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	15,320.00	--	65,710.00	Mobile	25120102010099576832 5691
01 Dec 2025 11:57:30	01 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	6,120.00	--	59,590.00	Mobile	25120102010099637553 5082
01 Dec 2025 12:11:00	01 Dec 2025	Transfer to SAMAILA ABUBAKAR | OPay | 7033533878	5,000.00	--	54,590.00	Mobile	25120117010099651564 2696

01 Dec 2025 12:26:27	01 Dec 2025	Airtime | 7012883261 | Airtel	200.00	--	54,390.00	Mobile	25120110010099687383271 6
01 Dec 2025 15:28:19	01 Dec 2025	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	5,020.00	--	49,370.00	Mobile	25120102010000201480590 3
01 Dec 2025 18:40:56	01 Dec 2025	Airtime | 7012883261 | Airtel	200.00	--	49,170.00	Mobile	25120110010000741599000 89
01 Dec 2025 21:30:17	01 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,020.00	--	39,150.00	Mobile	25120102010001373108832 4
01 Dec 2025 22:37:09	01 Dec 2025	Auto-save to OWealth Balance	39,150.00	--	0.00	Mobile	25120114030001483849673
02 Dec 2025 06:23:13	02 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	85,635.00	85,635.00	Mobile	10003325120205231209049 1252667
02 Dec 2025 06:23:14	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	85,585.00	Mobile	25120255010001713620287
02 Dec 2025 09:40:51	02 Dec 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	75,565.00	Mobile	25120202010000216445281 71
02 Dec 2025 09:48:42	02 Dec 2025	Transfer to abdullahi ADAMU MUHAMMAD | OPay | 7066694789	5,000.00	--	70,565.00	Mobile	25120217010002146835545 8
02 Dec 2025 10:43:04	02 Dec 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	70,020.00	--	545.00	Mobile	25120202010002333246982 5
02 Dec 2025 13:12:13	02 Dec 2025	Transfer to HAMZA HALIDU | OPay | 7068848553	10,000.00	--	0.00	Mobile	25120217010002732788668 2
02 Dec 2025 13:12:21	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	9,455.00	10,000.00	Mobile	25120201020102748037137 4
02 Dec 2025 13:42:31	02 Dec 2025	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	30,020.00	--	0.00	Mobile	25120202010002803026894 3
02 Dec 2025 13:42:40	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	30,020.00	30,020.00	Mobile	25120201020102808192912 7
02 Dec 2025 14:01:35	02 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	39,000.00	39,000.00	Mobile	00001625120214013200107733I501
02 Dec 2025 14:01:36	02 Dec 2025	Electronic Money Transfer Levy	50.00	--	38,950.00	Mobile	25120255010002880396045 3
02 Dec 2025 14:02:45	02 Dec 2025	Transfer to SURAJO WAKKALA MUHAMMAD | OPay | 8147293910	5,000.00	--	33,950.00	Mobile	25120217010002900871336 9
02 Dec 2025 14:13:49	02 Dec 2025	Transfer to Fatihu Musa | MONIE POINT | 8000205871	6,120.00	--	27,830.00	Mobile	25120202010002884049756 6
02 Dec 2025 18:50:04	02 Dec 2025	Transfer to SAMAILA SALIHU | OPay | 8163365350	10,000.00	--	17,830.00	Mobile	25120217010003694373826 3
02 Dec 2025 22:37:14	02 Dec 2025	Auto-save to OWealth Balance	17,830.00	--	0.00	Mobile	25120214030004419846374 8
02 Dec 2025 22:52:30	02 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	25120202010004433787677 9

02 Dec 2025 22:52:54	02 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	251202010201044338570869
03 Dec 2025 09:13:12	03 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	127,206.00	127,206.00	Mobile	100033251203081311090493178032
03 Dec 2025 09:13:14	03 Dec 2025	Electronic Money Transfer Levy	50.00	--	127,156.00	Mobile	251203550100049967202012
03 Dec 2025 11:44:08	03 Dec 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	117,136.00	Mobile	25120302010005474031331
03 Dec 2025 13:41:21	03 Dec 2025	Transfer to TURETA MULTI PURPOSE SERVICES - N. TURETA Communication Centre | MONIE POINT | 7033595442	4,020.00	--	113,116.00	Mobile	251203020100058022168801
03 Dec 2025 15:06:39	03 Dec 2025	Transfer to samaila aliyu | OPay | 7032911014	5,000.00	--	108,116.00	Mobile	25120317010006009522 3857
03 Dec 2025 17:41:27	03 Dec 2025	Airtime | 9163117298 | MTN	1,000.00	--	107,116.00	Mobile	251203100100064842342771
03 Dec 2025 17:56:12	03 Dec 2025	Airtime | 9060545537 | MTN	10,000.00	--	97,116.00	Mobile	25120310010006517329324
03 Dec 2025 18:15:01	03 Dec 2025	Transfer from SALIM TULLUWA ISAH | OPay | 703****693	--	2,500.00	99,616.00	USSD	251203010100065958388081
03 Dec 2025 19:53:21	03 Dec 2025	Transfer to POS Transfer - BELLO USMAN | MONIE POINT | 5544486272	10,220.00	--	89,396.00	Mobile	251203020100069347451730
03 Dec 2025 19:55:02	03 Dec 2025	Airtime | 7012883261 | Airtel	500.00	--	88,896.00	Mobile	251203100100069402635329
03 Dec 2025 21:38:07	03 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	53,896.00	Mobile	25120310010007255530733 7
03 Dec 2025 21:55:04	03 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	48,876.00	Mobile	251203020100072957911750
03 Dec 2025 22:17:18	03 Dec 2025	Airtime | 9060545537 | MTN	17,500.00	--	31,376.00	Mobile	25120310010007373594277 0
03 Dec 2025 22:18:25	03 Dec 2025	Airtime | 9060545537 | MTN	17,500.00	--	13,876.00	Mobile	251203100100073738884875
03 Dec 2025 22:36:59	03 Dec 2025	Auto-save to OWealth Balance	13,876.00	--	0.00	Mobile	25120314030007406721529 6
04 Dec 2025 07:46:21	04 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	41,927.00	41,927.00	Mobile	100033251204064621090494654357
04 Dec 2025 07:46:23	04 Dec 2025	Electronic Money Transfer Levy	50.00	--	41,877.00	Mobile	251204550100077570935973
04 Dec 2025 09:25:34	04 Dec 2025	Airtime | 7012883261 | Airtel	1,000.00	--	40,877.00	Mobile	251204100100079697082265
04 Dec 2025 11:26:37	04 Dec 2025	Transfer to samaila aliyu | OPay | 7032911014	10,000.00	--	30,877.00	Mobile	25120417010008344381060 4
04 Dec 2025 11:41:13	04 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	25,877.00	Mobile	25120417010008364141809 0
							251204110100083870624 6

04 Dec 2025 11:48:49	04 Dec 2025	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	508.00	--	25,369.00	Mobile	53
04 Dec 2025 12:15:07	04 Dec 2025	Transfer to MUKTAR LAUWALI | United Bank For Africa | 2116963460	8,020.00	--	17,349.00	Mobile	251204020100008462613 8808
04 Dec 2025 18:59:03	04 Dec 2025	OPay Card Payment | MONIE POINT | 2ISTC3KG | 000000018125 | T ZUMUNCI COMMUNICA 018125 2ISTC3KG LANG	10,000.00	--	7,349.00	POS	251204330100095817924 368
04 Dec 2025 19:13:27	04 Dec 2025	Airtime | 9060545537 | MTN	34,000.00	--	0.00	Mobile	251204100100096379906155
04 Dec 2025 19:13:33	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	26,651.00	34,000.00	Mobile	251204010201096286816072
04 Dec 2025 19:16:15	04 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr21996644732806701056	--	115,000.00	115,000.00	Mobile	090405251204191614848230141116
04 Dec 2025 19:16:17	04 Dec 2025	Electronic Money Transfer Levy	50.00	--	114,950.00	Mobile	251204550100096543861755
04 Dec 2025 19:16:28	04 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	44,950.00	Mobile	251204100100096391846610
04 Dec 2025 19:26:15	04 Dec 2025	Airtime | 8167827116 | MTN	1,000.00	--	43,950.00	Mobile	251204100100096992768364
04 Dec 2025 19:27:08	04 Dec 2025	Mobile Data | 8167827116 | MTN | 20GB Weekly Plan	1,850.00	--	42,100.00	Mobile	251204110100096749966062
04 Dec 2025 19:36:22	04 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	31,880.00	Mobile	251204020100097238892247
04 Dec 2025 21:46:13	04 Dec 2025	Airtime | 9060545537 | MTN	28,000.00	--	3,880.00	Mobile	251204100100101486424873
04 Dec 2025 22:37:01	04 Dec 2025	Auto-save to OWealth Balance	3,880.00	--	0.00	Mobile	251204140300102796450555
04 Dec 2025 23:36:54	04 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	4,020.00	Mobile	251204020100103513576863
04 Dec 2025 23:36:59	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251204010201103350342002
04 Dec 2025 23:38:01	04 Dec 2025	OWealth Deposit(Transaction Refund)	4,020.00	--	0.00	Mobile	251204140300103616021563
04 Dec 2025 23:38:18	04 Dec 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6026267314	4,020.00	--	0.00	Mobile	251204020100103465223722
04 Dec 2025 23:38:22	04 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251204010201103250174264
05 Dec 2025 06:31:52	05 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	70,305.00	70,305.00	Mobile	100033251205053152519379734033
05 Dec 2025 06:31:54	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	70,255.00	Mobile	251205550100104776341884
05 Dec 2025 09:08:20	05 Dec 2025	Transfer to BELLO UMAR MUHAMMAD | United Bank For Africa | 2274170243	50,020.00	--	20,235.00	Mobile	251205020100107912799057
		Transfer to YUSUF AMINU KOKANI | United Bank For Africa |					25120502010010804623 3

05 Dec 2025 09:14:47	05 Dec 2025	2098507533	20,020.00	--	215.00	Mobile	781
05 Dec 2025 10:32:06	05 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr219968752166179512 32AT126TRF2MPTkbr21996875216617951	--	100,000.00	100,215.00	Mobile	090405251205103206803902898126
05 Dec 2025 10:32:08	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	100,165.00	Mobile	25120555010011014595 3297
05 Dec 2025 10:32:52	05 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	30,165.00	Mobile	25120510010011010180 4283
05 Dec 2025 10:34:02	05 Dec 2025	Transfer to POS Transfer - RABIU ABUBAKAR | MONIE POINT | 8199923118	10,220.00	--	19,945.00	Mobile	25120502010011030551909 5
05 Dec 2025 10:55:45	05 Dec 2025	Transfer to YUSUF AMINU KOKANI | United Bank For Africa | 2098507533	8,020.00	--	11,925.00	Mobile	25120502010011084948774 7
05 Dec 2025 11:06:34	05 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	9,925.00	Mobile	25120517010011035995405
05 Dec 2025 14:00:07	05 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,500.00	--	4,425.00	Mobile	25120517010011606894866 2
05 Dec 2025 14:00:23	05 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	3,925.00	Mobile	25120517010011575843615 4
05 Dec 2025 14:40:58	05 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr219969378454031278 08AT126TRF2MPTkbr21996937845403127	--	100,000.00	103,925.00	Mobile	090405251205144058577821875126
05 Dec 2025 14:41:00	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	103,875.00	Mobile	25120555010011686120079 6
05 Dec 2025 14:43:00	05 Dec 2025	Transfer to SAMAILA ABUBAKAR | OPay | 7033533878	5,000.00	--	98,875.00	Mobile	25120517010011681753485 8
05 Dec 2025 20:03:11	05 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	28,875.00	Mobile	25120510010012681360532 1
05 Dec 2025 21:40:48	05 Dec 2025	Transfer to AISHA MUHAMMAD LAWAL | OPay | 7049797094	5,000.00	--	23,875.00	Mobile	25120517010012972406330 2
05 Dec 2025 22:05:39	05 Dec 2025	Airtime | 9060545537 | MTN	18,960.00	--	4,915.00	Mobile	25120510010013059840268 5
05 Dec 2025 22:33:58	05 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr2199705687407715 1232	--	100,000.00	104,915.00	Mobile	090405251205223357955395584004
05 Dec 2025 22:34:00	05 Dec 2025	Electronic Money Transfer Levy	50.00	--	104,865.00	Mobile	25120555010013124649146 5
05 Dec 2025 22:34:49	05 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	69,865.00	Mobile	25120510010013139407971 7
05 Dec 2025 22:37:22	05 Dec 2025	Auto-save to OWealth Balance	69,865.00	--	0.00	Mobile	25120514030013140007255 6
05 Dec 2025 22:52:20	05 Dec 2025	Betting | 9060545537 | SPORTYBET	230.00	--	0.00	Mobile	25120513010013154789792 3
05 Dec 2025 22:52:28	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	230.00	230.00	Mobile	25120501020113154817662 8
05 Dec 2025 22:59:14	05 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	25120513010013195853912 0
05 Dec 2025 22:59:19	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25120501020113175777343 2

05 Dec 2025 23:08:19	05 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	251205020100131972380486
05 Dec 2025 23:08:27	05 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	251205010201131972570324
06 Dec 2025 06:08:37	06 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	94,495.00	94,495.00	Mobile	100033251206050837090497955019
06 Dec 2025 06:08:39	06 Dec 2025	Electronic Money Transfer Levy	50.00	--	94,445.00	Mobile	251206550100133531087417
06 Dec 2025 08:27:46	06 Dec 2025	Airtime | 9060545537 | MTN	3,000.00	--	91,445.00	Mobile	251206100100135816925449
06 Dec 2025 09:31:34	06 Dec 2025	Transfer to LAWAL HASHIMU | MONIE POINT | 8169828149	10,220.00	--	81,225.00	Mobile	251206020100137346709244
06 Dec 2025 10:40:08	06 Dec 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	76,225.00	Mobile	251206130100139203864548
06 Dec 2025 11:20:34	06 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	71,225.00	Mobile	251206170100140810390245
06 Dec 2025 12:14:00	06 Dec 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	2,000.00	--	69,225.00	Mobile	251206170100142160526162
06 Dec 2025 14:57:15	06 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	251206100100146905713214
06 Dec 2025 14:57:19	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	775.00	70,000.00	Mobile	251206010201146905910000
06 Dec 2025 18:25:22	06 Dec 2025	Airtime | 9060545537 | MTN	52,500.00	--	0.00	Mobile	251206100100152640125772
06 Dec 2025 18:25:28	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	52,500.00	52,500.00	Mobile	251206010201152534371676
06 Dec 2025 18:52:24	06 Dec 2025	OPay Card Payment | MONIE POINT | 2IST3RCU | 000000002776 | T AMINU USMAN 002776 2IST3RCU LANG	10,150.00	--	0.00	POS	251206330100153508893107
06 Dec 2025 18:52:24	06 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,150.00	10,150.00	Mobile	251206010201153452909846
06 Dec 2025 20:45:38	06 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT132_TRF|2MPTkbr2|1997392002073931776-AT132_TRF|2MPTkbr2|1997392002073931776-SAFIYUDDIN A Trf for C	--	194,000.00	194,000.00	Mobile	090405251206204537340787119388
06 Dec 2025 20:45:40	06 Dec 2025	Electronic Money Transfer Levy	50.00	--	193,950.00	Mobile	251206550100157366500484
06 Dec 2025 20:46:09	06 Dec 2025	Betting | 9060545537 | SPORTYBET	235.00	--	193,715.00	Mobile	251206130100157266538302
06 Dec 2025 20:59:12	06 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	123,715.00	Mobile	251206100100157627217603
06 Dec 2025 22:37:19	06 Dec 2025	Auto-save to OWealth Balance	123,715.00	--	0.00	Mobile	251206140300160000994665
07 Dec 2025 06:10:25	07 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	134,601.00	134,601.00	Mobile	100033251207051025234945066266
07 Dec 2025 06:10:27	07 Dec 2025	Electronic Money Transfer Levy	50.00	--	134,551.00	Mobile	251207550100162315815647
							25120713010016480128 74

07 Dec 2025 08:50:00	07 Dec 2025	Betting | 9060545537 | SPORTYBET	2,900.00	--	131,651.00	Mobile	89
07 Dec 2025 09:07:11	07 Dec 2025	Transfer to ABUBAKAR SALIHU | OPay | 9037603819	10,000.00	--	121,651.00	Mobile	251207170100164850642580
07 Dec 2025 11:34:00	07 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	111,431.00	Mobile	251207020100168187679763
07 Dec 2025 11:38:48	07 Dec 2025	Transfer to samaila aliyu | OPay | 7032911014	5,000.00	--	106,431.00	Mobile	251207170100168500323750
07 Dec 2025 15:25:19	07 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000004574 | T LAUYA DATA AND PO 004574 2ISMQHMF LANG	15,200.00	--	91,231.00	POS	251207330100173658059271
07 Dec 2025 16:14:22	07 Dec 2025	Airtime | 7012883261 | Airtel	1,000.00	--	90,231.00	Mobile	25120710010017521634977 6
07 Dec 2025 17:06:25	07 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	20,231.00	Mobile	251207100100176330324618
07 Dec 2025 17:09:30	07 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	251207100100176701230627
07 Dec 2025 17:09:35	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	49,769.00	70,000.00	Mobile	251207010201176749202068
07 Dec 2025 17:46:02	07 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	251207170100177673431193
07 Dec 2025 17:46:10	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	251207010201177272198409
07 Dec 2025 17:47:04	07 Dec 2025	Mobile Data | 7012883261 | Airtel | 18GB Weekly Plan	770.00	--	0.00	Mobile	251207110100177527263373
07 Dec 2025 17:47:27	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	770.00	770.00	Mobile	251207010201177677512891
07 Dec 2025 17:52:58	07 Dec 2025	Mobile Data | 9162076866 | MTN | 11GB Weekly Plan	3,500.00	--	0.00	Mobile	251207110100177443178757
07 Dec 2025 17:53:12	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	251207010201177544929365
07 Dec 2025 21:43:55	07 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	251207020100183813722693
07 Dec 2025 21:44:04	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	251207010201184015847077
07 Dec 2025 21:44:16	07 Dec 2025	Airtime | 9060545537 | MTN	60,000.00	--	0.00	Mobile	251207100100184016326313
07 Dec 2025 21:44:20	07 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	60,000.00	60,000.00	Mobile	251207010201184224303138
08 Dec 2025 07:11:03	08 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	188,674.00	188,674.00	Mobile	100033251208061102090501068900
08 Dec 2025 07:11:04	08 Dec 2025	Electronic Money Transfer Levy	50.00	--	188,624.00	Mobile	251208550100187519083449
08 Dec 2025 12:39:54	08 Dec 2025	Airtime | 9060545537 | MTN	78,000.00	--	110,624.00	Mobile	251208100100195887440973
08 Dec 2025 13:34:37	08 Dec 2025	Transfer to SANI KABIRU | United Bank For Africa | 1017398908	10,020.00	--	100,604.00	Mobile	251208020100197186589031
08 Dec 2025 14:48:06	08 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4E3F | 000000013537 | T MUSTEEYHUMBLE COM 013537 2IST4E3F LANG	10,100.00	--	90,504.00	POS	251208330100198936615337
08 Dec 2025 14:52:06	08 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4E3F | 000000013538 | T MUSTEEYHUMBLE COM 013538	25,000.00	--	65,504.00	POS	25120833010019913751 88

		2IST4E3F LANG					85
08 Dec 2025 17:27:54	08 Dec 2025	OPay Card Payment | MONIE POINT | 2ISM9YWX | 000000000011 | T ANAS HUSSAINI 000011 2ISM9YWX LANG	7,100.00	--	58,404.00	POS	251208330100203468345207
08 Dec 2025 19:46:30	08 Dec 2025	Airtime | 9060545537 | MTN	58,000.00	--	404.00	Mobile	25120810010020790217882 6
08 Dec 2025 20:09:50	08 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	50,000.00	50,404.00	Mobile	000016251208200947001116015741
08 Dec 2025 20:09:52	08 Dec 2025	Electronic Money Transfer Levy	50.00	--	50,354.00	Mobile	251208550100209084540093
08 Dec 2025 20:11:20	08 Dec 2025	Airtime | 9060545537 | MTN	44,120.00	--	6,234.00	Mobile	25120810010020913999122
08 Dec 2025 22:36:26	08 Dec 2025	Auto-save to OWealth Balance	6,234.00	--	0.00	Mobile	25120814030021265858 9194
08 Dec 2025 23:33:26	08 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,420.00	--	0.00	Mobile	25120802010021366240 9605
08 Dec 2025 23:33:32	08 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,420.00	6,420.00	Mobile	25120801020121366250163 8
09 Dec 2025 08:32:19	09 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	93,275.00	93,275.00	Mobile	100033251209073218090502847152
09 Dec 2025 08:32:21	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	93,225.00	Mobile	251209550100217291688778
09 Dec 2025 09:00:35	09 Dec 2025	Transfer to ZAHARADEEN HARUNA | OPay | 9069917802	30,000.00	--	63,225.00	Mobile	25120917010021759325759 7
09 Dec 2025 10:31:17	09 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	61,225.00	Mobile	25120917010022057287232 3
09 Dec 2025 11:10:25	09 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251209101024pch49897041	--	10,000.00	71,225.00	Mobile	25120901020122122475671 4
09 Dec 2025 11:10:25	09 Dec 2025	Electronic Money Transfer Levy	50.00	--	71,175.00	Mobile	251209550100221275951554
09 Dec 2025 11:28:43	09 Dec 2025	OPay Card Payment | MONIE POINT | 2IST0DWQ | 000000016863 | T OLINYA OKECHUKWU 016863 2IST0DWQ LANG	10,900.00	--	60,275.00	POS	251209330100222001221672
09 Dec 2025 17:41:41	09 Dec 2025	Transfer to LUKMAN AMINU | OPay | 8109771713	1,000.00	--	59,275.00	Mobile	25120917010023255436361 6
09 Dec 2025 19:11:37	09 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	7,120.00	--	52,155.00	Mobile	251209020100235361950390
09 Dec 2025 22:08:38	09 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	48,135.00	Mobile	251209020100240530755826
09 Dec 2025 22:36:53	09 Dec 2025	Auto-save to OWealth Balance	48,135.00	--	0.00	Mobile	25120914030024166418473
							25120910010024185227 22

09 Dec 2025 23:17:01	09 Dec 2025	Airtime | 9060545537 | MTN	40,000.00	--	0.00	Mobile	45
09 Dec 2025 23:17:08	09 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	25120901020124219362363 5
10 Dec 2025 08:32:52	10 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	129,502.00	129,502.00	Mobile	10003325121007325139383 3498200
10 Dec 2025 08:32:54	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	129,452.00	Mobile	2512105501002458091481 00
10 Dec 2025 08:33:52	10 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	59,452.00	Mobile	2512101001002457606937 46
10 Dec 2025 08:40:02	10 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	57,452.00	Mobile	2512101301002456249927 44
10 Dec 2025 10:26:53	10 Dec 2025	Transfer to YAHAYA ABDULLAHI | OPay | 8037639362	6,000.00	--	51,452.00	Mobile	2512101701002488194996 99
10 Dec 2025 11:38:43	10 Dec 2025	Airtime | 9060545537 | MTN	58,170.00	--	0.00	Mobile	2512101001002507845519 42
10 Dec 2025 11:38:49	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,718.00	58,170.00	Mobile	2512100102012505322949 30
10 Dec 2025 11:41:53	10 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr219987047155449323 52AT126TRF2MPTkbr21998704715544932	--	100,000.00	100,000.00	Mobile	0904052512101141539309 15613126
10 Dec 2025 11:41:54	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	2512105501002506932581 41
10 Dec 2025 11:42:09	10 Dec 2025	Airtime | 9060545537 | MTN	10,000.00	--	89,950.00	Mobile	2512101001002506940204 38
10 Dec 2025 11:44:18	10 Dec 2025	Transfer to IBRAHIM ABUBAKAR | OPay | 7068667803	5,000.00	--	84,950.00	Mobile	2512101701002510090928 95
10 Dec 2025 12:41:09	10 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4E3F | 000000013644 | T MUSTEEYHUMBLE COM 013644 2IST4E3F LANG	10,150.00	--	74,800.00	POS	2512103301002525148228 48
10 Dec 2025 12:48:31	10 Dec 2025	Transfer to USMAN ALIYU KANGIWA | OPay | 8140376496	20,000.00	--	54,800.00	Mobile	25121017010025258779018 2
10 Dec 2025 13:10:10	10 Dec 2025	Transfer to AHMED BASHAR | MONIE POINT | 7067707664	50,020.00	--	4,780.00	Mobile	2512100201002534707426 38
10 Dec 2025 13:12:13	10 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr219987274474998988 80AT126TRF2MPTkbr21998727447499898	--	100,000.00	104,780.00	Mobile	0904052512101312129083 63862126
10 Dec 2025 13:12:14	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	104,730.00	Mobile	2512105501002534768205 24
10 Dec 2025 13:12:31	10 Dec 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	42,020.00	--	62,710.00	Mobile	2512100201002535790870 50
10 Dec 2025 13:12:49	10 Dec 2025	Airtime | 9060545537 | MTN	60,000.00	--	2,710.00	Mobile	25121010010025337671638 1
		Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for					0904052512101924173883

10 Dec 2025 19:24:17	10 Dec 2025	CustomerAT126TRF2MPTkbr21998821083101986816AT126TRF2MPTkbr21998821083101986	--	100,000.00	102,710.00	Mobile	77130126
10 Dec 2025 19:24:19	10 Dec 2025	Electronic Money Transfer Levy	50.00	--	102,660.00	Mobile	25121055010026404179307 1
10 Dec 2025 19:24:31	10 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	32,660.00	Mobile	25121010010026429661 1393
10 Dec 2025 19:54:55	10 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	27,540.00	Mobile	25121002010026529015100 8
10 Dec 2025 21:52:57	10 Dec 2025	Airtime | 9060545537 | MTN	18,500.00	--	9,040.00	Mobile	25121010010026908062999 2
10 Dec 2025 21:57:03	10 Dec 2025	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	870.00	--	8,170.00	Mobile	25121011010026919296829 5
10 Dec 2025 22:37:32	10 Dec 2025	Auto-save to OWealth Balance	8,170.00	--	0.00	Mobile	25121014030026986416449 7
10 Dec 2025 23:04:21	10 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	25121002010027052947034 9
10 Dec 2025 23:04:26	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25121001020127063079837 9
10 Dec 2025 23:06:24	10 Dec 2025	Airtime | 9060545537 | MTN	4,000.00	--	0.00	Mobile	25121010010027073615064 6
10 Dec 2025 23:06:32	10 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	25121001020127068548743 0
11 Dec 2025 06:57:20	11 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	32,842.00	32,842.00	Mobile	10003325121105572009050 6097593
11 Dec 2025 06:57:22	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	32,792.00	Mobile	25121155010027238049224 8
11 Dec 2025 06:58:36	11 Dec 2025	Airtime | 9060545537 | MTN	5,000.00	--	27,792.00	Mobile	25121110010027235768695 1
11 Dec 2025 10:11:08	11 Dec 2025	Betting | 9060545537 | SPORTYBET	1,730.00	--	26,062.00	Mobile	25121130100276570139952
11 Dec 2025 14:41:02	11 Dec 2025	Betting | 9060545537 | SPORTYBET	1,700.00	--	24,362.00	Mobile	25121130100283662258877
11 Dec 2025 15:37:25	11 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMQHMF | 000000004963 | T LAUYA DATA AND PO 004963 2ISMQHMF LANG	10,200.00	--	14,162.00	POS	25121133010028536454170 1
11 Dec 2025 17:02:43	11 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	12,162.00	Mobile	25121130100287774808001
11 Dec 2025 18:47:30	11 Dec 2025	Transfer to LUKMAN T- AHMAD | OPay | 8134323803	5,000.00	--	7,162.00	Mobile	2512111701002906929748 11
11 Dec 2025 20:47:26	11 Dec 2025	Airtime | 7012883261 | Airtel	500.00	--	6,662.00	Mobile	25121110010029441687650 7
11 Dec 2025 21:13:39	11 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr21999210995210432512AT126TRF2MPTkbr21999210995210432	--	100,000.00	106,662.00	Mobile	09040525121121133955360 0883126
11 Dec 2025 21:13:41	11 Dec 2025	Electronic Money Transfer Levy	50.00	--	106,612.00	Mobile	25121155010029552936492 1
11 Dec 2025 21:13:58	11 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	36,612.00	Mobile	25121110010029537808991 2
		OPay Card Payment | MONIE POINT | 2ISMQHMF |					

11 Dec 2025 21:26:00	11 Dec 2025	000000005026 | T LAUYA DATA AND PO 005026 2ISMQHMF LANG	7,100.00	--	29,512.00	POS	251211330100295927314821
11 Dec 2025 22:36:28	11 Dec 2025	Auto-save to OWealth Balance	29,512.00	--	0.00	Mobile	25121114030029752058423 3
11 Dec 2025 23:02:12	11 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,020.00	--	0.00	Mobile	25121102010029790404590 3
11 Dec 2025 23:02:17	11 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	2512110102012979041709 62
12 Dec 2025 06:40:01	12 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	86,501.00	86,501.00	Mobile	100033251212054000090 507688639
12 Dec 2025 06:40:02	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	86,451.00	Mobile	25121255010029972901875 5
12 Dec 2025 08:11:28	12 Dec 2025	Airtime | 9060545537 | MTN	72,885.00	--	13,566.00	Mobile	25121210010030140703311 2
12 Dec 2025 11:12:40	12 Dec 2025	Transfer to HAMZA HALIDU | OPay | 7068848553	5,000.00	--	8,566.00	Mobile	25121217010030622239871 3
12 Dec 2025 11:42:06	12 Dec 2025	Transfer to YAHAYYA ABUBAKAR | OPay | 8107803951	5,000.00	--	3,566.00	Mobile	25121217010030718389170 2
12 Dec 2025 12:10:42	12 Dec 2025	Transfer from TUKUR YUSUF | MONIE POINT | 646****898 | AT129TRF|2MPTfliv3|199943674130508595 2AT129TRF|2MPTfliv3|19994367413050859 52TUKUR YUSUF Trf for	--	10,000.00	13,566.00	Mobile	090405251212121041966551653129
12 Dec 2025 12:10:43	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	13,516.00	Mobile	25121255010030782626761 9
12 Dec 2025 13:09:46	12 Dec 2025	Transfer to HALIRU SANI | United Bank For Africa | 1022260522	5,020.00	--	8,496.00	Mobile	25121202010030974364111 41
12 Dec 2025 13:43:10	12 Dec 2025	Mobile Data | 8167827116 | MTN | 10GB+10mins Monthly Plan	2,250.00	--	6,246.00	Mobile	25121211010031046177437 9
12 Dec 2025 13:55:10	12 Dec 2025	Transfer from ABDULLAHI SALIHU | OPay | 803****929	--	2,500.00	8,746.00	Mobile	25121218010031044454585 7
12 Dec 2025 14:08:51	12 Dec 2025	Betting | 9060545537 | SPORTYBET	2,500.00	--	6,246.00	Mobile	25121213010031103628285 3
12 Dec 2025 14:59:05	12 Dec 2025	Transfer to MUHAMMAD BASHAR | Ecobank Nigeria Plc | 5661068627	10,020.00	--	0.00	Mobile	25121202010031237255977 1
12 Dec 2025 14:59:09	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,774.00	10,020.00	Mobile	25121201020131251629183 2
12 Dec 2025 14:59:38	12 Dec 2025	Transfer to ISYAKU JAFARU | OPay | 9062693603	5,000.00	--	0.00	Mobile	25121217010031222163118 7
12 Dec 2025 14:59:41	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25121201020131227266073 2
12 Dec 2025 17:20:56	12 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr219995148161059553 28AT126TRF2MPTkbr21999514816105955	--	100,000.00	100,000.00	Mobile	090405251212172056154530042126
12 Dec 2025 17:20:57	12 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25121255010031623248135 4
12 Dec 2025 17:21:27	12 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	64,950.00	Mobile	25121210010031634756166 9
12 Dec 2025 19:25:57	12 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	25121210010032011672607 1
12 Dec 2025 19:26:03	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,050.00	70,000.00	Mobile	25121201020132026040799 2
		Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB |					25121202010032467008 21

12 Dec 2025 21:49:17	12 Dec 2025	8880044648	5,020.00	--	0.00	Mobile	64
12 Dec 2025 21:49:33	12 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25121201020132482329171 6
13 Dec 2025 08:57:01	13 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	60,112.00	60,112.00	Mobile	10003325121307570009 0509485609
13 Dec 2025 08:57:02	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	60,062.00	Mobile	25121355010033080608 4831
13 Dec 2025 08:57:54	13 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	57,062.00	Mobile	25121317010033121824719 3
13 Dec 2025 09:35:17	13 Dec 2025	Transfer to JABIR GARBA | OPay | 7049707068	40,000.00	--	17,062.00	Mobile	25121317010033198456618 5
13 Dec 2025 09:45:59	13 Dec 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	2,000.00	--	15,062.00	Mobile	25121317010033237667263 8
13 Dec 2025 10:18:24	13 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	14,062.00	Mobile	25121317010033344396584 8
13 Dec 2025 11:00:30	13 Dec 2025	Transfer from UKASHA ABDULHAMID | OPay | 813****616	--	5,000.00	19,062.00	Mobile	25121318010033446790338 8
13 Dec 2025 12:40:37	13 Dec 2025	Airtime | 7012883261 | Airtel	1,000.00	--	18,062.00	Mobile	25121310010033724241402 1
13 Dec 2025 14:31:34	13 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|199983458021232640 0AT129TRF|2MPTkbr2|19998345802123264 00SAFIYUDDIN A Trf for C	--	80,000.00	98,062.00	Mobile	0904052512131431331551 51599129
13 Dec 2025 14:31:36	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	98,012.00	Mobile	25121355010034036981 2590
13 Dec 2025 14:31:52	13 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	28,012.00	Mobile	25121310010034022525 9814
13 Dec 2025 18:55:22	13 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMF1CU | 000000006868 | T AMINU MUSA COMMUN 006868 2ISMF1CU LANG	15,200.00	--	12,812.00	POS	25121333010034792660 1823
13 Dec 2025 20:15:12	13 Dec 2025	Transfer to MUBARAK BALA ISAH | OPay | 8106532855	5,000.00	--	7,812.00	Mobile	25121317010035046428 9683
13 Dec 2025 20:16:26	13 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|199992137070045184 0AT129TRF|2MPTkbr2|19999213707004518 40SAFIYUDDIN A Trf for C	--	100,000.00	107,812.00	Mobile	0904052512132016265 69526125129
13 Dec 2025 20:16:28	13 Dec 2025	Electronic Money Transfer Levy	50.00	--	107,762.00	Mobile	25121355010035069110 9159
13 Dec 2025 20:16:44	13 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	37,762.00	Mobile	25121310010035059026 0872
13 Dec 2025 20:51:53	13 Dec 2025	Transfer to LUKMAN AMINU | OPay | 8109771713	1,000.00	--	36,762.00	Mobile	25121317010035153519 3719
13 Dec 2025 22:02:38	13 Dec 2025	Airtime | 9060545537 | MTN	29,620.00	--	7,142.00	Mobile	25121310010035372861 7609
13 Dec 2025 22:06:36	13 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,420.00	--	3,722.00	Mobile	25121302010035386065 9148
13 Dec 2025 22:37:38	13 Dec 2025	Auto-save to OWealth Balance	3,722.00	--	0.00	Mobile	25121314030035440169 7136
14 Dec 2025 13:19:28	14 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	25121417010036542668 9070

14 Dec 2025 13:19:32	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25121401020136557702838 6
14 Dec 2025 14:12:05	14 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	66,004.00	66,004.00	Mobile	1000332512141312040905 11602653
14 Dec 2025 14:12:06	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	65,954.00	Mobile	25121455010036684443 7861
14 Dec 2025 17:44:14	14 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	30,954.00	Mobile	2512141001003719179703 55
14 Dec 2025 17:52:48	14 Dec 2025	Mobile Data | 7012883261 | Airtel | 18GB Monthly Plan	3,900.00	--	27,054.00	Mobile	2512141101003718398302 81
14 Dec 2025 17:54:22	14 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	16,834.00	Mobile	2512140201003719942959 77
14 Dec 2025 19:07:41	14 Dec 2025	Transfer to HALIRU AMINU | OPay | 8135883317	10,000.00	--	6,834.00	Mobile	2512141701003740671568 47
14 Dec 2025 19:21:13	14 Dec 2025	OPay Card Payment | MONIE POINT | 2ISM90DA | 000000000483 | T BASHIR FATIMA BAY 000483 2ISM90DA LANG	7,150.00	--	0.00	POS	2512143301003746259362 58
14 Dec 2025 19:21:13	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	316.00	7,150.00	Mobile	2512140102013745033638 74
14 Dec 2025 19:29:27	14 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200027193179022950 4AT129TRF|2MPTkbr2|200027193179022950 4SAFIYUDDIN A Trf for C	--	50,000.00	50,000.00	Mobile	0904052512141929269616 76953129
14 Dec 2025 19:29:28	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	49,950.00	Mobile	25121455010037470525 8058
14 Dec 2025 20:01:08	14 Dec 2025	Mobile Data | 9162076866 | MTN | 10GB+10mins Monthly Plan	4,500.00	--	45,450.00	Mobile	2512141101003756821157 41
14 Dec 2025 20:10:12	14 Dec 2025	Airtime | 9060545537 | MTN	52,000.00	--	0.00	Mobile	2512141001003760768395 92
14 Dec 2025 20:10:16	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,550.00	52,000.00	Mobile	2512140102013760260525 68
14 Dec 2025 20:12:33	14 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251214191233pch99809 984	--	30,000.00	30,000.00	Mobile	2512140102013763210596 02
14 Dec 2025 20:12:34	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25121455010037618390352
14 Dec 2025 20:13:04	14 Dec 2025	Transfer to NURA UMAR | OPay | 9160767771	5,000.00	--	24,950.00	Mobile	2512141701003762216909 05
14 Dec 2025 20:14:36	14 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200028329149174169 6AT129TRF|2MPTkbr2|200028329149174169 6SAFIYUDDIN A Trf for C	--	50,000.00	74,950.00	Mobile	0904052512142014348376 43178129
14 Dec 2025 20:14:38	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	74,900.00	Mobile	2512145501003759906001 25
14 Dec 2025 20:14:54	14 Dec 2025	Transfer to BASHAR MUSA | OPay | 7039537212	5,000.00	--	69,900.00	Mobile	2512141701003761411899 58
14 Dec 2025 20:15:12	14 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	70,000.00	Mobile	2512141001003762292685 42

14 Dec 2025 20:15:42	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	70,000.00	Mobile	25121401020137604536023
14 Dec 2025 20:15:43	14 Dec 2025	OWealth Deposit(Transaction Refund)	100.00	--	69,900.00	Mobile	25121414030037609648139
14 Dec 2025 20:15:49	14 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	25121410010037619547395
14 Dec 2025 20:15:53	14 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	100.00	70,000.00	Mobile	25121401020137609706110 3
14 Dec 2025 22:42:58	14 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251214214258pch28643018	--	40,000.00	40,000.00	Mobile	25121401020137973138322 7
14 Dec 2025 22:42:59	14 Dec 2025	Electronic Money Transfer Levy	50.00	--	39,950.00	Mobile	25121455010037978265332 4
14 Dec 2025 23:23:30	14 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	34,930.00	Mobile	25121402010038055942617 2
15 Dec 2025 12:18:49	15 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	68,260.00	103,190.00	Mobile	10003325121511184809051 2920862
15 Dec 2025 12:18:51	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	103,140.00	Mobile	25121555010038980142189 1
15 Dec 2025 13:39:42	15 Dec 2025	Transfer to ALIYU ABUBAKAR | United Bank For Africa | 2110696667	3,970.00	--	99,170.00	Mobile	25121502010039213990526 4
15 Dec 2025 14:03:49	15 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	22,000.00	121,170.00	Mobile	00001625121514034600115 4005852
15 Dec 2025 14:03:51	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	121,120.00	Mobile	25121555010039291159553 1
15 Dec 2025 14:54:48	15 Dec 2025	Transfer to samaila aliyu | OPay | 7032911014	30,000.00	--	91,120.00	Mobile	25121517010039414995125 6
15 Dec 2025 15:03:53	15 Dec 2025	OPay Card Payment | MONIE POINT | 2IST4E3F | 000000013898 | T MUSTEEYHUMBLE COM 013898 2IST4E3F LANG	14,000.00	--	77,120.00	POS	25121533010039453565 7899
15 Dec 2025 18:15:54	15 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	42,120.00	Mobile	25121510010039983218871 3
15 Dec 2025 18:21:57	15 Dec 2025	Transfer to POS Transfer-IBRAHIM MUHAMMAD SANI | MONIE POINT | 5695210861	2,120.00	--	40,000.00	Mobile	25121502010040012265967 3
15 Dec 2025 18:47:20	15 Dec 2025	Transfer to MARYAM GULMA ABDULKADIR | OPay | 8032517199	5,000.00	--	35,000.00	Mobile	25121517010040113293140 6
15 Dec 2025 20:56:47	15 Dec 2025	Airtime | 9060545537 | MTN	30,290.00	--	4,710.00	Mobile	25121510010040516537623
15 Dec 2025 20:59:42	15 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22000657033796440064AT126TRF2MPTkbr22000657033796440	--	100,000.00	104,710.00	Mobile	090405251215205942236333536126
15 Dec 2025 20:59:43	15 Dec 2025	Electronic Money Transfer Levy	50.00	--	104,660.00	Mobile	25121555010040536562151 1
15 Dec 2025 21:00:01	15 Dec 2025	Airtime | 9060545537 | MTN	33,950.00	--	70,710.00	Mobile	25121510010040543374123 0

15 Dec 2025 22:37:29	15 Dec 2025	Auto-save to OWealth Balance	70,710.00	--	0.00	Mobile	2512151403004078634810 53
15 Dec 2025 23:00:58	15 Dec 2025	Transfer to SANUSI UMAR | OPay | 8147085132	10,000.00	--	0.00	Mobile	2512151701004084200145 84
15 Dec 2025 23:01:03	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2512150102014082686024 11
15 Dec 2025 23:08:13	15 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	2512150201004084310805 85
15 Dec 2025 23:08:18	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2512150102014084312204 23
15 Dec 2025 23:09:17	15 Dec 2025	Airtime | 9060545537 | MTN	14,450.00	--	0.00	Mobile	2512151001004084326771 95
15 Dec 2025 23:09:23	15 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	14,450.00	14,450.00	Mobile	2512150102014085728086 71
16 Dec 2025 08:34:17	16 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	28,611.00	28,611.00	Mobile	1000332512160734160905 14160675
16 Dec 2025 08:34:18	16 Dec 2025	Electronic Money Transfer Levy	50.00	--	28,561.00	Mobile	2512165501004122124773 06
16 Dec 2025 09:10:37	16 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	18,341.00	Mobile	2512160201004128907521 66
16 Dec 2025 12:28:37	16 Dec 2025	Transfer to PARIPESA | PAYSTACK-TITAN | 9939493719	2,020.00	--	16,321.00	Mobile	2512160201004184785398 71
16 Dec 2025 16:27:00	16 Dec 2025	Airtime | 9060545537 | MTN	52,035.00	--	0.00	Mobile	2512161001004248625300 75
16 Dec 2025 16:27:19	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	35,714.00	52,035.00	Mobile	2512160102014252110023 49
16 Dec 2025 19:06:15	16 Dec 2025	Airtime | 8134323803 | MTN	500.00	--	0.00	Mobile	2512161001004298422157 87
16 Dec 2025 19:06:19	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2512160102014294954017 30
16 Dec 2025 21:55:13	16 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	2512160201004351583788 54
16 Dec 2025 21:55:18	16 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2512160102014354132807 71
17 Dec 2025 06:43:05	17 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	82,862.00	82,862.00	Mobile	1000332512170543040905 15882366
17 Dec 2025 06:43:06	17 Dec 2025	Electronic Money Transfer Levy	50.00	--	82,812.00	Mobile	2512175501004384423973 71
17 Dec 2025 10:07:24	17 Dec 2025	Airtime | 9060545537 | MTN	69,410.00	--	13,402.00	Mobile	2512171001004429130413 90
17 Dec 2025 11:43:33	17 Dec 2025	Transfer to NASIRU AMADU | OPay | 7049408199	500.00	--	12,902.00	Mobile	2512170101004455754291 59
17 Dec 2025 12:12:57	17 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	10,902.00	Mobile	2512171701004464384493 20
17 Dec 2025 14:50:39	17 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	9,902.00	Mobile	2512171701004504975215 77
17 Dec 2025 15:12:24	17 Dec 2025	Betting | 9060545537 | SPORTYBET	1,900.00	--	8,002.00	Mobile	2512171301004514323517 56

17 Dec 2025 16:42:46	17 Dec 2025	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	8,000.00	--	2.00	Mobile	25121717010045389884932 3
17 Dec 2025 22:38:03	17 Dec 2025	Auto-save to OWealth Balance	2.00	--	0.00	Mobile	25121714030046504615772 6
18 Dec 2025 06:01:44	18 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	20,642.00	20,642.00	Mobile	10003325121805014409051 7592758
18 Dec 2025 06:01:46	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	20,592.00	Mobile	25121855010046671719116 6
18 Dec 2025 06:02:56	18 Dec 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6028859467	1,177.00	--	19,415.00	Mobile	25121802010046675306 5968
18 Dec 2025 06:17:32	18 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	17,415.00	Mobile	25121813010046684472271 3
18 Dec 2025 08:39:44	18 Dec 2025	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	3,300.00	20,715.00	Mobile	09026725121807394346310 0115009
18 Dec 2025 11:51:57	18 Dec 2025	Betting | 9060545537 | SPORTYBET	700.00	--	20,015.00	Mobile	25121813010047435774087 2
18 Dec 2025 13:24:11	18 Dec 2025	Airtime | 9060545537 | MTN	17,500.00	--	2,515.00	Mobile	25121810010047707849980 5
18 Dec 2025 14:02:35	18 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22001639225729245184AT126TRF2MPTkbr22001639225729245	--	80,000.00	82,515.00	Mobile	09040525121814023407910 8361126
18 Dec 2025 14:02:36	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	82,465.00	Mobile	25121855010047832714534 3
18 Dec 2025 14:03:48	18 Dec 2025	Airtime | 9060545537 | MTN	68,000.00	--	14,465.00	Mobile	25121810010047822985188 8
18 Dec 2025 15:06:07	18 Dec 2025	Transfer to POS Transfer-IBRAHIM MUHAMMAD SANI | MONIE POINT | 5695210861	6,520.00	--	7,945.00	Mobile	25121802010047974606093 1
18 Dec 2025 16:58:04	18 Dec 2025	Transfer to ABDULBASIT AHMED | 9PSB | 6095231444	3,020.00	--	4,925.00	Mobile	25121802010048275497476
18 Dec 2025 18:12:37	18 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22001702146086100992AT126TRF2MPTkbr22001702146086100	--	65,000.00	69,925.00	Mobile	09040525121818123685320 2105126
18 Dec 2025 18:12:39	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	69,875.00	Mobile	25121855010048534892967 8
18 Dec 2025 18:12:58	18 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	59,655.00	Mobile	25121802010048525611058 2
18 Dec 2025 18:13:18	18 Dec 2025	Airtime | 9060545537 | MTN	59,000.00	--	655.00	Mobile	25121810010048510531506 9
18 Dec 2025 18:58:40	18 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22001713736857235456AT126TRF2MPTkbr22001713736857235	--	100,000.00	100,655.00	Mobile	09040525121818583997499 5513126
18 Dec 2025 18:58:41	18 Dec 2025	Electronic Money Transfer Levy	50.00	--	100,605.00	Mobile	25121855010048669737680 0

18 Dec 2025 18:58:58	18 Dec 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	95,585.00	Mobile	25121802010048635199714
18 Dec 2025 19:37:11	18 Dec 2025	Airtime | 9060545537 | MTN	11,165.00	--	84,420.00	Mobile	25121810010048777462759 6
18 Dec 2025 20:45:24	18 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	14,420.00	Mobile	25121810010049028652942 3
18 Dec 2025 21:02:46	18 Dec 2025	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	10.00	--	14,410.00	Mobile	25121811010049101506448 5
18 Dec 2025 22:21:39	18 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	12,410.00	Mobile	25121813010049289266480 1
18 Dec 2025 22:36:33	18 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25121802010049339139464 2
18 Dec 2025 22:37:32	18 Dec 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6028792751	4,020.00	--	4,370.00	Mobile	25121802010049363921918 3
18 Dec 2025 22:38:12	18 Dec 2025	Auto-save to OWealth Balance	8,390.00	--	0.00	Mobile	25121814030049334461832 6
19 Dec 2025 09:19:23	19 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	66,132.00	66,132.00	Mobile	10003325121908192209051 9520900
19 Dec 2025 09:19:24	19 Dec 2025	Electronic Money Transfer Levy	50.00	--	66,082.00	Mobile	25121955010049903642022 4
19 Dec 2025 10:35:46	19 Dec 2025	Betting | 9060545537 | SPORTYBET	4,000.00	--	62,082.00	Mobile	25121913010050138613975 7
19 Dec 2025 11:01:04	19 Dec 2025	Transfer to BELLO UMAR MUHAMMAD | United Bank For Africa | 2274170243	5,020.00	--	57,062.00	Mobile	25121902010050193082583 1
19 Dec 2025 12:48:42	19 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,500.00	--	51,562.00	Mobile	25121917010050529784907 8
19 Dec 2025 18:21:59	19 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,950.00	56,512.00	Mobile	10003325121917215909052 0528226
19 Dec 2025 18:22:28	19 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	51,392.00	Mobile	25121902010051453350185 6
19 Dec 2025 21:52:11	19 Dec 2025	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	47,892.00	Mobile	25121911010052151153464 0
19 Dec 2025 21:52:32	19 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	42,892.00	Mobile	25121917010052170392071 9
19 Dec 2025 22:38:46	19 Dec 2025	Auto-save to OWealth Balance	42,892.00	--	0.00	Mobile	25121914030052265331954 1
19 Dec 2025 22:44:28	19 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	25121902010052281926634 7
19 Dec 2025 22:44:33	19 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25121901020152293476048 8
20 Dec 2025 05:43:43	20 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	75,779.00	75,779.00	Mobile	10003325122004434209052 1065250
20 Dec 2025 05:43:44	20 Dec 2025	Electronic Money Transfer Levy	50.00	--	75,729.00	Mobile	25122055010052498215025 7
20 Dec 2025 05:44:06	20 Dec 2025	Transfer to ABDULBASIT AHMED | 9PSB | 6095231444	10,020.00	--	65,709.00	Mobile	25122002010052502007357 1

20 Dec 2025 05:50:40	20 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	60,689.00	Mobile	251220020100524985200897
20 Dec 2025 05:50:56	20 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	58,689.00	Mobile	25122013010052499811725 1
20 Dec 2025 05:54:00	20 Dec 2025	Transfer to ABDULBASIT AHMED | 9PSB | 6095231444	5,020.00	--	53,669.00	Mobile	251220020100525084088007
20 Dec 2025 10:35:42	20 Dec 2025	Transfer to MUHAMMED GULMA YAKUBU | OPay | 8162638454	5,000.00	--	48,669.00	Mobile	251220170100530820663977
20 Dec 2025 10:57:11	20 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	38,669.00	Mobile	25122017010053140518419 0
20 Dec 2025 11:04:00	20 Dec 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	33,669.00	Mobile	25122013010053168552113 8
20 Dec 2025 12:30:47	20 Dec 2025	Transfer to BANAU, IBRAHIM SALIHU | Kuda MFB | 2037208424	20,020.00	--	13,649.00	Mobile	251220020100534743358085
20 Dec 2025 15:17:07	20 Dec 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	1,000.00	--	12,649.00	Mobile	251220170100539059923436
20 Dec 2025 15:25:04	20 Dec 2025	Transfer to ABDULSAMAD AHMED | OPay | 7069010166	2,000.00	--	10,649.00	Mobile	25122017010053938851110 1
20 Dec 2025 18:15:06	20 Dec 2025	Airtime | 9060545537 | MTN	52,500.00	--	0.00	Mobile	251220100100544449807134
20 Dec 2025 18:15:10	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	41,851.00	52,500.00	Mobile	251220010201544348644204
20 Dec 2025 19:32:46	20 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251220183245pch31806142	--	5,000.00	5,000.00	Mobile	251220010201547100522665
20 Dec 2025 19:53:12	20 Dec 2025	Transfer to BILAL MUHAMMED | OPay | 9060351182	5,000.00	--	0.00	Mobile	251220170100547998413358
20 Dec 2025 21:40:34	20 Dec 2025	OPay Card Payment | MONIE POINT | 2ISTLGSL | 000000024497 | T RABIU ABUBAKAR 024497 2ISTLGSL LANG	4,100.00	--	0.00	POS	251220330100551249326384
20 Dec 2025 21:40:34	20 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	251220010201551096907108
21 Dec 2025 05:52:36	21 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	58,163.00	58,163.00	Mobile	100033251221045236090522805200
21 Dec 2025 05:52:38	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	58,113.00	Mobile	251221550100554951253587
21 Dec 2025 05:52:51	21 Dec 2025	Betting | 9060545537 | SPORTYBET	1,395.00	--	56,718.00	Mobile	251221130100554914646468
21 Dec 2025 09:22:33	21 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	54,718.00	Mobile	25122117010055816344919 7
21 Dec 2025 13:55:50	21 Dec 2025	Airtime | 9060545537 | MTN	52,500.00	--	2,218.00	Mobile	251221100100564374214632
21 Dec 2025 16:33:03	21 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251221153302pch36097470	--	7,000.00	9,218.00	Mobile	25122101020156821810862 6
21 Dec 2025 16:33:38	21 Dec 2025	Airtime | 9060545537 | MTN	5,425.00	--	3,793.00	Mobile	251221100100568168566286

21 Dec 2025 17:17:28	21 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	2,793.00	Mobile	25122117010056956827743 6
21 Dec 2025 17:31:08	21 Dec 2025	Transfer to MASHA ALLAHU PROVISION STORE ARGUNGU | MONIE POINT | 8064753659	3,020.00	--	0.00	Mobile	25122102010056996535 7617
21 Dec 2025 17:31:13	21 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	227.00	3,020.00	Mobile	25122101020156969794999 3
21 Dec 2025 19:08:36	21 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22002803390331133952AT126T RF2MPTkbr22002803390331133	--	100,000.00	100,000.00	Mobile	0904052512211908333144 94977126
21 Dec 2025 19:08:38	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25122155010057209836125 0
21 Dec 2025 19:09:10	21 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	29,950.00	Mobile	25122110010057220197476 4
21 Dec 2025 19:34:25	21 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMKGD8 | 000000001938 | T HALIMA YAKUBU 001938 2ISMKGD8 LANG	6,100.00	--	23,850.00	POS	25122133010057320824192 1
21 Dec 2025 20:31:33	21 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22002824276140638208AT126T RF2MPTkbr22002824276140638	--	100,000.00	123,850.00	Mobile	0904052512212031326582 38403126
21 Dec 2025 20:31:34	21 Dec 2025	Electronic Money Transfer Levy	50.00	--	123,800.00	Mobile	25122155010057514811 3917
21 Dec 2025 20:34:32	21 Dec 2025	OPay Card Payment | MONIE POINT | 2ISMCG1P | 000000000014 | T SAHALU LAWAL 000014 2ISMCG1P LANG	67,800.00	--	56,000.00	POS	25122133010057480489371 1
21 Dec 2025 21:09:13	21 Dec 2025	Airtime | 9060545537 | MTN	50,190.00	--	5,810.00	Mobile	25122110010057573289878 1
21 Dec 2025 22:14:43	21 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,020.00	--	2,790.00	Mobile	25122102010057753519542 6
21 Dec 2025 22:35:04	21 Dec 2025	Auto-save to OWealth Balance	2,790.00	--	0.00	Mobile	25122114030057836614797 3
22 Dec 2025 07:30:35	22 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	96,426.00	96,426.00	Mobile	100033251222063035090 524304411
22 Dec 2025 07:30:37	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	96,376.00	Mobile	25122255010058108590 2230
22 Dec 2025 07:31:06	22 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	35,520.00	--	60,856.00	Mobile	25122202010058098546 8901
22 Dec 2025 13:06:09	22 Dec 2025	Airtime | 9162076866 | MTN	425.00	--	60,431.00	Mobile	25122210010059032006 3538
22 Dec 2025 15:43:40	22 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	55,431.00	Mobile	25122217010059480785 4339
22 Dec 2025 15:45:20	22 Dec 2025	Transfer to HAFIZ ISMAIL | OPay | 7026974743	3,000.00	--	52,431.00	Mobile	25122217010059486405 5116
22 Dec 2025 17:16:56	22 Dec 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	2,000.00	--	50,431.00	Mobile	25122217010059747955 2508
							2512221701005986765 96

22 Dec 2025 18:05:51	22 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,500.00	--	47,931.00	Mobile	393
22 Dec 2025 19:37:18	22 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	7,300.00	55,231.00	Mobile	000016251222193715001199916753
22 Dec 2025 20:16:47	22 Dec 2025	Airtime | 9060545537 | MTN	45,000.00	--	10,231.00	Mobile	25122210010060386917933
22 Dec 2025 20:17:35	22 Dec 2025	Transfer from ABDULLAHI ABUBAKAR | MONIE POINT | 818****396 | ABDULLAHI AB Trf for CustomerAT126TRF2MPTqyad200318315098317209 6AT126TRF2MPTqyad200318315098317 2	--	100,000.00	110,231.00	Mobile	090405251222201735304891282126
22 Dec 2025 20:17:37	22 Dec 2025	Electronic Money Transfer Levy	50.00	--	110,181.00	Mobile	25122255010060361918758 3
22 Dec 2025 20:18:01	22 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,000.00	111,181.00	Mobile	10003325122219180009052 5724087
22 Dec 2025 20:30:21	22 Dec 2025	OPay Card Payment | MONIE POINT | 2IST3TUA | 000000028917 | T MASY COMMUNICATIO 028917 2IST3TUA LANG	10,200.00	--	100,981.00	POS	25122233010060399046 1018
22 Dec 2025 21:19:59	22 Dec 2025	Airtime | 8167827116 | MTN	590.00	--	100,391.00	Mobile	25122210010060548542 7806
22 Dec 2025 22:08:53	22 Dec 2025	Airtime | 9060545537 | MTN	17,500.00	--	82,891.00	Mobile	25122210010060711711814 1
22 Dec 2025 22:16:38	22 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	77,871.00	Mobile	2512220201006072968351 69
22 Dec 2025 22:39:39	22 Dec 2025	Auto-save to OWealth Balance	77,871.00	--	0.00	Mobile	25122214030060768165 8974
23 Dec 2025 05:43:30	23 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	53,994.00	53,994.00	Mobile	10003325122304433034 3590005279
23 Dec 2025 05:43:32	23 Dec 2025	Electronic Money Transfer Levy	50.00	--	53,944.00	Mobile	25122355010060997703 9917
23 Dec 2025 09:51:20	23 Dec 2025	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	10,020.00	--	43,924.00	Mobile	25122302010061487269 0049
23 Dec 2025 10:28:42	23 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	9,400.00	--	34,524.00	Mobile	25122317010061618326 4304
23 Dec 2025 11:06:35	23 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	32,524.00	Mobile	25122317010061708550 1347
23 Dec 2025 11:06:50	23 Dec 2025	Betting | 9060545537 | SPORTYBET	1,445.00	--	31,079.00	Mobile	25122313010061729835 3424
23 Dec 2025 12:06:49	23 Dec 2025	Betting | 9060545537 | SPORTYBET	900.00	--	30,179.00	Mobile	25122313010061904278 4234
23 Dec 2025 13:10:05	23 Dec 2025	Betting | 9060545537 | SPORTYBET	800.00	--	29,379.00	Mobile	25122313010062119421 1747
23 Dec 2025 14:28:31	23 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	10,220.00	--	19,159.00	Mobile	25122302010062359727 6044
23 Dec 2025 14:53:23	23 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	18,159.00	Mobile	25122313010062383936 2860
							25122317010062712460 27

23 Dec 2025 16:31:21	23 Dec 2025	Transfer to JANAIDU UMAR | OPay | 8134214480	5,000.00	--	13,159.00	Mobile	34
23 Dec 2025 17:05:16	23 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	0.00	Mobile	25122310010062815774584242
23 Dec 2025 17:05:21	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	21,841.00	35,000.00	Mobile	25122301020162805996488 1
23 Dec 2025 18:49:17	23 Dec 2025	Airtime | 9060545537 | MTN	33,950.00	--	0.00	Mobile	251223100100631356051173
23 Dec 2025 18:49:24	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	33,950.00	33,950.00	Mobile	251223010201631208921388
23 Dec 2025 21:13:47	23 Dec 2025	Airtime | 7012883261 | Airtel	950.00	--	0.00	Mobile	25122310010063628210803 6
23 Dec 2025 21:13:57	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	25122301020163653055770 2
23 Dec 2025 21:15:03	23 Dec 2025	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	25122310010063628670996 8
23 Dec 2025 21:15:07	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	25122301020163618549992 1
23 Dec 2025 21:15:23	23 Dec 2025	Airtime | 7012883261 | Airtel	445.00	--	0.00	Mobile	25122310010063659606 2663
23 Dec 2025 21:15:28	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	445.00	445.00	Mobile	25122301020163628825785 2
23 Dec 2025 22:12:12	23 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	25122313010063835621872 0
23 Dec 2025 22:12:17	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122301020163835647084 2
23 Dec 2025 22:26:46	23 Dec 2025	Transfer to PARIPESA | PAYSTACK-TITAN | 9939476723	1,020.00	--	0.00	Mobile	25122302010063841023182 1
23 Dec 2025 22:26:50	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	25122301020163846103650 2
23 Dec 2025 22:45:31	23 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,020.00	--	0.00	Mobile	25122302010063892150885 0
23 Dec 2025 22:45:37	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	25122301020163907318940 7
23 Dec 2025 22:47:15	23 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	25122313010063887520597 2
23 Dec 2025 22:47:19	23 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	25122301020163902748556 8
24 Dec 2025 05:46:06	24 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	33,264.00	33,264.00	Mobile	100033251224044605720759632873
24 Dec 2025 05:46:07	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	33,214.00	Mobile	25122455010064136438 4819
24 Dec 2025 11:36:13	24 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	28,214.00	Mobile	25122417010064981778290 5
24 Dec 2025 11:38:15	24 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	26,214.00	Mobile	25122413010064987645165 6

24 Dec 2025 14:47:10	24 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	25,214.00	Mobile	251224130100655969677902
24 Dec 2025 16:56:35	24 Dec 2025	Airtime | 9060545537 | MTN	17,470.00	--	7,744.00	Mobile	25122410010066010953676795
24 Dec 2025 17:46:04	24 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200386979570753945 6AT129TRF|2MPTkbr2|20038697957075394 56SAFIYUDDIN A Trf for C	--	70,000.00	77,744.00	Mobile	090405251224174604570118788129
24 Dec 2025 17:46:06	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	77,694.00	Mobile	251224550100661369408548
24 Dec 2025 17:46:18	24 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	7,694.00	Mobile	25122410010066142133173 1
24 Dec 2025 18:09:22	24 Dec 2025	Transfer from YUSUF GULMA SANI | OPay | 703****907	--	9,999.00	17,693.00	Mobile	251224180100662580997321
24 Dec 2025 19:12:11	24 Dec 2025	Transfer to MUSTEEYHUMBLE COMMUNICATION CENTER | MONIE POINT | 5348837986	10,220.00	--	7,473.00	Mobile	25122402010066473471422 9
24 Dec 2025 19:16:26	24 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200389253614 3478784AT129TRF|2MPTkbr2|20038925361434 78784SAFIYUDDIN A Trf for C	--	100,000.00	107,473.00	Mobile	090405251224191625095212809129
24 Dec 2025 19:16:27	24 Dec 2025	Electronic Money Transfer Levy	50.00	--	107,423.00	Mobile	251224550100664753155503
24 Dec 2025 19:17:20	24 Dec 2025	Transfer to ADAMU LAWAL | MONIE POINT | 8104843150	20,020.00	--	87,403.00	Mobile	251224020100665008353004
24 Dec 2025 19:32:52	24 Dec 2025	Transfer to POS Transfer-SAHALU LAWAL | MONIE POINT | 5188476750	40,020.00	--	47,383.00	Mobile	251224020100665490649203
24 Dec 2025 21:25:44	24 Dec 2025	Airtime | 9060545537 | MTN	32,375.00	--	15,008.00	Mobile	251224100100669992382654
24 Dec 2025 22:26:08	24 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	10,988.00	Mobile	251224020100671684863390
24 Dec 2025 22:26:35	24 Dec 2025	Airtime | 9060545537 | MTN	11,000.00	--	0.00	Mobile	25122410010067178719083 9
24 Dec 2025 22:26:40	24 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	12.00	11,000.00	Mobile	251224010201671888052988
25 Dec 2025 05:39:04	25 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	114,443.00	114,443.00	Mobile	100033251225043904090529917618
25 Dec 2025 05:39:06	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	114,393.00	Mobile	251225550100675160715206
25 Dec 2025 09:10:48	25 Dec 2025	Transfer to Acc Deposit FLW | Sterling Bank | 8865018419 | NWFF0977176665020854014552	520.00	--	113,873.00	Mobile	251225020100678848914473
25 Dec 2025 09:38:09	25 Dec 2025	Transfer to samaila aliyu | OPay | 7032911014	5,000.00	--	108,873.00	Mobile	251225170100679956255180
25 Dec 2025 10:10:07	25 Dec 2025	Transfer to ISMAILA MUHAMMAD | OPay | 7038858456	11,700.00	--	97,173.00	Mobile	251225170100680782302203
25 Dec 2025 11:05:32	25 Dec 2025	Transfer to SANI NURADDEEN | United Bank For Africa | 2107511177	7,020.00	--	90,153.00	Mobile	251225020100682463019263

25 Dec 2025 13:47:23	25 Dec 2025	Betting | 9060545537 | SPORTYBET	620.00	--	89,533.00	Mobile	251225130100687000079000
25 Dec 2025 15:43:14	25 Dec 2025	Transfer from AMINU MUSA COMMUNICATION CENTRE | MONIE POINT | 664****528 | AMINU MUSA C Trf for Customer /AT68_TRF2MPT44zo12004201270331437056	--	550,000.00	639,533.00	Mobile	090405251225154313737881019853
25 Dec 2025 15:43:16	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	639,483.00	Mobile	251225550100689724338187
25 Dec 2025 15:51:12	25 Dec 2025	Transfer from ISAH ALIYU | MONIE POINT | 629****148 | ISAH ALIYU Trf for CustomerAT126TRF2MPTe57r220042032749661962 24AT126TRF2MPTe57r22004203274966196	--	150,000.00	789,483.00	Mobile	090405251225155111603557733126
25 Dec 2025 15:51:13	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	789,433.00	Mobile	251225550100689896520992
25 Dec 2025 16:40:24	25 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	787,433.00	Mobile	251225170100691043187435
25 Dec 2025 18:06:45	25 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	717,433.00	Mobile	251225100100693282962140
25 Dec 2025 19:17:08	25 Dec 2025	Transfer from AMINU MUSA COMMUNICATION CENTRE | MONIE POINT | 664****528 | AMINU MUSA C Trf for Customer /AT68_TRF2MPT44zo12004255097387237376	--	300,000.00	1,017,433.00	Mobile	090405251225191707038410546019
25 Dec 2025 19:17:09	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	1,017,383.00	Mobile	251225550100695188836479
25 Dec 2025 19:21:41	25 Dec 2025	Transfer to HAMIDA NOMA ABDULLAHI | MONIE POINT | 7035244303	5,020.00	--	1,012,363.00	Mobile	251225020100695264448089
25 Dec 2025 20:51:24	25 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	942,363.00	Mobile	251225100100698058658467
25 Dec 2025 21:06:34	25 Dec 2025	Transfer from ISAH ALIYU | MONIE POINT | 629****148 | AT129TRF|2MPTe57r2|200428264144737894 4AT129TRF|2MPTe57r2|2004282641447378944ISAH ALIYU Trf for C	--	80,000.00	1,022,363.00	Mobile	090405251225210634635253715129
25 Dec 2025 21:06:36	25 Dec 2025	Electronic Money Transfer Levy	50.00	--	1,022,313.00	Mobile	251225550100698204497596
25 Dec 2025 21:07:49	25 Dec 2025	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	1,001,020.00	--	21,293.00	Mobile	251225020100698056261003
25 Dec 2025 21:55:48	25 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	17,273.00	Mobile	251225020100699467820852
25 Dec 2025 22:37:37	25 Dec 2025	Auto-save to OWealth Balance	17,273.00	--	0.00	Mobile	251225140300700393673139
26 Dec 2025 06:31:54	26 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	28,017.00	28,017.00	Mobile	100033251226053153090531678063
26 Dec 2025 06:31:55	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	27,967.00	Mobile	251226550100702795653972
26 Dec 2025 09:16:04	26 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	17,747.00	Mobile	251226020100705754647948
26 Dec 2025 09:16:48	26 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	7,527.00	Mobile	25122602010070551628 2723

26 Dec 2025 10:13:29	26 Dec 2025	Transfer to MUHAMMAD MAGAJI AMINU | MONIE POINT | 7041035661	24,020.00	--	0.00	Mobile	25122602010070701567233 6
26 Dec 2025 10:13:32	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	16,493.00	24,020.00	Mobile	25122601020170725575794 4
26 Dec 2025 10:29:57	26 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|20044848189433610 24AT129TRF|2MPTkbr2|20044848189433610 24SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	09040525122610295771825 3046129
26 Dec 2025 10:29:59	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	99,950.00	Mobile	25122655010070771528008 4
26 Dec 2025 10:30:32	26 Dec 2025	Transfer to SAMAILA SALIHU | OPay | 8163365350	50,000.00	--	49,950.00	Mobile	25122617010070747711821 6
26 Dec 2025 11:08:25	26 Dec 2025	Transfer to FARUKU SALIHU | OPay | 7067808922	9,000.00	--	40,950.00	Mobile	25122617010070866989 2281
26 Dec 2025 11:21:27	26 Dec 2025	Betting | 9060545537 | SPORTYBET	15,800.00	--	25,150.00	Mobile	25122613010070886042131 6
26 Dec 2025 13:14:39	26 Dec 2025	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,500.00	--	22,650.00	Mobile	25122611010071188531795 1
26 Dec 2025 15:36:21	26 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|20045619276329369 60AT129TRF|2MPTkbr2|20045619276329369 60SAFIYUDDIN A Trf for C	--	100,000.00	122,650.00	Mobile	09040525122615362163525 3002129
26 Dec 2025 15:36:23	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	122,600.00	Mobile	25122655010071524967 8 849
26 Dec 2025 15:36:41	26 Dec 2025	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	70,020.00	--	52,580.00	Mobile	25122602010071554151817 8
26 Dec 2025 17:08:50	26 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	17,580.00	Mobile	25122610010071785153481 6
26 Dec 2025 18:29:08	26 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	100,000.00	117,580.00	Mobile	00001625122618290500125729749
26 Dec 2025 18:29:09	26 Dec 2025	Electronic Money Transfer Levy	50.00	--	117,530.00	Mobile	25122655010071979687330 5
26 Dec 2025 18:29:22	26 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	47,530.00	Mobile	25122610010071998830248 9
26 Dec 2025 21:41:56	26 Dec 2025	Airtime | 9060545537 | MTN	31,850.00	--	15,680.00	Mobile	25122610010072553469 2 699
26 Dec 2025 22:34:58	26 Dec 2025	Auto-save to OWealth Balance	15,680.00	--	0.00	Mobile	25122614030072705087 9 694
26 Dec 2025 23:14:35	26 Dec 2025	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	2,450.00	--	0.00	Mobile	25122611010072724380297 9
26 Dec 2025 23:14:42	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,450.00	2,450.00	Mobile	25122601020172729493192 1
26 Dec 2025 23:16:00	26 Dec 2025	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6023121549	4,020.00	--	0.00	Mobile	25122602010072719516437 7
26 Dec 2025 23:16:06	26 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	25122601020172729700552 8

27 Dec 2025 07:15:24	27 Dec 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	0.00	Mobile	25122713010072956227936 9
27 Dec 2025 07:15:29	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25122701020172948822599 4
27 Dec 2025 08:57:26	27 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	97,664.00	97,664.00	Mobile	10003325122707572609053 3328827
27 Dec 2025 08:57:28	27 Dec 2025	Electronic Money Transfer Levy	50.00	--	97,614.00	Mobile	25122755010073169725980 8
27 Dec 2025 08:57:43	27 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	95,614.00	Mobile	25122713010073164745832 3
27 Dec 2025 09:30:03	27 Dec 2025	Transfer to Monnify Checkout | MONIE POINT | 6858080671 | 50515	5,020.00	--	90,594.00	Mobile	25122702010073233065833 0
27 Dec 2025 11:55:59	27 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	89,594.00	Mobile	25122713010073617500611 9
27 Dec 2025 12:13:52	27 Dec 2025	Transfer to BASHAR MUSA | OPay | 7039537212	2,000.00	--	87,594.00	Mobile	25122717010073684151068 7
27 Dec 2025 12:26:44	27 Dec 2025	Airtime | 8167827116 | MTN	1,000.00	--	86,594.00	Mobile	25122710010073718840286 9
27 Dec 2025 12:32:00	27 Dec 2025	Betting | 9060545537 | SPORTYBET	1,500.00	--	85,094.00	Mobile	25122713010073738660954 9
27 Dec 2025 13:00:03	27 Dec 2025	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	80,094.00	Mobile	25122717010073825703284 5
27 Dec 2025 15:23:04	27 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	79,094.00	Mobile	25122713010074193503860 9
27 Dec 2025 15:32:07	27 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	9,094.00	Mobile	25122710010074175750390 6
27 Dec 2025 17:07:08	27 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	100,000.00	109,094.00	Mobile	00001625122717070400123 0426821
27 Dec 2025 17:07:09	27 Dec 2025	Electronic Money Transfer Levy	50.00	--	109,044.00	Mobile	25122755010074434976597 6
27 Dec 2025 17:12:57	27 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	74,044.00	Mobile	25122710010074441732955 3
27 Dec 2025 20:00:15	27 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	4,044.00	Mobile	25122710010074937784250 7
27 Dec 2025 21:16:45	27 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	5,120.00	--	0.00	Mobile	25122702010075159592748 2
27 Dec 2025 21:16:51	27 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	1,076.00	5,120.00	Mobile	25122701020175164723644 9
28 Dec 2025 06:35:22	28 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	27,126.00	27,126.00	Mobile	10003325122805352109053 4788273
28 Dec 2025 06:35:23	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	27,076.00	Mobile	25122855010075583713783 9
28 Dec 2025 06:38:52	28 Dec 2025	Betting | 9060545537 | SPORTYBET	720.00	--	26,356.00	Mobile	25122813010075582690158 7

28 Dec 2025 09:14:12	28 Dec 2025	Betting | 9060545537 | SPORTYBET	5,000.00	--	21,356.00	Mobile	25122813010075802437478
28 Dec 2025 09:42:14	28 Dec 2025	Transfer to USMAN HASSAN | OPay | 9062090597	5,000.00	--	16,356.00	Mobile	25122817010075880545724 6
28 Dec 2025 11:50:58	28 Dec 2025	Third-Party Merchant Order | Paystack Payment Limited	1,000.00	--	15,356.00	Mobile	25122814030076188652193 0
28 Dec 2025 13:06:28	28 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	13,356.00	Mobile	25122813010076335970082 6
28 Dec 2025 15:35:01	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251228143500pch91048 545	--	10,000.00	23,356.00	Mobile	25122801020176685554 0962
28 Dec 2025 15:35:01	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	23,306.00	Mobile	25122855010076675475 3048
28 Dec 2025 15:38:06	28 Dec 2025	Transfer to HASSAN SARKIN GOBIR | OPay | 8038613360	24,000.00	--	0.00	Mobile	25122817010076706672347 4
28 Dec 2025 15:38:15	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	694.00	24,000.00	Mobile	25122801020176706712668 9
28 Dec 2025 16:27:04	28 Dec 2025	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	25122811010076804316808 6
28 Dec 2025 16:27:12	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	25122801020176770254250 1
28 Dec 2025 18:09:03	28 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251228170903pch18949 094	--	35,000.00	35,000.00	Mobile	25122801020177032365255 5
28 Dec 2025 18:09:04	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	34,950.00	Mobile	25122855010077027279081 4
28 Dec 2025 18:11:11	28 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22005325666828201984AT126T RF2MPTkbr22005325666828201	--	10,000.00	44,950.00	Mobile	09040525122818111189133 6075126
28 Dec 2025 18:11:12	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	44,900.00	Mobile	25122855010077043470845 4
28 Dec 2025 18:12:04	28 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	9,900.00	Mobile	25122810010077038677564 5
28 Dec 2025 18:12:41	28 Dec 2025	Airtime | 9060545537 | MTN	3,000.00	--	6,900.00	Mobile	25122810010077074340083
28 Dec 2025 18:19:29	28 Dec 2025	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	1,780.00	Mobile	25122802010077071107318 5
28 Dec 2025 20:39:24	28 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	100,000.00	101,780.00	Mobile	00001625122820392100123595851 1
28 Dec 2025 20:39:26	28 Dec 2025	Electronic Money Transfer Levy	50.00	--	101,730.00	Mobile	25122855010077451827784 9
28 Dec 2025 20:39:59	28 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	31,730.00	Mobile	25122810010077458797780 4

28 Dec 2025 22:32:56	28 Dec 2025	Auto-save to OWealth Balance	31,730.00	--	0.00	Mobile	251228140300777279840224
28 Dec 2025 22:58:03	28 Dec 2025	Airtime | 9060545537 | MTN	14,745.00	--	0.00	Mobile	25122810010077795969920 5
28 Dec 2025 22:58:10	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	14,745.00	14,745.00	Mobile	25122801020177806109546 3
28 Dec 2025 22:59:24	28 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,520.00	--	0.00	Mobile	25122802010077791073286 2
28 Dec 2025 22:59:32	28 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,520.00	8,520.00	Mobile	25122801020177785978288 5
29 Dec 2025 10:51:20	29 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	41,913.00	41,913.00	Mobile	100033251229095120090536561371
29 Dec 2025 10:51:22	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	41,863.00	Mobile	25122955010078512787951 9
29 Dec 2025 11:16:34	29 Dec 2025	Transfer to POS Transfer - RABIU ABUBAKAR | MONIE POINT | 8199923118	10,220.00	--	31,643.00	Mobile	25122902010078588167316 1
29 Dec 2025 12:18:41	29 Dec 2025	Betting | 9060545537 | SPORTYBET	4,475.00	--	27,168.00	Mobile	25122913010078739971299 8
29 Dec 2025 12:34:42	29 Dec 2025	Betting | 9060545537 | SPORTYBET	700.00	--	26,468.00	Mobile	25122913010078755851251 7
29 Dec 2025 13:48:51	29 Dec 2025	Airtime | 9060545537 | MTN	35,000.00	--	0.00	Mobile	25122910010078982271268 1
29 Dec 2025 13:48:56	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	8,532.00	35,000.00	Mobile	25122901020179002610908 8
29 Dec 2025 14:48:14	29 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22005636979647152128AT126TRF2MPTkbr22005636979647152	--	70,000.00	70,000.00	Mobile	090405251229144813608547772126
29 Dec 2025 14:48:15	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	69,950.00	Mobile	25122955010079137640475 8
29 Dec 2025 14:48:35	29 Dec 2025	Airtime | 9060545537 | MTN	70,000.00	--	0.00	Mobile	251229100100791174498174
29 Dec 2025 14:48:43	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50.00	70,000.00	Mobile	25122901020179152473503 2
29 Dec 2025 17:45:29	29 Dec 2025	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22005681588732768256AT126TRF2MPTkbr22005681588732768	--	300,000.00	300,000.00	Mobile	090405251229174529919721912126
29 Dec 2025 17:45:31	29 Dec 2025	Electronic Money Transfer Levy	50.00	--	299,950.00	Mobile	25122955010079609896049 4
29 Dec 2025 17:45:48	29 Dec 2025	Transfer to IBRAHIM ADAMU | OPay | 7033631794	5,000.00	--	294,950.00	Mobile	25122917010079594850921 2
29 Dec 2025 18:29:50	29 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	80,020.00	--	214,930.00	Mobile	25122902010079756455910 7
							25122902010080346674 8

29 Dec 2025 21:44:06	29 Dec 2025	Transfer to TUM-CHKOUT | VFD MFB | 5009711541	5,020.00	--	209,910.00	Mobile	458
29 Dec 2025 22:36:47	29 Dec 2025	Auto-save to OWealth Balance	209,910.00	--	0.00	Mobile	251229140300804934115593
29 Dec 2025 22:38:33	29 Dec 2025	Transfer to MUSTAPHA YELDU HAMIDU | OPay | 8105057605	10,000.00	--	0.00	Mobile	251229170100804539108953
29 Dec 2025 22:38:38	29 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	251229010201804539290764
30 Dec 2025 09:35:29	30 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	53,906.00	53,906.00	Mobile	100033251230083528090538137691
30 Dec 2025 09:35:30	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	53,856.00	Mobile	251230550101810492552679
30 Dec 2025 09:37:23	30 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	12,820.00	--	41,036.00	Mobile	251230020100810547902926
30 Dec 2025 10:39:48	30 Dec 2025	Betting | 9060545537 | SPORTYBET	3,820.00	--	37,216.00	Mobile	251230130100812385042202
30 Dec 2025 12:19:05	30 Dec 2025	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	3,020.00	--	34,196.00	Mobile	251230020100815112217206
30 Dec 2025 12:36:14	30 Dec 2025	Transfer to Kamal Hamidu | OPay | 9030495701	16,000.00	--	18,196.00	Mobile	251230170100815907031149
30 Dec 2025 13:13:54	30 Dec 2025	Transfer to POS Transfer- HASSAN ADAMU | MONIE POINT | 5683274970	40,020.00	--	0.00	Mobile	251230020100817018807820
30 Dec 2025 13:14:05	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	21,824.00	40,020.00	Mobile	251230010201816791530412
30 Dec 2025 14:00:15	30 Dec 2025	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 5327590673	10,220.00	--	0.00	Mobile	251230020100817879195409
30 Dec 2025 14:00:24	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	251230010201818160222493
30 Dec 2025 14:17:37	30 Dec 2025	Transfer to GARBA SHAFIU | OPay | 8162682672	28,000.00	--	0.00	Mobile	251230170100818290401929
30 Dec 2025 14:17:41	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	28,000.00	28,000.00	Mobile	251230010201818673373818
30 Dec 2025 15:49:02	30 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	0.00	Mobile	251230020100820896116964
30 Dec 2025 15:49:10	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	251230010201820896520798
30 Dec 2025 17:05:14	30 Dec 2025	Transfer to MUBARAK BALA ISAH | OPay | 8106532855	3,000.00	--	0.00	Mobile	251230170100823002673406
30 Dec 2025 17:05:17	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	251230010201823363379980
30 Dec 2025 17:05:44	30 Dec 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	6,000.00	--	0.00	Mobile	251230170100823286818207
30 Dec 2025 17:05:48	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	251230010201823414154070
30 Dec 2025 17:35:10	30 Dec 2025	Transfer to GARBA SHAFIU | OPay | 8162682672	20,000.00	--	0.00	Mobile	251230170100823968595385

30 Dec 2025 17:35:15	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	25123001020182381875559
30 Dec 2025 17:39:22	30 Dec 2025	Transfer to IBRAHIM ABUBAKAR | OPay | 7068667803	5,000.00	--	0.00	Mobile	25123017010082434187481
30 Dec 2025 17:39:25	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	25123001020182411308719 6
30 Dec 2025 18:59:33	30 Dec 2025	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	0.00	Mobile	25123002010082633046893 4
30 Dec 2025 19:01:25	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	25123001020182679829006 9
30 Dec 2025 19:17:08	30 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	0.00	Mobile	25123002010082722006961 7
30 Dec 2025 19:17:13	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	40,020.00	40,020.00	Mobile	25123001020182719147355 1
30 Dec 2025 20:23:45	30 Dec 2025	Transfer to DANDE ABUBAKAR | MONIE POINT | 7026827105	5,020.00	--	0.00	Mobile	25123002010082950011434 9
30 Dec 2025 20:23:49	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	25123001020182968192121 3
30 Dec 2025 22:12:42	30 Dec 2025	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|251230211241pch24696725	--	30,000.00	30,000.00	Mobile	25123001020183274953926 0
30 Dec 2025 22:12:42	30 Dec 2025	Electronic Money Transfer Levy	50.00	--	29,950.00	Mobile	25123055010183267107114 5
30 Dec 2025 22:13:26	30 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	30,020.00	--	0.00	Mobile	25123002010083285334032 9
30 Dec 2025 22:13:33	30 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	70.00	30,020.00	Mobile	25123001020183295584010 1
31 Dec 2025 05:46:34	31 Dec 2025	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	93,901.00	93,901.00	Mobile	100033251231044633090539631715
31 Dec 2025 05:46:35	31 Dec 2025	Electronic Money Transfer Levy	50.00	--	93,851.00	Mobile	25123155010183577483171 4
31 Dec 2025 05:47:28	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	43,831.00	Mobile	25123102010083577515050 4
31 Dec 2025 09:09:39	31 Dec 2025	Transfer to POS Transfer - RABIU ABUBAKAR | MONIE POINT | 8199923118	15,220.00	--	28,611.00	Mobile	25123102010083877288564 0
31 Dec 2025 10:32:43	31 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	99,000.00	127,611.00	Mobile	00001625123110324000125000 8034
31 Dec 2025 10:32:50	31 Dec 2025	Electronic Money Transfer Levy	50.00	--	127,561.00	Mobile	25123155010184186633363 5
31 Dec 2025 10:33:29	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	77,541.00	Mobile	25123102010084171585196 9
31 Dec 2025 11:16:32	31 Dec 2025	Transfer to IBRAHIM ATTAHIRU | MONIE POINT | 8132293471	5,020.00	--	72,521.00	Mobile	25123102010084314482730 8
31 Dec 2025 12:04:21	31 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	70,521.00	Mobile	25123113010084453813554 2
31 Dec 2025 14:44:08	31 Dec 2025	Betting | 9060545537 | SPORTYBET	1,000.00	--	69,521.00	Mobile	25123113010084911308610 1

31 Dec 2025 14:49:03	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	40,020.00	--	29,501.00	Mobile	25123102010084928175947 4
31 Dec 2025 16:37:48	31 Dec 2025	Transfer to ADAMU SHEHU | OPay | 8132665977	10,000.00	--	19,501.00	Mobile	25123117010085277280887 7
31 Dec 2025 16:38:31	31 Dec 2025	Transfer to MUBARAK BALA ISAH | OPay | 8106532855	3,000.00	--	16,501.00	Mobile	25123117010085282592495 4
31 Dec 2025 17:28:08	31 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	14,501.00	Mobile	25123113010085438426251 3
31 Dec 2025 17:43:38	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	15,020.00	--	0.00	Mobile	25123102010085459791254 1
31 Dec 2025 17:43:45	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	519.00	15,020.00	Mobile	25123101020185449656793 2
31 Dec 2025 17:57:59	31 Dec 2025	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	60,000.00	60,000.00	Mobile	00001625123117570700125 3480778
31 Dec 2025 17:58:00	31 Dec 2025	Electronic Money Transfer Levy	50.00	--	59,950.00	Mobile	25123155010185526372362 6
31 Dec 2025 18:01:28	31 Dec 2025	Transfer to LUKMAN T- AHMAD | OPay | 8138691137	5,000.00	--	54,950.00	Mobile	25123117010085543255628 9
31 Dec 2025 19:44:18	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	50,020.00	--	4,930.00	Mobile	25123102010085937915960 2
31 Dec 2025 21:52:22	31 Dec 2025	Airtime | 7012883261 | Airtel	1,000.00	--	3,930.00	Mobile	25123110010086367251976 2
31 Dec 2025 22:27:35	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25123102010086486359763 8
31 Dec 2025 22:27:42	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	4,020.00	Mobile	25123101020186491376579 6
31 Dec 2025 22:28:43	31 Dec 2025	OWealth Deposit(Transaction Refund)	90.00	--	3,930.00	Mobile	25123114030086481600549 2
31 Dec 2025 22:30:33	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	25123102010086456796577 6
31 Dec 2025 22:30:41	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	90.00	4,020.00	Mobile	25123101020186466987322 2
31 Dec 2025 22:31:42	31 Dec 2025	OWealth Deposit(Transaction Refund)	90.00	--	3,930.00	Mobile	25123114030086457157271 6
31 Dec 2025 22:42:00	31 Dec 2025	Auto-save to OWealth Balance	3,930.00	--	0.00	Mobile	25123114030086521514048 7
31 Dec 2025 22:47:18	31 Dec 2025	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	25123102010086502808308 1
31 Dec 2025 22:47:25	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	25123101020186538351385 6
31 Dec 2025 22:47:41	31 Dec 2025	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	25123113010086528324548 7
31 Dec 2025 22:47:47	31 Dec 2025	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	25123101020186523230842 6

01 Jan 2026 06:30:49	01 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	104,831.00	104,831.00	Mobile	100033260101053048090000114747
01 Jan 2026 10:49:40	01 Jan 2026	Airtime | 9162076866 | MTN	1,000.00	--	103,831.00	Mobile	260101100100874465359973
01 Jan 2026 10:53:22	01 Jan 2026	Transfer to POS Transfer-AHMED BASHAR | MONIE POINT | 5874730504	45,020.00	--	58,811.00	Mobile	260101020100874475816807
01 Jan 2026 14:34:57	01 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	34,650.00	93,461.00	Mobile	100033260101133457090000772803
01 Jan 2026 14:58:01	01 Jan 2026	Transfer to YAHAYA HASSAN | MONIE POINT | 9130198914	20,020.00	--	73,441.00	Mobile	260101020100880426963166
01 Jan 2026 15:29:07	01 Jan 2026	Transfer to POS Transfer-AHMED BASHAR | MONIE POINT | 5874730504	59,920.00	--	13,521.00	Mobile	260101020100880808473465
01 Jan 2026 15:37:25	01 Jan 2026	Transfer to ADAMU SHEHU | OPay | 8132665977	2,000.00	--	11,521.00	Mobile	260101170100881187228367
01 Jan 2026 16:45:07	01 Jan 2026	Transfer to POS Transfer - RABIU ABUBAKAR | MONIE POINT | 8199923118	10,220.00	--	1,301.00	Mobile	260101020100882571729197
01 Jan 2026 19:03:52	01 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr220067884766311751 68AT126TRF2MPTkbr22006788476631175	--	50,000.00	51,301.00	Mobile	090405260101190352594453395126
01 Jan 2026 19:04:56	01 Jan 2026	Transfer to POS Transfer-AHMED BASHAR | MONIE POINT | 5874730504	30,020.00	--	21,281.00	Mobile	260101020100885722280633
01 Jan 2026 20:28:07	01 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	20,281.00	Mobile	260101100100887776386808
01 Jan 2026 22:04:42	01 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	15,161.00	Mobile	260101020100889889012361
01 Jan 2026 22:18:10	01 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	15,000.00	--	161.00	Mobile	260101170100890407782267
01 Jan 2026 22:33:27	01 Jan 2026	Auto-save to OWealth Balance	161.00	--	0.00	Mobile	260101140300890390493243
02 Jan 2026 06:20:34	02 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	40,877.00	40,877.00	Mobile	100033260102052034090001475883
02 Jan 2026 06:24:57	02 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	39,877.00	Mobile	260102130100892591133391
02 Jan 2026 08:47:14	02 Jan 2026	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	29,657.00	Mobile	260102020100894093409652
02 Jan 2026 09:19:22	02 Jan 2026	Transfer to ABDULHAKIM AMIRU | OPay | 8081991534	20,000.00	--	9,657.00	Mobile	260102170100894911481972
02 Jan 2026 14:10:12	02 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	4,657.00	Mobile	260102170100901458225441
02 Jan 2026 14:11:37	02 Jan 2026	Transfer to ABDULRAZAK KANGIWA SANI | OPay | 7065649080	4,000.00	--	657.00	Mobile	260102170100901802708168
02 Jan 2026 15:06:50	02 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	75,000.00	75,657.00	Mobile	000016260102150647001262322242

02 Jan 2026 15:07:33	02 Jan 2026	Transfer to IBRAHIM ABUBAKAR | OPay | 7068667803	2,000.00	--	73,657.00	Mobile	26010217010090297140055
02 Jan 2026 15:43:02	02 Jan 2026	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,500.00	--	71,157.00	Mobile	26010211010090383363092
02 Jan 2026 15:43:26	02 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	66,157.00	Mobile	26010217010090408046351 6
02 Jan 2026 16:53:26	02 Jan 2026	Transfer to POS Transfer - UMAR LAWAL | MONIE POINT | 8163144129	20,420.00	--	45,737.00	Mobile	26010202010090524270778 7
02 Jan 2026 17:01:20	02 Jan 2026	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	20,000.00	--	25,737.00	Mobile	26010217010090562860428 8
02 Jan 2026 17:11:53	02 Jan 2026	Transfer to UKASHA ABDULHAMID | OPay | 8133294616	10,000.00	--	15,737.00	Mobile	26010217010090599931998 3
02 Jan 2026 19:57:44	02 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr220071644084412211 20AT126TRF2MPTkbr22007164408441221	--	48,000.00	63,737.00	Mobile	09040526010219574123799 45111 26
02 Jan 2026 19:58:27	02 Jan 2026	Airtime | 9060545537 | MTN	52,500.00	--	11,237.00	Mobile	26010210010091029133701 5
02 Jan 2026 20:12:59	02 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	6,237.00	Mobile	26010217010091084884772 1
02 Jan 2026 22:23:56	02 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr220072012114329108 48AT126TRF2MPTkbr22007201211432910	--	50,000.00	56,237.00	Mobile	09040526010222235578 5106652126
02 Jan 2026 22:24:08	02 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	38,737.00	Mobile	26010210010091414644579 4
02 Jan 2026 22:32:57	02 Jan 2026	Auto-save to OWealth Balance	38,737.00	--	0.00	Mobile	26010214030091421396134 4
02 Jan 2026 23:36:57	02 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	26010202010091523621804 3
02 Jan 2026 23:37:03	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26010201020191549755970 5
02 Jan 2026 23:38:04	02 Jan 2026	OWealth Deposit(Transaction Refund)	4,020.00	--	0.00	Mobile	26010214030091549858 6882
02 Jan 2026 23:38:15	02 Jan 2026	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6024516202	4,020.00	--	0.00	Mobile	26010202010091544841220 0
02 Jan 2026 23:38:20	02 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26010201020191518662229 4
03 Jan 2026 06:31:24	03 Jan 2026	Betting | 9060545537 | SPORTYBET	4,000.00	--	0.00	Mobile	26010313010091676104458 2
03 Jan 2026 06:31:29	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260103010201916761107976
03 Jan 2026 08:53:37	03 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	49,500.00	49,500.00	Mobile	100033260103075337090 002928416
03 Jan 2026 10:00:36	03 Jan 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	44,500.00	Mobile	26010313010092062189477

03 Jan 2026 10:23:33	03 Jan 2026	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	5,020.00	--	39,480.00	Mobile	26010302010092100205519 5
03 Jan 2026 14:38:26	03 Jan 2026	Betting | 9060545537 | SPORTYBET	300.00	--	39,180.00	Mobile	26010313010092826473212 1
03 Jan 2026 14:44:18	03 Jan 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	35,680.00	Mobile	26010311010092813292295 1
03 Jan 2026 15:07:36	03 Jan 2026	Airtime | 9060545537 | MTN	35,000.00	--	680.00	Mobile	26010310010092886637526 5
03 Jan 2026 16:42:01	03 Jan 2026	Transfer to JUNAIDU YUSUF | OPay | 7038833746	5,000.00	--	0.00	Mobile	26010317010093148392582 7
03 Jan 2026 16:42:05	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,320.00	5,000.00	Mobile	26010301020193153333042 0
03 Jan 2026 16:45:35	03 Jan 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	26010313010093119378761 5
03 Jan 2026 16:45:40	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26010301020193124494424 1
03 Jan 2026 16:45:48	03 Jan 2026	Betting | 9060545537 | SPORTYBET	940.00	--	0.00	Mobile	26010313010093134683130 0
03 Jan 2026 16:45:54	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	940.00	940.00	Mobile	26010301020193149546241 1
03 Jan 2026 16:53:43	03 Jan 2026	WhatsApp Subscription	378.00	--	0.00	Mobile	26010314030093162751349 6
03 Jan 2026 16:53:44	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	378.00	378.00	Mobile	26010301020193192837772 8
03 Jan 2026 18:23:43	03 Jan 2026	Transfer to POS Transfer - ABDULAZIZ YAKUBU | MONIE POINT | 8185796179	10,020.00	--	0.00	Mobile	26010302010093405724699 0
03 Jan 2026 18:23:47	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	26010301020193410820049 4
03 Jan 2026 20:13:03	03 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	26010313010093760941776 2
03 Jan 2026 20:13:07	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26010301020193776293651 1
03 Jan 2026 22:44:30	03 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26010313010094137778687 6
03 Jan 2026 22:44:35	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26010301020194137796030 9
03 Jan 2026 22:45:05	03 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	26010302010094162916565 7
03 Jan 2026 22:45:09	03 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26010301020194127837971 5
04 Jan 2026 06:49:47	04 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	52,421.00	52,421.00	Mobile	100033260104054946090004230793
04 Jan 2026 07:02:07	04 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	50,421.00	Mobile	26010413010094368761492 5
							2601041101009451922456

04 Jan 2026 08:46:18	04 Jan 2026	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	47,421.00	Mobile	21
04 Jan 2026 09:40:04	04 Jan 2026	Transfer to POS Transfer - ABDULAZIZ YAKUBU | MONIE POINT | 8185796179	21,020.00	--	26,401.00	Mobile	260104020100946015404081
04 Jan 2026 14:05:22	04 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	24,401.00	Mobile	260104130100952222692938
04 Jan 2026 14:55:40	04 Jan 2026	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	10,220.00	--	14,181.00	Mobile	260104020100953260217637
04 Jan 2026 14:55:48	04 Jan 2026	Stamp Duty	50.00	--	14,131.00	Mobile	260104550101953068628460
04 Jan 2026 17:12:07	04 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr22007847517268619264	--	280,000.00	294,131.00	Mobile	090405260104171207441699173591
04 Jan 2026 17:13:57	04 Jan 2026	Transfer to ABUBAKAR MUHAMMAD | United Bank For Africa | 2084771799 | data	10,020.00	--	284,111.00	Mobile	260104020100956538473797
04 Jan 2026 17:14:01	04 Jan 2026	Stamp Duty	50.00	--	284,061.00	Mobile	260104550101956347521803
04 Jan 2026 17:14:46	04 Jan 2026	Transfer to SHEHU ABDULAZIZ | United Bank For Africa | 2107249663	60,020.00	--	224,041.00	Mobile	260104020100956206447337
04 Jan 2026 17:14:51	04 Jan 2026	Stamp Duty	50.00	--	223,991.00	Mobile	260104550101956206639710
04 Jan 2026 17:49:15	04 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	221,991.00	Mobile	260104130100957118088881
04 Jan 2026 17:56:39	04 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	219,991.00	Mobile	260104130100957332458701
04 Jan 2026 18:26:58	04 Jan 2026	Transfer to MUBARAK MUHAMMAD | Sterling Bank | 0092729349	37,520.00	--	182,471.00	Mobile	260104020100958238323874
04 Jan 2026 18:27:19	04 Jan 2026	Stamp Duty	50.00	--	182,421.00	Mobile	260104550101958330260079
04 Jan 2026 18:54:40	04 Jan 2026	Airtime | 9060545537 | MTN	70,000.00	--	112,421.00	Mobile	260104100100958944152396
04 Jan 2026 18:59:52	04 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200787463412418560OAT129TRF|2MPTkbr2|200787463412418560SAFIYUDDIN A Trf for C	--	100,000.00	212,421.00	Mobile	090405260104185952052491566129
04 Jan 2026 19:01:48	04 Jan 2026	Transfer to NASIRU SAMAILA | OPay | 9030084024	200,000.00	--	12,421.00	Mobile	260104170100959211763103
04 Jan 2026 19:01:54	04 Jan 2026	Stamp Duty	50.00	--	12,371.00	Mobile	260104550101959016227834
04 Jan 2026 21:45:57	04 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260104100100963625357765
04 Jan 2026 21:46:02	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,129.00	17,500.00	Mobile	260104010201963625560815
04 Jan 2026 22:17:51	04 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,400.00	6,400.00	Mobile	100033260104211750090005404228
							260104100100964526287

04 Jan 2026 22:18:06	04 Jan 2026	Airtime | 9060545537 | MTN	5,875.00	--	525.00	Mobile	18
04 Jan 2026 22:20:42	04 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,520.00	--	0.00	Mobile	260104020100964729285904
04 Jan 2026 22:20:47	04 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,995.00	3,520.00	Mobile	2601040102019646785212 41
05 Jan 2026 05:45:34	05 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	30,012.00	30,012.00	Mobile	100033260105044533090005504675
05 Jan 2026 05:46:07	05 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	28,012.00	Mobile	2601051301009668242031 74
05 Jan 2026 11:53:14	05 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr220081296540562923 52AT126TRF2MPTkbr22008129654056292	--	50,000.00	78,012.00	Mobile	090405260105115313081009053126
05 Jan 2026 12:38:06	05 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	32,000.00	--	46,012.00	Mobile	260105170100975119065970
05 Jan 2026 12:38:10	05 Jan 2026	Stamp Duty	50.00	--	45,962.00	Mobile	2601055501019749729 83875
05 Jan 2026 12:50:33	05 Jan 2026	Airtime | 9060545537 | MTN	34,805.00	--	11,157.00	Mobile	260105100100975469692841
05 Jan 2026 12:54:45	05 Jan 2026	Airtime | 7032911014 | MTN	200.00	--	10,957.00	Mobile	260105100100975430778882
05 Jan 2026 13:42:11	05 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	4,000.00	--	6,957.00	Mobile	260105170100976845280884
05 Jan 2026 14:14:46	05 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|200816527483300 2496AT129TRF|2MPTkbr2|2008165274833002496SAFIYUDDIN A Trf for C	--	100,000.00	106,957.00	Mobile	090405260105141446977310540129
05 Jan 2026 14:15:04	05 Jan 2026	Airtime | 9060545537 | MTN	35,000.00	--	71,957.00	Mobile	260105100100977675395201
05 Jan 2026 14:26:45	05 Jan 2026	Betting | 9060545537 | MSPORT	394.00	--	71,563.00	Mobile	2601051301009778860117 33
05 Jan 2026 14:32:47	05 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	2,500.00	--	69,063.00	Mobile	260105170100978217728840
05 Jan 2026 15:32:09	05 Jan 2026	Transfer to Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 1042714103	1,020.00	--	68,043.00	Mobile	260105020100979861786723
05 Jan 2026 16:38:43	05 Jan 2026	Transfer to ADAMU SHEHU | OPay | 8132665977	6,000.00	--	62,043.00	Mobile	2601051701009813278422 83
05 Jan 2026 17:14:25	05 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	13,500.00	--	48,543.00	Mobile	260105170100982467989521
05 Jan 2026 17:14:30	05 Jan 2026	Stamp Duty	50.00	--	48,493.00	Mobile	2601055501019822906 47734
05 Jan 2026 17:42:15	05 Jan 2026	Transfer to GALI MUBARAK | MONIE POINT | 7038348763	4,020.00	--	44,473.00	Mobile	260105020100982918586749
							260105100100983272678

05 Jan 2026 17:56:25	05 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	26,973.00	Mobile	688
05 Jan 2026 17:59:16	05 Jan 2026	Transfer to ALIYU ABDULLAHI GALADIMA | United Bank For Africa | 2151672983	2,020.00	--	24,953.00	Mobile	260105020100983578958583
05 Jan 2026 18:27:09	05 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	7,453.00	Mobile	260105100100984570374457
05 Jan 2026 18:28:22	05 Jan 2026	Airtime | 9060545537 | MTN	2,000.00	--	5,453.00	Mobile	26010510010098444331257 8
05 Jan 2026 19:31:12	05 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,950.00	10,403.00	Mobile	100033260105183112090006706131
05 Jan 2026 20:10:22	05 Jan 2026	Transfer to LADAN GLOBAL ENTERPRISE - | MONIE POINT | 8160601681	4,320.00	--	6,083.00	Mobile	260105020100988096302850
05 Jan 2026 22:31:45	05 Jan 2026	Betting | 9060545537 | SPORTYBET	890.00	--	5,193.00	Mobile	26010513010099186101073 1
05 Jan 2026 22:35:29	05 Jan 2026	Auto-save to OWealth Balance	5,193.00	--	0.00	Mobile	2601051403009919514114 68
05 Jan 2026 23:00:28	05 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260105020100992311215 37
05 Jan 2026 23:00:33	05 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260105010201992379789767
06 Jan 2026 08:36:55	06 Jan 2026	Mobile Data | 9060545537 | MTN | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260106110100995596213921
06 Jan 2026 08:37:02	06 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260106010201995939563952
06 Jan 2026 11:12:21	06 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	43,659.00	43,659.00	Mobile	100033260106101220090007394310
06 Jan 2026 11:14:51	06 Jan 2026	Transfer to USMAN HASSAN | OPay | 9062090597	11,500.00	--	32,159.00	Mobile	260106170100000095101450
06 Jan 2026 11:15:20	06 Jan 2026	Stamp Duty	50.00	--	32,109.00	Mobile	260106550101000052689995
06 Jan 2026 11:43:43	06 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	30,109.00	Mobile	260106130100000759927619
06 Jan 2026 12:41:14	06 Jan 2026	Transfer to POS Transfer-ABUBAKAR SALIHU | MONIE POINT | 5822034760	10,220.00	--	19,889.00	Mobile	260106020100002717881643
06 Jan 2026 12:41:22	06 Jan 2026	Stamp Duty	50.00	--	19,839.00	Mobile	260106550101002571155042
06 Jan 2026 12:54:06	06 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	7,000.00	--	12,839.00	Mobile	260106170100002754663528
06 Jan 2026 14:53:47	06 Jan 2026	Betting | 9060545537 | SPORTYBET	2,500.00	--	10,339.00	Mobile	260106130100006103261241
06 Jan 2026 16:48:40	06 Jan 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	5,339.00	Mobile	260106130100008746276484
06 Jan 2026 19:35:21	06 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	219.00	Mobile	260106020100013606946230
							26010614030001893874 7

06 Jan 2026 22:35:28	06 Jan 2026	Auto-save to OWealth Balance	219.00	--	0.00	Mobile	660
07 Jan 2026 10:01:10	07 Jan 2026	Transfer to ABDULBASIT AHMED | FCMB(First City Monument Bank PLC) | 0101825286	970.00	--	0.00	Mobile	260107020100025297390369
07 Jan 2026 10:01:15	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	2601070102010251003000 11
07 Jan 2026 10:16:27	07 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	30,839.00	30,839.00	Mobile	100033260107091627090008848938
07 Jan 2026 11:13:44	07 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	28,839.00	Mobile	2601071301000271599484 78
07 Jan 2026 13:15:59	07 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	11,339.00	Mobile	2601071001000308032271 54
07 Jan 2026 13:34:23	07 Jan 2026	Transfer to NASIRU AMADU | OPay | 7049408199	2,000.00	--	9,339.00	Mobile	2601070101000309174838 65
07 Jan 2026 15:28:53	07 Jan 2026	Betting | 9060545537 | SPORTYBET	1,475.00	--	7,864.00	Mobile	2601071301000033853862 954
07 Jan 2026 15:48:52	07 Jan 2026	Airtime | 7032911014 | MTN	100.00	--	7,764.00	Mobile	2601071001000343717158 21
07 Jan 2026 16:45:25	07 Jan 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	1,020.00	--	6,744.00	Mobile	260107020100036022257 311
07 Jan 2026 17:56:02	07 Jan 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	5,244.00	Mobile	2601071301000379318601 27
07 Jan 2026 19:25:05	07 Jan 2026	Transfer from NASIRU AMADU | OPay | 704****199	--	60,000.00	65,244.00	Mobile	2601070101000409017635 75
07 Jan 2026 19:25:50	07 Jan 2026	Airtime | 9060545537 | MTN	52,500.00	--	12,744.00	Mobile	2601071001000409047817 82
07 Jan 2026 20:04:33	07 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	7,624.00	Mobile	260107020100042337494 572
07 Jan 2026 20:05:05	07 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	7,000.00	--	624.00	Mobile	2601071701000423789156 84
07 Jan 2026 22:34:57	07 Jan 2026	Auto-save to OWealth Balance	624.00	--	0.00	Mobile	260107140300046205268 579
07 Jan 2026 23:19:50	07 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	2601071301000474047800 02
07 Jan 2026 23:19:54	07 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601070102010474048603 79
08 Jan 2026 07:48:03	08 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	30,754.00	30,754.00	Mobile	100033260108064802090010197591
08 Jan 2026 07:50:24	08 Jan 2026	Betting | 9060545537 | SPORTYBET	792.00	--	29,962.00	Mobile	2601081301000492833657 43
08 Jan 2026 11:01:48	08 Jan 2026	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	10,000.00	--	19,962.00	Mobile	2601081701000541573749 39
08 Jan 2026 11:01:52	08 Jan 2026	Stamp Duty	50.00	--	19,912.00	Mobile	2601085501010541575787 86

08 Jan 2026 11:44:21	08 Jan 2026	Transfer from UMAR SAMAILA | MONIE POINT | 643****556 | UMAR SAMAILA Trf for CustomerAT126TRF2MPT2fg2s200921458358552576OAT126TRF2MPT2fg2s20092145835855	--	35,000.00	54,912.00	Mobile	090405260108114421441329497126
08 Jan 2026 11:48:18	08 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	52,912.00	Mobile	260108130100055329430532
08 Jan 2026 12:02:12	08 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	51,912.00	Mobile	260108130100056116527783
08 Jan 2026 16:26:35	08 Jan 2026	Airtime | 9060545537 | MTN	32,000.00	--	19,912.00	Mobile	260108100100062777548418
08 Jan 2026 17:03:31	08 Jan 2026	Betting | 9060545537 | SPORTYBET	1,040.00	--	18,872.00	Mobile	260108130100063612034589
08 Jan 2026 18:10:00	08 Jan 2026	Transfer to YUSUF AMINU | OPay | 9030927159	3,500.00	--	15,372.00	Mobile	260108170100065559658722
08 Jan 2026 20:15:29	08 Jan 2026	Airtime | 9162076866 | MTN	1,000.00	--	14,372.00	Mobile	260108100100069703430607
08 Jan 2026 20:52:12	08 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	9,252.00	Mobile	260108020100070964214255
08 Jan 2026 22:29:05	08 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	7,252.00	Mobile	26010813010007344332740
08 Jan 2026 22:29:31	08 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	5,232.00	Mobile	260108020100073632919950
08 Jan 2026 22:35:00	08 Jan 2026	Auto-save to OWealth Balance	5,232.00	--	0.00	Mobile	260108140300073769790206
08 Jan 2026 22:54:45	08 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260108130100074009240844
08 Jan 2026 22:54:49	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260108010201073907823027
08 Jan 2026 23:18:13	08 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,020.00	--	0.00	Mobile	260108020100074204587215
08 Jan 2026 23:18:18	08 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260108010201074403455517
09 Jan 2026 06:20:14	09 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260109130100075636300019
09 Jan 2026 06:20:19	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260109010201075661421812
09 Jan 2026 10:07:45	09 Jan 2026	Airtime | 9060545537 | MTN	300.00	--	0.00	Mobile	260109100100080417598437
09 Jan 2026 10:07:55	09 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260109010201080316661901
09 Jan 2026 10:17:17	09 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	20,236.00	20,236.00	Mobile	100033260109091716090011880125
09 Jan 2026 10:42:07	09 Jan 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	220.00	--	20,016.00	Mobile	260109020100081101514952
							260109130100082003800

09 Jan 2026 11:07:32	09 Jan 2026	Betting | 9060545537 | SPORTYBET	3,000.00	--	17,016.00	Mobile	544
09 Jan 2026 13:57:10	09 Jan 2026	Betting | 9060545537 | SPORTYBET	100.00	--	16,916.00	Mobile	260109130100008643305 9451
09 Jan 2026 13:57:52	09 Jan 2026	Betting | 9060545537 | SPORTYBET	900.00	--	16,016.00	Mobile	260109130100086692857 118
09 Jan 2026 16:54:54	09 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	8,000.00	--	8,016.00	Mobile	260109170100091462699 269
09 Jan 2026 17:09:18	09 Jan 2026	Transfer to samaila aliyu | OPay | 7032911014	3,000.00	--	5,016.00	Mobile	260109170100091717963 990
09 Jan 2026 18:10:43	09 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	2,000.00	--	3,016.00	Mobile	260109170100093292914 213
09 Jan 2026 18:13:04	09 Jan 2026	Transfer to LUKMAN AMINU | OPay | 8109771713	2,000.00	--	1,016.00	Mobile	260109170100093609233 830
09 Jan 2026 19:03:53	09 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	16.00	Mobile	260109130100095060842 805
09 Jan 2026 22:35:05	09 Jan 2026	Auto-save to OWealth Balance	16.00	--	0.00	Mobile	260109140300101404729951
09 Jan 2026 23:25:23	09 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	30,000.00	30,000.00	Mobile	000016260109232520001 299461330
09 Jan 2026 23:26:47	09 Jan 2026	Third-Party Merchant Order | Arcadia Hospitality Ltd	2,000.00	--	28,000.00	Mobile	260109140300102513176080
09 Jan 2026 23:36:39	09 Jan 2026	Third-Party Merchant Order | Paystack Payment Limited	2,000.00	--	26,000.00	Mobile	260109140300102523773665
10 Jan 2026 05:51:03	10 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	24,000.00	Mobile	260110130100103417246168
10 Jan 2026 05:51:23	10 Jan 2026	Transfer from AWE MFB | | 194****318 | Transfer Payment	--	5,000.00	29,000.00	Mobile	090693260110055122442 756632715
10 Jan 2026 05:54:47	10 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	33,066.00	62,066.00	Mobile	100033260110045447090 013125294
10 Jan 2026 05:55:39	10 Jan 2026	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6029650344	1,132.00	--	60,934.00	Mobile	260110020100103382035690
10 Jan 2026 08:13:10	10 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	60,434.00	Mobile	260110130100104641264273
10 Jan 2026 11:13:47	10 Jan 2026	Transfer to POS Transfer-IBRAHIM MUHAMMAD SANI | MONIE POINT | 5695210861	4,020.00	--	56,414.00	Mobile	260110020100109529139222
10 Jan 2026 11:36:43	10 Jan 2026	Transfer from ADAMU SHEHU | OPay | 706****330	--	15,000.00	71,414.00	Mobile	260110180100110332310686
10 Jan 2026 11:45:51	10 Jan 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	66,414.00	Mobile	260110130100110718907683
10 Jan 2026 14:51:52	10 Jan 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	62,914.00	Mobile	260110110100115512019311
10 Jan 2026 14:52:12	10 Jan 2026	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,461.00	--	60,453.00	Mobile	260110110100115885980382
10 Jan 2026 16:21:24	10 Jan 2026	Transfer to FARUKU SALIHU | OPay | 8065914076	10,000.00	--	50,453.00	Mobile	260110170100118045914529
10 Jan 2026 16:21:28	10 Jan 2026	Stamp Duty	50.00	--	50,403.00	Mobile	260110550101118097087141
		Transfer from Soti Payment Limited | OPay | 955****167 |					260110010201122260380 8

10 Jan 2026 18:55:50	10 Jan 2026	180923074214puid64151677|Sporty|260110175550pch83893694	--	15,000.00	65,403.00	Mobile	58
10 Jan 2026 20:01:38	10 Jan 2026	Transfer to ABUBAKAR SADIQ USMAN | OPay | 8066293452	5,000.00	--	60,403.00	Mobile	26011017010012443069562 6
10 Jan 2026 20:59:54	10 Jan 2026	Airtime | 9060545537 | MTN	1,000.00	--	59,403.00	Mobile	26011010010012684429087 4
10 Jan 2026 21:00:17	10 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	58,403.00	Mobile	26011010010012657350220 0
10 Jan 2026 22:22:18	10 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	53,283.00	Mobile	26011002010012892218870 4
10 Jan 2026 22:35:34	10 Jan 2026	Auto-save to OWealth Balance	53,283.00	--	0.00	Mobile	26011014030012913599422 1
11 Jan 2026 04:24:47	11 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260111020100131303648415
11 Jan 2026 04:24:53	11 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260111010201131309886209
11 Jan 2026 06:54:01	11 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	44,985.00	44,985.00	Mobile	100033260111055401090014637006
11 Jan 2026 06:55:58	11 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	42,985.00	Mobile	260111130100131858749906
11 Jan 2026 10:40:59	11 Jan 2026	Transfer to Samaila Muhammed | MONIE POINT | 7038858456	10,020.00	--	32,965.00	Mobile	260111020100136093950619
11 Jan 2026 10:41:14	11 Jan 2026	Stamp Duty	50.00	--	32,915.00	Mobile	260111550101135745578550
11 Jan 2026 11:03:54	11 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	30,915.00	Mobile	260111130100136415616717
11 Jan 2026 11:10:15	11 Jan 2026	Transfer to ADAMU SHEHU | OPay | 7066507330	3,000.00	--	27,915.00	Mobile	260111170100136739675341
11 Jan 2026 13:48:35	11 Jan 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	10,220.00	--	17,695.00	Mobile	260111020100140309345115
11 Jan 2026 13:48:40	11 Jan 2026	Stamp Duty	50.00	--	17,645.00	Mobile	260111550101140435421698
11 Jan 2026 17:38:35	11 Jan 2026	Transfer to GARBA SHAFIU | OPay | 8162682672	13,000.00	--	4,645.00	Mobile	260111170100145868973601
11 Jan 2026 17:38:38	11 Jan 2026	Stamp Duty	50.00	--	4,595.00	Mobile	260111550101146072263757
11 Jan 2026 18:26:36	11 Jan 2026	Airtime | 7012883261 | Airtel	500.00	--	4,095.00	Mobile	26011110010014749095006 4
11 Jan 2026 19:45:38	11 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260111184535pch34003472	--	20,000.00	24,095.00	Mobile	260111010201149524575242
11 Jan 2026 20:32:59	11 Jan 2026	Transfer to ADAMU SHEHU | OPay | 8132665977	3,000.00	--	21,095.00	Mobile	260111170100150945662888
11 Jan 2026 22:21:10	11 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	3,595.00	Mobile	260111100100154016878774
11 Jan 2026 22:33:39	11 Jan 2026	Auto-save to OWealth Balance	3,595.00	--	0.00	Mobile	260111140300154263197283
12 Jan 2026 07:29:43	12 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,520.00	--	0.00	Mobile	26011202010015705643827 1
12 Jan 2026 07:29:51	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260112010201157219975742
12 Jan 2026 10:08:29	12 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260112130100161080368196
12 Jan 2026 10:08:33	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260112010201161131453914

12 Jan 2026 12:06:01	12 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	32,917.00	32,917.00	Mobile	100033260112110600090016436636
12 Jan 2026 12:13:18	12 Jan 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	900.00	--	32,017.00	Mobile	260112110100164343323174
12 Jan 2026 12:34:30	12 Jan 2026	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	5,020.00	--	26,997.00	Mobile	260112020100164956803354
12 Jan 2026 13:16:35	12 Jan 2026	Transfer to NAZIYA YAKUBU | OPay | 8147779368	10,700.00	--	16,297.00	Mobile	260112170100166028072575
12 Jan 2026 13:16:39	12 Jan 2026	Stamp Duty	50.00	--	16,247.00	Mobile	260112550101166222983389
12 Jan 2026 14:25:26	12 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260112132526pch98384231	--	5,000.00	21,247.00	Mobile	260112010201168099549078
12 Jan 2026 17:58:06	12 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	3,747.00	Mobile	260112100100174041386283
12 Jan 2026 18:23:36	12 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	1,747.00	Mobile	260112170100174576899080
12 Jan 2026 21:08:29	12 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260112100100180387893240
12 Jan 2026 21:08:34	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,753.00	17,500.00	Mobile	260112010201180185057172
12 Jan 2026 21:11:27	12 Jan 2026	Betting | 9060545537 | SPORTYBET	950.00	--	0.00	Mobile	260112130100180491214534
12 Jan 2026 21:11:34	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	950.00	950.00	Mobile	260112010201180441421122
12 Jan 2026 22:57:16	12 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,520.00	--	0.00	Mobile	260112020100182780916940
12 Jan 2026 22:57:21	12 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260112010201182781066839
13 Jan 2026 06:30:10	13 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260113130100184623461756
13 Jan 2026 06:30:14	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260113010201184690490066
13 Jan 2026 06:45:50	13 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	50,688.00	50,688.00	Mobile	100033260113054550090017617548
13 Jan 2026 10:08:17	13 Jan 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	49,188.00	Mobile	260113130100188917094440
13 Jan 2026 10:16:57	13 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,000.00	--	45,188.00	Mobile	260113170100189171023098
13 Jan 2026 11:33:35	13 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	3,120.00	--	42,068.00	Mobile	260113020100191458375333
13 Jan 2026 12:25:47	13 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	41,068.00	Mobile	260113130100192849104839
13 Jan 2026 13:46:45	13 Jan 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 5327590673	10,220.00	--	30,848.00	Mobile	260113020100195035876717
13 Jan 2026 13:46:49	13 Jan 2026	Stamp Duty	50.00	--	30,798.00	Mobile	260113550101194933856876
13 Jan 2026 14:32:07	13 Jan 2026	Betting | 9060545537 | SPORTYBET	1,900.00	--	28,898.00	Mobile	260113130100196398253086
13 Jan 2026 16:06:22	13 Jan 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	1,020.00	--	27,878.00	Mobile	260113020100198678117552

13 Jan 2026 20:28:15	13 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	10,378.00	Mobile	26011310010020693922186
13 Jan 2026 21:40:41	13 Jan 2026	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	8,120.00	--	2,258.00	Mobile	26011302010020929130030
13 Jan 2026 22:00:40	13 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	26011310010020995639453
13 Jan 2026 22:00:44	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,242.00	17,500.00	Mobile	26011301020121009379392
13 Jan 2026 22:06:24	13 Jan 2026	Betting | 9060545537 | SPORTYBET	850.00	--	0.00	Mobile	26011313010021018341l755
13 Jan 2026 22:06:29	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	850.00	850.00	Mobile	26011301020121033613504 3
13 Jan 2026 23:14:48	13 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	26011302010021148661209 4
13 Jan 2026 23:14:52	13 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	26011301020121143842l456
14 Jan 2026 04:57:29	14 Jan 2026	Stamp Duty Charge on 13 TXNS FRM Jan 1st, 2026 to Jan 4th, 2026	650.00	--	0.00	Mobile	26011455010121295989507 7
14 Jan 2026 04:57:29	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	650.00	650.00	Mobile	26011401020121291422650 3
14 Jan 2026 09:30:54	14 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	34,204.00	34,204.00	Mobile	10003326011408305409 0019369956
14 Jan 2026 10:26:15	14 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	32,204.00	Mobile	26011417010021875210634 5
14 Jan 2026 11:07:15	14 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	30,204.00	Mobile	26011413010021995850493 4
14 Jan 2026 12:07:13	14 Jan 2026	Betting | 9060545537 | SPORTYBET	100.00	--	30,104.00	Mobile	26011413010022142513324 5
14 Jan 2026 12:08:31	14 Jan 2026	Betting | 9060545537 | SPORTYBET	900.00	--	29,204.00	Mobile	26011413010022173755814 6
14 Jan 2026 13:31:20	14 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	11,704.00	Mobile	26011410010022409082332 2
14 Jan 2026 13:58:14	14 Jan 2026	Transfer to FAISAL MUSA | OPay | 8061231447	4,000.00	--	7,704.00	Mobile	26011417010022468137169 3
14 Jan 2026 14:44:01	14 Jan 2026	Transfer to LAWAL KABIRU | United Bank For Africa | 2066259208	2,520.00	--	5,184.00	Mobile	26011402010022579600269 1
14 Jan 2026 14:53:00	14 Jan 2026	Betting | 9060545537 | SPORTYBET	475.00	--	4,709.00	Mobile	26011413010022622389075 6
14 Jan 2026 18:50:04	14 Jan 2026	Airtime | 9060545537 | MTN	17,000.00	--	0.00	Mobile	26011410010023332286070 8
14 Jan 2026 18:50:08	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	12,291.00	17,000.00	Mobile	26011401020123332314l842
14 Jan 2026 19:19:56	14 Jan 2026	Betting | 9060545537 | SPORTYBET	90.00	--	0.00	Mobile	26011413010023451316922 3
14 Jan 2026 19:20:15	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	90.00	90.00	Mobile	26011401020123426572838 5
14 Jan 2026 19:28:25	14 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|20115056971562188 80AT129TRF|2MPTkbr2|20115056971562188 80SAFIYUDDIN A Trf for C	--	100,000.00	100,000.00	Mobile	09040526011419282556969 8521129
14 Jan 2026 19:29:19	14 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	82,500.00	Mobile	26011410010023491174865 3

14 Jan 2026 19:37:20	14 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	77,380.00	Mobile	260114020100235004065907
14 Jan 2026 19:47:45	14 Jan 2026	Transfer to LAUYA DATA AND POS SERVICES - LAUYA DATA AND POS SERVICES | MONIE POINT | 6699621549	8,020.00	--	69,360.00	Mobile	260114020100235042407845
14 Jan 2026 20:53:50	14 Jan 2026	Airtime | 9162076866 | MTN	4,000.00	--	65,360.00	Mobile	26011410010023807484710 3
14 Jan 2026 22:17:50	14 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	47,860.00	Mobile	260114100100240079146716
14 Jan 2026 22:28:21	14 Jan 2026	Auto-save to OWealth Balance	47,860.00	--	0.00	Mobile	26011414030024025569513 9
14 Jan 2026 23:10:26	14 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260114020100241198840626
14 Jan 2026 23:10:39	14 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260114010201241097549350
15 Jan 2026 08:40:38	15 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	37,125.00	37,125.00	Mobile	100033260115074038090020822458
15 Jan 2026 08:46:32	15 Jan 2026	Betting | 9060545537 | SPORTYBET	1,315.00	--	35,810.00	Mobile	260115130100244742808874
15 Jan 2026 12:40:26	15 Jan 2026	Betting | 9060545537 | SPORTYBET	600.00	--	35,210.00	Mobile	260115130100251448000766
15 Jan 2026 13:31:19	15 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	34,210.00	Mobile	260115130100252725250513
15 Jan 2026 17:58:24	15 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	32,210.00	Mobile	260115170100260154873899
15 Jan 2026 20:26:46	15 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	14,710.00	Mobile	260115100100265491035468
15 Jan 2026 21:38:17	15 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260115100100267487226905
15 Jan 2026 21:38:21	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,790.00	17,500.00	Mobile	260115010201267795417461
15 Jan 2026 21:40:04	15 Jan 2026	Transfer to Mhgiro General Enterprise | MONIE POINT | 6030408040	17,520.00	--	0.00	Mobile	260115020100267902443876
15 Jan 2026 21:40:08	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	17,520.00	17,520.00	Mobile	260115010201267690257759
15 Jan 2026 21:40:09	15 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260115550101267953175378
15 Jan 2026 21:40:09	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011501020126773477198 1
15 Jan 2026 21:55:04	15 Jan 2026	Transfer to Mhgiro General Enterprise | MONIE POINT | 6030408040	720.00	--	0.00	Mobile	260115020100267946374376
15 Jan 2026 21:55:09	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	720.00	720.00	Mobile	260115010201268188251242
15 Jan 2026 23:47:31	15 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260115020100270360612426
15 Jan 2026 23:47:36	15 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260115010201270107070254

16 Jan 2026 08:32:17	16 Jan 2026	Transfer to ABDULHAKIM AMIRU | OPay | 8081991534	10,200.00	--	0.00	Mobile	260116170100273163932701
16 Jan 2026 08:32:22	16 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260116550101273164140314
16 Jan 2026 08:32:22	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260116010201273113336755
16 Jan 2026 08:32:22	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011601020127332651895 7
16 Jan 2026 08:32:48	16 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	50,589.00	50,589.00	Mobile	100033260116073247090 022333808
16 Jan 2026 11:18:23	16 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr22012107152033894400	--	100,000.00	150,589.00	Mobile	090405260116111823618037820453
16 Jan 2026 11:29:50	16 Jan 2026	Transfer to POS Transfer - ABDULAZIZ YAKUBU | MONIE POINT | 8185796179	78,020.00	--	72,569.00	Mobile	260116020100278287553 079
16 Jan 2026 11:30:01	16 Jan 2026	Stamp Duty	50.00	--	72,519.00	Mobile	260116550101278177355819
16 Jan 2026 11:34:40	16 Jan 2026	Transfer to POS Transfer - ABDULAZIZ YAKUBU | MONIE POINT | 8185796179	3,520.00	--	68,999.00	Mobile	260116020100278455000 878
16 Jan 2026 12:38:09	16 Jan 2026	Transfer to Acc Deposit FLW | Sterling Bank | 8866123822 | OWWX158417685634499063301	520.00	--	68,479.00	Mobile	260116020100280347420 282
16 Jan 2026 14:40:15	16 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	50,979.00	Mobile	260116100100283627483428
16 Jan 2026 15:38:52	16 Jan 2026	Transfer to MUHAMMAD KABIRU ARGUNGU | United Bank For Africa | 2109486756	12,020.00	--	38,959.00	Mobile	260116020100284990988 219
16 Jan 2026 15:39:00	16 Jan 2026	Stamp Duty	50.00	--	38,909.00	Mobile	260116550101284788651651
16 Jan 2026 17:36:52	16 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	21,409.00	Mobile	260116100100288845744774
16 Jan 2026 18:05:37	16 Jan 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	8,220.00	--	13,189.00	Mobile	260116020100289668217330
16 Jan 2026 20:54:20	16 Jan 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260116100100295359354132
16 Jan 2026 20:54:25	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,311.00	17,500.00	Mobile	260116010201295613143452
16 Jan 2026 21:33:15	16 Jan 2026	Airtime | 9060545537 | MTN	7,000.00	--	0.00	Mobile	260116100100296713653111
16 Jan 2026 21:33:19	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,000.00	7,000.00	Mobile	260116010201296983595559
16 Jan 2026 23:16:21	16 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,020.00	--	0.00	Mobile	260116020100299020098 426
16 Jan 2026 23:16:28	16 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260116010201299087093781
17 Jan 2026 07:34:33	17 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	33,165.00	33,165.00	Mobile	100033260117063433090 023819737
17 Jan 2026 08:56:43	17 Jan 2026	Transfer to POS Transfer - RABIU ABUBAKAR | MONIE POINT | 8199923118	10,220.00	--	22,945.00	Mobile	260117020100302944314435
							260117550101303082027 8

17 Jan 2026 08:56:51	17 Jan 2026	Stamp Duty	50.00	--	22,895.00	Mobile	22
17 Jan 2026 09:38:10	17 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	19,895.00	Mobile	26011717010003042483388 10
17 Jan 2026 10:32:22	17 Jan 2026	Transfer to fatima argungu saidu | OPay | 8138518649	20,000.00	--	0.00	Mobile	26011717010003058433903 49
17 Jan 2026 10:32:29	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	20,000.00	Mobile	26011701020130575680821 6
17 Jan 2026 10:32:30	17 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26011755010130575683079 5
17 Jan 2026 10:32:30	17 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26011701020130579333767 9
17 Jan 2026 11:33:26	17 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIP:MB:/AHMED ABDULBASIT/ABDULBASIT AHMED/NONE/ABDULBASIT AHMED	--	1,200.00	1,200.00	Mobile	000016260117113324001336402640
17 Jan 2026 11:33:55	17 Jan 2026	Betting | 9060545537 | SPORTYBET	1,200.00	--	0.00	Mobile	26011713010030773955834 8
17 Jan 2026 15:46:14	17 Jan 2026	Transfer from ABFAD FISH FARMS | MONIE POINT | 655****359 | ABFAD FISH F Trf for CustomerAT126TRF2MPTh4v1j2012536947336388608AT126TRF2MPTh4v1j20125369473363	--	30,000.00	30,000.00	Mobile	090405260117154614792378750126
17 Jan 2026 16:19:17	17 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	28,000.00	Mobile	26011713010031593554004 3
17 Jan 2026 18:08:58	17 Jan 2026	Transfer to SADIYA MISBAHU SAMAILA - ASLEEM TREAT-S AND EVENTS | MONIE POINT | 5131448632	6,620.00	--	21,380.00	Mobile	26011702010031964130021 6
17 Jan 2026 18:09:32	17 Jan 2026	Transfer to NAZIYA YAKUBU | OPay | 8160745677	2,000.00	--	19,380.00	Mobile	26011717010031984605012 3
17 Jan 2026 18:32:48	17 Jan 2026	Transfer to NAZIYA YAKUBU | OPay | 8147779368	2,000.00	--	17,380.00	Mobile	26011717010032023974265 9
17 Jan 2026 20:45:26	17 Jan 2026	Transfer to BELLO UMAR MUHAMMAD | OPay | 8067299636	3,000.00	--	14,380.00	Mobile	26011717010032491283553 4
17 Jan 2026 21:00:40	17 Jan 2026	Airtime | 9060545537 | MTN	14,365.00	--	15.00	Mobile	26011710010032583843592 9
17 Jan 2026 22:23:40	17 Jan 2026	Auto-save to OWealth Balance	15.00	--	0.00	Mobile	26011714030032789944732 6
18 Jan 2026 07:23:09	18 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	18,810.00	18,810.00	Mobile	100033260118062309090025396950
18 Jan 2026 07:41:55	18 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	18,310.00	Mobile	26011813010033094026679 0
18 Jan 2026 11:56:15	18 Jan 2026	Transfer to POS Transfer-YUSUF ABDULRAHMAN | MONIE POINT | 5883107975	3,020.00	--	15,290.00	Mobile	26011802010033665031967 2
18 Jan 2026 13:21:46	18 Jan 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,120.00	--	10,170.00	Mobile	26011802010033879558754 7
18 Jan 2026 14:00:27	18 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	8,170.00	Mobile	26011813010033962072813 4
18 Jan 2026 15:25:08	18 Jan 2026	Transfer to NASIRU ABDULKADIR | OPay | 8085282192	5,000.00	--	3,170.00	Mobile	26011817010034190199438 6

18 Jan 2026 16:41:10	18 Jan 2026	Transfer from ANAS BALA | MONIE POINT | 599****709 | ANAS BALA Trf for Customer /AT68_TRF2MPT9aks22012913159477125120	--	50,000.00	53,170.00	Mobile	090405260118164110201562856728
18 Jan 2026 17:16:47	18 Jan 2026	Airtime | 9060545537 | MTN	23,000.00	--	30,170.00	Mobile	260118100100344668926852
18 Jan 2026 17:20:00	18 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	28,170.00	Mobile	260118130100344631216139
18 Jan 2026 18:26:45	18 Jan 2026	Transfer to SAGIR ALIYU GALADIMA | OPay | 9030109653	5,000.00	--	23,170.00	Mobile	260118170100346470441306
18 Jan 2026 19:47:02	18 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	3,150.00	Mobile	260118020100349035466353
18 Jan 2026 19:47:08	18 Jan 2026	Stamp Duty	50.00	--	3,100.00	Mobile	260118550101348798071689
18 Jan 2026 22:21:25	18 Jan 2026	Auto-save to OWealth Balance	3,100.00	--	0.00	Mobile	260118140300353540665473
19 Jan 2026 08:52:30	19 Jan 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	520.00	--	0.00	Mobile	260119020100358152244503
19 Jan 2026 08:52:36	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260119010201358101938388
19 Jan 2026 09:10:04	19 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	21,879.00	21,879.00	Mobile	100033260119081003090026858165
19 Jan 2026 09:13:02	19 Jan 2026	Mobile Data | 9027993007 | Airtel | 10GB Weekly Plan	2,278.00	--	19,601.00	Mobile	260119110100358725485137
19 Jan 2026 09:15:55	19 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	17,601.00	Mobile	260119170100358785116772
19 Jan 2026 09:50:37	19 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	15,601.00	Mobile	260119130100359656918099
19 Jan 2026 13:31:42	19 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	3,500.00	19,101.00	Mobile	000016260119133138001346295768
19 Jan 2026 13:35:27	19 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	5,000.00	--	14,101.00	Mobile	260119170100365774121127
19 Jan 2026 13:48:13	19 Jan 2026	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	11,101.00	Mobile	260119110100366169831112
19 Jan 2026 14:13:59	19 Jan 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	10,220.00	--	881.00	Mobile	260119020100367064557069
19 Jan 2026 14:14:05	19 Jan 2026	Stamp Duty	50.00	--	831.00	Mobile	260119550101367269417862
19 Jan 2026 16:40:55	19 Jan 2026	Airtime | 9060545537 | MTN	1,000.00	--	0.00	Mobile	260119100100371090392802
19 Jan 2026 16:41:11	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	169.00	1,000.00	Mobile	260119010201370990795717
19 Jan 2026 17:40:39	19 Jan 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	170.00	--	0.00	Mobile	260119020100372675968931
19 Jan 2026 17:40:42	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	170.00	170.00	Mobile	260119010201372778489914
19 Jan 2026 17:58:33	19 Jan 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	220.00	--	0.00	Mobile	260119020100373300556190

19 Jan 2026 17:58:38	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260119010201373198688769
19 Jan 2026 21:14:45	19 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260119100100380145156940
19 Jan 2026 21:14:49	19 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260119010201380145395860
20 Jan 2026 05:51:24	20 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	59,796.00	59,796.00	Mobile	100033260120045123090028318996
20 Jan 2026 05:52:25	20 Jan 2026	Auto-save to OWealth Balance	59,796.00	--	0.00	Mobile	260120140300384242908939
20 Jan 2026 05:52:32	20 Jan 2026	Transfer to SAGIR ALIYU GALADIMA | OPay | 9030109653	6,000.00	--	0.00	Mobile	260120170100384181625662
20 Jan 2026 05:52:36	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260120010201384205887700
20 Jan 2026 05:54:02	20 Jan 2026	Transfer to IBRAHIM KANGIWA ALIYU | OPay | 9160838880	20,000.00	--	0.00	Mobile	260120170100384206394262
20 Jan 2026 05:54:06	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260120010201384273055001
20 Jan 2026 05:54:07	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260120550101384243507955
20 Jan 2026 05:54:07	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260120010201384218338310
20 Jan 2026 05:54:21	20 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	14,020.00	--	0.00	Mobile	260120020100384256349237
20 Jan 2026 05:54:31	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260120010201384206560701
20 Jan 2026 05:54:33	20 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260120550101384256413296
20 Jan 2026 05:54:33	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260120010201384206574303
20 Jan 2026 08:11:14	20 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260120020100385958623332
20 Jan 2026 08:11:19	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260120010201386009842520
20 Jan 2026 11:18:54	20 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260120020100391277865847
20 Jan 2026 11:18:59	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260120010201390879689648
20 Jan 2026 11:19:32	20 Jan 2026	Airtime | 7032911014 | MTN	200.00	--	0.00	Mobile	260120100100391135240258
20 Jan 2026 11:19:36	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260120010201391084590615
20 Jan 2026 11:39:40	20 Jan 2026	Transfer to LABBO ALIYU | United Bank For Africa | 2178937528	1,520.00	--	0.00	Mobile	260120020100391701917761

20 Jan 2026 11:39:44	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	26012001020139135440716 1
20 Jan 2026 15:34:25	20 Jan 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	520.00	--	0.00	Mobile	26012002010039795980765 1
20 Jan 2026 15:34:30	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	26012001020139820665511 7
20 Jan 2026 16:35:46	20 Jan 2026	Transfer to SAMAILA ABUBAKAR | OPay | 7033533878	1,500.00	--	0.00	Mobile	26012017010039994904169 9
20 Jan 2026 16:35:50	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012001020139969493915 8
20 Jan 2026 16:38:33	20 Jan 2026	Airtime | 7012883261 | Airtel	434.00	--	0.00	Mobile	26012010010039980554928 2
20 Jan 2026 16:38:40	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	434.00	434.00	Mobile	26012001020139985687144 3
20 Jan 2026 17:49:27	20 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	26012010010040210341407 9
20 Jan 2026 17:49:32	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012001020140200223972 0
20 Jan 2026 18:30:00	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260120172959pch92357812	--	2,000.00	2,000.00	Mobile	26012001020140348238867 8
20 Jan 2026 18:30:27	20 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	1,000.00	Mobile	26012010010040343338484 1
20 Jan 2026 18:59:04	20 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260120175903pch98209427	--	1,000.00	2,000.00	Mobile	26012001020140431023903 3
20 Jan 2026 18:59:25	20 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	26012017010040446427596 7
20 Jan 2026 20:31:11	20 Jan 2026	Betting | 9060545537 | SPORTYBET	475.00	--	0.00	Mobile	26012013010040791649819 4
20 Jan 2026 20:31:18	20 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	475.00	475.00	Mobile	26012001020140792769989 9
21 Jan 2026 08:36:55	21 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	9,603.00	9,603.00	Mobile	100033260121073654090030006808
21 Jan 2026 08:37:56	21 Jan 2026	Auto-save to OWealth Balance	9,603.00	--	0.00	Mobile	26012114030041586174546 0
21 Jan 2026 09:31:41	21 Jan 2026	Transfer to Cashxpress Nigeria Limited-ABDULBASIT AHMED | MONIE POINT | 6566200242	5,120.00	--	0.00	Mobile	260121020100417301549132
21 Jan 2026 09:31:45	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260121010201417001062284
21 Jan 2026 09:36:03	21 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	50,000.00	50,000.00	Mobile	000016260121093600001355518207
21 Jan 2026 09:36:29	21 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	20,020.00	--	29,980.00	Mobile	26012102010041691460743 7

21 Jan 2026 09:36:36	21 Jan 2026	Stamp Duty	50.00	--	29,930.00	Mobile	260121550101417067127501
21 Jan 2026 09:37:04	21 Jan 2026	Auto-save to OWealth Balance	29,930.00	--	0.00	Mobile	2601211403004169667592 16
21 Jan 2026 10:44:25	21 Jan 2026	Transfer to OXYGEN ABDULBASIT AHMED | Access Bank | 1945908237	3,120.00	--	0.00	Mobile	260121020100419170699315
21 Jan 2026 10:44:29	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,120.00	3,120.00	Mobile	260121010201419120349025
21 Jan 2026 10:45:16	21 Jan 2026	Transfer to OXYGEN ABDULBASIT AHMED | Access Bank | 1945908237	31,020.00	--	0.00	Mobile	260121020100419181491560
21 Jan 2026 10:45:22	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	31,020.00	31,020.00	Mobile	260121010201419384877726
21 Jan 2026 10:45:24	21 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260121550101419532847319
21 Jan 2026 10:45:24	21 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601210102014194870883 69
22 Jan 2026 06:13:39	22 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	24,107.00	24,107.00	Mobile	100033260122051339090 031452512
22 Jan 2026 06:14:41	22 Jan 2026	Auto-save to OWealth Balance	24,107.00	--	0.00	Mobile	260122140300443113017372
22 Jan 2026 06:32:21	22 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	14,020.00	--	0.00	Mobile	260122020100443266691 427
22 Jan 2026 06:32:26	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,020.00	14,020.00	Mobile	260122010201443254182406
22 Jan 2026 06:32:28	22 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260122550101443254206 201
22 Jan 2026 06:32:29	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260122010201443279551285
22 Jan 2026 09:59:37	22 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260122130100447669992199
22 Jan 2026 09:59:41	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260122010201447568043 683
22 Jan 2026 10:39:28	22 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260122093927pch59751 817	--	970.00	970.00	Mobile	260122010201448413795024
22 Jan 2026 10:41:06	22 Jan 2026	Transfer to OXYGEN ABDULBASIT AHMED | Access Bank | 1945908237	10,252.72	--	0.00	Mobile	260122020100448519795 070
22 Jan 2026 10:41:33	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	9,282.72	10,252.72	Mobile	260122010201448572365126
22 Jan 2026 10:41:34	22 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260122550101448623306 595
22 Jan 2026 10:41:35	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260122010201448470277400
22 Jan 2026 14:58:08	22 Jan 2026	Transfer from USMAN DIKKO SULEMAN | MONIE POINT | 680****449 | USMAN DIKKO Trf for CustomerAT126TRF2MPT6sld220143367791902 22848AT126 TRF2MPT6sld220143367791902	--	50,000.00	50,000.00	Mobile	090405260122145807338 496165126
		Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB |					260122020100456121 3009

22 Jan 2026 14:58:23	22 Jan 2026	8880044648	20,020.00	--	29,980.00	Mobile	97
22 Jan 2026 14:58:30	22 Jan 2026	Stamp Duty	50.00	--	29,930.00	Mobile	260122550101456070635323
22 Jan 2026 14:59:09	22 Jan 2026	Auto-save to OWealth Balance	29,930.00	--	0.00	Mobile	26012214030045607257 2017
22 Jan 2026 15:14:51	22 Jan 2026	Betting | 9060545537 | SPORTYBET	4,000.00	--	0.00	Mobile	260122130100456377441679
22 Jan 2026 15:15:34	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260122010201456227209120
22 Jan 2026 16:58:56	22 Jan 2026	Betting | 9060545537 | SPORTYBET	800.00	--	0.00	Mobile	260122130100459418736082
22 Jan 2026 16:59:01	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260122010201459216750095
22 Jan 2026 17:01:15	22 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	12,000.00	12,000.00	Mobile	000016260122170112001363358927
22 Jan 2026 17:02:16	22 Jan 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26012214030045922830 3519
22 Jan 2026 19:51:04	22 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260122020100465096121693
22 Jan 2026 19:51:09	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260122010201465096462937
22 Jan 2026 21:18:19	22 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260122130100468375718979
22 Jan 2026 21:18:23	22 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260122010201468629410659
23 Jan 2026 05:53:00	23 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	16,978.00	16,978.00	Mobile	100033260123045300090033001799
23 Jan 2026 05:53:24	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	15,020.00	--	1,958.00	Mobile	260123020100472533761982
23 Jan 2026 05:53:31	23 Jan 2026	Stamp Duty	50.00	--	1,908.00	Mobile	260123550101472509012680
23 Jan 2026 05:54:02	23 Jan 2026	Auto-save to OWealth Balance	1,908.00	--	0.00	Mobile	26012314030047244660 5964
23 Jan 2026 06:46:41	23 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260123130100472772595851
23 Jan 2026 06:46:46	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260123010201472764530979
23 Jan 2026 09:34:25	23 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260123170100476127065415
23 Jan 2026 09:34:30	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260123010201476127354418
23 Jan 2026 11:29:10	23 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	3,000.00	3,000.00	Mobile	000016260123112907001366718293

23 Jan 2026 11:30:12	23 Jan 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260123140300479629674021
23 Jan 2026 13:35:56	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,020.00	--	0.00	Mobile	260123020100483250743606
23 Jan 2026 13:36:03	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	26012301020148314911625l
23 Jan 2026 15:42:26	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260123020100486776419909
23 Jan 2026 15:42:32	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260123010201486522642829
23 Jan 2026 16:39:01	23 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26012313010048874947335 2
23 Jan 2026 16:39:06	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260123010201488698787604
23 Jan 2026 17:53:41	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260123020100490750405097
23 Jan 2026 17:53:47	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260123010201490801501949
23 Jan 2026 18:03:28	23 Jan 2026	Transfer to RALIYA MUHAMMAD | United Bank For Africa | 2236268502	1,020.00	--	0.00	Mobile	260123020100491195025126
23 Jan 2026 18:03:31	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26012301020149109377703 2
23 Jan 2026 19:19:08	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260123020100493681695332
23 Jan 2026 19:19:13	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260123010201493784384294
23 Jan 2026 20:14:26	23 Jan 2026	Transfer from Shamsu Habibi Augie provision store | MONIE POINT | 812****740 | Shamsu Habib Trf for Customer /AT68_TRF2MPT7gpy201477876811331 1744	--	15,000.00	15,000.00	Mobile	090405260123201426131431060621
23 Jan 2026 20:14:46	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	9,980.00	Mobile	260123020100495863877600
23 Jan 2026 20:15:28	23 Jan 2026	Auto-save to OWealth Balance	9,980.00	--	0.00	Mobile	260123140300496070874697
23 Jan 2026 21:17:27	23 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260123020100498362678791
23 Jan 2026 21:17:32	23 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260123010201498209781058
24 Jan 2026 04:45:39	24 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	34,997.00	34,997.00	Mobile	100033260124034538090034563207
24 Jan 2026 04:46:29	24 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	24,978.00	Mobile	260124020100502126081094
24 Jan 2026 04:46:40	24 Jan 2026	Auto-save to OWealth Balance	24,978.00	--	0.00	Mobile	260124140300502202255540
							260124130100502490153O

24 Jan 2026 06:34:21	24 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	85
24 Jan 2026 06:34:25	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260124010201502502806707
24 Jan 2026 07:29:03	24 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260124130100503144861132
24 Jan 2026 07:29:08	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260124010201503043244753
24 Jan 2026 08:22:19	24 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260124170100503872096377
24 Jan 2026 08:22:23	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260124010201504145426903
24 Jan 2026 10:14:57	24 Jan 2026	Airtime | 7012883261 | Airtel	200.00	--	0.00	Mobile	260124100100507312608791
24 Jan 2026 10:15:01	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260124010201507236670811
24 Jan 2026 11:03:06	24 Jan 2026	Transfer to TUKUR TSALHATU SAWAYE - SAWAYE | MONIE POINT | 5950873150	21,020.00	--	0.00	Mobile	260124020100508705954350
24 Jan 2026 11:03:11	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	21,020.00	21,020.00	Mobile	260124010201508374858534
24 Jan 2026 11:03:12	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260124550101508374912366
24 Jan 2026 11:03:12	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260124010201508579126701
24 Jan 2026 13:33:11	24 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr22015040176622567424	--	560,000.00	560,000.00	Mobile	090405260124133310390813065235
24 Jan 2026 13:33:40	24 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	400,020.00	--	159,980.00	Mobile	260124020100513239186954
24 Jan 2026 13:33:47	24 Jan 2026	Stamp Duty	50.00	--	159,930.00	Mobile	260124550101513137678561
24 Jan 2026 13:34:13	24 Jan 2026	Auto-save to OWealth Balance	159,930.00	--	0.00	Mobile	260124140300513360805602
24 Jan 2026 13:45:08	24 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	8,000.00	--	0.00	Mobile	260124170100513585689977
24 Jan 2026 13:45:12	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260124010201513398004499
24 Jan 2026 13:59:01	24 Jan 2026	Transfer to TUKUR TSALHATU SAWAYE - SAWAYE | MONIE POINT | 5950873150	15,520.00	--	0.00	Mobile	260124020100514092187427
24 Jan 2026 13:59:07	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,520.00	15,520.00	Mobile	260124010201513810705621
24 Jan 2026 13:59:08	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260124550101514041672351
24 Jan 2026 13:59:08	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260124010201514041686135
		Transfer to POS Transfer - ABDULLAHI ADAMU | MONIE					260124020100513904123 4

24 Jan 2026 14:03:44	24 Jan 2026	POINT | 8224213171	1,220.00	--	0.00	Mobile	17
24 Jan 2026 14:03:49	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,220.00	1,220.00	Mobile	260124010201514211040047
24 Jan 2026 14:53:54	24 Jan 2026	Transfer to POS Transfer-SANI BELLO | MONIE POINT | 5901472878	10,220.00	--	0.00	Mobile	26012402010051567497835 0
24 Jan 2026 14:53:58	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	26012401020151576083910 3
24 Jan 2026 14:53:59	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010151563210259 3
24 Jan 2026 14:54:00	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260124010201515811831717
24 Jan 2026 15:39:14	24 Jan 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	26012410010051678219397 5
24 Jan 2026 15:39:18	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020151673143343 9
24 Jan 2026 16:14:09	24 Jan 2026	Transfer to ABDULMALIK HUSAINI ISAHAK | OPay | 8161656870	15,000.00	--	0.00	Mobile	260124170100518175738718
24 Jan 2026 16:14:13	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010151817596440 0
24 Jan 2026 16:14:13	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26012401020151817594475 6
24 Jan 2026 16:14:14	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260124010201518329182317
24 Jan 2026 16:40:11	24 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for Customer /AT68_TRF2MPTkbr22015087236467847168	--	200,000.00	200,000.00	Mobile	090405260124164010161972768061
24 Jan 2026 16:40:44	24 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	180,020.00	--	19,980.00	Mobile	26012402010051862371871 3
24 Jan 2026 16:40:51	24 Jan 2026	Stamp Duty	50.00	--	19,930.00	Mobile	26012455010151852232251 7
24 Jan 2026 16:41:12	24 Jan 2026	Auto-save to OWealth Balance	19,930.00	--	0.00	Mobile	26012414030051885512282 7
24 Jan 2026 16:49:52	24 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26012413010051901367769 7
24 Jan 2026 16:49:56	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260124010201519013918487
24 Jan 2026 16:58:52	24 Jan 2026	Transfer to ABDULLAHI SULEMAN | OPay | 8068265664	50,000.00	--	0.00	Mobile	26012417010051971008458 6
24 Jan 2026 16:58:56	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010151932652863 7
24 Jan 2026 16:58:56	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	26012401020151936996607 9
24 Jan 2026 16:58:57	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012401020151971032503 2
24 Jan 2026 17:12:38	24 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26012413010052001664619 9

24 Jan 2026 17:12:42	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012401020151982954028 2
24 Jan 2026 17:19:27	24 Jan 2026	Transfer to ISAH USMAN | OPay | 8161656800	15,000.00	--	0.00	Mobile	26012417010052009249 9753
24 Jan 2026 17:19:31	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26012401020152009273 7423
24 Jan 2026 17:19:32	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010152009276 1221
24 Jan 2026 17:19:32	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012401020152009276 9938
24 Jan 2026 17:22:24	24 Jan 2026	Transfer from ABDULMALIK HUSAINI ISAHAK | OPay | 816****870	--	14,000.00	14,000.00	Mobile	26012418010052027412 6940
24 Jan 2026 17:23:32	24 Jan 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	26012414030052027829 6989
24 Jan 2026 18:02:20	24 Jan 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	26012410010052165375 1966
24 Jan 2026 18:02:24	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012401020152158473 8836
24 Jan 2026 19:55:04	24 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	26012413010052563489 2103
24 Jan 2026 19:55:08	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26012401020152548194 9662
24 Jan 2026 20:22:35	24 Jan 2026	Transfer to CHIPPERCASH/AHMED ABDULBASIT | PAYSTACK-TITAN | 9851478461	30,020.00	--	0.00	Mobile	26012402010052683247 0289
24 Jan 2026 20:22:40	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,020.00	30,020.00	Mobile	26012401020152678227 9967
24 Jan 2026 20:22:42	24 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012455010152698635 5816
24 Jan 2026 20:22:42	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012401020152688397 4535
24 Jan 2026 21:54:30	24 Jan 2026	Airtime | 7012883261 | Airtel	100.00	--	0.00	Mobile	26012410010053021026 1482
24 Jan 2026 21:54:34	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012401020153015932 0721
24 Jan 2026 21:59:02	24 Jan 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	0.00	Mobile	26012411010053017329 8582
24 Jan 2026 21:59:09	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26012401020153035194 8464
24 Jan 2026 23:18:40	24 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26012413010053176112693 1
24 Jan 2026 23:18:45	24 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012401020153183969 5364
25 Jan 2026 06:19:44	25 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	26012513010053340932 7162

25 Jan 2026 06:19:50	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26012501020153337248533 9
25 Jan 2026 06:43:21	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	0.00	Mobile	260125020100533494783 580
25 Jan 2026 06:43:26	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260125010201533543761314
25 Jan 2026 06:47:19	25 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	16,087.00	16,087.00	Mobile	100033260125054718090 036234054
25 Jan 2026 06:48:20	25 Jan 2026	Auto-save to OWealth Balance	16,087.00	--	0.00	Mobile	260125140300533547421 513
25 Jan 2026 07:05:39	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260125020100533564009 573
25 Jan 2026 07:05:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260125010201533538623274
25 Jan 2026 09:24:54	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260125020100536453551 580
25 Jan 2026 09:24:59	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260125010201536504774 223
25 Jan 2026 09:32:28	25 Jan 2026	Transfer to POS Transfer-MUSTAPHA USMAN | MONIE POINT | 5176012135	1,020.00	--	0.00	Mobile	260125020100536524470 854
25 Jan 2026 09:32:32	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260125010201536291930878
25 Jan 2026 12:24:49	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260125020100541060160347
25 Jan 2026 12:24:54	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260125010201540958363 545
25 Jan 2026 12:26:27	25 Jan 2026	Transfer from MAMUDA MUSA | MONIE POINT | 616****085 | MAMUDA MUSA Trf for Customer /AT68_TRF2MPTd3tf52015385773186273280	--	60,000.00	60,000.00	Mobile	090405260125122627295 704976420
25 Jan 2026 12:27:16	25 Jan 2026	Transfer to Cashxpress Nigeria Limited-ABDULBASIT AHMED | MONIE POINT | 6566200242	80,020.00	--	0.00	Mobile	260125020100541118425709
25 Jan 2026 12:27:21	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	80,020.00	Mobile	260125010201540835051519
25 Jan 2026 12:27:22	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101540797147909
25 Jan 2026 12:27:22	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012501020154101680021 7
25 Jan 2026 12:32:46	25 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	122,000.00	122,000.00	Mobile	000016260125123243001377811247
25 Jan 2026 12:33:48	25 Jan 2026	Auto-save to OWealth Balance	122,000.00	--	0.00	Mobile	260125140300540984828020
25 Jan 2026 12:35:31	25 Jan 2026	Transfer to TAMA BASIRU MUSA | United Bank For Africa | 1016348188	70,020.00	--	0.00	Mobile	260125020100540989936356
							260125010201541092787 9

25 Jan 2026 12:35:46	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	70,020.00	70,020.00	Mobile	29
25 Jan 2026 12:35:47	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101541092855339
25 Jan 2026 12:35:48	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260125010201540990789294
25 Jan 2026 13:37:11	25 Jan 2026	Betting | 9060545537 | SPORTYBET	1,800.00	--	0.00	Mobile	260125130100543053087095
25 Jan 2026 13:37:15	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260125010201543053313223
25 Jan 2026 13:52:10	25 Jan 2026	Transfer to NASIRU AMADU | OPay | 7049408199	3,500.00	--	0.00	Mobile	260125010100543265655452
25 Jan 2026 13:52:15	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260125010201543135637538
25 Jan 2026 14:27:32	25 Jan 2026	Transfer to ZUBAIRU KABIRU | First Bank Of Nigeria | 3187067093	14,820.00	--	0.00	Mobile	260125020100544059641522
25 Jan 2026 14:27:35	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	14,820.00	14,820.00	Mobile	260125010201544343087117
25 Jan 2026 14:27:36	25 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260125550101544241211789
25 Jan 2026 14:27:36	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012501020154429223021 0
25 Jan 2026 16:27:42	25 Jan 2026	Third-Party Merchant Order | Paystack Payment Limited	1,646.00	--	0.00	Mobile	260125140300547096693784
25 Jan 2026 16:27:52	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,646.00	1,646.00	Mobile	260125010201547148091966
25 Jan 2026 16:31:38	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260125020100547466768127
25 Jan 2026 16:31:42	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260125010201547517869958
25 Jan 2026 16:51:13	25 Jan 2026	Transfer to NASIRU AMADU | OPay | 7049408199	5,000.00	--	0.00	Mobile	260125010100547803300268
25 Jan 2026 16:51:18	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260125010201547803541634
25 Jan 2026 17:13:24	25 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260125130100548311679582
25 Jan 2026 17:13:28	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260125010201548566401184
25 Jan 2026 19:42:55	25 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	5,500.00	--	0.00	Mobile	260125170100552875074302
25 Jan 2026 19:42:59	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260125010201553056766112
25 Jan 2026 19:44:37	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	0.00	Mobile	260125020100552882020682
							260125010201553165677 2

25 Jan 2026 19:44:43	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	28
25 Jan 2026 21:15:41	25 Jan 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | SAFIYUDDIN A Trf for CustomerAT126TRF2MPTkbr22015518958691864576AT126TRF2MPTkbr22015518958691864	--	30,000.00	30,000.00	Mobile	090405260125211541690865316126
25 Jan 2026 21:16:03	25 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,300.00	--	27,700.00	Mobile	260125170100556240738207
25 Jan 2026 21:16:43	25 Jan 2026	Auto-save to OWealth Balance	27,700.00	--	0.00	Mobile	260125140300556396282354
25 Jan 2026 21:33:10	25 Jan 2026	Transfer to MUAZU NULL ABDURAHMAN | OPay | 7064422219	3,000.00	--	0.00	Mobile	260125170100556811716403
25 Jan 2026 21:33:32	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260125010201556939454972
25 Jan 2026 22:59:59	25 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260125020100558798957471
25 Jan 2026 23:00:06	25 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2601250102015589803132 11
26 Jan 2026 07:36:37	26 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260126130100561482801907
26 Jan 2026 07:36:44	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260126010201561323376346
26 Jan 2026 07:36:58	26 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	260126020100561323868064
26 Jan 2026 07:37:16	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260126010201561425657031
26 Jan 2026 07:39:54	26 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	58,361.00	58,361.00	Mobile	100033260126063953090037727906
26 Jan 2026 07:40:55	26 Jan 2026	Auto-save to OWealth Balance	58,361.00	--	0.00	Mobile	260126140300561612754848
26 Jan 2026 09:57:34	26 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,000.00	--	0.00	Mobile	260126170100565207930006
26 Jan 2026 09:57:38	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260126010201565208175659
26 Jan 2026 10:04:21	26 Jan 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260126130100564932553314
26 Jan 2026 10:04:26	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260126010201565033062743
26 Jan 2026 10:19:01	26 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	4,500.00	--	0.00	Mobile	26012617010056569025418
26 Jan 2026 10:19:06	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260126010201565442363981
26 Jan 2026 11:03:12	26 Jan 2026	Transfer to Ahmed Abdulbasit | Sterling Bank | 6983925396	1,020.00	--	0.00	Mobile	260126020100566818243004
							260126010201567015617 3

26 Jan 2026 11:03:18	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	50
26 Jan 2026 12:34:32	26 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260126020100569877322265
26 Jan 2026 12:34:37	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260126010201569628306237
26 Jan 2026 14:09:50	26 Jan 2026	Mobile Data | 7012883261 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260126110100572582391149
26 Jan 2026 14:09:55	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26012601020157228438176
26 Jan 2026 17:39:15	26 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260126020100578698152901
26 Jan 2026 17:39:19	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	26012601020157875855777 88
26 Jan 2026 17:56:40	26 Jan 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260126130100579378210473
26 Jan 2026 17:56:48	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012601020157932769019 97
26 Jan 2026 18:12:12	26 Jan 2026	Transfer to LAWAL SUMAYYA ARGUNGU | United Bank For Africa | 2119415795	10,020.00	--	0.00	Mobile	260126020100579489968789
26 Jan 2026 18:12:15	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	26012601020157979618385 5
26 Jan 2026 18:12:16	26 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260126550101579949310053
26 Jan 2026 18:12:17	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012601020157979626318 8
26 Jan 2026 19:16:59	26 Jan 2026	Transfer to ZAKARIYAU HUSSAINI | United Bank For Africa | 2327650030	1,020.00	--	0.00	Mobile	260126020100582152687308
26 Jan 2026 19:17:03	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260126010201582006276070
26 Jan 2026 19:45:12	26 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	4,000.00	--	0.00	Mobile	260126170100582901576445
26 Jan 2026 19:45:17	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	26012601020158325154686 7
26 Jan 2026 20:57:14	26 Jan 2026	Transfer to MAMUDA MUSA | OPay | 8136944907	7,150.00	--	0.00	Mobile	260126170100585870928158
26 Jan 2026 20:57:18	26 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,150.00	7,150.00	Mobile	26012601020158613398604 2
27 Jan 2026 08:58:25	27 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260127020100593771636960
27 Jan 2026 08:58:30	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	26012701020159402595626 1
27 Jan 2026 09:02:04	27 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	21,215.00	21,215.00	Mobile	100033260127080203090039510725
							260127140300594246503

27 Jan 2026 09:03:06	27 Jan 2026	Auto-save to OWealth Balance	21,215.00	--	0.00	Mobile	615
27 Jan 2026 09:48:03	27 Jan 2026	Betting | 9060545537 | MSPORT	500.00	--	0.00	Mobile	260127130100595010509242
27 Jan 2026 09:48:08	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260127010201595160416309
27 Jan 2026 10:30:32	27 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260127130100596735112662
27 Jan 2026 10:30:38	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260127010201596786065502
27 Jan 2026 12:58:57	27 Jan 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	220.00	--	0.00	Mobile	260127020100601371061224
27 Jan 2026 12:59:17	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	220.00	220.00	Mobile	260127010201601219157929
27 Jan 2026 13:19:43	27 Jan 2026	Transfer from ABDULSAMAD AHMED | OPay | 810****497	--	20,000.00	20,000.00	Mobile	260127180100601442250489
27 Jan 2026 13:21:10	27 Jan 2026	Transfer to ABDULLAHI SULEMAN | OPay | 8068265664	30,000.00	--	0.00	Mobile	260127170100601496089473
27 Jan 2026 13:21:14	27 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260127140300601851177572
27 Jan 2026 13:21:21	27 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260127550101601647827468
27 Jan 2026 13:21:21	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260127010201601800802913
27 Jan 2026 13:21:21	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260127010201601447401783
27 Jan 2026 14:16:30	27 Jan 2026	Transfer from ABDULSAMAD AHMED | OPay | 810****497	--	1,000.00	1,000.00	Mobile	260127180100603099958662
27 Jan 2026 14:17:40	27 Jan 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260127140300603513228274
27 Jan 2026 14:18:31	27 Jan 2026	Transfer from ABDULSAMAD AHMED | OPay | 810****497	--	9,000.00	9,000.00	Mobile	260127180100603618191627
27 Jan 2026 14:19:41	27 Jan 2026	Transfer to USMAN HASSAN | OPay | 9062090597	18,000.00	--	0.00	Mobile	260127170100603621849691
27 Jan 2026 14:19:46	27 Jan 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260127140300603317914130
27 Jan 2026 14:19:52	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260127010201603269072601
27 Jan 2026 14:19:53	27 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260127550101603269091592
27 Jan 2026 14:19:53	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260127010201603673179183
27 Jan 2026 14:30:55	27 Jan 2026	OPay Card Payment | Paycredit	50.00	--	0.00	WEB	260127330100603707939313
27 Jan 2026 14:30:55	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260127010201603453432445
27 Jan 2026 15:03:53	27 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260127130100604325731224

27 Jan 2026 15:04:31	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601270102016046333262 39
27 Jan 2026 17:16:05	27 Jan 2026	Transfer to ABDULSAMAD AHMED | OPay | 8107805497	1,000.00	--	0.00	Mobile	2601271701006083969 93551
27 Jan 2026 17:16:08	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2601270102016086501270 00
27 Jan 2026 19:04:35	27 Jan 2026	Transfer from AMINA MOHAMMED | OPay | 913****262	--	7,000.00	7,000.00	Mobile	2601271801006121804879 36
27 Jan 2026 19:05:55	27 Jan 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2601271403006123383812 57
27 Jan 2026 22:58:07	27 Jan 2026	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	2601271101006202133582 36
27 Jan 2026 22:58:11	27 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2601270102016202134791 79
28 Jan 2026 08:07:51	28 Jan 2026	Transfer to SANIFA AHMED | OPay | 8136361509	1,500.00	--	0.00	Mobile	2601281701006233515910 12
28 Jan 2026 08:07:55	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2601280102016235552600 334
28 Jan 2026 12:11:55	28 Jan 2026	Transfer to POS Transfer-ABUBAKAR SALIHU | MONIE POINT | 5822034760	5,120.00	--	0.00	Mobile	2601280201006302975555 380
28 Jan 2026 12:11:59	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2601280102016304501381 59
28 Jan 2026 12:45:44	28 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	31,829.00	31,829.00	Mobile	1000332601281145440900 41591098
28 Jan 2026 12:46:46	28 Jan 2026	Auto-save to OWealth Balance	31,829.00	--	0.00	Mobile	2601281403006316928906 90
28 Jan 2026 12:47:38	28 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	2601281301006316453108 71
28 Jan 2026 12:47:42	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2601280102016316959385 04
28 Jan 2026 14:26:28	28 Jan 2026	Transfer to UMAR BACHAKA ABUBAKAR | OPay | 8134480012	10,000.00	--	0.00	Mobile	2601281701006347201902 47
28 Jan 2026 14:26:32	28 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	2601285501016344718511 23
28 Jan 2026 14:26:32	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2601280102016345738630 91
28 Jan 2026 14:26:32	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2601280102016347204256 85
28 Jan 2026 14:29:43	28 Jan 2026	Transfer to ABUBAKAR MUSA | OPay | 9067536873	5,000.00	--	0.00	Mobile	2601281701006347308425 19
28 Jan 2026 14:29:46	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2601280102016345335995 25
28 Jan 2026 14:51:02	28 Jan 2026	Transfer to IDRIS HALIDU | OPay | 7037067666	3,000.00	--	0.00	Mobile	2601281701006349615180 19
28 Jan 2026 14:51:06	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	2601280102016348605596 50
							2601281301006356731525

28 Jan 2026 15:07:04	28 Jan 2026	Betting | 9060545537 | SPORTYBET	1,200.00	--	0.00	Mobile	59
28 Jan 2026 15:07:08	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26012801020163573293508 1
28 Jan 2026 17:23:40	28 Jan 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	26012810010063994391970 0
28 Jan 2026 17:23:45	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012801020164024301005 8
28 Jan 2026 18:28:40	28 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,020.00	--	0.00	Mobile	26012802010064229429435 5
28 Jan 2026 18:28:44	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	26012801020164214298274 1
28 Jan 2026 18:28:46	28 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	26012855010164234587664 1
28 Jan 2026 18:28:46	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26012801020164254359114 0
28 Jan 2026 21:20:54	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012801020164921773852 1
28 Jan 2026 21:20:55	28 Jan 2026	OWealth Deposit(Transaction Refund)	1,500.00	--	0.00	Mobile	26012814030064942115991 1
28 Jan 2026 21:21:40	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26012801020164927154880 6
28 Jan 2026 21:21:42	28 Jan 2026	OWealth Deposit(Transaction Refund)	1,500.00	--	0.00	Mobile	26012814030064932272 2410
28 Jan 2026 21:22:19	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	26012801020164937621017 1
28 Jan 2026 21:22:23	28 Jan 2026	OWealth Deposit(Transaction Refund)	900.00	--	0.00	Mobile	26012814030064942666466 63
28 Jan 2026 23:18:59	28 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26012813010065189171984 1
28 Jan 2026 23:19:12	28 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26012801020165189209897 9
29 Jan 2026 07:47:52	29 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	13,000.00	13,000.00	Mobile	10003326012906475109 0042746213
29 Jan 2026 07:48:53	29 Jan 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26012914030065502609 2933
29 Jan 2026 07:51:31	29 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26012913010065488386 0939
29 Jan 2026 07:51:36	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26012901020165493102252 9
29 Jan 2026 08:49:42	29 Jan 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	26012913010065657251795 9
29 Jan 2026 08:49:47	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26012901020165647071259 7
							26012913010065637059 61

29 Jan 2026 08:50:20	29 Jan 2026	Betting | 9060545537 | SPORTYBET	900.00	--	0.00	Mobile	59
29 Jan 2026 08:50:24	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260129010201656666506031
29 Jan 2026 09:10:59	29 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260129020100656896305027
29 Jan 2026 09:11:04	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260129010201656845595738
29 Jan 2026 13:21:47	29 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260129130100664847361186
29 Jan 2026 13:21:51	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260129010201664529980650
29 Jan 2026 16:25:55	29 Jan 2026	Third-Party Merchant Order | Beaufortbet Nigeria Limited	485.00	--	0.00	Mobile	260129140300669995865688
29 Jan 2026 16:26:05	29 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	485.00	485.00	Mobile	260129010201669743897516
30 Jan 2026 07:52:58	30 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	12,096.00	12,096.00	Mobile	100033260130065258090044362367
30 Jan 2026 07:54:00	30 Jan 2026	Auto-save to OWealth Balance	12,096.00	--	0.00	Mobile	260130140300686760865771
30 Jan 2026 10:18:53	30 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,500.00	--	0.00	Mobile	260130170100690842854032
30 Jan 2026 10:19:20	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260130010201690894751984
30 Jan 2026 11:19:28	30 Jan 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260130130100692645545394
30 Jan 2026 11:19:50	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260130010201692799449023
30 Jan 2026 11:20:09	30 Jan 2026	Betting | 9060545537 | SPORTYBET	900.00	--	0.00	Mobile	260130130100692749269321
30 Jan 2026 11:20:22	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260130010201692394624978
30 Jan 2026 12:47:07	30 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	260130020100695508593906
30 Jan 2026 12:47:12	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260130010201695407758491
30 Jan 2026 15:15:14	30 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260130141513pch91188092	--	5,000.00	5,000.00	Mobile	260130010201699583872441
30 Jan 2026 15:19:35	30 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260130020100699957894810
30 Jan 2026 15:19:40	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	5,020.00	Mobile	26013001020169975506 1098
30 Jan 2026 18:03:11	30 Jan 2026	Transfer from ABDULSAMAD AHMED | OPay | 706****166	--	20,000.00	20,000.00	Mobile	260130180100705060634714

30 Jan 2026 18:04:21	30 Jan 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260130140300705267824341
30 Jan 2026 18:05:21	30 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,020.00	--	0.00	Mobile	260130020100705170545268
30 Jan 2026 18:05:28	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260130010201705272200042
30 Jan 2026 18:29:08	30 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260130020100706185267561
30 Jan 2026 18:29:14	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260130010201705983392908
30 Jan 2026 18:35:44	30 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,500.00	--	0.00	Mobile	260130170100706418662946
30 Jan 2026 18:35:48	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260130010201706520003722
30 Jan 2026 18:41:26	30 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	990.00	990.00	Mobile	100033260130174125090045437977
30 Jan 2026 18:42:28	30 Jan 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260130140300706445089235
30 Jan 2026 20:48:18	30 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260130194818pch50876804	--	1,500.00	1,500.00	Mobile	260130010201711725534558
30 Jan 2026 20:53:03	30 Jan 2026	Transfer to ABDULLAHI UMAR | OPay | 9064521382	4,000.00	--	0.00	Mobile	260130170100712049860898
30 Jan 2026 20:53:18	30 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	4,000.00	Mobile	26013001020171215169359 1
30 Jan 2026 23:02:18	30 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,500.00	5,500.00	Mobile	000016260130230215001410009483
30 Jan 2026 23:02:38	30 Jan 2026	Betting | 9060545537 | SPORTYBET	500.00	--	5,000.00	Mobile	260130130100715489869881
30 Jan 2026 23:03:19	30 Jan 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260130140300715593546891
31 Jan 2026 07:19:41	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260131020100718366547633
31 Jan 2026 07:19:47	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260131010201718341262138
31 Jan 2026 07:21:57	31 Jan 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	13,662.00	13,662.00	Mobile	100033260131062156090045958314
31 Jan 2026 07:22:58	31 Jan 2026	Auto-save to OWealth Balance	13,662.00	--	0.00	Mobile	260131140300718500232273
31 Jan 2026 07:30:58	31 Jan 2026	Betting | 9060545537 | SPORTYBET	3,000.00	--	0.00	Mobile	260131130100718539258636
31 Jan 2026 07:31:02	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260131010201718514011680
31 Jan 2026 07:55:33	31 Jan 2026	Transfer to AHMED ABDULBASIT(FLOWOOD LENDING LIMITED) | PalmPay | 6604704526	8,580.00	--	0.00	Mobile	260131020100719177789693

31 Jan 2026 07:55:38	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	8,580.00	8,580.00	Mobile	260131010201719075952976
31 Jan 2026 08:00:56	31 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	21,000.00	21,000.00	Mobile	000016260131080054001410628795
31 Jan 2026 08:01:57	31 Jan 2026	Auto-save to OWealth Balance	21,000.00	--	0.00	Mobile	26013114030071888768704 5
31 Jan 2026 08:17:17	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	26013102010071959170789 0
31 Jan 2026 08:17:34	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260131010201719592471499
31 Jan 2026 09:31:29	31 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	4,000.00	--	0.00	Mobile	260131170100721203566757
31 Jan 2026 09:31:33	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260131010201721203765101
31 Jan 2026 10:05:07	31 Jan 2026	Airtime | 9162076866 | MTN	1,000.00	--	0.00	Mobile	26013110010072280495648 7
31 Jan 2026 10:05:11	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26013101020172275399894 7
31 Jan 2026 10:09:22	31 Jan 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	12,000.00	12,000.00	Mobile	000016260131100919001411348516
31 Jan 2026 10:10:24	31 Jan 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	26013114030072262043285 1
31 Jan 2026 10:30:07	31 Jan 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	26013113010072305196590 2
31 Jan 2026 10:30:11	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260131010201723103288762
31 Jan 2026 11:04:39	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26013102010072456339478 9
31 Jan 2026 11:04:45	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26013101020172476723759 7
31 Jan 2026 13:03:49	31 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26013113010072885038014 1
31 Jan 2026 13:03:53	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260131010201728901510160
31 Jan 2026 13:46:09	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26013102010073023159644 0
31 Jan 2026 13:46:14	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26013101020173033320668 4
31 Jan 2026 14:24:16	31 Jan 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260131170100731186011540
31 Jan 2026 14:24:20	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260131010201731237354973
31 Jan 2026 14:38:31	31 Jan 2026	Betting | 9060545537 | SPORTYBET	970.00	--	0.00	Mobile	260131130100731748403633
31 Jan 2026 14:38:38	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	970.00	970.00	Mobile	260131010201731646959016
31 Jan 2026 15:49:53	31 Jan 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	26013110010073389787246 5
							260131010201733898315 4

31 Jan 2026 15:50:00	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	84
31 Jan 2026 16:57:22	31 Jan 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260131130100736241139810
31 Jan 2026 16:57:41	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26013101020173619137 1247
31 Jan 2026 17:30:08	31 Jan 2026	Transfer from MUSTAPHA USMAN | MONIE POINT | 650****650 | MUSTAPHA USM Trf for CustomerAT126TRF2MPTg4o3y20176365234988 9216AT126TRF2MPTg4o3y20176365234988	--	35,000.00	35,000.00	Mobile	090405260131173008905 592950126
31 Jan 2026 17:31:10	31 Jan 2026	Auto-save to OWealth Balance	35,000.00	--	0.00	Mobile	260131140300737396636 016
31 Jan 2026 18:08:01	31 Jan 2026	Transfer to ABDULLAHI SULEMAN | OPay | 8068265664	10,000.00	--	0.00	Mobile	260131170100738465762011
31 Jan 2026 18:08:10	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	26013101020173872342 2146
31 Jan 2026 18:08:11	31 Jan 2026	Stamp Duty	50.00	--	0.00	Mobile	260131550101738672451163
31 Jan 2026 18:08:11	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260131010201738466447514
31 Jan 2026 18:08:47	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260131020100738726048 061
31 Jan 2026 18:08:53	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26013101020173903211 7488
31 Jan 2026 19:28:04	31 Jan 2026	Transfer to JABIR GARBA | OPay | 7049707068	2,000.00	--	0.00	Mobile	260131170100741884152039
31 Jan 2026 19:28:23	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26013101020174188575 1393
31 Jan 2026 19:30:13	31 Jan 2026	Mobile Data | 7049707068 | MTN | 1.5GB Weekly Plan	1,000.00	--	0.00	Mobile	260131110100741640319344
31 Jan 2026 19:30:21	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260131010201741948463808
31 Jan 2026 20:19:27	31 Jan 2026	Transfer to NASIRU AMADU | OPay | 7049408199	2,000.00	--	0.00	Mobile	260131010100744022205813
31 Jan 2026 20:19:35	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260131010201744074020491
31 Jan 2026 20:43:18	31 Jan 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	260131100100744900990671
31 Jan 2026 20:43:23	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260131010201744697860046
31 Jan 2026 20:44:16	31 Jan 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	260131100100744956508851
31 Jan 2026 20:44:20	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260131010201744753474372
31 Jan 2026 20:45:24	31 Jan 2026	Airtime | 9060545537 | MTN	1,425.00	--	0.00	Mobile	260131100100744758522867
31 Jan 2026 20:45:35	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,425.00	1,425.00	Mobile	260131010201744708293973
31 Jan 2026 20:46:56	31 Jan 2026	Airtime | 7012883261 | Airtel	2,000.00	--	0.00	Mobile	260131100100745124217058
							260131010201745175924 9

31 Jan 2026 20:47:06	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	05
31 Jan 2026 21:18:45	31 Jan 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,500.00	--	0.00	Mobile	26013117010074628767698 0
31 Jan 2026 21:18:57	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26013101020174644140830 8
31 Jan 2026 21:28:13	31 Jan 2026	Airtime | 9060545537 | MTN	1,000.00	--	0.00	Mobile	26013110010074678665157 2
31 Jan 2026 21:28:23	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26013101020174688940439 0
31 Jan 2026 21:53:34	31 Jan 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,020.00	--	0.00	Mobile	26013102010074744654417 9
31 Jan 2026 21:53:48	31 Jan 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	26013101020174785463550 0
31 Jan 2026 22:17:02	31 Jan 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260131211346pch33166899	--	7,000.00	7,000.00	Mobile	26013101020174793615618 5
31 Jan 2026 22:17:46	31 Jan 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	3,500.00	Mobile	26013111010074809124994 2
31 Jan 2026 22:22:56	31 Jan 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26013114030074861751787 4
01 Feb 2026 04:59:54	01 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	29,304.00	29,304.00	Mobile	10003326020103595409 0047699840
01 Feb 2026 05:00:31	01 Feb 2026	Transfer to CHIPPERCASH/AHMED ABDULBASIT | PAYSTACK-TITAN | 9851478461	10,019.00	--	19,285.00	Mobile	26020102010075127181919 0
01 Feb 2026 05:00:56	01 Feb 2026	Auto-save to OWealth Balance	19,285.00	--	0.00	Mobile	26020114030075125915327 6
01 Feb 2026 05:13:13	01 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26020113010075136635864 5
01 Feb 2026 05:13:18	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020101020175135435122 6
01 Feb 2026 09:35:34	01 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26020113010075518528063 3
01 Feb 2026 09:35:39	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020101020175513447874 8
01 Feb 2026 10:12:04	01 Feb 2026	Transfer to AHMED ABDULBASIT(FLOWOOD LENDING LIMITED) | PalmPay | 6608853990	10,720.00	--	0.00	Mobile	26020102010075596019563 1
01 Feb 2026 10:12:12	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,720.00	10,720.00	Mobile	26020101020175616439161 1
01 Feb 2026 10:12:13	01 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020155010175616444343 0
01 Feb 2026 10:12:14	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26020101020175606308159 6
01 Feb 2026 10:15:12	01 Feb 2026	Transfer to FLOWOOD LENDING LTD-AHM | MONIE POINT | 6596575916	8,580.00	--	0.00	Mobile	26020102010075607228279 3
01 Feb 2026 10:15:21	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,580.00	8,580.00	Mobile	26020101020175617401283 0

01 Feb 2026 12:19:16	01 Feb 2026	Betting | 9060545537 | SPORTYBET	365.00	--	0.00	Mobile	260201130100759679634949
01 Feb 2026 12:19:22	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	365.00	365.00	Mobile	260201010201759934453593
01 Feb 2026 12:42:45	01 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,500.00	--	0.00	Mobile	260201170100760114352301
01 Feb 2026 12:42:49	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260201010201760420022545
01 Feb 2026 22:01:51	01 Feb 2026	Transfer from Datacompus Ventures | Kuda MFB | 300****479 | Sent from Kuda Business	--	390.00	390.00	Mobile	090267260201210150882000234479
01 Feb 2026 22:02:53	01 Feb 2026	Auto-save to OWealth Balance	390.00	--	0.00	Mobile	260201140300777882477346
01 Feb 2026 22:03:41	01 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	200.00	200.00	Mobile	090267260201210341471100115009
01 Feb 2026 22:04:37	01 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	790.00	990.00	Mobile	100033260201210436090049081434
01 Feb 2026 22:04:43	01 Feb 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260201140300777786774359
01 Feb 2026 22:05:39	01 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,499.00	--	0.00	Mobile	260201170100777941939928
01 Feb 2026 22:05:49	01 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,499.00	1,499.00	Mobile	260201010201777942414994
02 Feb 2026 07:07:50	02 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	15,595.00	15,595.00	Mobile	100033260202060749090049237238
02 Feb 2026 07:08:33	02 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	15,095.00	Mobile	260202130100781484555749
02 Feb 2026 07:08:51	02 Feb 2026	Auto-save to OWealth Balance	15,095.00	--	0.00	Mobile	260202140300781563312679
02 Feb 2026 08:56:01	02 Feb 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260202130100784145070851
02 Feb 2026 08:56:10	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260202010201784348840794
02 Feb 2026 08:56:19	02 Feb 2026	Betting | 9060545537 | SPORTYBET	900.00	--	0.00	Mobile	260202130100783993216410
02 Feb 2026 08:56:25	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260202010201784349666109
02 Feb 2026 10:17:49	02 Feb 2026	Transfer to MAMUDA MUSA | OPay | 8136944907	5,100.00	--	0.00	Mobile	260202170100786530132741
02 Feb 2026 10:18:04	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260202010201786581902679
02 Feb 2026 16:26:25	02 Feb 2026	Betting | 9060545537 | SPORTYBET	900.00	--	0.00	Mobile	260202130100798256729287
02 Feb 2026 16:26:29	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260202010201797851079842

02 Feb 2026 16:39:29	02 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260202130100798663629599
02 Feb 2026 16:39:33	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260202010201798510975860
02 Feb 2026 18:24:37	02 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260202130100802355045155
02 Feb 2026 18:24:44	02 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020201020180215179765
03 Feb 2026 07:05:52	03 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260203130100814382923947
03 Feb 2026 07:05:57	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020301020181435627149
03 Feb 2026 08:39:02	03 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260203130100816649034136
03 Feb 2026 08:39:07	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020301020181654751531 3
03 Feb 2026 09:43:33	03 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	30,205.00	30,205.00	Mobile	10003326020308433309 0051292647
03 Feb 2026 09:44:35	03 Feb 2026	Auto-save to OWealth Balance	30,205.00	--	0.00	Mobile	260203140300818468170438
03 Feb 2026 10:51:59	03 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260203130100820875661262
03 Feb 2026 10:52:06	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020301020182067193160 9
03 Feb 2026 12:54:37	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	558.00	558.00	Mobile	26020301020182506712979 0
03 Feb 2026 12:54:37	03 Feb 2026	WhatsApp Subscription	558.00	--	0.00	Mobile	260203140300824965229547
03 Feb 2026 14:14:51	03 Feb 2026	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	2,020.00	--	0.00	Mobile	260203020100827654872963
03 Feb 2026 14:15:16	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260203010201827860472855
03 Feb 2026 15:08:07	03 Feb 2026	Betting | 4101631 | BET9JA	600.00	--	0.00	Mobile	260203130100829022481384
03 Feb 2026 15:08:11	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26020301020182927769101 4
03 Feb 2026 17:51:38	03 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260203130100834864237347
03 Feb 2026 17:51:42	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260203010201835221438549
03 Feb 2026 19:44:56	03 Feb 2026	Transfer to FAHAD ABUBAKAR | OPay | 7043032131	8,100.00	--	0.00	Mobile	260203010100839784846870
							26020301020183978532 6

03 Feb 2026 19:45:02	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,100.00	8,100.00	Mobile	344
03 Feb 2026 19:53:18	03 Feb 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	260203100100839724111004
03 Feb 2026 19:53:22	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260203010201839826541955
03 Feb 2026 21:04:04	03 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260203130100842729082705
03 Feb 2026 21:04:08	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260203010201842830861294
03 Feb 2026 21:37:03	03 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260203020100844192675444
03 Feb 2026 21:37:08	03 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260203010201844141870433
04 Feb 2026 05:56:26	04 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260204130100848207862812
04 Feb 2026 05:56:30	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201848195386091
04 Feb 2026 06:08:18	04 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	33,214.00	33,214.00	Mobile	100033260204050818235243471270
04 Feb 2026 06:09:20	04 Feb 2026	Auto-save to OWealth Balance	33,214.00	--	0.00	Mobile	260204140300848269919091
04 Feb 2026 07:35:58	04 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260204130100849355963435
04 Feb 2026 07:36:02	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201849202943378
04 Feb 2026 09:23:50	04 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260204020100852238871082
04 Feb 2026 09:23:55	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260204010201852341157143
04 Feb 2026 12:18:09	04 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	6,500.00	--	0.00	Mobile	260204170100857979452672
04 Feb 2026 12:18:13	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,500.00	6,500.00	Mobile	260204010201857680384041
04 Feb 2026 12:18:21	04 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260204130100857680834930
04 Feb 2026 12:18:25	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260204010201857776072882
04 Feb 2026 13:15:27	04 Feb 2026	Transfer to SAFIYUDDIN AHMAD | MONIE POINT | 7062902007	25,020.00	--	0.00	Mobile	260204020100859301971170
04 Feb 2026 13:15:31	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	25,020.00	25,020.00	Mobile	260204010201859506678473
04 Feb 2026 13:15:32	04 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260204550101859302276580

04 Feb 2026 13:15:32	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260204010201859353347559
04 Feb 2026 13:38:45	04 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	900.00	900.00	Mobile	000016260204133841001437228123
04 Feb 2026 13:39:47	04 Feb 2026	Auto-save to OWealth Balance	900.00	--	0.00	Mobile	260204140300860151632487
04 Feb 2026 14:09:28	04 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,950.00	4,950.00	Mobile	100033260204130927090053453491
04 Feb 2026 14:10:29	04 Feb 2026	Auto-save to OWealth Balance	4,950.00	--	0.00	Mobile	260204140300861329321403
04 Feb 2026 14:44:07	04 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260204130100862211395523
04 Feb 2026 14:44:11	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260204010201862109695322
04 Feb 2026 14:45:46	04 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	6,000.00	--	0.00	Mobile	260204170100862165871404
04 Feb 2026 14:45:50	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260204010201862166098814
04 Feb 2026 18:00:59	04 Feb 2026	Betting | 4101631 | BET9JA	2,500.00	--	0.00	Mobile	260204130100868460345060
04 Feb 2026 18:01:03	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260204010201868715528474
04 Feb 2026 18:48:02	04 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	20,000.00	20,000.00	Mobile	000777260204184743327956346271
04 Feb 2026 18:48:14	04 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	9,981.00	Mobile	260204020100870292551724
04 Feb 2026 18:49:03	04 Feb 2026	Auto-save to OWealth Balance	9,981.00	--	0.00	Mobile	260204140300870550968818
04 Feb 2026 19:32:06	04 Feb 2026	Transfer to POS Transfer-MUSTAPHA USMAN | MONIE POINT | 5176012135	5,120.00	--	0.00	Mobile	260204020100872236825424
04 Feb 2026 19:32:13	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260204010201872390230972
04 Feb 2026 20:06:26	04 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260204020100873680314491
04 Feb 2026 20:06:33	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260204010201873782747587
04 Feb 2026 21:34:17	04 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	8,000.00	8,000.00	Mobile	000777260204213404706861877023
04 Feb 2026 21:35:19	04 Feb 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	260204140300877296903303
04 Feb 2026 21:40:28	04 Feb 2026	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260204110100877315991438
							260204010201877417631 6

04 Feb 2026 21:40:32	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	59
04 Feb 2026 21:40:49	04 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260204020100877068485115
04 Feb 2026 21:40:53	04 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260204010201877470086759
05 Feb 2026 06:33:59	05 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	47,916.00	47,916.00	Mobile	100033260205053358090054501883
05 Feb 2026 06:35:00	05 Feb 2026	Auto-save to OWealth Balance	47,916.00	--	0.00	Mobile	260205140300881536751766
05 Feb 2026 09:30:05	05 Feb 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260205130100885910564983
05 Feb 2026 09:30:09	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260205010201885708190230
05 Feb 2026 10:12:18	05 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,120.00	--	0.00	Mobile	260205020100887138317178
05 Feb 2026 10:12:24	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260205010201887342837617
05 Feb 2026 10:36:12	05 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	40,000.00	--	0.00	Mobile	26020517010088783977125 4
05 Feb 2026 10:36:16	05 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260205550101887738076678
05 Feb 2026 10:36:16	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260205010201887738052742
05 Feb 2026 10:36:16	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260205010201887899135981
05 Feb 2026 12:43:38	05 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260205130100891635964630
05 Feb 2026 12:43:42	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260205010201891884506467
05 Feb 2026 12:53:58	05 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260205130100892482577171
05 Feb 2026 12:54:02	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260205010201892482780856
05 Feb 2026 15:19:20	05 Feb 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	120.00	--	0.00	Mobile	2602050201008966706258 56
05 Feb 2026 15:19:25	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260205010201896867925494
05 Feb 2026 18:38:40	05 Feb 2026	Airtime | 7012883261 | Airtel	400.00	--	0.00	Mobile	260205100100903244753644
05 Feb 2026 18:39:41	05 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260205010201903348838067
06 Feb 2026 07:44:43	06 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	24,453.00	24,453.00	Mobile	100033260206064443090056308411

06 Feb 2026 07:45:45	06 Feb 2026	Auto-save to OWealth Balance	24,453.00	--	0.00	Mobile	260206140300916257591222
06 Feb 2026 08:56:13	06 Feb 2026	Transfer to HASSAN BAYAWA BELLO | Jaiz Bank Plc | 0002886145	4,020.00	--	0.00	Mobile	260206020100918142525499
06 Feb 2026 08:56:35	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	2602060102019179070374 42
06 Feb 2026 11:21:25	06 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260206130100923043116277
06 Feb 2026 11:21:33	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020601020192299266 1644
06 Feb 2026 11:24:07	06 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260206130100923104114983
06 Feb 2026 11:24:13	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020601020192315540 0814
06 Feb 2026 12:07:03	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020601020192454003 2836
06 Feb 2026 12:07:05	06 Feb 2026	OWealth Deposit(Transaction Refund)	3,000.00	--	0.00	Mobile	260206140300924489201980
06 Feb 2026 12:07:37	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020601020192449124111 74
06 Feb 2026 12:07:39	06 Feb 2026	OWealth Deposit(Transaction Refund)	3,000.00	--	0.00	Mobile	260206140300924338212826
06 Feb 2026 12:08:37	06 Feb 2026	Airtime | 7012883261 | Airtel	3,000.00	--	0.00	Mobile	260206100100924392800060
06 Feb 2026 12:09:15	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26020601020192439514 7511
06 Feb 2026 14:51:22	06 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,120.00	--	0.00	Mobile	260206020100929403626553
06 Feb 2026 14:51:29	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26020601020192935355 7294
06 Feb 2026 15:06:11	06 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260206130100929716258849
06 Feb 2026 15:06:16	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020601020193001997 9496
06 Feb 2026 16:03:11	06 Feb 2026	Transfer to AHMED ABDULBASIT(FLOWOOD LENDING LIMITED) | PalmPay | 6604704526	8,580.00	--	0.00	Mobile	260206020100931805315745
06 Feb 2026 16:03:16	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,580.00	8,580.00	Mobile	26020601020193185639 7168
06 Feb 2026 16:59:38	06 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260206130100933391027377
06 Feb 2026 16:59:42	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020601020193339129 2614
06 Feb 2026 17:13:58	06 Feb 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	120.00	--	0.00	Mobile	260206020100934208719440

06 Feb 2026 17:14:02	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260206010201934056466518
06 Feb 2026 22:44:46	06 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260206214445pch60568382	--	1,120.00	1,120.00	Mobile	260206010201946208360966
06 Feb 2026 23:04:10	06 Feb 2026	Betting | 4101631 | BET9JA	1,200.00	--	0.00	Mobile	260206130100946607546862
06 Feb 2026 23:04:14	06 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	80.00	1,200.00	Mobile	260206010201946657964164
07 Feb 2026 08:19:59	07 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	15,543.00	15,543.00	Mobile	100033260207071958090058097770
07 Feb 2026 08:21:00	07 Feb 2026	Auto-save to OWealth Balance	15,543.00	--	0.00	Mobile	260207140300950228528229
07 Feb 2026 08:49:02	07 Feb 2026	Betting | 4101631 | BET9JA	1,441.50	--	0.00	Mobile	2602071301009512360737 23
07 Feb 2026 08:49:08	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,441.50	1,441.50	Mobile	260207010201951336851605
07 Feb 2026 10:05:36	07 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	4,100.00	--	0.00	Mobile	260207170100953756394406
07 Feb 2026 10:05:43	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260207010201953815663550
07 Feb 2026 10:14:55	07 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	2602071301009539018106 47
07 Feb 2026 10:15:08	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260207010201954054471731
07 Feb 2026 11:54:35	07 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	2602071301009577106245 89
07 Feb 2026 11:54:42	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260207010201957559580729
07 Feb 2026 15:11:35	07 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260207130100964057628291
07 Feb 2026 15:11:54	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260207010201963908889397
07 Feb 2026 15:59:41	07 Feb 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260207130100965706621450
07 Feb 2026 15:59:54	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260207010201965308573761
07 Feb 2026 17:49:57	07 Feb 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	260207100100969235479076
07 Feb 2026 17:50:08	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260207010201969084990958
07 Feb 2026 18:46:05	07 Feb 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260207130100971003004614

07 Feb 2026 18:46:14	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260207010201970854026603
07 Feb 2026 20:59:45	07 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,500.00	--	0.00	Mobile	260207170100976530878600
07 Feb 2026 20:59:54	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260207010201976780747672
07 Feb 2026 21:33:03	07 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26020713010097814675372 8
07 Feb 2026 21:33:11	07 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260207010201977748567399
08 Feb 2026 06:44:53	08 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260208130100982595632542
08 Feb 2026 06:44:59	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260208010201982620736447
08 Feb 2026 07:26:40	08 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	6,000.00	6,000.00	Mobile	000016260208072635001459230463
08 Feb 2026 07:27:41	08 Feb 2026	Auto-save to OWealth Balance	6,000.00	--	0.00	Mobile	260208140300983011556127
08 Feb 2026 07:28:50	08 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	12,078.00	12,078.00	Mobile	10003326020806284909 0059780313
08 Feb 2026 07:29:51	08 Feb 2026	Auto-save to OWealth Balance	12,078.00	--	0.00	Mobile	260208140300983040432891
08 Feb 2026 09:32:55	08 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	400.00	400.00	Mobile	000016260208093252001459719699
08 Feb 2026 09:33:36	08 Feb 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260208130100985739149275
08 Feb 2026 10:37:04	08 Feb 2026	Transfer to HALIRU SANI | OPay | 8061408332	6,000.00	--	0.00	Mobile	260208170100987665121057
08 Feb 2026 10:37:09	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260208010201987506355145
08 Feb 2026 11:31:27	08 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260208130100988909920670
08 Feb 2026 11:31:33	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260208010201988961220316
08 Feb 2026 12:06:43	08 Feb 2026	Transfer to AHMAD ADAMU | OPay | 8060737095	10,000.00	--	0.00	Mobile	260208170100990091256472
08 Feb 2026 12:06:54	08 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26020855010198999113847 7
08 Feb 2026 12:06:54	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260208010201989991116783
08 Feb 2026 12:06:54	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260208010201989841834089

08 Feb 2026 16:56:44	08 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26020813010099813136 4374
08 Feb 2026 16:56:48	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020801020199818255 7483
08 Feb 2026 17:54:31	08 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26020813010000006470 9866
08 Feb 2026 17:54:36	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26020801020100006496 5498
08 Feb 2026 20:01:56	08 Feb 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|202057382960724377 6AT129TRF|2MPTkbr2|202057382960724377 6SAFIYUDDIN A Trf for C	--	750.00	750.00	Mobile	09040526020820015694 8796562129
08 Feb 2026 20:02:37	08 Feb 2026	Transfer from ABDULBASIT AHMED | MONIE POINT | 537****077 | AT129TRF|2MPT26fdz|202057399999899 6480AT129TRF|2MPT26fdz|202057399999899 6480ABDULBASIT A Trf for	--	260.00	1,010.00	Mobile	09040526020820023772 0936767129
08 Feb 2026 20:02:58	08 Feb 2026	Auto-save to OWealth Balance	1,010.00	--	0.00	Mobile	26020814030000418441 4925
08 Feb 2026 20:03:01	08 Feb 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	26020810010000453366 640
08 Feb 2026 20:03:06	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26020801020100443503 2960
08 Feb 2026 22:29:54	08 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	990.00	990.00	Mobile	10003326020821295309 0061150498
08 Feb 2026 22:30:27	08 Feb 2026	Betting | 4101631 | BET9JA	977.50	--	12.50	Mobile	26020813010000918509 6850
08 Feb 2026 22:30:55	08 Feb 2026	Auto-save to OWealth Balance	12.50	--	0.00	Mobile	26020814030000928796 9803
08 Feb 2026 22:38:24	08 Feb 2026	Betting | 605110 | BETKING	100.00	--	0.00	Mobile	26020813010000930588 1056
08 Feb 2026 22:38:28	08 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26020801020100940383 942
09 Feb 2026 07:31:12	09 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	14,949.00	14,949.00	Mobile	10003326020906311109 0061306810
09 Feb 2026 07:32:14	09 Feb 2026	Auto-save to OWealth Balance	14,949.00	--	0.00	Mobile	26020914030001286855 831
09 Feb 2026 08:36:58	09 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,020.00	--	0.00	Mobile	26020902010001436198 0473
09 Feb 2026 08:37:02	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26020901020101414837 162
09 Feb 2026 09:03:14	09 Feb 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	0.00	Mobile	26020911010001500228 1670
09 Feb 2026 09:03:19	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26020901020101485676 5407

09 Feb 2026 16:49:56	09 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	0.00	Mobile	260209170100029557682057
09 Feb 2026 16:50:00	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260209010201029659410804
09 Feb 2026 17:05:49	09 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,600.00	--	0.00	Mobile	260209170100030348786506
09 Feb 2026 17:05:53	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	26020901020103017332871 8
09 Feb 2026 17:20:31	09 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	500.00	--	0.00	Mobile	260209170100030814291574
09 Feb 2026 17:20:37	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260209010201030902102236
09 Feb 2026 21:42:44	09 Feb 2026	Betting | 605110 | BETKING	120.00	--	0.00	Mobile	260209130100041141096544
09 Feb 2026 21:42:47	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260209010201041186313353
09 Feb 2026 21:48:36	09 Feb 2026	Betting | 4101631 | BET9JA	200.00	--	0.00	Mobile	260209130100041307537248
09 Feb 2026 21:48:41	09 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260209010201041162201971
10 Feb 2026 06:20:55	10 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	22,869.00	22,869.00	Mobile	100033260210052054090063025191
10 Feb 2026 06:21:56	10 Feb 2026	Auto-save to OWealth Balance	22,869.00	--	0.00	Mobile	260210140300044994459502
10 Feb 2026 06:22:02	10 Feb 2026	Betting | 4101631 | BET9JA	800.00	--	0.00	Mobile	260210130100044975458074
10 Feb 2026 06:22:07	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260210010201044922938729
10 Feb 2026 09:22:49	10 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260210020100048711991846
10 Feb 2026 09:22:55	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260210010201048491108025
10 Feb 2026 09:55:56	10 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	10,220.00	--	0.00	Mobile	260210020100050303072541 5
10 Feb 2026 09:56:32	10 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260210550101049788456882
10 Feb 2026 09:56:32	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	26021001020104978841251 8
10 Feb 2026 09:56:32	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260210010201049937285095
10 Feb 2026 10:51:36	10 Feb 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260210130100051771903945
10 Feb 2026 10:51:42	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260210010201051822712589

10 Feb 2026 14:10:07	10 Feb 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTkbr2|202121006693025024AT129TRF|2MPTkbr2|202121006693025024SAFIYUDDIN A Trf for C	--	1,014,500.00	1,014,500.00	Mobile	090405260210141007551563132129
10 Feb 2026 14:10:36	10 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	700,020.00	--	314,480.00	Mobile	260210020100057489365016
10 Feb 2026 14:10:44	10 Feb 2026	Stamp Duty	50.00	--	314,430.00	Mobile	260210550101057779307520
10 Feb 2026 14:11:09	10 Feb 2026	Auto-save to OWealth Balance	314,430.00	--	0.00	Mobile	260210140300057531001680
10 Feb 2026 14:14:48	10 Feb 2026	Transfer to UMAR ABUBAKAR | MONIE POINT | 8064863573	300,020.00	--	0.00	Mobile	260210020100057643881359
10 Feb 2026 14:15:06	10 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260210550101057793950675
10 Feb 2026 14:15:06	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	300,020.00	300,020.00	Mobile	260210010201057644869297
10 Feb 2026 14:15:07	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260210010201057743653804
10 Feb 2026 21:09:33	10 Feb 2026	Transfer to AMINU MUSA COMMUNICATION CENTRE | MONIE POINT | 8060889972	5,120.00	--	0.00	Mobile	260210020100072498426042
10 Feb 2026 21:09:41	10 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26021001020107229947292
11 Feb 2026 07:19:20	11 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	18,464.00	18,464.00	Mobile	100033260211061919090064786902
11 Feb 2026 07:20:21	11 Feb 2026	Auto-save to OWealth Balance	18,464.00	--	0.00	Mobile	26021114030007828765861
11 Feb 2026 07:23:49	11 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260211130100078167985107
11 Feb 2026 07:23:54	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260211010201078168133125
11 Feb 2026 12:30:22	11 Feb 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	26021110010008727803402
11 Feb 2026 12:30:26	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260211010201087028183771
11 Feb 2026 13:06:04	11 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260211130100088376104916
11 Feb 2026 13:06:09	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26021101020108862646374040
11 Feb 2026 14:33:19	11 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260211130100090610071111
11 Feb 2026 14:33:24	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260211010201090915217281
11 Feb 2026 14:46:53	11 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260211130100091115912646
11 Feb 2026 14:46:58	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260211010201091319164045
11 Feb 2026 17:57:19	11 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,120.00	--	0.00	Mobile	260211020100097017051119
11 Feb 2026 17:57:35	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26021101020109706261523737

11 Feb 2026 20:40:41	11 Feb 2026	Airtime | 7046519784 | MTN	1,000.00	--	0.00	Mobile	26021110010010408702768 7
11 Feb 2026 20:40:53	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260211010201104138780081
11 Feb 2026 20:41:45	11 Feb 2026	Airtime | 8164214221 | MTN	1,000.00	--	0.00	Mobile	26021110010010399003948 5
11 Feb 2026 20:41:58	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260211010201103895552311
11 Feb 2026 21:46:09	11 Feb 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260211130100106451289420
11 Feb 2026 21:46:28	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260211010201106503577184
11 Feb 2026 22:39:04	11 Feb 2026	Mobile Data | 7012883261 | Airtel | 10GB Weekly Plan	3,000.00	--	0.00	Mobile	26021111010010794115671 3
11 Feb 2026 22:39:14	11 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260211010201107788952314
12 Feb 2026 07:23:59	12 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	16,483.00	16,483.00	Mobile	100033260212062358090 066511150
12 Feb 2026 07:25:01	12 Feb 2026	Auto-save to OWealth Balance	16,483.00	--	0.00	Mobile	26021214030011084973126 5
12 Feb 2026 10:55:51	12 Feb 2026	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	2,420.00	--	0.00	Mobile	26021202010011688873596 9
12 Feb 2026 10:56:07	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,420.00	2,420.00	Mobile	26021201020111708845473 3
12 Feb 2026 10:57:18	12 Feb 2026	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	21,620.00	--	0.00	Mobile	26021202010011694445693 0
12 Feb 2026 10:57:27	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	21,620.00	21,620.00	Mobile	260212010201116944961211
12 Feb 2026 10:57:28	12 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	26021255010111709325794 5
12 Feb 2026 10:57:28	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260212010201116843194823
12 Feb 2026 12:02:47	12 Feb 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260212130100118865186982
12 Feb 2026 12:03:14	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260212010201118713657172
12 Feb 2026 14:34:43	12 Feb 2026	Transfer to HASSAN ABUBAKAR | OPay | 9031550455	6,000.00	--	0.00	Mobile	26021217010012326627397 3
12 Feb 2026 14:35:06	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	260212010201123470513517
12 Feb 2026 14:45:13	12 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	1,770.00	--	0.00	Mobile	26021202010012401030637 1
12 Feb 2026 14:45:21	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,770.00	1,770.00	Mobile	260212010201123811634125
12 Feb 2026 20:18:40	12 Feb 2026	Transfer from ABDULSAMAD AHMED | OPay | 810****497	--	10,000.00	10,000.00	Mobile	26021218010013583576042 0
12 Feb 2026 20:19:46	12 Feb 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	26021214030013568924992 3
12 Feb 2026 20:34:49	12 Feb 2026	Transfer to SULEMAN ALIYU | OPay | 9030673541	10,000.00	--	0.00	Mobile	260212170100136484372714
12 Feb 2026 20:34:57	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260212010201136472501180
12 Feb 2026 20:34:58	12 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260212550101136272521723

12 Feb 2026 20:34:58	12 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26021201020113637402550 6
13 Feb 2026 07:22:18	13 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	8,019.00	8,019.00	Mobile	10003326021306221702001 6967868
13 Feb 2026 07:23:19	13 Feb 2026	Auto-save to OWealth Balance	8,019.00	--	0.00	Mobile	2602131403001438011877 92
13 Feb 2026 10:42:58	13 Feb 2026	Mobile Data | 9027993007 | Airtel | 6GB Weekly Plan	2,455.00	--	0.00	Mobile	26021311010014951237793 3
13 Feb 2026 10:50:24	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,455.00	2,455.00	Mobile	2602130102011499999278 95
13 Feb 2026 11:29:58	13 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	0.00	Mobile	2602131701001513229998 60
13 Feb 2026 11:30:24	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2602130102011513245550 22
13 Feb 2026 14:35:46	13 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	2602131301001567729909 24
13 Feb 2026 14:35:56	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602130102011565704863 06
13 Feb 2026 20:22:03	13 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	2602131301001693134673 36
13 Feb 2026 20:22:11	13 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602130102011693141022 12
14 Feb 2026 06:43:34	14 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	5,148.00	5,148.00	Mobile	10003326021405433409 0 069849316
14 Feb 2026 06:44:36	14 Feb 2026	Auto-save to OWealth Balance	5,148.00	--	0.00	Mobile	2602141403001764588774 08
14 Feb 2026 06:51:59	14 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	2602141301001764404386 63
14 Feb 2026 06:52:03	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2602140102011765635512 90
14 Feb 2026 09:15:21	14 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	2602141301001796747905 20
14 Feb 2026 09:15:26	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26021401020117993371288 4
14 Feb 2026 11:38:27	14 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2602141301001846118397 61
14 Feb 2026 11:38:32	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602140102011846121616 45
14 Feb 2026 14:39:48	14 Feb 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	2602141001001906053525 30
14 Feb 2026 14:39:53	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602140102011905549169 65
14 Feb 2026 16:53:38	14 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2602141301001951424354 56
14 Feb 2026 16:53:43	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602140102011949940684 57
14 Feb 2026 19:46:02	14 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	0.00	Mobile	2602141701002014409882 63

14 Feb 2026 19:46:06	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260214010201201340135717
14 Feb 2026 21:47:43	14 Feb 2026	Betting | 4101631 | BET9JA	155.00	--	0.00	Mobile	26021413010020632611882 6
14 Feb 2026 21:47:52	14 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	155.00	155.00	Mobile	260214010201206326655 482
15 Feb 2026 07:17:46	15 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	26,631.00	26,631.00	Mobile	100033260215061745090 071619819
15 Feb 2026 07:18:48	15 Feb 2026	Auto-save to OWealth Balance	26,631.00	--	0.00	Mobile	260215140300211116278367
15 Feb 2026 07:22:57	15 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260215130100211074140734
15 Feb 2026 07:23:01	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260215010201211230934873
15 Feb 2026 09:41:21	15 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260215130100214128271881
15 Feb 2026 09:41:25	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260215010201214029025702
15 Feb 2026 10:12:27	15 Feb 2026	Transfer to FLOWOOD LENDING LTD-AHM | MONIE POINT | 6596575916	10,720.00	--	0.00	Mobile	260215020100215039266 015
15 Feb 2026 10:12:32	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,720.00	10,720.00	Mobile	260215010201215335038220
15 Feb 2026 10:12:33	15 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260215550101214989842587
15 Feb 2026 10:12:33	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260215010201215335102789
15 Feb 2026 10:31:08	15 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	7,000.00	7,000.00	Mobile	000016260215103105001499398936
15 Feb 2026 10:32:09	15 Feb 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	260215140300215408292664
15 Feb 2026 11:36:11	15 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260215170100217339829092
15 Feb 2026 11:36:15	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260215010201217584760748
15 Feb 2026 11:48:36	15 Feb 2026	Transfer to NAFI'U LAWAL | OPay | 8064503518	4,000.00	--	0.00	Mobile	260215170100217524812871
15 Feb 2026 11:48:40	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260215010201217688803631
15 Feb 2026 12:10:31	15 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260215170100218415073721
15 Feb 2026 12:10:36	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260215010201218319703898
15 Feb 2026 12:10:49	15 Feb 2026	Betting | 9060545537 | SPORTYBET	1,800.00	--	0.00	Mobile	260215130100218170548134
15 Feb 2026 12:10:53	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260215010201218320679746
15 Feb 2026 12:14:46	15 Feb 2026	Transfer to ISAH IBRAHIM MUHAMMED | OPay | 8138518634	1,000.00	--	0.00	Mobile	260215170100218527892330
15 Feb 2026 12:14:51	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260215010201218183981472

15 Feb 2026 14:56:46	15 Feb 2026	Transfer to Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 1042714103	1,020.00	--	0.00	Mobile	260215020100222792663599
15 Feb 2026 14:56:51	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26021501020122943045396
15 Feb 2026 14:59:28	15 Feb 2026	Transfer from Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 104****103 | NIP/a/9060545537	--	1,400.00	1,400.00	Mobile	090110260215145927102298768702
15 Feb 2026 15:00:02	15 Feb 2026	Transfer to Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 1042714103	1,420.00	--	0.00	Mobile	26021502010022285193202 9
15 Feb 2026 15:00:07	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	1,420.00	Mobile	26021501020122852207328
15 Feb 2026 15:03:15	15 Feb 2026	Transfer from Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 104****103 | NIP/a/9060545537	--	1,050.00	1,050.00	Mobile	090110260215150314893377645481
15 Feb 2026 15:03:33	15 Feb 2026	Transfer to Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 1042714103	1,020.00	--	30.00	Mobile	260215020100223158549855
15 Feb 2026 15:04:17	15 Feb 2026	Auto-save to OWealth Balance	30.00	--	0.00	Mobile	260215140300223519574676
15 Feb 2026 15:05:05	15 Feb 2026	Transfer to Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 1042714103	5,020.00	--	0.00	Mobile	260215020100223228606971
15 Feb 2026 15:05:09	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26021501020122362317784 6
15 Feb 2026 15:06:32	15 Feb 2026	Transfer from Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 104****103 | NIP/a/9060545537	--	5,000.00	5,000.00	Mobile	090110260215150631673568099635
15 Feb 2026 15:07:34	15 Feb 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260215140300223529793731
15 Feb 2026 16:47:15	15 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260215130100225997403028
15 Feb 2026 16:47:19	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26021501020122639219084 1
15 Feb 2026 20:00:01	15 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260215130100232118375482
15 Feb 2026 20:00:06	15 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26021501020123236350120 0
16 Feb 2026 11:03:56	16 Feb 2026	Transfer from Trade Lenda Com. Ltd-ABDULBASIT AHMED | VFD MFB | 104****103 | NIP/a/9060545537	--	1,000.00	1,000.00	Mobile	090110260216110355955492836367
16 Feb 2026 11:04:57	16 Feb 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260216140300246496921623
16 Feb 2026 11:06:08	16 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,030.00	2,030.00	Mobile	100033260216100608090073501287
16 Feb 2026 11:07:08	16 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,700.00	--	0.00	Mobile	260216170100246504767018
16 Feb 2026 11:07:10	16 Feb 2026	Auto-save to OWealth Balance	2,030.00	--	0.00	Mobile	26021614030024680346117
16 Feb 2026 11:07:26	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,700.00	1,700.00	Mobile	260216010201246753259508

16 Feb 2026 11:20:37	16 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	26021617010024715838839 2
16 Feb 2026 11:20:42	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26021601020124726076571 0
16 Feb 2026 12:59:59	16 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	18,500.00	18,500.00	Mobile	09026726021611595855910 0115009
16 Feb 2026 13:01:00	16 Feb 2026	Auto-save to OWealth Balance	18,500.00	--	0.00	Mobile	2602161403002501744366 31
16 Feb 2026 13:01:13	16 Feb 2026	Transfer to ANAS BALA | MONIE POINT | 8062945206	20,020.00	--	0.00	Mobile	2602160201002502244316 00
16 Feb 2026 13:01:36	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	2602160102012504745353 48
16 Feb 2026 13:01:38	16 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	2602165501012502731088 08
16 Feb 2026 13:01:38	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2602160102012501766268 49
16 Feb 2026 14:53:43	16 Feb 2026	Betting | 4101631 | BET9JA	700.00	--	0.00	Mobile	2602161301002537119682 44
16 Feb 2026 14:53:48	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2602160102012537122089 39
16 Feb 2026 17:44:02	16 Feb 2026	Transfer to YAKUBU UMAR | MONIE POINT | 8106640885	1,020.00	--	0.00	Mobile	2602160201002592269478 85
16 Feb 2026 17:44:06	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2602160102012589777933 49
16 Feb 2026 19:00:25	16 Feb 2026	Mobile Data | 8167827116 | MTN | 11GB Weekly Plan	3,500.00	--	0.00	Mobile	26021611010026169316 1220
16 Feb 2026 19:00:48	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	26021601020126189108 1699
16 Feb 2026 19:58:00	16 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	0.00	Mobile	2602161701002643597165 81
16 Feb 2026 19:58:05	16 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2602160102012641077066 93
17 Feb 2026 10:32:39	17 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,088.00	6,088.00	Mobile	1000332602170932390900 75194715
17 Feb 2026 10:33:41	17 Feb 2026	Auto-save to OWealth Balance	6,088.00	--	0.00	Mobile	2602171403002778160155 37
17 Feb 2026 10:34:58	17 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2602171301002780655807 46
17 Feb 2026 10:35:03	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2602170102012781340591 06
17 Feb 2026 11:15:01	17 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	4,120.00	--	0.00	Mobile	2602170201002791904904 14
17 Feb 2026 11:15:05	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,120.00	4,120.00	Mobile	2602170102012791907689 48
17 Feb 2026 12:09:41	17 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	26021713010028130895121 1

17 Feb 2026 12:09:45	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260217010201281019904116
17 Feb 2026 13:42:05	17 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260217130100283736396588
17 Feb 2026 13:42:10	17 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260217010201283787493520
18 Feb 2026 04:33:24	18 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	17,325.00	17,325.00	Mobile	10003326021803332483412838259
18 Feb 2026 04:34:26	18 Feb 2026	Auto-save to OWealth Balance	17,325.00	--	0.00	Mobile	260218140300304551631983
18 Feb 2026 10:16:20	18 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	0.00	Mobile	260218170100309932394019
18 Feb 2026 10:16:28	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260218010201309887370067
18 Feb 2026 14:53:27	18 Feb 2026	Transfer to ISMAIL SUPER MARKET | MONIE POINT | 7038858456	4,920.00	--	0.00	Mobile	26021802010031822151263030
18 Feb 2026 14:53:31	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,920.00	4,920.00	Mobile	260218010201317871548880
18 Feb 2026 15:09:53	18 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	5,000.00	--	0.00	Mobile	260218170100318702250453
18 Feb 2026 15:09:58	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260218010201318702497825
18 Feb 2026 15:16:08	18 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	100,000.00	100,000.00	Mobile	090267260218141607838100115009
18 Feb 2026 15:16:26	18 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	100,000.00	200,000.00	Mobile	090267260218141625930100115009
18 Feb 2026 15:17:03	18 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	100,000.00	300,000.00	Mobile	090267260218141702643100115009
18 Feb 2026 15:17:09	18 Feb 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	260218140300318873033826
18 Feb 2026 15:28:34	18 Feb 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	73,700.00	73,700.00	Mobile	090267260218142833744100115009
18 Feb 2026 15:29:35	18 Feb 2026	Auto-save to OWealth Balance	73,700.00	--	0.00	Mobile	260218140300319426845710
18 Feb 2026 15:30:34	18 Feb 2026	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	26,020.00	--	0.00	Mobile	260218020100319576746172
18 Feb 2026 15:30:57	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	26,020.00	26,020.00	Mobile	260218010201319329764730
18 Feb 2026 15:30:58	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260218550101319482245347
18 Feb 2026 15:30:59	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260218010201319380421460
18 Feb 2026 15:36:46	18 Feb 2026	Transfer to RAFI'ATU GARBA | OPay | 8137370568	10,000.00	--	0.00	Mobile	260218170100319597928270

18 Feb 2026 15:36:51	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260218550101319349884246
18 Feb 2026 15:36:51	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260218010201319203616747
18 Feb 2026 15:36:51	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260218010201319203646397
18 Feb 2026 16:30:52	18 Feb 2026	Transfer to Cashxpress Nigeria Limited-ABDULBASIT AHMED | MONIE POINT | 6566200242	195,220.00	--	0.00	Mobile	260218020100321276197911
18 Feb 2026 16:30:57	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	195,220.00	195,220.00	Mobile	260218010201321028419152
18 Feb 2026 16:30:58	18 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260218550101321225444566
18 Feb 2026 16:30:58	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260218010201321327448534
18 Feb 2026 16:35:59	18 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	123,000.00	123,000.00	Mobile	000016260218163556001517187190
18 Feb 2026 16:37:00	18 Feb 2026	Auto-save to OWealth Balance	123,000.00	--	0.00	Mobile	260218140300321247598119
18 Feb 2026 16:48:16	18 Feb 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	1,000.00	--	0.00	Mobile	260218170100321896628409
18 Feb 2026 16:48:20	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260218010201321502173167
18 Feb 2026 17:38:13	18 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	5,100.00	--	0.00	Mobile	260218170100323481306839
18 Feb 2026 17:38:17	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260218010201323684833919
18 Feb 2026 17:51:33	18 Feb 2026	Transfer to NASIRU AMADU | OPay | 7049408199	9,999.00	--	0.00	Mobile	260218010100323943853405
18 Feb 2026 17:51:37	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260218010201323994730969
18 Feb 2026 18:26:18	18 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	3,000.00	--	0.00	Mobile	260218170100325366353589
18 Feb 2026 18:26:22	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260218010201325169651543
18 Feb 2026 18:44:28	18 Feb 2026	Transfer to BASHAR TUKUR MOHAMMAD | OPay | 7033531319	5,000.00	--	0.00	Mobile	260218170100325697991944
18 Feb 2026 18:44:32	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260218010201325748854209
18 Feb 2026 19:35:25	18 Feb 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260218130100327556009879
18 Feb 2026 19:35:31	18 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260218010201327906649522
19 Feb 2026 03:43:29	19 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	260219020100336085145158

19 Feb 2026 03:43:35	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260219010201336003868810
19 Feb 2026 03:44:31	19 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,604.00	4,604.00	Mobile	100033260219024430355812825438
19 Feb 2026 03:45:32	19 Feb 2026	Auto-save to OWealth Balance	4,604.00	--	0.00	Mobile	260219140300336004282516
19 Feb 2026 11:00:19	19 Feb 2026	Transfer to OXYGEN ABDULBASIT AHMED | Access Bank | 1945908237	5,718.00	--	0.00	Mobile	260219020100342793448368
19 Feb 2026 11:00:25	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,718.00	5,718.00	Mobile	260219010201342542844459
19 Feb 2026 12:55:13	19 Feb 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260219130100346255058001
19 Feb 2026 12:55:17	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260219010201346095606691
19 Feb 2026 13:26:32	19 Feb 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9988067956	1,020.00	--	0.00	Mobile	260219020100347014181251
19 Feb 2026 13:26:36	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	26021901020134707325497 8
19 Feb 2026 15:15:33	19 Feb 2026	Airtime | 9134740262 | MTN	500.00	--	0.00	Mobile	260219100100350083220794
19 Feb 2026 15:15:39	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260219010201350234314152
19 Feb 2026 15:16:00	19 Feb 2026	Airtime | 9134740262 | MTN	500.00	--	0.00	Mobile	260219100100350235493988
19 Feb 2026 15:16:04	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260219010201350286536471
19 Feb 2026 19:20:09	19 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260219130100358173753339
19 Feb 2026 19:20:14	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260219010201358424279109
19 Feb 2026 22:09:37	19 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	1,520.00	--	0.00	Mobile	260219020100364652258738
19 Feb 2026 22:09:43	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260219010201364652535083
19 Feb 2026 23:03:12	19 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260219130100365851260089
19 Feb 2026 23:03:16	19 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260219010201365551703932
20 Feb 2026 05:44:19	20 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260220130100367760258527
20 Feb 2026 05:44:24	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260220010201367760296221
20 Feb 2026 05:47:31	20 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	22,374.00	22,374.00	Mobile	100033260220044731090079820938

20 Feb 2026 05:48:33	20 Feb 2026	Auto-save to OWealth Balance	22,374.00	--	0.00	Mobile	26022014030036791613474 6
20 Feb 2026 09:52:50	20 Feb 2026	Transfer to POS Transfer - ABDULAZIZ YAKUBU | MONIE POINT | 8185796179	68,020.00	--	0.00	Mobile	260220020100371922790 722
20 Feb 2026 09:53:02	20 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260220550101372074321671
20 Feb 2026 09:53:02	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	68,020.00	68,020.00	Mobile	260220010201371972265679
20 Feb 2026 09:53:03	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260220010201372219400757
20 Feb 2026 12:14:37	20 Feb 2026	Transfer to KABIRU ISAH ARGUNGU | Access Bank | 0763978893	4,020.00	--	0.00	Mobile	260220020100376042078 762
20 Feb 2026 12:14:41	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260220010201376243757 899
20 Feb 2026 14:02:32	20 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260220130100379203543 645
20 Feb 2026 14:02:37	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260220010201379203831262
20 Feb 2026 16:24:50	20 Feb 2026	Transfer to AHMAD ALHASSAN ABDULLAHI | OPay | 9133206653	2,000.00	--	0.00	Mobile	260220170100383423906 996
20 Feb 2026 16:24:55	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260220010201383523764 834
20 Feb 2026 18:48:46	20 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260220020100389108880 902
20 Feb 2026 18:49:00	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260220010201389058959 615
20 Feb 2026 21:39:09	20 Feb 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,020.00	--	0.00	Mobile	260220020100395465775703
20 Feb 2026 21:39:35	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260220010201395367990 972
20 Feb 2026 21:43:40	20 Feb 2026	Transfer to ABDULSAMAD AHMED | OPay | 8107805497	50,000.00	--	0.00	Mobile	260220170100395584379 601
20 Feb 2026 21:44:03	20 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260220550101395636909 311
20 Feb 2026 21:44:03	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260220010201395636886 632
20 Feb 2026 21:44:03	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260220010201395636917 685
20 Feb 2026 21:54:53	20 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260220020100396033427 155
20 Feb 2026 21:55:29	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260220010201396086659 103
		Transfer to MUBARAK MUHAMMAD | Sterling Bank |					260220020100396448 55

20 Feb 2026 22:12:14	20 Feb 2026	0092729349	2,020.00	--	0.00	Mobile	9965
20 Feb 2026 22:12:18	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260220010201396551023674
20 Feb 2026 22:12:33	20 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260220130100396350338621
20 Feb 2026 22:12:36	20 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260220010201396551955922
21 Feb 2026 06:18:24	21 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	22,621.00	22,621.00	Mobile	100033260221051824090081429778
21 Feb 2026 06:19:26	21 Feb 2026	Auto-save to OWealth Balance	22,621.00	--	0.00	Mobile	2602211403003996715454 95
21 Feb 2026 10:30:23	21 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	26022102010040483481161 0
21 Feb 2026 10:30:33	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260221010201404635205374
21 Feb 2026 10:53:51	21 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260221130100405325758682
21 Feb 2026 10:53:57	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260221010201405687357575
21 Feb 2026 14:08:36	21 Feb 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	2602211301004115855830 01
21 Feb 2026 14:08:40	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260221010201411889063101
21 Feb 2026 14:16:45	21 Feb 2026	Betting | 9060545537 | SPORTYBET	281.50	--	0.00	Mobile	260221130100411814224789
21 Feb 2026 14:16:54	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	281.50	281.50	Mobile	260221010201411715505316
21 Feb 2026 14:38:49	21 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	2602211301004127072686 89
21 Feb 2026 14:38:53	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260221010201412405062734
21 Feb 2026 15:47:04	21 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	260221020100414628872632
21 Feb 2026 15:47:18	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260221010201414428384778
21 Feb 2026 16:43:25	21 Feb 2026	Transfer to JUNAIDU YUSUF | OPay | 7038833746	40,000.00	--	0.00	Mobile	2602211701004163607087 91
21 Feb 2026 16:43:30	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260221010201416312232670
21 Feb 2026 16:43:31	21 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260221550101416261566010
21 Feb 2026 16:43:31	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260221010201416462685218
21 Feb 2026 18:31:17	21 Feb 2026	Transfer to USMAN DIKKO SULEMAN | OPay | 7034424233	5,100.00	--	0.00	Mobile	2602211701004202836824 34
21 Feb 2026 18:31:22	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260221010201420435270400

21 Feb 2026 18:31:40	21 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260221020100420385899831
21 Feb 2026 18:32:06	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26022101020142028708432 9
21 Feb 2026 21:07:34	21 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260221100100426633591255
21 Feb 2026 21:07:38	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	2602210102014263811747 28
21 Feb 2026 21:07:52	21 Feb 2026	Airtime | 9060545537 | MTN	5,000.00	--	0.00	Mobile	260221100100426634863671
21 Feb 2026 21:07:56	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260221010201426382471554
21 Feb 2026 21:09:27	21 Feb 2026	Airtime | 9060545537 | MTN	1,200.00	--	0.00	Mobile	260221100100426237810940
21 Feb 2026 21:09:31	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	260221010201426488780165
21 Feb 2026 21:48:17	21 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260221170100427717606022
21 Feb 2026 21:48:22	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260221010201427970633377
21 Feb 2026 21:55:36	21 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,000.00	--	0.00	Mobile	260221170100427893718575
21 Feb 2026 21:55:42	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260221010201427894033293
21 Feb 2026 22:54:33	21 Feb 2026	Betting | 4101631 | BET9JA	431.20	--	0.00	Mobile	260221130100429496059489
21 Feb 2026 22:54:42	21 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	431.20	431.20	Mobile	260221010201429596600863
22 Feb 2026 06:23:38	22 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	73,812.00	73,812.00	Mobile	100033260222052337866343471816
22 Feb 2026 06:24:45	22 Feb 2026	Auto-save to OWealth Balance	73,812.00	--	0.00	Mobile	260222140300431779401279
22 Feb 2026 12:53:35	22 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,000.00	--	0.00	Mobile	260222170100439765312291
22 Feb 2026 12:53:39	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260222010201439561359937
22 Feb 2026 13:35:55	22 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260222130100440766343927
22 Feb 2026 13:35:59	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260222010201440867666988
22 Feb 2026 13:43:53	22 Feb 2026	Transfer to YUSUF GULMA SANI | OPay | 7038494907	10,000.00	--	0.00	Mobile	26022217010044114574221 5
22 Feb 2026 13:43:56	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260222010201440790465360
							26022255010144079048 3

22 Feb 2026 13:43:57	22 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	654
22 Feb 2026 13:43:57	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260222010201441094617136
22 Feb 2026 15:26:28	22 Feb 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260222170100443506912110
22 Feb 2026 15:26:31	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260222010201443507097796
22 Feb 2026 15:37:40	22 Feb 2026	Airtime | 9060545537 | MTN	18,000.00	--	0.00	Mobile	260222100100443949501455
22 Feb 2026 15:37:43	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	18,000.00	18,000.00	Mobile	260222010201444202281265
22 Feb 2026 16:48:04	22 Feb 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	1,000.00	--	0.00	Mobile	260222170100446103783813
22 Feb 2026 16:48:08	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260222010201445799908980
22 Feb 2026 18:05:00	22 Feb 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260222020100448412304375
22 Feb 2026 18:05:07	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260222010201448412730368
22 Feb 2026 19:30:24	22 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260222100100450921404749
22 Feb 2026 19:30:28	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260222010201451226069069
22 Feb 2026 21:03:06	22 Feb 2026	Airtime | 9060545537 | MTN	16,612.50	--	0.00	Mobile	260222100100454507371274
22 Feb 2026 21:03:15	22 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	16,612.50	16,612.50	Mobile	260222010201454507925369
23 Feb 2026 10:19:43	23 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	38,115.00	38,115.00	Mobile	100033260223091942090084681090
23 Feb 2026 10:20:44	23 Feb 2026	Auto-save to OWealth Balance	38,115.00	--	0.00	Mobile	260223140300464506834782
23 Feb 2026 11:24:53	23 Feb 2026	Transfer to Flutterwave/KILOFE NIG LTD | Wema Bank PLC | 6185253683	719.00	--	0.00	Mobile	260223020100466205130865
23 Feb 2026 11:25:05	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	719.00	719.00	Mobile	260223010201466510598551
23 Feb 2026 11:47:05	23 Feb 2026	Transfer to AISHA BELLO | United Bank For Africa | 2231989963	2,020.00	--	0.00	Mobile	260223020100466688185775
23 Feb 2026 11:47:25	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260223010201466790115157
23 Feb 2026 13:53:29	23 Feb 2026	Betting | 9060545537 | SPORTYBET	562.50	--	0.00	Mobile	260223130100470474099208
23 Feb 2026 13:53:36	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	562.50	562.50	Mobile	260223010201470423624929

23 Feb 2026 13:53:51	23 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260223130100470678745881
23 Feb 2026 13:53:56	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260223010201470374089418
23 Feb 2026 13:57:14	23 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260223130100470739764073
23 Feb 2026 13:57:18	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260223010201470739994751
23 Feb 2026 14:22:19	23 Feb 2026	Transfer to Flutterwave/KILOFE NIG LTD | Wema Bank PLC | 6185256246	719.00	--	0.00	Mobile	260223020100471283528513
23 Feb 2026 14:22:25	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	719.00	719.00	Mobile	26022301020147148711484 6
23 Feb 2026 14:31:00	23 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	6,900.00	--	0.00	Mobile	260223170100471666579697
23 Feb 2026 14:31:04	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	6,900.00	6,900.00	Mobile	26022301020147141275011 7
23 Feb 2026 16:30:15	23 Feb 2026	Transfer to SHAFI'U UMAR | MONIE POINT | 8147402323	13,020.00	--	0.00	Mobile	260223020100475074564212
23 Feb 2026 16:30:22	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	13,020.00	13,020.00	Mobile	260223010201475278692201
23 Feb 2026 16:30:23	23 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260223550101474973931288
23 Feb 2026 16:30:23	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260223010201475024197419
23 Feb 2026 16:53:56	23 Feb 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	5,940.00	5,940.00	Mobile	100033260223155356090085344141
23 Feb 2026 16:54:58	23 Feb 2026	Auto-save to OWealth Balance	5,940.00	--	0.00	Mobile	260223140300476184854869
23 Feb 2026 17:05:54	23 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260223130100476021705612
23 Feb 2026 17:05:58	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260223010201476021955977
23 Feb 2026 18:26:45	23 Feb 2026	Transfer to POS Transfer-USMAN DIKKO SULEMAN | MONIE POINT | 5812658976	5,120.00	--	0.00	Mobile	260223020100479410022060
23 Feb 2026 18:26:49	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260223010201479410300349
23 Feb 2026 18:48:46	23 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260223100100479652340261
23 Feb 2026 18:48:50	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260223010201479652620968
23 Feb 2026 19:26:29	23 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	0.00	Mobile	260223170100480989386428
23 Feb 2026 19:26:33	23 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26022301020148129447246 8

23 Feb 2026 19:34:50	23 Feb 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260223183449pch87967042	--	1,000.00	1,000.00	Mobile	260223010201481486080599
23 Feb 2026 19:35:40	23 Feb 2026	Betting | 4101631 | BET9JA	475.00	--	525.00	Mobile	26022313010048143951723 6
23 Feb 2026 22:22:42	23 Feb 2026	Auto-save to OWealth Balance	525.00	--	0.00	Mobile	2602231403004873700 13059
24 Feb 2026 11:17:29	24 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	75,000.00	75,000.00	Mobile	000016260224111728001546686730
24 Feb 2026 11:18:31	24 Feb 2026	Auto-save to OWealth Balance	75,000.00	--	0.00	Mobile	260224140300496758546718
24 Feb 2026 11:19:52	24 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,020.00	--	0.00	Mobile	2602240201004970174 30458
24 Feb 2026 11:20:42	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	2,020.00	Mobile	260224010201496816801443
24 Feb 2026 11:23:43	24 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,020.00	--	0.00	Mobile	2602240201004971854 67130
24 Feb 2026 11:23:51	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260224010201497440462767
24 Feb 2026 13:21:15	24 Feb 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260224130100500637805128
24 Feb 2026 13:21:20	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260224010201500434672196
24 Feb 2026 17:01:24	24 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260224130100507155992589
24 Feb 2026 17:01:28	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260224010201507105424481
24 Feb 2026 18:03:58	24 Feb 2026	Transfer to JABIR GARBA | OPay | 7049707068	3,000.00	--	0.00	Mobile	260224170100509156523431
24 Feb 2026 18:04:03	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260224010201509300514805
24 Feb 2026 18:32:45	24 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260224100100510699876635
24 Feb 2026 18:32:51	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260224010201510649410665
24 Feb 2026 20:38:47	24 Feb 2026	Mobile Data | 8167827116 | MTN | 7GB Monthly Plan	2,975.00	--	0.00	Mobile	260224110100515444518859
24 Feb 2026 20:38:58	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,975.00	2,975.00	Mobile	26022401020151519148531 5
24 Feb 2026 21:25:51	24 Feb 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	2602240201005173757 02521
24 Feb 2026 21:26:00	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260224010201517125387265
							260224100100517640827

24 Feb 2026 21:40:31	24 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	550
24 Feb 2026 21:40:36	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260224010201517488469808
24 Feb 2026 22:30:25	24 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260224100100519033334666
24 Feb 2026 22:30:29	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260224010201519083916945
24 Feb 2026 22:43:53	24 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,520.00	--	0.00	Mobile	260224020100519577344410
24 Feb 2026 22:43:58	24 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,520.00	3,520.00	Mobile	260224010201519425505007
25 Feb 2026 12:45:52	25 Feb 2026	Transfer to LAWAL SUMAYYA ARGUNGU | United Bank For Africa | 2119415795	10,020.00	--	0.00	Mobile	260225020100531022666932
25 Feb 2026 12:46:14	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260225010201531323485455
25 Feb 2026 12:46:15	25 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260225550101531323546654
25 Feb 2026 12:46:15	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260225010201531223020128
25 Feb 2026 13:20:54	25 Feb 2026	Transfer to ABDULSAMAD AHMED | OPay | 8107805497	10,000.00	--	0.00	Mobile	260225170100532303874556
25 Feb 2026 13:21:06	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260225010201532202894477
25 Feb 2026 13:34:44	25 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	53,700.00	53,700.00	Mobile	000016260225133443001553065918
25 Feb 2026 13:35:46	25 Feb 2026	Auto-save to OWealth Balance	53,700.00	--	0.00	Mobile	260225140300532560714065
25 Feb 2026 13:35:55	25 Feb 2026	Betting | 4101631 | BET9JA	450.00	--	0.00	Mobile	260225130100532710242927
25 Feb 2026 13:36:05	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	450.00	450.00	Mobile	260225010201532820754431
25 Feb 2026 15:17:40	25 Feb 2026	Transfer to SANIFA AHMED | OPay | 8136361509	5,000.00	--	0.00	Mobile	260225170100535906445189
25 Feb 2026 15:17:48	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260225010201535805972453
25 Feb 2026 16:29:22	25 Feb 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	1,000.00	--	0.00	Mobile	260225170100537843749960
25 Feb 2026 16:29:25	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260225010201537946220404
25 Feb 2026 16:56:54	25 Feb 2026	Transfer to NASIRU AMADU | OPay | 7049408199	4,000.00	--	0.00	Mobile	260225010100538866673881
25 Feb 2026 16:57:06	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260225010201538656093003

25 Feb 2026 18:03:03	25 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260225100100541323449425
25 Feb 2026 18:03:11	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260225010201541374596631
25 Feb 2026 19:47:09	25 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,500.00	--	0.00	Mobile	260225170100544954614279
25 Feb 2026 19:47:46	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260225010201545157814795
25 Feb 2026 20:54:55	25 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260225100100547660388707
25 Feb 2026 20:55:34	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260225010201547663082224
25 Feb 2026 23:05:59	25 Feb 2026	Airtime | 9060545537 | MTN	2,000.00	--	0.00	Mobile	260225100100551725604853
25 Feb 2026 23:06:15	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260225010201551675096486
25 Feb 2026 23:07:59	25 Feb 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260225100100552080139860
25 Feb 2026 23:08:19	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260225010201552080847680
25 Feb 2026 23:50:15	25 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260225130100552456941886
25 Feb 2026 23:50:23	25 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26022501020155220771492 7
26 Feb 2026 04:41:41	26 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260226550101553582103861
26 Feb 2026 04:41:41	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260226010201553585200540
26 Feb 2026 11:29:16	26 Feb 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	30,000.00	30,000.00	Mobile	000777260226112845406585222994
26 Feb 2026 11:30:17	26 Feb 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260226140300561498675713
26 Feb 2026 11:36:22	26 Feb 2026	Transfer to AHMAD ADAMU | OPay | 8060737095	10,000.00	--	0.00	Mobile	260226170100561519734653
26 Feb 2026 11:36:39	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260226010201561680399350
26 Feb 2026 11:36:40	26 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260226550101561680425444
26 Feb 2026 11:36:40	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26022601020156142167708
26 Feb 2026 14:50:08	26 Feb 2026	Transfer to JUNAIDU YUSUF | OPay | 7038833746	5,000.00	--	0.00	Mobile	260226170100567339978657
							260226010201567440008

26 Feb 2026 14:50:12	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	534
26 Feb 2026 15:06:27	26 Feb 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	1,190.00	--	0.00	Mobile	260226020100567804101870
26 Feb 2026 15:06:32	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,190.00	1,190.00	Mobile	260226010201568004143837
26 Feb 2026 18:24:57	26 Feb 2026	Transfer to POS Transfer-USMAN DIKKO SULEMAN | MONIE POINT | 5812658976	5,120.00	--	0.00	Mobile	260226020100574591739870
26 Feb 2026 18:25:04	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260226010201574791150804
26 Feb 2026 21:43:13	26 Feb 2026	Airtime | 9060545537 | MTN	9,000.00	--	0.00	Mobile	260226100100582143031723
26 Feb 2026 21:44:06	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260226010201582194319657
26 Feb 2026 22:02:05	26 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	20,000.00	20,000.00	Mobile	000016260226222020300 1562085067
26 Feb 2026 22:02:47	26 Feb 2026	Airtime | 9060545537 | MTN	9,000.00	--	11,000.00	Mobile	260226100100582930146695
26 Feb 2026 22:03:07	26 Feb 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	260226140300582669464613
26 Feb 2026 22:35:04	26 Feb 2026	Transfer to ABDULSAMAD AHMED | OPay | 8107805497	9,999.00	--	0.00	Mobile	260226170100583638795716
26 Feb 2026 22:35:14	26 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	9,999.00	9,999.00	Mobile	260226010201583639253185
27 Feb 2026 11:50:04	27 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	45,000.00	45,000.00	Mobile	000016260227115000001564230548
27 Feb 2026 11:51:06	27 Feb 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260227140300594828034378
27 Feb 2026 11:52:13	27 Feb 2026	Betting | 4101631 | BET9JA	335.00	--	0.00	Mobile	260227130100595221013781
27 Feb 2026 11:52:19	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	335.00	335.00	Mobile	260227010201595070700924
27 Feb 2026 12:07:36	27 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260227100100595634938741
27 Feb 2026 12:07:42	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260227010201595535202958
27 Feb 2026 17:39:16	27 Feb 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260227020100606373745086
27 Feb 2026 17:39:21	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260227010201606465605292
27 Feb 2026 18:39:04	27 Feb 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260227100100608867791245
							260227010201608721924 6

27 Feb 2026 18:39:08	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	14
27 Feb 2026 21:55:42	27 Feb 2026	Airtime | 9060545537 | MTN	1,000.00	--	0.00	Mobile	260227100100616388641249
27 Feb 2026 21:55:46	27 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260227010201616602815322
28 Feb 2026 05:45:43	28 Feb 2026	Betting | 4101631 | BET9JA	920.00	--	0.00	Mobile	260228130100620705300817
28 Feb 2026 05:45:55	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	920.00	920.00	Mobile	260228010201620796918880
28 Feb 2026 05:46:25	28 Feb 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26022813010062076193520 5
28 Feb 2026 05:46:34	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260228010201620808118906
28 Feb 2026 13:41:12	28 Feb 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260228170100632813975688
28 Feb 2026 13:41:16	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260228010201632616487063
28 Feb 2026 13:42:40	28 Feb 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	22,500.00	22,500.00	Mobile	000016260228134238001571561902
28 Feb 2026 13:43:41	28 Feb 2026	Auto-save to OWealth Balance	22,500.00	--	0.00	Mobile	260228140300632871452344
28 Feb 2026 14:30:43	28 Feb 2026	Transfer to Anas Ibrahim | MONIE POINT | 8241535494	10,220.00	--	0.00	Mobile	260228020100634434294349
28 Feb 2026 14:30:50	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	10,220.00	10,220.00	Mobile	260228010201634434714147
28 Feb 2026 14:30:51	28 Feb 2026	Stamp Duty	50.00	--	0.00	Mobile	260228550101634420175951
28 Feb 2026 14:30:51	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260228010201634484145702
28 Feb 2026 16:14:43	28 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260228130100638076007984
28 Feb 2026 16:14:47	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260228010201638027022767
28 Feb 2026 16:56:29	28 Feb 2026	Transfer to MARIYA LAWAL | United Bank For Africa | 2395148259	5,020.00	--	0.00	Mobile	260228020100639415248344
28 Feb 2026 16:56:36	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260228010201639267938495
28 Feb 2026 16:57:15	28 Feb 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	1,500.00	--	0.00	Mobile	260228170100639369049815
28 Feb 2026 16:57:22	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260228010201639122381280
28 Feb 2026 17:13:40	28 Feb 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260228020100639698012792

28 Feb 2026 17:13:48	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260228010201639959464681
28 Feb 2026 17:20:30	28 Feb 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260228130100640084518199
28 Feb 2026 17:20:38	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260228010201640383077522
28 Feb 2026 23:00:20	28 Feb 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	26022813010065313471917 4
28 Feb 2026 23:00:24	28 Feb 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260228010201652985532610
01 Mar 2026 12:05:28	01 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	45,500.00	45,500.00	Mobile	000016260301120525000157665993 4
01 Mar 2026 12:06:08	01 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	45,000.00	Mobile	260301130100662953518288
01 Mar 2026 12:06:30	01 Mar 2026	Auto-save to OWealth Balance	45,000.00	--	0.00	Mobile	260301140300663055850331
01 Mar 2026 12:24:01	01 Mar 2026	Transfer to Flutterwave/KILOFE NIG LTD | Wema Bank PLC | 6185343546	719.00	--	0.00	Mobile	260301020100663575492435
01 Mar 2026 12:24:05	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	719.00	719.00	Mobile	260301010201663884224114
01 Mar 2026 12:44:19	01 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,520.00	--	0.00	Mobile	260301020100664212122436
01 Mar 2026 12:44:42	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260301010201664563554397
01 Mar 2026 14:25:51	01 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260301130100667416602067
01 Mar 2026 14:25:55	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260301010201667307744165
01 Mar 2026 14:53:39	01 Mar 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260301130100668272031258
01 Mar 2026 14:53:44	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260301010201667971944647
01 Mar 2026 16:00:39	01 Mar 2026	Airtime | 9060545537 | MTN	17,500.00	--	0.00	Mobile	260301100100670590577339
01 Mar 2026 16:00:43	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,500.00	17,500.00	Mobile	260301010201670389279333
01 Mar 2026 17:42:20	01 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260301020100673512559155
01 Mar 2026 17:42:25	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260301010201673765034591
01 Mar 2026 18:29:16	01 Mar 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	26030110010067521724122 3
01 Mar 2026 18:29:20	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260301010201675118412561

01 Mar 2026 19:28:22	01 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,120.00	--	0.00	Mobile	26030102010006767308321 10
01 Mar 2026 19:28:27	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,120.00	6,120.00	Mobile	26030101020167698206809 2
01 Mar 2026 19:30:19	01 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,500.00	--	0.00	Mobile	26030117010067719669786 2
01 Mar 2026 19:30:23	01 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26030155010167709014157 0
01 Mar 2026 19:30:23	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,500.00	10,500.00	Mobile	26030101020167709935060 8
01 Mar 2026 19:30:24	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030101020167714939291 9
01 Mar 2026 23:10:34	01 Mar 2026	Betting | 4101631 | BET9JA	1,256.00	--	0.00	Mobile	26030113010068467095330 0
01 Mar 2026 23:10:40	01 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,256.00	1,256.00	Mobile	26030101020168462102127 5
02 Mar 2026 12:03:38	02 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	28,000.00	28,000.00	Mobile	000016260302120335001 581953872
02 Mar 2026 12:04:06	02 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	27,000.00	Mobile	26030213010069570276428 9
02 Mar 2026 12:04:40	02 Mar 2026	Auto-save to OWealth Balance	27,000.00	--	0.00	Mobile	26030214030069575592 1939
02 Mar 2026 15:36:11	02 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	26030210010070214228914 3
02 Mar 2026 15:36:17	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26030201020170244513667 2
02 Mar 2026 16:46:26	02 Mar 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	1,000.00	--	0.00	Mobile	26030217010070481162816 8
02 Mar 2026 16:46:30	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030201020170496461994 4
02 Mar 2026 17:53:19	02 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	26030202010070713987480 2
02 Mar 2026 17:53:24	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26030201020170739342170 9
02 Mar 2026 19:37:21	02 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	26030217010071140682040 5
02 Mar 2026 19:37:25	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26030201020171130587704 5
02 Mar 2026 22:43:12	02 Mar 2026	Betting | 4101631 | BET9JA	1,488.00	--	0.00	Mobile	26030213010071859846963 0
02 Mar 2026 22:43:18	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,488.00	1,488.00	Mobile	26030201020171900231807 6
		Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB |					26030202010071982604 9

02 Mar 2026 23:36:35	02 Mar 2026	8880044648	2,370.00	--	0.00	Mobile	783
02 Mar 2026 23:36:40	02 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,370.00	2,370.00	Mobile	260302010201719775329548
03 Mar 2026 05:35:33	03 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260303130100721296481055
03 Mar 2026 05:35:40	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26030301020172147810102 4
03 Mar 2026 11:03:30	03 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260303130100729205866719
03 Mar 2026 11:03:35	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260303010201729206186115
03 Mar 2026 11:16:07	03 Mar 2026	Transfer to JUNAIDU YUSUF | OPay | 7038833746	1,500.00	--	0.00	Mobile	260303170100729859742393
03 Mar 2026 11:16:11	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26030301020173001141512 9
03 Mar 2026 13:09:52	03 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260303130100733674888918
03 Mar 2026 13:09:56	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260303010201733776038428
03 Mar 2026 14:21:25	03 Mar 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260303100100735936971310
03 Mar 2026 14:21:29	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260303010201736251438748
03 Mar 2026 15:37:36	03 Mar 2026	Betting | 4101631 | BET9JA	476.00	--	0.00	Mobile	260303130100738835507881
03 Mar 2026 15:37:44	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	260303010201738634371375
03 Mar 2026 17:44:53	03 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260303020100743570677751
03 Mar 2026 17:45:03	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260303010201743470548752
03 Mar 2026 20:51:16	03 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260303130100751620412760
03 Mar 2026 20:51:21	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260303010201751375416918
03 Mar 2026 23:17:35	03 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260303130100755858127796
03 Mar 2026 23:17:39	03 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260303010201756022831273
04 Mar 2026 00:12:54	04 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260303130100756651996853
04 Mar 2026 00:12:58	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260303010201756556399038
04 Mar 2026 05:37:30	04 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260304130100757940413982

04 Mar 2026 05:37:34	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260304010201757859513874
04 Mar 2026 05:37:58	04 Mar 2026	Betting | 4101631 | BET9JA	900.00	--	0.00	Mobile	260304130100757965797736
04 Mar 2026 05:38:03	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260304010201757884241034
04 Mar 2026 10:29:54	04 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	39,000.00	39,000.00	Mobile	000016260304102951001594180048
04 Mar 2026 10:30:56	04 Mar 2026	Auto-save to OWealth Balance	39,000.00	--	0.00	Mobile	260304140300763863190141
04 Mar 2026 10:31:13	04 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260304130100764217248380
04 Mar 2026 10:31:18	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260304010201764217541080
04 Mar 2026 11:54:53	04 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260304130100766884197190
04 Mar 2026 11:54:57	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260304010201766884451376
04 Mar 2026 13:49:54	04 Mar 2026	Transfer to NASIRU ABDULKADIR | Access Bank | 0737988976	10,020.00	--	0.00	Mobile	260304020100770939580467
04 Mar 2026 13:50:16	04 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26030455010177114179370 6
04 Mar 2026 13:50:16	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260304010201770788940223
04 Mar 2026 13:50:17	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26030401020177109116014 0
04 Mar 2026 14:25:44	04 Mar 2026	Transfer to NASIRU ABDULKADIR | Access Bank | 0737988976	20,020.00	--	0.00	Mobile	260304020100772035427276
04 Mar 2026 14:25:51	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260304010201771985067312
04 Mar 2026 14:25:52	04 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260304550101771885714191
04 Mar 2026 14:25:52	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260304010201772035943480
04 Mar 2026 15:44:50	04 Mar 2026	Transfer to NAFI'U LAWAL | OPay | 8064503518	5,000.00	--	0.00	Mobile	260304170100774427828521
04 Mar 2026 15:44:54	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260304010201774831270994
04 Mar 2026 15:59:39	04 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260304130100775193252828
04 Mar 2026 15:59:44	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260304010201774891795518
04 Mar 2026 17:59:32	04 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT	--	5,000.00	5,000.00	Mobile	00001626030417592900 1

		AHMEDNONEABDULBASIT AHMED					597350800
04 Mar 2026 18:00:06	04 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260304020100779168225032
04 Mar 2026 18:00:32	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	5,120.00	Mobile	26030401020177937123488
04 Mar 2026 19:37:22	04 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260304130100783561347032
04 Mar 2026 19:37:29	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260304010201783411116865
04 Mar 2026 19:39:06	04 Mar 2026	Betting | 4101631 | BET9JA	200.00	--	0.00	Mobile	260304130100783268286842
04 Mar 2026 19:39:10	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260304010201783469106602
04 Mar 2026 21:11:36	04 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,000.00	5,000.00	Mobile	000016260304211133001598601414
04 Mar 2026 21:12:38	04 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260304140300787502566632
04 Mar 2026 21:12:47	04 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,500.00	--	0.00	Mobile	260304170100787503257965
04 Mar 2026 21:12:55	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260304010201787453741662
04 Mar 2026 23:39:53	04 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260304130100791629436321
04 Mar 2026 23:40:01	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26030401020179172935410 5
04 Mar 2026 23:52:56	04 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,020.00	--	0.00	Mobile	260304020100791596903398
04 Mar 2026 23:53:02	04 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260304010201791597040736
05 Mar 2026 13:20:32	05 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	2,000.00	2,000.00	Mobile	000016260305132029001601680951
05 Mar 2026 13:21:33	05 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260305140300804791013206
05 Mar 2026 13:21:43	05 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260305130100804941573028
05 Mar 2026 13:21:48	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260305010201804791821699
05 Mar 2026 17:01:03	05 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,100.00	5,100.00	Mobile	000016260305170100001603175590
05 Mar 2026 17:02:05	05 Mar 2026	Auto-save to OWealth Balance	5,100.00	--	0.00	Mobile	260305140300812123018285
		Transfer to SAMAILA DANLADI SHEHU | PalmPay |					260305020100814486042

05 Mar 2026 18:06:02	05 Mar 2026	8162898501	5,120.00	--	0.00	Mobile	280
05 Mar 2026 18:06:08	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260305010201814536002278
05 Mar 2026 18:34:48	05 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	80,000.00	80,000.00	Mobile	000016260305183445001603869238
05 Mar 2026 18:35:09	05 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	69,981.00	Mobile	260305020100815280815282
05 Mar 2026 18:35:49	05 Mar 2026	Auto-save to OWealth Balance	69,981.00	--	0.00	Mobile	260305140300815586000068
05 Mar 2026 19:34:40	05 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	0.00	Mobile	260305170100817851111243
05 Mar 2026 19:34:44	05 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260305550101817751197151
05 Mar 2026 19:34:44	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260305010201818009611918
05 Mar 2026 19:34:44	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260305010201817800993918
05 Mar 2026 21:04:12	05 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260305130100821707487209
05 Mar 2026 21:04:18	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260305010201822060904561
05 Mar 2026 21:07:26	05 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,020.00	--	0.00	Mobile	260305020100821773271845
05 Mar 2026 21:07:36	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260305010201821722982844
05 Mar 2026 21:29:29	05 Mar 2026	Transfer to ABDULLAHI SALIHU | OPay | 8039594929	16,000.00	--	0.00	Mobile	260305170100822939615815
05 Mar 2026 21:29:40	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	16,000.00	16,000.00	Mobile	260305010201822740785379
05 Mar 2026 21:29:41	05 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260305550101822588102044
05 Mar 2026 21:29:41	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260305010201822940434660
05 Mar 2026 23:13:57	05 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260305130100825623671196
05 Mar 2026 23:14:06	05 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260305010201825776152322
06 Mar 2026 05:36:05	06 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260306130100827644601858
06 Mar 2026 05:36:29	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260306010201827720412306
06 Mar 2026 09:43:48	06 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260306130100832236123003
06 Mar 2026 09:43:53	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260306010201832490413201

06 Mar 2026 11:34:32	06 Mar 2026	Betting | 4101631 | BET9JA	100.00	--	0.00	Mobile	260306130100835935922895
06 Mar 2026 11:34:36	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2603060102018363417180 04
06 Mar 2026 11:34:45	06 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260306130100836140011811
06 Mar 2026 11:34:48	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603060102018360889682 78
06 Mar 2026 13:55:01	06 Mar 2026	Betting | 4101631 | BET9JA	700.00	--	0.00	Mobile	260306130100840573171166
06 Mar 2026 13:55:10	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2603060102018409286667 12
06 Mar 2026 15:57:11	06 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260306130100844337557710
06 Mar 2026 15:57:20	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603060102018446425005 05
06 Mar 2026 17:36:00	06 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260306130100847947466349
06 Mar 2026 17:36:06	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603060102018481516369 71
06 Mar 2026 18:20:36	06 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,120.00	--	0.00	Mobile	260306020100849469216285
06 Mar 2026 18:20:55	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2603060102018494706259 75
06 Mar 2026 19:21:05	06 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260306130100852045739786
06 Mar 2026 19:21:24	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2603060102018523518944 24
06 Mar 2026 19:51:33	06 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	50,500.00	50,500.00	Mobile	000016260306195130001610614834
06 Mar 2026 19:52:35	06 Mar 2026	Auto-save to OWealth Balance	50,500.00	--	0.00	Mobile	2603061403008537365883361
06 Mar 2026 19:53:13	06 Mar 2026	Transfer to YUSUF ABDULRAHIM BULANGU | First Bank Of Nigeria | 3116372799	50,020.00	--	0.00	Mobile	260306020100853586719064
06 Mar 2026 19:53:20	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50,020.00	50,020.00	Mobile	2603060102018534355543 97
06 Mar 2026 19:53:21	06 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260306550101853740340640
06 Mar 2026 19:53:21	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603060102018537403560 12
06 Mar 2026 22:00:02	06 Mar 2026	Transfer to HASSAN BAYAWA BELLO | Jaiz Bank Plc | 0002886145	5,020.00	--	0.00	Mobile	260306020100858498499069
							2603060102018589037 13

06 Mar 2026 22:00:15	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	217
06 Mar 2026 23:11:49	06 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260306100100860395501914
06 Mar 2026 23:11:57	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260306010201860395812861
06 Mar 2026 23:14:16	06 Mar 2026	Transfer to ABUBAKAR SADUK AHMED | OPay | 8164846201	3,000.00	--	0.00	Mobile	260306170100860451799250
06 Mar 2026 23:14:41	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260306010201860503860577
06 Mar 2026 23:16:23	06 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260306130100860760290372
06 Mar 2026 23:17:08	06 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603060102018607111161370
07 Mar 2026 05:35:20	07 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260307130100862841946864
07 Mar 2026 05:35:27	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260307010201862583882510
07 Mar 2026 06:23:32	07 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260307130100862997651213
07 Mar 2026 06:23:35	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603070102018629217634 06
07 Mar 2026 13:02:51	07 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260307130100873825277669
07 Mar 2026 13:03:01	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603070102018740722571 51
07 Mar 2026 13:08:28	07 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,020.00	--	0.00	Mobile	26030702010087439959 6476
07 Mar 2026 13:09:04	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260307010201874206606391
07 Mar 2026 13:54:26	07 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	15,000.00	15,000.00	Mobile	000016260307135423001614235224
07 Mar 2026 13:55:27	07 Mar 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260307140300875657678473
07 Mar 2026 15:10:11	07 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,020.00	--	0.00	Mobile	260307020100878169421320
07 Mar 2026 15:10:19	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	2603070102018779238421 25
07 Mar 2026 16:30:04	07 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260307100100881067008258
07 Mar 2026 16:30:12	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260307010201880815711743
07 Mar 2026 17:07:32	07 Mar 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	2,100.00	--	0.00	Mobile	260307170100882242880666

07 Mar 2026 17:07:42	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260307010201882294394803
07 Mar 2026 17:11:41	07 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260307130100882208206248
07 Mar 2026 17:11:49	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260307010201882115571330
07 Mar 2026 17:16:39	07 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260307130100882494385237
07 Mar 2026 17:16:44	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260307010201882545831717
07 Mar 2026 17:38:31	07 Mar 2026	Transfer from ASHIRU ABUBAKAR | OPay | 706****859	--	100,000.00	100,000.00	Mobile	260307180100883344190176
07 Mar 2026 17:39:50	07 Mar 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	260307140300883398099254
07 Mar 2026 18:26:11	07 Mar 2026	Transfer to POS Transfer - MUSA UMAR | MONIE POINT | 5353501096	5,120.00	--	0.00	Mobile	260307020100885254280414
07 Mar 2026 18:26:15	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260307010201885142581314
07 Mar 2026 19:53:35	07 Mar 2026	Transfer to SANIFA AHMED | OPay | 8136361509	40,000.00	--	0.00	Mobile	260307170100888747939923
07 Mar 2026 19:53:44	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	260307010201888620664113
07 Mar 2026 19:53:45	07 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260307550101888936918329
07 Mar 2026 19:53:45	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260307010201888773724491
07 Mar 2026 22:24:31	07 Mar 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,120.00	--	0.00	Mobile	260307020100894547008602
07 Mar 2026 22:24:40	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260307010201894691778729
07 Mar 2026 22:48:03	07 Mar 2026	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	10,000.00	--	0.00	Mobile	260307170100895271352642
07 Mar 2026 22:48:32	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260307010201895170874388
07 Mar 2026 22:48:33	07 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260307550101895371644128
07 Mar 2026 22:48:33	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260307010201895068797864
07 Mar 2026 23:42:14	07 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260307130100896152837230
07 Mar 2026 23:42:43	07 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260307010201896303469790
08 Mar 2026 05:36:27	08 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260308130100898026688397

08 Mar 2026 05:36:38	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260308010201897975972582
08 Mar 2026 10:27:13	08 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260308170100902803420827
08 Mar 2026 10:27:18	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260308010201902905462052
08 Mar 2026 10:38:05	08 Mar 2026	Betting | 4101631 | BET9JA	1,476.00	--	0.00	Mobile	260308130100903196070530
08 Mar 2026 10:38:23	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,476.00	1,476.00	Mobile	260308010201903247775911
08 Mar 2026 10:38:46	08 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	2603081301009032489711 70
08 Mar 2026 10:38:50	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260308010201902999251852
08 Mar 2026 14:02:35	08 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260308020100909234625377
08 Mar 2026 14:02:42	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2603080102019091841873 97
08 Mar 2026 14:05:21	08 Mar 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260308130100909192577389
08 Mar 2026 14:05:25	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2603080102019091418314 74
08 Mar 2026 16:05:25	08 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,000.00	Mobile	00077726030816051394195045844 1
08 Mar 2026 16:06:26	08 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260308140300912901884023
08 Mar 2026 16:55:42	08 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260308020100914444015131
08 Mar 2026 16:55:54	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260308010201914393782291
08 Mar 2026 20:44:24	08 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	5,000.00	Mobile	260308020100922147632660
08 Mar 2026 20:44:26	08 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,000.00	Mobile	00077726030820442297 3487907505
08 Mar 2026 20:44:39	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	10,020.00	Mobile	260308010201922047601899
08 Mar 2026 20:45:27	08 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260308140300922253849597
08 Mar 2026 23:03:53	08 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260308020100926346071088
08 Mar 2026 23:04:08	08 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260308010201926046072434
09 Mar 2026 05:40:31	09 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT	--	32,000.00	32,000.00	Mobile	000016260309054028001

		AHMEDNONEABDULBASIT AHMED					622320264
09 Mar 2026 05:41:32	09 Mar 2026	Auto-save to OWealth Balance	32,000.00	--	0.00	Mobile	260309140300928295115490
09 Mar 2026 05:44:32	09 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260309020100928245829718
09 Mar 2026 05:44:37	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260309010201928296596516
09 Mar 2026 14:01:08	09 Mar 2026	Transfer to MUSTEEYHUMBLE COMMUNICATION CENTER | MONIE POINT | 8160136345	7,020.00	--	0.00	Mobile	260309020100940748146668
09 Mar 2026 14:01:14	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260309010201941155626949
09 Mar 2026 14:01:41	09 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260309020100940800671165
09 Mar 2026 14:01:45	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260309010201940750281476
09 Mar 2026 14:24:17	09 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,700.00	--	0.00	Mobile	260309170100942052712798
09 Mar 2026 14:24:20	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260309010201941645993290
09 Mar 2026 17:27:53	09 Mar 2026	Transfer from ZUMUNCI COMMUNICATIONS & GENERAL ENTERPRISE, ARGUNGU - Zumunchi POS | MONIE POINT | 496****355 | AT129TRF|2MPT8tip2|20310443077745664 00AT129TRF|2MPT8tip2|20310443077745664 00aminuAT129TRF|2MPT	--	83,500.00	83,500.00	Mobile	090405260309172752441792950129
09 Mar 2026 17:28:54	09 Mar 2026	Auto-save to OWealth Balance	83,500.00	--	0.00	Mobile	260309140300947841195927
09 Mar 2026 17:34:31	09 Mar 2026	Transfer from MURTALA TATA AHMAD | MONIE POINT | 651****199 | MURTALA TATA Trf for CustomerAT126TRF2MPTgbgbt20310459783729 23392AT126TRF2MPTgbgbt20310459783729	--	10,000.00	10,000.00	Mobile	090405260309173431481094361126
09 Mar 2026 17:35:33	09 Mar 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260309140300947918963651
09 Mar 2026 17:35:42	09 Mar 2026	Transfer to YUSUF ABDULRAHIM BULANGU | First Bank Of Nigeria | 3116372799	120,020.00	--	0.00	Mobile	260309020100947868859898
09 Mar 2026 17:35:51	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120,020.00	120,020.00	Mobile	260309010201947818316880
09 Mar 2026 17:35:52	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260309550101947716677608
09 Mar 2026 17:35:52	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260309010201947970970525
09 Mar 2026 18:16:19	09 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,000.00	Mobile	000777260309181613225219729835
09 Mar 2026 18:16:45	09 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	980.00	Mobile	260309020100949884176938

09 Mar 2026 18:17:21	09 Mar 2026	Auto-save to OWealth Balance	980.00	--	0.00	Mobile	260309140300949530688797
09 Mar 2026 18:26:08	09 Mar 2026	Transfer from ASHIRU ABUBAKAR | OPay | 706****859	--	50,000.00	50,000.00	Mobile	260309180100949978571138
09 Mar 2026 18:27:16	09 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260309140300950237741285
09 Mar 2026 18:35:36	09 Mar 2026	Transfer to YUSUF ABDULRAHIM BULANGU | First Bank Of Nigeria | 3116372799	17,020.00	--	0.00	Mobile	260309020100950273880796
09 Mar 2026 18:35:43	09 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260309550101950223774057
09 Mar 2026 18:35:43	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	17,020.00	17,020.00	Mobile	260309010201950020088941
09 Mar 2026 18:35:44	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260309010201950070711018
09 Mar 2026 19:27:11	09 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260309020100952247041421
09 Mar 2026 19:27:16	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260309010201952552625168
09 Mar 2026 20:04:28	09 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	1,520.00	--	0.00	Mobile	260309020100954010206465
09 Mar 2026 20:04:32	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,520.00	1,520.00	Mobile	260309010201953806865872
09 Mar 2026 21:26:45	09 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,500.00	--	0.00	Mobile	260309170100956881474602
09 Mar 2026 21:26:49	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260309010201957288729524
09 Mar 2026 21:27:01	09 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	260309020100957187995256
09 Mar 2026 21:27:05	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26030901020195723916914 2
09 Mar 2026 21:56:37	09 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260309100100958222074149
09 Mar 2026 21:56:54	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260309010201958324747520
09 Mar 2026 22:18:00	09 Mar 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260309100100958957253976
09 Mar 2026 22:18:07	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260309010201958754196645
09 Mar 2026 23:21:48	09 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260309130100960283047055
09 Mar 2026 23:22:00	09 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260309010201960435763192
10 Mar 2026 00:34:24	10 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	1,020.00	--	0.00	Mobile	260309020100960973558085

10 Mar 2026 00:34:29	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260309010201960821236025
10 Mar 2026 00:37:38	10 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	9,900.00	9,900.00	Mobile	000016260310003735001627863592
10 Mar 2026 00:38:15	10 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	13,020.00	--	0.00	Mobile	260309020100960925542601
10 Mar 2026 00:38:30	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,120.00	13,020.00	Mobile	260309010201960721936589
10 Mar 2026 00:38:31	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260309550101960721944744
10 Mar 2026 00:38:31	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260309010201960823835751
10 Mar 2026 05:13:41	10 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260310130100961847338721
10 Mar 2026 05:13:48	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260310010201962049447223
10 Mar 2026 12:36:49	10 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	1,020.00	--	0.00	Mobile	260310020100972489588310
10 Mar 2026 12:36:54	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260310010201972489874045
10 Mar 2026 12:41:44	10 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	56,000.00	56,000.00	Mobile	000016260310124140001629929704
10 Mar 2026 12:42:45	10 Mar 2026	Auto-save to OWealth Balance	56,000.00	--	0.00	Mobile	260310140300972768352679
10 Mar 2026 12:43:58	10 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260310020100972568904463
10 Mar 2026 12:44:03	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260310010201972824006083
10 Mar 2026 13:14:57	10 Mar 2026	Transfer to POS Transfer-LAUWAL MUHAMMAD | MONIE POINT | 5055158354	25,020.00	--	0.00	Mobile	260310020100973801019480
10 Mar 2026 13:15:06	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	25,020.00	25,020.00	Mobile	260310010201973648086451
10 Mar 2026 13:15:07	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260310550101973444750005
10 Mar 2026 13:15:07	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031001020197385118021 7
10 Mar 2026 13:22:16	10 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	26,020.00	--	0.00	Mobile	260310020100973621997990
10 Mar 2026 13:22:21	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	26,020.00	26,020.00	Mobile	26031001020197377517611 1
10 Mar 2026 13:22:22	10 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260310550101973876150064
							260310010201973724200 2

10 Mar 2026 13:22:22	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	65
10 Mar 2026 14:42:32	10 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	26031013010097620149587 0
10 Mar 2026 14:42:38	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26031001020197645625406 5
10 Mar 2026 18:09:22	10 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	30,000.00	30,000.00	Mobile	00001626031018091900163 2085360
10 Mar 2026 18:10:24	10 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26031014030098349792319 5
10 Mar 2026 18:11:05	10 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,000.00	--	0.00	Mobile	26031017010098334772929 87
10 Mar 2026 18:11:13	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26031001020198350145620 1
10 Mar 2026 20:40:59	10 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26031002010098983038677 8
10 Mar 2026 20:41:15	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26031001020198978094124 3
10 Mar 2026 21:55:18	10 Mar 2026	Transfer to ILIYASU MUSA | OPay | 7034473041	5,100.00	--	0.00	Mobile	26031017010099255880162 1
10 Mar 2026 21:55:25	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	26031001020199250823542 2
10 Mar 2026 22:39:48	10 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26031002010099372005875 5
10 Mar 2026 22:40:07	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26031001020199402623174 6
10 Mar 2026 22:42:19	10 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260310130100993776771215
10 Mar 2026 22:42:25	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26031001020199387853833 0
10 Mar 2026 22:45:50	10 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	26031013010099393778515 3
10 Mar 2026 22:45:54	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26031001020199414028423 4
10 Mar 2026 22:55:36	10 Mar 2026	Betting | 9060545537 | SPORTYBET	264.00	--	0.00	Mobile	26031013010099442079326 3
10 Mar 2026 22:55:43	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	264.00	264.00	Mobile	26031001020199447210150 5
10 Mar 2026 23:22:52	10 Mar 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	120.00	--	0.00	Mobile	26031002010099483577956 6
10 Mar 2026 23:23:00	10 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26031001020199468349002 6
11 Mar 2026 00:29:09	11 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	2,520.00	--	0.00	Mobile	26031002010099516787171 0

11 Mar 2026 00:29:17	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	26031001020199532042322424
11 Mar 2026 10:33:20	11 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26031102010000269252014 2
11 Mar 2026 10:33:25	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26031101020100234574446 3
11 Mar 2026 12:56:29	11 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	29,500.00	29,500.00	Mobile	00001626031112562600163 5869166
11 Mar 2026 12:57:30	11 Mar 2026	Auto-save to OWealth Balance	29,500.00	--	0.00	Mobile	26031114030000735885725 4
11 Mar 2026 12:58:10	11 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26031102010000731035203 4
11 Mar 2026 12:58:15	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26031101020100726848975 5
11 Mar 2026 13:07:54	11 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,000.00	--	0.00	Mobile	26031117010000760973629 0
11 Mar 2026 13:07:59	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26031101020100740550538 1
11 Mar 2026 13:13:27	11 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	26031113010000752620077 2
11 Mar 2026 13:13:51	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26031101020100793714357 4
11 Mar 2026 14:27:01	11 Mar 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	120.00	--	0.00	Mobile	26031102010000982019674 5
11 Mar 2026 14:27:10	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26031101020100987197663 8
11 Mar 2026 14:34:38	11 Mar 2026	Transfer to Wiam Nigeria Limited-ABDULBASIT AHMED | MONIE POINT | 6676034056 | 30048694	4,820.00	--	0.00	Mobile	26031102010000104588218 77
11 Mar 2026 14:34:43	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,820.00	4,820.00	Mobile	26031101020101040910486 0
11 Mar 2026 14:39:50	11 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	9,000.00	9,000.00	Mobile	00001626031114394700163 6508100
11 Mar 2026 14:40:52	11 Mar 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	26031114030001032805056 7
11 Mar 2026 14:59:39	11 Mar 2026	Betting | 4101631 | BET9JA	3,000.00	--	0.00	Mobile	26031113010001064916928 3
11 Mar 2026 14:59:45	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26031101020101064954750 5
11 Mar 2026 16:42:14	11 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	26031102010001422592488 5
11 Mar 2026 16:42:38	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	26031101020101449367364 5
11 Mar 2026 16:44:14	11 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	26031113010001423377614 3
							26031101020101429664 45

11 Mar 2026 16:44:19	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	51
11 Mar 2026 16:51:14	11 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	9,500.00	9,500.00	Mobile	000016260311165112001637353374
11 Mar 2026 16:52:16	11 Mar 2026	Auto-save to OWealth Balance	9,500.00	--	0.00	Mobile	26031114030000143780200 75
11 Mar 2026 17:52:01	11 Mar 2026	Betting | 9060545537 | SPORTYBET	900.00	--	0.00	Mobile	260311130100016874896198
11 Mar 2026 17:52:05	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260311010201016875170721
11 Mar 2026 19:58:31	11 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	26031113010000219074647 40
11 Mar 2026 20:00:42	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260311010201022061181533
11 Mar 2026 20:52:22	11 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260311130100024113001687
11 Mar 2026 20:53:04	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26031101020102436197 63 6
11 Mar 2026 20:54:58	11 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26031113010000246883303 50
11 Mar 2026 20:55:39	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26031101020102483425639 6
11 Mar 2026 21:38:42	11 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	0.00	Mobile	26031102010002590103521 24
11 Mar 2026 21:38:47	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	26031101020102619784521 44
11 Mar 2026 22:27:02	11 Mar 2026	Airtime | 8167827116 | MTN	2,000.00	--	0.00	Mobile	26031110010002780775451 20
11 Mar 2026 22:27:09	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26031101020102759297031 68
11 Mar 2026 22:28:47	11 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,000.00	--	0.00	Mobile	260311170100027761771813
11 Mar 2026 22:28:51	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260311010201027813018348
11 Mar 2026 23:28:59	11 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	26031110010002886974791 04
11 Mar 2026 23:30:52	11 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260311010201028965119637
12 Mar 2026 00:00:06	12 Mar 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	120.00	--	0.00	Mobile	26031102010002941464721 42
12 Mar 2026 00:00:42	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26031101020102922096551 81
12 Mar 2026 01:02:04	12 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,020.00	--	0.00	Mobile	26031202010002989974744 8
12 Mar 2026 01:02:35	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26031201020102968138852 2
12 Mar 2026 13:25:42	12 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	10,500.00	10,500.00	Mobile	000016260312132540001641845628

12 Mar 2026 13:26:37	12 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,020.00	--	5,480.00	Mobile	260312020100042519078283
12 Mar 2026 13:26:44	12 Mar 2026	Auto-save to OWealth Balance	5,480.00	--	0.00	Mobile	260312140300042569930500
12 Mar 2026 14:05:32	12 Mar 2026	Transfer from KC Gaming Networks Limited | 9jaPay Microfinance Bank | 300****010 | BET9JA WITHDRAWAL	--	15,000.00	15,000.00	Mobile	090629260312140532578258668836
12 Mar 2026 14:06:34	12 Mar 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260312140300043266956193
12 Mar 2026 14:08:19	12 Mar 2026	Third-Party Merchant Order | LIGHTING FINANCE TECHNOLOGY NIGERIA LIMITED	14,970.00	--	0.00	Mobile	2603121403000436310792 69
12 Mar 2026 14:08:28	12 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260312550101043580819359
12 Mar 2026 14:08:28	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	14,970.00	14,970.00	Mobile	260312010201043682720817
12 Mar 2026 14:08:28	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260312010201043733861984
12 Mar 2026 14:21:07	12 Mar 2026	Transfer to EASTDIGITAL FINANCE TECHNOLOGIES LTD-ABD | MONIE POINT | 6674652036	520.00	--	0.00	Mobile	260312020100043925460268
12 Mar 2026 14:21:12	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260312010201043673576266
12 Mar 2026 18:22:10	12 Mar 2026	Transfer to FARUKU MUKHTAR | OPay | 8168437855	5,100.00	--	0.00	Mobile	260312170100052080174321
12 Mar 2026 18:22:28	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260312010201052030293607
12 Mar 2026 23:51:18	12 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	16,700.00	16,700.00	Mobile	000016260312235115001645149348
12 Mar 2026 23:52:19	12 Mar 2026	Auto-save to OWealth Balance	16,700.00	--	0.00	Mobile	260312140300062513965542
12 Mar 2026 23:55:26	12 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	0.00	Mobile	260312130100062772655746
12 Mar 2026 23:55:31	12 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260312010201062619664195
13 Mar 2026 01:01:26	13 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260313130100062977532207
13 Mar 2026 01:01:33	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260313010201063281149077
13 Mar 2026 05:38:16	13 Mar 2026	Betting | 4101631 | BET9JA	2,000.00	--	0.00	Mobile	260313130100064283308109
13 Mar 2026 05:38:22	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260313010201064296015552
13 Mar 2026 05:39:21	13 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,019.00	--	0.00	Mobile	260313020100064088149198
13 Mar 2026 05:39:27	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260313010201064271215517

13 Mar 2026 05:48:15	13 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	30,500.00	30,500.00	Mobile	00001626031305481300164534036 2
13 Mar 2026 05:48:33	13 Mar 2026	Transfer to Wiam Nigeria Limited-ABDULBASIT AHMED | MONIE POINT | 6676034056	6,220.00	--	24,280.00	Mobile	260313020100064207784813
13 Mar 2026 05:49:16	13 Mar 2026	Auto-save to OWealth Balance	24,280.00	--	0.00	Mobile	260313140300064326572344
13 Mar 2026 11:09:20	13 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	16,000.00	16,000.00	Mobile	00001626031311091800164672333 4
13 Mar 2026 11:10:22	13 Mar 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	260313140300071469005988
13 Mar 2026 14:25:52	13 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260313020100077862828563
13 Mar 2026 14:25:53	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100077862828563
13 Mar 2026 14:26:31	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2603130102010777632526 48
13 Mar 2026 14:34:46	13 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260313020100077690285349
13 Mar 2026 14:34:47	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100077690285349
13 Mar 2026 14:34:51	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260313010201077894058026
13 Mar 2026 16:08:42	13 Mar 2026	Transfer from ISAH ISIYAKU | Guaranty Trust Bank | 067****607 | NIP Transfer to ABDULBASIT AHMED. 000013260313160842000042352430	--	187,000.00	187,000.00	Mobile	00001326031316084200042352430
13 Mar 2026 16:09:43	13 Mar 2026	Auto-save to OWealth Balance	187,000.00	--	0.00	Mobile	260313140300080996984855
13 Mar 2026 16:12:43	13 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	210,018.60	--	1.40	Mobile	260313020100080957044927
13 Mar 2026 16:12:44	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100080957044927
13 Mar 2026 16:12:50	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	210,020.00	210,020.00	Mobile	2603130102010810591264 38
13 Mar 2026 16:12:51	13 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260313550101080755384192
13 Mar 2026 16:12:51	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260313010201080906340624
13 Mar 2026 16:27:40	13 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,018.60	--	1.40	Mobile	260313020100081369716877
13 Mar 2026 16:27:41	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260313020100081369716877
13 Mar 2026 16:27:45	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260313010201081219072820

13 Mar 2026 19:43:31	13 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	5,000.00	5,000.00	Mobile	000777260313194330035019670626
13 Mar 2026 19:44:33	13 Mar 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2603131403000889053555 94
13 Mar 2026 20:25:33	13 Mar 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	2603131001000905290538 47
13 Mar 2026 20:25:37	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2603130102010904807224 29
13 Mar 2026 21:21:54	13 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,518.60	--	1.40	Mobile	2603130201000929660212 36
13 Mar 2026 21:21:55	13 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603130201000929660212 36
13 Mar 2026 21:22:00	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	2603130102010930683035 04
13 Mar 2026 22:51:17	13 Mar 2026	Airtime | 9060545537 | MTN	400.00	--	0.00	Mobile	2603131001000951923237 64
13 Mar 2026 22:51:21	13 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2603130102010953964940 92
14 Mar 2026 05:28:05	14 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	509,000.00	509,000.00	Mobile	000016260314052803001650941148
14 Mar 2026 05:29:07	14 Mar 2026	Auto-save to OWealth Balance	509,000.00	--	0.00	Mobile	2603141403000976602647 06
14 Mar 2026 05:30:28	14 Mar 2026	Airtime | 9060545537 | MTN	6,000.00	--	0.00	Mobile	2603141001000976058538 70
14 Mar 2026 05:30:35	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,000.00	6,000.00	Mobile	2603140102010976327626 73
14 Mar 2026 05:32:45	14 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	2603141301000976743703 94
14 Mar 2026 05:32:50	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603140102010977474637 68
14 Mar 2026 05:40:55	14 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2603141301000977261788 04
14 Mar 2026 05:41:00	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603140102010977136374 41
14 Mar 2026 11:27:54	14 Mar 2026	Mobile Data | 8138518649 | MTN | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260314110100105637661211
14 Mar 2026 11:27:59	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26031401020110578059311 2
14 Mar 2026 11:57:18	14 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2603141301001064235146 74
14 Mar 2026 11:57:24	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603140102011065682985 68
14 Mar 2026 11:57:42	14 Mar 2026	Betting | 9060545537 | SPORTYBET	834.40	--	0.00	Mobile	2603141301001066704301 08

14 Mar 2026 11:57:50	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	834.40	834.40	Mobile	260314010201106670895223
14 Mar 2026 12:31:47	14 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,618.60	--	1.40	Mobile	260314020100107783179676
14 Mar 2026 12:31:48	14 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260314020100107783179676
14 Mar 2026 12:31:53	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,620.00	1,620.00	Mobile	260314010201107833427761
14 Mar 2026 12:33:01	14 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260314020100107888064527
14 Mar 2026 12:33:02	14 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260314020100107888064527
14 Mar 2026 12:33:07	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260314010201108033362805
14 Mar 2026 12:46:03	14 Mar 2026	Betting | 4101631 | BET9JA	9,000.00	--	0.00	Mobile	260314130100108029610802
14 Mar 2026 12:46:07	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260314010201108122587828
14 Mar 2026 14:13:47	14 Mar 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260314130100111161991370
14 Mar 2026 14:13:52	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260314010201110945676503
14 Mar 2026 14:14:03	14 Mar 2026	Betting | 9060545537 | SPORTYBET	3,000.00	--	0.00	Mobile	260314130100111068160874
14 Mar 2026 14:14:06	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260314010201111263854144
14 Mar 2026 15:37:53	14 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	10,000.00	--	0.00	Mobile	260314170100113884424350
14 Mar 2026 15:37:57	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260314010201114029563211
14 Mar 2026 15:37:58	14 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260314550101114029587680
14 Mar 2026 15:37:58	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260314010201113978750928
14 Mar 2026 15:40:04	14 Mar 2026	Transfer to MARIYA LAWAL | United Bank For Africa | 2395148259	10,018.60	--	1.40	Mobile	260314020100113986471560
14 Mar 2026 15:40:05	14 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260314020100113986471560
14 Mar 2026 15:40:09	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260314010201114079376330
14 Mar 2026 15:40:11	14 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260314550101114130141885
14 Mar 2026 15:40:11	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260314010201113892861554
14 Mar 2026 15:48:20	14 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260314170100114109338159
14 Mar 2026 15:48:24	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260314010201114016811284
14 Mar 2026 15:51:39	14 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	3,018.60	--	1.40	Mobile	260314020100114293872018

14 Mar 2026 15:51:40	14 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260314020100114293872018
14 Mar 2026 15:51:44	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260314010201114344652202
14 Mar 2026 19:27:29	14 Mar 2026	Betting | 9060545537 | SPORTYBET	800.00	--	0.00	Mobile	260314130100122312536450
14 Mar 2026 19:27:38	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260314010201122262806609
14 Mar 2026 21:44:23	14 Mar 2026	Transfer to GAZALI LAUWAL | OPay | 9020090724	43,500.00	--	0.00	Mobile	260314170100127980882292
14 Mar 2026 21:44:29	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	43,500.00	43,500.00	Mobile	26031401020112815391597O
14 Mar 2026 21:44:30	14 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260314550101127930997391
14 Mar 2026 21:44:30	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260314010201127788422479
14 Mar 2026 21:44:46	14 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260314170100127890526836
14 Mar 2026 21:44:50	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260314010201127839923435
14 Mar 2026 22:57:36	14 Mar 2026	Airtime | 9162076866 | MTN	1,000.00	--	0.00	Mobile	260314100100130104846491
14 Mar 2026 22:57:43	14 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260314010201129889192876
15 Mar 2026 01:33:40	15 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260315130100131548186016
15 Mar 2026 01:33:44	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260315010201131542874324
15 Mar 2026 11:56:39	15 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	13,000.00	13,000.00	Mobile	000016260315115636001657758318
15 Mar 2026 11:57:41	15 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260315140300139751465407
15 Mar 2026 12:07:40	15 Mar 2026	Transfer to AISHA MUSTAPHA AHMED | United Bank For Africa | 2200662523	5,018.60	--	1.40	Mobile	260315020100140488023346
15 Mar 2026 12:07:41	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100140488023346
15 Mar 2026 12:07:52	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260315010201140539607654
15 Mar 2026 12:10:18	15 Mar 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260315130100140347843839
15 Mar 2026 12:10:22	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260315010201140203069285
15 Mar 2026 12:26:03	15 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,018.60	--	1.40	Mobile	260315020100140758389231
							260315020100140758389

15 Mar 2026 12:26:04	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	231
15 Mar 2026 12:26:19	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260315010201140759234001
15 Mar 2026 14:00:09	15 Mar 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	0.00	Mobile	260315130100143768429616
15 Mar 2026 14:00:14	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260315010201143373363429
15 Mar 2026 14:27:32	15 Mar 2026	Mobile Data | 8167827116 | MTN | 6GB Weekly Plan	2,476.00	--	0.00	Mobile	260315110100144163942112
15 Mar 2026 14:27:41	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,476.00	2,476.00	Mobile	260315010201144280522013
15 Mar 2026 15:03:37	15 Mar 2026	Transfer to SALISU ABUBAKAR | MONIE POINT | 5033212706	5,118.60	--	1.40	Mobile	260315020100145411215551
15 Mar 2026 15:03:38	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100145411215551
15 Mar 2026 15:03:41	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260315010201145360745392
15 Mar 2026 15:58:01	15 Mar 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	0.00	Mobile	260315130100146862213320
15 Mar 2026 15:58:05	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260315010201146960531951
15 Mar 2026 15:59:42	15 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,018.60	--	1.40	Mobile	260315020100146915192735
15 Mar 2026 15:59:43	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100146915192735
15 Mar 2026 15:59:47	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260315010201146672003370
15 Mar 2026 16:24:42	15 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260315130100147764850850
15 Mar 2026 16:24:47	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260315010201147765124623
15 Mar 2026 19:05:20	15 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260315020100152999043843
15 Mar 2026 19:05:21	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100152999043843
15 Mar 2026 19:05:25	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260315010201152704387955
15 Mar 2026 19:05:34	15 Mar 2026	Betting | 9060545537 | SPORTYBET	5,000.00	--	0.00	Mobile	260315130100152800200990
15 Mar 2026 19:05:38	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260315010201152749409056
15 Mar 2026 20:09:34	15 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	100,000.00	--	0.00	Mobile	260315170100154922501337
15 Mar 2026 20:09:39	15 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260315550101155318523428

15 Mar 2026 20:09:39	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	260315010201155318498362
15 Mar 2026 20:09:39	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260315010201155023531405
15 Mar 2026 20:26:24	15 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260315020100156207323685
15 Mar 2026 20:26:25	15 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100156207323685
15 Mar 2026 20:26:30	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260315010201156007541021
15 Mar 2026 21:37:38	15 Mar 2026	Airtime | 9060545537 | MTN	300.00	--	0.00	Mobile	260315100100158487384398
15 Mar 2026 21:46:34	15 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260315010201158928765582
16 Mar 2026 00:49:41	16 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260315020100161667770738
16 Mar 2026 00:49:42	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260315020100161667770738
16 Mar 2026 00:49:45	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260315010201161424270728
16 Mar 2026 00:49:58	16 Mar 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260315130100161373910112
16 Mar 2026 00:50:02	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260315010201161769562198
16 Mar 2026 00:50:14	16 Mar 2026	Betting | 9060545537 | SPORTYBET	4,800.00	--	0.00	Mobile	260315130100161569691965
16 Mar 2026 00:50:17	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260315010201161620274027
16 Mar 2026 00:51:25	16 Mar 2026	Transfer from Soti Payment Limited | OPay | 955****167 | 180923074214puid64151677|Sporty|260315235125pch33336926	--	4,900.00	4,900.00	Mobile	260315010201161425225323
16 Mar 2026 00:51:40	16 Mar 2026	Betting | 4101631 | BET9JA	4,900.00	--	0.00	Mobile	260315130100161519536278
16 Mar 2026 06:53:59	16 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260316020100163148446958
16 Mar 2026 06:54:00	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100163148446958
16 Mar 2026 06:54:04	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260316010201163195062188
16 Mar 2026 11:31:09	16 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	200,018.60	--	1.40	Mobile	260316020100170695091721
16 Mar 2026 11:31:10	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100170695091721
16 Mar 2026 11:31:14	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200,020.00	200,020.00	Mobile	260316010201170594681765
16 Mar 2026 11:31:15	16 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260316550101170695452931

16 Mar 2026 11:31:15	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603160102011705437942 35
16 Mar 2026 12:00:12	16 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260316020100171701517482
16 Mar 2026 12:00:13	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100171701517482
16 Mar 2026 12:00:16	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260316010201171701818207
16 Mar 2026 12:06:12	16 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	4,500.00	4,500.00	Mobile	000016260316120609001662635302
16 Mar 2026 12:06:53	16 Mar 2026	Airtime | 8167827116 | MTN	2,500.00	--	2,000.00	Mobile	260316100100172050218034
16 Mar 2026 12:07:13	16 Mar 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260316140300171899904674
16 Mar 2026 13:57:29	16 Mar 2026	Betting | 4101631 | BET9JA	1,432.80	--	0.00	Mobile	260316130100175341918968
16 Mar 2026 13:57:39	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,432.80	1,432.80	Mobile	260316010201175427618978
16 Mar 2026 13:58:33	16 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260316130100175194337537
16 Mar 2026 13:58:36	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260316010201175194553765
16 Mar 2026 15:46:31	16 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260316020100178577850348
16 Mar 2026 15:46:32	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100178577850348
16 Mar 2026 15:46:36	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260316010201178527146039
16 Mar 2026 17:55:56	16 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260316020100182957594254
16 Mar 2026 17:55:57	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100182957594254
16 Mar 2026 17:56:01	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260316010201183109396996
16 Mar 2026 19:07:32	16 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260316020100185670390363
16 Mar 2026 19:07:33	16 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260316020100185670390363
16 Mar 2026 19:07:37	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260316010201185772082828
16 Mar 2026 21:58:24	16 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	12,000.00	--	0.00	Mobile	260316170100192313547062
16 Mar 2026 21:58:30	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,000.00	12,000.00	Mobile	260316010201192450535196
16 Mar 2026 21:58:31	16 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260316550101192723758575

16 Mar 2026 21:58:31	16 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260316010201192450567528
17 Mar 2026 01:55:19	17 Mar 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	260317130100195516236060
17 Mar 2026 01:55:23	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260317010201195383828143
17 Mar 2026 05:10:41	17 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	74,000.00	74,000.00	Mobile	000016260317051039001666594510
17 Mar 2026 05:11:05	17 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	68,981.40	Mobile	260317020100196034786919
17 Mar 2026 05:11:06	17 Mar 2026	VAT on Transfer Fee	1.40	--	68,980.00	Mobile	260317020100196034786919
17 Mar 2026 05:11:43	17 Mar 2026	Auto-save to OWealth Balance	68,980.00	--	0.00	Mobile	260317140300196118789430
17 Mar 2026 05:34:09	17 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	2,400.00	2,400.00	Mobile	000016260317053407001666616506
17 Mar 2026 05:35:11	17 Mar 2026	Auto-save to OWealth Balance	2,400.00	--	0.00	Mobile	260317140300196131205761
17 Mar 2026 05:35:37	17 Mar 2026	Transfer to Abdulbasit Ahmed(ACETECH FINANCE LTD) | PalmPay | 6668663371	2,918.60	--	1.40	Mobile	260317020100196106369992
17 Mar 2026 05:35:38	17 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260317020100196106369992
17 Mar 2026 05:35:42	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,920.00	2,920.00	Mobile	260317010201196184880805
17 Mar 2026 06:20:00	17 Mar 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	1.40	Mobile	260317020100196441715579
17 Mar 2026 06:20:01	17 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260317020100196441715579
17 Mar 2026 06:20:08	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260317010201196441796200
17 Mar 2026 06:38:38	17 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	14,500.00	14,500.00	Mobile	000016260317063836001666702346
17 Mar 2026 06:39:00	17 Mar 2026	Betting | 4101631 | BET9JA	1,500.00	--	13,000.00	Mobile	260317130100196594678809
17 Mar 2026 06:39:40	17 Mar 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260317140300196410087493
17 Mar 2026 11:29:00	17 Mar 2026	Airtime | 9060545537 | MTN	200.00	--	0.00	Mobile	260317010010020435065 3433
17 Mar 2026 11:29:04	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260317010201204372170531
		Transfer from ISAH ISIYAKU | Guaranty Trust Bank |					000013260317115011000005

17 Mar 2026 11:50:11	17 Mar 2026	067****607 | NIP Transfer to ABDULBASIT AHMED. 000013260317115011000050069286	--	55,000.00	55,000.00	Mobile	0069286
17 Mar 2026 11:51:13	17 Mar 2026	Auto-save to OWealth Balance	55,000.00	--	0.00	Mobile	2603171403002051059641 73
17 Mar 2026 11:55:41	17 Mar 2026	Transfer from ISAH ISIYAKU | Guaranty Trust Bank | 067****607 | NIP Transfer to ABDULBASIT AHMED. 000013260317115541000050083041	--	30,000.00	30,000.00	Mobile	0000132603171155410000 50083041
17 Mar 2026 11:56:43	17 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	2603171403002051260827 29
17 Mar 2026 11:58:40	17 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	160,018.60	--	1.40	Mobile	2603170201002055009 91652
17 Mar 2026 11:58:41	17 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2603170201002055009 91652
17 Mar 2026 11:58:45	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	160,020.00	160,020.00	Mobile	2603170102012053496 58615
17 Mar 2026 11:58:46	17 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603175501012055432514 29
17 Mar 2026 11:58:47	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603170102012053999132 44
17 Mar 2026 15:12:43	17 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	3,000.00	3,000.00	Mobile	0000162603171512400016 69528104
17 Mar 2026 15:13:44	17 Mar 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2603171403002116490212 01
17 Mar 2026 15:19:06	17 Mar 2026	Transfer to BASHAR GARBA | OPay | 8169000760	10,000.00	--	0.00	Mobile	2603171701002116167033 38
17 Mar 2026 15:19:14	17 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	2603175501012114238093 11
17 Mar 2026 15:19:14	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	2603170102012117109890 18
17 Mar 2026 15:19:15	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2603170102012117830963 34
17 Mar 2026 16:55:18	17 Mar 2026	Transfer to NANA-ASMAU DANZARIYA SANI | OPay | 7042799422	800.00	--	0.00	Mobile	2603171701002145365757 01
17 Mar 2026 16:55:38	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	2603170102012146894906 64
17 Mar 2026 17:53:52	17 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,000.00	Mobile	0007772603171753443 22059127390
17 Mar 2026 17:54:54	17 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2603171403002170328354 37
17 Mar 2026 19:19:31	17 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	1,000.00	1,000.00	Mobile	0007772603171919218463 57469260
17 Mar 2026 19:20:34	17 Mar 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2603171403002205395 44275
17 Mar 2026 19:21:12	17 Mar 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	2603171101002204919714 56
17 Mar 2026 19:21:34	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2603170102012204726372 18

17 Mar 2026 19:57:42	17 Mar 2026	Airtime | 9060545537 | MTN	600.00	--	0.00	Mobile	26031710010022220006389 5
17 Mar 2026 19:57:50	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	26031701020122214962799 3
17 Mar 2026 23:24:34	17 Mar 2026	Transfer from RHYTHMTECH FINANCIALS LIMITED | PalmPay | 888****097 | RHYTHMTECH FINANCIALS LIMITED:8884837097	--	4,800.00	4,800.00	Mobile	10003326031722243309012 3382026
17 Mar 2026 23:25:35	17 Mar 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	26031714030022881348692 0
17 Mar 2026 23:30:19	17 Mar 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	1.40	Mobile	26031702010022911833025 1
17 Mar 2026 23:30:20	17 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26031702010022911833025 1
17 Mar 2026 23:30:24	17 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26031701020122906729809 9
18 Mar 2026 01:13:50	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	7,400.00	7,400.00	Mobile	00001626031801134800167 2269628
18 Mar 2026 01:14:51	18 Mar 2026	Auto-save to OWealth Balance	7,400.00	--	0.00	Mobile	26031814030022974179072 9
18 Mar 2026 06:11:21	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	7,000.00	7,000.00	Mobile	00001626031806111800167 2458756
18 Mar 2026 06:12:22	18 Mar 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	26031814030023110664828 8
18 Mar 2026 10:31:58	18 Mar 2026	Transfer from YUSUF IMRAN GULMA | United Bank For Africa | 101****587 | MOB/UTO/Abdulbasit Ah/emran /35824912359	--	16,000.00	16,000.00	Mobile	00000426031810315721058 8513990
18 Mar 2026 10:32:23	18 Mar 2026	Transfer to ISAH ISIYAKU | Guaranty Trust Bank | 0671819607	35,018.60	--	1.40	Mobile	26031802010023726661536 6
18 Mar 2026 10:32:24	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26031802010023726661536 6
18 Mar 2026 10:32:27	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	19,020.00	35,020.00	Mobile	26031801020123736914330 4
18 Mar 2026 10:32:28	18 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	26031855010123742020484 4
18 Mar 2026 10:32:28	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26031801020123742021762 9
18 Mar 2026 13:54:56	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	7,200.00	7,200.00	Mobile	00001626031813545200167 5060426
18 Mar 2026 13:55:57	18 Mar 2026	Auto-save to OWealth Balance	7,200.00	--	0.00	Mobile	26031814030024446706880 2
18 Mar 2026 13:57:10	18 Mar 2026	Transfer to Ahmed Abdulbasit(BRIGHTPULSE TELECOMS LTD) | PalmPay | 6665730084	7,118.60	--	1.40	Mobile	26031802010024447123932 2

18 Mar 2026 13:57:11	18 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260318020100244471239322
18 Mar 2026 13:57:14	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	260318010201244420721967
18 Mar 2026 14:35:39	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,800.00	5,800.00	Mobile	000016260318143536001675344000
18 Mar 2026 14:36:40	18 Mar 2026	Auto-save to OWealth Balance	5,800.00	--	0.00	Mobile	260318140300245524943288
18 Mar 2026 15:27:42	18 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	5,500.00	--	0.00	Mobile	260318170100247000474319
18 Mar 2026 15:27:56	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260318010201247001262452
18 Mar 2026 16:52:20	18 Mar 2026	Transfer from BRIDGENEXT INNOVATIONS LIMITED | PalmPay | 888****621 | BRIDGENEXT INNOVATIONS LIMITED:8884154621	--	2,100.00	2,100.00	Mobile	100033260318155219274118927153
18 Mar 2026 16:53:21	18 Mar 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	260318140300249829336115
18 Mar 2026 18:15:45	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	4,200.00	4,200.00	Mobile	000016260318181542001676952006
18 Mar 2026 18:16:46	18 Mar 2026	Auto-save to OWealth Balance	4,200.00	--	0.00	Mobile	260318140300253003860292
18 Mar 2026 18:34:29	18 Mar 2026	Transfer to JABIR GARBA | OPay | 7049707068	5,000.00	--	0.00	Mobile	260318170100254109337825
18 Mar 2026 18:34:34	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	260318010201254210833724
18 Mar 2026 22:16:17	18 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,000.00	--	0.00	Mobile	260318170100263410528885
18 Mar 2026 22:16:23	18 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260318010201263259229991
18 Mar 2026 22:51:51	18 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	1,300.00	1,300.00	Mobile	000016260318225149001678483004
18 Mar 2026 22:52:53	18 Mar 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260318140300264337254845
19 Mar 2026 00:03:04	19 Mar 2026	Betting | 4101631 | BET9JA	980.80	--	0.00	Mobile	260318130100265130973367
19 Mar 2026 00:03:13	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	980.80	980.80	Mobile	260318010201265327318829
19 Mar 2026 05:14:48	19 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	19,500.00	19,500.00	Mobile	000016260319051446001678779002
19 Mar 2026 05:15:23	19 Mar 2026	Third-Party Merchant Order | LIGHTING FINANCE TECHNOLOGY NIGERIA LIMITED	15,105.00	--	4,395.00	Mobile	260319140300266475642148

19 Mar 2026 05:15:32	19 Mar 2026	Stamp Duty	50.00	--	4,345.00	Mobile	260319550101266526730932
19 Mar 2026 05:15:50	19 Mar 2026	Auto-save to OWealth Balance	4,345.00	--	0.00	Mobile	260319140300266452077428
19 Mar 2026 05:22:23	19 Mar 2026	Betting | 4101631 | BET9JA	400.00	--	0.00	Mobile	260319130100266581028497
19 Mar 2026 05:22:27	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260319010201266455723827
19 Mar 2026 08:59:37	19 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	9,900.00	9,900.00	Mobile	000016260319085934001679457680
19 Mar 2026 09:00:39	19 Mar 2026	Auto-save to OWealth Balance	9,900.00	--	0.00	Mobile	260319140300269840553602
19 Mar 2026 12:05:49	19 Mar 2026	Transfer to PAYSTACK CHECKOUT | PAYSTACK-TITAN | 9716640512	1,018.60	--	1.40	Mobile	260319020100276606692117
19 Mar 2026 12:05:50	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100276606692117
19 Mar 2026 12:05:53	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260319010201276251504087
19 Mar 2026 13:53:29	19 Mar 2026	Transfer to Abdulbasit Ahmed(GIASUN TECH) | PalmPay | 6685728158	4,068.60	--	1.40	Mobile	260319020100279969620844
19 Mar 2026 13:53:30	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100279969620844
19 Mar 2026 13:53:33	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,070.00	4,070.00	Mobile	260319010201280122530702
19 Mar 2026 14:23:13	19 Mar 2026	Transfer to Ahmed Abdulbasit(BRIGHTPULSE TELECOMS LTD) | PalmPay | 6628572011	7,118.60	--	1.40	Mobile	260319020100280842286478
19 Mar 2026 14:23:14	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100280842286478
19 Mar 2026 14:23:17	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,120.00	7,120.00	Mobile	260319010201280893477454
19 Mar 2026 14:33:41	19 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,700.00	5,700.00	Mobile	000016260319143338001681659944
19 Mar 2026 14:34:43	19 Mar 2026	Auto-save to OWealth Balance	5,700.00	--	0.00	Mobile	260319140300280833174965
19 Mar 2026 14:46:25	19 Mar 2026	XtraCova Annual Fee (VAT Included)	199.00	--	0.00	Mobile	260319140300281589040668
19 Mar 2026 14:46:31	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	199.00	199.00	Mobile	260319010201281487516735
19 Mar 2026 15:54:01	19 Mar 2026	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6029653564	531.60	--	1.40	Mobile	260319020100283725011574
19 Mar 2026 15:54:02	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100283725011574

19 Mar 2026 15:54:06	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	533.00	533.00	Mobile	260319010201283979077101
19 Mar 2026 18:31:10	19 Mar 2026	Transfer to AHMAD ALHASSAN ABDULLAHI | OPay | 9133206653	1,500.00	--	0.00	Mobile	260319170100289553654388
19 Mar 2026 18:31:13	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260319010201289655339347
19 Mar 2026 20:34:41	19 Mar 2026	Transfer to SANI YELDU BILYAMINU | Ecobank Nigeria Plc | 2591128942	1,018.60	--	1.40	Mobile	260319020100295379076862
19 Mar 2026 20:34:42	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100295379076862
19 Mar 2026 20:34:45	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260319010201295428910965
19 Mar 2026 20:54:45	19 Mar 2026	Transfer to MUHAMMAD BELLO MUAZU | MONIE POINT | 5791223022	5,118.60	--	1.40	Mobile	260319020100295683524837
19 Mar 2026 20:54:46	19 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260319020100295683524837
19 Mar 2026 20:54:50	19 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260319010201295887547043
20 Mar 2026 07:23:56	20 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	4,500.00	4,500.00	Mobile	000016260320072353001685207998
20 Mar 2026 07:24:12	20 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	2,500.00	Mobile	260320170100303977802863
20 Mar 2026 07:24:57	20 Mar 2026	Auto-save to OWealth Balance	2,500.00	--	0.00	Mobile	260320140300303913986988
20 Mar 2026 10:55:23	20 Mar 2026	Airtime | 7012883261 | Airtel	1,500.00	--	0.00	Mobile	260320100100310415199060
20 Mar 2026 10:55:29	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260320010201310262834305
20 Mar 2026 12:28:50	20 Mar 2026	Airtime | 7012883261 | Airtel	300.00	--	0.00	Mobile	260320100100313591432898
20 Mar 2026 12:29:20	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260320010201313644333422
20 Mar 2026 16:44:09	20 Mar 2026	Betting | 4101631 | BET9JA	456.80	--	0.00	Mobile	260320130100320649806301
20 Mar 2026 16:44:16	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	456.80	456.80	Mobile	260320010201320690104212
20 Mar 2026 23:04:02	20 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	1,300.00	1,300.00	Mobile	000016260320230359001689720924
20 Mar 2026 23:05:03	20 Mar 2026	Auto-save to OWealth Balance	1,300.00	--	0.00	Mobile	260320140300333126226409
20 Mar 2026 23:07:34	20 Mar 2026	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260320110100333256198520

20 Mar 2026 23:07:45	20 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260320010201332989683640
21 Mar 2026 12:52:28	21 Mar 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	6,900.00	6,900.00	Mobile	000016260321125225001691764596
21 Mar 2026 12:53:29	21 Mar 2026	Auto-save to OWealth Balance	6,900.00	--	0.00	Mobile	260321140300345825677843
21 Mar 2026 13:58:29	21 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26032113010034791822028283
21 Mar 2026 13:58:38	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260321010201347969636368
21 Mar 2026 14:09:26	21 Mar 2026	Transfer to Abdulbasit Ahmed(ACETECH FINANCE LTD) | PalmPay | 6668663371	3,018.60	--	1.40	Mobile	260321020100348284670429
21 Mar 2026 14:09:27	21 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260321020100348284670429
21 Mar 2026 14:09:31	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	26032101020134813316541 6
21 Mar 2026 17:25:04	21 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260321130100354171697373
21 Mar 2026 17:25:14	21 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260321010201354223551335
22 Mar 2026 11:05:14	22 Mar 2026	Transfer to BILYAMINU ALASAN | MONIE POINT | 8249468303	2,418.60	--	1.40	Mobile	260322020100373801233105
22 Mar 2026 11:05:15	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100373801233105
22 Mar 2026 11:05:18	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,420.00	2,420.00	Mobile	260322010201374087826131
22 Mar 2026 18:20:00	22 Mar 2026	Transfer from SAFIYUDDIN AHMAD | MONIE POINT | 819****493 | AT129TRF|2MPTn22e|203576846817825587 2AT129TRF|2MPTn22e|20357684681782558 72SAFIYUDDIN A Trf for C	--	100.00	100.00	Mobile	090405260322182000163816374129
22 Mar 2026 18:21:02	22 Mar 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	260322140300386292070542
22 Mar 2026 18:23:35	22 Mar 2026	OPay Card Payment	50.00	--	0.00	WEB	260322330100386489639270
22 Mar 2026 18:23:35	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260322010201386402452831
22 Mar 2026 21:05:54	22 Mar 2026	Transfer from SAFIYUDDIN AHMAD | OPay | 706****007	--	30,000.00	30,000.00	Mobile	26032218010039207411722 3
22 Mar 2026 21:06:58	22 Mar 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260322140300391893186201
22 Mar 2026 21:07:42	22 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	23,518.60	--	1.40	Mobile	260322020100392203732680
22 Mar 2026 21:07:43	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100392203732680
							260322010201392154361 0

22 Mar 2026 21:07:59	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	23,520.00	23,520.00	Mobile	10
22 Mar 2026 21:08:00	22 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260322550101392255914433
22 Mar 2026 21:08:01	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260322010201392357456969
22 Mar 2026 21:11:47	22 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	1,018.60	--	1.40	Mobile	260322020100392048869504
22 Mar 2026 21:11:48	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100392048869504
22 Mar 2026 21:11:53	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	2603220102013921684547 30
22 Mar 2026 21:24:14	22 Mar 2026	Transfer to POS Transfer - SHAMSU HABIBU | MONIE POINT | 8162637750	5,118.60	--	1.40	Mobile	260322020100392773104489
22 Mar 2026 21:24:15	22 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260322020100392773104489
22 Mar 2026 21:24:20	22 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2603220102013926716569 56
23 Mar 2026 07:19:41	23 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	9,553.00	9,553.00	Mobile	100033260323061941934681802217
23 Mar 2026 07:20:29	23 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	4,434.40	Mobile	260323020100397283232940
23 Mar 2026 07:20:30	23 Mar 2026	VAT on Transfer Fee	1.40	--	4,433.00	Mobile	260323020100397283232940
23 Mar 2026 07:20:43	23 Mar 2026	Auto-save to OWealth Balance	4,433.00	--	0.00	Mobile	260323140300397482511644
23 Mar 2026 07:29:30	23 Mar 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260323130100397655237862
23 Mar 2026 07:29:35	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260323010201397250476777
23 Mar 2026 15:42:22	23 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260323130100412267404987
23 Mar 2026 15:42:27	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260323010201412477143088
23 Mar 2026 20:23:07	23 Mar 2026	Transfer to LADAN GLOBAL ENTERPRISE - | MONIE POINT | 8160601681	2,818.60	--	1.40	Mobile	260323020100422404678466
23 Mar 2026 20:23:08	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100422404678466
23 Mar 2026 20:23:13	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,820.00	2,820.00	Mobile	260323010201422665597398
23 Mar 2026 20:31:05	23 Mar 2026	Transfer from KAMAL ABDULLAHI JUNJU GLOBAL ENTERPRISE | MONIE POINT | 656****035 | KAMAL ABDULL Trf for CustomerAT126TRF2MPT3mdll20361638428939 3400AT126TRF2MPT3mdll20361638428939	--	50,000.00	50,000.00	Mobile	090405260323203105369380451126

23 Mar 2026 20:32:07	23 Mar 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260323140300422803733317
23 Mar 2026 22:01:38	23 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260323020100426069550157
23 Mar 2026 22:01:39	23 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260323020100426069550157
23 Mar 2026 22:01:49	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260323010201425869872679
23 Mar 2026 22:30:25	23 Mar 2026	Transfer to YUNUSA ABUBAKAR | OPay | 9137222452	200.00	--	0.00	Mobile	260323010100427025533860
23 Mar 2026 22:30:30	23 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2603230102014267741936 29
24 Mar 2026 06:21:15	24 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260324020100429212345377
24 Mar 2026 06:21:16	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100429212345377
24 Mar 2026 06:21:21	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260324010201429212414671
24 Mar 2026 06:24:45	24 Mar 2026	Airtime | 7012883261 | Airtel	2,000.00	--	0.00	Mobile	260324100100429232967562
24 Mar 2026 06:24:50	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260324010201429281641680
24 Mar 2026 06:54:57	24 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	24,849.00	24,849.00	Mobile	100033260324055456141458478009
24 Mar 2026 06:55: 58	24 Mar 2026	Auto-save to OWealth Balance	24,849.00	--	0.00	Mobile	260324140300429712940474
24 Mar 2026 07:04:03	24 Mar 2026	Betting | 4101631 | BET9JA	952.00	--	0.00	Mobile	260324130100429603892295
24 Mar 2026 07:04:10	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	952.00	952.00	Mobile	260324010201429650267231
24 Mar 2026 12:20:26	24 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,500.00	--	0.00	Mobile	260324170100439103833036
24 Mar 2026 12:20:34	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260324010201439307445090
24 Mar 2026 13:10:57	24 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260324020100440707106415
24 Mar 2026 13:10:58	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100440707106415
24 Mar 2026 13:11:02	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260324010201440554880308
24 Mar 2026 13:35:35	24 Mar 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260324100100441557010388
24 Mar 2026 13:35:39	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260324010201441506526214

24 Mar 2026 14:04:16	24 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260324130100442521563697
24 Mar 2026 14:04:20	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260324010201442369239528
24 Mar 2026 14:06:12	24 Mar 2026	Transfer to MARIYA LAWAL | United Bank For Africa | 2395148259	10,018.60	--	1.40	Mobile	260324020100442375457682
24 Mar 2026 14:06:13	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100442375457682
24 Mar 2026 14:06:17	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260324010201442628609714
24 Mar 2026 14:06:18	24 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260324550101442375788404
24 Mar 2026 14:06:18	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260324010201442375795372
24 Mar 2026 17:27:36	24 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,018.60	--	1.40	Mobile	260324020100448915367654
24 Mar 2026 17:27:37	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100448915367654
24 Mar 2026 17:28:24	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	26032401020144896961415
24 Mar 2026 18:03:17	24 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260324020100449772051968
24 Mar 2026 18:03:18	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100449772051968
24 Mar 2026 18:03:30	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26032401020144977286128 1
24 Mar 2026 18:23:02	24 Mar 2026	Transfer to HAYATU YELDU GARBA | OPay | 7086669233	7,100.00	--	0.00	Mobile	260324170100450521828621
24 Mar 2026 18:23:06	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	260324010201450720432367
24 Mar 2026 19:20:14	24 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260324020100452864249208
24 Mar 2026 19:20:15	24 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260324020100452864249208
24 Mar 2026 19:20:20	24 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260324010201452961602330
25 Mar 2026 07:49:56	25 Mar 2026	Transfer to MUBARAK MUHAMMAD | Sterling Bank | 0092729349	12,018.60	--	1.40	Mobile	260325020100463888340710
25 Mar 2026 07:49:57	25 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260325020100463888340710
25 Mar 2026 07:50:01	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,020.00	12,020.00	Mobile	260325010201463939474486
							260325550101463888743

25 Mar 2026 07:50:05	25 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	666
25 Mar 2026 07:50:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260325010201463740473244
25 Mar 2026 07:53:10	25 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	7,920.00	7,920.00	Mobile	100033260325065310090134840748
25 Mar 2026 07:53:37	25 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,018.60	--	1.40	Mobile	260325020100463999931135
25 Mar 2026 07:53:38	25 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260325020100463999931135
25 Mar 2026 07:53:41	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	8,020.00	Mobile	260325010201464000149181
25 Mar 2026 08:45:40	25 Mar 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	25,000.00	25,000.00	Mobile	00077726032508453270 9567100116
25 Mar 2026 08:46:41	25 Mar 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260325140300465188254777
25 Mar 2026 09:52:43	25 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,500.00	--	0.00	Mobile	260325170100467528493216
25 Mar 2026 09:52:48	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260325010201467431450216
25 Mar 2026 10:04:28	25 Mar 2026	Airtime | 9060545537 | MTN	10,000.00	--	0.00	Mobile	260325100100467932262831
25 Mar 2026 10:04:34	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260325010201468085595592
25 Mar 2026 10:06:44	25 Mar 2026	Airtime | 9060545537 | MTN	10,000.00	--	0.00	Mobile	260325100100467894922873
25 Mar 2026 10:06:49	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260325010201467992547052
25 Mar 2026 16:06:20	25 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,000.00	--	0.00	Mobile	260325170100479034963630
25 Mar 2026 16:06:24	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260325010201479188837537
25 Mar 2026 16:43:22	25 Mar 2026	Betting | 9060545537 | SPORTYBET	476.00	--	0.00	Mobile	260325130100480598030310
25 Mar 2026 16:43:28	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	476.00	476.00	Mobile	2603250102014804461413 13
25 Mar 2026 23:01:01	25 Mar 2026	Airtime | 7012883261 | Airtel	2,000.00	--	0.00	Mobile	260325100100494087293794
25 Mar 2026 23:01:05	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260325010201494087433215
25 Mar 2026 23:07:52	25 Mar 2026	Betting | 9060545537 | SPORTYBET	550.00	--	0.00	Mobile	260325130100494510090702
25 Mar 2026 23:07:57	25 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	550.00	550.00	Mobile	260325010201494358809632

26 Mar 2026 09:14:08	26 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	89,271.00	89,271.00	Mobile	100033260326081408090136643332
26 Mar 2026 09:15:10	26 Mar 2026	Auto-save to OWealth Balance	89,271.00	--	0.00	Mobile	260326140300499980520837
26 Mar 2026 10:48:07	26 Mar 2026	Transfer to NAZIYA YAKUBU | OPay | 8147779368	12,500.00	--	0.00	Mobile	260326170100503096436241
26 Mar 2026 10:48:12	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101503397711596
26 Mar 2026 10:48:12	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	12,500.00	12,500.00	Mobile	260326010201502994424769
26 Mar 2026 10:48:13	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201503147887351
26 Mar 2026 12:34:24	26 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260326020100506653749631
26 Mar 2026 12:34:25	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100506653749631
26 Mar 2026 12:34:30	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260326010201506654049971
26 Mar 2026 13:27:18	26 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260326020100508471479981
26 Mar 2026 13:27:19	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100508471479981
26 Mar 2026 13:27:23	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	26032601020150822221505052
26 Mar 2026 14:00:38	26 Mar 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260326130100509357317272
26 Mar 2026 14:00:43	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260326010201509204918460
26 Mar 2026 16:58:02	26 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260326020100514945890030
26 Mar 2026 16:58:03	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100514945890030
26 Mar 2026 16:58:09	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260326010201514797894299
26 Mar 2026 17:58:39	26 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260326020100516979363914
26 Mar 2026 17:58:40	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100516979363914
26 Mar 2026 17:58:43	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	26032601020151722999570 5
26 Mar 2026 20:53:38	26 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260326020100523811717749
26 Mar 2026 20:53:39	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100523811717749

26 Mar 2026 20:53:47	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260326010201524164508483
26 Mar 2026 20:57:17	26 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,118.60	--	1.40	Mobile	260326020100524186559486
26 Mar 2026 20:57:18	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100524186559486
26 Mar 2026 20:57:23	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260326010201524187007684
26 Mar 2026 21:08:14	26 Mar 2026	Transfer to NASIRU MUHAMMAD | OPay | 8145507876	10,200.00	--	0.00	Mobile	260326170100524644449769
26 Mar 2026 21:08:20	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,200.00	10,200.00	Mobile	260326010201524848892360
26 Mar 2026 21:08:21	26 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260326550101525047776893
26 Mar 2026 21:08:21	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260326010201524848936316
26 Mar 2026 22:54:03	26 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260326020100528014772072
26 Mar 2026 22:54:04	26 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260326020100528014772072
26 Mar 2026 22:54:10	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260326010201528015005394
26 Mar 2026 23:14:33	26 Mar 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260326130100528304227248
26 Mar 2026 23:14:40	26 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2603260102015280542132 52
27 Mar 2026 11:54:29	27 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	16,879.00	16,879.00	Mobile	100033260327105428090138634813
27 Mar 2026 11:55:31	27 Mar 2026	Auto-save to OWealth Balance	16,879.00	--	0.00	Mobile	260327140300539563996976
27 Mar 2026 11:58:29	27 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260327130100540035304303
27 Mar 2026 11:58:33	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2603270102015396793518 35
27 Mar 2026 11:58:47	27 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,018.60	--	1.40	Mobile	260327020100539680167216
27 Mar 2026 11:58:48	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100539680167216
27 Mar 2026 11:58:52	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260327010201539782092434
27 Mar 2026 12:02:36	27 Mar 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260327130100539745392474
							260327010201539898441

27 Mar 2026 12:02:40	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	862
27 Mar 2026 14:36:02	27 Mar 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260327133601pch49047698	--	20,000.00	20,000.00	Mobile	260327010201544423572249
27 Mar 2026 14:36:19	27 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	9,982.40	Mobile	260327020100544475548351
27 Mar 2026 14:36:20	27 Mar 2026	VAT on Transfer Fee	1.40	--	9,981.00	Mobile	260327020100544475548351
27 Mar 2026 16:40:06	27 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260327020100548862087565
27 Mar 2026 16:40:07	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100548862087565
27 Mar 2026 16:40:14	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	38.00	10,019.00	Mobile	260327010201548814932689
27 Mar 2026 19:35:25	27 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,018.60	--	1.40	Mobile	260327020100555420258122
27 Mar 2026 19:35:26	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100555420258122
27 Mar 2026 19:35:41	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	260327010201555574439891
27 Mar 2026 21:26:21	27 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260327020100560035226033
27 Mar 2026 21:26:22	27 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260327020100560035226033
27 Mar 2026 21:26:51	27 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260327010201560291858902
28 Mar 2026 10:36:54	28 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,200.00	--	0.00	Mobile	26032817010057183061587 3
28 Mar 2026 10:37:11	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	260328010201571780941286
28 Mar 2026 10:52:20	28 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	115,488.00	115,488.00	Mobile	100033260328095220090140166077
28 Mar 2026 10:53:22	28 Mar 2026	Auto-save to OWealth Balance	115,488.00	--	0.00	Mobile	260328140300572769865689
28 Mar 2026 10:53:29	28 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260328170100573016628017
28 Mar 2026 10:53:34	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260328010201572770676312
28 Mar 2026 14:57:21	28 Mar 2026	Transfer to ISMAILA MUHAMMAD | OPay | 7038858456	10,000.00	--	0.00	Mobile	26032801010058121107796 0
28 Mar 2026 14:57:28	28 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260328550101580961150051
28 Mar 2026 14:57:28	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260328010201581012091352

28 Mar 2026 14:57:28	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260328010201581063017695
28 Mar 2026 15:02:28	28 Mar 2026	Transfer to ISMAILA MUHAMMAD | OPay | 7038858456	2,600.00	--	0.00	Mobile	260328010100581030012418
28 Mar 2026 15:02:33	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260328010201581030308848
28 Mar 2026 16:13:50	28 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260328020100583479888991
28 Mar 2026 16:13:51	28 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260328020100583479888991
28 Mar 2026 16:13:56	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260328010201583280161134
28 Mar 2026 18:21:18	28 Mar 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260328100100588069880606
28 Mar 2026 18:21:22	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260328010201588070188971
28 Mar 2026 20:22:58	28 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,000.00	--	0.00	Mobile	260328170100592665934155
28 Mar 2026 20:23:01	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260328010201592517183257
28 Mar 2026 21:03:02	28 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,018.60	--	1.40	Mobile	260328020100594628970315
28 Mar 2026 21:03:03	28 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260328020100594628970315
28 Mar 2026 21:03:56	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	260328010201594678648490
28 Mar 2026 21:04:24	28 Mar 2026	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	1,475.00	--	0.00	Mobile	260328110100594583728482
28 Mar 2026 21:04:31	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,475.00	1,475.00	Mobile	260328010201594533766096
28 Mar 2026 21:19:53	28 Mar 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,500.00	--	0.00	Mobile	260328170100595055311826
28 Mar 2026 21:20:24	28 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260328010201595057263210
29 Mar 2026 07:30:44	29 Mar 2026	Airtime | 7012883261 | Airtel	2,000.00	--	0.00	Mobile	260329100100600017003051
29 Mar 2026 07:30:49	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260329010201599929036088
29 Mar 2026 07:35:24	29 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	5,445.00	5,445.00	Mobile	10003326032906352309014152931l
29 Mar 2026 07:36:25	29 Mar 2026	Auto-save to OWealth Balance	5,445.00	--	0.00	Mobile	260329140300600333732658
29 Mar 2026 07:41:44	29 Mar 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260329130100600318987343

29 Mar 2026 07:41:49	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260329010201600231699780
29 Mar 2026 10:00:17	29 Mar 2026	Betting | 9060545537 | SPORTYBET	250.00	--	0.00	Mobile	260329130100603605758197
29 Mar 2026 10:00:44	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	250.00	250.00	Mobile	260329010201603745686626
29 Mar 2026 10:39:49	29 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	8,000.00	--	0.00	Mobile	260329170100604600924340
29 Mar 2026 10:39:53	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	26032901020160483631779 3
29 Mar 2026 10:53:39	29 Mar 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260329130100605288921312
29 Mar 2026 10:53:43	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020160514124848 4
29 Mar 2026 13:10:03	29 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260329130100609119558345
29 Mar 2026 13:10:08	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260329010201608899054378
29 Mar 2026 15:30:04	29 Mar 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260329130100612975839893
29 Mar 2026 15:30:08	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26032901020161312417575 1
29 Mar 2026 15:30:29	29 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260329020100612889681007
29 Mar 2026 15:30:30	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100612889681007
29 Mar 2026 15:30:35	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	26032901020161288996316 2
29 Mar 2026 18:28:00	29 Mar 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260329100100618387415963
29 Mar 2026 18:28:05	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26032901020161833712448 9
29 Mar 2026 20:22:57	29 Mar 2026	Transfer to BELLO UMAR MUHAMMAD | OPay | 8067299636	1,000.00	--	0.00	Mobile	260329170100622317356718
29 Mar 2026 20:23:01	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260329010201622416433665
29 Mar 2026 20:31:38	29 Mar 2026	Transfer to ABDULLAHI UMAR | OPay | 9064521382	3,000.00	--	0.00	Mobile	260329170100622937441362
29 Mar 2026 20:31:43	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	26032901020162293781393 5
29 Mar 2026 22:22:03	29 Mar 2026	Mobile Data | 8167827116 | MTN | 6GB Weekly Plan	2,500.00	--	0.00	Mobile	260329110100626203023669
29 Mar 2026 22:22:11	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260329010201626392468678

29 Mar 2026 22:46:11	29 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260329020100626907522358
29 Mar 2026 22:46:12	29 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260329020100626907522358
29 Mar 2026 22:46:16	29 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260329010201627057253303
30 Mar 2026 10:51:03	30 Mar 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	260330020100636106987991
30 Mar 2026 10:51:04	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100636106987991
30 Mar 2026 10:51:09	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260330010201636408295471
30 Mar 2026 11:57:13	30 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,802.00	4,802.00	Mobile	100033260330105713090143452629
30 Mar 2026 11:57:41	30 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	260330020100638559393642
30 Mar 2026 11:57:42	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100638559393642
30 Mar 2026 11:57:46	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,217.00	10,019.00	Mobile	260330010201638607794140
30 Mar 2026 11:59:41	30 Mar 2026	Betting | 9060545537 | SPORTYBET	1,300.00	--	0.00	Mobile	260330130100638515703198
30 Mar 2026 11:59:45	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260330010201638317463471
30 Mar 2026 15:32:50	30 Mar 2026	Airtime | 9060545537 | MTN	475.00	--	0.00	Mobile	260330100100645610570465
30 Mar 2026 15:32:58	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	475.00	475.00	Mobile	260330010201645560369775
30 Mar 2026 17:08:31	30 Mar 2026	Betting | 9060545537 | SPORTYBET	487.50	--	0.00	Mobile	260330130100648576693030
30 Mar 2026 17:08:37	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	487.50	487.50	Mobile	260330010201648527954670
30 Mar 2026 17:36:21	30 Mar 2026	Transfer to MARIYA LAWAL | United Bank For Africa | 2395148259	10,018.60	--	1.40	Mobile	260330020100649756074967
30 Mar 2026 17:36:22	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100649756074967
30 Mar 2026 17:36:26	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260330010201649556261357
30 Mar 2026 17:36:27	30 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260330550101649607359668
30 Mar 2026 17:36:27	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260330010201649456195531
30 Mar 2026 19:50:03	30 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260330170100654917459716

30 Mar 2026 19:50:07	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260330010201654917798503
30 Mar 2026 21:01:44	30 Mar 2026	Airtime | 9060545537 | MTN	1,000.00	--	0.00	Mobile	260330100100657663372385
30 Mar 2026 21:01:50	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201657912649696
30 Mar 2026 21:02:03	30 Mar 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	260330020100658062376512
30 Mar 2026 21:02:04	30 Mar 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260330020100658062376512
30 Mar 2026 21:02:10	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260330010201657862864591
30 Mar 2026 21:51:18	30 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260330130100659602351673
30 Mar 2026 21:51:26	30 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260330010201659652154653
31 Mar 2026 08:12:23	31 Mar 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	12,820.00	12,820.00	Mobile	100033260331071222090144879814
31 Mar 2026 08:13:25	31 Mar 2026	Auto-save to OWealth Balance	12,820.00	--	0.00	Mobile	260331140300665303956631
31 Mar 2026 09:29:56	31 Mar 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260331170100667671929023
31 Mar 2026 09:30:00	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260331010201667621372362
31 Mar 2026 09:50:15	31 Mar 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260331130100668716353929
31 Mar 2026 09:50:19	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260331010201668418966734
31 Mar 2026 12:35:36	31 Mar 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	260331100100674086575949
31 Mar 2026 12:35:41	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260331010201674138075148
31 Mar 2026 14:57:50	31 Mar 2026	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	10,000.00	--	0.00	Mobile	260331170100679107678440
31 Mar 2026 14:57:54	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260331010201679208121693
31 Mar 2026 14:57:55	31 Mar 2026	Stamp Duty	50.00	--	0.00	Mobile	260331550101679158770202
31 Mar 2026 14:57:55	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260331010201678944057726
31 Mar 2026 19:55:12	31 Mar 2026	Transfer to AHMAD ALHASSAN ABDULLAHI | OPay | 9133206653	1,000.00	--	0.00	Mobile	260331170100690578544407
							260331010201690513507 2

31 Mar 2026 19:55:16	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	44
31 Mar 2026 22:26:43	31 Mar 2026	Airtime | 7012883261 | Airtel	2,000.00	--	0.00	Mobile	260331100100696439643907
31 Mar 2026 22:26:48	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260331010201696294292846
31 Mar 2026 22:27:58	31 Mar 2026	Airtime | 7012883261 | Airtel	1,300.00	--	0.00	Mobile	2603311001006964909197 05
31 Mar 2026 22:28:04	31 Mar 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260331010201696096146071
01 Apr 2026 06:30:15	01 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	8,168.00	8,168.00	Mobile	1000332604010530150901 46620408
01 Apr 2026 06:31:17	01 Apr 2026	Auto-save to OWealth Balance	8,168.00	--	0.00	Mobile	260401140300699148952818
01 Apr 2026 11:09:11	01 Apr 2026	Betting | 9060545537 | SPORTYBET	1,965.00	--	0.00	Mobile	260401130100707559134902
01 Apr 2026 11:09:17	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,965.00	1,965.00	Mobile	260401010201707798568117
01 Apr 2026 11:53:21	01 Apr 2026	Airtime | 9060545537 | MTN	200.00	--	0.00	Mobile	260401100100709479734182
01 Apr 2026 11:53:27	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260401010201709480095630
01 Apr 2026 13:51:41	01 Apr 2026	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6021614286	5,018.60	--	1.40	Mobile	260401020100713394829757
01 Apr 2026 13:51:42	01 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260401020100713394829757
01 Apr 2026 13:51:46	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260401010201713565722621
01 Apr 2026 16:18:10	01 Apr 2026	Transfer to AIMTOGET Checkout | Safe Haven Microfinance Bank | 6022119500	2,518.60	--	1.40	Mobile	260401020100718450839063
01 Apr 2026 16:18:11	01 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260401020100718450839063
01 Apr 2026 16:24:20	01 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,520.00	2,520.00	Mobile	260401010201718545399313
01 Apr 2026 20:26:09	01 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260401192609pch94866889	--	25,000.00	25,000.00	Mobile	260401010201728403258716
01 Apr 2026 20:26:31	01 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	14,982.40	Mobile	260401020100728444005692
01 Apr 2026 20:26:32	01 Apr 2026	VAT on Transfer Fee	1.40	--	14,981.00	Mobile	260401020100728444005692
01 Apr 2026 21:43:55	01 Apr 2026	Airtime | 7012883261 | Airtel	1,000.00	--	13,981.00	Mobile	260401100100731942252435
01 Apr 2026 22:26:49	01 Apr 2026	Auto-save to OWealth Balance	13,981.00	--	0.00	Mobile	260401140300733156326533

02 Apr 2026 06:11:43	02 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260402051142pch05557391	--	70,000.00	70,000.00	Mobile	260402010201736284619223
02 Apr 2026 06:19:01	02 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	13,167.00	83,167.00	Mobile	100033260402051900090148485116
02 Apr 2026 06:20:03	02 Apr 2026	Auto-save to OWealth Balance	83,167.00	--	0.00	Mobile	26040214030073631719291 6
02 Apr 2026 09:24:26	02 Apr 2026	Airtime | 9134740262 | MTN	500.00	--	0.00	Mobile	260402100100740791215402
02 Apr 2026 09:24:30	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260402010201740445435708
02 Apr 2026 09:27:25	02 Apr 2026	Transfer to POS Transfer-LAUWAL MUHAMMAD | MONIE POINT | 5055158354	10,018.60	--	1.40	Mobile	100004260402082730156173845749
02 Apr 2026 09:27:26	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100740755738179
02 Apr 2026 09:27:29	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,020.00	10,020.00	Mobile	260402010201740557368606
02 Apr 2026 09:27:30	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101740803280105
02 Apr 2026 09:27:30	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201740658448723
02 Apr 2026 09:53:14	02 Apr 2026	Transfer to SARATU MAISHANU GARBA | United Bank For Africa | 2161128164	28,018.60	--	1.40	Mobile	100004260402085319156175145122
02 Apr 2026 09:53:15	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100741628846571
02 Apr 2026 09:53:19	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	28,020.00	28,020.00	Mobile	260402010201741724078771
02 Apr 2026 09:53:20	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260402550101741477932100
02 Apr 2026 09:53:20	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201741528945402
02 Apr 2026 10:28:39	02 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	100004260402092845156177542602
02 Apr 2026 10:28:40	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100743050089423
02 Apr 2026 10:28:45	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260402010201742952662672
02 Apr 2026 11:12:42	02 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260402101242pch49013561	--	5,000.00	5,000.00	Mobile	260402010201744722559447
02 Apr 2026 11:13:09	02 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	7,018.60	--	1.40	Mobile	100004260402101322156182842634
02 Apr 2026 11:13:10	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100744509818566
02 Apr 2026 11:13:22	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,020.00	7,020.00	Mobile	260402010201744556419196

02 Apr 2026 12:52:41	02 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	100004260402115255156192297760
02 Apr 2026 12:52:42	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100748177079803
02 Apr 2026 12:52:55	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260402010201748223337581
02 Apr 2026 12:53:20	02 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	100004260402115326156192557432
02 Apr 2026 12:53:21	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100747984548857
02 Apr 2026 12:53:26	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260402010201748084842012
02 Apr 2026 15:36:55	02 Apr 2026	Transfer to NANA ASMA'U ABDULKARIM | OPay | 9162076866	10,000.00	--	0.00	Mobile	260402170100753369455771
02 Apr 2026 15:37:06	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260402010201753570835683
02 Apr 2026 15:37:07	02 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26040255010175362172532 2
02 Apr 2026 15:37:07	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260402010201753716539973
02 Apr 2026 18:52:03	02 Apr 2026	Betting | 9060545537 | SPORTYBET	974.50	--	0.00	Mobile	260402130100761040538435
02 Apr 2026 18:52:27	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	974.50	974.50	Mobile	260402010201760742538885
02 Apr 2026 20:30:29	02 Apr 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260402100100765421243222
02 Apr 2026 20:30:35	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2604020102017653705331 48
02 Apr 2026 21:48:25	02 Apr 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260402130100768157893251
02 Apr 2026 21:48:37	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260402010201768108472909
02 Apr 2026 21:48:56	02 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	8,018.60	--	1.40	Mobile	100004260402204907156245523219
02 Apr 2026 21:48:57	02 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260402020100768409946200
02 Apr 2026 21:49:06	02 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	8,020.00	8,020.00	Mobile	2604020102017685022711 56
03 Apr 2026 04:17:38	03 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	3,019.00	3,019.00	Mobile	100033260403031738090150254405
03 Apr 2026 04:18:40	03 Apr 2026	Auto-save to OWealth Balance	3,019.00	--	0.00	Mobile	260403140300771689492006
							260403010201783243058

03 Apr 2026 11:49:43	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	558.00	558.00	Mobile	352
03 Apr 2026 11:49:43	03 Apr 2026	WhatsApp Alert Charges	558.00	--	0.00	Mobile	260403140300783092459798
03 Apr 2026 12:07:25	03 Apr 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260403130100783842692013
03 Apr 2026 12:07:29	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604030102017834783136 65
03 Apr 2026 12:20:44	03 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	0.00	Mobile	260403170100784406504043
03 Apr 2026 12:20:48	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260403010201784508120063
03 Apr 2026 17:40:32	03 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	100004260403164038156308540894
03 Apr 2026 17:40:33	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100796446562914
03 Apr 2026 17:40:38	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260403010201796395748793
03 Apr 2026 17:46:47	03 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260403164646pch90921643	--	5,000.00	5,000.00	Mobile	260403010201796574752398
03 Apr 2026 18:15:24	03 Apr 2026	Transfer to POS Transfer-USMAN DIKKO SULEMAN | MONIE POINT | 5812658976	5,118.60	--	1.40	Mobile	100004260403171550156313306167
03 Apr 2026 18:15:25	03 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260403020100797688330893
03 Apr 2026 18:15:49	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	5,120.00	Mobile	26040301020179764151973 6
03 Apr 2026 19:50:54	03 Apr 2026	Transfer to ABDULLAHI SULEMAN | OPay | 8068265664	3,500.00	--	0.00	Mobile	260403170100801854308638
03 Apr 2026 19:50:58	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	260403010201801900215059
03 Apr 2026 21:50:45	03 Apr 2026	Airtime | 9060545537 | MTN	500.00	--	0.00	Mobile	260403100100807301034721
03 Apr 2026 21:50:50	03 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260403010201807445179358
04 Apr 2026 06:47:30	04 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	5,099.00	5,099.00	Mobile	100033260404054729090152032467
04 Apr 2026 06:48:31	04 Apr 2026	Auto-save to OWealth Balance	5,099.00	--	0.00	Mobile	260404140300812133687430
04 Apr 2026 06:49:37	04 Apr 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260404130100812158557494
04 Apr 2026 06:49:42	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260404010201812109918877
04 Apr 2026 11:19:10	04 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,200.00	1,200.00	Mobile	100033260404101910090152442774

04 Apr 2026 11:20:12	04 Apr 2026	Auto-save to OWealth Balance	1,200.00	--	0.00	Mobile	260404140300820627318002
04 Apr 2026 12:48:30	04 Apr 2026	Transfer to JABIR GARBA | OPay | 7049707068	4,000.00	--	0.00	Mobile	2604041701008243821757 64
04 Apr 2026 12:48:35	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260404010201824433095744
04 Apr 2026 12:48:49	04 Apr 2026	Betting | 9060545537 | SPORTYBET	435.00	--	0.00	Mobile	260404130100824332855508
04 Apr 2026 12:48:55	04 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	435.00	435.00	Mobile	260404010201824333238928
05 Apr 2026 06:02:03	05 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	13,995.00	13,995.00	Mobile	10003326040505020309 0153802642
05 Apr 2026 06:03:05	05 Apr 2026	Auto-save to OWealth Balance	13,995.00	--	0.00	Mobile	260405140300849364390466
05 Apr 2026 06:03:39	05 Apr 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260405130100849340814450
05 Apr 2026 06:03:46	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	2604050102018493892131 48
05 Apr 2026 11:33:41	05 Apr 2026	Betting | 9060545537 | SPORTYBET	1,800.00	--	0.00	Mobile	260405130100857368580024
05 Apr 2026 11:33:46	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260405010201857368835401
05 Apr 2026 14:35:36	05 Apr 2026	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	2604051101008631020379 02
05 Apr 2026 14:35:39	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260405010201863269136925
05 Apr 2026 17:46:28	05 Apr 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260405130100868776872095
05 Apr 2026 17:46:32	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604050102018688784821 38
05 Apr 2026 19:05:42	05 Apr 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	5,118.60	--	1.40	Mobile	10000426040518054715 6487646960
05 Apr 2026 19:05:43	05 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	2604050201008714525611 45
05 Apr 2026 19:05:47	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	2604050102018717218476 42
05 Apr 2026 22:07:27	05 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260405130100877792592270
05 Apr 2026 22:07:32	05 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260405010201877550926819
06 Apr 2026 06:19:59	06 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	7,712.00	7,712.00	Mobile	10003326040605195909 0155304171
06 Apr 2026 06:21:01	06 Apr 2026	Auto-save to OWealth Balance	7,712.00	--	0.00	Mobile	260406140300881027818871

06 Apr 2026 09:14:45	06 Apr 2026	Betting | 9060545537 | SPORTYBET	700.00	--	0.00	Mobile	260406130100884934993517
06 Apr 2026 09:14:50	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260406010201884708290089
06 Apr 2026 09:49:11	06 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260406170100885916299658
06 Apr 2026 09:49:14	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260406010201885835179393
06 Apr 2026 11:23:17	06 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	26040613010088921191463 5
06 Apr 2026 11:23:22	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201889313393256
06 Apr 2026 11:37:05	06 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,000.00	--	0.00	Mobile	260406170100889953493899
06 Apr 2026 11:37:09	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201889953760999
06 Apr 2026 18:16:42	06 Apr 2026	Airtime | 7032911014 | MTN	100.00	--	0.00	Mobile	260406100100902283567792
06 Apr 2026 18:16:46	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260406010201902333223460
06 Apr 2026 20:38:54	06 Apr 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260406100100908205065827
06 Apr 2026 20:39:16	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201908156577263
06 Apr 2026 21:16:28	06 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260406130100909765439056
06 Apr 2026 21:16:41	06 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260406010201909488141578
07 Apr 2026 06:40:15	07 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,782.00	6,782.00	Mobile	100033260407054014090156927503
07 Apr 2026 06:41:16	07 Apr 2026	Auto-save to OWealth Balance	6,782.00	--	0.00	Mobile	260407140300914304543455
07 Apr 2026 10:16:46	07 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260407091646pch77224524	--	5,000.00	5,000.00	Mobile	260407010201920386590849
07 Apr 2026 10:52:43	07 Apr 2026	Transfer to SALATI GOMA GA ANNABI MULTI BUSINESS VENTURES | MONIE POINT | 8160564832	5,118.60	--	1.40	Mobile	100004260407095247156607050484
07 Apr 2026 10:52:44	07 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260407020100921664245796
07 Apr 2026 10:52:47	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	5,120.00	Mobile	26040701020192191240924 2
07 Apr 2026 12:04:23	07 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260407110100923842854620
							260407010201924092380

07 Apr 2026 12:04:28	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	368
07 Apr 2026 13:37:46	07 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260407170100927255677151
07 Apr 2026 13:37:49	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260407010201927255880659
07 Apr 2026 17:58:05	07 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	500.00	--	0.00	Mobile	260407170100936017531362
07 Apr 2026 17:58:16	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260407010201936064522614
07 Apr 2026 18:10:14	07 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260407130100936624571446
07 Apr 2026 18:10:19	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260407010201936624891025
07 Apr 2026 20:42:52	07 Apr 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	4,118.60	--	1.40	Mobile	100004260407194257156662029999
07 Apr 2026 20:42:53	07 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260407020100943131935836
07 Apr 2026 20:42:57	07 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,120.00	4,120.00	Mobile	26040701020194298112342 8
08 Apr 2026 03:26:41	08 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	10,444.00	10,444.00	Mobile	100033260408022641343853686783
08 Apr 2026 03:27:43	08 Apr 2026	Auto-save to OWealth Balance	10,444.00	--	0.00	Mobile	260408140300948541038621
08 Apr 2026 09:38:05	08 Apr 2026	Betting | 9060545537 | SPORTYBET	1,483.50	--	0.00	Mobile	260408130100953648274336
08 Apr 2026 09:38:13	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,483.50	1,483.50	Mobile	260408010201953999281697
08 Apr 2026 09:52:02	08 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,000.00	--	0.00	Mobile	260408170100954112033204
08 Apr 2026 09:52:07	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260408010201954163617872
08 Apr 2026 09:52:52	08 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	500.00	--	0.00	Mobile	260408170100954267027503
08 Apr 2026 09:52:58	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260408010201954065321783
08 Apr 2026 17:53:25	08 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260408130100970524065956
08 Apr 2026 17:53:30	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260408010201970574770436
08 Apr 2026 19:57:54	08 Apr 2026	Transfer to AYUBA DANKANAWA BUSINESS VENTURES - AYUBA DANKANAWA BUSINESS VENTURES | MONIE POINT | 8065611701	5,118.60	--	1.40	Mobile	100004260408185759156743033501
08 Apr 2026 19:57:55	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260408020100975716552445

08 Apr 2026 19:57:59	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260408010201975869813795
08 Apr 2026 23:33:59	08 Apr 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	1.40	Mobile	100004260408223407156756298910
08 Apr 2026 23:34:00	08 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260408020100982320499592
08 Apr 2026 23:34:06	08 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260408010201982467489670
09 Apr 2026 08:50:29	09 Apr 2026	Betting | 9060545537 | SPORTYBET	299.00	--	0.00	Mobile	260409130100987036750530
09 Apr 2026 08:50:34	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	299.00	299.00	Mobile	26040901020198718721642 2
09 Apr 2026 09:14:33	09 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	4,505.00	4,505.00	Mobile	100033260409081432090160485149
09 Apr 2026 09:15:34	09 Apr 2026	Auto-save to OWealth Balance	4,505.00	--	0.00	Mobile	260409140300987336284168
09 Apr 2026 12:29:16	09 Apr 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260409130100994399449988
09 Apr 2026 12:29:21	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260409010201994399712010
09 Apr 2026 23:11:36	09 Apr 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260409130100016948089339
09 Apr 2026 23:11:42	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2604090102010171498872 39
09 Apr 2026 23:17:49	09 Apr 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260409130100016907392779
09 Apr 2026 23:17:53	09 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260409010201016958385250
10 Apr 2026 06:33:07	10 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	990.00	990.00	Mobile	100033260410053306192464337213
10 Apr 2026 06:34:08	10 Apr 2026	Auto-save to OWealth Balance	990.00	--	0.00	Mobile	260410140300018871548926
10 Apr 2026 09:46:37	10 Apr 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260410130100024610135954
10 Apr 2026 09:46:47	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260410010201024461272612
10 Apr 2026 09:48:18	10 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260410130100024417533428
10 Apr 2026 09:48:24	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041001020102461727011 8
10 Apr 2026 11:08:29	10 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,500.00	--	0.00	Mobile	260410170100027468405059
10 Apr 2026 11:08:33	10 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260410010201027817073791

11 Apr 2026 05:58:26	11 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,485.00	1,485.00	Mobile	100033260411045825090163718823
11 Apr 2026 05:59:27	11 Apr 2026	Auto-save to OWealth Balance	1,485.00	--	0.00	Mobile	260411140300055050287756
11 Apr 2026 09:54:24	11 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260411130100060249710929
11 Apr 2026 09:54:28	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201060602664186
11 Apr 2026 13:23:41	11 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260411130100068108660964
11 Apr 2026 13:23:46	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260411010201068411642077
11 Apr 2026 20:38:34	11 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,025.00	2,025.00	Mobile	100033260411193833090165005673
11 Apr 2026 20:39:35	11 Apr 2026	Auto-save to OWealth Balance	2,025.00	--	0.00	Mobile	260411140300084248159533
11 Apr 2026 20:43:43	11 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260411130100084467979329
11 Apr 2026 20:43:47	11 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260411010201084317554245
12 Apr 2026 08:49:06	12 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	0.00	Mobile	260412170100093780784845
12 Apr 2026 08:49:11	12 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260412010201093902648292
13 Apr 2026 06:41:24	13 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,984.00	1,984.00	Mobile	100033260413054123090166366515
13 Apr 2026 06:42:25	13 Apr 2026	Auto-save to OWealth Balance	1,984.00	--	0.00	Mobile	260413140300122587527792
13 Apr 2026 13:17:30	13 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260413130100134429790127
13 Apr 2026 13:17:35	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260413010201134684539864
13 Apr 2026 14:48:17	13 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	9,955.00	9,955.00	Mobile	100033260413134816090167033208
13 Apr 2026 14:49:01	13 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,500.00	--	6,455.00	Mobile	260413170100137588707555
13 Apr 2026 14:49:19	13 Apr 2026	Auto-save to OWealth Balance	6,455.00	--	0.00	Mobile	260413140300137931467602
13 Apr 2026 15:13:15	13 Apr 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	260413100100138595351198
13 Apr 2026 15:13:20	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260413010201138646910961
13 Apr 2026 15:15:07	13 Apr 2026	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	1,485.00	--	0.00	Mobile	260413110100138805922416
13 Apr 2026 15:15:14	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260413010201138897813632

13 Apr 2026 15:15:49	13 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260413141548pch41231545	--	300.00	300.00	Mobile	260413010201138604835659
13 Apr 2026 15:16:06	13 Apr 2026	Airtime | 7012883261 | Airtel	300.00	--	0.00	Mobile	260413100100138707842020
13 Apr 2026 16:15:59	13 Apr 2026	Transfer from SDDATAHUB BUSINESS VENTURES | MONIE POINT | 817****774 | SDDATAHUB BU Trf for CustomerAT126TRF2MPTleoj2043709788787048448AT126TRF2MPTleoj2043709788787048	--	25,000.00	25,000.00	Mobile	090405260413161559248267278126
13 Apr 2026 16:17:01	13 Apr 2026	Auto-save to OWealth Balance	25,000.00	--	0.00	Mobile	260413140300140760262948
13 Apr 2026 16:24:21	13 Apr 2026	Transfer to NAZIYA YAKUBU | OPay | 8147779368	11,000.00	--	0.00	Mobile	260413170100141005461550
13 Apr 2026 16:24:25	13 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260413550101141056606276
13 Apr 2026 16:24:25	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	11,000.00	11,000.00	Mobile	260413010201141107173235
13 Apr 2026 16:24:25	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260413010201140852953501
13 Apr 2026 16:35:06	13 Apr 2026	Transfer to USMAN ADAMU | OPay | 8143447971	7,100.00	--	0.00	Mobile	260413170100141561991360
13 Apr 2026 16:35:10	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,100.00	7,100.00	Mobile	260413010201141260614918
13 Apr 2026 19:47:27	13 Apr 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260413100100148714787234
13 Apr 2026 19:47:34	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260413010201148969216736
13 Apr 2026 22:57:08	13 Apr 2026	Transfer to IBRAHIM RUWAYA | OPay | 7045088928	10,000.00	--	0.00	Mobile	260413170100155633855114
13 Apr 2026 22:57:13	13 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260413550101155583434557
13 Apr 2026 22:57:13	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260413010201155735620941
13 Apr 2026 22:57:13	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260413010201155536017740
13 Apr 2026 23:00:47	13 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260413130100155936152618
13 Apr 2026 23:00:54	13 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260413010201155691370667
14 Apr 2026 09:37:21	14 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	10,464.00	10,464.00	Mobile	10003326041408372109016816 5899
14 Apr 2026 09:38:23	14 Apr 2026	Auto-save to OWealth Balance	10,464.00	--	0.00	Mobile	260414140300162380567630
14 Apr 2026 09:55:05	14 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	3,000.00	--	0.00	Mobile	260414170100163066721631
14 Apr 2026 09:55:11	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260414010201163267292555
14 Apr 2026 09:56:10	14 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	500.00	--	0.00	Mobile	260414170100163223984817

14 Apr 2026 09:56:14	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260414010201163271525708
14 Apr 2026 14:23:27	14 Apr 2026	Betting | 4101631 | BET9JA	980.50	--	0.00	Mobile	260414130100172575246117
14 Apr 2026 14:23:41	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	980.50	980.50	Mobile	260414010201172527660624
14 Apr 2026 16:08:01	14 Apr 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260414130100175527172396
14 Apr 2026 16:08:06	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260414010201175769286557
14 Apr 2026 16:52:07	14 Apr 2026	Transfer to SADIYA IBRAHIM | United Bank For Africa | 2191802153	5,018.60	--	1.40	Mobile	10000426041415521215722581640 9
14 Apr 2026 16:52:08	14 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260414020100177283639340
14 Apr 2026 16:52:11	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260414010201177384129171
14 Apr 2026 18:05:06	14 Apr 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260414130100179673720309
14 Apr 2026 18:05:10	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260414010201179915778624
14 Apr 2026 22:35:02	14 Apr 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260414130100190375735570
14 Apr 2026 22:35:08	14 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260414010201190376018291
15 Apr 2026 05:55:22	15 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,386.00	1,386.00	Mobile	100033260415045522090169650792
15 Apr 2026 05:56:24	15 Apr 2026	Auto-save to OWealth Balance	1,386.00	--	0.00	Mobile	260415140300192850710635
15 Apr 2026 11:51:21	15 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	1,500.00	--	0.00	Mobile	260415170100202752005268
15 Apr 2026 11:51:25	15 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260415010201202991389132
16 Apr 2026 06:09:24	16 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	10,890.00	10,890.00	Mobile	100033260416050923645427045503
16 Apr 2026 06:09:57	16 Apr 2026	Transfer to MARYAM ABUBAKAR | OPay | 8031234116	3,000.00	--	7,890.00	Mobile	260416170100227887694882
16 Apr 2026 06:10:26	16 Apr 2026	Auto-save to OWealth Balance	7,890.00	--	0.00	Mobile	260416140300227850506225
16 Apr 2026 06:34:24	16 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260416130100228159791318
16 Apr 2026 06:34:29	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260416010201228004021416
16 Apr 2026 06:40:33	16 Apr 2026	Betting | 4101631 | BET9JA	500.00	--	0.00	Mobile	260416130100228338354012
16 Apr 2026 06:40:37	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260416010201228036562572

16 Apr 2026 09:31:55	16 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	2,500.00	--	0.00	Mobile	2604161701002325163942 21
16 Apr 2026 09:32:01	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2604160102012324248849 69
16 Apr 2026 11:32:22	16 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	2604161101002365868202 06
16 Apr 2026 11:32:27	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604160102012366793892 81
16 Apr 2026 11:49:10	16 Apr 2026	Airtime | 7012883261 | Airtel	200.00	--	0.00	Mobile	2604161001002373744346 63
16 Apr 2026 11:49:14	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604160102012373746940 73
16 Apr 2026 14:15:29	16 Apr 2026	Betting | 4101631 | BET9JA	1,000.00	--	0.00	Mobile	2604161301002421372816 19
16 Apr 2026 14:15:33	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2604160102012420957309 07
16 Apr 2026 17:30:55	16 Apr 2026	Betting | 4101631 | BET9JA	200.00	--	0.00	Mobile	2604161301002486022956 65
16 Apr 2026 17:30:59	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604160102012483637788 16
16 Apr 2026 17:37:08	16 Apr 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	2604161301002488999706 41
16 Apr 2026 17:37:13	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2604160102012487489050 45
16 Apr 2026 17:42:46	16 Apr 2026	Transfer to JABIR GARBA | OPay | 7049707068	1,000.00	--	0.00	Mobile	2604161701002490185020 16
16 Apr 2026 17:42:50	16 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260416010201249111555159
17 Apr 2026 05:56:21	17 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,238.00	1,238.00	Mobile	100033260417045620090 173090748
17 Apr 2026 05:57:22	17 Apr 2026	Auto-save to OWealth Balance	1,238.00	--	0.00	Mobile	2604171403002626850631 18
17 Apr 2026 06:00:07	17 Apr 2026	Betting | 4101631 | BET9JA	200.00	--	0.00	Mobile	2604171301002628020014 07
17 Apr 2026 06:00:11	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604170102012628082691 79
17 Apr 2026 13:47:02	17 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	1,600.00	1,600.00	Mobile	0000162604171346590018 42961641
17 Apr 2026 13:47:36	17 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	2604171701002768078278 95
17 Apr 2026 13:47:42	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	2,000.00	Mobile	2604170102012767569886 08
17 Apr 2026 14:42:22	17 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	2604171301002787438034 95

17 Apr 2026 14:42:26	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260417010201278744068496
17 Apr 2026 20:34:35	17 Apr 2026	Betting | 9060545537 | SPORTYBET	130.00	--	0.00	Mobile	2604171301002922364251 96
17 Apr 2026 20:34:40	17 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	130.00	130.00	Mobile	260417010201292499418228
18 Apr 2026 05:49:05	18 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,187.00	6,187.00	Mobile	100033260418044905978306871269
18 Apr 2026 05:49:39	18 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	5,687.00	Mobile	260418130100299088462596
18 Apr 2026 05:50:07	18 Apr 2026	Auto-save to OWealth Balance	5,687.00	--	0.00	Mobile	26041814030029915153760 03
18 Apr 2026 09:38:53	18 Apr 2026	Transfer to MARYAM ABUBAKAR | OPay | 8031234116	2,500.00	--	0.00	Mobile	260418170100304408065341
18 Apr 2026 09:38:57	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	26041801020130466280111 3
18 Apr 2026 10:33:41	18 Apr 2026	Betting | 9060545537 | SPORTYBET	100.00	--	0.00	Mobile	260418130100306379775944
18 Apr 2026 10:33:46	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260418010201306532495905
18 Apr 2026 10:33:54	18 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26041813010030618118426 2
18 Apr 2026 10:33:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201306482409399
18 Apr 2026 14:40:54	18 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	26041813010031509243911 0
18 Apr 2026 14:40:58	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260418010201315042022509
18 Apr 2026 18:23:53	18 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	0.00	Mobile	26041817010032335665278 7
18 Apr 2026 18:23:57	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260418010201323356957025
18 Apr 2026 20:12:32	18 Apr 2026	Transfer to SANI, ARGUNGU NAFIU | Kuda MFB | 2001649961	418.60	--	1.40	Mobile	100004260418191237157590197779
18 Apr 2026 20:12:33	18 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260418020100327837165344
18 Apr 2026 20:12:37	18 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	420.00	420.00	Mobile	260418010201327935136637
19 Apr 2026 06:06:39	19 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	2604191301003353781022 24
19 Apr 2026 06:06:43	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26041901020133532911787 0
19 Apr 2026 06:16:38	19 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	8,138.00	8,138.00	Mobile	100033260419051638090176448726
19 Apr 2026 06:17:40	19 Apr 2026	Auto-save to OWealth Balance	8,138.00	--	0.00	Mobile	260419140300335431075381

19 Apr 2026 09:25:30	19 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260419170100339102390595
19 Apr 2026 09:25:39	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260419010201339153283102
19 Apr 2026 11:31:43	19 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260419130100342810550791
19 Apr 2026 11:31:47	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260419010201342810802664
19 Apr 2026 16:25:16	19 Apr 2026	Airtime | 8167827116 | MTN	1,000.00	--	0.00	Mobile	260419100100352066580573
19 Apr 2026 16:25:20	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260419010201352164425659
19 Apr 2026 17:16:11	19 Apr 2026	Transfer to ISMAILA MUHAMMAD | OPay | 7038858456	750.00	--	0.00	Mobile	260419010100353572547788
19 Apr 2026 17:16:22	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	750.00	750.00	Mobile	260419010201353827543389
19 Apr 2026 17:30:01	19 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260419130100353883792215
19 Apr 2026 17:30:06	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260419010201354286694845
19 Apr 2026 18:46:36	19 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260419170100356712226635
19 Apr 2026 18:46:41	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260419010201356762744512
19 Apr 2026 18:50:31	19 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260419170100357031994610
19 Apr 2026 18:50:34	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260419010201356680548820
19 Apr 2026 21:46:29	19 Apr 2026	Transfer to Gongoz concept ltd-Saf(Paymentpoint) | PalmPay | 6691726004	468.60	--	1.40	Mobile	100004260419204659157671837736
19 Apr 2026 21:46:30	19 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260419020100363414386586
19 Apr 2026 21:46:59	19 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	470.00	470.00	Mobile	260419010201363575248245
20 Apr 2026 06:10:18	20 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,880.00	6,880.00	Mobile	100033260420051017090177889786
20 Apr 2026 06:11:20	20 Apr 2026	Auto-save to OWealth Balance	6,880.00	--	0.00	Mobile	260420140300367253501089
20 Apr 2026 06:29:28	20 Apr 2026	Airtime | 7012883261 | Airtel	982.00	--	0.00	Mobile	260420100100367429141553
20 Apr 2026 06:29:38	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	982.00	982.00	Mobile	260420010201367447392844
20 Apr 2026 06:31:30	20 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260420130100367449225610

20 Apr 2026 06:31:35	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260420010201367327549405
20 Apr 2026 10:11:42	20 Apr 2026	Airtime | 7012883261 | Airtel	985.00	--	0.00	Mobile	260420010010037360207 5355
20 Apr 2026 10:11:48	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	985.00	985.00	Mobile	260420010201373310279530
20 Apr 2026 10:56:42	20 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	1,900.00	1,900.00	Mobile	000016260420105639001857187201
20 Apr 2026 10:57:43	20 Apr 2026	Auto-save to OWealth Balance	1,900.00	--	0.00	Mobile	260420140300375088629707
20 Apr 2026 10:58:11	20 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,485.00	--	0.00	Mobile	260420110100375090565969
20 Apr 2026 10:58:18	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,485.00	1,485.00	Mobile	260420010201375294440987
20 Apr 2026 10:59:51	20 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260420170100375396436980
20 Apr 2026 10:59:56	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260420010201375441132840
20 Apr 2026 11:00:07	20 Apr 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	260420100100375149561102
20 Apr 2026 11:00:11	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260420010201375492722329
20 Apr 2026 14:42:25	20 Apr 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260420130100382543456868
20 Apr 2026 14:42:50	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260420010201382493946998
20 Apr 2026 14:43:21	20 Apr 2026	Betting | 4101631 | BET9JA	100.00	--	0.00	Mobile	260420130100382889718793
20 Apr 2026 14:43:28	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260420010201382890153684
20 Apr 2026 14:43:49	20 Apr 2026	Betting | 4101631 | BET9JA	400.00	--	0.00	Mobile	260420130100382745426901
20 Apr 2026 14:43:56	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260420010201382497945214
20 Apr 2026 16:25:31	20 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,492.50	--	0.00	Mobile	260420110100386245863821
20 Apr 2026 16:25:40	20 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,492.50	1,492.50	Mobile	260420010201386347906846
21 Apr 2026 06:07:20	21 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,376.00	2,376.00	Mobile	100033260421050720090179602988
21 Apr 2026 06:08:22	21 Apr 2026	Auto-save to OWealth Balance	2,376.00	--	0.00	Mobile	260421140300402336161062

21 Apr 2026 11:38:07	21 Apr 2026	Transfer to MUSTAPHA BABANGIDA AHAMED | OPay | 8139949010	500.00	--	0.00	Mobile	260421170100411931351888
21 Apr 2026 11:38:12	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260421010201411731599691
21 Apr 2026 12:15:49	21 Apr 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260421130100413103887364
21 Apr 2026 12:15:54	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260421010201413104188548
21 Apr 2026 15:49:03	21 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260421130100419930178381
21 Apr 2026 15:49:08	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260421010201419977971749
21 Apr 2026 16:28:45	21 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,000.00	--	0.00	Mobile	260421170100421307103350
21 Apr 2026 16:28:50	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260421010201421649590619
21 Apr 2026 20:22:51	21 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,000.00	5,000.00	Mobile	000016260421202248001866081191
21 Apr 2026 20:23:53	21 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260421140300431123673689
21 Apr 2026 20:24:13	21 Apr 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	1,018.60	--	1.40	Mobile	100004260421192420157835978980
21 Apr 2026 20:24:14	21 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260421020100431226992795
21 Apr 2026 20:24:20	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260421010201431227521056
21 Apr 2026 20:30:20	21 Apr 2026	Betting | 9060545537 | SPORTYBET	400.00	--	0.00	Mobile	260421130100431155704037
21 Apr 2026 20:30:25	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260421010201431305029495
21 Apr 2026 20:30:43	21 Apr 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	260421100100431008060413
21 Apr 2026 20:30:47	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260421010201431107170013
21 Apr 2026 21:44:35	21 Apr 2026	Betting | 9060545537 | SPORTYBET	200.00	--	0.00	Mobile	260421130100434193213325
21 Apr 2026 21:44:42	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260421010201434034699873
21 Apr 2026 22:25:52	21 Apr 2026	Betting | 9060545537 | SPORTYBET	339.00	--	0.00	Mobile	260421130100435347602596
21 Apr 2026 22:25:59	21 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	339.00	339.00	Mobile	260421010201435196560421
22 Apr 2026 09:23:34	22 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	495.00	495.00	Mobile	100033260422082333090181579894
22 Apr 2026 09:24:35	22 Apr 2026	Auto-save to OWealth Balance	495.00	--	0.00	Mobile	26042214030044267087 5302
22 Apr 2026 10:16:48	22 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260422130100444368567826

22 Apr 2026 10:16:52	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260422010201444266663261
22 Apr 2026 11:04:40	22 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	0.00	Mobile	260422170100445998730060
22 Apr 2026 11:04:44	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260422010201445999027098
22 Apr 2026 12:08:41	22 Apr 2026	Airtime | 7012883261 | Airtel	500.00	--	0.00	Mobile	26042210010044855024118 3
22 Apr 2026 12:08:46	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260422010201448295597570
22 Apr 2026 13:18:36	22 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	5,000.00	5,000.00	Mobile	000016260422131834001868990345
22 Apr 2026 13:19:38	22 Apr 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260422140300450758230534
22 Apr 2026 13:21:38	22 Apr 2026	Transfer to ANAS LAWAL | United Bank For Africa | 2029672624	4,518.60	--	1.40	Mobile	100004260422122142157884557702
22 Apr 2026 13:21:39	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260422020100450867702961
22 Apr 2026 13:21:42	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	26042201020145091892012 9
22 Apr 2026 14:22:46	22 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260422130100453083916566
22 Apr 2026 14:22:50	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260422010201452982394530
22 Apr 2026 18:53:04	22 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	1,750.00	1,750.00	Mobile	000016260422185301001871038175
22 Apr 2026 18:53:38	22 Apr 2026	Transfer to YAHAYA LAWALI | OPay | 7039819832	1,250.00	--	500.00	Mobile	260422170100462527173714
22 Apr 2026 18:54:06	22 Apr 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260422140300462426838699
22 Apr 2026 22:09:29	22 Apr 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	1.40	Mobile	100004260422210939157933232547
22 Apr 2026 22:09:30	22 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260422020100470447910627
22 Apr 2026 22:09:39	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	260422010201470448468763
22 Apr 2026 22:28:54	22 Apr 2026	Betting | 4101631 | BET9JA	389.00	--	0.00	Mobile	260422130100471017344616
22 Apr 2026 22:29:00	22 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	389.00	389.00	Mobile	260422010201471068795062
23 Apr 2026 09:58:29	23 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,600.00	1,600.00	Mobile	10003326042308582809 0183333282

23 Apr 2026 09:59:30	23 Apr 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	260423140300479430625969
23 Apr 2026 10:34:07	23 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	0.00	Mobile	260423170100480596684229
23 Apr 2026 10:34:11	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260423010201480546251072
23 Apr 2026 10:39:47	23 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	3,500.00	3,500.00	Mobile	000016260423103943001873579417
23 Apr 2026 10:40:49	23 Apr 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	260423140300480673904799
23 Apr 2026 10:44:50	23 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260423170100480894090388
23 Apr 2026 10:44:54	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260423010201480690084063
23 Apr 2026 13:03:20	23 Apr 2026	Airtime | 7012883261 | Airtel	100.00	--	0.00	Mobile	260423100100485933223762
23 Apr 2026 13:03:25	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260423010201485933463563
23 Apr 2026 14:35:14	23 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260423130100488563176535
23 Apr 2026 14:35:18	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26042301020148841055715 2
23 Apr 2026 15:25:54	23 Apr 2026	Transfer from ABDULBASIT AHMED | MONIE POINT | 818****735 | AT129TRF|2MPTm9ki|204732106380884787 2AT129TRF|2MPTm9ki|204732106380884787 2ABDULBASIT A Trf for C	--	440.00	440.00	Mobile	090405260423152554215351520129
23 Apr 2026 15:26:56	23 Apr 2026	Auto-save to OWealth Balance	440.00	--	0.00	Mobile	260423140300490386331242
23 Apr 2026 15:28:20	23 Apr 2026	Transfer from ABDULBASIT AHMED | Kuda MFB | 110****009 | aaa	--	80.00	80.00	Mobile	090267260423142819478100115009
23 Apr 2026 15:29:22	23 Apr 2026	Auto-save to OWealth Balance	80.00	--	0.00	Mobile	260423140300490599499687
23 Apr 2026 15:34:09	23 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,500.00	--	0.00	Mobile	260423170100490361811102
23 Apr 2026 15:34:26	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260423010201490209735022
23 Apr 2026 17:18:58	23 Apr 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260423161857pch73995447	--	100.00	100.00	Mobile	260423010201494235904593
23 Apr 2026 17:19:57	23 Apr 2026	Airtime | 7012883261 | Airtel	130.00	--	0.00	Mobile	260423100100494086943086
23 Apr 2026 17:20:12	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	130.00	Mobile	260423010201493986500852
23 Apr 2026 20:42:40	23 Apr 2026	Transfer from AMINA MOHAMMED | OPay | 913****262	--	3,000.00	3,000.00	Mobile	260423180100502294257912

23 Apr 2026 20:44:07	23 Apr 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260423140300502199169825
23 Apr 2026 20:44:29	23 Apr 2026	Transfer to JABIR GARBA | OPay | 7049707068	2,600.00	--	0.00	Mobile	260423170100502506315583
23 Apr 2026 20:44:55	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260423010201503019975636
23 Apr 2026 20:57:41	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260423010201503334926663
23 Apr 2026 20:58:10	23 Apr 2026	OWealth Deposit(Transaction Refund)	200.00	--	0.00	Mobile	260423140300503133546792
23 Apr 2026 20:58:57	23 Apr 2026	Airtime | 7012883261 | Airtel	200.00	--	0.00	Mobile	260423100100503442770402
23 Apr 2026 20:59:10	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260423010201503290570041
23 Apr 2026 21:27:00	23 Apr 2026	Airtime | 8102786439 | MTN	200.00	--	0.00	Mobile	260423100100504384196880
23 Apr 2026 21:27:14	23 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2604230102015041810207 26
24 Apr 2026 06:21:32	24 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,984.00	1,984.00	Mobile	100033260424052131090184856207
24 Apr 2026 06:22:33	24 Apr 2026	Auto-save to OWealth Balance	1,984.00	--	0.00	Mobile	260424140300508969470556
24 Apr 2026 09:03:53	24 Apr 2026	Airtime | 7012883261 | Airtel	200.00	--	0.00	Mobile	260424100100512994094698
24 Apr 2026 09:04:08	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260424010201512842452318
24 Apr 2026 09:15:22	24 Apr 2026	Transfer from SANI ZUBAIRU | MONIE POINT | 574****901 | SANI ZUBAIRU Trf for CustomerAT126TRF2MPTild9x20475902021616 96768AT126TRF2MPTild9x20475902021616	--	150,000.00	150,000.00	Mobile	090405260424091521389587209126
24 Apr 2026 09:16:23	24 Apr 2026	Auto-save to OWealth Balance	150,000.00	--	0.00	Mobile	260424140300513098221641
24 Apr 2026 09:18:39	24 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260424110100513209320633
24 Apr 2026 09:19:01	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260424010201513465225588
24 Apr 2026 09:36:54	24 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260424130100513693301745
24 Apr 2026 09:37:01	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201513795581564
24 Apr 2026 10:28:44	24 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	3,750.00	--	0.00	Mobile	260424170100515907540926
24 Apr 2026 10:28:48	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,750.00	3,750.00	Mobile	260424010201516009560328

24 Apr 2026 11:07:40	24 Apr 2026	Transfer to POS Transfer-LAUWAL MUHAMMAD | MONIE POINT | 5055158354	20,018.60	--	1.40	Mobile	100004260424100745158045138572
24 Apr 2026 11:07:41	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100517298280132
24 Apr 2026 11:07:45	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	260424010201517349589248
24 Apr 2026 11:07:47	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101517196814954
24 Apr 2026 11:07:47	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201517298778949
24 Apr 2026 11:14:16	24 Apr 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	260424100100517631460625
24 Apr 2026 11:14:21	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201517631784806
24 Apr 2026 11:33:29	24 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260424130100518378020788
24 Apr 2026 11:33:34	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201518225508483
24 Apr 2026 11:35:37	24 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260424130100518335585378
24 Apr 2026 11:35:42	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260424010201518285030963
24 Apr 2026 12:11:14	24 Apr 2026	Transfer to POS Transfer-LAUWAL MUHAMMAD | MONIE POINT | 5055158354	5,018.60	--	1.40	Mobile	100004260424111111915804 7833202
24 Apr 2026 12:11:15	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100519651969379
24 Apr 2026 12:11:19	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260424010201519601522707
24 Apr 2026 13:23:43	24 Apr 2026	Transfer to MASY COMMUNICATION | MONIE POINT | 8160533676	5,118.60	--	1.40	Mobile	100004260424122347158054401111
24 Apr 2026 13:23:44	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100521913877966
24 Apr 2026 13:23:47	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,120.00	5,120.00	Mobile	260424010201522015868015
24 Apr 2026 13:26:30	24 Apr 2026	Transfer to SAMAILA DANLADI SHEHU | PalmPay | 8162898501	36,018.60	--	1.40	Mobile	100004260424122635158055968718
24 Apr 2026 13:26:31	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100522228729627
24 Apr 2026 13:26:35	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	36,020.00	36,020.00	Mobile	260424010201521923745506
24 Apr 2026 13:26:36	24 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	260424550101522290348348
24 Apr 2026 13:26:36	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260424010201522178483132

24 Apr 2026 14:45:02	24 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,500.00	--	0.00	Mobile	260424170100524556596164
24 Apr 2026 14:45:06	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260424010201524504146343
24 Apr 2026 14:47:18	24 Apr 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	500.00	--	0.00	Mobile	260424170100524718306615
24 Apr 2026 14:47:22	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260424010201524565502690
24 Apr 2026 14:51:48	24 Apr 2026	Transfer to ADAMU ABDULLAHI | United Bank For Africa | 2153389575	1,018.60	--	1.40	Mobile	100004260424135153158062913632
24 Apr 2026 14:51:49	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100524939300848
24 Apr 2026 14:51:53	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,020.00	1,020.00	Mobile	260424010201524939645673
24 Apr 2026 15:05:03	24 Apr 2026	Transfer to AB CITY RESTAURANT VENTURES | MONIE POINT | 5250614505	4,518.60	--	1.40	Mobile	100004260424140512158065219313
24 Apr 2026 15:05:04	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100525298022874
24 Apr 2026 15:05:12	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,520.00	4,520.00	Mobile	260424010201525400479329
24 Apr 2026 18:06:02	24 Apr 2026	Transfer to ABUBAKAR SAMAILA | MONIE POINT | 9030700045	7,018.60	--	1.40	Mobile	100004260424170610158080021439
24 Apr 2026 18:06:03	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100531850928336
24 Apr 2026 18:06:10	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	7,020.00	7,020.00	Mobile	26042401020153174947732 6
24 Apr 2026 20:52:30	24 Apr 2026	Transfer to ABDULLAHI SULEMAN | OPay | 8068265664	3,000.00	--	0.00	Mobile	260424170100539251971355
24 Apr 2026 20:52:36	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260424010201539252385085
24 Apr 2026 20:58:49	24 Apr 2026	Transfer to ABDULLAHI KAMALA | FCMB(First City Monument Bank PLC) | 1017877093	3,018.60	--	1.40	Mobile	100004260424195855158100512741
24 Apr 2026 20:58:50	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100539128582530
24 Apr 2026 20:58:55	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	3,020.00	3,020.00	Mobile	260424010201539026889937
24 Apr 2026 20:59:33	24 Apr 2026	Transfer to ABDULLAHI KAMALA | FCMB(First City Monument Bank PLC) | 1017877093	518.60	--	1.40	Mobile	100004260424195938158098619890
24 Apr 2026 20:59:34	24 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260424020100539029760531
24 Apr 2026 20:59:38	24 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	520.00	520.00	Mobile	260424010201538979198747
							260425130100544914389

25 Apr 2026 05:49:49	25 Apr 2026	Betting | 9060545537 | SPORTYBET	4,000.00	--	0.00	Mobile	588
25 Apr 2026 05:49:53	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260425010201544902533657
25 Apr 2026 11:43:26	25 Apr 2026	Mobile Data | 7018540146 | Airtel | 5GB Weekly Plan	1,459.74	--	0.00	Mobile	260425110100554489725510
25 Apr 2026 11:43:33	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,459.74	1,459.74	Mobile	260425010201554439162744
25 Apr 2026 11:43:58	25 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	6,018.60	--	1.40	Mobile	100004260425104403158133200642
25 Apr 2026 11:43:59	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100554694559396
25 Apr 2026 11:44:03	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,020.00	6,020.00	Mobile	260425010201554390144091
25 Apr 2026 12:20:36	25 Apr 2026	Betting | 9060545537 | SPORTYBET	2,000.00	--	0.00	Mobile	260425130100555819542206
25 Apr 2026 12:20:43	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260425010201555870979565
25 Apr 2026 12:21:04	25 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	100004260425112110158136649491
25 Apr 2026 12:21:05	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100555821481242
25 Apr 2026 12:21:10	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260425010201556025612666
25 Apr 2026 14:47:11	25 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	4,018.60	--	1.40	Mobile	100004260425134717158148259406
25 Apr 2026 14:47:12	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100560936347244
25 Apr 2026 14:47:16	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	260425010201560936660642
25 Apr 2026 16:32:38	25 Apr 2026	Betting | 9060545537 | SPORTYBET	1,500.00	--	0.00	Mobile	260425130100564764527052
25 Apr 2026 16:32:42	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260425010201564560702758
25 Apr 2026 19:16:00	25 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	100004260425181608158174852648
25 Apr 2026 19:16:01	25 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260425020100570995688663
25 Apr 2026 19:16:07	25 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260425010201571490640 03
26 Apr 2026 06:02:09	26 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	10,017.60	--	1.40	Mobile	100004260426050215158197276238
26 Apr 2026 06:02:10	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100580915543131

26 Apr 2026 06:02:15	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	10,019.00	10,019.00	Mobile	260426010201580859279950
26 Apr 2026 06:03:05	26 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	11,088.00	11,088.00	Mobile	100033260426050305090188496628
26 Apr 2026 06:04:07	26 Apr 2026	Auto-save to OWealth Balance	11,088.00	--	0.00	Mobile	260426140300580860166601
26 Apr 2026 14:23:56	26 Apr 2026	Transfer to FIDDAUSI USMAN | United Bank For Africa | 2248066778	5,018.60	--	1.40	Mobile	100004260426132400158227605757
26 Apr 2026 14:23:57	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100593708203517
26 Apr 2026 14:24:00	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	2604260102015936702213 21
26 Apr 2026 14:58:34	26 Apr 2026	Betting | 9060545537 | SPORTYBET	1,000.00	--	0.00	Mobile	260426130100595058530590
26 Apr 2026 14:58:42	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260426010201595020513038
26 Apr 2026 15:09:40	26 Apr 2026	Airtime | 7012883261 | Airtel	1,000.00	--	0.00	Mobile	260426100100595097284863
26 Apr 2026 15:09:44	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260426010201595366955097
26 Apr 2026 16:23:34	26 Apr 2026	Transfer to SMEPLUG / ABDULBASIT AHMED | Rubies MFB | 8880044648	5,018.60	--	1.40	Mobile	100004260426152342158236006726
26 Apr 2026 16:23:35	26 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260426020100597446441102
26 Apr 2026 16:23:41	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	5,020.00	5,020.00	Mobile	260426010201597494481048
26 Apr 2026 20:36:34	26 Apr 2026	Transfer to BELLO UMAR MUHAMMAD | OPay | 8067299636	1,000.00	--	0.00	Mobile	260426170100606691632082
26 Apr 2026 20:36:41	26 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260426010201606741389769
27 Apr 2026 06:02:39	27 Apr 2026	Mobile Data | 7012883261 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	260427110100612673674103
27 Apr 2026 06:02:44	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2604270102016126968129 13
27 Apr 2026 06:04:20	27 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	17,312.00	17,312.00	Mobile	100033260427050419090190024590
27 Apr 2026 06:05:22	27 Apr 2026	Auto-save to OWealth Balance	17,312.00	--	0.00	Mobile	260427140300612711736510
27 Apr 2026 06:06:02	27 Apr 2026	Betting | 9060545537 | SPORTYBET	500.00	--	0.00	Mobile	260427130100612675675678
27 Apr 2026 06:06:07	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260427010201612717347715
27 Apr 2026 06:06:58	27 Apr 2026	Transfer to JOSEPH TIMILEYIN OLADELE | PalmPay | 8164202942	20,018.60	--	1.40	Mobile	100004260427050703158271572325
							260427020100612686947

27 Apr 2026 06:06:59	27 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	560
27 Apr 2026 06:07:02	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,020.00	20,020.00	Mobile	26042701020161273053882 5
27 Apr 2026 06:07:03	27 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042755010161268699 3534
27 Apr 2026 06:07:03	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042701020161270702685
27 Apr 2026 11:28:58	27 Apr 2026	Transfer from AHMED ABDULBASIT | First Bank Of Nigeria | 313****673 | FIPMBAHMED ABDULBASITABDULBASIT AHMEDNONEABDULBASIT AHMED	--	10,900.00	10,900.00	Mobile	00001626042711285600189 5542099
27 Apr 2026 11:30:00	27 Apr 2026	Auto-save to OWealth Balance	10,900.00	--	0.00	Mobile	26042714030062175767 5584
27 Apr 2026 12:30:27	27 Apr 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	1.40	Mobile	10000426042711303315829 9124686
27 Apr 2026 12:30:28	27 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042702010062409251 9852
27 Apr 2026 12:30:32	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	120.00	120.00	Mobile	26042701020162414162547 5
27 Apr 2026 12:35:10	27 Apr 2026	Transfer to ABDULBASIT AHMED | MONIE POINT | 8189552735	14,118.60	--	1.40	Mobile	10000426042711353515829 7899691
27 Apr 2026 12:35:11	27 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	26042702010062405982 8822
27 Apr 2026 12:35:35	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	14,120.00	14,120.00	Mobile	26042701020162401240513 6
27 Apr 2026 12:35:36	27 Apr 2026	Stamp Duty	50.00	--	0.00	Mobile	26042755010162411191625 3
27 Apr 2026 12:35:36	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26042701020162406144 0040
27 Apr 2026 16:03:45	27 Apr 2026	Transfer from ABDULBASIT AHMED | MONIE POINT | 818****735 | AT129TRF|2MPTm9ki|204878013942868377 6AT129TRF|2MPTm9ki|204878013942868377 6ABDULBASIT A Trf for C	--	1,500.00	1,500.00	Mobile	09040526042716034422 9644313129
27 Apr 2026 16:04:46	27 Apr 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	26042714030063124121691 46
27 Apr 2026 16:05:24	27 Apr 2026	Mobile Data | 9027993007 | Airtel | 5GB Weekly Plan	1,500.00	--	0.00	Mobile	26042711010063154463821 84
27 Apr 2026 16:05:30	27 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	26042701020163139461789 3
28 Apr 2026 10:52:12	28 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	2,921.00	2,921.00	Mobile	10003326042809521109019 2253459
28 Apr 2026 10:52:49	28 Apr 2026	Transfer to ABDULBASIT AHMED | MONIE POINT | 8189552735	2,918.60	--	2.40	Mobile	10000426042809525715837 8452745
28 Apr 2026 10:52:50	28 Apr 2026	VAT on Transfer Fee	1.40	--	1.00	Mobile	26042802010065682575 5075
							26042814030065687790

28 Apr 2026 10:53:13	28 Apr 2026	Auto-save to OWealth Balance	1.00	--	0.00	Mobile	6926
29 Apr 2026 06:11:17	29 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	6,296.00	6,296.00	Mobile	100033260429051116090193683500
29 Apr 2026 06:12:18	29 Apr 2026	Auto-save to OWealth Balance	6,296.00	--	0.00	Mobile	260429140300684674965459
29 Apr 2026 06:19:00	29 Apr 2026	Transfer to ABDULBASIT AHMED | MONIE POINT | 8189552735	6,218.60	--	1.40	Mobile	100004260429051906158447282042
29 Apr 2026 06:19:01	29 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260429020100684763569853
29 Apr 2026 06:19:05	29 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	6,220.00	6,220.00	Mobile	260429010201684713798508
30 Apr 2026 06:00:35	30 Apr 2026	Transfer from Xixapay | PalmPay | 888****622 | Xixapay: 8889780622	--	1,357.00	1,357.00	Mobile	100033260430050034757417103387
30 Apr 2026 06:01:37	30 Apr 2026	Auto-save to OWealth Balance	1,357.00	--	0.00	Mobile	260430140300721753866502
30 Apr 2026 08:56:23	30 Apr 2026	Commission Withdrawal	--	201.87	201.87	Mobile	260430520102725856237834
30 Apr 2026 08:58:05	30 Apr 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,644.00	--	0.00	Mobile	260430170100725863182763
30 Apr 2026 08:58:10	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,442.13	1,644.00	Mobile	260430010201725511569519
30 Apr 2026 09:41:21	30 Apr 2026	Transfer from SANI ZUBAIRU | MONIE POINT | 574****901 | AT129TRF|2MPTild9x|204977106874029670 4AT129TRF|2MPTild9x|204977106874029670 4SANI ZUBAIRU Trf for	--	15,000.00	15,000.00	Mobile	09040526043009412038 2821511129
30 Apr 2026 09:42:22	30 Apr 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	260430140300727280232731
30 Apr 2026 09:42:56	30 Apr 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	13,500.00	--	0.00	Mobile	260430170100727332993764
30 Apr 2026 09:43:05	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	13,500.00	13,500.00	Mobile	260430010201727123622528
30 Apr 2026 09:44:09	30 Apr 2026	Transfer to AHMED ABDULBASIT | First Bank Of Nigeria | 3130773673	1,468.60	--	1.40	Mobile	100004260430084414158553042924
30 Apr 2026 09:44:10	30 Apr 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260430020100727588466981
30 Apr 2026 09:44:14	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	1,470.00	1,470.00	Mobile	260430010201727537908368
30 Apr 2026 09:56:26	30 Apr 2026	Transfer from GREATCOSMOS NG LTD | PalmPay | 888****782 | GREATCOSMOS NG LTD:8888742782	--	20,000.00	20,000.00	Mobile	100033260430085626090195794254
30 Apr 2026 09:57:28	30 Apr 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260430140300727802463221
30 Apr 2026 09:57:53	30 Apr 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	20,000.00	--	0.00	Mobile	260430170100727753662679
30 Apr 2026 09:57:57	30 Apr 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	260430010201728105978264

02 May 2026 15:51:07	02 May 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260502145106pch26556605	--	30,000.00	30,000.00	Mobile	26050201020182011715252 9
02 May 2026 15:51:54	02 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	30,000.00	--	0.00	Mobile	26050217010082012032 8847
03 May 2026 13:26:32	03 May 2026	WhatsApp Alert Charges	30.77	--	0.00	Mobile	26050314030085272405 4138
03 May 2026 13:26:33	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.77	30.77	Mobile	26050301020185292753 6154
03 May 2026 21:00:03	03 May 2026	Transfer from SANI ZUBAIRU | MONIE POINT | 574****901 | SANI ZUBAIRU Trf for CustomerAT126TRF2MPTild9x20510290368189 7AT126TRF2MPTild9x20510290368189	--	15,000.00	15,000.00	Mobile	09040526050321000336 8895786126
03 May 2026 21:01:05	03 May 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26050314030086958088 7872
04 May 2026 06:49: 50	04 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	15,000.00	--	0.00	Mobile	26050417010087529238 2972
04 May 2026 06:49: 55	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	26050401020187529252 4164
04 May 2026 11:45:02	04 May 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260504104501pch17862112	--	1,000.00	1,000.00	Mobile	26050401020188495127 19 41
04 May 2026 11:48:56	04 May 2026	Betting | 4101631 | BET9JA	978.00	--	22.00	Mobile	26050413010088530783 0749
04 May 2026 20:52: 52	04 May 2026	Transfer from ABDULBASIT AHMED | OPay | 701****261	--	1,800.00	1,822.00	Mobile	26050418010090691295 8390
04 May 2026 20:53: 57	04 May 2026	Auto-save to OWealth Balance	1,822.00	--	0.00	Mobile	26050414030090656192 4659
04 May 2026 20:54: 29	04 May 2026	Transfer to JABIR GARBA | OPay | 7049707068	1,800.00	--	0.00	Mobile	26050417010090666628 3818
04 May 2026 20:54: 33	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	26050401020190666657 5758
05 May 2026 09:18:12	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	22.00	22.00	Mobile	26050501020191818625 3253
05 May 2026 09:18:12	05 May 2026	WhatsApp Alert Charges	22.00	--	0.00	Mobile	26050514030091787136 0604
08 May 2026 15:18:31	08 May 2026	Transfer from BetKing | OPay | 559****421 | 605110|914727575	--	6,720.00	6,720.00	Mobile	26050801020104461947 6350
08 May 2026 15:19:24	08 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	6,720.00	--	0.00	Mobile	26050817010004453034 6895
15 May 2026 11:12:02	15 May 2026	Transfer from CORALPAY TECHNOLOGY (NIGERIA) LIMITED | | 113****084 | KCG-Bet9ja Winning	--	15,350.00	15,350.00	Mobile	00077726051511111599878 52121412
15 May 2026 11:13:03	15 May 2026	Auto-save to OWealth Balance	15,350.00	--	0.00	Mobile	26051514030029435083 6559
15 May 2026 11:13:18	15 May 2026	Transfer to ABDULBASIT AHMED | PalmPay | 8134370725	15,318.60	--	1.40	Mobile	10000426051510132615993 1868399

15 May 2026 11:13:19	15 May 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260515020100294300937898
15 May 2026 11:13:26	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,320.00	15,320.00	Mobile	260515010201294403143776
16 May 2026 06:04:02	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260516010201323064443068
16 May 2026 06:04:02	16 May 2026	WhatsApp Alert Charges	30.00	--	0.00	Mobile	260516140300322986716360
17 May 2026 09:26:41	17 May 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260517082641pch49683361	--	2,580.00	2,580.00	Mobile	260517010201365641716442
17 May 2026 09:27:35	17 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	2,580.00	--	0.00	Mobile	260517170100365695142840
25 May 2026 20:38:40	25 May 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260525193839pch52871085	--	11,000.00	11,000.00	Mobile	260525010201686096642464
25 May 2026 20:39:40	25 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	11,000.00	--	0.00	Mobile	260525170100686461817222
28 May 2026 12:35:22	28 May 2026	Transfer from AHMED BASHAR | MONIE POINT | 687****746 | Transfer from AHMED BASHAR /AT68_TRF2MPTjs8sd2059961716747051008	--	700,000.00	700,000.00	Mobile	090405260528123521515703750118
28 May 2026 12:36:23	28 May 2026	Auto-save to OWealth Balance	700,000.00	--	0.00	Mobile	260528140300782425346217
28 May 2026 12:37:27	28 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	700,000.00	--	0.00	Mobile	260528170100782327113844
28 May 2026 12:38:04	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	700,000.00	700,000.00	Mobile	260528010201782586160420
31 May 2026 15:50:58	31 May 2026	Transfer from AHMED BASHAR | MONIE POINT | 687****746 | AT129TRF|2MPTjs8sd|206109811057929420 8AT129TRF|2MPTjs8sd|206109811057929420 8Transfer from AHMED	--	50,000.00	50,000.00	Mobile	090405260531155057424694264129
31 May 2026 15:51:59	31 May 2026	Auto-save to OWealth Balance	50,000.00	--	0.00	Mobile	260531140300893999143590
31 May 2026 16:00:47	31 May 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	50,000.00	--	0.00	Mobile	260531170100894133057562
31 May 2026 16:00:52	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	50,000.00	50,000.00	Mobile	260531010201894532919533
09 Jun 2026 13:20:18	09 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260609122018pch27611296	--	5,500.00	5,500.00	Mobile	260609010201226522311281
09 Jun 2026 13:21:05	09 Jun 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	4,000.00	Mobile	260609170100226484497481
09 Jun 2026 13:23:01	09 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	4,000.00	--	0.00	Mobile	260609170100226734425562
12 Jun 2026 15:04:01	12 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260612140400pch98551891	--	5,000.00	5,000.00	Mobile	260612010201342538185301
		Transfer to POS Transfer-SALISU ZAIDU | MONIE POINT |					APT00003260612144142 16

12 Jun 2026 15:41:36	12 Jun 2026	5785048727	3,118.60	--	1,881.40	Mobile	2431719605
12 Jun 2026 15:41:37	12 Jun 2026	VAT on Transfer Fee	1.40	--	1,880.00	Mobile	260612020100343820482682
12 Jun 2026 21:40:55	12 Jun 2026	Airtime | 7012883261 | Airtel	1,180.00	--	700.00	Mobile	2606121001003583743691 20
12 Jun 2026 22:02:23	12 Jun 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260612140300359267642278
12 Jun 2026 22:39:35	12 Jun 2026	Airtime | 9060545537 | MTN	77.00	--	0.00	Mobile	260612100100360382569388
12 Jun 2026 22:39:41	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	77.00	77.00	Mobile	260612010201360535625987
13 Jun 2026 04:00:32	13 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	2606135501013621081940 01
13 Jun 2026 04:00:32	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260613010201362095427138
13 Jun 2026 05:33:59	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	421.23	421.23	Mobile	260613010201362377063158
13 Jun 2026 05:33:59	13 Jun 2026	WhatsApp Alert Charges	421.23	--	0.00	Mobile	260613140300362419299349
13 Jun 2026 06:37:23	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	151.77	151.77	Mobile	260613010201362957524017
13 Jun 2026 06:37:23	13 Jun 2026	WhatsApp Alert Charges	151.77	--	0.00	Mobile	260613140300362832579460
17 Jun 2026 10:10:27	17 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260617091027pch25676237	--	1,500.00	1,500.00	Mobile	260617010201513975676219
17 Jun 2026 10:11:05	17 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,500.00	--	0.00	Mobile	260617170100513927582779
18 Jun 2026 14:11:08	18 Jun 2026	Transfer from ANAS YAHAYA | PalmPay | 703****298 | ANAS YAHAYA:7036329298	--	8,900.00	8,900.00	Mobile	100033260618131107090276775662
18 Jun 2026 14:12:10	18 Jun 2026	Auto-save to OWealth Balance	8,900.00	--	0.00	Mobile	260618140300560883492992
18 Jun 2026 14:14:08	18 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	8,900.00	--	0.00	Mobile	260618170100561300751728
18 Jun 2026 14:14:19	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,900.00	8,900.00	Mobile	26061801020156115034801 2
21 Jun 2026 22:50:40	21 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260621215040pch28510935	--	590.00	590.00	Mobile	260621010201690308688891
21 Jun 2026 22:51:24	21 Jun 2026	Betting | 4101631 | BET9JA	580.00	--	10.00	Mobile	260621130100690410049717
22 Jun 2026 06:04:45	22 Jun 2026	WhatsApp Alert Charges	10.00	--	0.00	Mobile	260622140300692307577476
23 Jun 2026 14:29:13	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260623132912pch20562684	--	3,000.00	3,000.00	Mobile	260623010201745876222865
							1000042606231421101633

23 Jun 2026 15:21:03	23 Jun 2026	Transfer to ABDULBASIT AHMED | Kuda MFB | 1100115009	118.60	--	2,881.40	Mobile	92418372
23 Jun 2026 15:21:04	23 Jun 2026	VAT on Transfer Fee	1.40	--	2,880.00	Mobile	260623020100747567541241
23 Jun 2026 15:28:06	23 Jun 2026	Transfer to ABDULFATAI ABUBAKAR MUKTAR | OPay | 9162373237	1,000.00	--	1,880.00	Mobile	260623170100747595820535
23 Jun 2026 15:51:02	23 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260623145101pch35564907	--	500.00	2,380.00	Mobile	260623010201748507243498
23 Jun 2026 15:52:43	23 Jun 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	2,000.00	--	380.00	Mobile	260623170100748462970759
23 Jun 2026 22:02:24	23 Jun 2026	Auto-save to OWealth Balance	380.00	--	0.00	Mobile	260623140300763996059186
24 Jun 2026 06:04:11	24 Jun 2026	WhatsApp Alert Charges	0.23	--	0.00	Mobile	260624140300767687257853
24 Jun 2026 06:04:12	24 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	0.23	0.23	Mobile	260624010201767717336186
25 Jun 2026 13:38:37	25 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	370.00	--	0.00	Mobile	260625170100820118251132
25 Jun 2026 13:38:41	25 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	370.00	370.00	Mobile	260625010201820368556696
26 Jun 2026 09:56:51	26 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260626085650pch38125483	--	500.00	500.00	Mobile	260626010201849327819782
26 Jun 2026 09:58:12	26 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	500.00	--	0.00	Mobile	260626170100849551200906
28 Jun 2026 09:31:36	28 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260628083136pch79753953	--	1,000.00	1,000.00	Mobile	260628010201926440683974
28 Jun 2026 09:32:04	28 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,000.00	--	0.00	Mobile	260628170100926151798176
28 Jun 2026 11:13:20	28 Jun 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260628101320pch98126286	--	1,000.00	1,000.00	Mobile	260628010201929386840756
28 Jun 2026 11:14:04	28 Jun 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,000.00	--	0.00	Mobile	260628170100929629467563
01 Jul 2026 20:21:20	01 Jul 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260701192119pch06782977	--	1,500.00	1,500.00	Mobile	260701010201069250733799
01 Jul 2026 20:22:13	01 Jul 2026	Transfer to AMINA MOHAMMED | OPay | 9134740262	1,500.00	--	0.00	Mobile	260701170100069005983519
03 Jul 2026 23:35:09	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.61	10.61	Mobile	260703010201161469825894
03 Jul 2026 23:35:09	03 Jul 2026	WhatsApp Alert Charges	10.61	--	0.00	Mobile	260703140300161691376775
05 Jul 2026 15:03:58	05 Jul 2026	Transfer from ABDULBASIT AHMED | OPay | 701****261	--	4,050.00	4,050.00	Mobile	260705180100221801275111
05 Jul 2026 15:05:02	05 Jul 2026	Auto-save to OWealth Balance	4,050.00	--	0.00	Mobile	260705140300221957950477
05 Jul 2026 15:05:11	05 Jul 2026	Transfer to FATIMA SAIDU | United Bank For Africa | 1017252338	4,018.60	--	1.40	Mobile	100004260705140520164515375978

05 Jul 2026 15:05:12	05 Jul 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260705020100221958508051
05 Jul 2026 15:05:20	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	4,020.00	4,020.00	Mobile	2607050102012218065371 81
06 Jul 2026 10:48:33	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	30.00	30.00	Mobile	260706010201249270289698
06 Jul 2026 10:48:33	06 Jul 2026	WhatsApp Alert Charges	30.00	--	0.00	Mobile	2607061403002490226 26473
09 Jul 2026 19:41:14	09 Jul 2026	Transfer from ABDULRAHMAN MUSTAPHA UMAR | OPay | 701****862	--	10,000.00	10,000.00	Mobile	260709180100388253923064
09 Jul 2026 19:42:21	09 Jul 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	260709140300388516783245
09 Jul 2026 19:45:58	09 Jul 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	9,800.00	--	0.00	Mobile	260709170100388588654377
09 Jul 2026 19:46:04	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	9,800.00	9,800.00	Mobile	260709010201388691203565
10 Jul 2026 07:52:47	10 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	103.39	103.39	Mobile	2607100102014000451885 62
10 Jul 2026 07:52:47	10 Jul 2026	WhatsApp Alert Charges	103.39	--	0.00	Mobile	260710140300399803346742
12 Jul 2026 12:18:35	12 Jul 2026	Dormant Card Maintenance Fee (VAT Included)	53.75	--	0.00	Mobile	260712140300486971542433
12 Jul 2026 12:18:36	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	53.75	53.75	Mobile	2607120102014871606780 04
02 Aug 2026 16:48:25	02 Aug 2026	Transfer from ABDULBASIT AHMED | OPay | 701****261	--	5,000.00	5,000.00	Mobile	260802180100313177867997
02 Aug 2026 16:48:49	02 Aug 2026	Transfer to FIDDAUSI USMAN | United Bank For Africa | 2248066778	5,018.60	--	1.40	Mobile	100004260802154854167108694506
02 Aug 2026 16:48:50	02 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260802020100312935998417
02 Aug 2026 16:48:54	02 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	20.00	5,020.00	Mobile	260802010201312936276879
03 Aug 2026 13:42:53	03 Aug 2026	WhatsApp Alert Charges	25.02	--	0.00	Mobile	260803140300345152885453
03 Aug 2026 13:42:54	03 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	25.02	25.02	Mobile	260803010201345200388545
12 Aug 2026 22:04:06	12 Aug 2026	Transfer from UMAR USMAN | OPay | 703****105	--	3,000.00	3,000.00	Mobile	260812180100732427560296
12 Aug 2026 22:05:23	12 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260812140300732431250045
13 Aug 2026 06:50:55	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	28.98	28.98	Mobile	260813010201736170517602
							26081314030073619592 2

13 Aug 2026 06:50:55	13 Aug 2026	WhatsApp Alert Charges	28.98	--	0.00	Mobile	914
13 Aug 2026 09:59:25	13 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	2,971.00	--	0.00	Mobile	260813170100741751579163
13 Aug 2026 09:59:31	13 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,971.00	2,971.00	Mobile	260813010201741802761617
16 Aug 2026 19:38:50	16 Aug 2026	Transfer from SAMAILA ABUBAKAR | OPay | 703****878	--	23,878.00	23,878.00	Mobile	260816180100883703182595
16 Aug 2026 19:39:57	16 Aug 2026	Auto-save to OWealth Balance	23,878.00	--	0.00	Mobile	260816140300883605679864
16 Aug 2026 19:41:24	16 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	23,800.00	--	0.00	Mobile	260816170100883420549455
16 Aug 2026 19:41:32	16 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	23,800.00	23,800.00	Mobile	260816010201883472247043
20 Aug 2026 09:24:09	20 Aug 2026	OPay Card Payment	50.00	--	0.00	WEB	260820330100016654143041
20 Aug 2026 09:24:09	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260820010201016858371361
21 Aug 2026 23:11:04	21 Aug 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	2,000.00	2,000.00	Mobile	100033260821221104178120659080
21 Aug 2026 23:12:06	21 Aug 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260821140300090566206329
21 Aug 2026 23:15:07	21 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	2,000.00	--	0.00	Mobile	260821170100090978990873
21 Aug 2026 23:15:12	21 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260821010201090979108155
23 Aug 2026 22:52:45	23 Aug 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	1,800.00	1,800.00	Mobile	100033260823215245967271464670
23 Aug 2026 22:53:47	23 Aug 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260823140300166705164093
23 Aug 2026 22:57:08	23 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,800.00	--	0.00	Mobile	260823170100167002669800
23 Aug 2026 22:57:15	23 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	1,800.00	1,800.00	Mobile	260823010201167206708252
24 Aug 2026 14:44:13	24 Aug 2026	Transfer from ABUBAKAR SALIHU | OPay | 912****084	--	80,000.00	80,000.00	Mobile	260824180100187157892488
24 Aug 2026 14:45:24	24 Aug 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260824140300187111075246
24 Aug 2026 15:07:39	24 Aug 2026	Transfer to ABUBAKAR SALIHU | OPay | 9039396005	80,000.00	--	0.00	Mobile	260824170100188109423151
24 Aug 2026 15:07:44	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80,000.00	80,000.00	Mobile	260824010201187915738791
26 Aug 2026 10:28:14	26 Aug 2026	Transfer from ABUBAKAR SALIHU | OPay | 912****084	--	80,000.00	80,000.00	Mobile	260826180100258697672241
26 Aug 2026 10:29:30	26 Aug 2026	Auto-save to OWealth Balance	80,000.00	--	0.00	Mobile	260826140300258497890023

26 Aug 2026 10:54:00	26 Aug 2026	Transfer to ABDULLAHI ISIYAKU | MONIE POINT | 7046519784	80,018.60	--	1.40	Mobile	100004260826095437169353134000
26 Aug 2026 10:54:01	26 Aug 2026	VAT on Transfer Fee	1.40	--	0.00	Mobile	260826020100259712629922
26 Aug 2026 10:54:37	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	80,020.00	80,020.00	Mobile	260826010201260020889133
29 Aug 2026 11:53:59	29 Aug 2026	Transfer from SAMAILA MUKHTAR | OPay | 703****668	--	3,000.00	3,000.00	Mobile	260829180100388196929593
29 Aug 2026 11:55:08	29 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260829140300388201316820
29 Aug 2026 15:53:41	29 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	3,000.00	--	0.00	Mobile	260829170100398577135699
29 Aug 2026 15:53:45	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260829010201398679024249
29 Aug 2026 16:32:01	29 Aug 2026	Transfer from USMAN BASHAR | MONIE POINT | 821****140 | AT139_TRF|2MPTp7f5|2093723350358155264-AT139_TRF|2MPTp7f5|2093723350358155264-USMAN BASHAR Trf for C	--	500.00	500.00	Mobile	APT000022608291632017 06418727972
29 Aug 2026 16:33:04	29 Aug 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260829140300400610587999
29 Aug 2026 17:09:03	29 Aug 2026	Transfer from GANDE KITCHEN WEARS&BABIES CLOTHS STORE | MONIE POINT | 670****992 | AT139_TRF|2MPTixirr|2093732669279780864-AT139_TRF|2MPTixirr|2093732669279780864-Transfer from GANDE	--	5,000.00	5,000.00	Mobile	APT000022608291709029 50858056387
29 Aug 2026 17:10:05	29 Aug 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260829140300401573921848
29 Aug 2026 17:56:57	29 Aug 2026	Transfer from HABIBU SAMAILA | MONIE POINT | 300****292 | AT139_TRF|2MPTshq6g|2093744722008403968-AT139_TRF|2MPTshq6g|2093744722008403968-Transfer from HABIB	--	3,000.00	3,000.00	Mobile	APT000022608291756566 90216802145
29 Aug 2026 17:57:28	29 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	8,500.00	--	0.00	Mobile	260829170100404265143262
29 Aug 2026 17:57:41	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	8,500.00	Mobile	260829010201404365541981
29 Aug 2026 18:05:37	29 Aug 2026	Transfer from HABIBU SAMAILA | MONIE POINT | 300****292 | AT139_TRF|2MPTshq6g|2093746904260411392-AT139_TRF|2MPTshq6g|2093746904260411392-Transfer from HABIB	--	4,800.00	4,800.00	Mobile	APT000022608291805363 35169014368
29 Aug 2026 18:06:39	29 Aug 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260829140300404864456820
29 Aug 2026 18:06:54	29 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	4,800.00	--	0.00	Mobile	260829170100404610824713
29 Aug 2026 18:06:59	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	4,800.00	4,800.00	Mobile	260829010201404764438847
		Transfer from Sporty | OPay | 559****329 |					260830010201438918757

30 Aug 2026 15:40:28	30 Aug 2026	180923074214puid64151677|260830144027pch29071161	--	2,000.00	2,000.00	Mobile	654
30 Aug 2026 15:41:05	30 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	2,000.00	--	0.00	Mobile	260830170100438920571603
31 Aug 2026 18:10:56	31 Aug 2026	Transfer from MUHAMMAD BILYAMINU | MONIE POINT | 699****120 | AT139_TRF|2MPTsdcgd|209447301554396364 8-AT139_TRF|2MPTsdcgd|209447301554396364 8-Transfer from MUHAM	--	15,000.00	15,000.00	Mobile	APT000022608311810552 04686941709
31 Aug 2026 18:11:46	31 Aug 2026	Transfer from BILYAMINU MUHAMMAD | OPay | 902****709	--	300.00	15,300.00	Mobile	260831180100486461513777
31 Aug 2026 18:11:58	31 Aug 2026	Auto-save to OWealth Balance	15,300.00	--	0.00	Mobile	260831140300486411179931
31 Aug 2026 18:13:12	31 Aug 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	15,300.00	--	0.00	Mobile	260831170100486953793022
31 Aug 2026 18:13:17	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	15,300.00	15,300.00	Mobile	260831010201486416470227
03 Sep 2026 18:45:03	03 Sep 2026	WhatsApp Alert Charges	9.91	--	0.00	Mobile	260903140300617304189618
03 Sep 2026 18:45:04	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	9.91	9.91	Mobile	260903010201617491004575
07 Sep 2026 22:26:16	07 Sep 2026	Transfer from ABDULBASIT AHMED | OPay | 701****261	--	200.00	200.00	Mobile	260907180100793251988915
07 Sep 2026 22:27:20	07 Sep 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260907140300793204374690
07 Sep 2026 22:27:52	07 Sep 2026	OPay Card Payment | Lendsqr	50.00	--	0.00	WEB	260907330100793566734126
07 Sep 2026 22:27:52	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260907010201793616927416
07 Sep 2026 22:31:59	07 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	100.00	--	0.00	Mobile	260907170100793473316578
07 Sep 2026 22:32:03	07 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260907010201793625497609
08 Sep 2026 04:10:49	08 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260908550101795503611631
08 Sep 2026 04:10:49	08 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260908010201795527854951
09 Sep 2026 08:16:14	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260909071614pch67258917	--	30,000.00	30,000.00	Mobile	260909010201840534970614
09 Sep 2026 08:17:01	09 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	30,000.00	--	0.00	Mobile	260909170100840422652759
09 Sep 2026 22:25:02	09 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260909211530pch93814366	--	18,000.00	18,000.00	Mobile	260909010201876056375508
09 Sep 2026 22:25:47	09 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	18,000.00	--	0.00	Mobile	260909170100876250165990
		Transfer from Sporty | OPay | 559****329 |					260910010201895567039

10 Sep 2026 13:43:41	10 Sep 2026	180923074214puid64151677|260910124341pch19988321	--	5,000.00	5,000.00	Mobile	277
10 Sep 2026 13:43:42	10 Sep 2026	Outstanding USSD Charge	10.00	--	4,990.00	USSD	260910140300895148614872
10 Sep 2026 13:46:07	10 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	4,990.00	--	0.00	Mobile	260910170100895770228911
11 Sep 2026 11:32:55	11 Sep 2026	Transfer from FAISAL USMAN MUSA | OPay | 803****303	--	1,700.00	1,700.00	Mobile	260911180100932416397341
11 Sep 2026 11:33:43	11 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	1,700.00	--	0.00	Mobile	260911170100932173978446
18 Sep 2026 13:52:14	18 Sep 2026	Transfer from AHMED BASHAR | MONIE POINT | 687****746 | AT139_TRF|2MPTjs8sd|210093089486455193 6-AT139_TRF|2MPTjs8sd|210093089486455193 6-Transfer from AHMED	--	5,000.00	5,000.00	Mobile	APT000022609181352130 06712194376
18 Sep 2026 13:53:16	18 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260918140300223690502388
18 Sep 2026 19:04:55	18 Sep 2026	Transfer to MARYAM ABUBAKAR | OPay | 8031234116	1,000.00	--	0.00	Mobile	260918170100236957719967
18 Sep 2026 19:04:59	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260918010201236788791549
18 Sep 2026 20:02:09	18 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	4,000.00	--	0.00	Mobile	260918170100239910450547
18 Sep 2026 20:02:14	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260918010201239910768161
19 Sep 2026 22:21:35	19 Sep 2026	Transfer from SKYBYTE INNOVATION NIGERIA LIMITED | PalmPay | 888****065 | disbursement	--	7,800.00	7,800.00	Mobile	100033260919212134634991772608
19 Sep 2026 22:22:29	19 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	7,800.00	--	0.00	Mobile	260919170100287832663240
20 Sep 2026 13:29:54	20 Sep 2026	Transfer from Sporty | OPay | 559****329 | 180923074214puid64151677|260920122953pch05317008	--	3,000.00	3,000.00	Mobile	260920010201303762908709
20 Sep 2026 13:31:02	20 Sep 2026	Transfer to ABDULBASIT AHMED | OPay | 7012883261	3,000.00	--	0.00	Mobile	260920170100303969975930
28 Sep 2026 20:44:16	28 Sep 2026	Transfer from AMINA MOHAMMED | OPay | 913****262	--	5,000.00	5,000.00	Mobile	260928180100636905927042
28 Sep 2026 20:45:15	28 Sep 2026	Transfer to AMINA MOHAMMED | PalmPay | 9134740262	4,988.60	--	11.40	Mobile	100004260928194521172664802444
28 Sep 2026 20:45:15	28 Sep 2026	VAT on Transfer Fee	1.40	--	10.00	Mobile	260928020100636758351999
28 Sep 2026 20:45:22	28 Sep 2026	Auto-save to OWealth Balance	10.00	--	0.00	Mobile	260928140300636954323568
29 Sep 2026 06:27:56	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260929010201643136165708
29 Sep 2026 06:27:56	29 Sep 2026	WhatsApp Alert Charges	10.00	--	0.00	Mobile	260929140300643161644070

Savings Account

Period: 01 Oct 2025 - 01 Oct 2026

Opening Balance ₦17,710.23	Total Debit ₦8,563,252.75	Debit Count 1290
Closing Balance ₦0.00	Total Credit ₦8,545,542.52	Credit Count 576

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Oct 2025 02:20:38	01 Oct 2025	OWealth Interest Earned	--	0.41	17,710.64	Mobile	251001992I5ZqjGvILgTTbGxjse2Sp
01 Oct 2025 09:18:51	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	15,910.64	Mobile	25100101020048253784674 5
01 Oct 2025 09:43:14	01 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	5,890.64	Mobile	25100101020048300767107 7
01 Oct 2025 22:39:30	01 Oct 2025	Auto-save to OWealth Balance	--	46,526.00	52,416.64	Mobile	25100114030050174084946 6
02 Oct 2025 02:32:39	02 Oct 2025	OWealth Interest Earned	--	2.02	52,418.66	Mobile	251002997VoyMIsSKahBwjGvs7oH eR
02 Oct 2025 12:00:10	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	7,004.00	--	45,414.66	Mobile	25100201020051010715602 9
02 Oct 2025 12:00:31	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	35,394.66	Mobile	25100201020051005773870 2
02 Oct 2025 18:31:25	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,394.66	Mobile	25100201020051888964709 7
02 Oct 2025 21:51:33	02 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	29,374.66	Mobile	25100201020052474377327 9
03 Oct 2025 02:23:53	03 Oct 2025	OWealth Interest Earned	--	10.11	29,384.77	Mobile	251003994odBemad67YZb0qgmRr DCh
03 Oct 2025 09:36:39	03 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	19,384.77	Mobile	25100301020053141531157 3
03 Oct 2025 22:42:27	03 Oct 2025	Auto-save to OWealth Balance	--	70,104.00	89,488.77	Mobile	25100314030055179926932 5
04 Oct 2025 02:38:44	04 Oct 2025	OWealth Interest Earned	--	6.67	89,495.44	Mobile	251004996Fw9IpS6cfM41Y7KCBG4 uK
04 Oct 2025 22:42:20	04 Oct 2025	Auto-save to OWealth Balance	--	113,557.00	203,052.44	Mobile	25100414030057701465457 0
05 Oct 2025 02:16:28	05 Oct 2025	OWealth Interest Earned	--	30.84	203,083.28	Mobile	2510059936VsEFDl6cIGbpnNPQwixn
05 Oct 2025 18:41:38	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	19,782.00	--	183,301.28	Mobile	25100501020059315242694 2
05 Oct 2025 19:25:52	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	180,301.28	Mobile	25100501020059430887862 1
05 Oct 2025 21:36:38	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	70,350.00	--	109,951.28	Mobile	25100501020059729743706 1

05 Oct 2025 21:36:39	05 Oct 2025	OWealth Deposit (Transaction Refund)	--	70,350.00	180,301.28	Mobile	25100514030059729747353 8
05 Oct 2025 21:36:51	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	70,350.00	--	109,951.28	Mobile	25100501020059714685275 9
05 Oct 2025 21:36:52	05 Oct 2025	OWealth Deposit (Transaction Refund)	--	70,350.00	180,301.28	Mobile	25100514030059709613471 7
05 Oct 2025 21:37:05	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	70,350.00	--	109,951.28	Mobile	25100501020059704619842 7
05 Oct 2025 21:59:53	05 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	105,931.28	Mobile	25100501020059765173857 0
06 Oct 2025 02:41:10	06 Oct 2025	OWealth Interest Earned	--	35.17	105,966.45	Mobile	251006995Kywd9BPBf3QSBDRIIoTqo
06 Oct 2025 08:49:05	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	100,946.45	Mobile	25100601020060198461089 4
06 Oct 2025 11:42:16	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	894.00	--	100,052.45	Mobile	25100601020060606341144 8
06 Oct 2025 11:43:10	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,100.00	--	94,952.45	Mobile	25100601020060616776930 9
06 Oct 2025 12:19:47	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	20,320.00	--	74,632.45	Mobile	25100601020060733442195 4
06 Oct 2025 12:39:27	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	40,356.00	--	34,276.45	Mobile	25100601020060743852715 1
06 Oct 2025 12:42:59	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	16,419.00	--	17,857.45	Mobile	25100601020060749808827 9
06 Oct 2025 12:55:53	06 Oct 2025	OWealth Deposit (Transaction Refund)	--	16,419.00	34,276.45	Mobile	25100614030060783800950 8
06 Oct 2025 12:56:26	06 Oct 2025	OWealth Deposit (Transaction Refund)	--	40,356.00	74,632.45	Mobile	25100614030060788966726 4
06 Oct 2025 14:11:54	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	69,612.45	Mobile	25100601020060925153302 0
06 Oct 2025 18:16:16	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	10,020.00	--	59,592.45	Mobile	25100601020061531563994 5
06 Oct 2025 18:16:35	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	50,000.00	--	9,592.45	Mobile	25100601020061521518487 8
06 Oct 2025 21:19:12	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	9,522.45	Mobile	25100601020062032491539 4
06 Oct 2025 22:27:35	06 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	5,502.45	Mobile	25100601020062160279630 6
07 Oct 2025 02:17:37	07 Oct 2025	OWealth Interest Earned	--	1.89	5,504.34	Mobile	251007992cZhMmJBVsHqa1ITmDXsJa
07 Oct 2025 22:39:36	07 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,960.00	--	2,544.34	Mobile	25100701020064488221922 0
08 Oct 2025 02:39:14	08 Oct 2025	OWealth Interest Earned	--	0.87	2,545.21	Mobile	251008997Bh7ZdbnhgN50OhxpPRL9W

08 Oct 2025 16:52:02	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,338.00	--	1,207.21	Mobile	25100801020065974222l870
08 Oct 2025 17:07:52	08 Oct 2025	OWealth Withdrawal (Transaction Payment)	270.00	--	937.21	Mobile	25100801020066039219913 5
08 Oct 2025 22:40:41	08 Oct 2025	Auto-save to OWealth Balance	--	74,370.00	75,307.21	Mobile	25100814030066874151919l
09 Oct 2025 01:11:39	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,760.00	--	72,547.21	Mobile	25100901020066980471205l
09 Oct 2025 02:26:07	09 Oct 2025	OWealth Interest Earned	--	0.31	72,547.52	Mobile	251009995C9V939Cthm59iUFHtY9 Lp
09 Oct 2025 09:11:15	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	67,527.52	Mobile	25100901020067317350869 6
09 Oct 2025 12:49:49	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	46,276.00	--	21,251.52	Mobile	25100901020067807883649 8
09 Oct 2025 13:11:38	09 Oct 2025	OWealth Withdrawal (Transaction Payment)	17,820.00	--	3,431.52	Mobile	25100901020067854069269 3
09 Oct 2025 22:40:42	09 Oct 2025	Auto-save to OWealth Balance	--	53,060.00	56,491.52	Mobile	25100914030069223894820 3
10 Oct 2025 02:34:32	10 Oct 2025	OWealth Interest Earned	--	1.17	56,492.69	Mobile	251010992nxx882IwKdRChFTPzD1Py
10 Oct 2025 10:35:33	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	22,547.00	--	33,945.69	Mobile	25101001020069885645474 0
10 Oct 2025 21:03:30	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	13,814.00	--	20,131.69	Mobile	25101001020071364364350 8
10 Oct 2025 21:37:56	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5,131.69	Mobile	25101001020071408048903 8
10 Oct 2025 21:40:11	10 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	1,111.69	Mobile	25101001020071403414553 3
11 Oct 2025 01:13:27	11 Oct 2025	OWealth Interest Earned	--	0.37	1,112.06	Mobile	251011995ifob08QUD7pEVMt37XRkP
11 Oct 2025 15:41:07	11 Oct 2025	OWealth Withdrawal (Transaction Payment)	618.00	--	494.06	Mobile	25101101020072833950931 9
11 Oct 2025 22:40:17	11 Oct 2025	Auto-save to OWealth Balance	--	18,110.00	18,604.06	Mobile	25101114030073857l002320
12 Oct 2025 02:37:13	12 Oct 2025	OWealth Interest Earned	--	0.16	18,604.22	Mobile	25101299Bp5qHCWDqps4FFM6G8p Sq
12 Oct 2025 07:37:33	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	14,826.00	--	3,778.22	Mobile	25101201020074126199632 8
12 Oct 2025 22:33:59	12 Oct 2025	Auto-save to OWealth Balance	--	3,270.00	7,048.22	Mobile	25101214030075871661774 3
12 Oct 2025 22:52:25	12 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	4,028.22	Mobile	25101201020075910688162 5
13 Oct 2025 01:15:12	13 Oct 2025	OWealth Interest Earned	--	1.29	4,029.51	Mobile	251013992bFui0eY4vYkjrBY1OQztN
13 Oct 2025 17:55:33	13 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,481.00	--	1,548.51	Mobile	25101301020077484829398 9

13 Oct 2025 22:39:51	13 Oct 2025	Auto-save to OWealth Balance	--	9,590.00	11,138.51	Mobile	251013140300781760025430
14 Oct 2025 02:43:49	14 Oct 2025	OWealth Interest Earned	--	0.53	11,139.04	Mobile	251014993vKFUwj49XTNDBdqlEINsO
14 Oct 2025 20:44:33	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	6,939.00	--	4,200.04	Mobile	25101401020080211333288
14 Oct 2025 22:05:28	14 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	180.04	Mobile	2510140102008040474558 91
15 Oct 2025 01:15:35	15 Oct 2025	OWealth Interest Earned	--	0.09	180.13	Mobile	251015997Qfj7q7vJ26IREmUPeTNW7
15 Oct 2025 22:40:00	15 Oct 2025	Auto-save to OWealth Balance	--	31,629.00	31,809.13	Mobile	25101514030082720739021 6
16 Oct 2025 02:41:27	16 Oct 2025	OWealth Interest Earned	--	0.09	31,809.22	Mobile	251016994ym0SBYFbTL072SLlrQWFC
16 Oct 2025 21:19:33	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,855.00	--	28,954.22	Mobile	25101601020084829142 1039
16 Oct 2025 21:26:58	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	20.00	--	28,934.22	Mobile	25101601020084886899 4963
16 Oct 2025 22:03:32	16 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	24,914.22	Mobile	25101601020084920314 2555
17 Oct 2025 01:18:27	17 Oct 2025	OWealth Interest Earned	--	8.58	24,922.80	Mobile	25101799IrlPY9YV8KoJ5BpTq4Hg9U
17 Oct 2025 12:17:43	17 Oct 2025	OWealth Withdrawal (Transaction Payment)	22,863.00	--	2,059.80	Mobile	25101701020085912 8014134
17 Oct 2025 22:41:12	17 Oct 2025	Auto-save to OWealth Balance	--	130.00	2,189.80	Mobile	25101714030087368 1044447
18 Oct 2025 02:36:15	18 Oct 2025	OWealth Interest Earned	--	0.70	2,190.50	Mobile	25101899IWOwOFxYbh7dYjSxuluKK
18 Oct 2025 22:41:15	18 Oct 2025	Auto-save to OWealth Balance	--	9,683.00	11,873.50	Mobile	25101814030089768941 4033
19 Oct 2025 01:21:13	19 Oct 2025	OWealth Interest Earned	--	0.74	11,874.24	Mobile	2510199951i4EbTA1DTi54WWW08W wEQ
19 Oct 2025 20:07:21	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,414.00	--	8,460.24	Mobile	25101901020091575626 6099
19 Oct 2025 20:27:35	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	8,390.24	Mobile	25101901020091634758 6978
19 Oct 2025 20:54:08	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	3,370.24	Mobile	25101901020091700833 5808
19 Oct 2025 21:50:45	19 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,320.00	--	50.24	Mobile	25101901020091789962 2674
20 Oct 2025 02:27:41	20 Oct 2025	OWealth Interest Earned	--	0.09	50.33	Mobile	251020996iGs01qbqzdkz2O0nZULA2
20 Oct 2025 22:39:26	20 Oct 2025	Auto-save to OWealth Balance	--	10,802.00	10,852.33	Mobile	25102014030094200369 3175
21 Oct 2025 01:22:17	21 Oct 2025	OWealth Interest Earned	--	0.09	10,852.42	Mobile	251021995eUnfqQSJskHQRQyFuWu ZX
21 Oct 2025 12:56:19	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,961.00	--	8,891.42	Mobile	25102101020095133 0777422

21 Oct 2025 17:14:17	21 Oct 2025	OWealth Withdrawal (Transaction Payment)	8,550.00	--	341.42	Mobile	25102101020095692506819O
21 Oct 2025 22:40:19	21 Oct 2025	Auto-save to OWealth Balance	--	4,430.00	4,771.42	Mobile	25102114030096548484399 9
22 Oct 2025 02:22:57	22 Oct 2025	OWealth Interest Earned	--	0.11	4,771.53	Mobile	251022996GoQ59n24KhEfXmqZXLTtg
22 Oct 2025 22:40:54	22 Oct 2025	Auto-save to OWealth Balance	--	39,691.00	44,462.53	Mobile	25102214030098983470413 1
23 Oct 2025 01:24:59	23 Oct 2025	OWealth Interest Earned	--	1.63	44,464.16	Mobile	251023991tEs1xFM6irDy2xITQIVZQ
23 Oct 2025 02:35:10	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	40,444.16	Mobile	25102301020099101250489 6
23 Oct 2025 02:36:12	23 Oct 2025	OWealth Deposit (Transaction Refund)	--	4,020.00	44,464.16	Mobile	25102314030099088649415 8
23 Oct 2025 02:36:45	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	40,444.16	Mobile	25102301020099101276848 4
23 Oct 2025 18:23:21	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	321.00	--	40,123.16	Mobile	25102301020000704365891 6
23 Oct 2025 20:53:26	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	31,250.00	--	8,873.16	Mobile	25102301020001110700512 1
23 Oct 2025 21:52:23	23 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,520.00	--	4,353.16	Mobile	25102301020001272751102 2
24 Oct 2025 02:29:20	24 Oct 2025	OWealth Interest Earned	--	1.49	4,354.65	Mobile	251024996WSlc5ZAivTVZNHVc7TUm7
24 Oct 2025 22:39:56	24 Oct 2025	Auto-save to OWealth Balance	--	30,013.00	34,367.65	Mobile	25102414030003780839046 6
25 Oct 2025 01:27:43	25 Oct 2025	OWealth Interest Earned	--	1.49	34,369.14	Mobile	251025997dgvRUNL1nc3c3gbKjxRC1
25 Oct 2025 21:40:04	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,466.00	--	30,903.14	Mobile	25102501020006132143841 3
25 Oct 2025 22:08:08	25 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	26,883.14	Mobile	25102501020006204756760 1
26 Oct 2025 02:20:00	26 Oct 2025	OWealth Interest Earned	--	9.26	26,892.40	Mobile	25102699IF1bkTqNZAyLWH0doKC2Ff
26 Oct 2025 18:32:08	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	19,362.00	--	7,530.40	Mobile	25102601020007840648636 4
26 Oct 2025 20:11:02	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,030.40	Mobile	25102601020008130670770 1
26 Oct 2025 20:11:31	26 Oct 2025	OWealth Deposit (Transaction Refund)	--	500.00	7,530.40	Mobile	25102614030008110646723 9
26 Oct 2025 20:11:46	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	7,030.40	Mobile	25102601020008110718818 6
26 Oct 2025 21:19:29	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,030.40	Mobile	25102601020008240978540 8
26 Oct 2025 21:24:34	26 Oct 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	4,010.40	Mobile	25102601020008232082138 9

26 Oct 2025 22:35:04	26 Oct 2025	Auto-save to OWealth Balance	--	14,950.00	18,960.40	Mobile	25102614030008384639583 6
27 Oct 2025 01:27:05	27 Oct 2025	OWealth Interest Earned	--	1.37	18,961.77	Mobile	25102799AILO2uXr2myV3DPyl7b4V
27 Oct 2025 10:58:08	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,961.77	Mobile	25102701020009094263447 3
27 Oct 2025 11:27:07	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,961.77	Mobile	25102701020009147686434 0
27 Oct 2025 18:49:58	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	9,828.00	--	5,133.77	Mobile	25102701020010192862279 6
27 Oct 2025 21:17:30	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	5,043.77	Mobile	25102701020010571875105 5
27 Oct 2025 21:29:13	27 Oct 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	43.77	Mobile	25102701020010651494356 5
27 Oct 2025 22:39:04	27 Oct 2025	Auto-save to OWealth Balance	--	39,450.00	39,493.77	Mobile	25102714030010754168302 9
28 Oct 2025 02:24:45	28 Oct 2025	OWealth Interest Earned	--	0.09	39,493.86	Mobile	25102899IEPUki3bozK3xwOh8nsGNL
28 Oct 2025 19:07:37	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	36,037.00	--	3,456.86	Mobile	25102801020012624852087 5
28 Oct 2025 22:38:38	28 Oct 2025	Auto-save to OWealth Balance	--	7,144.50	10,601.36	Mobile	25102814030013151723705 6
28 Oct 2025 23:24:45	28 Oct 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	7,581.36	Mobile	25102801020013194680931 0
29 Oct 2025 01:29:48	29 Oct 2025	OWealth Interest Earned	--	1.18	7,582.54	Mobile	251029993ofeLw2lxddAvHW9B9HA x3
29 Oct 2025 07:33:10	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	450.00	--	7,132.54	Mobile	25102901020013359937666 3
29 Oct 2025 08:04:46	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	7,000.00	--	132.54	Mobile	25102901020013433716984 0
29 Oct 2025 20:37:06	29 Oct 2025	OWealth Withdrawal (Transaction Payment)	82.00	--	50.54	Mobile	25102901020015313831805 5
30 Oct 2025 02:29:15	30 Oct 2025	OWealth Interest Earned	--	0.09	50.63	Mobile	25103099tTcXN2RQve1lP5QEZrwq6
30 Oct 2025 22:40:05	30 Oct 2025	Auto-save to OWealth Balance	--	232.00	282.63	Mobile	25103014030017973789784 5
31 Oct 2025 01:31:14	31 Oct 2025	OWealth Interest Earned	--	0.09	282.72	Mobile	25103199Fb9H30ca93vg4sNxG0iLv
31 Oct 2025 22:42:26	31 Oct 2025	Auto-save to OWealth Balance	--	7,885.00	8,167.72	Mobile	25103114030020623163124 2
31 Oct 2025 22:50:05	31 Oct 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	4,147.72	Mobile	25103101020020634844920 6
01 Nov 2025 02:37:10	01 Nov 2025	OWealth Interest Earned	--	0.09	4,147.81	Mobile	251101996CueYNwGsP5mLPVfYmks 89
01 Nov 2025 20:00:07	01 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,764.00	--	383.81	Mobile	25110101020022944462929 9

01 Nov 2025 22:42:42	01 Nov 2025	Auto-save to OWealth Balance	--	6,930.00	7,313.81	Mobile	25110114030023321232395
02 Nov 2025 01:32:48	02 Nov 2025	OWealth Interest Earned	--	0.12	7,313.93	Mobile	25110299IG2am46yqtI6S3FPHOszFT
02 Nov 2025 22:37:27	02 Nov 2025	Auto-save to OWealth Balance	--	131,556.00	138,869.93	Mobile	25110214030025641O503822
03 Nov 2025 02:38:56	03 Nov 2025	OWealth Interest Earned	--	2.52	138,872.45	Mobile	251103995CQVUfd5OaX38AoDOKi5Ld
03 Nov 2025 17:42:01	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	73,115.00	--	65,757.45	Mobile	25110301020027389798490 4
03 Nov 2025 20:19:17	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,800.00	--	63,957.45	Mobile	25110301020027924240031 7
03 Nov 2025 20:19:44	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	60,957.45	Mobile	25110301020027914316661 5
03 Nov 2025 20:21:58	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	28,000.00	--	32,957.45	Mobile	25110301020027909920542 4
03 Nov 2025 22:09:58	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	28,937.45	Mobile	25110301020028170056498 5
03 Nov 2025 22:14:32	03 Nov 2025	OWealth Withdrawal (Transaction Payment)	14,000.00	--	14,937.45	Mobile	25110301020028196301156 0
04 Nov 2025 01:31:40	04 Nov 2025	OWealth Interest Earned	--	5.14	14,942.59	Mobile	251104994kUcJTcrPnkynBufvGU1gZ
04 Nov 2025 09:59:43	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	14,583.00	--	359.59	Mobile	25110401020028894816139 1
04 Nov 2025 10:26:23	04 Nov 2025	OWealth Withdrawal (Transaction Payment)	300.00	--	59.59	Mobile	25110401020028928407944 4
04 Nov 2025 22:40:26	04 Nov 2025	Auto-save to OWealth Balance	--	16,214.00	16,273.59	Mobile	25110414030030876364336 7
05 Nov 2025 02:44:40	05 Nov 2025	OWealth Interest Earned	--	0.09	16,273.68	Mobile	2511059933fFVfu9A3rnwgbQWDBrF3
05 Nov 2025 12:31:21	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,726.00	--	10,547.68	Mobile	25110501020031866603655 4
05 Nov 2025 20:01:54	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,340.00	--	5,207.68	Mobile	25110501020033031759499 8
05 Nov 2025 21:41:00	05 Nov 2025	OWealth Withdrawal (Transaction Payment)	4,154.00	--	1,053.68	Mobile	25110501020033304106795 7
06 Nov 2025 01:33:37	06 Nov 2025	OWealth Interest Earned	--	0.36	1,054.04	Mobile	251106992Ov8C30ys6qX8OyIlpnNI
06 Nov 2025 22:13:09	06 Nov 2025	OWealth Withdrawal (Transaction Payment)	795.00	--	259.04	Mobile	25110601020035986118460 3
07 Nov 2025 02:50:28	07 Nov 2025	OWealth Interest Earned	--	0.09	259.13	Mobile	251107997BT4ucGjisyBQlpjPqRqeG
07 Nov 2025 21:22:58	07 Nov 2025	OWealth Withdrawal (Transaction Payment)	179.00	--	80.13	Mobile	25110701020038524232970 3
07 Nov 2025 22:37:31	07 Nov 2025	Auto-save to OWealth Balance	--	1,900.00	1,980.13	Mobile	25110714030038697128820 0
08 Nov 2025 01:32:23	08 Nov 2025	OWealth Interest Earned	--	0.09	1,980.22	Mobile	2511089953X5j7Jn8dckePbV3ilGgp

08 Nov 2025 22:37:49	08 Nov 2025	Auto-save to OWealth Balance	--	6,008.00	7,988.22	Mobile	251108140300414040489061
08 Nov 2025 22:58:04	08 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,520.00	--	468.22	Mobile	251108010200414781841461
09 Nov 2025 02:32:34	09 Nov 2025	OWealth Interest Earned	--	0.15	468.37	Mobile	251109997VAkcG5GDsQmwwGkGow3YL
09 Nov 2025 22:33:08	09 Nov 2025	Auto-save to OWealth Balance	--	5,550.00	6,018.37	Mobile	251109140300438045706836
09 Nov 2025 22:33:29	09 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,998.37	Mobile	251109010200437894241020
10 Nov 2025 01:35:57	10 Nov 2025	OWealth Interest Earned	--	0.15	4,998.52	Mobile	251110997kuRte3fjw9TOhT6hm4UfG
10 Nov 2025 21:11:01	10 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,690.00	--	1,308.52	Mobile	251110010200461778336680
11 Nov 2025 02:25:55	11 Nov 2025	OWealth Interest Earned	--	0.45	1,308.97	Mobile	251111994JGRR0D7husvcZH3yHBhkq
11 Nov 2025 22:36:03	11 Nov 2025	Auto-save to OWealth Balance	--	5,234.00	6,542.97	Mobile	251111140300490017583980
12 Nov 2025 01:37:46	12 Nov 2025	OWealth Interest Earned	--	0.45	6,543.42	Mobile	251111299SL1zy2QWYCPCkYQMVEG1C
12 Nov 2025 22:35:23	12 Nov 2025	Auto-save to OWealth Balance	--	61,848.00	68,391.42	Mobile	251112140300515263917139
13 Nov 2025 02:32:09	13 Nov 2025	OWealth Interest Earned	--	2.25	68,393.67	Mobile	251113997RSPvh1u034I9F934k5nnu
13 Nov 2025 15:32:45	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	28,386.00	--	40,007.67	Mobile	251113010200529730106513
13 Nov 2025 16:36:15	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	20,007.67	Mobile	251113010200531034751529
13 Nov 2025 17:27:43	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,007.67	Mobile	251113010200532469667365
13 Nov 2025 19:19:50	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,900.00	--	12,107.67	Mobile	251113010200535548099381
13 Nov 2025 20:01:27	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	7,107.67	Mobile	251113010200536820264188
13 Nov 2025 22:36:00	13 Nov 2025	Auto-save to OWealth Balance	--	9,650.00	16,757.67	Mobile	251113140300541058874250
13 Nov 2025 22:40:32	13 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,020.00	--	8,737.67	Mobile	251113010200540966777594
14 Nov 2025 03:47:28	14 Nov 2025	OWealth Interest Earned	--	2.44	8,740.11	Mobile	251114995NZmmt24VfZ7WykPIS6R21
14 Nov 2025 09:44:51	14 Nov 2025	OWealth Withdrawal (Transaction Payment)	8,100.00	--	640.11	Mobile	251114010200547099101709
14 Nov 2025 22:36:23	14 Nov 2025	Auto-save to OWealth Balance	--	1,733.00	2,373.11	Mobile	251114140300567088133859
15 Nov 2025 02:27:45	15 Nov 2025	OWealth Interest Earned	--	0.21	2,373.32	Mobile	251115992cDt9i4EKgdvIqx0X88vwf
15 Nov 2025 22:35:55	15 Nov 2025	Auto-save to OWealth Balance	--	7,778.00	10,151.32	Mobile	251115140300593236670309

16 Nov 2025 01:35:31	16 Nov 2025	OWealth Interest Earned	--	0.81	10,152.13	Mobile	251111699OqF1bGlHjTFTUK4MIZquN
16 Nov 2025 05:54:40	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,152.13	Mobile	25111601020059522067155 7
16 Nov 2025 22:32:01	16 Nov 2025	Auto-save to OWealth Balance	--	11,939.00	17,091.13	Mobile	25111614030061627809877 8
16 Nov 2025 22:56:42	16 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,020.00	--	10,071.13	Mobile	25111601020061708444440 7
17 Nov 2025 02:30:39	17 Nov 2025	OWealth Interest Earned	--	1.77	10,072.90	Mobile	251117995QIX8puFje60xHousqo4b5
17 Nov 2025 14:52:16	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	9,577.00	--	495.90	Mobile	25111701020062974222495 8
17 Nov 2025 17:01:47	17 Nov 2025	OWealth Withdrawal (Transaction Payment)	400.00	--	95.90	Mobile	25111701020063291983438 5
17 Nov 2025 22:35:19	17 Nov 2025	Auto-save to OWealth Balance	--	46,360.00	46,455.90	Mobile	25111714030064247187410 0
18 Nov 2025 01:36:03	18 Nov 2025	OWealth Interest Earned	--	0.09	46,455.99	Mobile	25111899IFiESqKGjNpq2WoblBqsj
18 Nov 2025 21:00:02	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	5,976.00	--	40,479.99	Mobile	25111801020066597421940 7
18 Nov 2025 21:40:25	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	20,459.99	Mobile	25111801020066691134289 2
18 Nov 2025 21:49:57	18 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	439.99	Mobile	25111801020066744676258 6
19 Nov 2025 02:27:50	19 Nov 2025	OWealth Interest Earned	--	0.14	440.13	Mobile	25111999a06oU9iLdKGvcRO6A20HK
19 Nov 2025 22:35:53	19 Nov 2025	Auto-save to OWealth Balance	--	214.00	654.13	Mobile	25111914030069411033970 1
19 Nov 2025 23:01:46	19 Nov 2025	OWealth Withdrawal (Transaction Payment)	600.00	--	54.13	Mobile	25111901020069456669829 8
20 Nov 2025 01:38:25	20 Nov 2025	OWealth Interest Earned	--	0.09	54.22	Mobile	25112099HjbzQI83304ibHM05NAIM
20 Nov 2025 22:22:26	20 Nov 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	4.22	Mobile	25112001020071971831807 8
21 Nov 2025 02:23:56	21 Nov 2025	OWealth Interest Earned	--	0.09	4.31	Mobile	251121993oGQiIVCX2fnIcbD4GQxVg
21 Nov 2025 22:36:26	21 Nov 2025	Auto-save to OWealth Balance	--	323,987.00	323,991.31	Mobile	25112114030074647910181 0
22 Nov 2025 01:40:41	22 Nov 2025	OWealth Interest Earned	--	0.09	323,991.40	Mobile	25112299IS4ceHDIcJ9rh9qtPvEPiY
22 Nov 2025 06:04:13	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	20,020.00	--	303,971.40	Mobile	25112201020074853792655 8
22 Nov 2025 17:01:12	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,615.00	--	300,356.40	Mobile	25112201020076340532229 2
22 Nov 2025 18:39:11	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	298,356.40	Mobile	25112201020076637903076 3
22 Nov 2025 21:15:18	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	296,356.40	Mobile	25112201020077133243723 6

22 Nov 2025 22:23:26	22 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,020.00	--	256,336.40	Mobile	251122010200773149210060
23 Nov 2025 02:21:03	23 Nov 2025	OWealth Interest Earned	--	53.26	256,389.66	Mobile	25112399LsFNv6pJkorOtygSZ413q
23 Nov 2025 08:25:14	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,381.00	--	254,008.66	Mobile	251123010200777108763446
23 Nov 2025 10:41:59	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,020.00	--	203,988.66	Mobile	251123010200779830079489
23 Nov 2025 11:53:17	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	200,968.66	Mobile	251123010200781178142353
23 Nov 2025 13:02:28	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	198,968.66	Mobile	251123010200782838113709
23 Nov 2025 13:44:40	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,950.00	--	197,018.66	Mobile	251123010200783965209079
23 Nov 2025 14:14:53	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	40,020.00	--	156,998.66	Mobile	251123010200784603515077
23 Nov 2025 14:23:25	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	7,120.00	--	149,878.66	Mobile	251123010200784779174995
23 Nov 2025 14:24:18	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	148,858.66	Mobile	251123010200785036450800
23 Nov 2025 15:53:38	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	12,020.00	--	136,838.66	Mobile	251123010200786588755929
23 Nov 2025 16:32:16	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	30,020.00	--	106,818.66	Mobile	251123010200787555127225
23 Nov 2025 20:32:14	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	104,818.66	Mobile	251123010200794265989122
23 Nov 2025 20:33:03	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,020.00	--	54,798.66	Mobile	251123010200794166759397
23 Nov 2025 20:44:39	23 Nov 2025	OWealth Withdrawal (Transaction Payment)	50,020.00	--	4,778.66	Mobile	251123010200794460775623
24 Nov 2025 01:40:15	24 Nov 2025	OWealth Interest Earned	--	1.64	4,780.30	Mobile	25112499Z6xtnfz8AysTDHdCNju1A
24 Nov 2025 19:32:43	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,865.00	--	915.30	Mobile	251124010200817888423097
24 Nov 2025 20:47:22	24 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	115.30	Mobile	251124010200820258249603
25 Nov 2025 02:23:37	25 Nov 2025	OWealth Interest Earned	--	0.09	115.39	Mobile	25112599ceSTVyFo69xjbFBaEM1Do
25 Nov 2025 19:18:43	25 Nov 2025	OWealth Withdrawal (Transaction Payment)	57.00	--	58.39	Mobile	251125010201844196279083
26 Nov 2025 01:41:18	26 Nov 2025	OWealth Interest Earned	--	0.09	58.48	Mobile	25112699621OtjNM9t7C3oJKgqqJUC
26 Nov 2025 22:37:22	26 Nov 2025	Auto-save to OWealth Balance	--	4,004.00	4,062.48	Mobile	251126140300877641420887
27 Nov 2025 02:20:56	27 Nov 2025	OWealth Interest Earned	--	0.09	4,062.57	Mobile	251127992nvkpNamWNcCQjyuXOtIZx

27 Nov 2025 13:59:45	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	104.00	--	3,958.57	Mobile	25112701020189038978465 9
27 Nov 2025 16:51:45	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	3,140.00	--	818.57	Mobile	25112701020189472786480 8
27 Nov 2025 17:07:20	27 Nov 2025	OWealth Withdrawal (Transaction Payment)	800.00	--	18.57	Mobile	25112701020189523779942 2
28 Nov 2025 01:39:11	28 Nov 2025	OWealth Interest Earned	--	0.09	18.66	Mobile	251128996 8WHxZXNnpdzOQENJcyZ ip
28 Nov 2025 22:36:20	28 Nov 2025	Auto-save to OWealth Balance	--	310.00	328.66	Mobile	25112814030093276633410 3
29 Nov 2025 02:20:06	29 Nov 2025	OWealth Interest Earned	--	0.09	328.75	Mobile	251129994EFJPj17b3fQ4ljy06 1eQu
29 Nov 2025 17:19:45	29 Nov 2025	OWealth Withdrawal (Transaction Payment)	202.00	--	126.75	Mobile	25112901020195145134454 3
29 Nov 2025 22:36:58	29 Nov 2025	Auto-save to OWealth Balance	--	8.00	134.75	Mobile	25112914030096081076211 8
30 Nov 2025 01:42:58	30 Nov 2025	OWealth Interest Earned	--	0.09	134.84	Mobile	251130994MwBOnsBkJCa7mnbSeS M8L
30 Nov 2025 22:33:53	30 Nov 2025	Auto-save to OWealth Balance	--	721.00	855.84	Mobile	25113014030098611148484 6
01 Dec 2025 02:24:37	01 Dec 2025	OWealth Interest Earned	--	0.09	855.93	Mobile	251201992X9CPMAkr1oTjgvOqyvS1L
01 Dec 2025 22:37:09	01 Dec 2025	Auto-save to OWealth Balance	--	39,150.00	40,005.93	Mobile	25120114030001483849677 3
02 Dec 2025 01:41:08	02 Dec 2025	OWealth Interest Earned	--	0.28	40,006.21	Mobile	251202994KZcXPmAPxMdWc5n0pf w05
02 Dec 2025 13:12:21	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	9,455.00	--	30,551.21	Mobile	25120201020102748037137 4
02 Dec 2025 13:42:40	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	30,020.00	--	531.21	Mobile	25120201020102808192912 7
02 Dec 2025 22:37:14	02 Dec 2025	Auto-save to OWealth Balance	--	17,830.00	18,361.21	Mobile	25120214030004419846374 8
02 Dec 2025 22:52:54	02 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	13,341.21	Mobile	25120201020104433857086 9
03 Dec 2025 02:18:59	03 Dec 2025	OWealth Interest Earned	--	0.18	13,341.39	Mobile	25120399IhZVqgsfFWfwhZd50hbPxA
03 Dec 2025 22:36:59	03 Dec 2025	Auto-save to OWealth Balance	--	13,876.00	27,217.39	Mobile	25120314030007406721529 6
04 Dec 2025 01:43:30	04 Dec 2025	OWealth Interest Earned	--	4.59	27,221.98	Mobile	25120499ZhaPmSEKSDy48kdI0IMXE
04 Dec 2025 19:13:33	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	26,651.00	--	570.98	Mobile	25120401020109628681607 2
04 Dec 2025 22:37:01	04 Dec 2025	Auto-save to OWealth Balance	--	3,880.00	4,450.98	Mobile	25120414030010279645055 5
04 Dec 2025 23:36:59	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	430.98	Mobile	25120401020110335034200 2

04 Dec 2025 23:38:01	04 Dec 2025	OWealth Deposit (Transaction Refund)	--	4,020.00	4,450.98	Mobile	25120414030010361602 1563
04 Dec 2025 23:38:22	04 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	430.98	Mobile	25120401020110325017 4264
05 Dec 2025 02:15:49	05 Dec 2025	OWealth Interest Earned	--	0.14	431.12	Mobile	251205995MGAkmLuwSh37Bl87ck8jU
05 Dec 2025 22:37:22	05 Dec 2025	Auto-save to OWealth Balance	--	69,865.00	70,296.12	Mobile	25120514030013140007 2556
05 Dec 2025 22:52:28	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	230.00	--	70,066.12	Mobile	25120501020113154817 6628
05 Dec 2025 22:59:19	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68,066.12	Mobile	25120501020113175777 3432
05 Dec 2025 23:08:27	05 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	64,046.12	Mobile	25120501020113197257 0324
06 Dec 2025 01:42:26	06 Dec 2025	OWealth Interest Earned	--	0.14	64,046.26	Mobile	251206991vBDGujEZrcbabD7l33tTh
06 Dec 2025 14:57:19	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	775.00	--	63,271.26	Mobile	25120601020114690591 0000
06 Dec 2025 18:25:28	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	52,500.00	--	10,771.26	Mobile	25120601020115253437 1676
06 Dec 2025 18:52:24	06 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,150.00	--	621.26	Mobile	25120601020115345290 9846
06 Dec 2025 22:37:19	06 Dec 2025	Auto-save to OWealth Balance	--	123,715.00	124,336.26	Mobile	25120614030016000099 4665
07 Dec 2025 02:22:21	07 Dec 2025	OWealth Interest Earned	--	0.20	124,336.46	Mobile	251207994ZxmELfpnCUljSamN0rAlf
07 Dec 2025 17:09:35	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	49,769.00	--	74,567.46	Mobile	25120701020117674920 2068
07 Dec 2025 17:46:10	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	72,567.46	Mobile	25120701020117727219 8409
07 Dec 2025 17:47:27	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	770.00	--	71,797.46	Mobile	25120701020117767751 2891
07 Dec 2025 17:53:12	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,500.00	--	68,297.46	Mobile	25120701020117754492 9365
07 Dec 2025 21:44:04	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,020.00	--	60,277.46	Mobile	25120701020118401584 7077
07 Dec 2025 21:44:20	07 Dec 2025	OWealth Withdrawal (Transaction Payment)	60,000.00	--	277.46	Mobile	25120701020118422430 3138
08 Dec 2025 01:45:44	08 Dec 2025	OWealth Interest Earned	--	0.09	277.55	Mobile	25120899IziPTwtnwuN2JFzdldbLcK
08 Dec 2025 22:36:26	08 Dec 2025	Auto-save to OWealth Balance	--	6,234.00	6,511.55	Mobile	25120814030021265858 9194
08 Dec 2025 23:33:32	08 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,420.00	--	91.55	Mobile	25120801020121366250 1638
09 Dec 2025 02:16:35	09 Dec 2025	OWealth Interest Earned	--	0.09	91.64	Mobile	251209997MHyF67DjRQkJxh1WPL2Xy

09 Dec 2025 22:36:53	09 Dec 2025	Auto-save to OWealth Balance	--	48,135.00	48,226.64	Mobile	25120914030024166418475 3
09 Dec 2025 23:17:08	09 Dec 2025	OWealth Withdrawal (Transaction Payment)	40,000.00	--	8,226.64	Mobile	25120901020124219362363 5
10 Dec 2025 01:50:03	10 Dec 2025	OWealth Interest Earned	--	0.09	8,226.73	Mobile	2512I099102WGwTvcBNMbeXS6G Ws5i
10 Dec 2025 11:38:49	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,718.00	--	1,508.73	Mobile	25121001020125053229493 0
10 Dec 2025 22:37:32	10 Dec 2025	Auto-save to OWealth Balance	--	8,170.00	9,678.73	Mobile	25121014030026986416449 7
10 Dec 2025 23:04:26	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	4,658.73	Mobile	25121001020127063079837 9
10 Dec 2025 23:06:32	10 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,000.00	--	658.73	Mobile	25121001020127068548743 0
11 Dec 2025 02:21:18	11 Dec 2025	OWealth Interest Earned	--	0.22	658.95	Mobile	2512I1995Q46g2OoCnJuUnQDmEG rKr
11 Dec 2025 22:36:28	11 Dec 2025	Auto-save to OWealth Balance	--	29,512.00	30,170.95	Mobile	25121114030029752058423 3
11 Dec 2025 23:02:17	11 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,020.00	--	24,150.95	Mobile	25121101020129790417096 2
12 Dec 2025 01:52:31	12 Dec 2025	OWealth Interest Earned	--	0.22	24,151.17	Mobile	251212991FMmg6fa25fjjhGyyENXQK
12 Dec 2025 14:59:09	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,774.00	--	20,377.17	Mobile	25121201020131251629183 2
12 Dec 2025 14:59:41	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,377.17	Mobile	25121201020131227266073 2
12 Dec 2025 19:26:03	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,050.00	--	10,327.17	Mobile	25121201020132026040799 2
12 Dec 2025 21:49:33	12 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	5,307.17	Mobile	25121201020132482329171 6
13 Dec 2025 02:27:24	13 Dec 2025	OWealth Interest Earned	--	1.82	5,308.99	Mobile	251213997FDh7eNvKYStBVmulRz1ni
13 Dec 2025 22:37:38	13 Dec 2025	Auto-save to OWealth Balance	--	3,722.00	9,030.99	Mobile	25121314030035440169713 6
14 Dec 2025 01:55:08	14 Dec 2025	OWealth Interest Earned	--	1.82	9,032.81	Mobile	25121499237OCDqNKpHHEVn1Qli3wh
14 Dec 2025 13:19:32	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,032.81	Mobile	25121401020136557702838 6
14 Dec 2025 19:21:13	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	316.00	--	6,716.81	Mobile	25121401020137450336387 4
14 Dec 2025 20:10:16	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,550.00	--	166.81	Mobile	25121401020137602605256 8
14 Dec 2025 20:15:42	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	66.81	Mobile	25121401020137604536022 3
14 Dec 2025 20:15:43	14 Dec 2025	OWealth Deposit (Transaction Refund)	--	100.00	166.81	Mobile	25121414030037609648139 8

14 Dec 2025 20:15:53	14 Dec 2025	OWealth Withdrawal (Transaction Payment)	100.00	--	66.81	Mobile	25121401020137609706l103
15 Dec 2025 02:31:44	15 Dec 2025	OWealth Interest Earned	--	0.09	66.90	Mobile	2512159965blwpCHFcqbMs7OoZNfy3
15 Dec 2025 22:37:29	15 Dec 2025	Auto-save to OWealth Balance	--	70,710.00	70,776.90	Mobile	25121514030040786348l053
15 Dec 2025 23:01:03	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,776.90	Mobile	25121501020140826860241l
15 Dec 2025 23:08:18	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	55,756.90	Mobile	25121501020140843122042З
15 Dec 2025 23:09:23	15 Dec 2025	OWealth Withdrawal (Transaction Payment)	14,450.00	--	41,306.90	Mobile	25121501020140857280867l
16 Dec 2025 01:52:34	16 Dec 2025	OWealth Interest Earned	--	0.09	41,306.99	Mobile	25121699lqAaiUejGUd7pzmcSadeJQ
16 Dec 2025 16:27:19	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	35,714.00	--	5,592.99	Mobile	25121601020142521100234Ə
16 Dec 2025 19:06:19	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	500.00	--	5,092.99	Mobile	25121601020142949540173O
16 Dec 2025 21:55:18	16 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	72.99	Mobile	25121601020143541328077l
17 Dec 2025 02:33:49	17 Dec 2025	OWealth Interest Earned	--	0.09	73.08	Mobile	25121799J6G8AXRQCkpVIvNuymcxE
17 Dec 2025 22:38:03	17 Dec 2025	Auto-save to OWealth Balance	--	2.00	75.08	Mobile	25121714030046504615772б
18 Dec 2025 01:54:52	18 Dec 2025	OWealth Interest Earned	--	0.09	75.17	Mobile	2512189969lpdEjVAlCHfZAtLZggV1
18 Dec 2025 22:38:12	18 Dec 2025	Auto-save to OWealth Balance	--	8,390.00	8,465.17	Mobile	25121814030049334461832б
19 Dec 2025 02:25:29	19 Dec 2025	OWealth Interest Earned	--	0.09	8,465.26	Mobile	2512199945bKmpILNplD3cdqJUKANZ
19 Dec 2025 22:38:46	19 Dec 2025	Auto-save to OWealth Balance	--	42,892.00	51,357.26	Mobile	25121914030052265331954l
19 Dec 2025 22:44:33	19 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	46,337.26	Mobile	25121901020152293476048Ə
20 Dec 2025 01:58:27	20 Dec 2025	OWealth Interest Earned	--	2.91	46,340.17	Mobile	251220994GX39iLalUWCiri2GZyoxb
20 Dec 2025 18:15:10	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	41,851.00	--	4,489.17	Mobile	25122001020154434864420Ч
20 Dec 2025 21:40:34	20 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,100.00	--	389.17	Mobile	25122001020155109690710Ə
21 Dec 2025 02:21:37	21 Dec 2025	OWealth Interest Earned	--	0.12	389.29	Mobile	251221996rLPPUSJoHVL6W7jEIv0MM
21 Dec 2025 17:31:13	21 Dec 2025	OWealth Withdrawal (Transaction Payment)	227.00	--	162.29	Mobile	25122101020156969794999З
21 Dec 2025 22:35:04	21 Dec 2025	Auto-save to OWealth Balance	--	2,790.00	2,952.29	Mobile	25122114030057836614797З
22 Dec 2025 02:02:00	22 Dec 2025	OWealth Interest Earned	--	0.09	2,952.38	Mobile	251222994xhdaAAXfOoYYR56i4FaJK

22 Dec 2025 22:39:39	22 Dec 2025	Auto-save to OWealth Balance	--	77,871.00	80,823.38	Mobile	25122214030060768165897 4
23 Dec 2025 02:25:34	23 Dec 2025	OWealth Interest Earned	--	1.01	80,824.39	Mobile	251223996UNpmoJtqVjN8IFx7v9wkU
23 Dec 2025 17:05:21	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	21,841.00	--	58,983.39	Mobile	25122301020162805996488 1
23 Dec 2025 18:49:24	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	33,950.00	--	25,033.39	Mobile	25122301020163120892138 8
23 Dec 2025 21:13:57	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	950.00	--	24,083.39	Mobile	25122301020163653055770 2
23 Dec 2025 21:15:07	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	17,500.00	--	6,583.39	Mobile	25122301020163618549992 1
23 Dec 2025 21:15:28	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	445.00	--	6,138.39	Mobile	25122301020163628825785 2
23 Dec 2025 22:12:17	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,138.39	Mobile	25122301020163835647084 2
23 Dec 2025 22:26:50	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,020.00	--	4,118.39	Mobile	25122301020163846103650 2
23 Dec 2025 22:45:37	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,020.00	--	1,098.39	Mobile	25122301020163907318940 7
23 Dec 2025 22:47:19	23 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,000.00	--	98.39	Mobile	25122301020163902748556 8
24 Dec 2025 01:57:16	24 Dec 2025	OWealth Interest Earned	--	0.09	98.48	Mobile	25122499IdqKQb6KL2GmMh8pxyLXn
24 Dec 2025 22:26:40	24 Dec 2025	OWealth Withdrawal (Transaction Payment)	12.00	--	86.48	Mobile	25122401020167188805298 8
25 Dec 2025 02:27:10	25 Dec 2025	OWealth Interest Earned	--	0.09	86.57	Mobile	251225991RvAwgAcC1722uyfBH00JI
25 Dec 2025 22:37:37	25 Dec 2025	Auto-save to OWealth Balance	--	17,273.00	17,359.57	Mobile	25122514030070039367313 9
26 Dec 2025 01:54:56	26 Dec 2025	OWealth Interest Earned	--	0.09	17,359.66	Mobile	251226997mLIwOsepwKcdoBxkmz VEL
26 Dec 2025 10:13:32	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	16,493.00	--	866.66	Mobile	25122601020170725575794 4
26 Dec 2025 22:34:58	26 Dec 2025	Auto-save to OWealth Balance	--	15,680.00	16,546.66	Mobile	25122614030072705087969 4
26 Dec 2025 23:14:42	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,450.00	--	14,096.66	Mobile	25122601020172729493192 1
26 Dec 2025 23:16:06	26 Dec 2025	OWealth Withdrawal (Transaction Payment)	4,020.00	--	10,076.66	Mobile	25122601020172729700552 8
27 Dec 2025 02:29:41	27 Dec 2025	OWealth Interest Earned	--	0.29	10,076.95	Mobile	25122799 28FRnZdDGWQWPuUQrIIg GI
27 Dec 2025 07:15:29	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,076.95	Mobile	25122701020172948822599 4
27 Dec 2025 21:16:51	27 Dec 2025	OWealth Withdrawal (Transaction Payment)	1,076.00	--	4,000.95	Mobile	25122701020175164723644 9

28 Dec 2025 01:59:14	28 Dec 2025	OWealth Interest Earned	--	1.37	4,002.32	Mobile	251222899LmrCUhEBHnaRbLxQWFTW1
28 Dec 2025 15:38:15	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	694.00	--	3,308.32	Mobile	25122801020176706712668 9
28 Dec 2025 16:27:12	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	308.32	Mobile	25122801020176770254250 1
28 Dec 2025 22:32:56	28 Dec 2025	Auto-save to OWealth Balance	--	31,730.00	32,038.32	Mobile	25122814030077727984022 4
28 Dec 2025 22:58:10	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	14,745.00	--	17,293.32	Mobile	25122801020177806109546 3
28 Dec 2025 22:59:32	28 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,520.00	--	8,773.32	Mobile	25122801020177785978288 5
29 Dec 2025 02:24:17	29 Dec 2025	OWealth Interest Earned	--	0.09	8,773.41	Mobile	251229992V7tkjN0ilBuDq1Ct8j7um
29 Dec 2025 13:48:56	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	8,532.00	--	241.41	Mobile	25122901020179002610908 8
29 Dec 2025 14:48:43	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	50.00	--	191.41	Mobile	25122901020179152473503 2
29 Dec 2025 22:36:47	29 Dec 2025	Auto-save to OWealth Balance	--	209,910.00	210,101.41	Mobile	25122914030080493411 5593
29 Dec 2025 22:38:38	29 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,000.00	--	200,101.41	Mobile	25122901020180453929 0764
30 Dec 2025 01:54:24	30 Dec 2025	OWealth Interest Earned	--	0.09	200,101.50	Mobile	251230994e9T4V1qVSCIijvqdu7MIp
30 Dec 2025 13:14:05	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	21,824.00	--	178,277.50	Mobile	25123001020181679153041 2
30 Dec 2025 14:00:24	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,220.00	--	168,057.50	Mobile	25123001020181816022249 3
30 Dec 2025 14:17:41	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	28,000.00	--	140,057.50	Mobile	25123001020181867337381 8
30 Dec 2025 15:49:10	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	50,020.00	--	90,037.50	Mobile	25123001020182089652079 8
30 Dec 2025 17:05:17	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	3,000.00	--	87,037.50	Mobile	25123001020182336337998 0
30 Dec 2025 17:05:48	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	6,000.00	--	81,037.50	Mobile	25123001020182341415407 0
30 Dec 2025 17:35:15	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	20,000.00	--	61,037.50	Mobile	25123001020182381875559 9
30 Dec 2025 17:39:25	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,000.00	--	56,037.50	Mobile	25123001020182411308719 6
30 Dec 2025 19:01:25	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	10,220.00	--	45,817.50	Mobile	25123001020182679829006 9
30 Dec 2025 19:17:13	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	40,020.00	--	5,797.50	Mobile	25123001020182719147355 1

30 Dec 2025 20:23:49	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	5,020.00	--	777.50	Mobile	251230010201829681921213
30 Dec 2025 22:13:33	30 Dec 2025	OWealth Withdrawal (Transaction Payment)	70.00	--	707.50	Mobile	251230010201832955840101
31 Dec 2025 02:30:36	31 Dec 2025	OWealth Interest Earned	--	0.24	707.74	Mobile	251231992aEBrzGMUL5FWlvNbc4ljy
31 Dec 2025 17:43:45	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	519.00	--	188.74	Mobile	251231010201854496557932
31 Dec 2025 22:27:42	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	98.74	Mobile	251231010201864913765796
31 Dec 2025 22:28:43	31 Dec 2025	OWealth Deposit (Transaction Refund)	--	90.00	188.74	Mobile	251231140300864816005492
31 Dec 2025 22:30:41	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	90.00	--	98.74	Mobile	251231010201864669873222
31 Dec 2025 22:31:42	31 Dec 2025	OWealth Deposit (Transaction Refund)	--	90.00	188.74	Mobile	251231140300864571572716
31 Dec 2025 22:42:00	31 Dec 2025	Auto-save to OWealth Balance	--	3,930.00	4,118.74	Mobile	251231140300865215140487
31 Dec 2025 22:47:25	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,020.00	--	2,098.74	Mobile	251231010201865383513856
31 Dec 2025 22:47:47	31 Dec 2025	OWealth Withdrawal (Transaction Payment)	2,000.00	--	98.74	Mobile	251231010201865232308426
01 Jan 2026 02:00:27	01 Jan 2026	OWealth Interest Earned	--	0.09	98.83	Mobile	260101991jECHeWyIsFHipAScwdQgl
01 Jan 2026 22:33:27	01 Jan 2026	Auto-save to OWealth Balance	--	161.00	259.83	Mobile	260101140300890390493243
02 Jan 2026 02:30:16	02 Jan 2026	OWealth Interest Earned	--	0.09	259.92	Mobile	260102996r4jVYweQUIZZwbkVtPKj7
02 Jan 2026 22:32:57	02 Jan 2026	Auto-save to OWealth Balance	--	38,737.00	38,996.92	Mobile	260102140300914213961344
02 Jan 2026 23:37:03	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	34,976.92	Mobile	260102010201915497559705
02 Jan 2026 23:38:04	02 Jan 2026	OWealth Deposit (Transaction Refund)	--	4,020.00	38,996.92	Mobile	260102140300915498586882
02 Jan 2026 23:38:20	02 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	34,976.92	Mobile	260102010201915186622294
03 Jan 2026 02:01:46	03 Jan 2026	OWealth Interest Earned	--	0.09	34,977.01	Mobile	260103995Hk85Lv7b5H4kMMj2nTYCI
03 Jan 2026 06:31:29	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	30,977.01	Mobile	260103010201916761107976
03 Jan 2026 16:42:05	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,320.00	--	26,657.01	Mobile	260103010201931533330420
03 Jan 2026 16:45:40	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	26,557.01	Mobile	260103010201931244944241
03 Jan 2026 16:45:54	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	940.00	--	25,617.01	Mobile	260103010201931495462411

03 Jan 2026 16:53:44	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	378.00	--	25,239.01	Mobile	260103010201931928377728
03 Jan 2026 18:23:47	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	15,219.01	Mobile	260103010201934108200494
03 Jan 2026 20:13:07	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,219.01	Mobile	2601030102019377629365l1
03 Jan 2026 22:44:35	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,219.01	Mobile	260103010201941377960309
03 Jan 2026 22:45:09	03 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	8,199.01	Mobile	260103010201941278379715
04 Jan 2026 02:36:56	04 Jan 2026	OWealth Interest Earned	--	2.82	8,201.83	Mobile	260104995JdOYtbrPl9x3zUj8xRYmC
04 Jan 2026 21:46:02	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,129.00	--	3,072.83	Mobile	260104010201963625560815
04 Jan 2026 22:20:47	04 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,995.00	--	77.83	Mobile	2601040102019646785212l
05 Jan 2026 02:02:56	05 Jan 2026	OWealth Interest Earned	--	0.09	77.92	Mobile	260105993xpjMLroizCUAhOgi3p7Dt
05 Jan 2026 22:35:29	05 Jan 2026	Auto-save to OWealth Balance	--	5,193.00	5,270.92	Mobile	260105140300991951411468
05 Jan 2026 23:00:33	05 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	3,250.92	Mobile	260105010201992379789767
06 Jan 2026 02:29:09	06 Jan 2026	OWealth Interest Earned	--	0.09	3,251.01	Mobile	260106992h9t7nNWs1R08gNMPa07wr
06 Jan 2026 08:37:02	06 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	751.01	Mobile	260106010201995939563952
06 Jan 2026 22:35:28	06 Jan 2026	Auto-save to OWealth Balance	--	219.00	970.01	Mobile	260106140300018938747660
07 Jan 2026 02:00:23	07 Jan 2026	OWealth Interest Earned	--	0.25	970.26	Mobile	260107994G777NRtRUlb8jQKk4WKji
07 Jan 2026 10:01:15	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	0.26	Mobile	2601070102010251003000l1
07 Jan 2026 22:34:57	07 Jan 2026	Auto-save to OWealth Balance	--	624.00	624.26	Mobile	260107140300046205268579
07 Jan 2026 23:19:54	07 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	124.26	Mobile	260107010201047404860379
08 Jan 2026 02:31:46	08 Jan 2026	OWealth Interest Earned	--	0.09	124.35	Mobile	260108993H0muqz6GPHlqOzi9cJElG
08 Jan 2026 22:35:00	08 Jan 2026	Auto-save to OWealth Balance	--	5,232.00	5,356.35	Mobile	260108140300073769790206
08 Jan 2026 22:54:49	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,356.35	Mobile	260108010201073907823027
08 Jan 2026 23:18:18	08 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	2,336.35	Mobile	260108010201074403455517
09 Jan 2026 02:03:30	09 Jan 2026	OWealth Interest Earned	--	0.09	2,336.44	Mobile	26010999pKUc1VLnx78FDzqk8yDG7
		OWealth Withdrawal					

09 Jan 2026 06:20:19	09 Jan 2026	(Transaction Payment)	2,000.00	--	336.44	Mobile	260109010201075661421812
09 Jan 2026 10:07:55	09 Jan 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	36.44	Mobile	260109010201080316661901
09 Jan 2026 22:35:05	09 Jan 2026	Auto-save to OWealth Balance	--	16.00	52.44	Mobile	260109140300101404729951
10 Jan 2026 02:34:34	10 Jan 2026	OWealth Interest Earned	--	0.09	52.53	Mobile	2601109958Af679Bz2Pfn8d1U9UFjq
10 Jan 2026 22:35:34	10 Jan 2026	Auto-save to OWealth Balance	--	53,283.00	53,335.53	Mobile	260110140300129135994221
11 Jan 2026 02:06:31	11 Jan 2026	OWealth Interest Earned	--	0.09	53,335.62	Mobile	260111993nhp75F4S5tZcmYbXqq2GG
11 Jan 2026 04:24:53	11 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	51,315.62	Mobile	260111010201131309886209
11 Jan 2026 22:33:39	11 Jan 2026	Auto-save to OWealth Balance	--	3,595.00	54,910.62	Mobile	260111140300154263197283
12 Jan 2026 02:42:18	12 Jan 2026	OWealth Interest Earned	--	17.68	54,928.30	Mobile	260112992N2pXTAi0k4i7Lc9wwABcZ
12 Jan 2026 07:29:51	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	53,408.30	Mobile	260112010201157219975742
12 Jan 2026 10:08:33	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	51,408.30	Mobile	260112010201161131453914
12 Jan 2026 21:08:34	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,753.00	--	35,655.30	Mobile	260112010201180185057172
12 Jan 2026 21:11:34	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	950.00	--	34,705.30	Mobile	260112010201180441421122
12 Jan 2026 22:57:21	12 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	33,185.30	Mobile	260112010201182781066839
13 Jan 2026 02:10:48	13 Jan 2026	OWealth Interest Earned	--	11.43	33,196.73	Mobile	260113997XETjCZY0QFa7myCcY2xtv
13 Jan 2026 06:30:14	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	31,196.73	Mobile	260113010201184690490066
13 Jan 2026 22:00:44	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,242.00	--	15,954.73	Mobile	260113010201210093793692
13 Jan 2026 22:06:29	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	850.00	--	15,104.73	Mobile	260113010201210336135043
13 Jan 2026 23:14:52	13 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	13,084.73	Mobile	260113010201211438421456
14 Jan 2026 02:45:54	14 Jan 2026	OWealth Interest Earned	--	4.50	13,089.23	Mobile	260114993Q6dPUfBDxFDhjURyATmkS
14 Jan 2026 04:57:29	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	650.00	--	12,439.23	Mobile	260114010201212914226503
14 Jan 2026 18:50:08	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	12,291.00	--	148.23	Mobile	260114010201233323141842
14 Jan 2026 19:20:15	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	90.00	--	58.23	Mobile	260114010201234265728385
		Auto-save to OWealth					

14 Jan 2026 22:28:21	14 Jan 2026	Balance	--	47,860.00	47,918.23	Mobile	260114140300240255695139
14 Jan 2026 23:10:39	14 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	45,898.23	Mobile	260114010201241097549350
15 Jan 2026 02:13:39	15 Jan 2026	OWealth Interest Earned	--	0.09	45,898.32	Mobile	260115994ZXR0Lhvgc3hJQfpQkLZYF
15 Jan 2026 21:38:21	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,790.00	--	43,108.32	Mobile	260115010201267795417461
15 Jan 2026 21:40:08	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	17,520.00	--	25,588.32	Mobile	260115010201267690257759
15 Jan 2026 21:40:09	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,538.32	Mobile	260115010201267734771981
15 Jan 2026 21:55:09	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	720.00	--	24,818.32	Mobile	260115010201268188251242
15 Jan 2026 23:47:36	15 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	22,798.32	Mobile	260115010201270107070254
16 Jan 2026 02:56:13	16 Jan 2026	OWealth Interest Earned	--	7.85	22,806.17	Mobile	260116993uf68AN4tFyXMaMdbRckdZ
16 Jan 2026 08:32:22	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	12,606.17	Mobile	260116010201273113336755
16 Jan 2026 08:32:22	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	12,556.17	Mobile	260116010201273326518957
16 Jan 2026 20:54:25	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,311.00	--	8,245.17	Mobile	260116010201295613143452
16 Jan 2026 21:33:19	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,000.00	--	1,245.17	Mobile	260116010201296983595559
16 Jan 2026 23:16:28	16 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	225.17	Mobile	260116010201299087093781
17 Jan 2026 02:18:59	17 Jan 2026	OWealth Interest Earned	--	0.09	225.26	Mobile	260117992OIZ4MKfYXrlrZuNaP43ML
17 Jan 2026 10:32:29	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	120.26	Mobile	260117010201305756808216
17 Jan 2026 10:32:30	17 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	70.26	Mobile	260117010201305793337679
17 Jan 2026 22:23:40	17 Jan 2026	Auto-save to OWealth Balance	--	15.00	85.26	Mobile	260117140300327899447326
18 Jan 2026 03:06:33	18 Jan 2026	OWealth Interest Earned	--	0.09	85.35	Mobile	260118997l5duCkX0nMVr5tn7MDczd
18 Jan 2026 22:21:25	18 Jan 2026	Auto-save to OWealth Balance	--	3,100.00	3,185.35	Mobile	260118140300353540665473
19 Jan 2026 02:19:57	19 Jan 2026	OWealth Interest Earned	--	0.09	3,185.44	Mobile	260119993lfWDirSXoohxfnneaGGUG
19 Jan 2026 08:52:36	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	2,665.44	Mobile	260119010201358101938388
19 Jan 2026 16:41:11	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	169.00	--	2,496.44	Mobile	260119010201370990795717
		OWealth Withdrawal					

19 Jan 2026 17:40:42	19 Jan 2026	(Transaction Payment)	170.00	--	2,326.44	Mobile	260119010201372778489914
19 Jan 2026 17:58:38	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	2,106.44	Mobile	260119010201373198688769
19 Jan 2026 21:14:49	19 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,106.44	Mobile	260119010201380145395860
20 Jan 2026 02:57:17	20 Jan 2026	OWealth Interest Earned	--	0.37	1,106.81	Mobile	260120992LyjmrcZK0X6DZ6Wqe6GI7
20 Jan 2026 05:52:25	20 Jan 2026	Auto-save to OWealth Balance	--	59,796.00	60,902.81	Mobile	26012014030038424290893 9
20 Jan 2026 05:52:36	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	54,902.81	Mobile	260120010201384205887700
20 Jan 2026 05:54:06	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	34,902.81	Mobile	260120010201384273055001
20 Jan 2026 05:54:07	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,852.81	Mobile	260120010201384218338310
20 Jan 2026 05:54:31	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	20,832.81	Mobile	260120010201384206560701
20 Jan 2026 05:54:33	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,782.81	Mobile	260120010201384206574303
20 Jan 2026 08:11:19	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	10,763.81	Mobile	260120010201386009842520
20 Jan 2026 11:18:59	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	5,743.81	Mobile	260120010201390879689648
20 Jan 2026 11:19:36	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	5,543.81	Mobile	260120010201391084590615
20 Jan 2026 11:39:44	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	4,023.81	Mobile	260120010201391354407161
20 Jan 2026 15:34:30	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	3,503.81	Mobile	260120010201398206655117
20 Jan 2026 16:35:50	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,003.81	Mobile	260120010201399694939158
20 Jan 2026 16:38:40	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	434.00	--	1,569.81	Mobile	260120010201399856871443
20 Jan 2026 17:49:32	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	569.81	Mobile	260120010201402002239720
20 Jan 2026 20:31:18	20 Jan 2026	OWealth Withdrawal (Transaction Payment)	475.00	--	94.81	Mobile	260120010201407927699899
21 Jan 2026 02:23:09	21 Jan 2026	OWealth Interest Earned	--	0.09	94.90	Mobile	260121996D3aNqzp5Xis5zRmUwrvdQ
21 Jan 2026 08:37:56	21 Jan 2026	Auto-save to OWealth Balance	--	9,603.00	9,697.90	Mobile	260121140300415861745460
21 Jan 2026 09:31:45	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	4,577.90	Mobile	260121010201417001062284

21 Jan 2026 09:37:04	21 Jan 2026	Auto-save to OWealth Balance	--	29,930.00	34,507.90	Mobile	260121140300416966759216
21 Jan 2026 10:44:29	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,120.00	--	31,387.90	Mobile	260121010201419120349025
21 Jan 2026 10:45:22	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	31,020.00	--	367.90	Mobile	260121010201419384877726
21 Jan 2026 10:45:24	21 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	317.90	Mobile	260121010201419487088369
22 Jan 2026 02:50:41	22 Jan 2026	OWealth Interest Earned	--	0.09	317.99	Mobile	260122997fdV78dW90zV00EaOQBFEz
22 Jan 2026 06:14:41	22 Jan 2026	Auto-save to OWealth Balance	--	24,107.00	24,424.99	Mobile	260122140300443113017372
22 Jan 2026 06:32:26	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,020.00	--	10,404.99	Mobile	260122010201443254182406
22 Jan 2026 06:32:29	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,354.99	Mobile	260122010201443279551285
22 Jan 2026 09:59:41	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,354.99	Mobile	260122010201447568043683
22 Jan 2026 10:41:33	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	9,282.72	--	72.27	Mobile	260122010201448572365126
22 Jan 2026 10:41:35	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22.27	Mobile	260122010201448470277400
22 Jan 2026 14:59:09	22 Jan 2026	Auto-save to OWealth Balance	--	29,930.00	29,952.27	Mobile	260122140300456072572017
22 Jan 2026 15:15:34	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	25,952.27	Mobile	260122010201456227209120
22 Jan 2026 16:59:01	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	25,152.27	Mobile	260122010201459216750095
22 Jan 2026 17:02:16	22 Jan 2026	Auto-save to OWealth Balance	--	12,000.00	37,152.27	Mobile	260122140300459228303519
22 Jan 2026 19:51:09	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	27,133.27	Mobile	260122010201465096462937
22 Jan 2026 21:18:23	22 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,133.27	Mobile	260122010201468629410659
23 Jan 2026 02:27:33	23 Jan 2026	OWealth Interest Earned	--	0.09	25,133.36	Mobile	2601239933DmkqxlvMSmMorFBC3vRy
23 Jan 2026 05:54:02	23 Jan 2026	Auto-save to OWealth Balance	--	1,908.00	27,041.36	Mobile	260123140300472446605964
23 Jan 2026 06:46:46	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,041.36	Mobile	260123010201472764530979
23 Jan 2026 09:34:30	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,041.36	Mobile	260123010201476127354418
23 Jan 2026 11:30:12	23 Jan 2026	Auto-save to OWealth Balance	--	3,000.00	26,041.36	Mobile	260123140300479629674021

23 Jan 2026 13:36:03	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	20,021.36	Mobile	260123010201483149116251
23 Jan 2026 15:42:32	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	10,002.36	Mobile	260123010201486522642829
23 Jan 2026 16:39:06	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,002.36	Mobile	260123010201488698787604
23 Jan 2026 17:53:47	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	3,982.36	Mobile	260123010201490801501949
23 Jan 2026 18:03:31	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	2,962.36	Mobile	260123010201491093777032
23 Jan 2026 19:19:13	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	942.36	Mobile	260123010201493784384294
23 Jan 2026 20:15:28	23 Jan 2026	Auto-save to OWealth Balance	--	9,980.00	10,922.36	Mobile	260123140300496070874697
23 Jan 2026 21:17:32	23 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	903.36	Mobile	260123010201498209781058
24 Jan 2026 02:54:09	24 Jan 2026	OWealth Interest Earned	--	0.30	903.66	Mobile	26012499yqRNv76JsTNXabq6UZFfL
24 Jan 2026 04:46:40	24 Jan 2026	Auto-save to OWealth Balance	--	24,978.00	25,881.66	Mobile	260124140300502202255540
24 Jan 2026 06:34:25	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	23,881.66	Mobile	260124010201502502806707
24 Jan 2026 07:29:08	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,381.66	Mobile	260124010201503043244753
24 Jan 2026 08:22:23	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	21,381.66	Mobile	260124010201504145426903
24 Jan 2026 10:15:01	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	21,181.66	Mobile	260124010201507236670811
24 Jan 2026 11:03:11	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	21,020.00	--	161.66	Mobile	260124010201508374858534
24 Jan 2026 11:03:12	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	111.66	Mobile	260124010201508579126701
24 Jan 2026 13:34:13	24 Jan 2026	Auto-save to OWealth Balance	--	159,930.00	160,041.66	Mobile	260124140300513360805602
24 Jan 2026 13:45:12	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	152,041.66	Mobile	260124010201513398004499
24 Jan 2026 13:59:07	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,520.00	--	136,521.66	Mobile	260124010201513810705621
24 Jan 2026 13:59:08	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	136,471.66	Mobile	260124010201514041686135
24 Jan 2026 14:03:49	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,220.00	--	135,251.66	Mobile	260124010201514211040047
24 Jan 2026 14:53:58	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,220.00	--	125,031.66	Mobile	260124010201515760839103

24 Jan 2026 14:54:00	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	124,981.66	Mobile	260124010201515811831717
24 Jan 2026 15:39:18	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	124,481.66	Mobile	260124010201516731433439
24 Jan 2026 16:14:13	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	109,481.66	Mobile	260124010201518175944756
24 Jan 2026 16:14:14	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	109,431.66	Mobile	260124010201518329182317
24 Jan 2026 16:41:12	24 Jan 2026	Auto-save to OWealth Balance	--	19,930.00	129,361.66	Mobile	260124140300518855122827
24 Jan 2026 16:49:56	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	128,361.66	Mobile	260124010201519013918487
24 Jan 2026 16:58:56	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	78,361.66	Mobile	260124010201519369966079
24 Jan 2026 16:58:57	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	78,311.66	Mobile	260124010201519710325032
24 Jan 2026 17:12:42	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	77,311.66	Mobile	260124010201519829540282
24 Jan 2026 17:19:31	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	62,311.66	Mobile	260124010201520092737423
24 Jan 2026 17:19:32	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	62,261.66	Mobile	260124010201520092769938
24 Jan 2026 17:23:32	24 Jan 2026	Auto-save to OWealth Balance	--	14,000.00	76,261.66	Mobile	260124140300520278296989
24 Jan 2026 18:02:24	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	75,261.66	Mobile	260124010201521584738836
24 Jan 2026 19:55:08	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	73,261.66	Mobile	260124010201525481949662
24 Jan 2026 20:22:40	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,020.00	--	43,241.66	Mobile	260124010201526782279967
24 Jan 2026 20:22:42	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	43,191.66	Mobile	260124010201526883974535
24 Jan 2026 21:54:34	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	43,091.66	Mobile	260124010201530159320721
24 Jan 2026 21:59:09	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	39,591.66	Mobile	260124010201530351948464
24 Jan 2026 23:18:45	24 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	39,091.66	Mobile	260124010201531839695364
25 Jan 2026 02:23:43	25 Jan 2026	OWealth Interest Earned	--	0.09	39,091.75	Mobile	260125991d3HyL569YzvhxfJeRM4cc
25 Jan 2026 06:19:50	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	37,091.75	Mobile	260125010201533372485339
25 Jan 2026 06:43:26	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	30,071.75	Mobile	260125010201533543761314

25 Jan 2026 06:48:20	25 Jan 2026	Auto-save to OWealth Balance	--	16,087.00	46,158.75	Mobile	26012514030053354742 1513
25 Jan 2026 07:05:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	41,138.75	Mobile	26012501020153353862 3274
25 Jan 2026 09:24:59	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	31,119.75	Mobile	26012501020153650477 4223
25 Jan 2026 09:32:32	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	30,099.75	Mobile	26012501020153629193 0878
25 Jan 2026 12:24:54	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	20,080.75	Mobile	26012501020154095836 3545
25 Jan 2026 12:27:21	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	60.75	Mobile	26012501020154083505 1519
25 Jan 2026 12:27:22	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10.75	Mobile	26012501020154101680 0217
25 Jan 2026 12:33:48	25 Jan 2026	Auto-save to OWealth Balance	--	122,000.00	122,010.75	Mobile	26012514030054098482 8020
25 Jan 2026 12:35:46	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	70,020.00	--	51,990.75	Mobile	26012501020154109278 7929
25 Jan 2026 12:35:48	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	51,940.75	Mobile	26012501020154099078 9294
25 Jan 2026 13:37:15	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	50,140.75	Mobile	26012501020154305331 3223
25 Jan 2026 13:52:15	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	46,640.75	Mobile	26012501020154313563 7538
25 Jan 2026 14:27:35	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	14,820.00	--	31,820.75	Mobile	26012501020154434308 7117
25 Jan 2026 14:27:36	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	31,770.75	Mobile	26012501020154429223 0210
25 Jan 2026 16:27:52	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,646.00	--	30,124.75	Mobile	26012501020154714809 1966
25 Jan 2026 16:31:42	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	20,105.75	Mobile	26012501020154751786 9958
25 Jan 2026 16:51:18	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	15,105.75	Mobile	26012501020154780354 1634
25 Jan 2026 17:13:28	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,105.75	Mobile	26012501020154856640 1184
25 Jan 2026 19:42:59	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	7,605.75	Mobile	26012501020155305676 6112
25 Jan 2026 19:44:43	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	585.75	Mobile	26012501020155316567 7228
25 Jan 2026 21:16:43	25 Jan 2026	Auto-save to OWealth Balance	--	27,700.00	28,285.75	Mobile	26012514030055639628 2354
25 Jan 2026 21:33:32	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	25,285.75	Mobile	26012501020155693945 4972

25 Jan 2026 23:00:06	25 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	20,265.75	Mobile	260125010201558980313211
26 Jan 2026 03:01:13	26 Jan 2026	OWealth Interest Earned	--	0.09	20,265.84	Mobile	260126994SjbPxm62sP3kQb8UNEqGF
26 Jan 2026 07:36:44	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,265.84	Mobile	260126010201561323376346
26 Jan 2026 07:37:16	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	10,245.84	Mobile	260126010201561425657031
26 Jan 2026 07:40:55	26 Jan 2026	Auto-save to OWealth Balance	--	58,361.00	68,606.84	Mobile	260126140300561612754848
26 Jan 2026 09:57:38	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	65,606.84	Mobile	260126010201565208175659
26 Jan 2026 10:04:26	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	63,606.84	Mobile	260126010201565033062743
26 Jan 2026 10:19:06	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	59,106.84	Mobile	260126010201565442363981
26 Jan 2026 11:03:18	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	58,086.84	Mobile	260126010201567015617350
26 Jan 2026 12:34:37	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	48,067.84	Mobile	260126010201569628306237
26 Jan 2026 14:09:55	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	45,567.84	Mobile	260126010201572284381876
26 Jan 2026 17:39:19	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	35,548.84	Mobile	260126010201578758557788
26 Jan 2026 17:56:48	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	34,048.84	Mobile	260126010201579327690197
26 Jan 2026 18:12:15	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	24,028.84	Mobile	260126010201579796183855
26 Jan 2026 18:12:17	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	23,978.84	Mobile	260126010201579796263188
26 Jan 2026 19:17:03	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	22,958.84	Mobile	260126010201582006276070
26 Jan 2026 19:45:17	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	18,958.84	Mobile	260126010201583251546867
26 Jan 2026 20:57:18	26 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,150.00	--	11,808.84	Mobile	260126010201586133986042
27 Jan 2026 02:18:21	27 Jan 2026	OWealth Interest Earned	--	3.52	11,812.36	Mobile	260127995izosBYbZyXLh0VMo7YUF0
27 Jan 2026 08:58:30	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	1,793.36	Mobile	260127010201594025956261
27 Jan 2026 09:03:06	27 Jan 2026	Auto-save to OWealth Balance	--	21,215.00	23,008.36	Mobile	260127140300594246503615
27 Jan 2026 09:48:08	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22,508.36	Mobile	260127010201595160416309

27 Jan 2026 10:30:38	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	22,008.36	Mobile	260127010201596786065502
27 Jan 2026 12:59:17	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	220.00	--	21,788.36	Mobile	260127010201601219157929
27 Jan 2026 13:21:14	27 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	41,788.36	Mobile	260127140300601851177572
27 Jan 2026 13:21:21	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	11,788.36	Mobile	260127010201601800802913
27 Jan 2026 13:21:21	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,738.36	Mobile	260127010201601447401783
27 Jan 2026 14:17:40	27 Jan 2026	Auto-save to OWealth Balance	--	1,000.00	12,738.36	Mobile	260127140300603513228274
27 Jan 2026 14:19:46	27 Jan 2026	Auto-save to OWealth Balance	--	9,000.00	21,738.36	Mobile	260127140300603317914130
27 Jan 2026 14:19:52	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	3,738.36	Mobile	260127010201603269072601
27 Jan 2026 14:19:53	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,688.36	Mobile	260127010201603673179183
27 Jan 2026 14:30:55	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,638.36	Mobile	260127010201603453432445
27 Jan 2026 15:04:31	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,138.36	Mobile	260127010201604633326239
27 Jan 2026 17:16:08	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,138.36	Mobile	260127010201608650127000
27 Jan 2026 19:05:55	27 Jan 2026	Auto-save to OWealth Balance	--	7,000.00	9,138.36	Mobile	260127140300612338381257
27 Jan 2026 22:58:11	27 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	6,638.36	Mobile	260127010201620213479179
28 Jan 2026 03:05:34	28 Jan 2026	OWealth Interest Earned	--	0.61	6,638.97	Mobile	260128996wUrtZqKzNIg9rqWWDOv5B
28 Jan 2026 08:07:55	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,138.97	Mobile	260128010201623555260334
28 Jan 2026 12:11:59	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	18.97	Mobile	260128010201630450138159
28 Jan 2026 12:46:46	28 Jan 2026	Auto-save to OWealth Balance	--	31,829.00	31,847.97	Mobile	260128140300631692890690
28 Jan 2026 12:47:42	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	31,347.97	Mobile	260128010201631695938504
28 Jan 2026 14:26:32	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,347.97	Mobile	260128010201634573863091
28 Jan 2026 14:26:32	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,297.97	Mobile	260128010201634720425685
28 Jan 2026 14:29:46	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,297.97	Mobile	260128010201634533599525

28 Jan 2026 14:51:06	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	13,297.97	Mobile	260128010201634860559650
28 Jan 2026 15:07:08	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	12,097.97	Mobile	260128010201635732935081
28 Jan 2026 17:23:45	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,597.97	Mobile	260128010201640243010058
28 Jan 2026 18:28:44	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	1,577.97	Mobile	260128010201642142982741
28 Jan 2026 18:28:46	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,527.97	Mobile	260128010201642543591140
28 Jan 2026 21:20:54	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27.97	Mobile	260128010201649217738521
28 Jan 2026 21:20:55	28 Jan 2026	OWealth Deposit (Transaction Refund)	--	1,500.00	1,527.97	Mobile	260128140300649421159911
28 Jan 2026 21:21:40	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	27.97	Mobile	260128010201649271548806
28 Jan 2026 21:21:42	28 Jan 2026	OWealth Deposit (Transaction Refund)	--	1,500.00	1,527.97	Mobile	260128140300649322722410
28 Jan 2026 21:22:19	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	627.97	Mobile	260128010201649376210171
28 Jan 2026 21:22:23	28 Jan 2026	OWealth Deposit (Transaction Refund)	--	900.00	1,527.97	Mobile	260128140300649426664663
28 Jan 2026 23:19:12	28 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,027.97	Mobile	260128010201651892098979
29 Jan 2026 02:27:31	29 Jan 2026	OWealth Interest Earned	--	0.09	1,028.06	Mobile	260129991FZ13XtPoZvsSNMqafLP71
29 Jan 2026 07:48:53	29 Jan 2026	Auto-save to OWealth Balance	--	13,000.00	14,028.06	Mobile	260129140300655026092933
29 Jan 2026 07:51:36	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,028.06	Mobile	260129010201654931022529
29 Jan 2026 08:49:47	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	12,928.06	Mobile	260129010201656470712597
29 Jan 2026 08:50:24	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	12,028.06	Mobile	260129010201656666506031
29 Jan 2026 09:11:04	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	2,009.06	Mobile	260129010201656845595738
29 Jan 2026 13:21:51	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,009.06	Mobile	260129010201664529980650
29 Jan 2026 16:26:05	29 Jan 2026	OWealth Withdrawal (Transaction Payment)	485.00	--	524.06	Mobile	260129010201669743897516
30 Jan 2026 03:03:46	30 Jan 2026	OWealth Interest Earned	--	0.18	524.24	Mobile	260130995ZM3YyhvnkaLdykYSMVsRi
30 Jan 2026 07:54:00	30 Jan 2026	Auto-save to OWealth Balance	--	12,096.00	12,620.24	Mobile	260130140300686760865771

30 Jan 2026 10:19:20	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	10,120.24	Mobile	260130010201690894751984
30 Jan 2026 11:19:50	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	10,020.24	Mobile	260130010201692799449023
30 Jan 2026 11:20:22	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	9,120.24	Mobile	260130010201692394624978
30 Jan 2026 12:47:12	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	1,100.24	Mobile	260130010201695407758491
30 Jan 2026 15:19:40	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	1,080.24	Mobile	260130010201699755061098
30 Jan 2026 18:04:21	30 Jan 2026	Auto-save to OWealth Balance	--	20,000.00	21,080.24	Mobile	260130140300705267824341
30 Jan 2026 18:05:28	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	15,060.24	Mobile	260130010201705272200042
30 Jan 2026 18:29:14	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	5,041.24	Mobile	260130010201705983392908
30 Jan 2026 18:35:48	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,541.24	Mobile	260130010201706520003722
30 Jan 2026 18:42:28	30 Jan 2026	Auto-save to OWealth Balance	--	990.00	2,531.24	Mobile	260130140300706445089235
30 Jan 2026 20:53:18	30 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	31.24	Mobile	260130010201712151693591
30 Jan 2026 23:03:19	30 Jan 2026	Auto-save to OWealth Balance	--	5,000.00	5,031.24	Mobile	260130140300715593546891
31 Jan 2026 02:20:25	31 Jan 2026	OWealth Interest Earned	--	0.09	5,031.33	Mobile	260131994SIIN8ONtxENhQecFCmArT
31 Jan 2026 07:19:47	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	11.33	Mobile	260131010201718341262138
31 Jan 2026 07:22:58	31 Jan 2026	Auto-save to OWealth Balance	--	13,662.00	13,673.33	Mobile	260131140300718500232273
31 Jan 2026 07:31:02	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	10,673.33	Mobile	260131010201718514011680
31 Jan 2026 07:55:38	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	8,580.00	--	2,093.33	Mobile	260131010201719075952976
31 Jan 2026 08:01:57	31 Jan 2026	Auto-save to OWealth Balance	--	21,000.00	23,093.33	Mobile	260131140300718887687045
31 Jan 2026 08:17:34	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	13,074.33	Mobile	260131010201719592471499
31 Jan 2026 09:31:33	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	9,074.33	Mobile	260131010201721203765101
31 Jan 2026 10:05:11	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,074.33	Mobile	260131010201722753998947
31 Jan 2026 10:10:24	31 Jan 2026	Auto-save to OWealth Balance	--	12,000.00	20,074.33	Mobile	260131140300722620432851

31 Jan 2026 10:30:11	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,074.33	Mobile	260131010201723103288762
31 Jan 2026 11:04:45	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	13,054.33	Mobile	260131010201724767237597
31 Jan 2026 13:03:53	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,054.33	Mobile	260131010201728901510160
31 Jan 2026 13:46:14	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	7,034.33	Mobile	260131010201730333206684
31 Jan 2026 14:24:20	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,034.33	Mobile	260131010201731237354973
31 Jan 2026 14:38:38	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	970.00	--	4,064.33	Mobile	260131010201731646959016
31 Jan 2026 15:50:00	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,064.33	Mobile	260131010201733898315484
31 Jan 2026 16:57:41	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,064.33	Mobile	260131010201736191371247
31 Jan 2026 17:31:10	31 Jan 2026	Auto-save to OWealth Balance	--	35,000.00	37,064.33	Mobile	260131140300737396636016
31 Jan 2026 18:08:10	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	27,064.33	Mobile	260131010201738723422146
31 Jan 2026 18:08:11	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,014.33	Mobile	260131010201738466447514
31 Jan 2026 18:08:53	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	21,994.33	Mobile	260131010201739032117488
31 Jan 2026 19:28:23	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,994.33	Mobile	260131010201741885751393
31 Jan 2026 19:30:21	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,994.33	Mobile	260131010201741948463808
31 Jan 2026 20:19:35	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	16,994.33	Mobile	260131010201744074020491
31 Jan 2026 20:43:23	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	16,494.33	Mobile	260131010201744697860046
31 Jan 2026 20:44:20	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,494.33	Mobile	260131010201744753474372
31 Jan 2026 20:45:35	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,425.00	--	14,069.33	Mobile	260131010201744708293973
31 Jan 2026 20:47:06	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,069.33	Mobile	260131010201745175924905
31 Jan 2026 21:18:57	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	8,569.33	Mobile	260131010201746441408308
31 Jan 2026 21:28:23	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,569.33	Mobile	260131010201746889404390
31 Jan 2026 21:53:48	31 Jan 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	549.33	Mobile	260131010201747854635500

31 Jan 2026 22:22:56	31 Jan 2026	Auto-save to OWealth Balance	--	3,500.00	4,049.33	Mobile	260131140300748617517874
01 Feb 2026 02:59:51	01 Feb 2026	OWealth Interest Earned	--	0.09	4,049.42	Mobile	260201997AQQDyvNxND9pc4sfWb0pE
01 Feb 2026 05:00:56	01 Feb 2026	Auto-save to OWealth Balance	--	19,285.00	23,334.42	Mobile	260201140300751259153276
01 Feb 2026 05:13:18	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,334.42	Mobile	260201010201751354351226
01 Feb 2026 09:35:39	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,334.42	Mobile	260201010201755134478748
01 Feb 2026 10:12:12	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,720.00	--	10,614.42	Mobile	260201010201756164391611
01 Feb 2026 10:12:14	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,564.42	Mobile	260201010201756063081596
01 Feb 2026 10:15:21	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,580.00	--	1,984.42	Mobile	260201010201756174012830
01 Feb 2026 12:19:22	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	365.00	--	1,619.42	Mobile	260201010201759934453593
01 Feb 2026 12:42:49	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	119.42	Mobile	260201010201760420022545
01 Feb 2026 22:02:53	01 Feb 2026	Auto-save to OWealth Balance	--	390.00	509.42	Mobile	260201140300777882477346
01 Feb 2026 22:04:43	01 Feb 2026	Auto-save to OWealth Balance	--	990.00	1,499.42	Mobile	260201140300777786774359
01 Feb 2026 22:05:49	01 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,499.00	--	0.42	Mobile	260201010201777942414994
02 Feb 2026 02:09:08	02 Feb 2026	OWealth Interest Earned	--	0.09	0.51	Mobile	260202994m3w5n9pXejyiMFBs5Jv5T
02 Feb 2026 07:08:51	02 Feb 2026	Auto-save to OWealth Balance	--	15,095.00	15,095.51	Mobile	260202140300781563312679
02 Feb 2026 08:56:10	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	14,995.51	Mobile	260202010201784348840794
02 Feb 2026 08:56:25	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	14,095.51	Mobile	260202010201784349666109
02 Feb 2026 10:18:04	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	8,995.51	Mobile	260202010201786581902679
02 Feb 2026 16:26:29	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	8,095.51	Mobile	260202010201797851079842
02 Feb 2026 16:39:33	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,095.51	Mobile	260202010201798510975860
02 Feb 2026 18:24:44	02 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,095.51	Mobile	260202010201802151797765
							260203991C0nQ8l9xlXVm4xoBDP0

03 Feb 2026 02:42:26	03 Feb 2026	OWealth Interest Earned	--	0.09	6,095.60	Mobile	Vj
03 Feb 2026 07:05:57	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,095.60	Mobile	260203010201814356271494
03 Feb 2026 08:39:07	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,095.60	Mobile	260203010201816547515313
03 Feb 2026 09:44:35	03 Feb 2026	Auto-save to OWealth Balance	--	30,205.00	34,300.60	Mobile	260203140300818468170438
03 Feb 2026 10:52:06	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,300.60	Mobile	260203010201820671931609
03 Feb 2026 12:54:37	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	558.00	--	32,742.60	Mobile	260203010201825067129790
03 Feb 2026 14:15:16	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	30,722.60	Mobile	260203010201827860472855
03 Feb 2026 15:08:11	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	30,122.60	Mobile	260203010201829277691014
03 Feb 2026 17:51:42	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,122.60	Mobile	260203010201835221438549
03 Feb 2026 19:45:02	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,100.00	--	21,022.60	Mobile	260203010201839785326344
03 Feb 2026 19:53:22	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,522.60	Mobile	260203010201839826541955
03 Feb 2026 21:04:08	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,022.60	Mobile	260203010201842830861294
03 Feb 2026 21:37:08	03 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	10,003.60	Mobile	260203010201844141870433
04 Feb 2026 02:12:54	04 Feb 2026	OWealth Interest Earned	--	1.40	10,005.00	Mobile	260204995NIYzgxKANmqWYU5ai2L9e
04 Feb 2026 05:56:30	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,005.00	Mobile	260204010201848195386091
04 Feb 2026 06:09:20	04 Feb 2026	Auto-save to OWealth Balance	--	33,214.00	42,219.00	Mobile	260204140300848269919091
04 Feb 2026 07:36:02	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	41,219.00	Mobile	260204010201849202943378
04 Feb 2026 09:23:55	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	36,199.00	Mobile	260204010201852341157143
04 Feb 2026 12:18:13	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,500.00	--	29,699.00	Mobile	260204010201857680384041
04 Feb 2026 12:18:25	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,199.00	Mobile	260204010201857776072882
04 Feb 2026 13:15:31	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	25,020.00	--	4,179.00	Mobile	260204010201859506678473
04 Feb 2026 13:15:32	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,129.00	Mobile	260204010201859353347559

04 Feb 2026 13:39:47	04 Feb 2026	Auto-save to OWealth Balance	--	900.00	5,029.00	Mobile	260204140300860151632487
04 Feb 2026 14:10:29	04 Feb 2026	Auto-save to OWealth Balance	--	4,950.00	9,979.00	Mobile	260204140300861329321403
04 Feb 2026 14:44:11	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,979.00	Mobile	260204010201862109695322
04 Feb 2026 14:45:50	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	2,979.00	Mobile	260204010201862166098814
04 Feb 2026 18:01:03	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	479.00	Mobile	260204010201868715528474
04 Feb 2026 18:49:03	04 Feb 2026	Auto-save to OWealth Balance	--	9,981.00	10,460.00	Mobile	260204140300870550968818
04 Feb 2026 19:32:13	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	5,340.00	Mobile	260204010201872390230972
04 Feb 2026 20:06:33	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	320.00	Mobile	260204010201873782747587
04 Feb 2026 21:35:19	04 Feb 2026	Auto-save to OWealth Balance	--	8,000.00	8,320.00	Mobile	260204140300877296903303
04 Feb 2026 21:40:32	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,820.00	Mobile	260204010201877417631659
04 Feb 2026 21:40:53	04 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	800.00	Mobile	260204010201877470086759
05 Feb 2026 02:40:21	05 Feb 2026	OWealth Interest Earned	--	0.10	800.10	Mobile	260205992dmNRNlK4YkeTVK2gJFxyS
05 Feb 2026 06:35:00	05 Feb 2026	Auto-save to OWealth Balance	--	47,916.00	48,716.10	Mobile	260205140300881536751766
05 Feb 2026 09:30:09	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	47,216.10	Mobile	260205010201885708190230
05 Feb 2026 10:12:24	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	42,096.10	Mobile	260205010201887342837617
05 Feb 2026 10:36:16	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	2,096.10	Mobile	260205010201887738052742
05 Feb 2026 10:36:16	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,046.10	Mobile	260205010201887899135981
05 Feb 2026 12:43:42	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,046.10	Mobile	260205010201891884506467
05 Feb 2026 12:54:02	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	546.10	Mobile	260205010201892482780856
05 Feb 2026 15:19:25	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	426.10	Mobile	260205010201896867925494
05 Feb 2026 18:39:41	05 Feb 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	26.10	Mobile	260205010201903348838067
06 Feb 2026 02:10:34	06 Feb 2026	OWealth Interest Earned	--	0.09	26.19	Mobile	260206996tlyRbWF5CJIVKAmQGQtxl

06 Feb 2026 07:45:45	06 Feb 2026	Auto-save to OWealth Balance	--	24,453.00	24,479.19	Mobile	260206140300916257591222
06 Feb 2026 08:56:35	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	20,459.19	Mobile	260206010201917907037442
06 Feb 2026 11:21:33	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,459.19	Mobile	260206010201922992661644
06 Feb 2026 11:24:13	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,459.19	Mobile	260206010201923155400814
06 Feb 2026 12:07:03	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,459.19	Mobile	260206010201924540032836
06 Feb 2026 12:07:05	06 Feb 2026	OWealth Deposit (Transaction Refund)	--	3,000.00	18,459.19	Mobile	260206140300924489201980
06 Feb 2026 12:07:37	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,459.19	Mobile	260206010201924491241174
06 Feb 2026 12:07:39	06 Feb 2026	OWealth Deposit (Transaction Refund)	--	3,000.00	18,459.19	Mobile	260206140300924338212826
06 Feb 2026 12:09:15	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	15,459.19	Mobile	26020601020192439514751l
06 Feb 2026 14:51:29	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	10,339.19	Mobile	260206010201929353557294
06 Feb 2026 15:06:16	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,339.19	Mobile	260206010201930019979496
06 Feb 2026 16:03:16	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,580.00	--	759.19	Mobile	260206010201931856397168
06 Feb 2026 16:59:42	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	259.19	Mobile	260206010201933391292614
06 Feb 2026 17:14:02	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	139.19	Mobile	260206010201934056466518
06 Feb 2026 23:04:14	06 Feb 2026	OWealth Withdrawal (Transaction Payment)	80.00	--	59.19	Mobile	260206010201946657964164
07 Feb 2026 02:45:58	07 Feb 2026	OWealth Interest Earned	--	0.09	59.28	Mobile	260207994G0tCaFFyBtJycynHOn7wh
07 Feb 2026 08:21:00	07 Feb 2026	Auto-save to OWealth Balance	--	15,543.00	15,602.28	Mobile	260207140300950228528229
07 Feb 2026 08:49:08	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,441.50	--	14,160.78	Mobile	260207010201951336851605
07 Feb 2026 10:05:43	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	10,060.78	Mobile	260207010201953815663550
07 Feb 2026 10:15:08	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,560.78	Mobile	260207010201954054471731
07 Feb 2026 11:54:42	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,560.78	Mobile	260207010201957559580729
		OWealth Withdrawal					

07 Feb 2026 15:11:54	07 Feb 2026	(Transaction Payment)	1,000.00	--	7,560.78	Mobile	260207010201963908889397
07 Feb 2026 15:59:54	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,560.78	Mobile	260207010201965308573761
07 Feb 2026 17:50:08	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,060.78	Mobile	260207010201969084990958
07 Feb 2026 18:46:14	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,060.78	Mobile	260207010201970854026603
07 Feb 2026 20:59:54	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,560.78	Mobile	260207010201976780747672
07 Feb 2026 21:33:11	07 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,060.78	Mobile	260207010201977748567399
08 Feb 2026 02:08:29	08 Feb 2026	OWealth Interest Earned	--	0.09	1,060.87	Mobile	260208997gnCu9hyDLDvSn7mm85zV6
08 Feb 2026 06:44:59	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	60.87	Mobile	260208010201982620736447
08 Feb 2026 07:27:41	08 Feb 2026	Auto-save to OWealth Balance	--	6,000.00	6,060.87	Mobile	260208140300983011556127
08 Feb 2026 07:29:51	08 Feb 2026	Auto-save to OWealth Balance	--	12,078.00	18,138.87	Mobile	260208140300983040432891
08 Feb 2026 10:37:09	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	12,138.87	Mobile	260208010201987506355145
08 Feb 2026 11:31:33	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,138.87	Mobile	260208010201988961220316
08 Feb 2026 12:06:54	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,138.87	Mobile	260208010201989991116783
08 Feb 2026 12:06:54	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,088.87	Mobile	260208010201989841834089
08 Feb 2026 16:56:48	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	588.87	Mobile	260208010201998182557483
08 Feb 2026 17:54:36	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	88.87	Mobile	260208010201000064965498
08 Feb 2026 20:02:58	08 Feb 2026	Auto-save to OWealth Balance	--	1,010.00	1,098.87	Mobile	260208140300004184414925
08 Feb 2026 20:03:06	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	98.87	Mobile	260208010201004435032960
08 Feb 2026 22:30:55	08 Feb 2026	Auto-save to OWealth Balance	--	12.50	111.37	Mobile	260208140300009287969803
08 Feb 2026 22:38:28	08 Feb 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	11.37	Mobile	260208010201009403839942
09 Feb 2026 02:46:12	09 Feb 2026	OWealth Interest Earned	--	0.09	11.46	Mobile	260209993v0KDQKu9UcYcqgCmm8FVv
09 Feb 2026 07:32:14	09 Feb 2026	Auto-save to OWealth Balance	--	14,949.00	14,960.46	Mobile	260209140300012868557831

09 Feb 2026 08:37:02	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	9,940.46	Mobile	260209010201014148371762
09 Feb 2026 09:03:19	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,440.46	Mobile	260209010201014856765407
09 Feb 2026 16:50:00	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	3,440.46	Mobile	260209010201029659410804
09 Feb 2026 17:05:53	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	840.46	Mobile	2602090102010301733287l8
09 Feb 2026 17:20:37	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	340.46	Mobile	260209010201030902102236
09 Feb 2026 21:42:47	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	220.46	Mobile	260209010201041186313353
09 Feb 2026 21:48:41	09 Feb 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	20.46	Mobile	260209010201041162201971
10 Feb 2026 02:06:31	10 Feb 2026	OWealth Interest Earned	--	0.09	20.55	Mobile	260210995N3Sujr9053xtftG9OIMMA
10 Feb 2026 06:21:56	10 Feb 2026	Auto-save to OWealth Balance	--	22,869.00	22,889.55	Mobile	26021014030004499445950 2
10 Feb 2026 06:22:07	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	22,089.55	Mobile	260210010201044922938729
10 Feb 2026 09:22:55	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	17,069.55	Mobile	260210010201048491108025
10 Feb 2026 09:56:32	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,220.00	--	6,849.55	Mobile	260210010201049788412518
10 Feb 2026 09:56:32	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,799.55	Mobile	260210010201049937285095
10 Feb 2026 10:51:42	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	5,299.55	Mobile	260210010201051822712589
10 Feb 2026 14:11:09	10 Feb 2026	Auto-save to OWealth Balance	--	314,430.00	319,729.55	Mobile	26021014030005753100l680
10 Feb 2026 14:15:06	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	300,020.00	--	19,709.55	Mobile	260210010201057644869297
10 Feb 2026 14:15:07	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,659.55	Mobile	260210010201057743653804
10 Feb 2026 21:09:41	10 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	14,539.55	Mobile	260210010201072299472922
11 Feb 2026 02:52:40	11 Feb 2026	OWealth Interest Earned	--	0.09	14,539.64	Mobile	26021199O8iTBEBGQ73ou84PApO3D
11 Feb 2026 07:20:21	11 Feb 2026	Auto-save to OWealth Balance	--	18,464.00	33,003.64	Mobile	26021114030007828765816l
11 Feb 2026 07:23:54	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,003.64	Mobile	260211010201078168133125
11 Feb 2026 12:30:26	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,003.64	Mobile	26021101020108702818377l
		OWealth Withdrawal					

11 Feb 2026 13:06:09	11 Feb 2026	(Transaction Payment)	1,000.00	--	30,003.64	Mobile	260211010201088626463740
11 Feb 2026 14:33:24	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,503.64	Mobile	260211010201090915217281
11 Feb 2026 14:46:58	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	29,003.64	Mobile	260211010201091319164045
11 Feb 2026 17:57:35	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	23,883.64	Mobile	260211010201097062615237
11 Feb 2026 20:40:53	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,883.64	Mobile	260211010201104138780081
11 Feb 2026 20:41:58	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21,883.64	Mobile	260211010201103895552311
11 Feb 2026 21:46:28	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,383.64	Mobile	260211010201106503577184
11 Feb 2026 22:39:14	11 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	17,383.64	Mobile	260211010201107788952314
12 Feb 2026 02:05:15	12 Feb 2026	OWealth Interest Earned	--	5.00	17,388.64	Mobile	26021299HvnixCpLwUSlFX9tCdQA1
12 Feb 2026 07:25:01	12 Feb 2026	Auto-save to OWealth Balance	--	16,483.00	33,871.64	Mobile	260212140300110849731265
12 Feb 2026 10:56:07	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,420.00	--	31,451.64	Mobile	260212010201117088454733
12 Feb 2026 10:57:27	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	21,620.00	--	9,831.64	Mobile	260212010201116944961211
12 Feb 2026 10:57:28	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,781.64	Mobile	260212010201116843194823
12 Feb 2026 12:03:14	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,281.64	Mobile	260212010201118713657172
12 Feb 2026 14:35:06	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	2,281.64	Mobile	260212010201123470513517
12 Feb 2026 14:45:21	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,770.00	--	511.64	Mobile	260212010201123811634125
12 Feb 2026 20:19:46	12 Feb 2026	Auto-save to OWealth Balance	--	10,000.00	10,511.64	Mobile	260212140300135689249923
12 Feb 2026 20:34:57	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	511.64	Mobile	260212010201136472501180
12 Feb 2026 20:34:58	12 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	461.64	Mobile	260212010201136374025506
13 Feb 2026 02:48:35	13 Feb 2026	OWealth Interest Earned	--	0.15	461.79	Mobile	260213993KETOVXww26q4E9PCVcLul
13 Feb 2026 07:23:19	13 Feb 2026	Auto-save to OWealth Balance	--	8,019.00	8,480.79	Mobile	260213140300143801187792
13 Feb 2026 10:50:24	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,455.00	--	6,025.79	Mobile	260213010201149999927895
		OWealth Withdrawal					

13 Feb 2026 11:30:24	13 Feb 2026	(Transaction Payment)	5,000.00	--	1,025.79	Mobile	260213010201151324555022
13 Feb 2026 14:35:56	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	525.79	Mobile	260213010201156570486306
13 Feb 2026 20:22:11	13 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	25.79	Mobile	260213010201169314102212
14 Feb 2026 02:04:57	14 Feb 2026	OWealth Interest Earned	--	0.09	25.88	Mobile	260214995G347dgdya29KNTmrj98bP
14 Feb 2026 06:44:36	14 Feb 2026	Auto-save to OWealth Balance	--	5,148.00	5,173.88	Mobile	260214140300176458877408
14 Feb 2026 06:52:03	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,673.88	Mobile	260214010201176563551290
14 Feb 2026 09:15:26	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,173.88	Mobile	260214010201179933712884
14 Feb 2026 11:38:32	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,173.88	Mobile	260214010201184612161645
14 Feb 2026 14:39:53	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,173.88	Mobile	260214010201190554916965
14 Feb 2026 16:53:43	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,173.88	Mobile	260214010201194994068457
14 Feb 2026 19:46:06	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	173.88	Mobile	260214010201201340135717
14 Feb 2026 21:47:52	14 Feb 2026	OWealth Withdrawal (Transaction Payment)	155.00	--	18.88	Mobile	260214010201206326655482
15 Feb 2026 02:49:03	15 Feb 2026	OWealth Interest Earned	--	0.09	18.97	Mobile	26021599dZTMcmIzCJdHCpJEyYbqC
15 Feb 2026 07:18:48	15 Feb 2026	Auto-save to OWealth Balance	--	26,631.00	26,649.97	Mobile	260215140300211116278367
15 Feb 2026 07:23:01	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	26,149.97	Mobile	260215010201211230934873
15 Feb 2026 09:41:25	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	25,149.97	Mobile	260215010201214029025702
15 Feb 2026 10:12:32	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,720.00	--	14,429.97	Mobile	260215010201215335038220
15 Feb 2026 10:12:33	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	14,379.97	Mobile	260215010201215335102789
15 Feb 2026 10:32:09	15 Feb 2026	Auto-save to OWealth Balance	--	7,000.00	21,379.97	Mobile	260215140300215408292664
15 Feb 2026 11:36:15	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	19,379.97	Mobile	260215010201217584760748
15 Feb 2026 11:48:40	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	15,379.97	Mobile	260215010201217688803631
15 Feb 2026 12:10:36	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,879.97	Mobile	260215010201218319703898

15 Feb 2026 12:10:53	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	13,079.97	Mobile	260215010201218320679746
15 Feb 2026 12:14:51	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,079.97	Mobile	260215010201218183981472
15 Feb 2026 14:56:51	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	11,059.97	Mobile	260215010201222943045396
15 Feb 2026 15:00:07	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	11,039.97	Mobile	260215010201222852207328
15 Feb 2026 15:04:17	15 Feb 2026	Auto-save to OWealth Balance	--	30.00	11,069.97	Mobile	260215140300223519574676
15 Feb 2026 15:05:09	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	6,049.97	Mobile	260215010201223623177846
15 Feb 2026 15:07:34	15 Feb 2026	Auto-save to OWealth Balance	--	5,000.00	11,049.97	Mobile	260215140300223529793731
15 Feb 2026 16:47:19	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,049.97	Mobile	260215010201226392190841
15 Feb 2026 20:00:06	15 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,049.97	Mobile	260215010201232363501200
16 Feb 2026 02:06:32	16 Feb 2026	OWealth Interest Earned	--	0.09	9,050.06	Mobile	260216996Lj75rPTIQ5vX7IcdU110a
16 Feb 2026 11:04:57	16 Feb 2026	Auto-save to OWealth Balance	--	1,000.00	10,050.06	Mobile	260216140300246496921623
16 Feb 2026 11:07:10	16 Feb 2026	Auto-save to OWealth Balance	--	2,030.00	12,080.06	Mobile	260216140300246803461117
16 Feb 2026 11:07:26	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,700.00	--	10,380.06	Mobile	260216010201246753259508
16 Feb 2026 11:20:42	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,380.06	Mobile	260216010201247260765710
16 Feb 2026 13:01:00	16 Feb 2026	Auto-save to OWealth Balance	--	18,500.00	26,880.06	Mobile	260216140300250174436631
16 Feb 2026 13:01:36	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	6,860.06	Mobile	260216010201250474535348
16 Feb 2026 13:01:38	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,810.06	Mobile	260216010201250176626849
16 Feb 2026 14:53:48	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	6,110.06	Mobile	260216010201253712208939
16 Feb 2026 17:44:06	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,090.06	Mobile	260216010201258977793349
16 Feb 2026 19:00:48	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	1,590.06	Mobile	260216010201261891081699
16 Feb 2026 19:58:05	16 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	90.06	Mobile	260216010201264107706693
17 Feb 2026 02:45:44	17 Feb 2026	OWealth Interest Earned	--	0.09	90.15	Mobile	2602179930qgzmvoDIHKrYxti9RpRJ
		Auto-save to OWealth					

17 Feb 2026 10:33:41	17 Feb 2026	Balance	--	6,088.00	6,178.15	Mobile	260217140300277816015537
17 Feb 2026 10:35:03	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,178.15	Mobile	260217010201278134059106
17 Feb 2026 11:15:05	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,120.00	--	1,058.15	Mobile	260217010201279190768948
17 Feb 2026 12:09:45	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	558.15	Mobile	260217010201281019904116
17 Feb 2026 13:42:10	17 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	58.15	Mobile	260217010201283787493520
18 Feb 2026 02:04:43	18 Feb 2026	OWealth Interest Earned	--	0.09	58.24	Mobile	2602189923pLNHoqVmRObRYcN5xGrK
18 Feb 2026 04:34:26	18 Feb 2026	Auto-save to OWealth Balance	--	17,325.00	17,383.24	Mobile	260218140300304551631983
18 Feb 2026 10:16:28	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	12,383.24	Mobile	260218010201309887370067
18 Feb 2026 14:53:31	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,920.00	--	7,463.24	Mobile	260218010201317871548880
18 Feb 2026 15:09:58	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,463.24	Mobile	260218010201318702497825
18 Feb 2026 15:17:09	18 Feb 2026	Auto-save to OWealth Balance	--	300,000.00	302,463.24	Mobile	260218140300318873033826
18 Feb 2026 15:29:35	18 Feb 2026	Auto-save to OWealth Balance	--	73,700.00	376,163.24	Mobile	260218140300319426845710
18 Feb 2026 15:30:57	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	26,020.00	--	350,143.24	Mobile	260218010201319329764730
18 Feb 2026 15:30:59	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	350,093.24	Mobile	260218010201319380421460
18 Feb 2026 15:36:51	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	340,093.24	Mobile	260218010201319203616747
18 Feb 2026 15:36:51	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	340,043.24	Mobile	260218010201319203646397
18 Feb 2026 16:30:57	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	195,220.00	--	144,823.24	Mobile	260218010201321028419152
18 Feb 2026 16:30:58	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	144,773.24	Mobile	260218010201321327448534
18 Feb 2026 16:37:00	18 Feb 2026	Auto-save to OWealth Balance	--	123,000.00	267,773.24	Mobile	260218140300321247598119
18 Feb 2026 16:48:20	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	266,773.24	Mobile	260218010201321502173167
18 Feb 2026 17:38:17	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	261,673.24	Mobile	260218010201323684833919
18 Feb 2026 17:51:37	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	251,674.24	Mobile	260218010201323994730969

18 Feb 2026 18:26:22	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	248,674.24	Mobile	260218010201325169651543
18 Feb 2026 18:44:32	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	243,674.24	Mobile	260218010201325748854209
18 Feb 2026 19:35:31	18 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	241,674.24	Mobile	260218010201327906649522
19 Feb 2026 02:52:15	19 Feb 2026	OWealth Interest Earned	--	0.09	241,674.33	Mobile	260219994amNVhgIXVoOSB6AMYPL06
19 Feb 2026 03:43:35	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	239,654.33	Mobile	260219010201336003868810
19 Feb 2026 03:45:32	19 Feb 2026	Auto-save to OWealth Balance	--	4,604.00	244,258.33	Mobile	260219140300336004282516
19 Feb 2026 11:00:25	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,718.00	--	238,540.33	Mobile	260219010201342542844459
19 Feb 2026 12:55:17	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	237,040.33	Mobile	260219010201346095606691
19 Feb 2026 13:26:36	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	236,020.33	Mobile	260219010201347073254978
19 Feb 2026 15:15:39	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	235,520.33	Mobile	260219010201350234314152
19 Feb 2026 15:16:04	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	235,020.33	Mobile	260219010201350286536471
19 Feb 2026 19:20:14	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	234,020.33	Mobile	260219010201358424279109
19 Feb 2026 22:09:43	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	232,500.33	Mobile	260219010201364652535083
19 Feb 2026 23:03:16	19 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	231,500.33	Mobile	260219010201365551703932
20 Feb 2026 02:04:24	20 Feb 2026	OWealth Interest Earned	--	50.27	231,550.60	Mobile	260220991qhuaQidiiCRJC8MZGvLOP
20 Feb 2026 05:44:24	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	230,550.60	Mobile	260220010201367760296221
20 Feb 2026 05:48:33	20 Feb 2026	Auto-save to OWealth Balance	--	22,374.00	252,924.60	Mobile	260220140300367916134746
20 Feb 2026 09:53:02	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	68,020.00	--	184,904.60	Mobile	260220010201371972265679
20 Feb 2026 09:53:03	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	184,854.60	Mobile	260220010201372219400757
20 Feb 2026 12:14:41	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	180,834.60	Mobile	260220010201376243757899
20 Feb 2026 14:02:37	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	180,334.60	Mobile	260220010201379203831262
20 Feb 2026 16:24:55	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	178,334.60	Mobile	260220010201383523764834

20 Feb 2026 18:49:00	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	168,315.60	Mobile	26022001020138905895961 5
20 Feb 2026 21:39:35	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	163,295.60	Mobile	26022001020139536799097 2
20 Feb 2026 21:44:03	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	113,295.60	Mobile	26022001020139563688663 2
20 Feb 2026 21:44:03	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	113,245.60	Mobile	26022001020139563691768 5
20 Feb 2026 21:55:29	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	103,226.60	Mobile	26022001020139608665910 3
20 Feb 2026 22:12:18	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	101,206.60	Mobile	26022001020139655102367 4
20 Feb 2026 22:12:36	20 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100,206.60	Mobile	26022001020139655195592 2
21 Feb 2026 02:52:32	21 Feb 2026	OWealth Interest Earned	--	34.47	100,241.07	Mobile	260221992MPSXC0MaFaeSqc3ucyjMW
21 Feb 2026 06:19:26	21 Feb 2026	Auto-save to OWealth Balance	--	22,621.00	122,862.07	Mobile	26022114030039967154549 5
21 Feb 2026 10:30:33	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	112,843.07	Mobile	26022101020140463520537 4
21 Feb 2026 10:53:57	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	111,843.07	Mobile	26022101020140568735757 5
21 Feb 2026 14:08:40	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	110,343.07	Mobile	26022101020141188906310 1
21 Feb 2026 14:16:54	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	281.50	--	110,061.57	Mobile	26022101020141171550531 6
21 Feb 2026 14:38:53	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	109,061.57	Mobile	26022101020141240506273 4
21 Feb 2026 15:47:18	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	101,041.57	Mobile	26022101020141442838477 8
21 Feb 2026 16:43:30	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	61,041.57	Mobile	26022101020141631223267 0
21 Feb 2026 16:43:31	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	60,991.57	Mobile	26022101020141646268521 8
21 Feb 2026 18:31:22	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	55,891.57	Mobile	26022101020142043527040 0
21 Feb 2026 18:32:06	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	50,871.57	Mobile	26022101020142028708432 9
21 Feb 2026 21:07:38	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	33,371.57	Mobile	26022101020142638117472 8
21 Feb 2026 21:07:56	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	28,371.57	Mobile	26022101020142638247155 4
		OWealth Withdrawal					

21 Feb 2026 21:09:31	21 Feb 2026	(Transaction Payment)	1,200.00	--	27,171.57	Mobile	26022101020142648878016 5
21 Feb 2026 21:48:22	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	25,171.57	Mobile	26022101020142797063337 7
21 Feb 2026 21:55:42	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	24,171.57	Mobile	26022101020142789403329 3
21 Feb 2026 22:54:42	21 Feb 2026	OWealth Withdrawal (Transaction Payment)	431.20	--	23,740.37	Mobile	26022101020142959660086 3
22 Feb 2026 02:07:42	22 Feb 2026	OWealth Interest Earned	--	8.18	23,748.55	Mobile	26022299T3K4JdXNty8vD6DFeRtHf
22 Feb 2026 06:24:45	22 Feb 2026	Auto-save to OWealth Balance	--	73,812.00	97,560.55	Mobile	26022214030043177940 1279
22 Feb 2026 12:53:39	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	96,560.55	Mobile	26022201020143956135 9937
22 Feb 2026 13:35:59	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	96,060.55	Mobile	26022201020144086766 6988
22 Feb 2026 13:43:56	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	86,060.55	Mobile	26022201020144079046 5360
22 Feb 2026 13:43:57	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	86,010.55	Mobile	26022201020144109461 7136
22 Feb 2026 15:26:31	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	84,010.55	Mobile	26022201020144350709 7796
22 Feb 2026 15:37:43	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	18,000.00	--	66,010.55	Mobile	26022201020144420228 1265
22 Feb 2026 16:48:08	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	65,010.55	Mobile	26022201020144579990 8980
22 Feb 2026 18:05:07	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	59,890.55	Mobile	26022201020144841273 0368
22 Feb 2026 19:30:28	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	42,390.55	Mobile	26022201020145122606 9069
22 Feb 2026 21:03:15	22 Feb 2026	OWealth Withdrawal (Transaction Payment)	16,612.50	--	25,778.05	Mobile	26022201020145450792 5369
23 Feb 2026 02:49:53	23 Feb 2026	OWealth Interest Earned	--	8.18	25,786.23	Mobile	260223992IgzWzA1dPlFlGqfnGeqQU
23 Feb 2026 10:20:44	23 Feb 2026	Auto-save to OWealth Balance	--	38,115.00	63,901.23	Mobile	26022314030064506834 782
23 Feb 2026 11:25:05	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	719.00	--	63,182.23	Mobile	26022301020146651059 8551
23 Feb 2026 11:47:25	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	61,162.23	Mobile	26022301020146679011 5157
23 Feb 2026 13:53:36	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	562.50	--	60,599.73	Mobile	26022301020147042362 4929
23 Feb 2026 13:53:56	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	60,099.73	Mobile	26022301020147037408 9418
23 Feb 2026 13:57:18	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	59,099.73	Mobile	26022301020147073999 4751

23 Feb 2026 14:22:25	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	719.00	--	58,380.73	Mobile	260223010201471487114846
23 Feb 2026 14:31:04	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	6,900.00	--	51,480.73	Mobile	260223010201471412750117
23 Feb 2026 16:30:22	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	13,020.00	--	38,460.73	Mobile	260223010201475278692201
23 Feb 2026 16:30:23	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	38,410.73	Mobile	260223010201475024197419
23 Feb 2026 16:54:58	23 Feb 2026	Auto-save to OWealth Balance	--	5,940.00	44,350.73	Mobile	260223140300476184854869
23 Feb 2026 17:05:58	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	43,850.73	Mobile	260223010201476021955977
23 Feb 2026 18:26:49	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	38,730.73	Mobile	260223010201479410300349
23 Feb 2026 18:48:50	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	21,230.73	Mobile	260223010201479652620968
23 Feb 2026 19:26:33	23 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	16,230.73	Mobile	260223010201481294472468
23 Feb 2026 22:22:42	23 Feb 2026	Auto-save to OWealth Balance	--	525.00	16,755.73	Mobile	260223140300487370013059
24 Feb 2026 02:08:30	24 Feb 2026	OWealth Interest Earned	--	5.58	16,761.31	Mobile	260224997azh2E9s6INBoOeTXU26nu
24 Feb 2026 11:18:31	24 Feb 2026	Auto-save to OWealth Balance	--	75,000.00	91,761.31	Mobile	260224140300496758546718
24 Feb 2026 11:20:42	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	89,741.31	Mobile	260224010201496816801443
24 Feb 2026 11:23:51	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	88,721.31	Mobile	260224010201497440462767
24 Feb 2026 13:21:20	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	88,221.31	Mobile	260224010201500434672196
24 Feb 2026 17:01:28	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	87,221.31	Mobile	260224010201507105424481
24 Feb 2026 18:04:03	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	84,221.31	Mobile	260224010201509300514805
24 Feb 2026 18:32:51	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	66,721.31	Mobile	260224010201510649410665
24 Feb 2026 20:38:58	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,975.00	--	63,746.31	Mobile	260224010201515191485315
24 Feb 2026 21:26:00	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	58,626.31	Mobile	260224010201517125387265
24 Feb 2026 21:40:36	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	41,126.31	Mobile	260224010201517488469808
		OWealth Withdrawal					

24 Feb 2026 22:30:29	24 Feb 2026	(Transaction Payment)	17,500.00	--	23,626.31	Mobile	260224010201519083916945
24 Feb 2026 22:43:58	24 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,520.00	--	20,106.31	Mobile	260224010201519425505007
25 Feb 2026 02:44:22	25 Feb 2026	OWealth Interest Earned	--	5.76	20,112.07	Mobile	260225992cFI2AUeet2aJikAxMC0Mu
25 Feb 2026 12:46:14	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	10,092.07	Mobile	260225010201531323485455
25 Feb 2026 12:46:15	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	10,042.07	Mobile	260225010201531223020128
25 Feb 2026 13:21:06	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	42.07	Mobile	260225010201532202894477
25 Feb 2026 13:35:46	25 Feb 2026	Auto-save to OWealth Balance	--	53,700.00	53,742.07	Mobile	260225140300532560714065
25 Feb 2026 13:36:05	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	450.00	--	53,292.07	Mobile	260225010201532820754431
25 Feb 2026 15:17:48	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	48,292.07	Mobile	260225010201535805972453
25 Feb 2026 16:29:25	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	47,292.07	Mobile	260225010201537946220404
25 Feb 2026 16:57:06	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	43,292.07	Mobile	260225010201538656093003
25 Feb 2026 18:03:11	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	25,792.07	Mobile	260225010201541374596631
25 Feb 2026 19:47:46	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	22,292.07	Mobile	260225010201545157814795
25 Feb 2026 20:55:34	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	4,792.07	Mobile	260225010201547663082224
25 Feb 2026 23:06:15	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,792.07	Mobile	260225010201551675096486
25 Feb 2026 23:08:19	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,292.07	Mobile	260225010201552080847680
25 Feb 2026 23:50:23	25 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,292.07	Mobile	260225010201552207714927
26 Feb 2026 02:10:57	26 Feb 2026	OWealth Interest Earned	--	0.09	1,292.16	Mobile	26022699SPDuoX7z3HtH1keMDQwiN
26 Feb 2026 04:41:41	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,242.16	Mobile	260226010201553585200540
26 Feb 2026 11:30:17	26 Feb 2026	Auto-save to OWealth Balance	--	30,000.00	31,242.16	Mobile	260226140300561498675713
26 Feb 2026 11:36:39	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,242.16	Mobile	260226010201561680399350
26 Feb 2026 11:36:40	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,192.16	Mobile	260226010201561421677708
		OWealth Withdrawal					

26 Feb 2026 14:50:12	26 Feb 2026	(Transaction Payment)	5,000.00	--	16,192.16	Mobile	26022601020156744000853 4
26 Feb 2026 15:06:32	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,190.00	--	15,002.16	Mobile	26022601020156800414383 7
26 Feb 2026 18:25:04	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	9,882.16	Mobile	26022601020157479115080 4
26 Feb 2026 21:44:06	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	882.16	Mobile	26022601020158219431965 7
26 Feb 2026 22:03:07	26 Feb 2026	Auto-save to OWealth Balance	--	11,000.00	11,882.16	Mobile	26022614030058266946461 3
26 Feb 2026 22:35:14	26 Feb 2026	OWealth Withdrawal (Transaction Payment)	9,999.00	--	1,883.16	Mobile	26022601020158363925318 5
27 Feb 2026 02:49:38	27 Feb 2026	OWealth Interest Earned	--	0.29	1,883.45	Mobile	260227991o2z5xVDW5WhPVjlpOuaEN
27 Feb 2026 11:51:06	27 Feb 2026	Auto-save to OWealth Balance	--	45,000.00	46,883.45	Mobile	26022714030059482803437 8
27 Feb 2026 11:52:19	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	335.00	--	46,548.45	Mobile	26022701020159507070092 4
27 Feb 2026 12:07:42	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	29,048.45	Mobile	26022701020159553520295 8
27 Feb 2026 17:39:21	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	23,928.45	Mobile	26022701020160646560529 2
27 Feb 2026 18:39:08	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	6,428.45	Mobile	26022701020160872192461 4
27 Feb 2026 21:55:46	27 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,428.45	Mobile	26022701020161660281532 2
28 Feb 2026 02:09:58	28 Feb 2026	OWealth Interest Earned	--	0.64	5,429.09	Mobile	260228997PVDQCUq1edJDhMlSvc4Qu
28 Feb 2026 05:45:55	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	920.00	--	4,509.09	Mobile	26022801020162079691 8880
28 Feb 2026 05:46:34	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,509.09	Mobile	26022801020162080811 8906
28 Feb 2026 13:41:16	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,509.09	Mobile	26022801020163261648706 3
28 Feb 2026 13:43:41	28 Feb 2026	Auto-save to OWealth Balance	--	22,500.00	24,009.09	Mobile	26022814030063287145234 4
28 Feb 2026 14:30:50	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	10,220.00	--	13,789.09	Mobile	26022801020163443471414 7
28 Feb 2026 14:30:51	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	13,739.09	Mobile	26022801020163448414570 2
28 Feb 2026 16:14:47	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	13,239.09	Mobile	26022801020163802702276 7
28 Feb 2026 16:56:36	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	8,219.09	Mobile	26022801020163926793849 5

28 Feb 2026 16:57:22	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,719.09	Mobile	260228010201639122381280
28 Feb 2026 17:13:48	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	1,699.09	Mobile	260228010201639959464681
28 Feb 2026 17:20:38	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,199.09	Mobile	260228010201640383077522
28 Feb 2026 23:00:24	28 Feb 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	199.09	Mobile	260228010201652985532610
01 Mar 2026 02:57:13	01 Mar 2026	OWealth Interest Earned	--	0.09	199.18	Mobile	260301997Vv9F7yrzCXdjfXPixN3zt
01 Mar 2026 12:06:30	01 Mar 2026	Auto-save to OWealth Balance	--	45,000.00	45,199.18	Mobile	260301140300663055850331
01 Mar 2026 12:24:05	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	719.00	--	44,480.18	Mobile	260301010201663884224114
01 Mar 2026 12:44:42	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	42,960.18	Mobile	260301010201664563554397
01 Mar 2026 14:25:55	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	42,460.18	Mobile	260301010201667307744165
01 Mar 2026 14:53:44	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	42,060.18	Mobile	260301010201667971944647
01 Mar 2026 16:00:43	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,500.00	--	24,560.18	Mobile	260301010201670389279333
01 Mar 2026 17:42:25	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	19,440.18	Mobile	260301010201673765034591
01 Mar 2026 18:29:20	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,440.18	Mobile	260301010201675118412561
01 Mar 2026 19:28:27	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,120.00	--	12,320.18	Mobile	260301010201676982068092
01 Mar 2026 19:30:23	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,500.00	--	1,820.18	Mobile	260301010201677099350608
01 Mar 2026 19:30:24	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,770.18	Mobile	260301010201677149392919
01 Mar 2026 23:10:40	01 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,256.00	--	514.18	Mobile	260301010201684621021275
02 Mar 2026 02:07:03	02 Mar 2026	OWealth Interest Earned	--	0.09	514.27	Mobile	260302992VAMDaSsL2h7kOI0gptxDg
02 Mar 2026 12:04:40	02 Mar 2026	Auto-save to OWealth Balance	--	27,000.00	27,514.27	Mobile	260302140300695755921939
02 Mar 2026 15:36:17	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	27,014.27	Mobile	260302010201702445136672
02 Mar 2026 16:46:30	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	26,014.27	Mobile	260302010201704964619944
02 Mar 2026 17:53:24	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	20,894.27	Mobile	260302010201707393421709

02 Mar 2026 19:37:25	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,894.27	Mobile	260302010201711305877045
02 Mar 2026 22:43:18	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,488.00	--	17,406.27	Mobile	260302010201719002318076
02 Mar 2026 23:36:40	02 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,370.00	--	15,036.27	Mobile	260302010201719775329548
03 Mar 2026 02:47:29	03 Mar 2026	OWealth Interest Earned	--	0.17	15,036.44	Mobile	2603039918GV6zLHbrxRV4BDOoldt9
03 Mar 2026 05:35:40	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,036.44	Mobile	260303010201721478101024
03 Mar 2026 11:03:35	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,036.44	Mobile	260303010201729206186115
03 Mar 2026 11:16:11	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	11,536.44	Mobile	260303010201730011415129
03 Mar 2026 13:09:56	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	11,036.44	Mobile	260303010201733776038428
03 Mar 2026 14:21:29	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,036.44	Mobile	260303010201736251438748
03 Mar 2026 15:37:44	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	476.00	--	9,560.44	Mobile	260303010201738634371375
03 Mar 2026 17:45:03	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	4,440.44	Mobile	260303010201743470548752
03 Mar 2026 20:51:21	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,440.44	Mobile	260303010201751375416918
03 Mar 2026 23:17:39	03 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,440.44	Mobile	260303010201756022831273
04 Mar 2026 00:12:58	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,940.44	Mobile	260303010201756556399038
04 Mar 2026 02:08:16	04 Mar 2026	OWealth Interest Earned	--	0.83	1,941.27	Mobile	260304996j8H0cJzu06e8DHyoWk0UI
04 Mar 2026 05:37:34	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	941.27	Mobile	260304010201757859513874
04 Mar 2026 05:38:03	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	41.27	Mobile	260304010201757884241034
04 Mar 2026 10:30:56	04 Mar 2026	Auto-save to OWealth Balance	--	39,000.00	39,041.27	Mobile	260304140300763863190141
04 Mar 2026 10:31:18	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	38,041.27	Mobile	260304010201764217541080
04 Mar 2026 11:54:57	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37,041.27	Mobile	260304010201766884451376
04 Mar 2026 13:50:16	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	27,021.27	Mobile	260304010201770788940223
04 Mar 2026 13:50:17	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	26,971.27	Mobile	260304010201771091160140

04 Mar 2026 14:25:51	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	6,951.27	Mobile	260304010201771985067312
04 Mar 2026 14:25:52	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,901.27	Mobile	260304010201772035943480
04 Mar 2026 15:44:54	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,901.27	Mobile	260304010201774831270994
04 Mar 2026 15:59:44	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	901.27	Mobile	260304010201774891795518
04 Mar 2026 18:00:32	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	781.27	Mobile	260304010201779371234888
04 Mar 2026 19:37:29	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	281.27	Mobile	260304010201783411116865
04 Mar 2026 19:39:10	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	81.27	Mobile	260304010201783469106602
04 Mar 2026 21:12:38	04 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,081.27	Mobile	260304140300787502566632
04 Mar 2026 21:12:55	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	2,581.27	Mobile	260304010201787453741662
04 Mar 2026 23:40:01	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,081.27	Mobile	260304010201791729354105
04 Mar 2026 23:53:02	04 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	61.27	Mobile	260304010201791597040736
05 Mar 2026 13:21:33	05 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	2,061.27	Mobile	260305140300804791013206
05 Mar 2026 13:21:48	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	61.27	Mobile	260305010201804791821699
05 Mar 2026 17:02:05	05 Mar 2026	Auto-save to OWealth Balance	--	5,100.00	5,161.27	Mobile	260305140300812123018285
05 Mar 2026 18:06:08	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	41.27	Mobile	260305010201814536002278
05 Mar 2026 18:35:49	05 Mar 2026	Auto-save to OWealth Balance	--	69,981.00	70,022.27	Mobile	260305140300815586000068
05 Mar 2026 19:34:44	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	60,022.27	Mobile	260305010201818009611918
05 Mar 2026 19:34:44	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	59,972.27	Mobile	260305010201817800993918
05 Mar 2026 21:04:18	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	58,972.27	Mobile	260305010201822060904561
05 Mar 2026 21:07:36	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	50,952.27	Mobile	260305010201821722982844
05 Mar 2026 21:29:40	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	16,000.00	--	34,952.27	Mobile	260305010201822740785379
05 Mar 2026 21:29:41	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	34,902.27	Mobile	260305010201822940434660

05 Mar 2026 23:14:06	05 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	33,902.27	Mobile	260305010201825776152322
06 Mar 2026 01:11:43	06 Mar 2026	OWealth Interest Earned	--	0.09	33,902.36	Mobile	260306994d8J0x76k38n5PcSXn0fTI
06 Mar 2026 05:36:29	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	32,902.36	Mobile	260306010201827720412306
06 Mar 2026 09:43:53	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	31,902.36	Mobile	260306010201832490413201
06 Mar 2026 11:34:36	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	31,802.36	Mobile	260306010201836341718004
06 Mar 2026 11:34:48	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	30,802.36	Mobile	260306010201836088968278
06 Mar 2026 13:55:10	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	30,102.36	Mobile	260306010201840928666712
06 Mar 2026 15:57:20	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,102.36	Mobile	260306010201844642500505
06 Mar 2026 17:36:06	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	27,102.36	Mobile	260306010201848151636971
06 Mar 2026 18:20:55	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	21,982.36	Mobile	260306010201849470625975
06 Mar 2026 19:21:24	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,482.36	Mobile	260306010201852351894424
06 Mar 2026 19:52:35	06 Mar 2026	Auto-save to OWealth Balance	--	50,500.00	70,982.36	Mobile	26030614030085373658836l
06 Mar 2026 19:53:20	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50,020.00	--	20,962.36	Mobile	260306010201853435554397
06 Mar 2026 19:53:21	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,912.36	Mobile	260306010201853740356012
06 Mar 2026 22:00:15	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	15,892.36	Mobile	260306010201858903713217
06 Mar 2026 23:11:57	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,392.36	Mobile	260306010201860395812861
06 Mar 2026 23:14:41	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	12,392.36	Mobile	260306010201860503860577
06 Mar 2026 23:17:08	06 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,392.36	Mobile	260306010201860711161370
07 Mar 2026 02:27:13	07 Mar 2026	OWealth Interest Earned	--	3.58	10,395.94	Mobile	26030799oPOHIGp4HGPfhNiUGKkYG
07 Mar 2026 05:35:27	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,395.94	Mobile	260307010201862583882510
07 Mar 2026 06:23:35	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	8,895.94	Mobile	260307010201862921763406
07 Mar 2026 13:03:01	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,895.94	Mobile	260307010201874072257151

07 Mar 2026 13:09:04	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	1,875.94	Mobile	26030701020187420660639 1
07 Mar 2026 13:55:27	07 Mar 2026	Auto-save to OWealth Balance	--	15,000.00	16,875.94	Mobile	26030714030087565767847 3
07 Mar 2026 15:10:19	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	10,855.94	Mobile	26030701020187792384212 5
07 Mar 2026 16:30:12	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,355.94	Mobile	26030701020188081571174 3
07 Mar 2026 17:07:42	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	8,255.94	Mobile	26030701020188229439480 3
07 Mar 2026 17:11:49	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,255.94	Mobile	26030701020188211557133 0
07 Mar 2026 17:16:44	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,255.94	Mobile	26030701020188254583171 7
07 Mar 2026 17:39:50	07 Mar 2026	Auto-save to OWealth Balance	--	100,000.00	106,255.94	Mobile	26030714030088339809925 4
07 Mar 2026 18:26:15	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	101,135.94	Mobile	26030701020188514258131 4
07 Mar 2026 19:53:44	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	61,135.94	Mobile	26030701020188862066411 3
07 Mar 2026 19:53:45	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	61,085.94	Mobile	26030701020188877372449 1
07 Mar 2026 22:24:40	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	55,965.94	Mobile	26030701020189469177872 9
07 Mar 2026 22:48:32	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	45,965.94	Mobile	26030701020189517087438 8
07 Mar 2026 22:48:33	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	45,915.94	Mobile	26030701020189506879786 4
07 Mar 2026 23:42:43	07 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	43,915.94	Mobile	26030701020189630346979 0
08 Mar 2026 01:15:59	08 Mar 2026	OWealth Interest Earned	--	0.63	43,916.57	Mobile	260308994cUHBNXsVBpQqnkwmc 8WZA
08 Mar 2026 05:36:38	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	41,916.57	Mobile	26030801020189797597258 2
08 Mar 2026 10:27:18	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	39,916.57	Mobile	26030801020190290546205 2
08 Mar 2026 10:38:23	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,476.00	--	38,440.57	Mobile	26030801020190324777591 1
08 Mar 2026 10:38:50	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	37,440.57	Mobile	26030801020190299925185 2
08 Mar 2026 14:02:42	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	32,420.57	Mobile	26030801020190918418739 7
08 Mar 2026 14:05:25	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	30,420.57	Mobile	26030801020190914183147 4

08 Mar 2026 16:06:26	08 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	35,420.57	Mobile	260308140300912901884023
08 Mar 2026 16:55:54	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	25,401.57	Mobile	260308010201914393782291
08 Mar 2026 20:44:39	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	20,381.57	Mobile	260308010201922047601899
08 Mar 2026 20:45:27	08 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	25,381.57	Mobile	260308140300922253849597
08 Mar 2026 23:04:08	08 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	20,361.57	Mobile	260308010201926046072434
09 Mar 2026 02:23:48	09 Mar 2026	OWealth Interest Earned	--	7.01	20,368.58	Mobile	260309995yDNSk3Wl4hRTcTDXU4WhO
09 Mar 2026 05:41:32	09 Mar 2026	Auto-save to OWealth Balance	--	32,000.00	52,368.58	Mobile	260309140300928295115490
09 Mar 2026 05:44:37	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	42,349.58	Mobile	260309010201928296596516
09 Mar 2026 14:01:14	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	35,329.58	Mobile	260309010201941155626949
09 Mar 2026 14:01:45	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	30,309.58	Mobile	260309010201940750281476
09 Mar 2026 14:24:20	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	26,609.58	Mobile	260309010201941645993290
09 Mar 2026 17:28:54	09 Mar 2026	Auto-save to OWealth Balance	--	83,500.00	110,109.58	Mobile	260309140300947841195927
09 Mar 2026 17:35:33	09 Mar 2026	Auto-save to OWealth Balance	--	10,000.00	120,109.58	Mobile	260309140300947918963651
09 Mar 2026 17:35:51	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	120,020.00	--	89.58	Mobile	260309010201947818316880
09 Mar 2026 17:35:52	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39.58	Mobile	260309010201947970970525
09 Mar 2026 18:17:21	09 Mar 2026	Auto-save to OWealth Balance	--	980.00	1,019.58	Mobile	260309140300949530688797
09 Mar 2026 18:27:16	09 Mar 2026	Auto-save to OWealth Balance	--	50,000.00	51,019.58	Mobile	260309140300950237741285
09 Mar 2026 18:35:43	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	17,020.00	--	33,999.58	Mobile	260309010201950020088941
09 Mar 2026 18:35:44	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	33,949.58	Mobile	260309010201950070711018
09 Mar 2026 19:27:16	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	23,930.58	Mobile	260309010201952552625168
09 Mar 2026 20:04:32	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,520.00	--	22,410.58	Mobile	260309010201953806865872
		OWealth Withdrawal					

09 Mar 2026 21:26:49	09 Mar 2026	(Transaction Payment)	2,500.00	--	19,910.58	Mobile	260309010201957288729524
09 Mar 2026 21:27:05	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	14,890.58	Mobile	260309010201957239169142
09 Mar 2026 21:56:54	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,390.58	Mobile	260309010201958324747520
09 Mar 2026 22:18:07	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	13,390.58	Mobile	260309010201958754196645
09 Mar 2026 23:22:00	09 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,390.58	Mobile	260309010201960435763192
10 Mar 2026 00:34:29	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	11,370.58	Mobile	260309010201960821236025
10 Mar 2026 00:38:30	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,120.00	--	8,250.58	Mobile	260309010201960721936589
10 Mar 2026 00:38:31	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,200.58	Mobile	260309010201960823835751
10 Mar 2026 01:19:18	10 Mar 2026	OWealth Interest Earned	--	0.09	8,200.67	Mobile	260310991ZuBltgwb2lPYiXbP42tea
10 Mar 2026 05:13:48	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,200.67	Mobile	260310010201962049447223
10 Mar 2026 12:36:54	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	6,180.67	Mobile	260310010201972489874045
10 Mar 2026 12:42:45	10 Mar 2026	Auto-save to OWealth Balance	--	56,000.00	62,180.67	Mobile	260310140300972768352679
10 Mar 2026 12:44:03	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	52,161.67	Mobile	260310010201972824006083
10 Mar 2026 13:15:06	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	25,020.00	--	27,141.67	Mobile	260310010201973648086451
10 Mar 2026 13:15:07	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	27,091.67	Mobile	260310010201973851180217
10 Mar 2026 13:22:21	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	26,020.00	--	1,071.67	Mobile	260310010201973775176111
10 Mar 2026 13:22:22	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,021.67	Mobile	260310010201973724200265
10 Mar 2026 14:42:38	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	21.67	Mobile	260310010201976456254065
10 Mar 2026 18:10:24	10 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	30,021.67	Mobile	260310140300983497923195
10 Mar 2026 18:11:13	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	27,021.67	Mobile	260310010201983501456201
10 Mar 2026 20:41:15	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	22,001.67	Mobile	260310010201989780941243
10 Mar 2026 21:55:25	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	16,901.67	Mobile	260310010201992508235422
		OWealth Withdrawal					

10 Mar 2026 22:40:07	10 Mar 2026	(Transaction Payment)	5,020.00	--	11,881.67	Mobile	260310010201994026231746
10 Mar 2026 22:42:25	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	10,381.67	Mobile	260310010201993878538330
10 Mar 2026 22:45:54	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,381.67	Mobile	260310010201994140284234
10 Mar 2026 22:55:43	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	264.00	--	8,117.67	Mobile	260310010201994472101505
10 Mar 2026 23:23:00	10 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	7,997.67	Mobile	260310010201994683490026
11 Mar 2026 00:29:17	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,520.00	--	5,477.67	Mobile	260310010201995320423224
11 Mar 2026 02:25:09	11 Mar 2026	OWealth Interest Earned	--	0.09	5,477.76	Mobile	26031199hGWdPscyuEUimXjYh2g2J
11 Mar 2026 10:33:25	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	457.76	Mobile	260311010201002345744463
11 Mar 2026 12:57:30	11 Mar 2026	Auto-save to OWealth Balance	--	29,500.00	29,957.76	Mobile	260311140300007358857254
11 Mar 2026 12:58:15	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	24,937.76	Mobile	260311010201007268489755
11 Mar 2026 13:07:59	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,937.76	Mobile	260311010201007405505381
11 Mar 2026 13:13:51	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	20,437.76	Mobile	260311010201007937143574
11 Mar 2026 14:27:10	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	20,317.76	Mobile	260311010201009871976638
11 Mar 2026 14:34:43	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,820.00	--	15,497.76	Mobile	260311010201010409104860
11 Mar 2026 14:40:52	11 Mar 2026	Auto-save to OWealth Balance	--	9,000.00	24,497.76	Mobile	260311140300010328050567
11 Mar 2026 14:59:45	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	21,497.76	Mobile	260311010201010649547505
11 Mar 2026 16:42:38	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	11,478.76	Mobile	260311010201014493673645
11 Mar 2026 16:44:19	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,478.76	Mobile	260311010201014296644551
11 Mar 2026 16:52:16	11 Mar 2026	Auto-save to OWealth Balance	--	9,500.00	19,978.76	Mobile	260311140300014378020075
11 Mar 2026 17:52:05	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	19,078.76	Mobile	260311010201016875170721
11 Mar 2026 20:00:42	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	18,078.76	Mobile	260311010201022061181533
11 Mar 2026 20:53:04	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	17,578.76	Mobile	260311010201024361976336
		OWealth Withdrawal					

11 Mar 2026 20:55:39	11 Mar 2026	(Transaction Payment)	500.00	--	17,078.76	Mobile	260311010201024834256396
11 Mar 2026 21:38:47	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	12,058.76	Mobile	260311010201026197845244
11 Mar 2026 22:27:09	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,058.76	Mobile	260311010201027592970368
11 Mar 2026 22:28:51	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,058.76	Mobile	260311010201027813018348
11 Mar 2026 23:30:52	11 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,558.76	Mobile	260311010201028965119637
12 Mar 2026 00:00:42	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,438.76	Mobile	260311010201029220965581
12 Mar 2026 01:02:35	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	418.76	Mobile	260312010201029681388522
12 Mar 2026 01:13:28	12 Mar 2026	OWealth Interest Earned	--	0.15	418.91	Mobile	260312994bWmWim5k5xxJpPaXEADP8
12 Mar 2026 13:26:44	12 Mar 2026	Auto-save to OWealth Balance	--	5,480.00	5,898.91	Mobile	260312140300042569930500
12 Mar 2026 14:06:34	12 Mar 2026	Auto-save to OWealth Balance	--	15,000.00	20,898.91	Mobile	260312140300043266956193
12 Mar 2026 14:08:28	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	14,970.00	--	5,928.91	Mobile	260312010201043682720817
12 Mar 2026 14:08:28	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,878.91	Mobile	260312010201043733861984
12 Mar 2026 14:21:12	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	5,358.91	Mobile	260312010201043673576266
12 Mar 2026 18:22:28	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	258.91	Mobile	260312010201052030293607
12 Mar 2026 23:52:19	12 Mar 2026	Auto-save to OWealth Balance	--	16,700.00	16,958.91	Mobile	260312140300062513965542
12 Mar 2026 23:55:31	12 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	15,458.91	Mobile	260312010201062619664195
13 Mar 2026 01:01:33	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	13,458.91	Mobile	260313010201063281149077
13 Mar 2026 01:13:52	13 Mar 2026	OWealth Interest Earned	--	0.09	13,459.00	Mobile	260313992hM33gG5PM5Mr03gy96soW
13 Mar 2026 05:38:22	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,459.00	Mobile	260313010201064296015552
13 Mar 2026 05:39:27	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	1,440.00	Mobile	260313010201064271215517
13 Mar 2026 05:49:16	13 Mar 2026	Auto-save to OWealth Balance	--	24,280.00	25,720.00	Mobile	260313140300064326572344
13 Mar 2026 11:10:22	13 Mar 2026	Auto-save to OWealth Balance	--	16,000.00	41,720.00	Mobile	260313140300071469005988

13 Mar 2026 14:26:31	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	36,600.00	Mobile	260313010201077763252648
13 Mar 2026 14:34:51	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	31,580.00	Mobile	260313010201077894058026
13 Mar 2026 16:09:43	13 Mar 2026	Auto-save to OWealth Balance	--	187,000.00	218,580.00	Mobile	26031314030008099698 4855
13 Mar 2026 16:12:50	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	210,020.00	--	8,560.00	Mobile	260313010201081059126438
13 Mar 2026 16:12:51	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,510.00	Mobile	260313010201080906340624
13 Mar 2026 16:27:45	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	490.00	Mobile	260313010201081219072820
13 Mar 2026 19:44:33	13 Mar 2026	Auto-save to OWealth Balance	--	5,000.00	5,490.00	Mobile	26031314030008890535 5594
13 Mar 2026 20:25:37	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,990.00	Mobile	260313010201090480722429
13 Mar 2026 21:22:00	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	470.00	Mobile	260313010201093068303504
13 Mar 2026 22:51:21	13 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	70.00	Mobile	260313010201095396494092
14 Mar 2026 01:10:27	14 Mar 2026	OWealth Interest Earned	--	0.09	70.09	Mobile	260314996i0nYJkwjkKrDMtHxLz5rI
14 Mar 2026 05:29:07	14 Mar 2026	Auto-save to OWealth Balance	--	509,000.00	509,070.09	Mobile	26031414030009766026 4706
14 Mar 2026 05:30:35	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,000.00	--	503,070.09	Mobile	260314010201097673276273
14 Mar 2026 05:32:50	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	502,070.09	Mobile	260314010201097747463768
14 Mar 2026 05:41:00	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	501,070.09	Mobile	260314010201097713637441
14 Mar 2026 11:27:59	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	498,570.09	Mobile	260314010201105780593112
14 Mar 2026 11:57:24	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	497,570.09	Mobile	260314010201106568298568
14 Mar 2026 11:57:50	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	834.40	--	496,735.69	Mobile	260314010201106670895223
14 Mar 2026 12:31:53	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,620.00	--	495,115.69	Mobile	260314010201107833427761
14 Mar 2026 12:33:07	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	490,095.69	Mobile	260314010201108033362805
14 Mar 2026 12:46:07	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	481,095.69	Mobile	260314010201108122587828
14 Mar 2026 14:13:52	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	479,095.69	Mobile	260314010201110945676503

14 Mar 2026 14:14:06	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	476,095.69	Mobile	260314010201111263854144
14 Mar 2026 15:37:57	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	466,095.69	Mobile	260314010201114029563211
14 Mar 2026 15:37:58	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	466,045.69	Mobile	260314010201113978750928
14 Mar 2026 15:40:09	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	456,025.69	Mobile	260314010201114079376330
14 Mar 2026 15:40:11	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	455,975.69	Mobile	260314010201113892861554
14 Mar 2026 15:48:24	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	453,975.69	Mobile	260314010201114016811284
14 Mar 2026 15:51:44	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	450,955.69	Mobile	260314010201114344652202
14 Mar 2026 19:27:38	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	450,155.69	Mobile	260314010201122262806609
14 Mar 2026 21:44:29	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	43,500.00	--	406,655.69	Mobile	260314010201128153915970
14 Mar 2026 21:44:30	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	406,605.69	Mobile	260314010201127788422479
14 Mar 2026 21:44:50	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	404,605.69	Mobile	260314010201127839923435
14 Mar 2026 22:57:43	14 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	403,605.69	Mobile	260314010201129889192876
15 Mar 2026 01:16:42	15 Mar 2026	OWealth Interest Earned	--	0.09	403,605.78	Mobile	260315994hI3c53jfUuUmnnvCUQLOZ
15 Mar 2026 01:33:44	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	402,605.78	Mobile	260315010201131542874324
15 Mar 2026 11:57:41	15 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	415,605.78	Mobile	260315140300139751465407
15 Mar 2026 12:07:52	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	410,585.78	Mobile	260315010201140539607654
15 Mar 2026 12:10:22	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	408,585.78	Mobile	260315010201140203069285
15 Mar 2026 12:26:19	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	402,565.78	Mobile	260315010201140759234001
15 Mar 2026 14:00:14	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	397,565.78	Mobile	260315010201143373363429
15 Mar 2026 14:27:41	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,476.00	--	395,089.78	Mobile	260315010201144280522013
15 Mar 2026 15:03:41	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	389,969.78	Mobile	260315010201145360745392
15 Mar 2026 15:58:05	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	384,969.78	Mobile	260315010201146960531951

15 Mar 2026 15:59:47	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	380,949.78	Mobile	260315010201146672003370
15 Mar 2026 16:24:47	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	380,449.78	Mobile	260315010201147765124623
15 Mar 2026 19:05:25	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	375,429.78	Mobile	260315010201152704387955
15 Mar 2026 19:05:38	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	370,429.78	Mobile	260315010201152749409056
15 Mar 2026 20:09:39	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	270,429.78	Mobile	260315010201155318498362
15 Mar 2026 20:09:39	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	270,379.78	Mobile	260315010201155023531405
15 Mar 2026 20:26:30	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	260,360.78	Mobile	260315010201156007541021
15 Mar 2026 21:46:34	15 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	260,060.78	Mobile	260315010201158928765582
16 Mar 2026 00:49:45	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	255,040.78	Mobile	260315010201161424270728
16 Mar 2026 00:50:02	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	254,940.78	Mobile	260315010201161769562198
16 Mar 2026 00:50:17	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	250,140.78	Mobile	260315010201161620274027
16 Mar 2026 01:16:07	16 Mar 2026	OWealth Interest Earned	--	53.71	250,194.49	Mobile	260316993RCDR97q4Ydv8a97Sk2fXN
16 Mar 2026 06:54:04	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	240,175.49	Mobile	260316010201163195062188
16 Mar 2026 11:31:14	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	200,020.00	--	40,155.49	Mobile	260316010201170594681765
16 Mar 2026 11:31:15	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	40,105.49	Mobile	260316010201170543794235
16 Mar 2026 12:00:16	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	30,086.49	Mobile	260316010201171701818207
16 Mar 2026 12:07:13	16 Mar 2026	Auto-save to OWealth Balance	--	2,000.00	32,086.49	Mobile	260316140300171899904674
16 Mar 2026 13:57:39	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,432.80	--	30,653.69	Mobile	260316010201175427618978
16 Mar 2026 13:58:36	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	30,153.69	Mobile	260316010201175194553765
16 Mar 2026 15:46:36	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	25,133.69	Mobile	260316010201178527146039
16 Mar 2026 17:56:01	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	20,013.69	Mobile	260316010201183109396996
		OWealth Withdrawal					

16 Mar 2026 19:07:37	16 Mar 2026	(Transaction Payment)	5,020.00	--	14,993.69	Mobile	260316010201185772082828
16 Mar 2026 21:58:30	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,000.00	--	2,993.69	Mobile	260316010201192450535196
16 Mar 2026 21:58:31	16 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,943.69	Mobile	260316010201192450567528
17 Mar 2026 01:20:46	17 Mar 2026	OWealth Interest Earned	--	1.00	2,944.69	Mobile	260317994nYv9wjlU96fMmldDeQlFt
17 Mar 2026 01:55:23	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,944.69	Mobile	260317010201195383828143
17 Mar 2026 05:11:43	17 Mar 2026	Auto-save to OWealth Balance	--	68,980.00	70,924.69	Mobile	260317140300196118789430
17 Mar 2026 05:35:11	17 Mar 2026	Auto-save to OWealth Balance	--	2,400.00	73,324.69	Mobile	260317140300196131205761
17 Mar 2026 05:35:42	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,920.00	--	70,404.69	Mobile	260317010201196184880805
17 Mar 2026 06:20:08	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	70,284.69	Mobile	260317010201196441796200
17 Mar 2026 06:39:40	17 Mar 2026	Auto-save to OWealth Balance	--	13,000.00	83,284.69	Mobile	260317140300196410087493
17 Mar 2026 11:29:04	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	83,084.69	Mobile	260317010201204372170531
17 Mar 2026 11:51:13	17 Mar 2026	Auto-save to OWealth Balance	--	55,000.00	138,084.69	Mobile	260317140300205105964173
17 Mar 2026 11:56:43	17 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	168,084.69	Mobile	260317140300205126082729
17 Mar 2026 11:58:45	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	160,020.00	--	8,064.69	Mobile	260317010201205349658615
17 Mar 2026 11:58:47	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,014.69	Mobile	260317010201205399913244
17 Mar 2026 15:13:44	17 Mar 2026	Auto-save to OWealth Balance	--	3,000.00	11,014.69	Mobile	260317140300211649021201
17 Mar 2026 15:19:14	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	1,014.69	Mobile	260317010201211710989018
17 Mar 2026 15:19:15	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	964.69	Mobile	260317010201211783096334
17 Mar 2026 16:55:38	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	164.69	Mobile	260317010201214689490664
17 Mar 2026 17:54:54	17 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	1,164.69	Mobile	260317140300217032835437
17 Mar 2026 19:20:34	17 Mar 2026	Auto-save to OWealth Balance	--	1,000.00	2,164.69	Mobile	260317140300220539544275
17 Mar 2026 19:21:34	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	664.69	Mobile	260317010201220472637218
		OWealth Withdrawal					

17 Mar 2026 19:57:50	17 Mar 2026	(Transaction Payment)	600.00	--	64.69	Mobile	260317010201222149627993
17 Mar 2026 23:25:35	17 Mar 2026	Auto-save to OWealth Balance	--	4,800.00	4,864.69	Mobile	260317140300228813486920
17 Mar 2026 23:30:24	17 Mar 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,744.69	Mobile	260317010201229067298099
18 Mar 2026 01:14:22	18 Mar 2026	OWealth Interest Earned	--	0.09	4,744.78	Mobile	260318994oiDGqUzLT2xMSUBF0tmYh
18 Mar 2026 01:14:51	18 Mar 2026	Auto-save to OWealth Balance	--	7,400.00	12,144.78	Mobile	260318140300229741790729
18 Mar 2026 06:12:22	18 Mar 2026	Auto-save to OWealth Balance	--	7,000.00	19,144.78	Mobile	260318140300231106648288
18 Mar 2026 10:32:27	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	19,020.00	--	124.78	Mobile	260318010201237369143304
18 Mar 2026 10:32:28	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	74.78	Mobile	260318010201237420217629
18 Mar 2026 13:55:57	18 Mar 2026	Auto-save to OWealth Balance	--	7,200.00	7,274.78	Mobile	260318140300244467068802
18 Mar 2026 13:57:14	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	154.78	Mobile	260318010201244420721967
18 Mar 2026 14:36:40	18 Mar 2026	Auto-save to OWealth Balance	--	5,800.00	5,954.78	Mobile	260318140300245524943288
18 Mar 2026 15:27:56	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	454.78	Mobile	260318010201247001262452
18 Mar 2026 16:53:21	18 Mar 2026	Auto-save to OWealth Balance	--	2,100.00	2,554.78	Mobile	260318140300249829336115
18 Mar 2026 18:16:46	18 Mar 2026	Auto-save to OWealth Balance	--	4,200.00	6,754.78	Mobile	260318140300253003860292
18 Mar 2026 18:34:34	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,754.78	Mobile	260318010201254210833724
18 Mar 2026 22:16:23	18 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	754.78	Mobile	260318010201263259229991
18 Mar 2026 22:52:53	18 Mar 2026	Auto-save to OWealth Balance	--	1,300.00	2,054.78	Mobile	260318140300264337254845
19 Mar 2026 00:03:13	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	980.80	--	1,073.98	Mobile	260318010201265327318829
19 Mar 2026 01:25:32	19 Mar 2026	OWealth Interest Earned	--	0.09	1,074.07	Mobile	260319996qgOXXNPqZ9RR91tWeYWfz
19 Mar 2026 05:15:50	19 Mar 2026	Auto-save to OWealth Balance	--	4,345.00	5,419.07	Mobile	260319140300266452077428
19 Mar 2026 05:22:27	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	5,019.07	Mobile	260319010201266455723827
19 Mar 2026 09:00:39	19 Mar 2026	Auto-save to OWealth Balance	--	9,900.00	14,919.07	Mobile	260319140300269840553602

19 Mar 2026 12:05:53	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	13,899.07	Mobile	260319010201276251504087
19 Mar 2026 13:53:33	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,070.00	--	9,829.07	Mobile	260319010201280122530702
19 Mar 2026 14:23:17	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,120.00	--	2,709.07	Mobile	260319010201280893477454
19 Mar 2026 14:34:43	19 Mar 2026	Auto-save to OWealth Balance	--	5,700.00	8,409.07	Mobile	260319140300280833174965
19 Mar 2026 14:46:31	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	199.00	--	8,210.07	Mobile	260319010201281487516735
19 Mar 2026 15:54:06	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	533.00	--	7,677.07	Mobile	260319010201283979077101
19 Mar 2026 18:31:13	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,177.07	Mobile	260319010201289655339347
19 Mar 2026 20:34:45	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,157.07	Mobile	260319010201295428910965
19 Mar 2026 20:54:50	19 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	37.07	Mobile	260319010201295887547043
20 Mar 2026 01:19:51	20 Mar 2026	OWealth Interest Earned	--	0.09	37.16	Mobile	260320996IITE4gaDpz8gp7gYCE8nj
20 Mar 2026 07:24:57	20 Mar 2026	Auto-save to OWealth Balance	--	2,500.00	2,537.16	Mobile	260320140300303913986988
20 Mar 2026 10:55:29	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	1,037.16	Mobile	260320010201310262834305
20 Mar 2026 12:29:20	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	737.16	Mobile	260320010201313644333422
20 Mar 2026 16:44:16	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	456.80	--	280.36	Mobile	260320010201320690104212
20 Mar 2026 23:05:03	20 Mar 2026	Auto-save to OWealth Balance	--	1,300.00	1,580.36	Mobile	260320140300333126226409
20 Mar 2026 23:07:45	20 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	80.36	Mobile	260320010201332989683640
21 Mar 2026 01:10:20	21 Mar 2026	OWealth Interest Earned	--	0.09	80.45	Mobile	26032199paiegF902bibSwQxrHXWQ
21 Mar 2026 12:53:29	21 Mar 2026	Auto-save to OWealth Balance	--	6,900.00	6,980.45	Mobile	260321140300345825677843
21 Mar 2026 13:58:38	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,980.45	Mobile	260321010201347969636368
21 Mar 2026 14:09:31	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	2,960.45	Mobile	260321010201348133165416
21 Mar 2026 17:25:14	21 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,460.45	Mobile	260321010201354223551335
22 Mar 2026 01:26:39	22 Mar 2026	OWealth Interest Earned	--	0.09	2,460.54	Mobile	260322993C4sVFd2bMGe3zlsJmXXcS

22 Mar 2026 11:05:18	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,420.00	--	40.54	Mobile	26032201020137408782613l
22 Mar 2026 18:21:02	22 Mar 2026	Auto-save to OWealth Balance	--	100.00	140.54	Mobile	26032214030038629207054 2
22 Mar 2026 18:23:35	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	90.54	Mobile	26032201020138640245283l
22 Mar 2026 21:06:58	22 Mar 2026	Auto-save to OWealth Balance	--	30,000.00	30,090.54	Mobile	26032214030039189318620l
22 Mar 2026 21:07:59	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	23,520.00	--	6,570.54	Mobile	26032201020139215436101O
22 Mar 2026 21:08:01	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,520.54	Mobile	26032201020139235745696 9
22 Mar 2026 21:11:53	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	5,500.54	Mobile	26032201020139216845473O
22 Mar 2026 21:24:20	22 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	380.54	Mobile	26032201020139267165695 6
23 Mar 2026 01:14:21	23 Mar 2026	OWealth Interest Earned	--	0.09	380.63	Mobile	260323992zKrAv3prTZONaisjsRZC2
23 Mar 2026 07:20:43	23 Mar 2026	Auto-save to OWealth Balance	--	4,433.00	4,813.63	Mobile	26032314030039748251l644
23 Mar 2026 07:29:35	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,313.63	Mobile	26032301020139725047677 7
23 Mar 2026 15:42:27	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,313.63	Mobile	26032301020141247714308 8
23 Mar 2026 20:23:13	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,820.00	--	493.63	Mobile	26032301020142266559739 8
23 Mar 2026 20:32:07	23 Mar 2026	Auto-save to OWealth Balance	--	50,000.00	50,493.63	Mobile	26032314030042280373331 7
23 Mar 2026 22:01:49	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	45,473.63	Mobile	26032301020142586987267 9
23 Mar 2026 22:30:30	23 Mar 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	45,273.63	Mobile	26032301020142677419362 9
24 Mar 2026 01:34:09	24 Mar 2026	OWealth Interest Earned	--	0.12	45,273.75	Mobile	260324994wV79Q9rvfD3bvOuwk4 Tzn
24 Mar 2026 06:21:21	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	35,254.75	Mobile	26032401020142921241467l
24 Mar 2026 06:24:50	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	33,254.75	Mobile	26032401020142928164168O
24 Mar 2026 06:55:58	24 Mar 2026	Auto-save to OWealth Balance	--	24,849.00	58,103.75	Mobile	26032414030042971294047 4
24 Mar 2026 07:04:10	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	952.00	--	57,151.75	Mobile	26032401020142965026723l
24 Mar 2026 12:20:34	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	55,651.75	Mobile	26032401020143930744509O

24 Mar 2026 13:11:02	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	50,631.75	Mobile	26032401020144055488030 8
24 Mar 2026 13:35:39	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	49,631.75	Mobile	26032401020144150652621 4
24 Mar 2026 14:04:20	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	49,131.75	Mobile	26032401020144236923952 8
24 Mar 2026 14:06:17	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	39,111.75	Mobile	26032401020144262860971 4
24 Mar 2026 14:06:18	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	39,061.75	Mobile	26032401020144237579537 2
24 Mar 2026 17:28:24	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	35,041.75	Mobile	26032401020144896961141 5
24 Mar 2026 18:03:30	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	29,921.75	Mobile	26032401020144977286128 1
24 Mar 2026 18:23:06	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,100.00	--	22,821.75	Mobile	26032401020145072043236 7
24 Mar 2026 19:20:20	24 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	12,802.75	Mobile	26032401020145296160233 0
25 Mar 2026 01:19:29	25 Mar 2026	OWealth Interest Earned	--	4.41	12,807.16	Mobile	260325996EPnpkmKQAA7JUzPLjT87u
25 Mar 2026 07:50:01	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,020.00	--	787.16	Mobile	26032501020146393947448 6
25 Mar 2026 07:50:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	737.16	Mobile	26032501020146374047324 4
25 Mar 2026 07:53:41	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	637.16	Mobile	26032501020146400014918 1
25 Mar 2026 08:46:41	25 Mar 2026	Auto-save to OWealth Balance	--	25,000.00	25,637.16	Mobile	26032514030046518825477 7
25 Mar 2026 09:52:48	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	24,137.16	Mobile	26032501020146743145021 6
25 Mar 2026 10:04:34	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	14,137.16	Mobile	26032501020146808559559 2
25 Mar 2026 10:06:49	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	4,137.16	Mobile	26032501020146799254705 2
25 Mar 2026 16:06:24	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,137.16	Mobile	26032501020147918883753 7
25 Mar 2026 16:43:28	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	476.00	--	2,661.16	Mobile	26032501020148044614131 3
25 Mar 2026 23:01:05	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	661.16	Mobile	26032501020149408743321 5
25 Mar 2026 23:07:57	25 Mar 2026	OWealth Withdrawal (Transaction Payment)	550.00	--	111.16	Mobile	26032501020149435880963 2
26 Mar 2026 01:46:52	26 Mar 2026	OWealth Interest Earned	--	0.09	111.25	Mobile	26032699149LIc8DrYbMckrVsBs59B

26 Mar 2026 09:15:10	26 Mar 2026	Auto-save to OWealth Balance	--	89,271.00	89,382.25	Mobile	260326140300499980520837
26 Mar 2026 10:48:12	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	12,500.00	--	76,882.25	Mobile	26032601020150299442476 9
26 Mar 2026 10:48:13	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,832.25	Mobile	260326010201503147887351
26 Mar 2026 12:34:30	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	66,813.25	Mobile	260326010201506654049971
26 Mar 2026 13:27:23	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	56,794.25	Mobile	26032601020150822221505 2
26 Mar 2026 14:00:43	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	55,294.25	Mobile	260326010201509204918460
26 Mar 2026 16:58:09	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	50,274.25	Mobile	260326010201514797894299
26 Mar 2026 17:58:43	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	45,154.25	Mobile	260326010201517229995705
26 Mar 2026 20:53:47	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	35,135.25	Mobile	260326010201524164508483
26 Mar 2026 20:57:23	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	30,015.25	Mobile	260326010201524187007684
26 Mar 2026 21:08:20	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,200.00	--	19,815.25	Mobile	260326010201524848892360
26 Mar 2026 21:08:21	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,765.25	Mobile	260326010201524848936316
26 Mar 2026 22:54:10	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	14,645.25	Mobile	260326010201528015005394
26 Mar 2026 23:14:40	26 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	13,145.25	Mobile	260326010201528054213252
27 Mar 2026 01:24:50	27 Mar 2026	OWealth Interest Earned	--	0.09	13,145.34	Mobile	260327997UNbiZqcW4In2iBZNHzznl
27 Mar 2026 11:55:31	27 Mar 2026	Auto-save to OWealth Balance	--	16,879.00	30,024.34	Mobile	260327140300539563996976
27 Mar 2026 11:58:33	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	29,024.34	Mobile	260327010201539679351835
27 Mar 2026 11:58:52	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	21,004.34	Mobile	260327010201539782092434
27 Mar 2026 12:02:40	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,504.34	Mobile	260327010201539898441862
27 Mar 2026 16:40:14	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	38.00	--	20,466.34	Mobile	260327010201548814932689
27 Mar 2026 19:35:41	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	12,446.34	Mobile	260327010201555574439891
27 Mar 2026 21:26:51	27 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	2,427.34	Mobile	260327010201560291858902

28 Mar 2026 01:58:15	28 Mar 2026	OWealth Interest Earned	--	0.82	2,428.16	Mobile	26032899gCp5s4Sv3gelM5bynpFvt
28 Mar 2026 10:37:11	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	228.16	Mobile	260328010201571780941286
28 Mar 2026 10:53:22	28 Mar 2026	Auto-save to OWealth Balance	--	115,488.00	115,716.16	Mobile	26032814030057276986 5689
28 Mar 2026 10:53:34	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	115,216.16	Mobile	260328010201572770676312
28 Mar 2026 14:57:28	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	105,216.16	Mobile	260328010201581012091352
28 Mar 2026 14:57:28	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	105,166.16	Mobile	260328010201581063017695
28 Mar 2026 15:02:33	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	102,566.16	Mobile	260328010201581030308848
28 Mar 2026 16:13:56	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	92,547.16	Mobile	260328010201583280161134
28 Mar 2026 18:21:22	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	91,547.16	Mobile	260328010201588070188971
28 Mar 2026 20:23:01	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	88,547.16	Mobile	260328010201592517183257
28 Mar 2026 21:03:56	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	81,527.16	Mobile	260328010201594678648490
28 Mar 2026 21:04:31	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,475.00	--	80,052.16	Mobile	260328010201594533766096
28 Mar 2026 21:20:24	28 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	76,552.16	Mobile	260328010201595057263210
29 Mar 2026 01:31:16	29 Mar 2026	OWealth Interest Earned	--	0.09	76,552.25	Mobile	260329997A7gK1yvDja01nhaSUekKe
29 Mar 2026 07:30:49	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	74,552.25	Mobile	260329010201599929036088
29 Mar 2026 07:36:25	29 Mar 2026	Auto-save to OWealth Balance	--	5,445.00	79,997.25	Mobile	26032914030060033373 2658
29 Mar 2026 07:41:49	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	78,497.25	Mobile	260329010201600231699780
29 Mar 2026 10:00:44	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	250.00	--	78,247.25	Mobile	260329010201603745686626
29 Mar 2026 10:39:53	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	70,247.25	Mobile	260329010201604836317793
29 Mar 2026 10:53:43	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68,247.25	Mobile	260329010201605141248494
29 Mar 2026 13:10:08	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	67,247.25	Mobile	260329010201608899054378
29 Mar 2026 15:30:08	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	65,247.25	Mobile	260329010201613124175751
		OWealth Withdrawal					

29 Mar 2026 15:30:35	29 Mar 2026	(Transaction Payment)	10,019.00	--	55,228.25	Mobile	260329010201612889963162
29 Mar 2026 18:28:05	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	54,228.25	Mobile	260329010201618337124489
29 Mar 2026 20:23:01	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	53,228.25	Mobile	260329010201622416433665
29 Mar 2026 20:31:43	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	50,228.25	Mobile	260329010201622937813935
29 Mar 2026 22:22:11	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	47,728.25	Mobile	260329010201626392468678
29 Mar 2026 22:46:16	29 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	42,708.25	Mobile	260329010201627057253303
30 Mar 2026 02:10:16	30 Mar 2026	OWealth Interest Earned	--	14.71	42,722.96	Mobile	260330991hEd4NKYqohuh0B3z43G30
30 Mar 2026 10:51:09	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	37,602.96	Mobile	260330010201636408295471
30 Mar 2026 11:57:46	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,217.00	--	32,385.96	Mobile	260330010201638607794140
30 Mar 2026 11:59:45	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	31,085.96	Mobile	260330010201638317463471
30 Mar 2026 15:32:58	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	475.00	--	30,610.96	Mobile	260330010201645560369775
30 Mar 2026 17:08:37	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	487.50	--	30,123.46	Mobile	260330010201648527954670
30 Mar 2026 17:36:26	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	20,103.46	Mobile	260330010201649556261357
30 Mar 2026 17:36:27	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	20,053.46	Mobile	260330010201649456195531
30 Mar 2026 19:50:07	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,053.46	Mobile	260330010201654917798503
30 Mar 2026 21:01:50	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	17,053.46	Mobile	260330010201657912649696
30 Mar 2026 21:02:10	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	12,033.46	Mobile	260330010201657862864591
30 Mar 2026 21:51:26	30 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,033.46	Mobile	260330010201659652154653
31 Mar 2026 01:39:22	31 Mar 2026	OWealth Interest Earned	--	3.79	11,037.25	Mobile	2603319974GrIVsy74LIYdnsujH7Qd
31 Mar 2026 08:13:25	31 Mar 2026	Auto-save to OWealth Balance	--	12,820.00	23,857.25	Mobile	260331140300665303956631
31 Mar 2026 09:30:00	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,357.25	Mobile	260331010201667621372362
31 Mar 2026 09:50:19	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	22,357.25	Mobile	260331010201668418966734
		OWealth Withdrawal					

31 Mar 2026 12:35:41	31 Mar 2026	(Transaction Payment)	1,000.00	--	21,357.25	Mobile	260331010201674138075148
31 Mar 2026 14:57:54	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	11,357.25	Mobile	260331010201679208121693
31 Mar 2026 14:57:55	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	11,307.25	Mobile	260331010201678944057726
31 Mar 2026 19:55:16	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,307.25	Mobile	260331010201690513507244
31 Mar 2026 22:26:48	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	8,307.25	Mobile	260331010201696294292846
31 Mar 2026 22:28:04	31 Mar 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	7,007.25	Mobile	260331010201696096146071
01 Apr 2026 02:24:55	01 Apr 2026	OWealth Interest Earned	--	2.41	7,009.66	Mobile	260401992dDm40LbWLbcNul4TPBWbI
01 Apr 2026 06:31:17	01 Apr 2026	Auto-save to OWealth Balance	--	8,168.00	15,177.66	Mobile	260401140300699148952818
01 Apr 2026 11:09:17	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,965.00	--	13,212.66	Mobile	260401010201707798568117
01 Apr 2026 11:53:27	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	13,012.66	Mobile	260401010201709480095630
01 Apr 2026 13:51:46	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	7,992.66	Mobile	260401010201713565722621
01 Apr 2026 16:24:20	01 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,520.00	--	5,472.66	Mobile	260401010201718545399313
01 Apr 2026 22:26:49	01 Apr 2026	Auto-save to OWealth Balance	--	13,981.00	19,453.66	Mobile	260401140300733156326533
02 Apr 2026 01:49:06	02 Apr 2026	OWealth Interest Earned	--	1.88	19,455.54	Mobile	260402996yKSVU3k4AVyx2RT3o5CQJ
02 Apr 2026 06:20:03	02 Apr 2026	Auto-save to OWealth Balance	--	83,167.00	102,622.54	Mobile	260402140300736317192916
02 Apr 2026 09:24:30	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	102,122.54	Mobile	260402010201740445435708
02 Apr 2026 09:27:29	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,020.00	--	92,102.54	Mobile	260402010201740557368606
02 Apr 2026 09:27:30	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	92,052.54	Mobile	260402010201740658448723
02 Apr 2026 09:53:19	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	28,020.00	--	64,032.54	Mobile	260402010201741724078771
02 Apr 2026 09:53:20	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	63,982.54	Mobile	260402010201741528945402
02 Apr 2026 10:28:45	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	53,963.54	Mobile	260402010201742952662672
02 Apr 2026 11:13:22	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,020.00	--	51,943.54	Mobile	260402010201744556419196

02 Apr 2026 12:52:55	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	41,924.54	Mobile	260402010201748223337581
02 Apr 2026 12:53:26	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	31,905.54	Mobile	260402010201748084842012
02 Apr 2026 15:37:06	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	21,905.54	Mobile	260402010201753570835683
02 Apr 2026 15:37:07	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,855.54	Mobile	260402010201753716539973
02 Apr 2026 18:52:27	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	974.50	--	20,881.04	Mobile	260402010201760742538885
02 Apr 2026 20:30:35	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	20,381.04	Mobile	260402010201765370533148
02 Apr 2026 21:48:37	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	18,381.04	Mobile	260402010201768108472909
02 Apr 2026 21:49:06	02 Apr 2026	OWealth Withdrawal (Transaction Payment)	8,020.00	--	10,361.04	Mobile	260402010201768502271156
03 Apr 2026 01:35:08	03 Apr 2026	OWealth Interest Earned	--	3.56	10,364.60	Mobile	260403992PZ06C3Iz9bVmJ3LiGnNGZ
03 Apr 2026 04:18:40	03 Apr 2026	Auto-save to OWealth Balance	--	3,019.00	13,383.60	Mobile	260403140300771689492006
03 Apr 2026 11:49:43	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	558.00	--	12,825.60	Mobile	260403010201783243058352
03 Apr 2026 12:07:29	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	10,825.60	Mobile	260403010201783478313665
03 Apr 2026 12:20:48	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	9,325.60	Mobile	260403010201784508120063
03 Apr 2026 17:40:38	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	4,305.60	Mobile	260403010201796395748793
03 Apr 2026 18:15:49	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	4,185.60	Mobile	260403010201797641519736
03 Apr 2026 19:50:58	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	685.60	Mobile	260403010201801900215059
03 Apr 2026 21:50:50	03 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	185.60	Mobile	260403010201807445179358
04 Apr 2026 02:00:48	04 Apr 2026	OWealth Interest Earned	--	0.09	185.69	Mobile	26040499Imc9sJEpIfIFExetLisgn
04 Apr 2026 06:48:31	04 Apr 2026	Auto-save to OWealth Balance	--	5,099.00	5,284.69	Mobile	260404140300812133687430
04 Apr 2026 06:49:42	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,284.69	Mobile	260404010201812109918877
04 Apr 2026 11:20:12	04 Apr 2026	Auto-save to OWealth Balance	--	1,200.00	4,484.69	Mobile	260404140300820627318002
04 Apr 2026 12:48:35	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	484.69	Mobile	260404010201824433095744

04 Apr 2026 12:48:55	04 Apr 2026	OWealth Withdrawal (Transaction Payment)	435.00	--	49.69	Mobile	260404010201824333238928
05 Apr 2026 01:42:17	05 Apr 2026	OWealth Interest Earned	--	0.09	49.78	Mobile	2604059933Xc1Dq3p2pOwrPRsoABTd
05 Apr 2026 06:03:05	05 Apr 2026	Auto-save to OWealth Balance	--	13,995.00	14,044.78	Mobile	26040514030084936439046 6
05 Apr 2026 06:03:46	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	12,044.78	Mobile	260405010201849389213148
05 Apr 2026 11:33:46	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	10,244.78	Mobile	260405010201857368835401
05 Apr 2026 14:35:39	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	8,744.78	Mobile	260405010201863269136925
05 Apr 2026 17:46:32	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,244.78	Mobile	260405010201868878482138
05 Apr 2026 19:05:47	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	2,124.78	Mobile	260405010201871721847642
05 Apr 2026 22:07:32	05 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,124.78	Mobile	260405010201877550926819
06 Apr 2026 02:14:35	06 Apr 2026	OWealth Interest Earned	--	0.09	1,124.87	Mobile	26040699yEK8iiXHvjxs8yZG4dimz
06 Apr 2026 06:21:01	06 Apr 2026	Auto-save to OWealth Balance	--	7,712.00	8,836.87	Mobile	260406140300881027818871
06 Apr 2026 09:14:50	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	8,136.87	Mobile	260406010201884708290089
06 Apr 2026 09:49:14	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,136.87	Mobile	260406010201885835179393
06 Apr 2026 11:23:22	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,136.87	Mobile	260406010201889313393256
06 Apr 2026 11:37:09	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,136.87	Mobile	260406010201889953760999
06 Apr 2026 18:16:46	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	4,036.87	Mobile	260406010201902333223460
06 Apr 2026 20:39:16	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,036.87	Mobile	260406010201908156577263
06 Apr 2026 21:16:41	06 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,036.87	Mobile	260406010201909488141578
07 Apr 2026 01:52:07	07 Apr 2026	OWealth Interest Earned	--	0.38	2,037.25	Mobile	260407994ZdIKLfmdbnU2uIV4RCWgw
07 Apr 2026 06:41:16	07 Apr 2026	Auto-save to OWealth Balance	--	6,782.00	8,819.25	Mobile	260407140300914304543455
07 Apr 2026 10:52:47	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	8,699.25	Mobile	260407010201921912409242
07 Apr 2026 12:04:28	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	7,199.25	Mobile	260407010201924092380368

07 Apr 2026 13:37:49	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,199.25	Mobile	260407010201927255880659
07 Apr 2026 17:58:16	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,699.25	Mobile	260407010201936064522614
07 Apr 2026 18:10:19	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,199.25	Mobile	260407010201936624891025
07 Apr 2026 20:42:57	07 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,120.00	--	79.25	Mobile	260407010201942981123428
08 Apr 2026 02:25:36	08 Apr 2026	OWealth Interest Earned	--	0.09	79.34	Mobile	260408997jTFcD3nnVNHDAGOA2Sx54
08 Apr 2026 03:27:43	08 Apr 2026	Auto-save to OWealth Balance	--	10,444.00	10,523.34	Mobile	260408140300948541038621
08 Apr 2026 09:38:13	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,483.50	--	9,039.84	Mobile	260408010201953999281697
08 Apr 2026 09:52:07	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	7,039.84	Mobile	260408010201954163617872
08 Apr 2026 09:52:58	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,539.84	Mobile	260408010201954065321783
08 Apr 2026 17:53:30	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,539.84	Mobile	260408010201970574770436
08 Apr 2026 19:57:59	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	419.84	Mobile	260408010201975869813795
08 Apr 2026 23:34:06	08 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	299.84	Mobile	260408010201982467489670
09 Apr 2026 02:04:58	09 Apr 2026	OWealth Interest Earned	--	0.09	299.93	Mobile	260409991NnbXMQB92xCtqswKP1E07
09 Apr 2026 08:50:34	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	299.00	--	0.93	Mobile	260409010201987187216422
09 Apr 2026 09:15:34	09 Apr 2026	Auto-save to OWealth Balance	--	4,505.00	4,505.93	Mobile	260409140300987336284168
09 Apr 2026 12:29:21	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	3,005.93	Mobile	260409010201994399712010
09 Apr 2026 23:11:42	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,605.93	Mobile	260409010201017149887239
09 Apr 2026 23:17:53	09 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,205.93	Mobile	260409010201016958385250
10 Apr 2026 02:38:30	10 Apr 2026	OWealth Interest Earned	--	0.09	2,206.02	Mobile	2604109931MavHaVr3tugNvmGwuLT3
10 Apr 2026 06:34:08	10 Apr 2026	Auto-save to OWealth Balance	--	990.00	3,196.02	Mobile	260410140300018871548926
10 Apr 2026 09:46:47	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,096.02	Mobile	260410010201024461272612
10 Apr 2026 09:48:24	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,596.02	Mobile	260410010201024617270118

10 Apr 2026 11:08:33	10 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	96.02	Mobile	260410010201027817073791
11 Apr 2026 02:19:21	11 Apr 2026	OWealth Interest Earned	--	0.09	96.11	Mobile	260411997NdcQdsIKIrkMiQW5u8d26
11 Apr 2026 05:59:27	11 Apr 2026	Auto-save to OWealth Balance	--	1,485.00	1,581.11	Mobile	26041114030000550502877 56
11 Apr 2026 09:54:28	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,081.11	Mobile	260411010201060602664186
11 Apr 2026 13:23:46	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	81.11	Mobile	260411010201068411642077
11 Apr 2026 20:39:35	11 Apr 2026	Auto-save to OWealth Balance	--	2,025.00	2,106.11	Mobile	260411140300084248159533
11 Apr 2026 20:43:47	11 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,606.11	Mobile	260411010201084317554245
12 Apr 2026 02:57:51	12 Apr 2026	OWealth Interest Earned	--	0.09	1,606.20	Mobile	260412995pCXzlvKNSrWiZTjRXTIBq
12 Apr 2026 08:49:11	12 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	106.20	Mobile	260412010201093902648292
13 Apr 2026 02:32:31	13 Apr 2026	OWealth Interest Earned	--	0.09	106.29	Mobile	260413991ArSXvMP8sLtXcgpmX0HI5
13 Apr 2026 06:42:25	13 Apr 2026	Auto-save to OWealth Balance	--	1,984.00	2,090.29	Mobile	260413140300122587527792
13 Apr 2026 13:17:35	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,090.29	Mobile	260413010201134684539864
13 Apr 2026 14:49:19	13 Apr 2026	Auto-save to OWealth Balance	--	6,455.00	7,545.29	Mobile	260413140300137931467602
13 Apr 2026 15:13:20	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	6,545.29	Mobile	260413010201138646910961
13 Apr 2026 15:15:14	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	5,060.29	Mobile	260413010201138897813632
13 Apr 2026 16:17:01	13 Apr 2026	Auto-save to OWealth Balance	--	25,000.00	30,060.29	Mobile	260413140300140760262948
13 Apr 2026 16:24:25	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	11,000.00	--	19,060.29	Mobile	260413010201141107173235
13 Apr 2026 16:24:25	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,010.29	Mobile	260413010201140852953501
13 Apr 2026 16:35:10	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,100.00	--	11,910.29	Mobile	260413010201141260614918
13 Apr 2026 19:47:34	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,910.29	Mobile	260413010201148969216736
13 Apr 2026 22:57:13	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	910.29	Mobile	260413010201155735620941
13 Apr 2026 22:57:13	13 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	860.29	Mobile	260413010201155536017740
		OWealth Withdrawal					

13 Apr 2026 23:00:54	13 Apr 2026	(Transaction Payment)	500.00	--	360.29	Mobile	260413010201155691370667
14 Apr 2026 03:01:12	14 Apr 2026	OWealth Interest Earned	--	0.09	360.38	Mobile	260414995TcNVXs9bqBN96ik699HSa
14 Apr 2026 09:38:23	14 Apr 2026	Auto-save to OWealth Balance	--	10,464.00	10,824.38	Mobile	260414140300162380567630
14 Apr 2026 09:55:11	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	7,824.38	Mobile	260414010201163267292555
14 Apr 2026 09:56:14	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,324.38	Mobile	260414010201163271525708
14 Apr 2026 14:23:41	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	980.50	--	6,343.88	Mobile	260414010201172527660624
14 Apr 2026 16:08:06	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,843.88	Mobile	260414010201175769286557
14 Apr 2026 16:52:11	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	823.88	Mobile	260414010201177384129171
14 Apr 2026 18:05:10	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	323.88	Mobile	260414010201179915778624
14 Apr 2026 22:35:08	14 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	223.88	Mobile	260414010201190376018291
15 Apr 2026 01:43:02	15 Apr 2026	OWealth Interest Earned	--	0.09	223.97	Mobile	260415996v7oVUjJSmy52MVGqkQeHs
15 Apr 2026 05:56:24	15 Apr 2026	Auto-save to OWealth Balance	--	1,386.00	1,609.97	Mobile	260415140300192850710635
15 Apr 2026 11:51:25	15 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	109.97	Mobile	260415010201202991389132
16 Apr 2026 03:01:56	16 Apr 2026	OWealth Interest Earned	--	0.09	110.06	Mobile	2604169942dP6jLJmKRwkqU2XdmVGs
16 Apr 2026 06:10:26	16 Apr 2026	Auto-save to OWealth Balance	--	7,890.00	8,000.06	Mobile	260416140300227850506225
16 Apr 2026 06:34:29	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,000.06	Mobile	260416010201228004021416
16 Apr 2026 06:40:37	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,500.06	Mobile	260416010201228036562572
16 Apr 2026 09:32:01	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	4,000.06	Mobile	260416010201232424884969
16 Apr 2026 11:32:27	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,500.06	Mobile	260416010201236679389281
16 Apr 2026 11:49:14	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,300.06	Mobile	260416010201237374694073
16 Apr 2026 14:15:33	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,300.06	Mobile	260416010201242095730907
16 Apr 2026 17:30:59	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,100.06	Mobile	260416010201248363778816

16 Apr 2026 17:37:13	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,000.06	Mobile	260416010201248748905045
16 Apr 2026 17:42:50	16 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.06	Mobile	260416010201249111555159
17 Apr 2026 01:55:24	17 Apr 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	260417994uUS0Y5QPs9YpA7aOkruDc
17 Apr 2026 05:57:22	17 Apr 2026	Auto-save to OWealth Balance	--	1,238.00	1,238.15	Mobile	260417140300262685063118
17 Apr 2026 06:00:11	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,038.15	Mobile	260417010201262808269179
17 Apr 2026 13:47:42	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	638.15	Mobile	260417010201276756988608
17 Apr 2026 14:42:26	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	138.15	Mobile	260417010201278744068496
17 Apr 2026 20:34:40	17 Apr 2026	OWealth Withdrawal (Transaction Payment)	130.00	--	8.15	Mobile	260417010201292499418228
18 Apr 2026 03:03:58	18 Apr 2026	OWealth Interest Earned	--	0.09	8.24	Mobile	2604189919a6lfsmxVC1iM5bdzndlJ
18 Apr 2026 05:50:07	18 Apr 2026	Auto-save to OWealth Balance	--	5,687.00	5,695.24	Mobile	260418140300299151537603
18 Apr 2026 09:38:57	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	3,195.24	Mobile	260418010201304662801113
18 Apr 2026 10:33:46	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,095.24	Mobile	260418010201306532495905
18 Apr 2026 10:33:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,595.24	Mobile	260418010201306482409399
18 Apr 2026 14:40:58	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,095.24	Mobile	260418010201315042022509
18 Apr 2026 18:23:57	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,095.24	Mobile	260418010201323356957025
18 Apr 2026 20:12:37	18 Apr 2026	OWealth Withdrawal (Transaction Payment)	420.00	--	675.24	Mobile	260418010201327935136637
19 Apr 2026 02:15:37	19 Apr 2026	OWealth Interest Earned	--	0.09	675.33	Mobile	260419996T2BDjguXumCXX1RQVrdtG
19 Apr 2026 06:06:43	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	175.33	Mobile	260419010201335329117870
19 Apr 2026 06:17:40	19 Apr 2026	Auto-save to OWealth Balance	--	8,138.00	8,313.33	Mobile	260419140300335431075381
19 Apr 2026 09:25:39	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,313.33	Mobile	260419010201339153283102
19 Apr 2026 11:31:47	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,313.33	Mobile	260419010201342810802664
19 Apr 2026 16:25:20	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,313.33	Mobile	260419010201352164425659

19 Apr 2026 17:16:22	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	750.00	--	3,563.33	Mobile	260419010201353827543389
19 Apr 2026 17:30:06	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,063.33	Mobile	260419010201354286694845
19 Apr 2026 18:46:41	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,063.33	Mobile	260419010201356762744512
19 Apr 2026 18:50:34	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	563.33	Mobile	260419010201356680548820
19 Apr 2026 21:46:59	19 Apr 2026	OWealth Withdrawal (Transaction Payment)	470.00	--	93.33	Mobile	260419010201363575248245
20 Apr 2026 03:03:48	20 Apr 2026	OWealth Interest Earned	--	0.09	93.42	Mobile	2604209944UZBb10fGO7VURdQvOPBk
20 Apr 2026 06:11:20	20 Apr 2026	Auto-save to OWealth Balance	--	6,880.00	6,973.42	Mobile	260420140300367253501089
20 Apr 2026 06:29:38	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	982.00	--	5,991.42	Mobile	260420010201367447392844
20 Apr 2026 06:31:35	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	5,491.42	Mobile	260420010201367327549405
20 Apr 2026 10:11:48	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	985.00	--	4,506.42	Mobile	260420010201373310279530
20 Apr 2026 10:57:43	20 Apr 2026	Auto-save to OWealth Balance	--	1,900.00	6,406.42	Mobile	260420140300375088629707
20 Apr 2026 10:58:18	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,485.00	--	4,921.42	Mobile	260420010201375294440987
20 Apr 2026 10:59:56	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,921.42	Mobile	260420010201375441132840
20 Apr 2026 11:00:11	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,421.42	Mobile	260420010201375492722329
20 Apr 2026 14:42:50	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	2,021.42	Mobile	260420010201382493946998
20 Apr 2026 14:43:28	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,921.42	Mobile	260420010201382890153684
20 Apr 2026 14:43:56	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,521.42	Mobile	260420010201382497945214
20 Apr 2026 16:25:40	20 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,492.50	--	28.92	Mobile	260420010201386347906846
21 Apr 2026 01:26:17	21 Apr 2026	OWealth Interest Earned	--	0.09	29.01	Mobile	260421997WMqByqgFqBfgy16c8RNi4
21 Apr 2026 06:08:22	21 Apr 2026	Auto-save to OWealth Balance	--	2,376.00	2,405.01	Mobile	260421140300402336161062
21 Apr 2026 11:38:12	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,905.01	Mobile	260421010201411731599691
21 Apr 2026 12:15:54	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	1,505.01	Mobile	260421010201413104188548

21 Apr 2026 15:49:08	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,005.01	Mobile	260421010201419977971749
21 Apr 2026 16:28:50	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5.01	Mobile	260421010201421649590619
21 Apr 2026 20:23:53	21 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,005.01	Mobile	260421140300431123673689
21 Apr 2026 20:24:20	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	3,985.01	Mobile	260421010201431227521056
21 Apr 2026 20:30:25	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3,585.01	Mobile	260421010201431305029495
21 Apr 2026 20:30:47	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,085.01	Mobile	260421010201431107170013
21 Apr 2026 21:44:42	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,885.01	Mobile	260421010201434034699873
21 Apr 2026 22:25:59	21 Apr 2026	OWealth Withdrawal (Transaction Payment)	339.00	--	2,546.01	Mobile	260421010201435196560421
22 Apr 2026 02:13:19	22 Apr 2026	OWealth Interest Earned	--	0.09	2,546.10	Mobile	260422993XVIzKpjC4I22Y7SfkIqFZ
22 Apr 2026 09:24:35	22 Apr 2026	Auto-save to OWealth Balance	--	495.00	3,041.10	Mobile	260422140300442670875302
22 Apr 2026 10:16:52	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,541.10	Mobile	260422010201444266663261
22 Apr 2026 11:04:44	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	541.10	Mobile	260422010201445999027098
22 Apr 2026 12:08:46	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	41.10	Mobile	260422010201448295597570
22 Apr 2026 13:19:38	22 Apr 2026	Auto-save to OWealth Balance	--	5,000.00	5,041.10	Mobile	260422140300450758230534
22 Apr 2026 13:21:42	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	521.10	Mobile	260422010201450918920129
22 Apr 2026 14:22:50	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21.10	Mobile	260422010201452982394530
22 Apr 2026 18:54:06	22 Apr 2026	Auto-save to OWealth Balance	--	500.00	521.10	Mobile	260422140300462426838699
22 Apr 2026 22:09:39	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	401.10	Mobile	260422010201470448468763
22 Apr 2026 22:29:00	22 Apr 2026	OWealth Withdrawal (Transaction Payment)	389.00	--	12.10	Mobile	260422010201471068795062
23 Apr 2026 01:35:42	23 Apr 2026	OWealth Interest Earned	--	0.09	12.19	Mobile	26042399GJqsmYX0SydMOasJK0dTO
23 Apr 2026 09:59:30	23 Apr 2026	Auto-save to OWealth Balance	--	1,600.00	1,612.19	Mobile	260423140300479430625969
23 Apr 2026 10:34:11	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	112.19	Mobile	260423010201480546251072

23 Apr 2026 10:40:49	23 Apr 2026	Auto-save to OWealth Balance	--	3,500.00	3,612.19	Mobile	260423140300480673904799
23 Apr 2026 10:44:54	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,112.19	Mobile	260423010201480690084063
23 Apr 2026 13:03:25	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,012.19	Mobile	260423010201485933463563
23 Apr 2026 14:35:18	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,012.19	Mobile	260423010201488410557152
23 Apr 2026 15:26:56	23 Apr 2026	Auto-save to OWealth Balance	--	440.00	2,452.19	Mobile	260423140300490386331242
23 Apr 2026 15:29:22	23 Apr 2026	Auto-save to OWealth Balance	--	80.00	2,532.19	Mobile	260423140300490599499687
23 Apr 2026 15:34:26	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	32.19	Mobile	260423010201490209735022
23 Apr 2026 17:20:12	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	2.19	Mobile	260423010201493986500852
23 Apr 2026 20:44:07	23 Apr 2026	Auto-save to OWealth Balance	--	3,000.00	3,002.19	Mobile	260423140300502199169825
23 Apr 2026 20:44:55	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	402.19	Mobile	260423010201503019975636
23 Apr 2026 20:57:41	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	202.19	Mobile	260423010201503334926663
23 Apr 2026 20:58:10	23 Apr 2026	OWealth Deposit (Transaction Refund)	--	200.00	402.19	Mobile	260423140300503133546792
23 Apr 2026 20:59:10	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	202.19	Mobile	260423010201503290570041
23 Apr 2026 21:27:14	23 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2.19	Mobile	260423010201504181020726
24 Apr 2026 02:24:49	24 Apr 2026	OWealth Interest Earned	--	0.09	2.28	Mobile	260424997cwRTG0guEXVR2uLyQjcEj
24 Apr 2026 06:22:33	24 Apr 2026	Auto-save to OWealth Balance	--	1,984.00	1,986.28	Mobile	260424140300508969470556
24 Apr 2026 09:04:08	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,786.28	Mobile	260424010201512842452318
24 Apr 2026 09:16:23	24 Apr 2026	Auto-save to OWealth Balance	--	150,000.00	151,786.28	Mobile	260424140300513098221641
24 Apr 2026 09:19:01	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	150,286.28	Mobile	260424010201513465225588
24 Apr 2026 09:37:01	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	149,286.28	Mobile	260424010201513795581564
24 Apr 2026 10:28:48	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,750.00	--	145,536.28	Mobile	260424010201516009560328
24 Apr 2026 11:07:45	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	125,516.28	Mobile	260424010201517349589248

24 Apr 2026 11:07:47	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	125,466.28	Mobile	260424010201517298778949
24 Apr 2026 11:14:21	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	124,466.28	Mobile	260424010201517631784806
24 Apr 2026 11:33:34	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	123,466.28	Mobile	260424010201518225508483
24 Apr 2026 11:35:42	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	122,466.28	Mobile	260424010201518285030963
24 Apr 2026 12:11:19	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	117,446.28	Mobile	260424010201519601522707
24 Apr 2026 13:23:47	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,120.00	--	112,326.28	Mobile	260424010201522015868015
24 Apr 2026 13:26:35	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	36,020.00	--	76,306.28	Mobile	260424010201521923745506
24 Apr 2026 13:26:36	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,256.28	Mobile	260424010201522178483132
24 Apr 2026 14:45:06	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	73,756.28	Mobile	260424010201524504146343
24 Apr 2026 14:47:22	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	73,256.28	Mobile	260424010201524565502690
24 Apr 2026 14:51:53	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,020.00	--	72,236.28	Mobile	260424010201524939645673
24 Apr 2026 15:05:12	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,520.00	--	67,716.28	Mobile	260424010201525400479329
24 Apr 2026 18:06:10	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	7,020.00	--	60,696.28	Mobile	260424010201531749477326
24 Apr 2026 20:52:36	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	57,696.28	Mobile	260424010201539252385085
24 Apr 2026 20:58:55	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	3,020.00	--	54,676.28	Mobile	260424010201539026889937
24 Apr 2026 20:59:38	24 Apr 2026	OWealth Withdrawal (Transaction Payment)	520.00	--	54,156.28	Mobile	260424010201538979198747
25 Apr 2026 01:45:17	25 Apr 2026	OWealth Interest Earned	--	0.09	54,156.37	Mobile	260425993xuHsT3oexHx9F8Ze7KP36
25 Apr 2026 05:49:53	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	50,156.37	Mobile	260425010201544902533657
25 Apr 2026 11:43:33	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,459.74	--	48,696.63	Mobile	260425010201554439162744
25 Apr 2026 11:44:03	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,020.00	--	42,676.63	Mobile	260425010201554390144091
25 Apr 2026 12:20:43	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	40,676.63	Mobile	260425010201555870979565
25 Apr 2026 12:21:10	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	35,656.63	Mobile	260425010201556025612666

25 Apr 2026 14:47:16	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	31,636.63	Mobile	260425010201560936660642
25 Apr 2026 16:32:42	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	30,136.63	Mobile	260425010201564560702758
25 Apr 2026 19:16:07	25 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	20,117.63	Mobile	260425010201571149064003
26 Apr 2026 01:33:57	26 Apr 2026	OWealth Interest Earned	--	6.93	20,124.56	Mobile	260426994s8lZNzl8lR0QMlSSu63F2
26 Apr 2026 06:02:15	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	10,019.00	--	10,105.56	Mobile	260426010201580859279950
26 Apr 2026 06:04:07	26 Apr 2026	Auto-save to OWealth Balance	--	11,088.00	21,193.56	Mobile	260426140300580860166601
26 Apr 2026 14:24:00	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	16,173.56	Mobile	260426010201593670221321
26 Apr 2026 14:58:42	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,173.56	Mobile	260426010201595020513038
26 Apr 2026 15:09:44	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,173.56	Mobile	260426010201595366955097
26 Apr 2026 16:23:41	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	5,020.00	--	9,153.56	Mobile	260426010201597494481048
26 Apr 2026 20:36:41	26 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	8,153.56	Mobile	260426010201606741389769
27 Apr 2026 02:00:41	27 Apr 2026	OWealth Interest Earned	--	2.80	8,156.36	Mobile	2604279910Vni6UFZPNrpfPWCbdfSy
27 Apr 2026 06:02:44	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	6,656.36	Mobile	260427010201612696812913
27 Apr 2026 06:05:22	27 Apr 2026	Auto-save to OWealth Balance	--	17,312.00	23,968.36	Mobile	260427140300612711736510
27 Apr 2026 06:06:07	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	23,468.36	Mobile	260427010201612717347715
27 Apr 2026 06:07:02	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,020.00	--	3,448.36	Mobile	260427010201612730538825
27 Apr 2026 06:07:03	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	3,398.36	Mobile	260427010201612707026885
27 Apr 2026 11:30:00	27 Apr 2026	Auto-save to OWealth Balance	--	10,900.00	14,298.36	Mobile	260427140300621757675584
27 Apr 2026 12:30:32	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	120.00	--	14,178.36	Mobile	260427010201624141625475
27 Apr 2026 12:35:35	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	14,120.00	--	58.36	Mobile	260427010201624012405136
27 Apr 2026 12:35:36	27 Apr 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8.36	Mobile	260427010201624061440040
27 Apr 2026 16:04:46	27 Apr 2026	Auto-save to OWealth Balance	--	1,500.00	1,508.36	Mobile	260427140300631241216946
		OWealth Withdrawal					

27 Apr 2026 16:05:30	27 Apr 2026	(Transaction Payment)	1,500.00	--	8.36	Mobile	260427010201631394617893
28 Apr 2026 01:40:42	28 Apr 2026	OWealth Interest Earned	--	0.09	8.45	Mobile	260428996QLgOnCrzFeYrZVoMMEwfV
28 Apr 2026 10:53:13	28 Apr 2026	Auto-save to OWealth Balance	--	1.00	9.45	Mobile	260428140300656877906926
29 Apr 2026 02:15:25	29 Apr 2026	OWealth Interest Earned	--	0.09	9.54	Mobile	26042999lv35Uw7VyTDmc7VXDGsgsl
29 Apr 2026 06:12:18	29 Apr 2026	Auto-save to OWealth Balance	--	6,296.00	6,305.54	Mobile	260429140300684674965459
29 Apr 2026 06:19:05	29 Apr 2026	OWealth Withdrawal (Transaction Payment)	6,220.00	--	85.54	Mobile	260429010201684713798508
30 Apr 2026 01:55:24	30 Apr 2026	OWealth Interest Earned	--	0.09	85.63	Mobile	260430996VWPFKrmXG5cI8uAUFTrNX
30 Apr 2026 06:01:37	30 Apr 2026	Auto-save to OWealth Balance	--	1,357.00	1,442.63	Mobile	260430140300721753866502
30 Apr 2026 08:58:10	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,442.13	--	0.50	Mobile	260430010201725511569519
30 Apr 2026 09:42:22	30 Apr 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.50	Mobile	260430140300727280232731
30 Apr 2026 09:43:05	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	13,500.00	--	1,500.50	Mobile	260430010201727123622528
30 Apr 2026 09:44:14	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	1,470.00	--	30.50	Mobile	260430010201727537908368
30 Apr 2026 09:57:28	30 Apr 2026	Auto-save to OWealth Balance	--	20,000.00	20,030.50	Mobile	260430140300727802463221
30 Apr 2026 09:57:57	30 Apr 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	30.50	Mobile	260430010201728105978264
01 May 2026 02:36:56	01 May 2026	OWealth Interest Earned	--	0.09	30.59	Mobile	260501996NiDUHRjvOlyeXu75luogV
02 May 2026 02:07:54	02 May 2026	OWealth Interest Earned	--	0.09	30.68	Mobile	26050299lrnmyjTchQLZJL8wduSCAa
03 May 2026 01:44:10	03 May 2026	OWealth Interest Earned	--	0.09	30.77	Mobile	26050399IKETETEcA8e3138u9ffkel
03 May 2026 13:26:33	03 May 2026	OWealth Withdrawal (Transaction Payment)	30.77	--	0.00	Mobile	260503010201852927536154
03 May 2026 21:01:05	03 May 2026	Auto-save to OWealth Balance	--	15,000.00	15,000.00	Mobile	260503140300869580887872
04 May 2026 06:49:55	04 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	0.00	Mobile	260504010201875292524164
04 May 2026 20:53:57	04 May 2026	Auto-save to OWealth Balance	--	1,822.00	1,822.00	Mobile	260504140300906561924659
04 May 2026 20:54:33	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	22.00	Mobile	260504010201906666575758
05 May 2026 09:18:12	05 May 2026	OWealth Withdrawal (Transaction Payment)	22.00	--	0.00	Mobile	260505010201918186253253

15 May 2026 11:13:03	15 May 2026	Auto-save to OWealth Balance	--	15,350.00	15,350.00	Mobile	260515140300294350836559
15 May 2026 11:13:26	15 May 2026	OWealth Withdrawal (Transaction Payment)	15,320.00	--	30.00	Mobile	260515010201294403143776
16 May 2026 06:04:02	16 May 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	260516010201323064443068
28 May 2026 12:36:23	28 May 2026	Auto-save to OWealth Balance	--	700,000.00	700,000.00	Mobile	260528140300782425346217
28 May 2026 12:38:04	28 May 2026	OWealth Withdrawal (Transaction Payment)	700,000.00	--	0.00	Mobile	260528010201782586160420
31 May 2026 15:51:59	31 May 2026	Auto-save to OWealth Balance	--	50,000.00	50,000.00	Mobile	260531140300893999143590
31 May 2026 16:00:52	31 May 2026	OWealth Withdrawal (Transaction Payment)	50,000.00	--	0.00	Mobile	260531010201894532919533
12 Jun 2026 22:02:23	12 Jun 2026	Auto-save to OWealth Balance	--	700.00	700.00	Mobile	260612140300359267642278
12 Jun 2026 22:39:41	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	77.00	--	623.00	Mobile	260612010201360535625987
13 Jun 2026 04:00:32	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	573.00	Mobile	260613010201362095427138
13 Jun 2026 05:33:59	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	421.23	--	151.77	Mobile	260613010201362377063158
13 Jun 2026 06:37:23	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	151.77	--	0.00	Mobile	260613010201362957524017
18 Jun 2026 14:12:10	18 Jun 2026	Auto-save to OWealth Balance	--	8,900.00	8,900.00	Mobile	260618140300560883492992
18 Jun 2026 14:14:19	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,900.00	--	0.00	Mobile	260618010201561150348012
23 Jun 2026 22:02:24	23 Jun 2026	Auto-save to OWealth Balance	--	380.00	380.00	Mobile	260623140300763996059186
24 Jun 2026 06:04:12	24 Jun 2026	OWealth Withdrawal (Transaction Payment)	0.23	--	379.77	Mobile	260624010201767717336186
25 Jun 2026 03:49:33	25 Jun 2026	OWealth Interest Earned	--	0.12	379.89	Mobile	260625995ecKXLggdnSp25WPIwxMKk
25 Jun 2026 13:38:41	25 Jun 2026	OWealth Withdrawal (Transaction Payment)	370.00	--	9.89	Mobile	260625010201820368556696
26 Jun 2026 02:42:17	26 Jun 2026	OWealth Interest Earned	--	0.09	9.98	Mobile	2606269979bFu3IjIvISh2vjL3uFg
27 Jun 2026 03:27:19	27 Jun 2026	OWealth Interest Earned	--	0.09	10.07	Mobile	260627994sHDaWOkTfj7MPvjYOXeAz
28 Jun 2026 02:54:06	28 Jun 2026	OWealth Interest Earned	--	0.09	10.16	Mobile	260628993sHR1gCp57WQTVapo25BhI
29 Jun 2026 03:23:48	29 Jun 2026	OWealth Interest Earned	--	0.09	10.25	Mobile	260629992XQ0jbZnBuY1RRArmqPteD

30 Jun 2026 02:57:13	30 Jun 2026	OWealth Interest Earned	--	0.09	10.34	Mobile	260630995lzJ2SN3svekzZd67aVeop
01 Jul 2026 03:22:47	01 Jul 2026	OWealth Interest Earned	--	0.09	10.43	Mobile	260701994kiRta6Yhq5HOPtdNgIrdB
02 Jul 2026 03:01:02	02 Jul 2026	OWealth Interest Earned	--	0.09	10.52	Mobile	2607029975Ao0YtWVWEKrDslGvp0tb
03 Jul 2026 03:33:37	03 Jul 2026	OWealth Interest Earned	--	0.09	10.61	Mobile	260703996bmV8X7b8GxElCk9nautGt
03 Jul 2026 23:35:09	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.61	--	0.00	Mobile	26070301020116l469825894
05 Jul 2026 15:05:02	05 Jul 2026	Auto-save to OWealth Balance	--	4,050.00	4,050.00	Mobile	26070514030022l957950477
05 Jul 2026 15:05:20	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	4,020.00	--	30.00	Mobile	26070501020122l806537l81
06 Jul 2026 10:48:33	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	30.00	--	0.00	Mobile	26070601020124927028969 8
09 Jul 2026 19:42:21	09 Jul 2026	Auto-save to OWealth Balance	--	10,000.00	10,000.00	Mobile	26070914030038851678324 5
09 Jul 2026 19:46:04	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	9,800.00	--	200.00	Mobile	26070901020138869120356 5
10 Jul 2026 07:52:47	10 Jul 2026	OWealth Withdrawal (Transaction Payment)	103.39	--	96.61	Mobile	26071001020140004518856 2
11 Jul 2026 03:35:31	11 Jul 2026	OWealth Interest Earned	--	0.09	96.70	Mobile	260711993POdBUbiNnWs8gGSbbH1w
12 Jul 2026 03:36:52	12 Jul 2026	OWealth Interest Earned	--	0.09	96.79	Mobile	260712994ESMdjAM5k2L9FPMKmXoTJ
12 Jul 2026 12:18:36	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	53.75	--	43.04	Mobile	26071201020148716067800 4
13 Jul 2026 03:39:12	13 Jul 2026	OWealth Interest Earned	--	0.09	43.13	Mobile	2607139971ArYsJFzidRemnRTckmeg
14 Jul 2026 03:26:49	14 Jul 2026	OWealth Interest Earned	--	0.09	43.22	Mobile	260714994OgmBl1ROboLRuwo1YvBG3
15 Jul 2026 03:40:44	15 Jul 2026	OWealth Interest Earned	--	0.09	43.31	Mobile	260715995Pg27Y3ZwzxnPzbHShKkYf
16 Jul 2026 03:22:36	16 Jul 2026	OWealth Interest Earned	--	0.09	43.40	Mobile	260716994Y50W3RjPvfwR99N0FOuHJ
17 Jul 2026 03:28:57	17 Jul 2026	OWealth Interest Earned	--	0.09	43.49	Mobile	260717991Inx5COqBVf7PUUkYrGFLo
18 Jul 2026 03:24:57	18 Jul 2026	OWealth Interest Earned	--	0.09	43.58	Mobile	26071899Bo5igIRnK4wmBaPBaO6Xl
19 Jul 2026 02:30:42	19 Jul 2026	OWealth Interest Earned	--	0.09	43.67	Mobile	26071999UzNDK9mCCsUANIJ9QH9lx
20 Jul 2026 03:22:08	20 Jul 2026	OWealth Interest Earned	--	0.09	43.76	Mobile	260720997JyDsv7bagO8wb7vNVNsqm
21 Jul 2026 02:52:25	21 Jul 2026	OWealth Interest Earned	--	0.09	43.85	Mobile	260721996WXdzGaclikbx5YjwTLZzP
22 Jul 2026 03:20:09	22 Jul 2026	OWealth Interest Earned	--	0.09	43.94	Mobile	260722993LhuwUr3XLGsnTkFlK1OSL
23 Jul 2026 03:00:01	23 Jul 2026	OWealth Interest Earned	--	0.09	44.03	Mobile	260723994CMCiQaUFjD5YFEjaLuDLO
							260724992zFAptzYC789SBp9XKZM

24 Jul 2026 03:33:03	24 Jul 2026	OWealth Interest Earned	--	0.09	44.12	Mobile	LB
25 Jul 2026 03:16:51	25 Jul 2026	OWealth Interest Earned	--	0.09	44.21	Mobile	260725993jzHrvFnoTtSMF8VSjh4o
26 Jul 2026 02:35:06	26 Jul 2026	OWealth Interest Earned	--	0.09	44.30	Mobile	260726994okfv5Zdn4hDbDQBYdEaff
27 Jul 2026 03:19:39	27 Jul 2026	OWealth Interest Earned	--	0.09	44.39	Mobile	260727991L6UlnpjSBmhMYg0pCgXtX
28 Jul 2026 02:48:17	28 Jul 2026	OWealth Interest Earned	--	0.09	44.48	Mobile	260728991RowKrCQyhm6TQz86joohJ
29 Jul 2026 03:22:11	29 Jul 2026	OWealth Interest Earned	--	0.09	44.57	Mobile	260729995CTPQyMvHSyrY8wonnXExz
30 Jul 2026 03:03:07	30 Jul 2026	OWealth Interest Earned	--	0.09	44.66	Mobile	260730993MgWPHDF5nKgJ7GcJO7Mo5
31 Jul 2026 03:20:26	31 Jul 2026	OWealth Interest Earned	--	0.09	44.75	Mobile	260731995ev0Zi6EIqfP840U0lvlcd
01 Aug 2026 03:14:53	01 Aug 2026	OWealth Interest Earned	--	0.09	44.84	Mobile	260801994wY783dbH0yiQZngfYfJcw
02 Aug 2026 03:21:12	02 Aug 2026	OWealth Interest Earned	--	0.09	44.93	Mobile	26080299In0cMZt4cz0jGN1syed96G
02 Aug 2026 16:48:54	02 Aug 2026	OWealth Withdrawal (Transaction Payment)	20.00	--	24.93	Mobile	26080201020131293627687 9
03 Aug 2026 03:10:11	03 Aug 2026	OWealth Interest Earned	--	0.09	25.02	Mobile	2608039924RMtJX7PPrnOjqFHEph6e
03 Aug 2026 13:42:54	03 Aug 2026	OWealth Withdrawal (Transaction Payment)	25.02	--	0.00	Mobile	26080301020134520038854 5
12 Aug 2026 22:05:23	12 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.00	Mobile	26081214030073243125004 5
13 Aug 2026 06:50:55	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	28.98	--	2,971.02	Mobile	26081301020173617051760 2
13 Aug 2026 09:59:31	13 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,971.00	--	0.02	Mobile	26081301020174180276161 7
14 Aug 2026 03:42:12	14 Aug 2026	OWealth Interest Earned	--	0.09	0.11	Mobile	260814995yyOPvPwaOSGtB6dnlZ9z7
15 Aug 2026 03:50:50	15 Aug 2026	OWealth Interest Earned	--	0.09	0.20	Mobile	26081599sQwgKe7K8dU7k65K01LcX
16 Aug 2026 02:50:08	16 Aug 2026	OWealth Interest Earned	--	0.09	0.29	Mobile	260816993XMITmoID3NzX90JSsbp8p
16 Aug 2026 19:39:57	16 Aug 2026	Auto-save to OWealth Balance	--	23,878.00	23,878.29	Mobile	26081614030088360567986 4
16 Aug 2026 19:41:32	16 Aug 2026	OWealth Withdrawal (Transaction Payment)	23,800.00	--	78.29	Mobile	26081601020188347224704 3
17 Aug 2026 02:52:58	17 Aug 2026	OWealth Interest Earned	--	0.09	78.38	Mobile	260817993GqBi9S61627Eq54vy9fhO
18 Aug 2026 03:02:35	18 Aug 2026	OWealth Interest Earned	--	0.09	78.47	Mobile	260818995RhrwEcyRAfEw6MBUn6MKp
19 Aug 2026 03:00:44	19 Aug 2026	OWealth Interest Earned	--	0.09	78.56	Mobile	26081999IIpwHqQBg6zdpjvv2eYsTm
20 Aug 2026 03:22:23	20 Aug 2026	OWealth Interest Earned	--	0.09	78.65	Mobile	26082099keALN3RT1VfleNRJkmGHm

20 Aug 2026 09:24:09	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	28.65	Mobile	260820010201016858371361
21 Aug 2026 03:05:22	21 Aug 2026	OWealth Interest Earned	--	0.09	28.74	Mobile	26082199478DTlidp6qIAeUn3ylpcV
21 Aug 2026 23:12:06	21 Aug 2026	Auto-save to OWealth Balance	--	2,000.00	2,028.74	Mobile	26082114030009056620 6329
21 Aug 2026 23:15:12	21 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	28.74	Mobile	26082101020109097910 8155
22 Aug 2026 03:38:25	22 Aug 2026	OWealth Interest Earned	--	0.09	28.83	Mobile	260822995wwRFZzje2qXHo3w45wf BO
23 Aug 2026 03:24:26	23 Aug 2026	OWealth Interest Earned	--	0.09	28.92	Mobile	260823996l23eVChTGpYQyVmL4L 8jK
23 Aug 2026 22:53:47	23 Aug 2026	Auto-save to OWealth Balance	--	1,800.00	1,828.92	Mobile	26082314030016670516 4093
23 Aug 2026 22:57:15	23 Aug 2026	OWealth Withdrawal (Transaction Payment)	1,800.00	--	28.92	Mobile	26082301020116720670 8252
24 Aug 2026 02:48:08	24 Aug 2026	OWealth Interest Earned	--	0.09	29.01	Mobile	260824994VhBlELWVZNj5oLrZFvwhM
24 Aug 2026 14:45:24	24 Aug 2026	Auto-save to OWealth Balance	--	80,000.00	80,029.01	Mobile	26082414030018711107 5246
24 Aug 2026 15:07:44	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	80,000.00	--	29.01	Mobile	26082401020118791573 8791
25 Aug 2026 03:23:26	25 Aug 2026	OWealth Interest Earned	--	0.09	29.10	Mobile	260825993iB9RHGvrj5zPk3dWxdeNf
26 Aug 2026 02:57:45	26 Aug 2026	OWealth Interest Earned	--	0.09	29.19	Mobile	260826993pNl7ymDUxtd3GcFXQZ 3dr
26 Aug 2026 10:29:30	26 Aug 2026	Auto-save to OWealth Balance	--	80,000.00	80,029.19	Mobile	26082614030025849789 0023
26 Aug 2026 10:54:37	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	80,020.00	--	9.19	Mobile	26082601020126002088 9133
27 Aug 2026 03:27:12	27 Aug 2026	OWealth Interest Earned	--	0.09	9.28	Mobile	26082799IaLzBp6GHFVGE2XtfigYIC
28 Aug 2026 02:04:58	28 Aug 2026	OWealth Interest Earned	--	0.09	9.37	Mobile	2608289978nWBKn4luJdYVFnzWS xnz
29 Aug 2026 03:25:53	29 Aug 2026	OWealth Interest Earned	--	0.09	9.46	Mobile	260829995fRo2Kar64AbvWGdi5xa jQ
29 Aug 2026 11:55:08	29 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,009.46	Mobile	26082914030038820131 6820
29 Aug 2026 15:53:45	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	9.46	Mobile	26082901020139867902 4249
29 Aug 2026 16:33:04	29 Aug 2026	Auto-save to OWealth Balance	--	500.00	509.46	Mobile	26082914030040061058 7999
29 Aug 2026 17:10:05	29 Aug 2026	Auto-save to OWealth Balance	--	5,000.00	5,509.46	Mobile	26082914030040157392 1848
29 Aug 2026 17:57:41	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	9.46	Mobile	26082901020140436554 1981

29 Aug 2026 18:06:39	29 Aug 2026	Auto-save to OWealth Balance	--	4,800.00	4,809.46	Mobile	260829140300404864456820
29 Aug 2026 18:06:59	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	4,800.00	--	9.46	Mobile	260829010201404764438847
30 Aug 2026 02:28:49	30 Aug 2026	OWealth Interest Earned	--	0.09	9.55	Mobile	260830993VSastZFWQRBxtgxOlGSdW
31 Aug 2026 03:37:39	31 Aug 2026	OWealth Interest Earned	--	0.09	9.64	Mobile	260831991k4lKBW5lkT4CeCZDYJxvV
31 Aug 2026 18:11:58	31 Aug 2026	Auto-save to OWealth Balance	--	15,300.00	15,309.64	Mobile	260831140300486411179931
31 Aug 2026 18:13:17	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	15,300.00	--	9.64	Mobile	260831010201486416470227
01 Sep 2026 01:37:18	01 Sep 2026	OWealth Interest Earned	--	0.09	9.73	Mobile	260901991PhBd2U52x0Yf1b8pFmPez
02 Sep 2026 02:47:37	02 Sep 2026	OWealth Interest Earned	--	0.09	9.82	Mobile	260902996gZvNRZobaWNZJVP2dxqZN
03 Sep 2026 01:49:58	03 Sep 2026	OWealth Interest Earned	--	0.09	9.91	Mobile	260903996om3SamUFczo8StMlBsZfa
03 Sep 2026 18:45:04	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	9.91	--	0.00	Mobile	260903010201617491004575
07 Sep 2026 22:27:20	07 Sep 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260907140300793204374690
07 Sep 2026 22:27:52	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	150.00	Mobile	260907010201793616927416
07 Sep 2026 22:32:03	07 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	50.00	Mobile	260907010201793625497609
08 Sep 2026 04:10:49	08 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	0.00	Mobile	260908010201795527854951
18 Sep 2026 13:53:16	18 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.00	Mobile	260918140300223690502388
18 Sep 2026 19:04:59	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,000.00	Mobile	260918010201236788791549
18 Sep 2026 20:02:14	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	0.00	Mobile	260918010201239910768161
28 Sep 2026 20:45:22	28 Sep 2026	Auto-save to OWealth Balance	--	10.00	10.00	Mobile	260928140300636954323568
29 Sep 2026 06:27:56	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	0.00	Mobile	260929010201643136165708

OPay OPAY DIGITAL SERVICES LIMITED
CERTIFIED TRUE COPY
SIGNATURE
NAME Akinfolabi Moses Rokosu DATE 02 Oct 2026