# Account Statement

Generated on 07 Oct 2026 19:46:51

Account Name
PRECIOUS ADAUGO INNOCENT

Account Number
8058575035

## Wallet Account

Period: 07 Sep 2026 - 06 Oct 2026

Opening Balance
₦0.00

Total Debit
₦509,826.41

Debit Count
272

Closing Balance
₦0.70

Total Credit
₦509,827.11

Credit Count
251

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After (₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 07 Sep 2026 20:35:19 | 07 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 2,800.00 | 2,800.00 | Mobile | 260907010100789425732596 |
| 07 Sep 2026 20:36:27 | 07 Sep 2026 | Auto-save to OWealth Balance | 2,800.00 | -- | 0.00 | Mobile | 260907140300789575311681 |
| 07 Sep 2026 20:55:36 | 07 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 1,700.00 | -- | 0.00 | Mobile | 100004260907195547170623289888 |
| 07 Sep 2026 20:55:47 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 260907010201790167575411 |
| 07 Sep 2026 22:09:31 | 07 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260907130100793213292983 |
| 07 Sep 2026 22:09:37 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260907010201792758102785 |
| 07 Sep 2026 22:12:11 | 07 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260907130100793018373374 |
| 07 Sep 2026 22:12:17 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260907010201792764724128 |
| 07 Sep 2026 22:13:27 | 07 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260907130100793122216066 |
| 07 Sep 2026 22:13:32 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260907010201793122414146 |
| 07 Sep 2026 22:14:41 | 07 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260907130100793225971979 |
| 07 Sep 2026 22:14:47 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260907010201793125419594 |
| | | | | | | | 260907110100793314362 9 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 22:28:22 | 07 Sep 2026 | Mobile Data \| 8058575035 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 06 |
| 07 Sep 2026 22:28:27 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26090701020179351683310 2 |
| 07 Sep 2026 22:28:42 | 07 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26090713010079351736841 5 |
| 07 Sep 2026 22:28:46 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090701020179356859318 7 |
| 08 Sep 2026 12:44:54 | 08 Sep 2026 | Transfer from FRANKINCENSE BEAUTY LOUNGE & STORES \| MONIE POINT \| 400****108 \| AT139_TRF\|2MPTabocq\|209729007025545625 6-AT139_TRF\|2MPTabocq\|209729007025545625 6-FRANKINCENSE Trf for | -- | 3,500.00 | 3,500.00 | Mobile | APT00002260908124453 440334261744 |
| 08 Sep 2026 12:45:55 | 08 Sep 2026 | Auto-save to OWealth Balance | 3,500.00 | -- | 0.00 | Mobile | 26090814030081019055711 3 |
| 08 Sep 2026 13:02:28 | 08 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 100.00 | -- | 0.00 | Mobile | 100004260908120235170 672547833 |
| 08 Sep 2026 13:02:35 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090801020181060983 7 975 |
| 08 Sep 2026 13:07:38 | 08 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 300.00 | -- | 0.00 | Mobile | 100004260908120747170 673796414 |
| 08 Sep 2026 13:07:46 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26090801020181082877185 9 |
| 08 Sep 2026 13:44:58 | 08 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 700.00 | -- | 0.00 | Mobile | APT00003260908124503170674466466 |
| 08 Sep 2026 13:45:03 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260908010201812239031210 |
| 08 Sep 2026 15:49:19 | 08 Sep 2026 | Airtime \| 9163441862 \| MTN | 100.00 | -- | 0.00 | Mobile | 26090810010081756385 5 575 |
| 08 Sep 2026 15:49:23 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090801020181741392673 0 |
| 08 Sep 2026 19:01:42 | 08 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 2,400.00 | -- | 0.70 | Mobile | 100004260908180154170709508734 |
| 08 Sep 2026 19:01:43 | 08 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090802010082596361516 0 |
| 08 Sep 2026 19:01:53 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.70 | 2,400.70 | Mobile | 26090801020182591448376 9 |
| 08 Sep 2026 22:02:19 | 08 Sep 2026 | Transfer to SYLVESTER JAMES \| OPay \| 8154808279 | 14.00 | -- | 0.00 | Mobile | 26090801010083440760724 5 |
| 08 Sep 2026 22:02:25 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14.00 | 14.00 | Mobile | 26090801020183423964528 4 |
| 09 Sep 2026 08:50:59 | 09 Sep 2026 | Transfer from ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 669****194 \| AT139_TRF\|2MPT57xe0\|209759359358908825 6-AT139_TRF\|2MPT57xe0\|209759359358908825 6-ABDULNASIR Z Trf for | -- | 900.00 | 900.00 | Mobile | APT00002260909085058 961562954921 |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2026 08:52:01 | 09 Sep 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 260909140300841934661955 |
| 09 Sep 2026 08:56:08 | 09 Sep 2026 | Mobile Data \| 8058575035 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 2609091101008417180676 97 |
| 09 Sep 2026 08:56:13 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260909010201841718303232 |
| 09 Sep 2026 08:56:25 | 09 Sep 2026 | Mobile Data \| 8058575035 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 260909110100842151061366 |
| 09 Sep 2026 08:56:30 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260909010201841860896938 |
| 09 Sep 2026 08:56:48 | 09 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260909130100841897712063 |
| 09 Sep 2026 08:56:51 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260909010201841948646647 |
| 09 Sep 2026 15:40:32 | 09 Sep 2026 | Transfer from ANGOS REBECCA ANKO \| Guaranty Trust Bank \| 066****469 \| Outward Transfer to PRECIOUS ADAUGO INNOCENT. 000013260909154032000081822697 | -- | 800.00 | 800.00 | Mobile | 000013260909154032000081822697 |
| 09 Sep 2026 15:41:20 | 09 Sep 2026 | Mobile Data \| 8154808279 \| Glo \| 120MB + 5MB Night Daily Plan | 100.00 | -- | 700.00 | Mobile | 260909110100858287372938 |
| 09 Sep 2026 15:41:34 | 09 Sep 2026 | Auto-save to OWealth Balance | 700.00 | -- | 0.00 | Mobile | 260909140300858156847663 |
| 09 Sep 2026 15:43:41 | 09 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 600.00 | -- | 0.00 | Mobile | 100004260909144345170787837630 |
| 09 Sep 2026 15:43:44 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260909010201858344906264 |
| 09 Sep 2026 19:02:36 | 09 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,400.00 | 1,400.00 | Mobile | 260909010100867052775534 |
| 09 Sep 2026 19:03:44 | 09 Sep 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 260909140300867195460428 |
| 09 Sep 2026 21:22:39 | 09 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 200.00 | -- | 0.00 | Mobile | 100004260909202245170825317679 |
| 09 Sep 2026 21:22:45 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260909010201874289021082 |
| 09 Sep 2026 22:57:39 | 09 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 25,100.00 | 25,100.00 | Mobile | 260909010100876793475048 |
| 09 Sep 2026 22:58:55 | 09 Sep 2026 | Auto-save to OWealth Balance | 25,100.00 | -- | 0.00 | Mobile | 2609091403008773089956699 |
| 09 Sep 2026 23:03:15 | 09 Sep 2026 | Transfer to DORCAS MAIWADA JACKSON \| OPay \| 8143541601 | 25,000.00 | -- | 0.00 | Mobile | 260909010100876932030971 |
| 09 Sep 2026 23:03:26 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 25,000.00 | 25,000.00 | Mobile | 260909010201877135117850 |
| 09 Sep 2026 23:03:27 | 09 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260909550101877033278724 |
| 09 Sep 2026 23:03:27 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090901020187723674133 8 |

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|---|---|---|---|---|---|---|---|
| 09 Sep 2026 23:19:55 | 09 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260909130100877484346913 |
| 09 Sep 2026 23:20:00 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260909010201877825766587 |
| 10 Sep 2026 08:36:47 | 10 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260910130100882766394097 |
| 10 Sep 2026 08:36:51 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091001020188271640848 2 |
| 10 Sep 2026 09:00:30 | 10 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 7,500.00 | 7,500.00 | Mobile | 260910010100883308772081 |
| 10 Sep 2026 09:02:02 | 10 Sep 2026 | Auto-save to OWealth Balance | 7,500.00 | -- | 0.00 | Mobile | 260910140300883813198057 |
| 10 Sep 2026 09:27:14 | 10 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,300.00 | 1,300.00 | Mobile | 260910010100884873747049 |
| 10 Sep 2026 09:28:24 | 10 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 260910140300884675046594 |
| 10 Sep 2026 09:53:45 | 10 Sep 2026 | Transfer to POS Transfer - SANI AUWAL \| MONIE POINT \| 8273588134 | 5,500.00 | -- | 0.00 | Mobile | APT000032609100853501 70852783749 |
| 10 Sep 2026 09:53:50 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,500.00 | 5,500.00 | Mobile | 260910010201886091685158 |
| 10 Sep 2026 11:45:36 | 10 Sep 2026 | Transfer to MASA-UDU - SURAJ GENERAL ENTERPRISES - Oga masa-udu provision store \| MONIE POINT \| 5557987492 | 3,000.00 | -- | 0.00 | Mobile | APT000032609101045421 70863615322 |
| 10 Sep 2026 11:45:42 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260910010201891059218815 |
| 10 Sep 2026 12:39:36 | 10 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260910130100892735720057 |
| 10 Sep 2026 12:39:39 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260910010201892685110768 |
| 10 Sep 2026 15:46:33 | 10 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260910130100900368762852 |
| 10 Sep 2026 15:46:37 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260910010201900064698835 |
| 10 Sep 2026 15:54:23 | 10 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260910130100901008857605 |
| 10 Sep 2026 15:54:26 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260910010201900602879568 |
| 10 Sep 2026 19:36:26 | 10 Sep 2026 | Transfer to POS Transfer-SATUMARI GADZAMA YAWAN \| MONIE POINT \| 5707827072 | 400.00 | -- | 0.00 | Mobile | 100004260910183631170915102804 |
| 10 Sep 2026 19:36:31 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260910010201911389171971 |
| 11 Sep 2026 07:53:37 | 11 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 150.00 | -- | 0.00 | Mobile | 260911130100923059590890 |
| 11 Sep 2026 07:53:42 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 260911010201923161603891 |
| 11 Sep 2026 10:12:54 | 11 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 99.91 | -- | 0.00 | Mobile | 260911130100928980035475 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 10:13:00 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 99.91 | 99.91 | Mobile | 26091101020192883265743 0 |
| 11 Sep 2026 14:01:38 | 11 Sep 2026 | Transfer from CHIDINMA KALU \| OPay \| 703****938 | -- | 2,000.00 | 2,000.00 | Mobile | 26091101010093864393732 4 |
| 11 Sep 2026 14:02:44 | 11 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26091114030093874728726 1 |
| 11 Sep 2026 14:33:21 | 11 Sep 2026 | Transfer to PRECIOUS A INNOCENT \| United Bank For Africa \| 2322058655 | 100.00 | -- | 0.00 | Mobile | 10000426091113333017097 84217601 |
| 11 Sep 2026 14:33:30 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091101020193948287730 6 |
| 11 Sep 2026 16:14:12 | 11 Sep 2026 | Transfer to BALARABE AHMED \| MONIE POINT \| 9117877832 | 800.00 | -- | 0.00 | Mobile | 10000426091115142217099 3279842 |
| 11 Sep 2026 16:14:22 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26091101020194374221485 7 |
| 11 Sep 2026 16:25:43 | 11 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 750.00 | -- | 0.00 | Mobile | 10000426091115255117099 6910189 |
| 11 Sep 2026 16:25:51 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26091101020194437126399 2 |
| 11 Sep 2026 18:50:59 | 11 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 250.00 | -- | 0.00 | Mobile | 26091113010095097817737 9 |
| 11 Sep 2026 18:51:03 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 250.00 | 250.00 | Mobile | 26091101020195063239005 2 |
| 12 Sep 2026 15:08:27 | 12 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 5,000.00 | 5,000.00 | Mobile | 26091201010098309753118 2 |
| 12 Sep 2026 15:09:33 | 12 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609121403009833730895 13 |
| 12 Sep 2026 17:20:36 | 12 Sep 2026 | Transfer to JOSEPH OSHOKE AKHAGBEME \| OPay \| 8070930005 | 3,000.00 | -- | 0.00 | Mobile | 26091201010098935649985 6 |
| 12 Sep 2026 17:20:51 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26091201020198886985308 3 |
| 12 Sep 2026 18:21:49 | 12 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 2,000.00 | -- | 0.00 | Mobile | 10000426091217215517110 6737816 |
| 12 Sep 2026 18:21:55 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091201020199206919389 7 |
| 12 Sep 2026 21:20:01 | 12 Sep 2026 | Transfer from MRS SANDRA OKHIFO \| Zenith Bank \| 243****767 \| love | -- | 15,000.00 | 15,000.00 | Mobile | 00001526091221200105071 3114983 |
| 12 Sep 2026 21:21:03 | 12 Sep 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 26091214030000078991481 5 |
| 12 Sep 2026 21:39:42 | 12 Sep 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 850.00 | -- | 0.00 | Mobile | 26091201010000136145595 7 |
| 12 Sep 2026 21:39:50 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 850.00 | 850.00 | Mobile | 26091201020100136186024 1 |
| 12 Sep 2026 22:17:45 | 12 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 2,000.00 | -- | 0.00 | Mobile | 10000426091221180017113 4311342 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 22:18:00 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260912010201002953395403 |
| 12 Sep 2026 22:25:46 | 12 Sep 2026 | Mobile Data \| 8154808279 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 2609121101000034334750 04 |
| 12 Sep 2026 22:26:01 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260912010201003536325138 |
| 12 Sep 2026 22:53:15 | 12 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 2609121301000041046107 94 |
| 12 Sep 2026 22:53:22 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260912010201003759624701 |
| 12 Sep 2026 22:54:48 | 12 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260912130100003620069093 |
| 12 Sep 2026 22:54:53 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260912010201003903527132 |
| 13 Sep 2026 07:56:23 | 13 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 1,000.00 | -- | 0.00 | Mobile | 1000042609130656271711 45595832 |
| 13 Sep 2026 07:56:27 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201008081340304 |
| 13 Sep 2026 07:57:44 | 13 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 300.00 | -- | 0.00 | Mobile | 1000042609130657491711 4560271 |
| 13 Sep 2026 07:57:48 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260913010201007662406550 |
| 13 Sep 2026 08:39:50 | 13 Sep 2026 | Transfer to SYLVESTER JAMES \| OPay \| 8154808279 | 4,000.00 | -- | 0.00 | Mobile | 260913010100008967029506 |
| 13 Sep 2026 08:39:54 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260913010201009120344045 |
| 13 Sep 2026 08:40:13 | 13 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260913130100009018708744 |
| 13 Sep 2026 08:40:23 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201008968452256 |
| 13 Sep 2026 08:40:32 | 13 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260913130100009070708487 |
| 13 Sep 2026 08:40:36 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201009317467248 |
| 13 Sep 2026 08:46:59 | 13 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 400.00 | -- | 0.00 | Mobile | 260913130100009803800092 |
| 13 Sep 2026 08:47:03 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260913010201009701930739 |
| 13 Sep 2026 10:32:21 | 13 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 260913130100013554091300 |
| 13 Sep 2026 10:32:26 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260913010201013299242272 |
| 13 Sep 2026 10:46:00 | 13 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260913130100014058509325 |

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| 13 Sep 2026 10:46:04 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260913010201013688409604 |
| 13 Sep 2026 10:49:56 | 13 Sep 2026 | Transfer to PRECIOUS ADAUGO INNOCENT \| Access Bank \| 1621936295 | 100.00 | -- | 0.00 | Mobile | 100004260913095003171158309493 |
| 13 Sep 2026 10:50:02 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201014264020764 |
| 13 Sep 2026 10:51:49 | 13 Sep 2026 | Transfer to PRECIOUS ADAUGO INNOCENT \| Access Bank \| 1621936295 | 101.30 | -- | 0.70 | Mobile | 100004260913095159171158958428 |
| 13 Sep 2026 10:51:50 | 13 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260913020100013822232684 |
| 13 Sep 2026 10:51:58 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 102.00 | 102.00 | Mobile | 260913010201013873598283 |
| 13 Sep 2026 10:58:31 | 13 Sep 2026 | Transfer from PRECIOUS ADAUGO INNOCENT \| Access Bank \| 162****295 \| MOBILE TRF TO PAY PRECIOUS ADAUGO INNOCENT | -- | 87.00 | 87.00 | Mobile | 000014260913105830220922307748 |
| 13 Sep 2026 10:59:32 | 13 Sep 2026 | Auto-save to OWealth Balance | 87.00 | -- | 0.00 | Mobile | 260913140300014049685540 |
| 13 Sep 2026 11:42:50 | 13 Sep 2026 | Airtime \| 8143513607 \| MTN | 100.00 | -- | 0.00 | Mobile | 260913100100015979063007 |
| 13 Sep 2026 11:42:54 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201016121248391 |
| 13 Sep 2026 11:43:00 | 13 Sep 2026 | Airtime \| 9163441862 \| MTN | 100.00 | -- | 0.00 | Mobile | 260913100100015979560153 |
| 13 Sep 2026 11:43:06 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201015674400212 |
| 13 Sep 2026 19:37:37 | 13 Sep 2026 | Transfer from MRS SANDRA OKHIFO \| Zenith Bank \| 243****767 \| love | -- | 10,000.00 | 10,000.00 | Mobile | 000015260913193737063715256492 |
| 13 Sep 2026 19:38:39 | 13 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260913140300034131683014 |
| 13 Sep 2026 19:50:08 | 13 Sep 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 4,100.00 | -- | 0.00 | Mobile | 260913010100035044306918 |
| 13 Sep 2026 19:50:17 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260913010201035044927974 |
| 13 Sep 2026 21:19:35 | 13 Sep 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 2,600.00 | -- | 0.00 | Mobile | 260913010100038332617505 |
| 13 Sep 2026 21:19:39 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260913010201038434541738 |
| 14 Sep 2026 06:06:29 | 14 Sep 2026 | Airtime \| 9163441862 \| MTN | 100.00 | -- | 0.00 | Mobile | 260914100100043237655952 |
| 14 Sep 2026 06:06:34 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260914010201043287134186 |
| 14 Sep 2026 06:30:16 | 14 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260914130100043414438507 |
| | | | | | | | 260914010201043355704 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 06:30:20 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 422 |
| 14 Sep 2026 07:04:47 | 14 Sep 2026 | Airtime \| 8094078304 \| T2 Mobile | 100.00 | -- | 0.00 | Mobile | 26091410010000439882197 81 |
| 14 Sep 2026 07:05:30 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609140102010437964793 42 |
| 14 Sep 2026 09:28:03 | 14 Sep 2026 | Transfer to POS Transfer - MUHAMMAD ALI \| MONIE POINT \| 8172860999 | 1,100.00 | -- | 0.00 | Mobile | 100004260914082809171240345713 |
| 14 Sep 2026 09:28:08 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 260914010201048411613156 |
| 14 Sep 2026 11:05:04 | 14 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609141301000523245902 16 |
| 14 Sep 2026 11:05:08 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609140102010524263908 81 |
| 14 Sep 2026 12:24:47 | 14 Sep 2026 | Transfer from GRACE AMARACHI AKWARI \| Zenith Bank \| 202****787 \| Cake | -- | 10,000.00 | 10,000.00 | Mobile | 000015260914122446840716680413 |
| 14 Sep 2026 12:25:29 | 14 Sep 2026 | Transfer to SYLVESTER JAMES \| OPay \| 8154808279 | 1,500.00 | -- | 8,500.00 | Mobile | 2609140101000560305974 23 |
| 14 Sep 2026 12:25:48 | 14 Sep 2026 | Auto-save to OWealth Balance | 8,500.00 | -- | 0.00 | Mobile | 2609141403000558834508 31 |
| 14 Sep 2026 13:55:00 | 14 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 1,100.00 | -- | 0.00 | Mobile | 100004260914125506171267111606 |
| 14 Sep 2026 13:55:05 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 2609140102010595019098 91 |
| 14 Sep 2026 21:28:24 | 14 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 5,100.00 | -- | 0.00 | Mobile | 100004260914202837171315221319 |
| 14 Sep 2026 21:28:37 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 2609140102010795756354 55 |
| 15 Sep 2026 12:28:05 | 15 Sep 2026 | Transfer to POS Transfer- ONIGAH MARGRATE ELIMA \| MONIE POINT \| 5900313952 | 3,000.00 | -- | 0.00 | Mobile | 100004260915112812171357302001 |
| 15 Sep 2026 12:28:11 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 2609150102010969691694 59 |
| 15 Sep 2026 17:18:00 | 15 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609151301001088825371 00 |
| 15 Sep 2026 17:18:31 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609150102011090248887 53 |
| 15 Sep 2026 17:46:00 | 15 Sep 2026 | Airtime \| 8094078304 \| T2 Mobile | 200.00 | -- | 0.00 | Mobile | 260915100100110060913012 |
| 15 Sep 2026 17:46:06 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260915010201110451689654 |
| 15 Sep 2026 18:45:59 | 15 Sep 2026 | Airtime \| 9163441862 \| MTN | 200.00 | -- | 0.00 | Mobile | 260915100100112834836331 |
| 15 Sep 2026 18:46:11 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260915010201113013640133 |
| 15 Sep 2026 20:18:00 | 15 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 3,000.00 | 3,000.00 | Mobile | 260915010100117926017515 |
| 15 Sep 2026 20:19:03 | 15 Sep 2026 | Transfer to EKENEDILICHUKWU UGOCHUKWU EZEUKO \| OPay \| 8175166430 | 5,000.00 | -- | 0.00 | Mobile | 260915010100117802756231 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 20:19:09 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 5,000.00 | Mobile | 260915010201118128150904 |
| 16 Sep 2026 00:39:56 | 16 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609151301001248164056 02 |
| 16 Sep 2026 00:40:00 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260915010201124816441114 |
| 16 Sep 2026 07:49:50 | 16 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2609161301001279130625 88 |
| 16 Sep 2026 07:49:55 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260916010201127771086916 |
| 16 Sep 2026 07:50:10 | 16 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609161301001277205252 33 |
| 16 Sep 2026 07:50:15 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609160102011280897941 81 |
| 16 Sep 2026 08:04:40 | 16 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 1,000.00 | -- | 0.00 | Mobile | 1000042609160704591714 33944025 |
| 16 Sep 2026 08:04:59 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609160102011280778778 77 |
| 16 Sep 2026 10:55:58 | 16 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609161301001353335950 90 |
| 16 Sep 2026 10:56:03 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609160102011348922602 12 |
| 16 Sep 2026 14:27:07 | 16 Sep 2026 | Transfer to Precious Adaugo Innocent \| Flutterwave MFB \| 9116815934 | 210.00 | -- | 0.00 | Mobile | 1000042609161327121714 70565266 |
| 16 Sep 2026 14:27:11 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 210.00 | 210.00 | Mobile | 2609160102011436653843 85 |
| 16 Sep 2026 14:27:41 | 16 Sep 2026 | Transfer to Precious Adaugo Innocent \| Flutterwave MFB \| 9116815934 | 100.00 | -- | 0.00 | Mobile | 1000042609161327461714 70690003 |
| 16 Sep 2026 14:27:45 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609160102011437694721 08 |
| 16 Sep 2026 15:57:46 | 16 Sep 2026 | Airtime \| 8058575035 \| Glo | 100.00 | -- | 0.00 | Mobile | 2609161001001473399127 04 |
| 16 Sep 2026 15:57:50 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260916010201147146415302 |
| 16 Sep 2026 17:54:15 | 16 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260916130100151941539572 |
| 16 Sep 2026 17:54:20 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609160102011524094944 57 |
| 16 Sep 2026 18:29:50 | 16 Sep 2026 | Transfer to SKYLARK PHARMACEUTICAL CHEMICAL COMPANY LIMITED - SKYLARK PHARM KADO \| MONIE POINT \| 8251144138 | 300.00 | -- | 0.70 | Mobile | 1000042609161729591714 95870660 |
| 16 Sep 2026 18:29:51 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609160201001536684 05989 |
| 16 Sep 2026 18:29:59 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.70 | 300.70 | Mobile | 260916010201153323841413 |
| 16 Sep 2026 22:10:29 | 16 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 128.30 | -- | 0.00 | Mobile | 2609161301001635975452 95 |
| | | | | | | | 2609160102011636464194 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 22:10:38 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 128.30 | 128.30 | Mobile | 90 |
| 17 Sep 2026 06:59:18 | 17 Sep 2026 | Transfer from ITOPA ABDULMALIK SALAWU \| OPay \| 705****965 | -- | 2,000.00 | 2,000.00 | Mobile | 260917010100167151619208 |
| 17 Sep 2026 07:00:23 | 17 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609171403001671280188 23 |
| 17 Sep 2026 10:50:56 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260917130100175109122169 |
| 17 Sep 2026 10:51:03 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011751590450 74 |
| 17 Sep 2026 10:52:38 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609171301001753257274 00 |
| 17 Sep 2026 10:52:42 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011749135855 22 |
| 17 Sep 2026 10:54:12 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609171301001754327677 38 |
| 17 Sep 2026 10:54:15 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260917010201175331302825 |
| 17 Sep 2026 10:54:55 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609171301001754352793 03 |
| 17 Sep 2026 10:55:00 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011754355345 40 |
| 17 Sep 2026 11:04:32 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609171301001757689688 10 |
| 17 Sep 2026 11:04:38 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011756688770 07 |
| 17 Sep 2026 11:10:30 | 17 Sep 2026 | Third-Party Merchant Order \| KC Gaming Networks Ltd | 100.00 | -- | 0.00 | Mobile | 2609171403001761527466 85 |
| 17 Sep 2026 11:10:47 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260917010201176354331808 |
| 17 Sep 2026 13:24:34 | 17 Sep 2026 | Transfer from ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 669****194 \| AT139_TRF\|2MPT57xe0\|2100561545888706560-AT139_TRF\|2MPT57xe0\|2100561545888706560-ABDULNASIR Z Trf for | -- | 1,400.00 | 1,400.00 | Mobile | APT000022609171324334 96184290666 |
| 17 Sep 2026 13:25:36 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,400.00 | -- | 0.00 | Mobile | 260917140300181108319030 |
| 17 Sep 2026 13:29:02 | 17 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 2,200.00 | -- | 0.00 | Mobile | 1000042609171229121715 60915675 |
| 17 Sep 2026 13:29:12 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 2609170102011816830474 54 |
| 17 Sep 2026 18:39:48 | 17 Sep 2026 | Airtime \| 9163441862 \| MTN | 100.00 | -- | 0.00 | Mobile | 260917100100194161174202 |
| 17 Sep 2026 18:39:53 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609170102011943030503 03 |
| 17 Sep 2026 22:22:22 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609171301002043157695 41 |
| 17 Sep 2026 22:22:26 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609170102012041454366 82 |

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|---|---|---|---|---|---|---|---|
| 17 Sep 2026 22:24:17 | 17 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26091713010020457151935 3 |
| 17 Sep 2026 22:24:22 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091701020120432022573 1 |
| 17 Sep 2026 22:25:16 | 17 Sep 2026 | Transfer from Football Internet Limited \| OPay \| 559****592 \| x260604191138puid18914571\|260917212515pch44397549 | -- | 100.00 | 100.00 | Mobile | 26091701020120476594829 9 |
| 17 Sep 2026 22:25:38 | 17 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091713010020437299832 4 |
| 18 Sep 2026 10:48:24 | 18 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 4,000.00 | 4,000.00 | Mobile | 26091801010021584703487 6 |
| 18 Sep 2026 10:49:31 | 18 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 26091814030021585108459 9 |
| 18 Sep 2026 11:21:53 | 18 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 30,300.00 | 30,300.00 | Mobile | 26091801010021765730695 6 |
| 18 Sep 2026 11:23:01 | 18 Sep 2026 | Auto-save to OWealth Balance | 30,300.00 | -- | 0.00 | Mobile | 26091814030021751022780 1 |
| 18 Sep 2026 12:03:05 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26091813010021948989446 |
| 18 Sep 2026 12:03:08 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26091801020121949010049 0 |
| 18 Sep 2026 12:07:03 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26091813010021945399242 9 |
| 18 Sep 2026 12:07:07 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020121970576086 0 |
| 18 Sep 2026 12:09:32 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26091813010021936188131 5 |
| 18 Sep 2026 12:09:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020121936214574 2 |
| 18 Sep 2026 12:48:29 | 18 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 30,250.00 | -- | 0.00 | Mobile | APT00003260918114835171656007644 |
| 18 Sep 2026 12:48:35 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,250.00 | 30,250.00 | Mobile | 26091801020122099232251 0 |
| 18 Sep 2026 12:48:36 | 18 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091855010122133706570 3 |
| 18 Sep 2026 12:48:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091801020122113677132 2 |
| 18 Sep 2026 12:51:56 | 18 Sep 2026 | Transfer to ABDULNASIR A ZAKI \| MONIE POINT \| 8107387240 | 1,800.00 | -- | 0.00 | Mobile | 10000426091811520417165 5064485 |
| 18 Sep 2026 12:52:03 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26091801020122149869073 1 |
| 18 Sep 2026 12:54:08 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26091813010022105959005 4 |
| 18 Sep 2026 12:54:12 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091801020122101037392 6 |
| 18 Sep 2026 12:56:27 | 18 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091813010022136211638 3 |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 12:56:30 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020122101769578 3 |
| 18 Sep 2026 17:55:09 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26091813010023369777250 0 |
| 18 Sep 2026 17:55:13 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020123369801408 3 |
| 18 Sep 2026 18:19:17 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26091813010023486708221 2 |
| 18 Sep 2026 18:29:20 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020123536779008 7 |
| 18 Sep 2026 18:42:29 | 18 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091813010023608285715 4 |
| 18 Sep 2026 18:42:36 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020123588349750 4 |
| 18 Sep 2026 21:23:29 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26091813010024406600192 4 |
| 18 Sep 2026 21:23:33 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020124370386957 3 |
| 18 Sep 2026 21:25:17 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26091813010024407201575 4 |
| 18 Sep 2026 21:25:20 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020124412142746 4 |
| 18 Sep 2026 22:02:49 | 18 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26091813010024501512750 2 |
| 18 Sep 2026 22:02:54 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020124551165867 2 |
| 19 Sep 2026 05:48:51 | 19 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26091913010024903748091 3 |
| 19 Sep 2026 05:48:55 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091901020124903750910 5 |
| 19 Sep 2026 12:55:37 | 19 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26091913010026337651380 3 |
| 19 Sep 2026 12:55:42 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091901020126327629406 7 |
| 20 Sep 2026 21:01:30 | 20 Sep 2026 | Transfer from CHINAZA MARVELLOUS INNOCENT \| Access Bank \| 180****206 \| MOBILE TRF TO PAY PRECIOUS ADAUGO INNOCENT | -- | 2,000.00 | 2,000.00 | Mobile | 00001426092021012726190 0041327 |
| 20 Sep 2026 21:02:32 | 20 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092014030032146801776 1 |
| 20 Sep 2026 21:04:21 | 20 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 1,800.00 | -- | 0.00 | Mobile | 10000426092020043317 1893671195 |
| 20 Sep 2026 21:04:33 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26092001020132151903885 6 |
| | | | | | | | 2609201301003254237 37 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 00:17:26 | 21 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 505 |
| 21 Sep 2026 00:17:30 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260920010201325398804119 |
| 21 Sep 2026 07:03:40 | 21 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26092113010032747953760 8 |
| 21 Sep 2026 07:03:44 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260921010201327467330183 |
| 22 Sep 2026 04:11:45 | 22 Sep 2026 | Transfer from ITOPA ABDULMALIK SALAWU \| OPay \| 705****965 | -- | 2,000.00 | 2,000.00 | Mobile | 260922010100365431605672 |
| 22 Sep 2026 04:12:52 | 22 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092214030036538526 9772 |
| 22 Sep 2026 07:39:52 | 22 Sep 2026 | Airtime \| 8143513607 \| MTN | 500.00 | -- | 0.00 | Mobile | 260922100100367583926828 |
| 22 Sep 2026 07:39:58 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260922010201367279006012 |
| 22 Sep 2026 08:03:33 | 22 Sep 2026 | Airtime \| 8135574455 \| MTN | 300.00 | -- | 0.00 | Mobile | 260922100100368252276088 |
| 22 Sep 2026 08:03:37 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260922010201367896664169 |
| 22 Sep 2026 08:08:32 | 22 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 1,200.00 | -- | 0.00 | Mobile | 100004260922070837172006902170 |
| 22 Sep 2026 08:08:37 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260922010201368265520410 |
| 22 Sep 2026 13:12:19 | 22 Sep 2026 | Transfer from ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 669****194 \| AT139_TRF\|2MPT57xe0\|2102370402291232768-AT139_TRF\|2MPT57xe0\|2102370402291232768-ABDULNASIR Z Trf for | -- | 350.00 | 350.00 | Mobile | APT000022609221312185495598317462 |
| 22 Sep 2026 13:12:56 | 22 Sep 2026 | Transfer to NIBSS DIRECT DEBIT \| PAYSTACK-TITAN \| 9880218357 | 100.00 | -- | 0.00 | Mobile | 100004260922121543172035382303 |
| 22 Sep 2026 13:13:21 | 22 Sep 2026 | Auto-save to OWealth Balance | 350.00 | -- | 0.00 | Mobile | 260922140300379531707551 |
| 22 Sep 2026 13:15:42 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260922010201379538768683 |
| 22 Sep 2026 19:22:58 | 22 Sep 2026 | Transfer from PRECIOUS ADAUGO INNOCENT \| Access Bank \| 162****295 \| MOBILE TRF TO PAY PRECIOUS ADAUGO INNOCENT | -- | 9,820.00 | 9,820.00 | Mobile | 000014260922192258232420553781 |
| 22 Sep 2026 19:24:00 | 22 Sep 2026 | Auto-save to OWealth Balance | 9,820.00 | -- | 0.00 | Mobile | 260922140300394882141579 |
| 22 Sep 2026 19:24:50 | 22 Sep 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 1,200.00 | -- | 0.00 | Mobile | 260922010100395191544867 |
| 22 Sep 2026 19:24:56 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260922010201394886321027 |
| | | | | | | | 260922100100394938574 |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 19:25:14 | 22 Sep 2026 | Airtime \| 8143513607 \| MTN | 2,000.00 | -- | 0.00 | Mobile | 692 |
| 22 Sep 2026 19:25:21 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092201020139544278810 0 |
| 22 Sep 2026 21:11:09 | 22 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26092213010040022139552 9 |
| 22 Sep 2026 21:11:14 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092201020139986622983 7 |
| 22 Sep 2026 21:17:42 | 22 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 26092213010040080644198 8 |
| 22 Sep 2026 21:17:53 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092201020140055309819 3 |
| 22 Sep 2026 21:18:54 | 22 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26092213010040081029688 7 |
| 22 Sep 2026 21:18:59 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092201020140070970671 6 |
| 22 Sep 2026 21:36:04 | 22 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092213010040147796514 3 |
| 22 Sep 2026 21:36:12 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092201020140142708135 0 |
| 22 Sep 2026 23:01:44 | 22 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092213010040319750960 4 |
| 22 Sep 2026 23:01:51 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092201020140329851464 9 |
| 23 Sep 2026 06:50:20 | 23 Sep 2026 | Transfer to SYLVESTER JAMES \| OPay \| 8154808279 | 1,000.00 | -- | 0.00 | Mobile | 26092301010040561663032 6 |
| 23 Sep 2026 06:50:25 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020140550669393 6 |
| 23 Sep 2026 07:57:54 | 23 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 2,000.00 | -- | 0.00 | Mobile | APT00003260923065802172102997359 |
| 23 Sep 2026 07:58:02 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092301020140703738150 5 |
| 23 Sep 2026 08:42:55 | 23 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 500.00 | -- | 0.00 | Mobile | 26092313010040859474202 1 |
| 23 Sep 2026 08:42:59 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092301020140869696176 1 |
| 23 Sep 2026 09:51:49 | 23 Sep 2026 | Betting \| 8058575035 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260923130100411063310325 |
| 23 Sep 2026 09:51:56 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260923010201411317487761 |
| 23 Sep 2026 12:20:48 | 23 Sep 2026 | Transfer to JOSEPHINE EBUBE IHESIE \| OPay \| 9036425284 | 1,000.00 | -- | 0.00 | Mobile | 26092301010041749369914 8 |
| 23 Sep 2026 12:20:53 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092301020141758914773 0 |
| 23 Sep 2026 12:59:57 | 23 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 26092313010041843812015 2 |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 13:00:01 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092301020141838710475 8 |
| 23 Sep 2026 13:01:15 | 23 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 162.00 | -- | 0.00 | Mobile | 26092313010041849313185 5 |
| 23 Sep 2026 13:01:23 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 162.00 | 162.00 | Mobile | 26092301020141844243312 7 |
| 23 Sep 2026 14:01:28 | 23 Sep 2026 | Airtime \| 8135574455 \| MTN | 300.00 | -- | 0.00 | Mobile | 26092310010042108125918 7 |
| 23 Sep 2026 14:01:36 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092301020142087833 0099 |
| 23 Sep 2026 16:41:17 | 23 Sep 2026 | Transfer from FRANKINCENSE BEAUTY LOUNGE & STORES \| MONIE POINT \| 811****706 \| AT139_TRF\|2MPTc1lf\|210278537763641344 0-AT139_TRF\|2MPTc1lf\|210278537763641344 0-FRANKINCENSE Trf for C | -- | 1,100.00 | 1,100.00 | Mobile | APT000022609231641168 9131122813 1 |
| 23 Sep 2026 16:42:19 | 23 Sep 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 26092314030042722823 9 288 |
| 23 Sep 2026 16:43:37 | 23 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 1,100.00 | -- | 0.00 | Mobile | 10000426092315434617 21 53502357 |
| 23 Sep 2026 16:43:45 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26092301020142733509 4 370 |
| 23 Sep 2026 18:09:58 | 23 Sep 2026 | Transfer to JASMINE BLOOMS & MORE - JASMINE BLOOMS & MORE \| MONIE POINT \| 9169478947 | 550.00 | -- | 0.00 | Mobile | APT000032609231710071 7 2163505793 |
| 23 Sep 2026 18:10:07 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 26092301020143092252 9 730 |
| 23 Sep 2026 22:55:34 | 23 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 150.00 | -- | 0.00 | Mobile | 26092313010044270581 4 429 |
| 23 Sep 2026 22:55:38 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 26092301020144275109 6 484 |
| 24 Sep 2026 08:47:00 | 24 Sep 2026 | Transfer from ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 669****194 \| AT139_TRF\|2MPT57xe0\|21030284079164129 28-AT139_TRF\|2MPT57xe0\|21030284079164129 28-ABDULNASIR Z Trf for | -- | 2,000.00 | 2,000.00 | Mobile | APT00002260924084659 140008054414 |
| 24 Sep 2026 08:48:02 | 24 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092414030044834340 4161 |
| 24 Sep 2026 08:51:36 | 24 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 1,920.00 | -- | 0.00 | Mobile | 10000426092407514217 22 04933665 |
| 24 Sep 2026 08:51:42 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,920.00 | 1,920.00 | Mobile | 26092401020144840464 3 758 |
| 24 Sep 2026 09:35:10 | 24 Sep 2026 | Airtime \| 8143513607 \| MTN | 90.00 | -- | 0.00 | Mobile | 26092410010045009390 8 077 |
| 24 Sep 2026 09:35:15 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90.00 | 90.00 | Mobile | 26092401020144978862 4 569 |
| | | Transfer from ITOPA ABDULMALIK SALAWU \| OPay \| | | | | | 26092401010045314532 91 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 10:44:34 | 24 Sep 2026 | 705****965 | -- | 2,000.00 | 2,000.00 | Mobile | 32 |
| 24 Sep 2026 10:45:41 | 24 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 260924140300453047246483 |
| 24 Sep 2026 13:14:05 | 24 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 1,000.00 | -- | 0.00 | Mobile | 100004260924121413172229471536 |
| 24 Sep 2026 13:14:13 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260924010201459269453816 |
| 24 Sep 2026 15:50:16 | 24 Sep 2026 | Transfer to BOYI MONDAY \| OPay \| 9014304024 | 900.00 | -- | 0.00 | Mobile | 260924010100464519839206 |
| 24 Sep 2026 15:50:24 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260924010201464774879613 |
| 24 Sep 2026 15:50:49 | 24 Sep 2026 | Airtime \| 8143513607 \| MTN | 100.00 | -- | 0.00 | Mobile | 260924100100464877945048 |
| 24 Sep 2026 15:50:54 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260924010201464573027494 |
| 26 Sep 2026 09:18:49 | 26 Sep 2026 | Transfer from Innocent Adaugo \| Kuda MFB \| 209****970 \| WEYAN-WITHDRAWAL-X7M9tKRP6K6DSJ | -- | 488.00 | 488.00 | Mobile | 090267260926081849368929885004 |
| 26 Sep 2026 09:19:51 | 26 Sep 2026 | Auto-save to OWealth Balance | 488.00 | -- | 0.00 | Mobile | 260926140300531062167395 |
| 26 Sep 2026 09:20:40 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 488.00 | -- | 0.00 | Mobile | 260926130100531064882495 |
| 26 Sep 2026 09:20:45 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 488.00 | 488.00 | Mobile | 260926010201531521020197 |
| 26 Sep 2026 10:54:34 | 26 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 4,000.00 | 4,000.00 | Mobile | 260926010100534877276689 |
| 26 Sep 2026 10:55:40 | 26 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260926140300534932415956 |
| 26 Sep 2026 11:29:20 | 26 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 3,000.00 | -- | 0.00 | Mobile | 100004260926102926172420783180 |
| 26 Sep 2026 11:29:25 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260926010201536696735118 |
| 26 Sep 2026 16:07:38 | 26 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 39,000.00 | 39,000.00 | Mobile | 260926010100547673605842 |
| 26 Sep 2026 16:08:44 | 26 Sep 2026 | Auto-save to OWealth Balance | 39,000.00 | -- | 0.00 | Mobile | 260926140300548034946899 |
| 26 Sep 2026 16:18:34 | 26 Sep 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 34,550.00 | -- | 0.00 | Mobile | 100004260926151839172450400158 |
| 26 Sep 2026 16:18:39 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 34,550.00 | 34,550.00 | Mobile | 260926010201548831445154 |
| 26 Sep 2026 16:18:40 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260926550101548831508019 |
| 26 Sep 2026 16:18:40 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260926010201548478763697 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 16:19:23 | 26 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 15,000.00 | 15,000.00 | Mobile | 260926010100548327860563 |
| 26 Sep 2026 16:23:08 | 26 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 4,100.00 | -- | 10,900.00 | Mobile | APT00003260926152313172449545759 |
| 26 Sep 2026 16:37:10 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 894.90 | Mobile | 260926020100549004471119 |
| 26 Sep 2026 16:37:10 | 26 Sep 2026 | Transfer to OBED SUZAN \| Ecobank Nigeria Plc \| 5751048265 | 10,004.40 | -- | 895.60 | Mobile | 10000426092615371617245108329 3 |
| 26 Sep 2026 16:37:17 | 26 Sep 2026 | Stamp Duty | 50.00 | -- | 844.90 | Mobile | 260926550101549460081543 |
| 26 Sep 2026 17:43:56 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 644.90 | Mobile | 260926130100552011621359 |
| 26 Sep 2026 17:48:13 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 444.90 | Mobile | 260926130100552078617304 |
| 26 Sep 2026 18:51:32 | 26 Sep 2026 | Airtime \| 8143513607 \| MTN | 400.00 | -- | 44.90 | Mobile | 260926100100555191243904 |
| 26 Sep 2026 18:56:48 | 26 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 2,500.00 | 2,544.90 | Mobile | 260926010100555879130053 |
| 26 Sep 2026 18:57:57 | 26 Sep 2026 | Auto-save to OWealth Balance | 2,544.90 | -- | 0.00 | Mobile | 260926140300555986216508 |
| 26 Sep 2026 19:08:26 | 26 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260926020100556182130216 |
| 26 Sep 2026 19:08:26 | 26 Sep 2026 | Transfer to SKYLARK PHARMACEUTICAL CHEMICAL COMPANY LIMITED - SKYLARK PHARM KADO \| MONIE POINT \| 8251144152 | 2,109.30 | -- | 0.70 | Mobile | 100004260926180833172468447349 |
| 26 Sep 2026 19:08:33 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,110.00 | 2,110.00 | Mobile | 260926010201556597239776 |
| 26 Sep 2026 22:56:11 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260926130100565734905824 |
| 26 Sep 2026 22:56:15 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260926010201565632915244 |
| 26 Sep 2026 23:04:05 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260926130100565947194877 |
| 26 Sep 2026 23:04:09 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260926010201565747541641 |
| 26 Sep 2026 23:11:26 | 26 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 260926130100566270143375 |
| 26 Sep 2026 23:11:31 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201566060168007 |
| 27 Sep 2026 09:02:39 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260927130100571610117628 |
| 27 Sep 2026 09:02:44 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201571610323066 |
| 27 Sep 2026 11:00:14 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260927130100575944326917 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 11:00:19 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201575995602543 |
| 27 Sep 2026 11:26:53 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609271301005770983418 20 |
| 27 Sep 2026 11:26:57 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201577352731689 |
| 27 Sep 2026 11:29:24 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609271301005772076 47342 |
| 27 Sep 2026 11:29:29 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260927010201577003948479 |
| 27 Sep 2026 13:55:41 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609271301005822932 03292 |
| 27 Sep 2026 13:55:45 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201581842941687 |
| 27 Sep 2026 13:56:51 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609271301005819914428 75 |
| 27 Sep 2026 13:56:54 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260927010201581846230748 |
| 27 Sep 2026 14:34:49 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609271301005833318846 32 |
| 27 Sep 2026 14:34:54 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201583433882600 |
| 27 Sep 2026 23:04:31 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2609271301006014085401 19 |
| 27 Sep 2026 23:04:36 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260927010201601883843851 |
| 27 Sep 2026 23:06:01 | 27 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 2609271301006017331762 45 |
| 27 Sep 2026 23:06:05 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260927010201601580505310 |
| 28 Sep 2026 11:11:07 | 28 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 3,500.00 | -- | 0.00 | Mobile | APT000032609281011317 2602759992 |
| 28 Sep 2026 11:11:13 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 260928010201612185579092 |
| 28 Sep 2026 16:00:50 | 28 Sep 2026 | Transfer from PEACE WILLIAMS UWANDU \| MONIE POINT \| 624****403 \| AT139_TRF\|2MPTdljhn\|210458713777590681 6-AT139_TRF\|2MPTdljhn\|210458713777590681 6-PEACE WILLIA Trf for | -- | 10,300.00 | 10,300.00 | Mobile | APT00002260928160049885175439372 |
| 28 Sep 2026 16:01:52 | 28 Sep 2026 | Auto-save to OWealth Balance | 10,300.00 | -- | 0.00 | Mobile | 260928140300623830401925 |
| 28 Sep 2026 16:26:00 | 28 Sep 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,000.00 | 1,000.00 | Mobile | 260928010100624627543639 |
| 28 Sep 2026 16:27:08 | 28 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260928140300624530879790 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 16:31:37 | 28 Sep 2026 | Third-Party Merchant Order \| Paystack Payment Limited | 10,602.00 | -- | 0.00 | Mobile | 260928140300625009088789 |
| 28 Sep 2026 16:31:59 | 28 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260928550101625060695504 |
| 28 Sep 2026 16:31:59 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,602.00 | 10,602.00 | Mobile | 260928010201624793647569 |
| 28 Sep 2026 16:31:59 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260928010201625111263534 |
| 28 Sep 2026 17:35:50 | 28 Sep 2026 | Transfer from NON-STOP CONCEPTS & VENTURES - NON STOP CONCEPTS AND VENTURE \| MONIE POINT \| 827****498 \| AT139_TRF\|2MPTI1syd\|2104611044468236288-AT139_TRF\|2MPTI1syd\|210461104446823628 8-Transfer from NONSTO | -- | 11,000.00 | 11,000.00 | Mobile | APT000022609281735494 82034766942 |
| 28 Sep 2026 17:36:52 | 28 Sep 2026 | Auto-save to OWealth Balance | 11,000.00 | -- | 0.00 | Mobile | 260928140300627997033836 |
| 29 Sep 2026 04:53:21 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 260929130100642529291106 |
| 29 Sep 2026 04:53:30 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260929010201642526252694 |
| 29 Sep 2026 06:23:53 | 29 Sep 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 1,950.00 | -- | 0.00 | Mobile | 100004260929052358172678292933 |
| 29 Sep 2026 06:23:58 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,950.00 | 1,950.00 | Mobile | 260929010201643145478423 |
| 29 Sep 2026 08:24:42 | 29 Sep 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 4,700.00 | -- | 0.00 | Mobile | 100004260929072449172684635713 |
| 29 Sep 2026 08:24:49 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,700.00 | 4,700.00 | Mobile | 260929010201645675803297 |
| 29 Sep 2026 08:59:36 | 29 Sep 2026 | Transfer to PRECIOUS ADAUGO INNOCENT \| Access Bank \| 1621936295 | 110.00 | -- | 0.00 | Mobile | 100004260929075941172686943659 |
| 29 Sep 2026 08:59:40 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260929010201646906598620 |
| 29 Sep 2026 10:28:21 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100650991243198 |
| 29 Sep 2026 10:28:21 | 29 Sep 2026 | Transfer to NIBSS MANDATE ACTIVATION \| Parallex Bank \| 6007049662 | 109.30 | -- | 0.70 | Mobile | 100004260929092826172698378767 |
| 29 Sep 2026 10:28:26 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260929010201650940346217 |
| 29 Sep 2026 11:12:50 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100652495730524 |
| 29 Sep 2026 11:12:50 | 29 Sep 2026 | Transfer to PRECIOUS ADAUGO INNOCENT \| Access Bank \| 1621936295 | 109.30 | -- | 0.70 | Mobile | 100004260929101256172701682497 |
| 29 Sep 2026 11:12:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 260929010201652687859981 |
| | | Transfer from PRECIOUS ADAUGO INNOCENT \| Access | | | | | 000014260929120731281 6 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 12:07:32 | 29 Sep 2026 | Bank \| 162****295 \| MOBILE TRF TO PAY PRECIOUS ADAUGO INNOCENT | -- | 9,920.00 | 9,920.00 | Mobile | 83256727 |
| 29 Sep 2026 12:08:33 | 29 Sep 2026 | Auto-save to OWealth Balance | 9,920.00 | -- | 0.00 | Mobile | 260929140300655080652648 |
| 29 Sep 2026 12:09:12 | 29 Sep 2026 | Transfer from ITOPA ABDULMALIK SALAWU \| OPay \| 705****965 | -- | 2,000.00 | 2,000.00 | Mobile | 260929010100655040767808 |
| 29 Sep 2026 12:10:18 | 29 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26092914030065485119168 3 |
| 29 Sep 2026 12:28:42 | 29 Sep 2026 | Transfer to UMAR SAMAILA \| OPay \| 7077355643 | 1,000.00 | -- | 0.00 | Mobile | 260929010100655816512869 |
| 29 Sep 2026 12:28:48 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201655940563991 |
| 29 Sep 2026 12:34:50 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100656450740742 |
| 29 Sep 2026 12:34:50 | 29 Sep 2026 | Transfer to POS Transfer-IBRAHIM IMRAN MUHAMMAD \| MONIE POINT \| 5277611112 | 4,609.30 | -- | 0.70 | Mobile | APT000032609291134561727088585 58 |
| 29 Sep 2026 12:34:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,610.00 | 4,610.00 | Mobile | 260929010201656107063352 |
| 29 Sep 2026 12:37:20 | 29 Sep 2026 | Transfer to JAMILU YUSUF YUSUF \| OPay \| 8134777167 | 700.00 | -- | 0.00 | Mobile | 260929010100656020649099 |
| 29 Sep 2026 12:37:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260929010201656360347974 |
| 29 Sep 2026 12:52:18 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260929020100657022153941 |
| 29 Sep 2026 12:52:18 | 29 Sep 2026 | Transfer to JASMINE BLOOMS & MORE - JASMINE BLOOMS & MORE \| MONIE POINT \| 9169478947 | 1,709.30 | -- | 0.70 | Mobile | 100004260929115224172710979773 |
| 29 Sep 2026 12:52:23 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 260929010201656582864232 |
| 29 Sep 2026 13:45:56 | 29 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2609290201006586932622205 |
| 29 Sep 2026 13:45:56 | 29 Sep 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 3,109.30 | -- | 0.70 | Mobile | 100004260929124619172716941359 |
| 29 Sep 2026 13:46:18 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,110.00 | 3,110.00 | Mobile | 260929010201659010527996 |
| 29 Sep 2026 14:18:24 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100660343425389 |
| 29 Sep 2026 14:18:29 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260929010201660343664590 |
| 29 Sep 2026 14:23:21 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100660747692193 |
| 29 Sep 2026 14:23:25 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260929010201660505044996 |
| 29 Sep 2026 14:24:17 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100660556303391 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 14:24:22 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609290102016607511048 31 |
| 29 Sep 2026 14:26:18 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100660605291 343 |
| 29 Sep 2026 14:26:23 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609290102016606566666 870 |
| 29 Sep 2026 14:27:31 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100660566999 373 |
| 29 Sep 2026 14:27:36 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609290102016605189364 25 |
| 29 Sep 2026 14:29:46 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 194.00 | -- | 0.00 | Mobile | 260929130100660526171156 |
| 29 Sep 2026 14:29:50 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 194.00 | 194.00 | Mobile | 2609290102016602795239 75 |
| 29 Sep 2026 18:48:50 | 29 Sep 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 260929130100672068189 272 |
| 29 Sep 2026 18:48:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609290102016719227860 83 |
| 30 Sep 2026 15:04:49 | 30 Sep 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 500.00 | -- | 0.00 | Mobile | 260930010100704201494 664 |
| 30 Sep 2026 15:04:56 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609300102017041077265 77 |
| 30 Sep 2026 19:50:57 | 30 Sep 2026 | Transfer to POS Transfer- ibrahim ado \| MONIE POINT \| 5959240641 | 1,500.00 | -- | 0.00 | Mobile | 100004260930185104172862419827 |
| 30 Sep 2026 19:51:04 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260930010201717643121498 |
| 01 Oct 2026 07:10:00 | 01 Oct 2026 | Mobile Data \| 8154808279 \| Glo \| 1GB 3 Days Plan | 400.00 | -- | 0.00 | Mobile | 261001110100729150926672 |
| 01 Oct 2026 07:10:09 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 2610010102017289471565 36 |
| 01 Oct 2026 07:53:00 | 01 Oct 2026 | Airtime \| 9163441862 \| MTN | 100.00 | -- | 0.00 | Mobile | 261001100100730523868479 |
| 01 Oct 2026 07:53:05 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261001010201730677117266 |
| 01 Oct 2026 08:51:30 | 01 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 1,400.00 | -- | 0.00 | Mobile | 100004261001075140172897549813 |
| 01 Oct 2026 08:51:39 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,400.00 | 1,400.00 | Mobile | 261001010201732544813017 |
| 01 Oct 2026 09:30:46 | 01 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 261001130100734375799297 |
| 01 Oct 2026 09:30:52 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610010102017338676279 99 |
| 01 Oct 2026 14:00:25 | 01 Oct 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,300.00 | 1,300.00 | Mobile | 261001010100745819122097 |
| 01 Oct 2026 14:01:32 | 01 Oct 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 261001140300746075604340 |
| | | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| | | | | | 100004261001152859172 9 |

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|---|---|---|---|---|---|---|---|
| 01 Oct 2026 16:28:53 | 01 Oct 2026 | 2238713886 | 1,100.00 | -- | 0.00 | Mobile | 47349876 |
| 01 Oct 2026 16:28:59 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26100101020175206317492 3 |
| 01 Oct 2026 20:18:05 | 01 Oct 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,100.00 | 1,100.00 | Mobile | 26100101010076377217694 2 |
| 01 Oct 2026 20:19:21 | 01 Oct 2026 | Auto-save to OWealth Balance | 1,100.00 | -- | 0.00 | Mobile | 26100114030076352390932 |
| 01 Oct 2026 21:26:06 | 01 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26100113010076656031171 8 |
| 01 Oct 2026 21:26:10 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100101020176666264887 7 |
| 02 Oct 2026 11:07:16 | 02 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 300.00 | -- | 0.00 | Mobile | 26100213010078252582913 7 |
| 02 Oct 2026 11:07:22 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100201020178252621650 4 |
| 02 Oct 2026 13:09:53 | 02 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 500.00 | -- | 0.00 | Mobile | 10000426100212095817303 5464957 |
| 02 Oct 2026 13:09:57 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100201020178787857225 2 |
| 02 Oct 2026 19:08:22 | 02 Oct 2026 | Transfer from ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 669****194 \| AT139_TRF\|2MPT57xe0\|210608388389619712 0-AT139_TRF\|2MPT57xe0\|210608388389619712 0-ABDULNASIR Z Trf for | -- | 900.00 | 900.00 | Mobile | APT000022610021908217511 45982116 |
| 02 Oct 2026 19:09:24 | 02 Oct 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26100214030080408205914 5 |
| 02 Oct 2026 19:09:24 | 02 Oct 2026 | Transfer to SYLVESTER JAMES \| OPay \| 8154808279 | 1,100.00 | -- | 0.00 | Mobile | 26100201010080427781990 8 |
| 02 Oct 2026 19:09:31 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26100201020180427831803 1 |
| 03 Oct 2026 20:08:34 | 03 Oct 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 2,000.00 | 2,000.00 | Mobile | 26100301010085314329361 7 |
| 03 Oct 2026 20:09:56 | 03 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26100314030085294765072 2 |
| 03 Oct 2026 20:11:28 | 03 Oct 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 2,000.00 | -- | 0.00 | Mobile | 10000426100319113417319 3093100 |
| 03 Oct 2026 20:11:34 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100301020185349168135 3 |
| 03 Oct 2026 20:18:43 | 03 Oct 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,200.00 | 1,200.00 | Mobile | 26100301010085393412398 0 |
| 03 Oct 2026 20:19:52 | 03 Oct 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 26100314030085375750871 9 |
| 03 Oct 2026 20:30:23 | 03 Oct 2026 | Transfer to MASA'UDU ISAH \| OPay \| 9164545195 | 200.00 | -- | 0.00 | Mobile | 26100301010085431679851 1 |
| 03 Oct 2026 20:30:32 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100301020185431750806 6 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 21:27:33 | 03 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2610031301008570843215 82 |
| 03 Oct 2026 21:27:38 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610030102018570846476 62 |
| 03 Oct 2026 21:30:48 | 03 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 2610031301008575119436 82 |
| 03 Oct 2026 21:30:52 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610030102018571983304 74 |
| 03 Oct 2026 23:55:08 | 03 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 100.00 | -- | 0.00 | Mobile | 261003130100861313202620 |
| 03 Oct 2026 23:55:11 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261003010201861131179303 |
| 04 Oct 2026 08:59:11 | 04 Oct 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 500.00 | -- | 0.00 | Mobile | 100004261004075917173221494648 |
| 04 Oct 2026 08:59:16 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261004010201867553050 308 |
| 05 Oct 2026 09:17:18 | 05 Oct 2026 | Transfer from SYLVESTER JAMES \| OPay \| 815****279 | -- | 1,500.00 | 1,500.00 | Mobile | 2610050101009056098194 56 |
| 05 Oct 2026 09:18:24 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2610051403009053122851 07 |
| 05 Oct 2026 10:22:31 | 05 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 1,500.00 | -- | 0.00 | Mobile | 100004261005092237173319171143 |
| 05 Oct 2026 10:22:37 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 2610050102019085036165 89 |
| 05 Oct 2026 15:59:32 | 05 Oct 2026 | Transfer from BLESSING MOKWE ENTERPRISE - 3 \| MONIE POINT \| 400****336 \| BLESSING MOK Trf for CustomerAT126TRF2MPTadcj221071235243413 42208AT126 TRF2MPTadcj221071235243413 | -- | 14,100.00 | 14,100.00 | Mobile | 090405261005155931954 525843126 |
| 05 Oct 2026 16:00:33 | 05 Oct 2026 | Auto-save to OWealth Balance | 14,100.00 | -- | 0.00 | Mobile | 2610051403009218665536 99 |
| 05 Oct 2026 17:07:50 | 05 Oct 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 500.00 | -- | 0.00 | Mobile | 2610050101009243626325 51 |
| 05 Oct 2026 17:07:57 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2610050102019247103608 27 |
| 05 Oct 2026 19:00:25 | 05 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 300.00 | -- | 0.00 | Mobile | 100004261005180031173375047508 |
| 05 Oct 2026 19:00:30 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2610050102019299329999 39 |
| 05 Oct 2026 19:02:41 | 05 Oct 2026 | Transfer to PJ XCLUSIVE CONCEPT \| OPay \| 8067339512 | 200.00 | -- | 0.00 | Mobile | 2610050101009299940128 90 |
| 05 Oct 2026 19:02:50 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610050102019297410974 67 |
| 05 Oct 2026 19:03:04 | 05 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 300.00 | -- | 0.00 | Mobile | 100004261005180325173375080553 |
| 05 Oct 2026 19:03:25 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2610050102019299974773 54 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 21:43:00 | 05 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261005020100938054069063 |
| 05 Oct 2026 21:43:00 | 05 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 1,000.00 | -- | 0.70 | Mobile | 100004261005204306173394509311 |
| 05 Oct 2026 21:43:06 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.70 | 1,000.70 | Mobile | 26100501020193795211 1946 |
| 05 Oct 2026 22:59:44 | 05 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261005130100939602350437 |
| 05 Oct 2026 22:59:49 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100501020194010246062 8 |
| 05 Oct 2026 23:02:20 | 05 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261005130100940009942773 |
| 05 Oct 2026 23:02:23 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261005010201939605947008 |
| 05 Oct 2026 23:22:03 | 05 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261005130100939935314215 |
| 05 Oct 2026 23:22:07 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261005010201940078875045 |
| 05 Oct 2026 23:29:39 | 05 Oct 2026 | Betting \| 8058575035 \| FOOTBALLING | 200.00 | -- | 0.00 | Mobile | 261005130100940150523416 |
| 05 Oct 2026 23:29:48 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261005010201940403889817 |
| 06 Oct 2026 08:30:39 | 06 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 500.00 | -- | 0.00 | Mobile | 100004261006073044173410426719 |
| 06 Oct 2026 08:30:44 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261006010201945422861810 |
| 06 Oct 2026 12:10:35 | 06 Oct 2026 | Transfer from ITOPA ABDULMALIK SALAWU \| OPay \| 705****965 | -- | 2,000.00 | 2,000.00 | Mobile | 261006010100954433875970 |
| 06 Oct 2026 12:11:45 | 06 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 261006140300954642073887 |
| 06 Oct 2026 13:29:54 | 06 Oct 2026 | Transfer to ABDULNASIR ZAKI GENERAL ENTERPRISES \| MONIE POINT \| 5699958792 | 2,100.00 | -- | 0.00 | Mobile | 100004261006123000173438440319 |
| 06 Oct 2026 13:29:59 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,100.00 | 2,100.00 | Mobile | 261006010201957378015950 |
| 06 Oct 2026 17:01:53 | 06 Oct 2026 | Transfer to AA RANO NIGERIA LIMITED - AA RANO LPG ABUJA \| MONIE POINT \| 5170563147 | 5,600.00 | -- | 0.00 | Mobile | 100004261006160159173460677617 |
| 06 Oct 2026 17:01:59 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,600.00 | 5,600.00 | Mobile | 261006010201966424709515 |
| 06 Oct 2026 17:35:20 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261006020100967474048409 |
| 06 Oct 2026 17:35:20 | 06 Oct 2026 | Transfer to ILIYASU ISAH \| Access Bank \| 1706535764 | 800.00 | -- | 0.70 | Mobile | 100004261006163540173466893815 |
| 06 Oct 2026 17:35:40 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.70 | 800.70 | Mobile | 261006010201967896265843 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 17:53:18 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261006020100968527891620 |
| 06 Oct 2026 17:53:18 | 06 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 1,808.40 | -- | 0.70 | Mobile | 100004261006165331734 67566787 |
| 06 Oct 2026 17:53:32 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,809.10 | 1,809.10 | Mobile | 261006010201968433949451 |
| 06 Oct 2026 18:11:48 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261006020100969070047980 |
| 06 Oct 2026 18:11:48 | 06 Oct 2026 | Transfer to ABDULNASIR ZAKI \| United Bank For Africa \| 2238713886 | 109.30 | -- | 0.70 | Mobile | 100004261006171157173471081990 |
| 06 Oct 2026 18:11:56 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 110.00 | 110.00 | Mobile | 261006010201969307861724 |
| 06 Oct 2026 21:00:31 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 261006020100978246091824 |
| 06 Oct 2026 21:00:36 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,010.00 | 2,010.00 | Mobile | 261006010201978073548795 |
| 06 Oct 2026 21:00:31 | 06 Oct 2026 | Transfer to Alrahuzdata-pre(Paymentpoint) \| PalmPay \| 6665599498 | 2,009.30 | -- | 0.70 | Mobile | 100004261006200036173493641427 |

## Savings Account

Period: 07 Sep 2026 - 06 Oct 2026

Opening Balance
**₦15.13**

Total Debit
**₦245,062.11**

Debit Count
**206**

Closing Balance
**₦72.59**

Total Credit
**₦245,119.57**

Credit Count
**72**

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 07 Sep 2026 02:22:48 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 15.22 | Mobile | 260907991YOxK7u5DooRg4Y1zJwUu6 |
| 07 Sep 2026 20:36:27 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 2,800.00 | 2,815.22 | Mobile | 26090714030078957531l681 |
| 07 Sep 2026 20:55:47 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 1,115.22 | Mobile | 26090701020179016757541l |
| 07 Sep 2026 22:09:37 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,015.22 | Mobile | 26090701020179275810278 5 |
| 07 Sep 2026 22:12:17 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 915.22 | Mobile | 26090701020179276472412 8 |
| 07 Sep 2026 22:13:32 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 815.22 | Mobile | 26090701020179312241414 6 |
| 07 Sep 2026 22:14:47 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 715.22 | Mobile | 26090701020179312541959 4 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 22:28:27 | 07 Sep 2026 | (Transaction Payment) | 400.00 | -- | 315.22 | Mobile | 26090701020179351683310 2 |
| 07 Sep 2026 22:28:46 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 115.22 | Mobile | 26090701020179356859318 7 |
| 08 Sep 2026 01:36:31 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 115.31 | Mobile | 26090899FDjI5VWd79PMvU0GxFVIw |
| 08 Sep 2026 12:45:55 | 08 Sep 2026 | Auto-save to OWealth Balance | -- | 3,500.00 | 3,615.31 | Mobile | 26090814030081019055711 3 |
| 08 Sep 2026 13:02:35 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,515.31 | Mobile | 26090801020181060983797 5 |
| 08 Sep 2026 13:07:46 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,215.31 | Mobile | 26090801020181082877185 9 |
| 08 Sep 2026 13:45:03 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 2,515.31 | Mobile | 26090801020181223903121 0 |
| 08 Sep 2026 15:49:23 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,415.31 | Mobile | 26090801020181741392673 0 |
| 08 Sep 2026 19:01:53 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.70 | -- | 14.61 | Mobile | 26090801020182591448376 9 |
| 08 Sep 2026 22:02:25 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14.00 | -- | 0.61 | Mobile | 26090801020183423964528 4 |
| 09 Sep 2026 02:47:54 | 09 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.70 | Mobile | 2609099914XVYPTCnXH9jzV8sqhPyD |
| 09 Sep 2026 08:52:01 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 900.00 | 900.70 | Mobile | 26090914030084193466195 5 |
| 09 Sep 2026 08:56:13 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 500.70 | Mobile | 26090901020184171830323 2 |
| 09 Sep 2026 08:56:30 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 100.70 | Mobile | 26090901020184186089693 8 |
| 09 Sep 2026 08:56:51 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.70 | Mobile | 26090901020184194864664 7 |
| 09 Sep 2026 15:41:34 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 700.00 | 700.70 | Mobile | 26090914030085815684766 3 |
| 09 Sep 2026 15:43:44 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 100.70 | Mobile | 26090901020185834490626 4 |
| 09 Sep 2026 19:03:44 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 1,500.70 | Mobile | 26090914030086719546042 8 |
| 09 Sep 2026 21:22:45 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,300.70 | Mobile | 26090901020187428902108 2 |
| 09 Sep 2026 22:58:55 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 25,100.00 | 26,400.70 | Mobile | 26090914030087730899569 9 |
| 09 Sep 2026 23:03:26 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 25,000.00 | -- | 1,400.70 | Mobile | 26090901020187713511785 0 |
| 09 Sep 2026 23:03:27 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,350.70 | Mobile | 26090901020187723674133 8 |
| | | OWealth Withdrawal | | | | | |

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| 09 Sep 2026 23:20:00 | 09 Sep 2026 | (Transaction Payment) | 300.00 | -- | 1,050.70 | Mobile | 260909010201877825766587 |
| 10 Sep 2026 01:43:03 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,050.79 | Mobile | 26091099N6qqRKPPNa06luxAZoynl |
| 10 Sep 2026 08:36:51 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 850.79 | Mobile | 260910010201882716408482 |
| 10 Sep 2026 09:02:02 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 7,500.00 | 8,350.79 | Mobile | 260910140300883813198057 |
| 10 Sep 2026 09:28:24 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 9,650.79 | Mobile | 260910140300884675046594 |
| 10 Sep 2026 09:53:50 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,500.00 | -- | 4,150.79 | Mobile | 260910010201886091685158 |
| 10 Sep 2026 11:45:42 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,150.79 | Mobile | 260910010201891059218815 |
| 10 Sep 2026 12:39:39 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 950.79 | Mobile | 260910010201892685110768 |
| 10 Sep 2026 15:46:37 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 850.79 | Mobile | 260910010201900064698835 |
| 10 Sep 2026 15:54:26 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 650.79 | Mobile | 260910010201900602879568 |
| 10 Sep 2026 19:36:31 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 250.79 | Mobile | 260910010201911389171971 |
| 11 Sep 2026 02:51:10 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 250.88 | Mobile | 260911997JFzNLndBaYsCNhhmINAc5 |
| 11 Sep 2026 07:53:42 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 100.88 | Mobile | 260911010201923161603891 |
| 11 Sep 2026 10:13:00 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 99.91 | -- | 0.97 | Mobile | 260911010201928832657430 |
| 11 Sep 2026 14:02:44 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.97 | Mobile | 260911140300938747287261 |
| 11 Sep 2026 14:33:30 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,900.97 | Mobile | 260911010201939482877306 |
| 11 Sep 2026 16:14:22 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,100.97 | Mobile | 260911010201943742214857 |
| 11 Sep 2026 16:25:51 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 350.97 | Mobile | 260911010201944371263992 |
| 11 Sep 2026 18:51:03 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 250.00 | -- | 100.97 | Mobile | 260911010201950632390052 |
| 12 Sep 2026 01:58:34 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 101.06 | Mobile | 260912995UaMf6sTbE7iTdJyGZx5hn |
| 12 Sep 2026 15:09:33 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,101.06 | Mobile | 260912140300983373089513 |
| 12 Sep 2026 17:20:51 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,101.06 | Mobile | 260912010201988869853083 |
| 12 Sep 2026 18:21:55 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 101.06 | Mobile | 260912010201992069193897 |

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|---|---|---|---|---|---|---|---|
| 12 Sep 2026 21:21:03 | 12 Sep 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,101.06 | Mobile | 260912140300000789914815 |
| 12 Sep 2026 21:39:50 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 850.00 | -- | 14,251.06 | Mobile | 26091201020100136186024l |
| 12 Sep 2026 22:18:00 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 12,251.06 | Mobile | 260912010201002953395403 |
| 12 Sep 2026 22:26:01 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 11,851.06 | Mobile | 260912010201003536325138 |
| 12 Sep 2026 22:53:22 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 11,551.06 | Mobile | 260912010201003759624701 |
| 12 Sep 2026 22:54:53 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,351.06 | Mobile | 260912010201003903527132 |
| 13 Sep 2026 02:51:19 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 11,351.15 | Mobile | 26091399Z4tgGOJZKAI6MvHWuv3zf |
| 13 Sep 2026 07:56:27 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,351.15 | Mobile | 260913010201008081340304 |
| 13 Sep 2026 07:57:48 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 10,051.15 | Mobile | 260913010201007662406550 |
| 13 Sep 2026 08:39:54 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 6,051.15 | Mobile | 260913010201009120344045 |
| 13 Sep 2026 08:40:23 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,551.15 | Mobile | 260913010201008968452256 |
| 13 Sep 2026 08:40:36 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,451.15 | Mobile | 260913010201009317467248 |
| 13 Sep 2026 08:47:03 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 5,051.15 | Mobile | 260913010201009701930739 |
| 13 Sep 2026 10:32:26 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,551.15 | Mobile | 260913010201013299242272 |
| 13 Sep 2026 10:46:04 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,351.15 | Mobile | 260913010201013688409604 |
| 13 Sep 2026 10:50:02 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,251.15 | Mobile | 260913010201014264020764 |
| 13 Sep 2026 10:51:58 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 102.00 | -- | 4,149.15 | Mobile | 260913010201013873598283 |
| 13 Sep 2026 10:59:32 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 87.00 | 4,236.15 | Mobile | 260913140300014049685540 |
| 13 Sep 2026 11:42:54 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,136.15 | Mobile | 260913010201016121248391 |
| 13 Sep 2026 11:43:06 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,036.15 | Mobile | 260913010201015674400212 |
| 13 Sep 2026 19:38:39 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 14,036.15 | Mobile | 260913140300034131683014 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 19:50:17 | 13 Sep 2026 | (Transaction Payment) | 4,100.00 | -- | 9,936.15 | Mobile | 260913010201035044927974 |
| 13 Sep 2026 21:19:39 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 7,336.15 | Mobile | 260913010201038434541738 |
| 14 Sep 2026 02:09:32 | 14 Sep 2026 | OWealth Interest Earned | -- | 1.38 | 7,337.53 | Mobile | 26091499aqNPfw01T6fu63v5Mdxgj |
| 14 Sep 2026 06:06:34 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,237.53 | Mobile | 260914010201043287134186 |
| 14 Sep 2026 06:30:20 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,037.53 | Mobile | 260914010201043355704422 |
| 14 Sep 2026 07:05:30 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,937.53 | Mobile | 260914010201043796479342 |
| 14 Sep 2026 09:28:08 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 5,837.53 | Mobile | 260914010201048411613156 |
| 14 Sep 2026 11:05:08 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,737.53 | Mobile | 260914010201052426390881 |
| 14 Sep 2026 12:25:48 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 8,500.00 | 14,237.53 | Mobile | 260914140300055883450831 |
| 14 Sep 2026 13:55:05 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 13,137.53 | Mobile | 260914010201059501909891 |
| 14 Sep 2026 21:28:37 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 8,037.53 | Mobile | 260914010201079575635455 |
| 15 Sep 2026 02:01:58 | 15 Sep 2026 | OWealth Interest Earned | -- | 1.97 | 8,039.50 | Mobile | 260915991IQRTZNcPPUXpHEL9nySW7 |
| 15 Sep 2026 12:28:11 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 5,039.50 | Mobile | 260915010201096969169459 |
| 15 Sep 2026 17:18:31 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,839.50 | Mobile | 260915010201109024888753 |
| 15 Sep 2026 17:46:06 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,639.50 | Mobile | 260915010201110451689654 |
| 15 Sep 2026 18:46:11 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,439.50 | Mobile | 260915010201113013640133 |
| 15 Sep 2026 20:19:09 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,439.50 | Mobile | 260915010201118128150904 |
| 16 Sep 2026 00:40:00 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,239.50 | Mobile | 260915010201124816441114 |
| 16 Sep 2026 02:27:42 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.83 | 2,240.33 | Mobile | 260916996R8D6vGOwHytDKLDY2Wz4j |
| 16 Sep 2026 07:49:55 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,140.33 | Mobile | 260916010201127771086916 |
| 16 Sep 2026 07:50:15 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,040.33 | Mobile | 260916010201128089794181 |
| 16 Sep 2026 08:04:59 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,040.33 | Mobile | 260916010201128077877877 |
| | | OWealth Withdrawal | | | | | |

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| 16 Sep 2026 10:56:03 | 16 Sep 2026 | (Transaction Payment) | 100.00 | -- | 940.33 | Mobile | 260916010201134892260212 |
| 16 Sep 2026 14:27:11 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 210.00 | -- | 730.33 | Mobile | 260916010201143665384385 |
| 16 Sep 2026 14:27:45 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 630.33 | Mobile | 260916010201143769472108 |
| 16 Sep 2026 15:57:50 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 530.33 | Mobile | 260916010201147146415302 |
| 16 Sep 2026 17:54:20 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 430.33 | Mobile | 260916010201152409494457 |
| 16 Sep 2026 18:29:59 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.70 | -- | 129.63 | Mobile | 260916010201153323841413 |
| 16 Sep 2026 22:10:38 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 128.30 | -- | 1.33 | Mobile | 260916010201163646419490 |
| 17 Sep 2026 02:18:50 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.42 | Mobile | 26091799kaeFhCsNc4NlOySm4atmw |
| 17 Sep 2026 07:00:23 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.42 | Mobile | 260917140300167128018823 |
| 17 Sep 2026 10:51:03 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,901.42 | Mobile | 260917010201175159045074 |
| 17 Sep 2026 10:52:42 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,801.42 | Mobile | 260917010201174913585522 |
| 17 Sep 2026 10:54:15 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,701.42 | Mobile | 260917010201175331302825 |
| 17 Sep 2026 10:55:00 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,601.42 | Mobile | 260917010201175435534540 |
| 17 Sep 2026 11:04:38 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,501.42 | Mobile | 260917010201175668877007 |
| 17 Sep 2026 11:10:47 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,401.42 | Mobile | 260917010201176354331808 |
| 17 Sep 2026 13:25:36 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,400.00 | 2,801.42 | Mobile | 260917140300181108319030 |
| 17 Sep 2026 13:29:12 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 601.42 | Mobile | 260917010201181683047454 |
| 17 Sep 2026 18:39:53 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 501.42 | Mobile | 260917010201194303050303 |
| 17 Sep 2026 22:22:26 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 301.42 | Mobile | 260917010201204145436682 |
| 17 Sep 2026 22:24:22 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 201.42 | Mobile | 260917010201204320225731 |
| 18 Sep 2026 01:12:58 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 201.51 | Mobile | 26091899359wtf0sWfNfYMe0gHa9XC |
| 18 Sep 2026 10:49:31 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,201.51 | Mobile | 260918140300215851084599 |

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| 18 Sep 2026 11:23:01 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 30,300.00 | 34,501.51 | Mobile | 260918140300217510227801 |
| 18 Sep 2026 12:03:08 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 34,201.51 | Mobile | 260918010201219490100490 |
| 18 Sep 2026 12:07:07 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 34,001.51 | Mobile | 260918010201219705760860 |
| 18 Sep 2026 12:09:36 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 33,901.51 | Mobile | 260918010201219362145742 |
| 18 Sep 2026 12:48:35 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,250.00 | -- | 3,651.51 | Mobile | 260918010201220992322510 |
| 18 Sep 2026 12:48:36 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 3,601.51 | Mobile | 260918010201221136771322 |
| 18 Sep 2026 12:52:03 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,801.51 | Mobile | 260918010201221498690731 |
| 18 Sep 2026 12:54:12 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,301.51 | Mobile | 260918010201221010373926 |
| 18 Sep 2026 12:56:30 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,201.51 | Mobile | 260918010201221017695783 |
| 18 Sep 2026 17:55:13 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,101.51 | Mobile | 260918010201233698014083 |
| 18 Sep 2026 18:29:20 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,001.51 | Mobile | 260918010201235367790087 |
| 18 Sep 2026 18:42:36 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 901.51 | Mobile | 260918010201235883497504 |
| 18 Sep 2026 21:23:33 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 701.51 | Mobile | 260918010201243703869573 |
| 18 Sep 2026 21:25:20 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 601.51 | Mobile | 260918010201244121427464 |
| 18 Sep 2026 22:02:54 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 401.51 | Mobile | 260918010201245511658672 |
| 19 Sep 2026 02:28:29 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 401.60 | Mobile | 260919995wadTFj9Zj41JtbmOYViPO |
| 19 Sep 2026 05:48:55 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 201.60 | Mobile | 260919010201249037509105 |
| 19 Sep 2026 12:55:42 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1.60 | Mobile | 260919010201263276294067 |
| 20 Sep 2026 01:16:41 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.69 | Mobile | 260920994vRsughVXyp4sUqpksiGxW |
| 20 Sep 2026 21:02:32 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.69 | Mobile | 260920140300321468017761 |
| 20 Sep 2026 21:04:33 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 201.69 | Mobile | 260920010201321519038856 |
| 21 Sep 2026 00:17:30 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 101.69 | Mobile | 260920010201325398804119 |

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| 21 Sep 2026 02:48:33 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 101.78 | Mobile | 2609219976FdIkibp09hDOuCVdOpDY |
| 21 Sep 2026 07:03:44 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1.78 | Mobile | 260921010201327467330183 |
| 22 Sep 2026 01:21:49 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1.87 | Mobile | 26092299etbKUIPTQ0CMapzcJzxen |
| 22 Sep 2026 04:12:52 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,001.87 | Mobile | 260922140300365385269772 |
| 22 Sep 2026 07:39:58 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,501.87 | Mobile | 260922010201367279006012 |
| 22 Sep 2026 08:03:37 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,201.87 | Mobile | 260922010201367896664169 |
| 22 Sep 2026 08:08:37 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1.87 | Mobile | 260922010201368265520410 |
| 22 Sep 2026 13:13:21 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 350.00 | 351.87 | Mobile | 260922140300379531707551 |
| 22 Sep 2026 13:15:42 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 251.87 | Mobile | 260922010201379538768683 |
| 22 Sep 2026 19:24:00 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 9,820.00 | 10,071.87 | Mobile | 260922140300394882141579 |
| 22 Sep 2026 19:24:56 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 8,871.87 | Mobile | 260922010201394886321027 |
| 22 Sep 2026 19:25:21 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 6,871.87 | Mobile | 260922010201395442788100 |
| 22 Sep 2026 21:11:14 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,571.87 | Mobile | 260922010201399866229837 |
| 22 Sep 2026 21:17:53 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,471.87 | Mobile | 260922010201400553098193 |
| 22 Sep 2026 21:18:59 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 6,271.87 | Mobile | 260922010201400709706716 |
| 22 Sep 2026 21:36:12 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,171.87 | Mobile | 260922010201401427081350 |
| 22 Sep 2026 23:01:51 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 6,071.87 | Mobile | 260922010201403298514649 |
| 23 Sep 2026 01:11:34 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 6,071.96 | Mobile | 260923994xijn8CXTIOfATgIVfwUQQ |
| 23 Sep 2026 06:50:25 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,071.96 | Mobile | 260923010201405506693936 |
| 23 Sep 2026 07:58:02 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,071.96 | Mobile | 260923010201407037381505 |
| 23 Sep 2026 08:42:59 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,571.96 | Mobile | 260923010201408696961761 |
| 23 Sep 2026 09:51:56 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,371.96 | Mobile | 260923010201411317487761 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 23 Sep 2026 12:20:53 | 23 Sep 2026 | (Transaction Payment) | 1,000.00 | -- | 1,371.96 | Mobile | 260923010201417589147730 |
| 23 Sep 2026 13:00:01 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,171.96 | Mobile | 260923010201418387104758 |
| 23 Sep 2026 13:01:23 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 162.00 | -- | 1,009.96 | Mobile | 260923010201418442433127 |
| 23 Sep 2026 14:01:36 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 709.96 | Mobile | 260923010201420878330099 |
| 23 Sep 2026 16:42:19 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,809.96 | Mobile | 260923140300427228239288 |
| 23 Sep 2026 16:43:45 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 709.96 | Mobile | 260923010201427335094370 |
| 23 Sep 2026 18:10:07 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 159.96 | Mobile | 260923010201430922529730 |
| 23 Sep 2026 22:55:38 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 9.96 | Mobile | 260923010201442751096484 |
| 24 Sep 2026 01:26:49 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 10.05 | Mobile | 260924993PLGguf4WSGoAY0SzLczfR |
| 24 Sep 2026 08:48:02 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,010.05 | Mobile | 260924140300448343404161 |
| 24 Sep 2026 08:51:42 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,920.00 | -- | 90.05 | Mobile | 260924010201448404643758 |
| 24 Sep 2026 09:35:15 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 90.00 | -- | 0.05 | Mobile | 260924010201449788624569 |
| 24 Sep 2026 10:45:41 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,000.05 | Mobile | 260924140300453047246483 |
| 24 Sep 2026 13:14:13 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,000.05 | Mobile | 260924010201459269453816 |
| 24 Sep 2026 15:50:24 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 100.05 | Mobile | 260924010201464774879613 |
| 24 Sep 2026 15:50:54 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.05 | Mobile | 260924010201464573027494 |
| 25 Sep 2026 01:15:06 | 25 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.14 | Mobile | 260925997GK7cED2nMbCB5z9LfywkV |
| 26 Sep 2026 01:34:15 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 0.23 | Mobile | 260926996dtFWHEnJXWYhsYhPA673a |
| 26 Sep 2026 09:19:51 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 488.00 | 488.23 | Mobile | 260926140300531062167395 |
| 26 Sep 2026 09:20:45 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 488.00 | -- | 0.23 | Mobile | 260926010201531521020197 |
| 26 Sep 2026 10:55:40 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,000.23 | Mobile | 260926140300534932415956 |
| 26 Sep 2026 11:29:25 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,000.23 | Mobile | 260926010201536696735118 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 16:08:44 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 39,000.00 | 40,000.23 | Mobile | 26092614030054803494689 9 |
| 26 Sep 2026 16:18:39 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 34,550.00 | -- | 5,450.23 | Mobile | 26092601020154883144515 4 |
| 26 Sep 2026 16:18:40 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,400.23 | Mobile | 26092601020154847876369 7 |
| 26 Sep 2026 18:57:57 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 2,544.90 | 7,945.13 | Mobile | 26092614030055598621650 8 |
| 26 Sep 2026 19:08:33 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,110.00 | -- | 5,835.13 | Mobile | 26092601020155659723977 6 |
| 26 Sep 2026 22:56:15 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,635.13 | Mobile | 26092601020156563291524 4 |
| 26 Sep 2026 23:04:09 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 5,335.13 | Mobile | 26092601020156574754164 1 |
| 26 Sep 2026 23:11:31 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 5,235.13 | Mobile | 26092601020156606016800 7 |
| 27 Sep 2026 01:19:09 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 5,235.22 | Mobile | 260927995ZFJ1MYdDuE2bcalcul0x8 |
| 27 Sep 2026 09:02:44 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,035.22 | Mobile | 26092701020157161032306 6 |
| 27 Sep 2026 11:00:19 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,835.22 | Mobile | 26092701020157599560254 3 |
| 27 Sep 2026 11:26:57 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,635.22 | Mobile | 26092701020157735273168 9 |
| 27 Sep 2026 11:29:29 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,535.22 | Mobile | 26092701020157700394847 9 |
| 27 Sep 2026 13:55:45 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,335.22 | Mobile | 26092701020158184294168 7 |
| 27 Sep 2026 13:56:54 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,235.22 | Mobile | 26092701020158184623074 8 |
| 27 Sep 2026 14:34:54 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,035.22 | Mobile | 26092701020158343388260 0 |
| 27 Sep 2026 23:04:36 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 3,835.22 | Mobile | 26092701020160188384385 1 |
| 27 Sep 2026 23:06:05 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,735.22 | Mobile | 26092701020160158050531 0 |
| 28 Sep 2026 01:42:49 | 28 Sep 2026 | OWealth Interest Earned | -- | 1.28 | 3,736.50 | Mobile | 260928994EEFxwAHVyijAxCcZOwz e8 |
| 28 Sep 2026 11:11:13 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 236.50 | Mobile | 26092801020161218557909 2 |
| 28 Sep 2026 16:01:52 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 10,300.00 | 10,536.50 | Mobile | 26092814030062383040192 5 |
| 28 Sep 2026 16:27:08 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 11,536.50 | Mobile | 26092814030062453087979 0 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 16:31:59 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,602.00 | -- | 934.50 | Mobile | 260928010201624793647569 |
| 28 Sep 2026 16:31:59 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 884.50 | Mobile | 260928010201625111263534 |
| 28 Sep 2026 17:36:52 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 11,000.00 | 11,884.50 | Mobile | 260928140300627997033836 |
| 29 Sep 2026 01:24:01 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 11,884.59 | Mobile | 260929994PRYaImRPd3avAbl6Mt26z |
| 29 Sep 2026 04:53:30 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 11,584.59 | Mobile | 260929010201642526252694 |
| 29 Sep 2026 06:23:58 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,950.00 | -- | 9,634.59 | Mobile | 260929010201643145478423 |
| 29 Sep 2026 08:24:49 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,700.00 | -- | 4,934.59 | Mobile | 260929010201645675803297 |
| 29 Sep 2026 08:59:40 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 4,824.59 | Mobile | 260929010201646906598620 |
| 29 Sep 2026 10:28:26 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 4,714.59 | Mobile | 260929010201650940346217 |
| 29 Sep 2026 11:12:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 4,604.59 | Mobile | 260929010201652687859981 |
| 29 Sep 2026 12:08:33 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 9,920.00 | 14,524.59 | Mobile | 260929140300655080652648 |
| 29 Sep 2026 12:10:18 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 16,524.59 | Mobile | 260929140300654851191683 |
| 29 Sep 2026 12:28:48 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 15,524.59 | Mobile | 260929010201655940563991 |
| 29 Sep 2026 12:34:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,610.00 | -- | 10,914.59 | Mobile | 260929010201656107063352 |
| 29 Sep 2026 12:37:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 10,214.59 | Mobile | 260929010201656360347974 |
| 29 Sep 2026 12:52:23 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 8,504.59 | Mobile | 260929010201656582864232 |
| 29 Sep 2026 13:46:18 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,110.00 | -- | 5,394.59 | Mobile | 260929010201659010527996 |
| 29 Sep 2026 14:18:29 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,194.59 | Mobile | 260929010201660343664590 |
| 29 Sep 2026 14:23:25 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,994.59 | Mobile | 260929010201660505044996 |
| 29 Sep 2026 14:24:22 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,794.59 | Mobile | 260929010201660751104831 |
| 29 Sep 2026 14:26:23 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,594.59 | Mobile | 260929010201660656666870 |
| 29 Sep 2026 14:27:36 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,394.59 | Mobile | 260929010201660518936425 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 14:29:50 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 194.00 | -- | 4,200.59 | Mobile | 260929010201660279523975 |
| 29 Sep 2026 18:48:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,000.59 | Mobile | 260929010201671922786083 |
| 30 Sep 2026 01:56:49 | 30 Sep 2026 | OWealth Interest Earned | -- | 1.37 | 4,001.96 | Mobile | 26093099WRs1cS3kcLsl0ESG882rP |
| 30 Sep 2026 15:04:56 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,501.96 | Mobile | 260930010201704107726577 |
| 30 Sep 2026 19:51:04 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,001.96 | Mobile | 260930010201717643121498 |
| 01 Oct 2026 01:30:31 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.68 | 2,002.64 | Mobile | 261001996eE2AQDPaHfXkT1K5BRBgh |
| 01 Oct 2026 07:10:09 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 1,602.64 | Mobile | 261001010201728947156536 |
| 01 Oct 2026 07:53:05 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,502.64 | Mobile | 261001010201730677117266 |
| 01 Oct 2026 08:51:39 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,400.00 | -- | 102.64 | Mobile | 261001010201732544813017 |
| 01 Oct 2026 09:30:52 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2.64 | Mobile | 261001010201733867627999 |
| 01 Oct 2026 14:01:32 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 1,302.64 | Mobile | 26100114030074607560434O |
| 01 Oct 2026 16:28:59 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 202.64 | Mobile | 261001010201752063174923 |
| 01 Oct 2026 20:19:21 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 1,100.00 | 1,302.64 | Mobile | 26100114030076352390933O |
| 01 Oct 2026 21:26:10 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 1,002.64 | Mobile | 261001010201766662648877 |
| 02 Oct 2026 02:14:06 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,002.73 | Mobile | 26100299420k7lnAaYXw2baJxFQqEg |
| 02 Oct 2026 11:07:22 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 702.73 | Mobile | 261002010201782526216504 |
| 02 Oct 2026 13:09:57 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 202.73 | Mobile | 261002010201787878572252 |
| 02 Oct 2026 19:09:24 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 900.00 | 1,102.73 | Mobile | 26100214030080408205914O |
| 02 Oct 2026 19:09:31 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 2.73 | Mobile | 261002010201804278318031 |
| 03 Oct 2026 01:38:19 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 2.82 | Mobile | 2610039930uIF7sGqXEe7b7CvjYSyl |
| 03 Oct 2026 20:09:56 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,002.82 | Mobile | 26100314030085294765072O |
| 03 Oct 2026 20:11:34 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2.82 | Mobile | 261003010201853491681353 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 20:19:52 | 03 Oct 2026 | Balance | -- | 1,200.00 | 1,202.82 | Mobile | 26100314030085357507871 9 |
| 03 Oct 2026 20:30:32 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,002.82 | Mobile | 26100301020185431750806 6 |
| 03 Oct 2026 21:27:38 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 802.82 | Mobile | 26100301020185708464766 2 |
| 03 Oct 2026 21:30:52 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 602.82 | Mobile | 26100301020185719833047 4 |
| 03 Oct 2026 23:55:11 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 502.82 | Mobile | 26100301020186113117930 3 |
| 04 Oct 2026 02:30:59 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 502.91 | Mobile | 261004994vZhH5cqgEmnaCypimp1nH |
| 04 Oct 2026 08:59:16 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2.91 | Mobile | 26100401020186755305030 8 |
| 05 Oct 2026 01:45:58 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3.00 | Mobile | 261005991Lm4fb7op9RNoz2OnFVhgq |
| 05 Oct 2026 09:18:24 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,503.00 | Mobile | 26100514030090531228510 7 |
| 05 Oct 2026 10:22:37 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3.00 | Mobile | 26100501020190850361658 9 |
| 05 Oct 2026 16:00:33 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 14,100.00 | 14,103.00 | Mobile | 26100514030092186655389 9 |
| 05 Oct 2026 17:07:57 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 13,603.00 | Mobile | 26100501020192471036082 7 |
| 05 Oct 2026 19:00:30 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 13,303.00 | Mobile | 26100501020192993299993 9 |
| 05 Oct 2026 19:02:50 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 13,103.00 | Mobile | 26100501020192974109746 7 |
| 05 Oct 2026 19:03:25 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 12,803.00 | Mobile | 26100501020192999747735 4 |
| 05 Oct 2026 21:43:06 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.70 | -- | 11,802.30 | Mobile | 26100501020193795211194 6 |
| 05 Oct 2026 22:59:49 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,602.30 | Mobile | 26100501020194010246062 8 |
| 05 Oct 2026 23:02:23 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,402.30 | Mobile | 26100501020193960594700 8 |
| 05 Oct 2026 23:22:07 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,202.30 | Mobile | 26100501020194007887504 5 |
| 05 Oct 2026 23:29:48 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 11,002.30 | Mobile | 26100501020194040388981 7 |
| 06 Oct 2026 01:47:30 | 06 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 11,002.39 | Mobile | 261006994l3PNVS9MNjbRmLMBNHlrc |
| 06 Oct 2026 08:30:44 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 10,502.39 | Mobile | 26100601020194542286181 0 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 12:11:45 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 12,502.39 | Mobile | 26100614030095464207 3887 |
| 06 Oct 2026 13:29:59 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,100.00 | -- | 10,402.39 | Mobile | 26100601020195737801 5950 |
| 06 Oct 2026 17:01:59 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,600.00 | -- | 4,802.39 | Mobile | 26100601020196642470 9515 |
| 06 Oct 2026 17:35:40 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.70 | -- | 4,001.69 | Mobile | 26100601020196789626 5843 |
| 06 Oct 2026 17:53:32 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,809.10 | -- | 2,192.59 | Mobile | 26100601020196843394 9451 |
| 06 Oct 2026 18:11:56 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 110.00 | -- | 2,082.59 | Mobile | 26100601020196930786 1724 |
| 06 Oct 2026 21:00:36 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,010.00 | -- | 72.59 | Mobile | 26100601020197807354 8795 |


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