Account Statement

Generated on 09 Oct 2026 14:02:06

Account Name
NUSAIBA SHAABAN HUSSAINI

Account Number
7072299741

Wallet Account

Period: 01 Jul 2026 - 08 Oct 2026

Opening Balance
₦0.00

Total Debit
₦6,296,452.22

Debit Count
287

Closing Balance
₦0.00

Total Credit
₦6,296,452.22

Credit Count
249

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jul 2026 15:41:03	01 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2072329636924891136-AT139_TRF|2MPTilyh2|2072329636924891136-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607011541025777807640109
01 Jul 2026 15:42:04	01 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070114030005651713511 9
02 Jul 2026 13:11:59	02 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2072654513383649280-AT139_TRF|2MPTilyh2|2072654513383649280-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607021311580329710984 72
02 Jul 2026 13:13:01	02 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070214030009212636803 9
02 Jul 2026 16:38:36	02 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2072706511164919808-AT139_TRF|2MPTilyh2|2072706511164919808-Transfer from USMAN	--	20,000.00	20,000.00	Mobile	APT000022607021638363208688986 85
02 Jul 2026 16:39:42	02 Jul 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26070214030010058933021 9
02 Jul 2026 16:45:50	02 Jul 2026	Transfer to HUSSAINI YUSUF SHAABAN | Polaris Bank Plc | 3125412607	20,000.00	--	0.00	Mobile	10000426070215455716423 1100708
02 Jul 2026 16:45:56	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26070201020110061861903 7
02 Jul 2026 16:45:58	02 Jul 2026	Stamp Duty	50.00	--	0.00	Mobile	26070255010110032391166 3
02 Jul 2026 16:45:58	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26070201020110056833441 4
03 Jul 2026 07:02:30	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26070301020111943935745 4

03 Jul 2026 07:02:30	03 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260703140300119817588435
03 Jul 2026 07:02:54	03 Jul 2026	Airtime | 7072299741 | MTN	400.00	--	0.00	USSD	260703100100120039806700
03 Jul 2026 07:02:54	03 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260703010201120014065210
03 Jul 2026 09:23:47	03 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207295947185716838 4-AT139_TRF|2MPTilyh2|207295947185716838 4-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607030923463 76010048951
03 Jul 2026 09:24:49	03 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260703140300124303874645
04 Jul 2026 07:44:43	04 Jul 2026	Transfer from HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 073****749 | USSD NIP Transfer from 07072299741 to NUSAIBA SHAABAN HUSSAINI. 0000132607040744430000 42402815	--	3,000.00	3,000.00	Mobile	0000132607040744430000 42402815
04 Jul 2026 07:45:45	04 Jul 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260704140300165443922899
04 Jul 2026 11:45:59	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260704010201174838867226
04 Jul 2026 11:45:59	04 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260704140300174787814549
04 Jul 2026 11:46:16	04 Jul 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	260704100100174956497331
04 Jul 2026 11:46:17	04 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260704010201174840273386
04 Jul 2026 19:25:06	04 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207347318559313510 4-AT139_TRF|2MPTilyh2|207347318559313510 4-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607041925055 98390532531
04 Jul 2026 19:26:08	04 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260704140300194369109253
05 Jul 2026 09:50:20	05 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207369092945659904 0-AT139_TRF|2MPTilyh2|207369092945659904 0-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607050950194 49894707798
05 Jul 2026 09:51:22	05 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260705140300210816471983
05 Jul 2026 15:59:02	05 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260705140300223798042695
05 Jul 2026 15:59:03	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260705010201223696144473
05 Jul 2026 15:59:17	05 Jul 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	260705100100223544777357
05 Jul 2026 15:59:18	05 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260705010201223408885910
06 Jul 2026 11:36:53	06 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207408013324769689 6-AT139_TRF|2MPTilyh2|207408013324769689 6-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607061136535617 81202058

06 Jul 2026 11:37:55	06 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260706140300251394017307
06 Jul 2026 13:52:47	06 Jul 2026	Airtime | 7072299741 | MTN	465.50	--	0.00	Mobile	260706100100256717587202
06 Jul 2026 13:52:56	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	465.50	465.50	Mobile	260706010201256578912715
07 Jul 2026 08:49:19	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260707010201284473027267
07 Jul 2026 08:49:19	07 Jul 2026	USSD Charge	10.00	--	0.00	USSD	26070714030028462589053 1
07 Jul 2026 08:49:36	07 Jul 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	260707100100284423312565
07 Jul 2026 08:49:37	07 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260707010201284678159346
07 Jul 2026 09:49:25	07 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207441547620146790 4-AT139_TRF|2MPTilyh2|207441547620146790 4-Transfer from USMAN	--	2,000.00	2,000.00	Mobile	APT000022607070949259 69389819696
07 Jul 2026 09:50:27	07 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26070714030028679100857 8
08 Jul 2026 07:34:33	08 Jul 2026	Airtime | 7072299741 | MTN	480.00	--	0.00	Mobile	260708100100322284690153
08 Jul 2026 07:35:02	08 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	480.00	480.00	Mobile	260708010201322031805430
09 Jul 2026 10:27:26	09 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207514981794619801 6-AT139_TRF|2MPTilyh2|207514981794619801 6-Transfer from USMAN	--	4,000.00	4,000.00	Mobile	APT000022607091027256 59685649527
09 Jul 2026 10:28:28	09 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26070914030036629347029 9
09 Jul 2026 19:06:16	09 Jul 2026	Airtime | 7072299741 | MTN	490.00	--	0.00	Mobile	26070910010038654834010 2
09 Jul 2026 19:06:23	09 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260709010201386497851619
11 Jul 2026 13:33:53	11 Jul 2026	USSD Charge	10.00	--	0.00	USSD	260711140300451466704840
11 Jul 2026 13:33:54	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260711010201451330542957
11 Jul 2026 13:34:12	11 Jul 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	260711100100451230039484
11 Jul 2026 13:34:12	11 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260711010201451128086962
11 Jul 2026 15:00:00	11 Jul 2026	OWealth Withdrawal	--	19,588.09	19,588.09	Mobile	260711010201454871675328
11 Jul 2026 22:41:13	11 Jul 2026	Auto-save to OWealth Balance	19,588.09	--	0.00	Mobile	260711140300474438118016
12 Jul 2026 08:12:40	12 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|207620306789863833 6-AT139_TRF|2MPTilyh2|207620306789863833 6-Transfer from USMAN	--	4,000.00	4,000.00	Mobile	APT000022607120812409 25339745370
12 Jul 2026 08:13:42	12 Jul 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26071214030047896306000 0
12 Jul 2026 16:51:59	12 Jul 2026	Airtime | 7072299741 | MTN	490.00	--	0.00	Mobile	260712100100496114157549

12 Jul 2026 16:52:16	12 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	490.00	490.00	Mobile	260712010201496267050645
13 Jul 2026 08:44:50	13 Jul 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	2,000.00	2,000.00	Mobile	260713010100514261247706
13 Jul 2026 08:45:57	13 Jul 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260713140300514326366014
13 Jul 2026 16:26:08	13 Jul 2026	OWealth Withdrawal	--	25,104.84	25,104.84	Mobile	260713010201531349986481
16 Jul 2026 18:34:54	16 Jul 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	8,000.00	33,104.84	Mobile	260716010100652972692356
16 Jul 2026 20:06:13	16 Jul 2026	Transfer to ABDULHAMID SHAABAN HUSSAINI | OPay | 7048866001	10,000.00	--	23,104.84	Mobile	260716010100657224325640
16 Jul 2026 20:06:20	16 Jul 2026	Stamp Duty	50.00	--	23,054.84	Mobile	260716550101657276163374
17 Jul 2026 20:52:31	17 Jul 2026	Transfer from UCHECHI ANITA NKWODINMA | OPay | 916****435	--	500.00	23,554.84	Mobile	260717010100698314513708
18 Jul 2026 09:14:16	18 Jul 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	2,500.00	26,054.84	Mobile	260718010100709073890297
20 Jul 2026 09:49:44	20 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2079126596390682624-AT139_TRF|2MPTilyh2|2079126596390682624-Transfer from USMAN	--	3,500.00	29,554.84	Mobile	APT000022607200949430 50290797597
21 Jul 2026 15:15:09	21 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2079570877421912064-AT139_TRF|2MPTilyh2|2079570877421912064-Transfer from USMAN	--	2,000.00	31,554.84	Mobile	APT000022607211515082134 15941673
22 Jul 2026 07:05:47	22 Jul 2026	USSD Charge	10.00	--	31,544.84	USSD	260722140300858188722977
22 Jul 2026 07:06:03	22 Jul 2026	Airtime | 7072299741 | MTN	500.00	--	31,044.84	USSD	260722100100858025626013
23 Jul 2026 06:12:31	23 Jul 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	31,000.00	--	44.84	Mobile	APT000032607230513121661 11662143
23 Jul 2026 12:21:59	23 Jul 2026	Transfer from HUSSAINI ABDULHAMID SHAABAN | United Bank For Africa | 233****854 | USSD-NIP/To NUSAIBA H./23470XXXX6001	--	12,000.00	12,044.84	Mobile	000004260723122156006123503529
23 Jul 2026 12:54:37	23 Jul 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	10,000.00	--	2,044.84	Mobile	APT000032607231154461661 39964809
23 Jul 2026 12:54:47	23 Jul 2026	Stamp Duty	50.00	--	1,994.84	Mobile	260723550101908662504655
24 Jul 2026 04:48:21	24 Jul 2026	Stamp Duty	50.00	--	1,944.84	Mobile	260724550101933892195202
26 Jul 2026 12:55:32	26 Jul 2026	Airtime | 7072299741 | MTN	390.00	--	1,554.84	Mobile	260726100100026968818756
27 Jul 2026 06:58:45	27 Jul 2026	Airtime | 7072299741 | MTN	496.00	--	1,058.84	Mobile	260727100100050769993806
27 Jul 2026 09:37:05	27 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2081660128005513216-AT139_TRF|2MPTilyh2|2081660128005513216-Transfer from USMAN	--	2,000.00	3,058.84	Mobile	APT000022607270937045703307967106
27 Jul 2026 11:29:29	27 Jul 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	6,000.00	9,058.84	Mobile	260727010201059539232237

28 Jul 2026 11:14:30	28 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208204703271396966 4-AT139_TRF|2MPTilyh2|208204703271396966 4-Transfer from USMAN	--	2,000.00	11,058.84	Mobile	APT00002260728111430729662995973
28 Jul 2026 13:15:21	28 Jul 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | CARBON | 0654901182	11,000.00	--	58.84	Mobile	100004260728121533166600972667
28 Jul 2026 13:15:35	28 Jul 2026	Stamp Duty	50.00	--	8.84	Mobile	26072855010110219541522 8
29 Jul 2026 15:13:18	29 Jul 2026	Transfer from NUSAIBA HUSSAINI | CARBON | 065****182 | Transfer from NUSAIBA HUSSAINI	--	19,400.50	19,409.34	Mobile	100026260729151317000059736317
29 Jul 2026 17:25:18	29 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208250273210934067 2-AT139_TRF|2MPTilyh2|208250273210934067 2-Transfer from USMAN	--	2,000.00	21,409.34	Mobile	APT00002260729172517316015525416
30 Jul 2026 06:39:57	30 Jul 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	9,000.00	--	12,409.34	Mobile	100004260730054039166757924808
30 Jul 2026 06:41:05	30 Jul 2026	Airtime | 7072299741 | MTN	195.00	--	12,214.34	Mobile	260730100100166745556956
30 Jul 2026 09:24:19	30 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208274407980365824 0-AT139_TRF|2MPTilyh2|208274407980365824 0-Transfer from USMAN	--	2,000.00	14,214.34	Mobile	APT00002260730092419798806993171
30 Jul 2026 15:19:16	30 Jul 2026	EaseMoni loan repayment	7,800.00	--	6,414.34	Mobile	260730140300185590730331
30 Jul 2026 15:25:42	30 Jul 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	50,000.00	56,414.34	Mobile	26073001020118577812813 9
30 Jul 2026 19:59:54	30 Jul 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	50,000.00	--	6,414.34	Mobile	100004260730190132166834664006
30 Jul 2026 20:01:33	30 Jul 2026	Stamp Duty	50.00	--	6,364.34	Mobile	26073055010119784060967 0
31 Jul 2026 07:35:38	31 Jul 2026	Airtime | 7072299741 | MTN	298.00	--	6,066.34	Mobile	26073110010020841470485 8
31 Jul 2026 15:57:24	31 Jul 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208320539125388492 8-AT139_TRF|2MPTilyh2|208320539125388492 8-Transfer from USMAN	--	2,000.00	8,066.34	Mobile	APT00002260731115572492476748877 8
01 Aug 2026 15:25:07	01 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208355965442343321 6-AT139_TRF|2MPTilyh2|208355965442343321 6-Transfer from USMAN	--	3,000.00	11,066.34	Mobile	APT00002260801152507781522966518
02 Aug 2026 10:03:59	02 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208384122457791692 8-AT139_TRF|2MPTilyh2|208384122457791692 8-Transfer from USMAN	--	3,000.00	14,066.34	Mobile	APT00002260802100358909786798848
		Transfer from USMAN MOHAMMED | MONIE POINT |					

03 Aug 2026 09:54:47	03 Aug 2026	820****574 | AT139_TRF|2MPTilyh2|2084201299287461888-AT139_TRF|2MPTilyh2|2084201299287461888-Transfer from USMAN	--	3,000.00	17,066.34	Mobile	APT000022608030954473 30388894748
04 Aug 2026 07:38:39	04 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2084529427440877568-AT139_TRF|2MPTilyh2|2084529427440877568-Transfer from USMAN	--	3,000.00	20,066.34	Mobile	APT000022608040738392 12712506749
04 Aug 2026 07:54:48	04 Aug 2026	USSD Charge	10.00	--	20,056.34	USSD	260804140300373668279720
04 Aug 2026 07:55:06	04 Aug 2026	Airtime | 7072299741 | MTN	200.00	--	19,856.34	USSD	260804100100374091040033
04 Aug 2026 12:35:32	04 Aug 2026	Transfer from USMAN MOHAMMED | PalmPay | 812****272 | USMAN MOHAMMED:8128727272	--	100,000.00	119,856.34	Mobile	100033260804113531322216226536
04 Aug 2026 14:24:06	04 Aug 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	100,000.00	--	19,856.34	Mobile	APT000032608041324111167289343347
04 Aug 2026 14:24:12	04 Aug 2026	Stamp Duty	50.00	--	19,806.34	Mobile	260804550101389867426214
04 Aug 2026 15:40:08	04 Aug 2026	Transfer from SAAD ABBA MUHAMMAD | OPay | 814****921	--	150,000.00	169,806.34	Mobile	260804010100393136704087
04 Aug 2026 21:29:15	04 Aug 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	185,806.34	Mobile	260804010201409238503461
04 Aug 2026 21:43:56	04 Aug 2026	EaseMoni loan repayment	61,235.00	--	124,571.34	Mobile	260804140300409903875206
04 Aug 2026 21:46:38	04 Aug 2026	Third-Party Merchant Order | OKash	20,320.00	--	104,251.34	Mobile	260804140300409977702871
04 Aug 2026 21:48:11	04 Aug 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	120,251.34	Mobile	260804010201410033865570
05 Aug 2026 06:36:27	05 Aug 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	120,000.00	--	251.34	Mobile	APT000032608050536341673349557315
05 Aug 2026 06:36:34	05 Aug 2026	Stamp Duty	50.00	--	201.34	Mobile	260805550101414870683293
05 Aug 2026 08:46:18	05 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2084908838990786560-AT139_TRF|2MPTilyh2|2084908838990786560-Transfer from USMAN	--	3,000.00	3,201.34	Mobile	APT000022608050846170151542667 25
05 Aug 2026 10:08:29	05 Aug 2026	Transfer from SAAD ABBA MUHAMMAD | OPay | 814****921	--	80,000.00	83,201.34	Mobile	260805010100421061252273
05 Aug 2026 11:37:56	05 Aug 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	80,000.00	--	3,201.34	Mobile	APT000032608051038011673728986 19
05 Aug 2026 11:38:02	05 Aug 2026	Stamp Duty	50.00	--	3,151.34	Mobile	260805550101425379262902
05 Aug 2026 11:39:17	05 Aug 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	26,000.00	29,151.34	Mobile	260805010201425571269982

06 Aug 2026 08:48:44	06 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208527184074017587 2-AT139_TRF|2MPTilyh2|208527184074017587 2-Transfer from USMAN	--	3,000.00	32,151.34	Mobile	APT000022608060848443 19238271734
06 Aug 2026 10:07:55	06 Aug 2026	Airtime | 7072299741 | MTN	90.00	--	32,061.34	Mobile	260806100100462630307024
06 Aug 2026 10:17:55	06 Aug 2026	Transfer from SAAD ABBA MUHAMMAD | OPay | 814****921	--	15,000.00	47,061.34	Mobile	260806010100463280050431
06 Aug 2026 10:18:50	06 Aug 2026	Transfer from SAAD ABBA MUHAMMAD | OPay | 814****921	--	135,000.00	182,061.34	Mobile	260806010100462932244856
06 Aug 2026 11:41:18	06 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	150,000.00	--	32,061.34	Mobile	100004260806104208167473786155
06 Aug 2026 11:42:09	06 Aug 2026	Stamp Duty	50.00	--	32,011.34	Mobile	260806550101466607496422
07 Aug 2026 09:10:49	07 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208563978274443673 6-AT139_TRF|2MPTilyh2|208563978274443673 6-Transfer from USMAN	--	3,000.00	35,011.34	Mobile	APT000022608070910480 77161981984
07 Aug 2026 11:40:20	07 Aug 2026	Transfer from USMAN MOHAMMED | PalmPay | 812****272 | USMAN MOHAMMED8128727272	--	100,000.00	135,011.34	Mobile	100033260807104019010117980130
07 Aug 2026 15:52:35	07 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	2,000.00	--	133,011.34	Mobile	100004260807145244167599890510
07 Aug 2026 18:32:10	07 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	100,000.00	--	33,011.34	Mobile	100004260807173230167615164923
07 Aug 2026 18:32:30	07 Aug 2026	Stamp Duty	50.00	--	32,961.34	Mobile	260807550101524753438641
07 Aug 2026 18:59:39	07 Aug 2026	USSD Charge	10.00	--	32,951.34	USSD	260807140300526193554641
07 Aug 2026 18:59:52	07 Aug 2026	Airtime | 7072299741 | MTN	200.00	--	32,751.34	USSD	260807100100526143971616
08 Aug 2026 06:50:27	08 Aug 2026	USSD Charge	10.00	--	32,741.34	USSD	260808140300539116746689
08 Aug 2026 06:50:41	08 Aug 2026	Airtime | 7072299741 | MTN	500.00	--	32,241.34	USSD	260808100100538954263723
08 Aug 2026 09:31:34	08 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208600739384779980 8-AT139_TRF|2MPTilyh2|208600739384779980 8-Transfer from USMAN	--	3,000.00	35,241.34	Mobile	APT000022608080931332 25743474324
08 Aug 2026 11:39:47	08 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208603965950617190 4-AT139_TRF|2MPTilyh2|208603965950617190 4-Transfer from USMAN	--	160,000.00	195,241.34	Mobile	APT000022608081139467004812656 92
08 Aug 2026 11:40:52	08 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	160,000.00	--	35,241.34	Mobile	100004260808104057167671532798

08 Aug 2026 11:40:57	08 Aug 2026	Stamp Duty	50.00	--	35,191.34	Mobile	26080855010154917002958 5
08 Aug 2026 15:24:51	08 Aug 2026	USSD Charge	10.00	--	35,181.34	USSD	26080814030055801989941 7
08 Aug 2026 18:56:06	08 Aug 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	4,500.00	39,681.34	Mobile	26080801010056741770819 5
09 Aug 2026 08:53:03	09 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2086360088933875712-AT139_TRF|2MPTilyh2|2086360088933875712-Transfer from USMAN	--	3,000.00	42,681.34	Mobile	APT000022608090853020 79000646677
09 Aug 2026 08:54:21	09 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2086360414379552768-AT139_TRF|2MPTilyh2|2086360414379552768-Transfer from USMAN	--	300,000.00	342,681.34	Mobile	APT000022608090854204 68498516497
09 Aug 2026 11:31:38	09 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	300,000.00	--	42,681.34	Mobile	1000042608091031441677 64408579
09 Aug 2026 11:31:45	09 Aug 2026	Stamp Duty	50.00	--	42,631.34	Mobile	26080955010158797671107 6
10 Aug 2026 09:19:21	10 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2086729097014005760-AT139_TRF|2MPTilyh2|2086729097014005760-Transfer from USMAN	--	3,000.00	45,631.34	Mobile	APT000022608100919216032 77514889
10 Aug 2026 14:27:21	10 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2086806606853763072-AT139_TRF|2MPTilyh2|2086806606853763072-Transfer from USMAN	--	380,000.00	425,631.34	Mobile	APT000022608101427212634 70780077
10 Aug 2026 14:28:41	10 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	380,000.00	--	45,631.34	Mobile	1000042608101328471678 68802451
10 Aug 2026 14:28:47	10 Aug 2026	Stamp Duty	50.00	--	45,581.34	Mobile	26081055010163168969825 4
11 Aug 2026 10:57:37	11 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2087116210951843840-AT139_TRF|2MPTilyh2|2087116210951843840-Transfer from USMAN	--	503,000.00	548,581.34	Mobile	APT000022608111057360864 19820631
11 Aug 2026 10:59:03	11 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	500,000.00	--	48,581.34	Mobile	1000042608110959081679 45177973
11 Aug 2026 10:59:10	11 Aug 2026	Stamp Duty	50.00	--	48,531.34	Mobile	26081155010163939178232
11 Aug 2026 12:10:28	11 Aug 2026	Airtime | 7072299741 | MTN	482.50	--	48,048.84	Mobile	26081110010066645087071 9
11 Aug 2026 14:11:02	11 Aug 2026	Third-Party Merchant Order | Fortune house network limited	990.00	--	47,058.84	Mobile	26081114030067179871802 7
11 Aug 2026 16:00:24	11 Aug 2026	Transfer from HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 073****749 | USSD NIP Transfer from 07072299741 to NUSAIBA SHAABAN HUSSAINI. 000013260811160024000013471529	--	1,000.00	48,058.84	Mobile	000013260811160024000013471529

12 Aug 2026 11:22:16	12 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208748480375195648O-AT139_TRF|2MPTilyh2|208748480375195648O-Transfer from USMAN	--	203,000.00	251,058.84	Mobile	APT00002260812112215592754453348
13 Aug 2026 08:12:33	13 Aug 2026	USSD Charge	10.00	--	251,048.84	USSD	26081314030073785631O958
13 Aug 2026 08:12:49	13 Aug 2026	Airtime | 7072299741 | MTN	500.00	--	250,548.84	USSD	26081310010073790741379
13 Aug 2026 08:13:07	13 Aug 2026	USSD Charge	10.00	--	250,538.84	USSD	2608131403007379594208 93
13 Aug 2026 10:31:27	13 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208783440344231936O-AT139_TRF|2MPTilyh2|208783440344231936O-Transfer from USMAN	--	53,000.00	303,538.84	Mobile	APT00002260813103126741596230124
13 Aug 2026 16:14:42	13 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	100,000.00	--	203,538.84	Mobile	1000042608131514481681679 64666
13 Aug 2026 16:14:49	13 Aug 2026	Stamp Duty	50.00	--	203,488.84	Mobile	26081355010175659763963l
14 Aug 2026 06:20:26	14 Aug 2026	Transfer to Sun King 2 - mercyalfred | Paga | 1637725764	14,800.00	--	188,688.84	Mobile	1000042608140520361682l 1743820
14 Aug 2026 06:20:39	14 Aug 2026	Stamp Duty	50.00	--	188,638.84	Mobile	2608145501017754594598 32
14 Aug 2026 09:00:48	14 Aug 2026	Airtime | 7072299741 | MTN	190.00	--	188,448.84	Mobile	26081410010077938526774l
14 Aug 2026 15:00:34	14 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	2,500.00	--	185,948.84	Mobile	1000042608141400411682 57126402
14 Aug 2026 18:57:05	14 Aug 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	4,500.00	190,448.84	Mobile	26081401010080442410559 2
15 Aug 2026 06:36:01	15 Aug 2026	USSD Charge	10.00	--	190,438.84	USSD	26081514030081693143348 3
15 Aug 2026 06:36:16	15 Aug 2026	Airtime | 7072299741 | MTN	500.00	--	189,938.84	USSD	26081510010081693164438 3
15 Aug 2026 06:38:57	15 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	860.00	--	189,078.84	Mobile	1000042608150539041683l 1720502
15 Aug 2026 10:59:26	15 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|208856622066443059O-AT139_TRF|2MPTilyh2|208856622066443059O-Transfer from USMAN	--	3,000.00	192,078.84	Mobile	APT00002260815105925328266593374
15 Aug 2026 14:46:00	15 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	10,000.00	--	182,078.84	Mobile	1000042608151346281683S 2505229
15 Aug 2026 14:46:29	15 Aug 2026	Stamp Duty	50.00	--	182,028.84	Mobile	2608155501018346669085 55
15 Aug 2026 17:02:39	15 Aug 2026	Third-Party Merchant Order | OKash	20,560.00	--	161,468.84	Mobile	2608151403008400296041 56
15 Aug 2026 17:04:59	15 Aug 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	24,000.00	185,468.84	Mobile	26081501020183988532827 9
15 Aug 2026 17:16:59	15 Aug 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	150,000.00	--	35,468.84	Mobile	1000042608151617331683S 8069723
							2608155501018406968340

15 Aug 2026 17:17:34	15 Aug 2026	Stamp Duty	50.00	--	35,418.84	Mobile	87
15 Aug 2026 17:36:43	15 Aug 2026	Transfer to NIBSS DIRECT DEBIT | PAYSTACK-TITAN | 9880218357	100.00	--	35,318.84	Mobile	100004260815163719168369392342
15 Aug 2026 17:36:44	15 Aug 2026	VAT on Transfer Fee	0.70	--	35,318.14	Mobile	260815020100841378799161
15 Aug 2026 17:39:41	15 Aug 2026	Transfer from NEWEDGE FINANCE LIMITED | MONIE POINT | 815****251 | PalmCreditAT128MFDS864202608151739390579 18YFMH74AT128MFDS864202608151739390579 18YFMH74AT128MFD	--	7,500.00	42,818.14	Mobile	090405260815173940443050236128
15 Aug 2026 18:33:07	15 Aug 2026	Airtime | 7072299741 | MTN	195.30	--	42,622.84	Mobile	260815100100843445641832
16 Aug 2026 08:32:41	16 Aug 2026	Airtime | 7072299741 | MTN	96.00	--	42,526.84	Mobile	260816100100859755581845
16 Aug 2026 12:15:11	16 Aug 2026	USSD Charge	10.00	--	42,516.84	USSD	260816140300867216096040
16 Aug 2026 12:15:36	16 Aug 2026	USSD Charge	10.00	--	42,506.84	USSD	260816140300867421314898
16 Aug 2026 12:15:54	16 Aug 2026	Airtime | 7072299741 | MTN	500.00	--	42,006.84	USSD	260816100100867218319564
17 Aug 2026 09:32:28	17 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2089269109174632448-AT139_TRF|2MPTilyh2|2089269109174632448-Transfer from USMAN	--	3,000.00	45,006.84	Mobile	APT000022608170932270688838331 79
17 Aug 2026 11:38:11	17 Aug 2026	EaseMoni loan repayment	33,797.00	--	11,209.84	Mobile	260817140300902798751425
17 Aug 2026 11:42:14	17 Aug 2026	Direct Debit	9,630.21	--	1,579.63	WEB	260817590100902962330636
17 Aug 2026 11:47:23	17 Aug 2026	Transfer from NEWEDGE FINANCE LIMITED | MONIE POINT | 815****251 | PalmCreditAT128MFDS892202608171147211106 52STRG9FAT128MFDS892202608171147211106 52STRG9FAT128MFD	--	12,000.00	13,579.63	Mobile	090405260817114722516274286128
18 Aug 2026 06:53:00	18 Aug 2026	Airtime | 7072299741 | MTN	194.00	--	13,385.63	Mobile	260818100100932545843147
18 Aug 2026 08:25:09	18 Aug 2026	USSD Charge	10.00	--	13,375.63	USSD	260818140300934412245445
18 Aug 2026 08:25:22	18 Aug 2026	Airtime | 7072299741 | MTN	300.00	--	13,075.63	USSD	260818100100934260362185
18 Aug 2026 16:06:30	18 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2089730660900323328-AT139_TRF|2MPTilyh2|2089730660900323328-Transfer from USMAN	--	3,000.00	16,075.63	Mobile	APT000022608181606294199237342 15
19 Aug 2026 10:11:07	19 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2090003615101431808-AT139_TRF|2MPTilyh2|2090003615101431808-Transfer from USMAN	--	3,000.00	19,075.63	Mobile	APT000022608191011077571747357 13
19 Aug 2026 10:56:31	19 Aug 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	14,000.00	33,075.63	Mobile	260819010201980505584540
		Transfer from USMAN MOHAMMED | MONIE POINT |					

19 Aug 2026 17:18:58	19 Aug 2026	820****574 | AT139_TRF|2MPTilyh2|209011128568554700 8-AT139_TRF|2MPTilyh2|209011128568554700 8-Transfer from USMAN	--	500,000.00	533,075.63	Mobile	APT00002260819171857019464000193
20 Aug 2026 11:20:24	20 Aug 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	1,500.00	--	531,575.63	Mobile	100004260820102031168793540227
20 Aug 2026 11:22:23	20 Aug 2026	Transfer from HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 073****749 | USSD NIP Transfer from 07072299741 to NUSAIBA SHAABAN HUSSAINI. 0000132608201122230000354256 3	--	7,500.00	539,075.63	Mobile	0000132608201122230000345425 63
20 Aug 2026 11:48:50	20 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|209039059394775859 2-AT139_TRF|2MPTilyh2|209039059394775859 2-Transfer from USMAN	--	3,000.00	542,075.63	Mobile	APT00002260820114850794909221464
20 Aug 2026 17:16:35	20 Aug 2026	Transfer to HAMIDU NURUDDEEN MOHAMMED | OPay | 7065788103	10,000.00	--	532,075.63	Mobile	260820010100034815317100
20 Aug 2026 17:16:40	20 Aug 2026	Stamp Duty	50.00	--	532,025.63	Mobile	26082055010103527532068 9
21 Aug 2026 06:41:17	21 Aug 2026	USSD Charge	10.00	--	532,015.63	USSD	260821140300051956814365
21 Aug 2026 09:02:15	21 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|209071105750215884 8-AT139_TRF|2MPTilyh2|209071105750215884 8-Transfer from USMAN	--	3,000.00	535,015.63	Mobile	APT00002260821090214231776102829
21 Aug 2026 11:33:02	21 Aug 2026	USSD Charge	10.00	--	535,005.63	USSD	26082114030006200784760 2
22 Aug 2026 08:15:55	22 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|209106178588202188 8-AT139_TRF|2MPTilyh2|209106178588202188 8-Transfer from USMAN	--	3,000.00	538,005.63	Mobile	APT00002260822081554768722143044
22 Aug 2026 08:16:33	22 Aug 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	1,900.00	539,905.63	Mobile	260822010100095280281660
23 Aug 2026 06:22:08	23 Aug 2026	Transfer to AMINAH IYA ADAMU | OPay | 8036221915	60,000.00	--	479,905.63	Mobile	260823010100134003480627
23 Aug 2026 06:22:40	23 Aug 2026	Stamp Duty	50.00	--	479,855.63	Mobile	260823550101134029411713
23 Aug 2026 07:02:31	23 Aug 2026	Airtime | 7072299741 | MTN	195.00	--	479,660.63	Mobile	260823100100134425934248
23 Aug 2026 08:56:00	23 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|209143426299722547 2-AT139_TRF|2MPTilyh2|209143426299722547 2-Transfer from USMAN	--	3,000.00	482,660.63	Mobile	APT00002260823085600512247672795
23 Aug 2026 17:25:52	23 Aug 2026	USSD Charge	10.00	--	482,650.63	USSD	260823140300154806360314
23 Aug 2026 20:25:00	23 Aug 2026	Transfer to SAN-HUSSEN SUPERMARKET - New shop sabon Dale2 | MONIE POINT | 5230220285	40,400.00	--	442,250.63	Mobile	APT00003260823192507169123762571
23 Aug 2026 20:25:08	23 Aug 2026	Stamp Duty	50.00	--	442,200.63	Mobile	260823550101162123106894

24 Aug 2026 07:00:33	24 Aug 2026	USSD Charge	10.00	--	442,190.63	USSD	26082414030016961862003 2
24 Aug 2026 07:01:15	24 Aug 2026	USSD Charge	10.00	--	442,180.63	USSD	260824140300170025175662
24 Aug 2026 07:01:30	24 Aug 2026	Airtime | 7072299741 | MTN	100.00	--	442,080.63	USSD	260824100100169768256112
24 Aug 2026 07:44:54	24 Aug 2026	USSD Charge	10.00	--	442,070.63	USSD	260824140300170811081944
24 Aug 2026 07:45:17	24 Aug 2026	Airtime | 7072299741 | MTN	50.00	--	442,020.63	USSD	260824100100170469664818
24 Aug 2026 07:45:28	24 Aug 2026	USSD Charge	10.00	--	442,010.63	USSD	26082414030017076246786 60
24 Aug 2026 09:02:42	24 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	9,999.00	--	432,011.63	Mobile	1000042608240802501691 49074020
24 Aug 2026 09:04:36	24 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|20917988111910584 32- AT139_TRF|2MPTilyh2|20917988111910584 32-Transfer from USMAN	--	3,000.00	435,011.63	Mobile	APT000022608240904353 46246901522
24 Aug 2026 12:13:02	24 Aug 2026	Transfer to HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 0737086749	1,200.00	--	433,811.63	Mobile	1000042608241113091691 67512200
24 Aug 2026 12:24:02	24 Aug 2026	Auto-save to OWealth Balance	433,811.63	--	0.00	Mobile	260824140300181634547140
24 Aug 2026 12:24:03	24 Aug 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	2,300.00	--	0.00	Mobile	1000042608241124101691 67603158
24 Aug 2026 12:24:10	24 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	260824010201181333630145
25 Aug 2026 08:21:42	25 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|20921540539323 1872- AT139_TRF|2MPTilyh2|20921540539323 1872-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022608250821418 14430119037
25 Aug 2026 08:22:44	25 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26082514030021290789935 6
25 Aug 2026 09:21:38	25 Aug 2026	Airtime | 7072299741 | MTN	496.85	--	0.00	Mobile	260825100100214853502119
25 Aug 2026 09:21:49	25 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	496.85	496.85	Mobile	260825010201215055854040
26 Aug 2026 07:00:00	26 Aug 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	434,000.00	--	0.00	Mobile	1000042608260600061693 33777851
26 Aug 2026 07:00:06	26 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	434,000.00	434,000.00	Mobile	260826010201251461998598
26 Aug 2026 10:52:16	26 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|20925506844667 74016- AT139_TRF|2MPTilyh2|20925506844667 74016-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022608261052154 82893523582
26 Aug 2026 10:53:18	26 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608261403002595992233 49
27 Aug 2026 04:54:11	27 Aug 2026	Stamp Duty	50.00	--	0.00	Mobile	260827550101292111625472
27 Aug 2026 04:54:11	27 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260827010201292121164228

27 Aug 2026 09:34:56	27 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2092893608864092160-AT139_TRF|2MPTilyh2|2092893608864092160-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022608270934553 32330134427
27 Aug 2026 09:35:57	27 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608271403002979660314 97
28 Aug 2026 08:14:00	28 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2093235630245134336-AT139_TRF|2MPTilyh2|2093235630245134336-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022608280813599 2009546066
28 Aug 2026 08:15:02	28 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2608281403003356966770 60
28 Aug 2026 19:43:21	28 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2608280102013660870652 02
28 Aug 2026 19:43:21	28 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608281403003659336280 37
29 Aug 2026 05:24:12	29 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2093555287213322240-AT139_TRF|2MPTilyh2|2093555287213322240-Transfer from USMAN	--	7,000.00	7,000.00	Mobile	APT000022608290524115 5 6322883244
29 Aug 2026 05:24:47	29 Aug 2026	Direct Debit	15,637.96	--	0.00	WEB	2608295901003765748083 33
29 Aug 2026 05:24:47	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	8,637.96	15,637.96	Mobile	260829010201376536712410
29 Aug 2026 05:28:07	29 Aug 2026	Transfer from NEWEDGE FINANCE LIMITED | MONIE POINT | 815****251 | PalmCredit /AT5_MFDS940202608290528050030277 8A4KB	--	23,000.00	23,000.00	Mobile	090405260829052807570 660785032
29 Aug 2026 05:29:09	29 Aug 2026	Auto-save to OWealth Balance	23,000.00	--	0.00	Mobile	2608291403003765380975 14
29 Aug 2026 10:09:55	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260829010201383137708050
29 Aug 2026 10:09:55	29 Aug 2026	USSD Charge	10.00	--	0.00	USSD	2608291403003835793104 05
29 Aug 2026 10:10:22	29 Aug 2026	Airtime | 7072299741 | MTN	200.00	--	0.00	USSD	2608291001003835810499 33
29 Aug 2026 10:10:23	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260829010201383531333332
30 Aug 2026 09:24:28	30 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2093978138925326336-AT139_TRF|2MPTilyh2|2093978138925326336-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022608300924277 7 3138666327
30 Aug 2026 09:25:30	30 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260830140300424931048134
30 Aug 2026 09:55:25	30 Aug 2026	Transfer to SUMAIYA BALA MUHAMMAD | MONIE POINT | 7063360146	5,050.00	--	0.00	Mobile	APT000032608300855321 6 9742782511
							2608300102014260094422

30 Aug 2026 09:55:31	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	5,050.00	5,050.00	Mobile	96
30 Aug 2026 12:13:05	30 Aug 2026	Airtime | 7072299741 | MTN	50.00	--	0.00	Mobile	26083010010043094996489696
30 Aug 2026 12:13:10	30 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26083001020143129227 1019
31 Aug 2026 07:03:50	31 Aug 2026	Airtime | 7072299741 | MTN	493.25	--	0.00	Mobile	26083110010045873894 6714
31 Aug 2026 07:03:59	31 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	493.25	493.25	Mobile	26083101020145884114 0264
31 Aug 2026 09:03:02	31 Aug 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2094335136052346880-AT139_TRF|2MPTilyh2|2094335136052346880-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260831090302352032140815
31 Aug 2026 09:04:04	31 Aug 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26083114030046252708365 4
01 Sep 2026 05:31:40	01 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	23,513.00	--	0.00	Mobile	10000426090104314616993 5692063
01 Sep 2026 05:31:46	01 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	23,513.00	23,513.00	Mobile	26090101020150278121 8600
01 Sep 2026 09:10:36	01 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2094699426054512640-AT139_TRF|2MPTilyh2|2094699426054512640-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260901091035869977540663
01 Sep 2026 09:11:38	01 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090114030050781615 1736
02 Sep 2026 05:06:58	02 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26090255010154474576 5248
02 Sep 2026 05:06:58	02 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26090201020154481780 3826
02 Sep 2026 09:01:33	02 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2095059535115190272-AT139_TRF|2MPTilyh2|2095059535115190272-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260902090132717269220330
02 Sep 2026 09:02:34	02 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090214030054930734105 3
03 Sep 2026 09:13:12	03 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2095424856125775872-AT139_TRF|2MPTilyh2|2095424856125775872-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260903091311828373886553
03 Sep 2026 09:14:14	03 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090314030059224606837 0
03 Sep 2026 15:28:49	03 Sep 2026	Airtime | 7072299741 | MTN	195.50	--	0.00	Mobile	26090310010060907058287 9
03 Sep 2026 15:28:58	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	195.50	195.50	Mobile	26090301020160912185456 2
03 Sep 2026 17:05:17	03 Sep 2026	Transfer to AISHATU IYA ABUBAKAR | OPay | 7043168888	1,400.00	--	0.00	Mobile	26090301010061279595628 0

03 Sep 2026 17:05:23	03 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260903010201612694691349
04 Sep 2026 08:00:14	04 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2095768880049369088-AT139_TRF|2MPTilyh2|2095768880049369088-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609040800133641l9219060
04 Sep 2026 08:01:15	04 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090414030063393672896 2
05 Sep 2026 09:22:49	05 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2096152053336870912-AT139_TRF|2MPTilyh2|2096152053336870912-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609050922499 55490870845
05 Sep 2026 09:23:51	05 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090514030068097763970 3
05 Sep 2026 11:58:55	05 Sep 2026	Airtime | 7072299741 | MTN	293.00	--	0.00	Mobile	26090510010068766046366 4
05 Sep 2026 11:59:15	05 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	293.00	293.00	Mobile	260905010201687511378909
06 Sep 2026 09:38:43	06 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2096518440736391168-AT139_TRF|2MPTilyh2|2096518440736391168-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609060938421O 5401984312
06 Sep 2026 09:39:45	06 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090614030072348650 8 081
07 Sep 2026 08:58:19	07 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2096870664190394368-AT139_TRF|2MPTilyh2|2096870664190394368-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609070858199 7 9201281680
07 Sep 2026 08:59:21	07 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090714030075937303 44 49
08 Sep 2026 08:33:38	08 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2097226837973569536-AT139_TRF|2MPTilyh2|2097226837973569536-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609080833379 88692986363
08 Sep 2026 08:34:40	08 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260908140300798964017210
09 Sep 2026 09:54:35	09 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2097609596909821952-AT139_TRF|2MPTilyh2|2097609596909821952-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609090954348 68584896688
09 Sep 2026 09:55:37	09 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26090914030084459264 4 335
10 Sep 2026 16:58:19	10 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2098078621531045888-	--	3,000.00	3,000.00	Mobile	APT000022609101658184 9

		AT139_TRF|2MPTilyh2|209807862153104588-Transfer from USMAN					0071723590
10 Sep 2026 16:59:21	10 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609101403009032354698 52
10 Sep 2026 17:26:52	10 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/Personal/37872986476	--	10,000.00	10,000.00	Mobile	0000042609101726462094 34780385
10 Sep 2026 17:27:54	10 Sep 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2609101403009045195699 71
11 Sep 2026 06:41:58	11 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	30,000.00	--	0.00	Mobile	1000042609110542051709 40524892
11 Sep 2026 06:42:05	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	2609110102019218927498 59
11 Sep 2026 06:42:06	11 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609115501019218057276 80
11 Sep 2026 06:42:06	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609110102019218683067 13
11 Sep 2026 06:59:52	11 Sep 2026	Transfer from NEWEDGE FINANCE LIMITED | MONIE POINT | 815****251 | PalmCredit /AT5_MFDS5422026091106595007868 16W9U48	--	33,100.00	33,100.00	Mobile	0904052609110659521087 01603998
11 Sep 2026 07:00:54	11 Sep 2026	Auto-save to OWealth Balance	33,100.00	--	0.00	Mobile	2609111403009219740384 69
11 Sep 2026 07:02:14	11 Sep 2026	Third-Party Merchant Order | OKash	30,834.00	--	0.00	Mobile	2609111403009220124242 07
11 Sep 2026 07:02:24	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	30,834.00	30,834.00	Mobile	2609110102019221375873 91
11 Sep 2026 07:04:59	11 Sep 2026	Transfer from OKash(OPay MFB) | OPay | 955****012	--	16,000.00	16,000.00	Mobile	2609110102019221543779 71
11 Sep 2026 08:48:18	11 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2098317691503243264-AT139_TRF|2MPTilyh2|2098317691503243264-Transfer from USMAN	--	3,000.00	19,000.00	Mobile	APT0000226091108481766 8207165112
11 Sep 2026 08:49:20	11 Sep 2026	Auto-save to OWealth Balance	19,000.00	--	0.00	Mobile	2609111403009249088975 75
11 Sep 2026 10:54:01	11 Sep 2026	EaseMoni loan repayment	17,352.00	--	0.00	Mobile	2609111403009304302047 54
11 Sep 2026 10:54:07	11 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	17,352.00	17,352.00	Mobile	2609110102019302877317 74
11 Sep 2026 10:56:02	11 Sep 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	50,000.00	50,000.00	Mobile	2609110102019303883189 53
11 Sep 2026 15:29:31	11 Sep 2026	Airtime | 8103728867 | MTN	100.00	--	49,900.00	Mobile	2609111001009422215790 66
11 Sep 2026 15:30:45	11 Sep 2026	OWealth Withdrawal	--	11,926.00	61,826.00	Mobile	2609110102019423204887 57
11 Sep 2026 15:33:55	11 Sep 2026	Airtime | 8103728867 | MTN	100.00	--	61,726.00	Mobile	2609111001009424790864 74
11 Sep 2026 17:34:59	11 Sep 2026	Transfer to HAFSAT ABBA MOHAMMED | Fidelity Bank | 6321797288	60,000.00	--	1,726.00	Mobile	1000042609111637501710033 99073
11 Sep 2026 17:37:50	11 Sep 2026	Stamp Duty	50.00	--	1,676.00	Mobile	2609115501019472772211 69
11 Sep 2026 22:43:05	11 Sep 2026	Auto-save to OWealth Balance	1,676.00	--	0.00	Mobile	2609111403009603499203 99
12 Sep 2026 08:04:23	12 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|209866903007186944 0-	--	3,000.00	3,000.00	Mobile	APT0000226091208042374

		AT139_TRF|2MPTilyh2|209866903007186944O-Transfer from USMAN					2387023354
12 Sep 2026 08:05:25	12 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091214030096544877757 6
12 Sep 2026 09:13:41	12 Sep 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	Mobile	260912100100967910695142
12 Sep 2026 09:14:23	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260912010201967760800592
12 Sep 2026 12:29:02	12 Sep 2026	Airtime | 7072299741 | MTN	86.00	--	0.00	Mobile	260912100100976562323644
12 Sep 2026 12:29:09	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	86.00	86.00	Mobile	260912010201976562801886
12 Sep 2026 13:04:35	12 Sep 2026	Transfer to JIKAN BARDEN ELI ENTERPRISES | MONIE POINT | 6189954115	1,050.00	--	0.00	Mobile	100004260912120456171073 751850
12 Sep 2026 13:04:56	12 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,050.00	1,050.00	Mobile	260912010201977960454465
13 Sep 2026 09:38:47	13 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2099055172642312192-AT139_TRF|2MPTilyh2|2099055172642312192-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260913093847953149835553
13 Sep 2026 09:39:49	13 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260913140300011176803844
13 Sep 2026 14:55:47	13 Sep 2026	Transfer to NURUDDEEN HASSAN MUHAMMED | MONIE POINT | 9136263611 | from sumayya	2,000.00	--	0.00	Mobile	100004260913135553171180 434838
13 Sep 2026 14:55:53	13 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260913010201023130001471
14 Sep 2026 09:22:21	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260914010201048124789276
14 Sep 2026 09:22:21	14 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260914140300048175435710
14 Sep 2026 09:22:36	14 Sep 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	260914100100048074891802
14 Sep 2026 09:22:37	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260914010201048392787888
14 Sep 2026 09:27:12	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260914010201048755149942
14 Sep 2026 09:27:12	14 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260914140300048360394757
14 Sep 2026 09:27:33	14 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	1,300.00	--	0.00	USSD	100004260914082742171240342031
14 Sep 2026 09:27:41	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1,300.00	1,300.00	Mobile	260914010201048410070800
14 Sep 2026 09:29:55	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260914010201048713767591
14 Sep 2026 09:29:55	14 Sep 2026	USSD Charge	10.00	--	0.00	USSD	260914140300048466874078
14 Sep 2026 09:30:36	14 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	100.00	--	0.00	USSD	100004260914083041171240491436
14 Sep 2026 09:30:41	14 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260914010201048420230859
15 Sep 2026 13:01:31	15 Sep 2026	Transfer to MOSES ADAMU JOHN | OPay | 8140908321	2,000.00	--	0.00	Mobile	260915010100096483492848
15 Sep 2026 13:01:39	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260915010201098057317759

15 Sep 2026 13:29:11	15 Sep 2026	Airtime | 7072299741 | MTN	88.00	--	0.00	Mobile	26091510010009937038938 7
15 Sep 2026 13:29:19	15 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	88.00	88.00	Mobile	26091501020109932613677 4
15 Sep 2026 14:16:41	15 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2099849883265871872-AT139_TRF|2MPTilyh2|2099849883265871872-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609151416406721 36228103
15 Sep 2026 14:17:43	15 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091514030010139456015 4
16 Sep 2026 09:46:21	16 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2100144242894290944-AT139_TRF|2MPTilyh2|2100144242894290944-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609160946217 95038935877
16 Sep 2026 09:47:23	16 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091614030013234449752 1
16 Sep 2026 16:04:47	16 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	2,300.00	--	0.00	Mobile	10000426091615045517147 9684569
16 Sep 2026 16:04:55	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	26091601020114711862869 9
16 Sep 2026 16:10:43	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	2609160102011476294737 17
16 Sep 2026 16:10:43	16 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091614030014753387451 3
16 Sep 2026 16:11:01	16 Sep 2026	Airtime | 7072299741 | MTN	500.00	--	0.00	USSD	26091610010014770200505 0
16 Sep 2026 16:11:02	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26091601020114738334828 2
16 Sep 2026 16:16:09	16 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	150.00	--	0.00	Mobile	10000426091615161717148155 8682
16 Sep 2026 16:16:17	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	150.00	150.00	Mobile	26091601020114791378233 9
16 Sep 2026 19:12:44	16 Sep 2026	Transfer from ABDULHAMID SHAABAN HUSSAINI | OPay | 703****149	--	3,050.00	3,050.00	USSD	26091601010015562587933 1
16 Sep 2026 19:13:45	16 Sep 2026	Auto-save to OWealth Balance	3,050.00	--	0.00	Mobile	26091614030015579478302 5
17 Sep 2026 09:37:08	17 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2100504311010091008-AT139_TRF|2MPTilyh2|2100504311010091008-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609170937082978 66927749
17 Sep 2026 09:38:10	17 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26091714030017213299694 9
17 Sep 2026 14:41:17	17 Sep 2026	Transfer from SAAD ABBA MUHAMMAD | OPay | 814****921	--	193,000.00	193,000.00	Mobile	26091701010018411629841 7
17 Sep 2026 14:42:12	17 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2100581082199896065-AT139_TRF|2MPTilyh2|2100581082199896065-Transfer from USMAN	--	7,000.00	200,000.00	Mobile	APT000022609171442117305 65620081
17 Sep 2026 14:42:29	17 Sep 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	26091714030018446378882 6
18 Sep 2026 11:09:49	18 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	350.00	--	0.00	Mobile	10000426091810095817164 6462310

18 Sep 2026 11:09:58	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	350.00	350.00	Mobile	26091801020121675593819 8
18 Sep 2026 11:10:49	18 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	100.00	--	0.00	Mobile	100004260918101057171645 244253
18 Sep 2026 11:10:56	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26091801020121710426721 2
18 Sep 2026 12:11:02	18 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2100905425654960128-AT139_TRF|2MPTilyh2|2100905425654960128-Transfer from USMAN	--	103,000.00	103,000.00	Mobile	APT000022609181211017541 71704544
18 Sep 2026 12:12:03	18 Sep 2026	Auto-save to OWealth Balance	103,000.00	--	0.00	Mobile	26091814030021932136784 4
18 Sep 2026 13:50:21	18 Sep 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	311,000.00	--	0.00	Mobile	100004260918125054171662 901849
18 Sep 2026 13:50:53	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	311,000.00	311,000.00	Mobile	26091801020122342210624 6
18 Sep 2026 13:50:56	18 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26091855010122327025089 3
18 Sep 2026 13:50:56	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26091801020122348891541 7
18 Sep 2026 14:56:14	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	26091801020122620158129 9
18 Sep 2026 14:56:14	18 Sep 2026	USSD Charge	10.00	--	0.00	USSD	26091814030022620156512 1
18 Sep 2026 14:56:37	18 Sep 2026	Airtime | 7072299741 | MTN	200.00	--	0.00	USSD	26091810010022595792277 7
18 Sep 2026 14:56:38	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26091801020122635261601 2
19 Sep 2026 10:23:36	19 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2101240777039429632-AT139_TRF|2MPTilyh2|2101240777039429632-Transfer from USMAN	--	15,000.00	15,000.00	Mobile	APT000022609191023358927 08608351
19 Sep 2026 10:24:38	19 Sep 2026	Auto-save to OWealth Balance	15,000.00	--	0.00	Mobile	26091914030025679599307 2
19 Sep 2026 19:47:06	19 Sep 2026	Airtime | 7072299741 | MTN	184.00	--	0.00	Mobile	26091910010028133246874 5
19 Sep 2026 19:47:20	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	184.00	184.00	Mobile	26091901020128128326445 0
20 Sep 2026 11:00:28	20 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2101612443037151232-AT139_TRF|2MPTilyh2|2101612443037151232-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609201100270 89994370858
20 Sep 2026 11:01:29	20 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26092014030029834302026 3
21 Sep 2026 08:52:15	21 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2101942564707188736-AT139_TRF|2MPTilyh2|2101942564707188736-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609210852143 3887369302
21 Sep 2026 08:53:17	21 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26092114030033035309014 6
21 Sep 2026 08:57:04	21 Sep 2026	Airtime | 7072299741 | MTN	196.00	--	0.00	Mobile	26092110010033016121932 9

21 Sep 2026 08:57:13	21 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	196.00	196.00	Mobile	26092101020133046320989 8
21 Sep 2026 16:02:28	21 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/love/37992372603	--	4,800.00	4,800.00	Mobile	000004260921160222131711 463536
21 Sep 2026 16:03:30	21 Sep 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	26092114030034687617278 0
22 Sep 2026 08:04:37	22 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2102292965767651328-AT139_TRF|2MPTilyh2|2102292965767651328-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609220804362 59269474715
22 Sep 2026 08:05:39	22 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26092214030036830819514 3
22 Sep 2026 11:22:53	22 Sep 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	12,000.00	12,000.00	Mobile	26092201010037533981089 1
22 Sep 2026 11:24:00	22 Sep 2026	Auto-save to OWealth Balance	12,000.00	--	0.00	Mobile	2609221403003756483074 10
22 Sep 2026 11:28:54	22 Sep 2026	Transfer to HAFSAT ABBA MOHAMMED | Fidelity Bank | 6321797288	40,000.00	--	0.00	Mobile	1000042609221029431720 24688534
22 Sep 2026 11:29:42	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	40,000.00	40,000.00	Mobile	2609220102013758242084 59
22 Sep 2026 11:29:43	22 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26092255010137592592913 2
22 Sep 2026 11:29:44	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609220102013763320450 48
22 Sep 2026 14:13:32	22 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	100.00	--	0.00	Mobile	1000042609221313401720 40319472
22 Sep 2026 14:13:39	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26092201020138212049336 4
22 Sep 2026 17:14:28	22 Sep 2026	Airtime | 7072299741 | MTN	498.00	--	0.00	Mobile	2609221001003891065638 54
22 Sep 2026 17:14:43	22 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	498.00	498.00	Mobile	26092201020138920917953 9
23 Sep 2026 09:06:00	23 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2102670803212283904-AT139_TRF|2MPTilyh2|2102670803212283904-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609230906001 1 4909947741
23 Sep 2026 09:07:02	23 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609231403004093824848 62
24 Sep 2026 10:13:14	24 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2103050107286835200-AT139_TRF|2MPTilyh2|2103050107286835200-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609241013138272 57512621
24 Sep 2026 10:14:15	24 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609241403004519645149 47
24 Sep 2026 13:29:31	24 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 |	--	200,000.00	200,000.00	Mobile	APT000022609241329304 0

		AT139_TRF|2MPTilyh2|2103099504294944768-AT139_TRF|2MPTilyh2|2103099504294944768-Transfer from USMAN					5914894891
24 Sep 2026 13:30:33	24 Sep 2026	Auto-save to OWealth Balance	200,000.00	--	0.00	Mobile	2609241403004594088592 59
24 Sep 2026 15:50:44	24 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | PalmPay | 8029058603	100,000.00	--	0.00	Mobile	1000042609241450501722 44408652
24 Sep 2026 15:50:50	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	2609240102014648271680 32
24 Sep 2026 15:50:51	24 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609245501014644196910 38
24 Sep 2026 15:50:52	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609240102014649165018 06
24 Sep 2026 15:54:55	24 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/mine/38025481848	--	100.00	100.00	Mobile	0000042609241554499548 47121726
24 Sep 2026 15:55:23	24 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | PalmPay | 8029058603	100.00	--	0.00	Mobile	1000042609241455301722 4974584
24 Sep 2026 16:00:24	24 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | PalmPay | 802****603 | NUSAIBA SHAABAN HUSSAINI: 8029058603	--	100,000.00	100,000.00	Mobile	1000332609241500240202 95603684
24 Sep 2026 16:01:03	24 Sep 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272 | Love	200,000.00	--	0.00	Mobile	1000042609241501081722 5522172
24 Sep 2026 16:01:07	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	200,000.00	Mobile	2609240102014651679704 21
24 Sep 2026 16:01:09	24 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609245501014649995104 82
24 Sep 2026 16:01:10	24 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609240102014650150564 32
24 Sep 2026 16:01:48	24 Sep 2026	OWealth Withdrawal	--	6,074.07	6,074.07	Mobile	2609240102014652213426 55
24 Sep 2026 22:43:34	24 Sep 2026	Auto-save to OWealth Balance	6,074.07	--	0.00	Mobile	2609241403004823782683 68
25 Sep 2026 08:00:06	25 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	5,000.00	--	0.00	Mobile	1000042609250700131722 98717259
25 Sep 2026 08:00:12	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2609250102014872471532 58
25 Sep 2026 08:04:35	25 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/love/38032011552	--	11,000.00	11,000.00	Mobile	0000042609250804298269 33159903
25 Sep 2026 08:05:37	25 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	2609251403004873119152 07
25 Sep 2026 08:05:58	25 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI (PROSPERITY LENDING LIMITED) | PalmPay | 6648396508	10,765.00	--	0.00	Mobile	1000042609250706031723 00425543
25 Sep 2026 08:06:03	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,765.00	10,765.00	Mobile	2609250102014872124817 78
25 Sep 2026 08:06:04	25 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	2609255501014868622503 45
25 Sep 2026 08:06:04	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2609250102014873131594 29

25 Sep 2026 08:11:56	25 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/Love/38032087433	--	5,000.00	5,000.00	Mobile	00000426092508115081969146556 4
25 Sep 2026 08:12:58	25 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26092514030048759012372 8
25 Sep 2026 11:13:39	25 Sep 2026	Direct Debit	3,510.96	--	0.00	WEB	260925590100494822668632
25 Sep 2026 11:13:39	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,510.96	3,510.96	Mobile	2609250102014948226824 40
25 Sep 2026 11:35:39	25 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2103433237244588032-AT139_TRF|2MPTilyh2|2103433237244588032-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002260925113538518600153591
25 Sep 2026 11:36:41	25 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609251403004955629312 86
25 Sep 2026 12:31:55	25 Sep 2026	OWealth Withdrawal	--	5,748.11	5,748.11	Mobile	260925010201497961035751
25 Sep 2026 12:47:36	25 Sep 2026	Transfer from USMAN MOHAMMED | PalmPay | 812****272 | USMAN MOHAMMED8128727272	--	9,999.00	15,747.11	Mobile	1000332609251147350102032 78808
25 Sep 2026 12:48:38	25 Sep 2026	Auto-save to OWealth Balance	15,747.11	--	0.00	Mobile	2609251403004985291676 11
25 Sep 2026 12:48:41	25 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/me/38035808193	--	5,000.00	5,000.00	Mobile	0000042609251248355284 25713258
25 Sep 2026 12:49:43	25 Sep 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	2609251403004990286082 87
25 Sep 2026 12:49:51	25 Sep 2026	Direct Debit	19,895.12	--	0.00	WEB	260925590100498983232724
25 Sep 2026 12:49:52	25 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	19,895.12	19,895.12	Mobile	260925010201498780413608
26 Sep 2026 07:55:31	26 Sep 2026	Transfer from HUSSAINI NUSAIBA SHAABAN | Guaranty Trust Bank | 073****749 | USSD Transfer from 07072299741 to NUSAIBA SHAABAN HUSSAINI. 000013260926075531000018269426	--	13,900.00	13,900.00	Mobile	0000132609260755310000018269426
26 Sep 2026 07:56:33	26 Sep 2026	Auto-save to OWealth Balance	13,900.00	--	0.00	Mobile	2609261403005280152338 54
26 Sep 2026 07:56:37	26 Sep 2026	Transfer to Cashxpress Nigeria Limited-NUSAIBA SHAABAN HUSSAINI | MONIE POINT | 1016290707	4,710.00	--	0.00	Mobile	APT00003260926065642172400836137
26 Sep 2026 07:56:41	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	4,710.00	4,710.00	Mobile	260926010201528424214331
26 Sep 2026 07:58:34	26 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI(VELASCO LENDING LIMITED) | PalmPay | 6614454323	6,467.00	--	0.00	Mobile	1000042609260658391724 00466539
26 Sep 2026 07:58:39	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	6,467.00	6,467.00	Mobile	260926010201528377356710
26 Sep 2026 12:52:50	26 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	3,500.00	--	0.00	Mobile	1000042609261153021724281177310
							260926010201540678722 6

26 Sep 2026 12:53:01	26 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	29
27 Sep 2026 06:29:21	27 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2104080929109647360-AT139_TRF|2MPTilyh2|2104080929109647360-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609270629202 92844796272
27 Sep 2026 06:30:22	27 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609271403005682416435 94
28 Sep 2026 10:17:55	28 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2104500838912569344-AT139_TRF|2MPTilyh2|2104500838912569344-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609281017543 9 4878512092
28 Sep 2026 10:18:57	28 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609281403006103694237 02
29 Sep 2026 07:15:44	29 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/mine/38075160996	--	16,000.00	16,000.00	Mobile	0000042609290715388430 09945430
29 Sep 2026 07:16:45	29 Sep 2026	Auto-save to OWealth Balance	16,000.00	--	0.00	Mobile	2609291403006438225939 60
29 Sep 2026 07:16:54	29 Sep 2026	Transfer to PROSPERITY LENDING LIMITED-HUS | MONIE POINT | 1017583312	21,310.00	--	0.00	Mobile	APT000032609290617031 7 2681043120
29 Sep 2026 07:17:03	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	21,310.00	21,310.00	Mobile	260929010201643511132915
29 Sep 2026 07:17:04	29 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	260929550101644015124799
29 Sep 2026 07:17:04	29 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260929010201644015129873
29 Sep 2026 08:24:37	29 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/me/38075799766	--	5,300.00	5,300.00	Mobile	0000042609290824315314 61438236
29 Sep 2026 08:25:39	29 Sep 2026	Auto-save to OWealth Balance	5,300.00	--	0.00	Mobile	2609291403006458279824 49
29 Sep 2026 13:25:54	29 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2104910532942639104-AT139_TRF|2MPTilyh2|2104910532942639104-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609291325534 6 5790552999
29 Sep 2026 13:26:55	29 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609291403006579670148 71
30 Sep 2026 09:28:15	30 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2105213114743902208-AT139_TRF|2MPTilyh2|2105213114743902208-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT000022609300928142 1 6439142001
30 Sep 2026 09:29:17	30 Sep 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	2609301403006898750259 01
30 Sep 2026 12:54:15	30 Sep 2026	Transfer to NUSAIBA SHAABAN HUSSAINI (PROSPERITY LENDING LIMITED) | PalmPay | 6648396508	10,778.00	--	0.00	Mobile	1000042609301154251728139 83367

30 Sep 2026 12:54:24	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	10,778.00	10,778.00	Mobile	26093001020169879590679l
30 Sep 2026 12:54:26	30 Sep 2026	Stamp Duty	50.00	--	0.00	Mobile	26093055010169889701493 9
30 Sep 2026 12:54:26	30 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26093001020169904104959l
30 Sep 2026 13:25:21	30 Sep 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2105272784383119360-AT139_TRF|2MPTilyh2|2105272784383119360-Transfer from USMAN	--	300,000.00	300,000.00	Mobile	APT00002260930132520584472209553
30 Sep 2026 13:26:23	30 Sep 2026	Auto-save to OWealth Balance	300,000.00	--	0.00	Mobile	26093014030070012935486
30 Sep 2026 13:52:19	30 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/mine/38092433089	--	11,000.00	11,000.00	Mobile	000004260930135212210707778866
30 Sep 2026 13:53:20	30 Sep 2026	Auto-save to OWealth Balance	11,000.00	--	0.00	Mobile	26093014030070119368930 3
30 Sep 2026 14:47:42	30 Sep 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/me/38093206897	--	1,500.00	1,500.00	Mobile	000004260930144736966001908049
30 Sep 2026 14:48:44	30 Sep 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2609301403007037855738 80
01 Oct 2026 10:01:26	01 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2105583853726572544-AT139_TRF|2MPTilyh2|2105583853726572544-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002261001100125128508993168
01 Oct 2026 10:02:28	01 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100114030073551846936 3
01 Oct 2026 15:21:27	01 Oct 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	500.00	--	0.00	Mobile	10000426100114213417293 9596012
01 Oct 2026 15:21:34	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26100101020174942617596 6
01 Oct 2026 15:29:16	01 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/personal/38107734408	--	8,600.00	8,600.00	Mobile	000004261001152908637341954885
01 Oct 2026 15:30:18	01 Oct 2026	Auto-save to OWealth Balance	8,600.00	--	0.00	Mobile	26100114030074930314928 6
01 Oct 2026 15:30:43	01 Oct 2026	Transfer to Nusaiba Shaaban Hussaini(EFL) | PalmPay | 6669384701	8,560.00	--	0.00	Mobile	10000426100114304917293 9927239
01 Oct 2026 15:30:49	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,560.00	8,560.00	Mobile	2610010102017492535979 4l
01 Oct 2026 15:31:59	01 Oct 2026	Transfer to USMAN MOHAMMED | PalmPay | 8128727272	300,000.00	--	0.00	Mobile	10000426100114320417294 0449894
01 Oct 2026 15:32:04	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	300,000.00	300,000.00	Mobile	2610010102017499234177 5l
01 Oct 2026 15:32:06	01 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100155010174987242096 4
01 Oct 2026 15:32:06	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2610010102017498213120 85

01 Oct 2026 15:43:53	01 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	261001020100750217540946
01 Oct 2026 15:43:53	01 Oct 2026	Transfer to Shaaban Nusaiba Hussaini(RED PLANET NIGERIA LIMITED) | PalmPay | 6618843709	8,788.30	--	0.70	Mobile	100004261001144406172942368133
01 Oct 2026 15:44:06	01 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,789.00	8,789.00	Mobile	261001010201749811068469
01 Oct 2026 16:08:15	01 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/me/38108263117	--	8,779.00	8,779.00	Mobile	000004261001160808461889828900
01 Oct 2026 16:09:17	01 Oct 2026	Auto-save to OWealth Balance	8,779.00	--	0.00	Mobile	261001140300751581202941
02 Oct 2026 10:35:39	02 Oct 2026	Transfer to MOSES ADAMU JOHN | OPay | 8140908321	2,000.00	--	0.00	Mobile	261002010100781381204610
02 Oct 2026 10:35:48	02 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	261002010201781574395285
02 Oct 2026 12:38:50	02 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2105985850667057152-AT139_TRF|2MPTilyh2|2105985850667057152-Transfer from USMAN	--	5,000.00	5,000.00	Mobile	APT00002261002123850661789158954
02 Oct 2026 12:39:52	02 Oct 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	261002140300786951253174
03 Oct 2026 07:33:26	03 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2106271386465734656-AT139_TRF|2MPTilyh2|2106271386465734656-Transfer from USMAN	--	3,000.00	3,000.00	Mobile	APT00002261003073326762446805842
03 Oct 2026 07:34:28	03 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261003140300817718091171
03 Oct 2026 10:26:39	03 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | AT139_TRF|2MPTilyh2|2106314976290947072-AT139_TRF|2MPTilyh2|2106314976290947072-Transfer from USMAN	--	100,000.00	100,000.00	Mobile	APT00002261003102638625053633687
03 Oct 2026 10:27:41	03 Oct 2026	Auto-save to OWealth Balance	100,000.00	--	0.00	Mobile	261003140300824776886634
03 Oct 2026 11:27:39	03 Oct 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	100,000.00	--	0.00	Mobile	APT00003261003102744173129852728
03 Oct 2026 11:27:44	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	100,000.00	100,000.00	Mobile	261003010201827835349611
03 Oct 2026 11:27:45	03 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100355010182798540568 2
03 Oct 2026 11:27:46	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	261003010201827657250622
03 Oct 2026 11:59:29	03 Oct 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	500.00	--	0.00	Mobile	100004261003105935173133937778
03 Oct 2026 11:59:35	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	261003010201828984907213
03 Oct 2026 12:03:33	03 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/n/38131558715	--	500.00	500.00	Mobile	000004261003120327223728597375
03 Oct 2026 12:04:35	03 Oct 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	261003140300829720237571
03 Oct 2026 14:14:46	03 Oct 2026	Transfer to NUSAIBA SHAABAN HUSSAINI (PROSPERITY LENDING LIMITED) | PalmPay |	12,868.00	--	0.00	Mobile	100004261003131452173149

		6620256979					755237
03 Oct 2026 14:14:52	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	12,868.00	12,868.00	Mobile	26100301020183566512917 3
03 Oct 2026 14:14:53	03 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100355010183512784377 9
03 Oct 2026 14:14:54	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100301020183512785456 0
03 Oct 2026 16:28:54	03 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/m/38135264797	--	12,900.00	12,900.00	Mobile	00000426100316284883610 09762677
03 Oct 2026 16:29:56	03 Oct 2026	Auto-save to OWealth Balance	12,900.00	--	0.00	Mobile	26100314030084181139473 6
03 Oct 2026 21:28:15	03 Oct 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26100302010085698504250 3
03 Oct 2026 21:28:15	03 Oct 2026	Transfer to Nusaiba Shaaban Hussaini(EFL) | PalmPay | 6687709976	8,569.30	--	0.70	Mobile	10000426100320282417320 3050308
03 Oct 2026 21:28:24	03 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	8,570.00	8,570.00	Mobile	26100301020185726591675 0
03 Oct 2026 21:31:05	03 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/2/38138737632	--	8,580.00	8,580.00	Mobile	00000426100321310098466 95584103
03 Oct 2026 21:32:07	03 Oct 2026	Auto-save to OWealth Balance	8,580.00	--	0.00	Mobile	26100314030085766394020 3
04 Oct 2026 08:38:48	04 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221066502246522552 32AT126TRF2MPTilyh2210665022465225	--	3,000.00	3,000.00	Mobile	09040526100408384810248 7436126
04 Oct 2026 08:39:50	04 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100414030086698720847 7
04 Oct 2026 18:07:58	04 Oct 2026	Transfer to USMAN MOHAMMED | MONIE POINT | 8149626995	25,000.00	--	0.00	Mobile	10000426100417080517327 0449385
04 Oct 2026 18:08:05	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	25,000.00	25,000.00	Mobile	26100401020188768596286 2
04 Oct 2026 18:08:06	04 Oct 2026	Stamp Duty	50.00	--	0.00	Mobile	26100455010188739120532 8
04 Oct 2026 18:08:06	04 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26100401020188748280741 9
05 Oct 2026 15:07:53	05 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221071105258976174 08AT126TRF2MPTilyh2210711052589761	--	3,000.00	3,000.00	Mobile	09040526100515075278932 0525126
05 Oct 2026 15:08:54	05 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26100514030091954226512 9
06 Oct 2026 08:51:57	06 Oct 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	1,000.00	--	0.00	Mobile	10000426100607520417341 2125757
06 Oct 2026 08:52:03	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26100601020194575942437 7
06 Oct 2026 09:34:43	06 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221073890718119608 32AT126TRF2MPTilyh2210738907181196	--	3,000.00	3,000.00	Mobile	09040526100609344355 9595019126
							2610061403009480439395

06 Oct 2026 09:35:45	06 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	87
06 Oct 2026 12:17:31	06 Oct 2026	Transfer from USMAN MOHAMMED | OPay | 814****995	--	30,000.00	30,000.00	Mobile	261006010100954369515621
06 Oct 2026 12:18:37	06 Oct 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	26100614030095484178706 9
06 Oct 2026 12:52:50	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	261006010201956060148857
06 Oct 2026 12:52:50	06 Oct 2026	USSD Charge	10.00	--	0.00	USSD	261006140300956060134086
06 Oct 2026 12:53:18	06 Oct 2026	Transfer to NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 2296497030	1,000.00	--	0.00	USSD	100004261006115325173434825821
06 Oct 2026 12:53:24	06 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	261006010201956134054013
07 Oct 2026 06:24:06	07 Oct 2026	Third-Party Merchant Order | OKash	20,752.00	--	0.00	Mobile	26100714030098439000794 3
07 Oct 2026 06:24:20	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	20,752.00	20,752.00	Mobile	261007010201984490815188
07 Oct 2026 06:30:52	07 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221077051901209763 84AT126TRF2MPTilyh2210770519012097	--	8,000.00	8,000.00	Mobile	0904052610070630517451 97340126
07 Oct 2026 06:31:53	07 Oct 2026	Auto-save to OWealth Balance	8,000.00	--	0.00	Mobile	261007140300984354501724
07 Oct 2026 06:33:07	07 Oct 2026	Transfer from NUSAIBA SHAABAN HUSSAINI | United Bank For Africa | 229****030 | MOB/UTO/NUSAIBA SHAABA/n/38172716209	--	2,000.00	2,000.00	Mobile	000004261007063301157088561232
07 Oct 2026 06:34:09	07 Oct 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26100714030098450016887 2
07 Oct 2026 06:34:46	07 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221077061754345594 88AT126TRF2MPTilyh2210770617543455	--	500.00	500.00	Mobile	0904052610070634463941 94101126
07 Oct 2026 06:34:54	07 Oct 2026	Direct Debit	23,404.47	--	0.00	WEB	261007590100984572798546
07 Oct 2026 06:34:54	07 Oct 2026	OWealth Withdrawal(Transaction Payment)	--	22,904.47	23,404.47	Mobile	261007010201984509263884
08 Oct 2026 06:48:38	08 Oct 2026	Transfer from USMAN MOHAMMED | MONIE POINT | 820****574 | Transfer from USMAN MOHAMMEDAT126TRF2MPTilyh221080720499459932 16AT126TRF2MPTilyh2210807204994599	--	3,000.00	3,000.00	Mobile	090405261008064837082009472126
08 Oct 2026 06:49:39	08 Oct 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	261008140300026348137677

Savings Account

Period: 01 Jul 2026 - 08 Oct 2026

Opening Balance ₦2,483.59	Total Debit ₦1,810,043.72	Debit Count 104
Closing Balance ₦3,392.52	Total Credit ₦1,810,952.65	Credit Count 96

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 Jul 2026 02:49:56	01 Jul 2026	OWealth Interest Earned	--	0.16	2,483.75	Mobile	260701991W1VWzp1MALN90Kkth2h9g
01 Jul 2026 15:42:04	01 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	4,483.75	Mobile	26070114030005651713511 9
02 Jul 2026 01:43:03	02 Jul 2026	OWealth Interest Earned	--	0.85	4,484.60	Mobile	260702993q1oBUe2Syn7xcBQS2m8Ci
02 Jul 2026 13:13:01	02 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	6,484.60	Mobile	26070214030009212636803 9
02 Jul 2026 16:39:42	02 Jul 2026	Auto-save to OWealth Balance	--	20,000.00	26,484.60	Mobile	26070214030010058933021 9
02 Jul 2026 16:45:56	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	6,484.60	Mobile	26070201020110061861903 7
02 Jul 2026 16:45:58	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,434.60	Mobile	26070201020110056833441 4
03 Jul 2026 03:08:20	03 Jul 2026	OWealth Interest Earned	--	1.53	6,436.13	Mobile	260703991IgqOIFX5pAeuqotQZ8mIF
03 Jul 2026 07:02:30	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	6,426.13	Mobile	26070301020111943935745 4
03 Jul 2026 07:02:54	03 Jul 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	6,026.13	Mobile	26070301020112001406521 0
03 Jul 2026 09:24:49	03 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	8,026.13	Mobile	26070314030012430387464 5
04 Jul 2026 01:54:51	04 Jul 2026	OWealth Interest Earned	--	2.07	8,028.20	Mobile	260704996woNGvSaDingJmil4NhFc8
04 Jul 2026 07:45:45	04 Jul 2026	Auto-save to OWealth Balance	--	3,000.00	11,028.20	Mobile	26070414030016544392289 9
04 Jul 2026 11:45:59	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	11,018.20	Mobile	26070401020117483886722 6
04 Jul 2026 11:46:17	04 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	10,518.20	Mobile	26070401020117484027338 6
04 Jul 2026 19:26:08	04 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	12,518.20	Mobile	26070414030019436910925 3
05 Jul 2026 02:16:16	05 Jul 2026	OWealth Interest Earned	--	2.76	12,520.96	Mobile	260705991ZHGFD3rl4tGds9akVajs7
05 Jul 2026 09:51:22	05 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	14,520.96	Mobile	26070514030021081647198 3
05 Jul 2026 15:59:03	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	14,510.96	Mobile	26070501020122369614447 3
05 Jul 2026 15:59:18	05 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	14,010.96	Mobile	26070501020122340888591 0
06 Jul 2026 02:08:38	06 Jul 2026	OWealth Interest Earned	--	4.31	14,015.27	Mobile	260706995sVFFSXMsFCw2sneeQd3fp
		Auto-save to OWealth					

06 Jul 2026 11:37:55	06 Jul 2026	Balance	--	2,000.00	16,015.27	Mobile	260706140300251394017307
06 Jul 2026 13:52:56	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	465.50	--	15,549.77	Mobile	26070601020125657891271 5
07 Jul 2026 02:38:07	07 Jul 2026	OWealth Interest Earned	--	4.82	15,554.59	Mobile	260707996EMejQTtV2IdEQIzscPL2C
07 Jul 2026 08:49:19	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	15,544.59	Mobile	26070701020128447302726 7
07 Jul 2026 08:49:37	07 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	15,044.59	Mobile	26070701020128467815934 6
07 Jul 2026 09:50:27	07 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	17,044.59	Mobile	26070714030028679100857 8
08 Jul 2026 02:29:40	08 Jul 2026	OWealth Interest Earned	--	5.18	17,049.77	Mobile	260708993jbNVwYHmDxdmQChy QyHN0
08 Jul 2026 07:35:02	08 Jul 2026	OWealth Withdrawal (Transaction Payment)	480.00	--	16,569.77	Mobile	26070801020132203180543 0
09 Jul 2026 01:47:05	09 Jul 2026	OWealth Interest Earned	--	5.70	16,575.47	Mobile	260709995ZvAeMKAiip4U8dGBjUz BL
09 Jul 2026 10:28:28	09 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	20,575.47	Mobile	26070914030036629347029 9
09 Jul 2026 19:06:23	09 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	20,085.47	Mobile	26070901020138649785161 9
10 Jul 2026 02:48:52	10 Jul 2026	OWealth Interest Earned	--	5.70	20,091.17	Mobile	260710995BHjjfjFMp4GsRyKIjjM4G
11 Jul 2026 01:58:05	11 Jul 2026	OWealth Interest Earned	--	6.92	20,098.09	Mobile	26071199JJYh8txlBm1h3xnR5nHuK
11 Jul 2026 13:33:54	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	20,088.09	Mobile	26071101020145133054295 7
11 Jul 2026 13:34:12	11 Jul 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	19,588.09	Mobile	26071101020145112808696 2
11 Jul 2026 15:00:00	11 Jul 2026	OWealth Withdrawal	19,588.09	--	0.00	Mobile	26071101020145487167532 8
11 Jul 2026 22:41:13	11 Jul 2026	Auto-save to OWealth Balance	--	19,588.09	19,588.09	Mobile	26071114030047443811801 6
12 Jul 2026 08:13:42	12 Jul 2026	Auto-save to OWealth Balance	--	4,000.00	23,588.09	Mobile	26071214030047896306000 0
12 Jul 2026 16:52:16	12 Jul 2026	OWealth Withdrawal (Transaction Payment)	490.00	--	23,098.09	Mobile	26071201020149626705064 5
13 Jul 2026 02:18:33	13 Jul 2026	OWealth Interest Earned	--	6.75	23,104.84	Mobile	26071399IUI4vlxHLOcC4tyhnkqhqY
13 Jul 2026 08:45:57	13 Jul 2026	Auto-save to OWealth Balance	--	2,000.00	25,104.84	Mobile	26071314030051432636601 4
13 Jul 2026 16:26:08	13 Jul 2026	OWealth Withdrawal	25,104.84	--	0.00	Mobile	26071301020153134998648 1
24 Aug 2026 12:24:02	24 Aug 2026	Auto-save to OWealth Balance	--	433,811.63	433,811.63	Mobile	26082414030018163454714 0
24 Aug 2026 12:24:10	24 Aug 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	431,511.63	Mobile	26082401020118133363014 5

25 Aug 2026 08:22:44	25 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	434,511.63	Mobile	260825140300212907899356
25 Aug 2026 09:21:49	25 Aug 2026	OWealth Withdrawal (Transaction Payment)	496.85	--	434,014.78	Mobile	260825010201215055854040
26 Aug 2026 07:00:06	26 Aug 2026	OWealth Withdrawal (Transaction Payment)	434,000.00	--	14.78	Mobile	260826010201251461998598
26 Aug 2026 10:53:18	26 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	3,014.78	Mobile	260826140300259599223349
27 Aug 2026 04:54:11	27 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,964.78	Mobile	260827010201292121164228
27 Aug 2026 09:35:57	27 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	5,964.78	Mobile	260827140300297966031497
28 Aug 2026 08:15:02	28 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	8,964.78	Mobile	260828140300335696677060
28 Aug 2026 19:43:21	28 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	8,954.78	Mobile	260828010201366087065202
29 Aug 2026 05:24:47	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	8,637.96	--	316.82	Mobile	260829010201376536712410
29 Aug 2026 05:29:09	29 Aug 2026	Auto-save to OWealth Balance	--	23,000.00	23,316.82	Mobile	260829140300376538097514
29 Aug 2026 10:09:55	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	23,306.82	Mobile	260829010201383137708050
29 Aug 2026 10:10:23	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	23,106.82	Mobile	260829010201383531333332
30 Aug 2026 09:25:30	30 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	26,106.82	Mobile	260830140300424931048134
30 Aug 2026 09:55:31	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	5,050.00	--	21,056.82	Mobile	260830010201426009442296
30 Aug 2026 12:13:10	30 Aug 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	21,006.82	Mobile	260830010201431292271019
31 Aug 2026 07:03:59	31 Aug 2026	OWealth Withdrawal (Transaction Payment)	493.25	--	20,513.57	Mobile	260831010201458841140264
31 Aug 2026 09:04:04	31 Aug 2026	Auto-save to OWealth Balance	--	3,000.00	23,513.57	Mobile	260831140300462527083654
01 Sep 2026 05:31:46	01 Sep 2026	OWealth Withdrawal (Transaction Payment)	23,513.00	--	0.57	Mobile	260901010201502781218600
01 Sep 2026 09:11:38	01 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,000.57	Mobile	260901140300507816151736
02 Sep 2026 05:06:58	02 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,950.57	Mobile	260902010201544817803826
02 Sep 2026 09:02:34	02 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	5,950.57	Mobile	260902140300549307341053
03 Sep 2026 09:14:14	03 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	8,950.57	Mobile	260903140300592246068370

03 Sep 2026 15:28:58	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	195.50	--	8,755.07	Mobile	260903010201609121854562
03 Sep 2026 17:05:23	03 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	7,355.07	Mobile	260903010201612694691349
04 Sep 2026 08:01:15	04 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	10,355.07	Mobile	260904140300633936728962
05 Sep 2026 09:23:51	05 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	13,355.07	Mobile	260905140300680977639703
05 Sep 2026 11:59:15	05 Sep 2026	OWealth Withdrawal (Transaction Payment)	293.00	--	13,062.07	Mobile	260905010201687511378909
06 Sep 2026 09:39:45	06 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	16,062.07	Mobile	260906140300723486508081
07 Sep 2026 08:59:21	07 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	19,062.07	Mobile	260907140300759373034449
08 Sep 2026 08:34:40	08 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	22,062.07	Mobile	260908140300798964017210
09 Sep 2026 09:55:37	09 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	25,062.07	Mobile	260909140300844592644335
10 Sep 2026 16:59:21	10 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	28,062.07	Mobile	260910140300903235469852
10 Sep 2026 17:27:54	10 Sep 2026	Auto-save to OWealth Balance	--	10,000.00	38,062.07	Mobile	260910140300904519569971
11 Sep 2026 06:42:05	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	8,062.07	Mobile	260911010201921892749859
11 Sep 2026 06:42:06	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	8,012.07	Mobile	260911010201921868306713
11 Sep 2026 07:00:54	11 Sep 2026	Auto-save to OWealth Balance	--	33,100.00	41,112.07	Mobile	260911140300921974038469
11 Sep 2026 07:02:24	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	30,834.00	--	10,278.07	Mobile	260911010201922137587391
11 Sep 2026 08:49:20	11 Sep 2026	Auto-save to OWealth Balance	--	19,000.00	29,278.07	Mobile	260911140300924908897575
11 Sep 2026 10:54:07	11 Sep 2026	OWealth Withdrawal (Transaction Payment)	17,352.00	--	11,926.07	Mobile	260911010201930287731774
11 Sep 2026 15:30:45	11 Sep 2026	OWealth Withdrawal	11,926.00	--	0.07	Mobile	260911010201942320488757
11 Sep 2026 22:43:05	11 Sep 2026	Auto-save to OWealth Balance	--	1,676.00	1,676.07	Mobile	260911140300960349920399
12 Sep 2026 08:05:25	12 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	4,676.07	Mobile	260912140300965448777576
12 Sep 2026 09:14:23	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,176.07	Mobile	260912010201967760800592
12 Sep 2026 12:29:09	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	86.00	--	4,090.07	Mobile	260912010201976562801886

12 Sep 2026 13:04:56	12 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,050.00	--	3,040.07	Mobile	260912010201977960454465
13 Sep 2026 09:39:49	13 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	6,040.07	Mobile	260913140300011176803844
13 Sep 2026 14:55:53	13 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4,040.07	Mobile	26091301020102313000147l
14 Sep 2026 09:22:21	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	4,030.07	Mobile	260914010201048124789276
14 Sep 2026 09:22:37	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,530.07	Mobile	260914010201048392787888
14 Sep 2026 09:27:12	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,520.07	Mobile	260914010201048755149942
14 Sep 2026 09:27:41	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	1,300.00	--	2,220.07	Mobile	260914010201048410070800
14 Sep 2026 09:29:55	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,210.07	Mobile	260914010201048713767591
14 Sep 2026 09:30:41	14 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,110.07	Mobile	260914010201048420230859
15 Sep 2026 13:01:39	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	110.07	Mobile	260915010201098057317759
15 Sep 2026 13:29:19	15 Sep 2026	OWealth Withdrawal (Transaction Payment)	88.00	--	22.07	Mobile	260915010201099326136774
15 Sep 2026 14:17:43	15 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,022.07	Mobile	260915140300101394560154
16 Sep 2026 09:47:23	16 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	6,022.07	Mobile	260916140300132344497521
16 Sep 2026 16:04:55	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	3,722.07	Mobile	260916010201147118628699
16 Sep 2026 16:10:43	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	3,712.07	Mobile	260916010201147629473717
16 Sep 2026 16:11:02	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	3,212.07	Mobile	260916010201147383348282
16 Sep 2026 16:16:17	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	150.00	--	3,062.07	Mobile	260916010201147913782339
16 Sep 2026 19:13:45	16 Sep 2026	Auto-save to OWealth Balance	--	3,050.00	6,112.07	Mobile	260916140300155794783025
17 Sep 2026 09:38:10	17 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	9,112.07	Mobile	260917140300172132996949
17 Sep 2026 14:42:29	17 Sep 2026	Auto-save to OWealth Balance	--	200,000.00	209,112.07	Mobile	260917140300184463788826
18 Sep 2026 11:09:58	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	350.00	--	208,762.07	Mobile	260918010201216755938198
18 Sep 2026 11:10:56	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	208,662.07	Mobile	260918010201217104267212

18 Sep 2026 12:12:03	18 Sep 2026	Auto-save to OWealth Balance	--	103,000.00	311,662.07	Mobile	260918140300219321367844
18 Sep 2026 13:50:53	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	311,000.00	--	662.07	Mobile	260918010201223422106246
18 Sep 2026 13:50:56	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	612.07	Mobile	260918010201223488915417
18 Sep 2026 14:56:14	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	602.07	Mobile	260918010201226201581299
18 Sep 2026 14:56:38	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	402.07	Mobile	260918010201226352616012
19 Sep 2026 10:24:38	19 Sep 2026	Auto-save to OWealth Balance	--	15,000.00	15,402.07	Mobile	260919140300256795993072
19 Sep 2026 19:47:20	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	184.00	--	15,218.07	Mobile	260919010201281283264450
20 Sep 2026 11:01:29	20 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	18,218.07	Mobile	260920140300298343020263
21 Sep 2026 08:53:17	21 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	21,218.07	Mobile	260921140300330353090146
21 Sep 2026 08:57:13	21 Sep 2026	OWealth Withdrawal (Transaction Payment)	196.00	--	21,022.07	Mobile	260921010201330463209898
21 Sep 2026 16:03:30	21 Sep 2026	Auto-save to OWealth Balance	--	4,800.00	25,822.07	Mobile	260921140300346876172780
22 Sep 2026 08:05:39	22 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	28,822.07	Mobile	260922140300368308195143
22 Sep 2026 11:24:00	22 Sep 2026	Auto-save to OWealth Balance	--	12,000.00	40,822.07	Mobile	260922140300375648307410
22 Sep 2026 11:29:42	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	40,000.00	--	822.07	Mobile	260922010201375824208459
22 Sep 2026 11:29:44	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	772.07	Mobile	260922010201376332045048
22 Sep 2026 14:13:39	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	672.07	Mobile	260922010201382120493364
22 Sep 2026 17:14:43	22 Sep 2026	OWealth Withdrawal (Transaction Payment)	498.00	--	174.07	Mobile	260922010201389209179539
23 Sep 2026 09:07:02	23 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,174.07	Mobile	260923140300409382484862
24 Sep 2026 10:14:15	24 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	6,174.07	Mobile	260924140300451964514947
24 Sep 2026 13:30:33	24 Sep 2026	Auto-save to OWealth Balance	--	200,000.00	206,174.07	Mobile	260924140300459408859259
24 Sep 2026 15:50:50	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	106,174.07	Mobile	260924010201464827168032
		OWealth Withdrawal					

24 Sep 2026 15:50:52	24 Sep 2026	(Transaction Payment)	50.00	--	106,124.07	Mobile	26092401020146491650180 6
24 Sep 2026 16:01:07	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	6,124.07	Mobile	26092401020146516797042 1
24 Sep 2026 16:01:10	24 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	6,074.07	Mobile	26092401020146501505643 2
24 Sep 2026 16:01:48	24 Sep 2026	OWealth Withdrawal	6,074.07	--	0.00	Mobile	26092401020146522134265 5
24 Sep 2026 22:43:34	24 Sep 2026	Auto-save to OWealth Balance	--	6,074.07	6,074.07	Mobile	26092414030048237826836 8
25 Sep 2026 08:00:12	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	1,074.07	Mobile	26092501020148724715325 8
25 Sep 2026 08:05:37	25 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	12,074.07	Mobile	26092514030048731191520 7
25 Sep 2026 08:06:03	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,765.00	--	1,309.07	Mobile	26092501020148721248177 8
25 Sep 2026 08:06:04	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,259.07	Mobile	26092501020148731315942 9
25 Sep 2026 08:12:58	25 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	6,259.07	Mobile	26092514030048759012372 8
25 Sep 2026 11:13:39	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,510.96	--	2,748.11	Mobile	26092501020149482268244 0
25 Sep 2026 11:36:41	25 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	5,748.11	Mobile	26092514030049556293128 6
25 Sep 2026 12:31:55	25 Sep 2026	OWealth Withdrawal	5,748.11	--	0.00	Mobile	26092501020149796103575 1
25 Sep 2026 12:48:38	25 Sep 2026	Auto-save to OWealth Balance	--	15,747.11	15,747.11	Mobile	26092514030049852916761 1
25 Sep 2026 12:49:43	25 Sep 2026	Auto-save to OWealth Balance	--	5,000.00	20,747.11	Mobile	26092514030049902860828 7
25 Sep 2026 12:49:52	25 Sep 2026	OWealth Withdrawal (Transaction Payment)	19,895.12	--	851.99	Mobile	26092501020149878041360 8
26 Sep 2026 07:56:33	26 Sep 2026	Auto-save to OWealth Balance	--	13,900.00	14,751.99	Mobile	26092614030052801523385 4
26 Sep 2026 07:56:41	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	4,710.00	--	10,041.99	Mobile	26092601020152842421433 1
26 Sep 2026 07:58:39	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	6,467.00	--	3,574.99	Mobile	26092601020152837735671 0
26 Sep 2026 12:53:01	26 Sep 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	74.99	Mobile	26092601020154067872262 9
27 Sep 2026 06:30:22	27 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	3,074.99	Mobile	26092714030056824164359 4
28 Sep 2026 10:18:57	28 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	6,074.99	Mobile	26092814030061036942370 2
29 Sep 2026 07:16:45	29 Sep 2026	Auto-save to OWealth Balance	--	16,000.00	22,074.99	Mobile	26092914030064382259396 0

29 Sep 2026 07:17:03	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	21,310.00	--	764.99	Mobile	260929010201643511132915
29 Sep 2026 07:17:04	29 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	714.99	Mobile	260929010201644015129873
29 Sep 2026 08:25:39	29 Sep 2026	Auto-save to OWealth Balance	--	5,300.00	6,014.99	Mobile	260929140300645827982449
29 Sep 2026 13:26:55	29 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	9,014.99	Mobile	260929140300657967014871
30 Sep 2026 09:29:17	30 Sep 2026	Auto-save to OWealth Balance	--	3,000.00	12,014.99	Mobile	260930140300689875025901
30 Sep 2026 12:54:24	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	10,778.00	--	1,236.99	Mobile	260930010201698795906791
30 Sep 2026 12:54:26	30 Sep 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	1,186.99	Mobile	260930010201699041049591
30 Sep 2026 13:26:23	30 Sep 2026	Auto-save to OWealth Balance	--	300,000.00	301,186.99	Mobile	260930140300700129354886
30 Sep 2026 13:53:20	30 Sep 2026	Auto-save to OWealth Balance	--	11,000.00	312,186.99	Mobile	260930140300701193689303
30 Sep 2026 14:48:44	30 Sep 2026	Auto-save to OWealth Balance	--	1,500.00	313,686.99	Mobile	260930140300703785573880
01 Oct 2026 10:02:28	01 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	316,686.99	Mobile	261001140300735518469363
01 Oct 2026 15:21:34	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	316,186.99	Mobile	261001010201749426175966
01 Oct 2026 15:30:18	01 Oct 2026	Auto-save to OWealth Balance	--	8,600.00	324,786.99	Mobile	261001140300749303149286
01 Oct 2026 15:30:49	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,560.00	--	316,226.99	Mobile	261001010201749253597941
01 Oct 2026 15:32:04	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	300,000.00	--	16,226.99	Mobile	261001010201749923417751
01 Oct 2026 15:32:06	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	16,176.99	Mobile	261001010201749821312085
01 Oct 2026 15:44:06	01 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,789.00	--	7,387.99	Mobile	261001010201749811068469
01 Oct 2026 16:09:17	01 Oct 2026	Auto-save to OWealth Balance	--	8,779.00	16,166.99	Mobile	261001140300751581202941
02 Oct 2026 10:35:48	02 Oct 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	14,166.99	Mobile	261002010201781574395285
02 Oct 2026 12:39:52	02 Oct 2026	Auto-save to OWealth Balance	--	5,000.00	19,166.99	Mobile	261002140300786951253174
03 Oct 2026 07:34:28	03 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	22,166.99	Mobile	261003140300817718091171
		Auto-save to OWealth					

03 Oct 2026 10:27:41	03 Oct 2026	Balance	--	100,000.00	122,166.99	Mobile	26100314030082477688634
03 Oct 2026 11:27:44	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	100,000.00	--	22,166.99	Mobile	26100301020182783534961l
03 Oct 2026 11:27:46	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	22,116.99	Mobile	26100301020182765725062 2
03 Oct 2026 11:59:35	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	21,616.99	Mobile	26100301020182898490721 3
03 Oct 2026 12:04:35	03 Oct 2026	Auto-save to OWealth Balance	--	500.00	22,116.99	Mobile	26100314030082972023757 1
03 Oct 2026 14:14:52	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	12,868.00	--	9,248.99	Mobile	26100301020183566512917 3
03 Oct 2026 14:14:54	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	9,198.99	Mobile	26100301020183512785456 0
03 Oct 2026 16:29:56	03 Oct 2026	Auto-save to OWealth Balance	--	12,900.00	22,098.99	Mobile	26100314030084181139473 6
03 Oct 2026 21:28:24	03 Oct 2026	OWealth Withdrawal (Transaction Payment)	8,570.00	--	13,528.99	Mobile	26100301020185726591675 0
03 Oct 2026 21:32:07	03 Oct 2026	Auto-save to OWealth Balance	--	8,580.00	22,108.99	Mobile	26100314030085766394020 3
04 Oct 2026 08:39:50	04 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	25,108.99	Mobile	26100414030086698720847 7
04 Oct 2026 18:08:05	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	25,000.00	--	108.99	Mobile	26100401020188768596286 2
04 Oct 2026 18:08:06	04 Oct 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	58.99	Mobile	26100401020188748280741 9
05 Oct 2026 15:08:54	05 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,058.99	Mobile	26100514030091954226512 9
06 Oct 2026 08:52:03	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,058.99	Mobile	26100601020194575942437 7
06 Oct 2026 09:35:45	06 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	5,058.99	Mobile	26100614030094804393958 7
06 Oct 2026 12:18:37	06 Oct 2026	Auto-save to OWealth Balance	--	30,000.00	35,058.99	Mobile	26100614030095484178706 9
06 Oct 2026 12:52:50	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	35,048.99	Mobile	26100601020195606014885 7
06 Oct 2026 12:53:24	06 Oct 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	34,048.99	Mobile	26100601020195613405401 3
07 Oct 2026 06:24:20	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	20,752.00	--	13,296.99	Mobile	26100701020198449081518 8
07 Oct 2026 06:31:53	07 Oct 2026	Auto-save to OWealth Balance	--	8,000.00	21,296.99	Mobile	26100714030098435450172 4
07 Oct 2026 06:34:09	07 Oct 2026	Auto-save to OWealth Balance	--	2,000.00	23,296.99	Mobile	26100714030098450016887 2

07 Oct 2026 06:34:54	07 Oct 2026	OWealth Withdrawal (Transaction Payment)	22,904.47	--	392.52	Mobile	261007010201984509263884
08 Oct 2026 06:49:39	08 Oct 2026	Auto-save to OWealth Balance	--	3,000.00	3,392.52	Mobile	261008140300026348137677

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NAME Akinfolabi Moses Rokosu DATE 09 Oct 2026

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