OPay
...Beyond Banking

Account Statement

Generated on 12 Oct 2026 16:52:28

Account Name
OHISELME GABRIEL VINCENT

Account Number
8138939815

Wallet Account

Period: 01 May 2026 - 11 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,701,670.36

Debit Count
1088

Closing Balance
₦541.53

Total Credit
₦2,702,211.89

Credit Count
528

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After (₦)	Channel	Transaction Reference
01 May 2026 21:16:07	01 May 2026	Transfer from EaseMoni(OPay MFB) | OPay | 955****982	--	4,000.00	4,000.00	Mobile	260501010201794052691901
01 May 2026 21:27:52	01 May 2026	Transfer to POS Transfer-CHIDIEBERE JOSHUA ALI | MONIE POINT | 5225691621	4,000.00	--	0.00	Mobile	100004260501202815158720123993
02 May 2026 10:23:26	02 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	247.66	247.66	Mobile	260502010100807279070745
02 May 2026 10:24:33	02 May 2026	Auto-save to OWealth Balance	247.66	--	0.00	Mobile	260502140300807335442227
02 May 2026 13:24:02	02 May 2026	Transfer from VINCENT, GABRIEL OHISELME | Kuda MFB | 207****051 | food	--	2,300.00	2,300.00	Mobile	090267260502122402310078665051
02 May 2026 13:25:04	02 May 2026	Auto-save to OWealth Balance	2,300.00	--	0.00	Mobile	260502140300814422222691
02 May 2026 13:38:39	02 May 2026	Transfer to INFINITY JEMIDON ENTERPRISES | MONIE POINT | 8242849921	2,500.00	--	0.00	Mobile	100004260502123844158766721865
02 May 2026 13:38:43	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	260502010201814982777336
02 May 2026 20:33:19	02 May 2026	Transfer from VINCENT, GABRIEL OHISELME | Kuda MFB | 207****051 | food	--	2,000.00	2,000.00	Mobile	090267260502193318711078665051
02 May 2026 20:34:21	02 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260502140300832450495803
02 May 2026 20:36:07	02 May 2026	Transfer to POS Transfer- STEPHEN GRACE | MONIE POINT | 5066919722	2,000.00	--	0.00	Mobile	100004260502193612158811051185
02 May 2026 20:36:12	02 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260502010201832409839604

03 May 2026 11:36:21	03 May 2026	Airtime | 7026411487 | MTN	68.00	--	0.00	Mobile	26050310010084932375048 0
03 May 2026 11:36:28	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	68.00	68.00	Mobile	260503010201849324182215
03 May 2026 17:50:17	03 May 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	2,000.00	2,000.00	Mobile	10003326050316501609020 2463118
03 May 2026 17:51:18	03 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260503140300861928626 970
03 May 2026 20:08:01	03 May 2026	Transfer to POS Transfer-NDUBUISI OGBIGBO NWANKWO | MONIE POINT | 5194854416	2,000.00	--	0.00	Mobile	10000426050319080615881 91938480
03 May 2026 20:08:05	03 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260503010201867759150374
03 May 2026 21:39:29	03 May 2026	Transfer from LATEEF SAMUEL TAIWO | OPay | 701****103 | loan	--	5,000.00	5,000.00	Mobile	260503010100870860809 525
03 May 2026 21:40:38	03 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260503140300871012497173
04 May 2026 09:38:49	04 May 2026	Transfer from VINCENT, GABRIEL OHISELME | Kuda MFB | 207****051 | goods	--	300.00	300.00	Mobile	090267260504083848962 078665051
04 May 2026 09:39:51	04 May 2026	Auto-save to OWealth Balance	300.00	--	0.00	Mobile	260504140300880253309 999
04 May 2026 09:40:36	04 May 2026	OWealth Withdrawal	--	5,301.07	5,301.07	Mobile	260504010201879915599936
04 May 2026 09:40:49	04 May 2026	Airtime | 7026411487 | MTN	97.62	--	5,203.45	Mobile	260504100100880171415394
04 May 2026 16:10:53	04 May 2026	Transfer to GRACE STEPHEN | OPay | 9122323427	5,100.00	--	103.45	Mobile	260504010100894436372613
04 May 2026 16:42:22	04 May 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	2,000.00	2,103.45	Mobile	10003326050415422109020 4243102
04 May 2026 16:43:23	04 May 2026	Auto-save to OWealth Balance	2,103.45	--	0.00	Mobile	260504140300895502810 860
04 May 2026 18:20:11	04 May 2026	Airtime | 7026411487 | MTN	196.50	--	0.00	Mobile	260504100100899369482 789
04 May 2026 18:20:29	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	196.50	196.50	Mobile	260504010201899609588 751
04 May 2026 21:18:12	04 May 2026	Transfer to SUZANA JOSHUA | OPay | 9030837684	1,600.00	--	0.00	Mobile	260504010100907597921317
04 May 2026 21:18:21	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260504010201907888030 802
04 May 2026 22:51:41	04 May 2026	Airtime | 7026411487 | MTN	93.00	--	0.00	Mobile	260504100100910797307569
04 May 2026 22:51:48	04 May 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	93.00	Mobile	260504010201910746567233
05 May 2026 09:34:42	05 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel BV09	--	4,500.00	4,500.00	Mobile	260505010100918811331134
05 May 2026 09:35:47	05 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260505140300918815927772

05 May 2026 13:27:48	05 May 2026	Airtime | 7026411487 | MTN	996.50	--	0.00	Mobile	260505100100927308113905
05 May 2026 13:27:57	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	996.50	996.50	Mobile	26050501020192755678732
05 May 2026 16:25:59	05 May 2026	Airtime | 7026411487 | MTN	117.00	--	0.00	Mobile	26050510010093327063794 2
05 May 2026 16:26:08	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	117.00	117.00	Mobile	26050501020193322441952 3
05 May 2026 19:11:24	05 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | padlock BV08 locker	--	2,000.00	2,000.00	Mobile	26050501010094016363680 9
05 May 2026 19:12:30	05 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260505140300940416244 503
05 May 2026 19:22:05	05 May 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	3,000.00	3,000.00	Mobile	10003326050518220509020 6613277
05 May 2026 19:23:07	05 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	260505140300940834062 819
05 May 2026 19:30:41	05 May 2026	Transfer to AREMU MOTUNRAYO OPEYEMI | Guaranty Trust Bank | 0158607930	1,200.00	--	0.00	Mobile	10000426050518304615907 3396485
05 May 2026 19:30:45	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,200.00	1,200.00	Mobile	26050501020194143998267 5
05 May 2026 19:48:38	05 May 2026	Transfer to POS Transfer-IDRIS MUHAMMED | MONIE POINT | 5116950385	7,200.00	--	0.00	Mobile	10000426050518485015907 4200527
05 May 2026 19:48:50	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,200.00	7,200.00	Mobile	26050501020194206382995 6
05 May 2026 22:42:37	05 May 2026	Transfer to IDRIS MUHAMMED | MONIE POINT | 8103055843	200.00	--	0.00	Mobile	10000426050521424315909 2607645
05 May 2026 22:42:43	05 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26050501020194901872036 2
06 May 2026 14:29:18	06 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	3,300.00	3,300.00	Mobile	26050601010096714000142 1
06 May 2026 14:30:25	06 May 2026	Auto-save to OWealth Balance	3,300.00	--	0.00	Mobile	260506140300967377206 386
06 May 2026 14:44:27	06 May 2026	Transfer to POS Transfer-Olatunji Victor Oluyemi | MONIE POINT | 5760175587	3,300.00	--	0.00	Mobile	10000426050613443315913 7381464
06 May 2026 14:44:33	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,300.00	3,300.00	Mobile	26050601020196796734061 7
06 May 2026 20:37:24	06 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	4,500.00	4,500.00	Mobile	00001626050620372100195 6131573
06 May 2026 20:38:26	06 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260506140300982536637 070
06 May 2026 20:42:35	06 May 2026	Airtime | 7026411487 | MTN	197.26	--	0.00	Mobile	26050610010098278447542 7
							26050601020198283591 00

06 May 2026 20:42:41	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	197.26	197.26	Mobile	36
06 May 2026 21:04:41	06 May 2026	Transfer to YASIR ABDURRAHAMAN | OPay | 8029169464	4,100.00	--	0.00	Mobile	26050601010098376390415 6
06 May 2026 21:04:45	06 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	26050601020198384469 8399
07 May 2026 09:52:41	07 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | ethanol x12 pcs BV09	--	18,600.00	18,600.00	Mobile	26050701010099551027524 9
07 May 2026 09:53:46	07 May 2026	Auto-save to OWealth Balance	18,600.00	--	0.00	Mobile	26050714030099571817913 3
07 May 2026 10:27:48	07 May 2026	Transfer to POS Transfer - USHIE ANTHONY | MONIE POINT | 5399812154	18,600.00	--	0.00	Mobile	10000426050709275215920 8204826
07 May 2026 10:27:52	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,600.00	18,600.00	Mobile	26050701020199663202161 6
07 May 2026 10:27:53	07 May 2026	Stamp Duty	50.00	--	0.00	Mobile	2605075501019968891059 10
07 May 2026 10:27:53	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26050701020199684273098 2
07 May 2026 18:24:05	07 May 2026	Transfer from LATEEF SAMUEL TAIWO | OPay | 701****103	--	3,000.00	3,000.00	Mobile	26050701010001411474566 8
07 May 2026 18:25:23	07 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26050714030001412058394 4
07 May 2026 18:27:24	07 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	2,000.00	--	0.00	Mobile	10000426050717272915925 2646092
07 May 2026 18:27:29	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26050701020101428293845 0
07 May 2026 19:18:59	07 May 2026	Airtime | 7026411487 | MTN	54.00	--	0.00	Mobile	26050710010001627399268 0
07 May 2026 19:19:04	07 May 2026	OWealth Withdrawal(Transaction Payment)	--	54.00	54.00	Mobile	26050701020101652730961 8
08 May 2026 13:55:42	08 May 2026	Airtime | 7026411487 | MTN	98.84	--	0.00	Mobile	26050810010004148118402 0
08 May 2026 13:55:49	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	98.84	98.84	Mobile	26050801020104182966528 6
08 May 2026 21:01:30	08 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	13,000.00	13,000.00	Mobile	0000162605082101270019 68948464
08 May 2026 21:02:31	08 May 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	26050814030005908088 1914
08 May 2026 21:37:53	08 May 2026	Transfer to ADAMU IDIRIS | OPay | 8122756113	700.00	--	0.00	Mobile	26050801010006041661321 2
08 May 2026 21:37:57	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	2605080102010604676586 86
08 May 2026 21:42:58	08 May 2026	Transfer to ZAYYANU DANMALLAM | FCMB(First City Monument Bank PLC) | 1032159778	1,000.00	--	0.00	Mobile	10000426050820430315936 6453616
08 May 2026 21:43:02	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2605080102010603868092 78
08 May 2026 23:05:22	08 May 2026	Airtime | 7026411487 | MTN	98.00	--	0.00	Mobile	26050810010006278582 4528

08 May 2026 23:05:29	08 May 2026	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	260508010201062735540215
09 May 2026 06:53:12	09 May 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	1,000.00	--	0.00	Mobile	10000426050905532215937682323
09 May 2026 06:53:22	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260509010201065769251220
09 May 2026 07:40:18	09 May 2026	Transfer to POS Transfer- BLESSING NSIDIBEL RUFUS | MONIE POINT | 5003249547	3,100.00	--	0.00	Mobile	100004260509064023159378012699
09 May 2026 07:40:22	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260509010201066300414889
09 May 2026 09:52:46	09 May 2026	Transfer to ROSALINE MAPE | OPay | 9028353033	2,000.00	--	0.00	Mobile	260509010100071196275491
09 May 2026 09:52:53	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260509010201070899549122
09 May 2026 10:45:01	09 May 2026	Airtime | 7026411487 | MTN	998.00	--	0.00	Mobile	260509100100072816168405
09 May 2026 10:45:10	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.00	998.00	Mobile	260509010201073071089227
09 May 2026 11:56:06	09 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel fogger BV09	--	4,500.00	4,500.00	Mobile	260509010100076359551040
09 May 2026 11:58:16	09 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260509140300076114167182
09 May 2026 21:17:48	09 May 2026	Transfer to POS Transfer-COMFORT MBATIMIN | MONIE POINT | 5841521520	5,200.00	--	0.00	Mobile	10000426050920175215945446537 6
09 May 2026 21:17:52	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260509010201098532425859
09 May 2026 22:23:45	09 May 2026	Transfer to ARRO WISDOM BUSINESS VENTURES | PalmPay | 8901802350	2,100.00	--	0.70	Mobile	10000426050921235615946221l279
09 May 2026 22:23:46	09 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260509020100100834725413
09 May 2026 22:23:56	09 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.70	2,100.70	Mobile	260509010201100518943588
10 May 2026 14:39:42	10 May 2026	Transfer to ADAMU IDIRIS | OPay | 8122756113	900.00	--	0.00	Mobile	26051001010018439349554
10 May 2026 14:39:47	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	2605100102011182427l1652
10 May 2026 20:14:48	10 May 2026	Transfer to OLUWASEUN HALLELUYAH ADEJARE | OPay | 7041811943	1,100.00	--	0.00	Mobile	26051001010013021l607530
10 May 2026 20:14:52	10 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260510010201130364259338
11 May 2026 08:14:12	11 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | ethanol x12 pcs BV09	--	18,600.00	18,600.00	Mobile	26051101010013996381682 4
11 May 2026 08:15:30	11 May 2026	Auto-save to OWealth Balance	18,600.00	--	0.00	Mobile	260511140300140019249445
11 May 2026 08:16:59	11 May 2026	Transfer to EZEKIEL OSAROME ABHULIMEN | OPay | 8110691720	18,600.00	--	0.00	Mobile	26051101010014029392791 4
11 May 2026 08:17:03	11 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260511550101140177669296

11 May 2026 08:17:03	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	18,600.00	18,600.00	Mobile	260511010201140177642689
11 May 2026 08:17:04	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260511010201140192546007
11 May 2026 15:00:21	11 May 2026	Airtime | 7026411487 | MTN	54.30	--	0.00	Mobile	260511100100154203090029
11 May 2026 15:00:26	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	54.30	54.30	Mobile	260511010201154404273900
11 May 2026 21:45:54	11 May 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT129TRF|2MPTimtin|205393967569235968OAT129TRF|2MPTimtin|205393967569235968OTransfer from MOSES	--	1,000.00	1,000.00	Mobile	090405260511214554953347675129
11 May 2026 21:46:29	11 May 2026	Airtime | 7026411487 | MTN	999.45	--	0.55	Mobile	260511100100170646053837
11 May 2026 21:46:56	11 May 2026	Auto-save to OWealth Balance	0.55	--	0.00	Mobile	260511140300171042200923
11 May 2026 22:24:21	11 May 2026	Airtime | 7039035082 | MTN	40.00	--	0.00	Mobile	260511100100172149911604
11 May 2026 22:24:27	11 May 2026	OWealth Withdrawal(Transaction Payment)	--	40.00	40.00	Mobile	260511010201172299180590
12 May 2026 18:19:49	12 May 2026	Transfer from ABUBAKAR NDUME | OPay | 810****878	--	5,500.00	5,500.00	Mobile	260512010100198952743954
12 May 2026 18:21:03	12 May 2026	Auto-save to OWealth Balance	5,500.00	--	0.00	Mobile	260512140300198907932136
12 May 2026 18:21:45	12 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	2,000.00	--	0.00	Mobile	260512010100199063252459
12 May 2026 18:21:50	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201198810445022
12 May 2026 18:34:06	12 May 2026	Transfer to POS Transfer-COMFORT MBATIMIN | MONIE POINT | 5841521520	3,100.00	--	0.00	Mobile	100004260512173411159703111988
12 May 2026 18:34:11	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260512010201199376623244
12 May 2026 20:41:15	12 May 2026	Transfer from MOSES OCHE AUDU | OPay | 703****082	--	4,500.00	4,500.00	Mobile	260512010100205346301327
12 May 2026 20:42:22	12 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260512140300205453092027
12 May 2026 20:43:49	12 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,000.00	--	0.00	Mobile	100004260512194353159716109076
12 May 2026 20:43:53	12 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260512010201205207133289
13 May 2026 09:10:48	13 May 2026	Transfer to ONYINYECHUKWU LOVE ONUTA | OPay | 8136416080	1,000.00	--	0.00	Mobile	260513010100215987575400
13 May 2026 09:11:06	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201216191953093
13 May 2026 10:55:19	13 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	13,000.00	13,000.00	Mobile	260513010100220364690651
13 May 2026 10:56:28	13 May 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	260513140300220369405252
13 May 2026 11:57:52	13 May 2026	Transfer to POS Transfer-SANUSI ADAMU | MONIE POINT | 5236907537	4,000.00	--	0.00	Mobile	100004260513105758159754816532
13 May 2026 11:57:58	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260513010201222261745125
13 May 2026 12:26:37	13 May 2026	Transfer to ABIODUN MATTHEW OSHADAHUN | OPay | 7058631526	1,000.00	--	0.00	Mobile	260513010100223600110790
13 May 2026 12:26:41	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260513010201223448932982

13 May 2026 16:30:40	13 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	500.00	--	0.00	Mobile	260513010100231679961271
13 May 2026 16:30:46	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260513010201231731526573
13 May 2026 20:29:34	13 May 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT129TRF|2MPTimtin|205464523153009459 2AT129TRF|2MPTimtin|2054645231530094592Transfer from MOSES	--	2,000.00	2,000.00	Mobile	090405260513202934699989188129
13 May 2026 20:29:42	13 May 2026	Transfer to SERAH OMOTOLA OMOTAYO | OPay | 7083496267	7,000.00	--	0.00	Mobile	260513010100242015060932
13 May 2026 20:29:48	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	7,000.00	Mobile	260513010201241964723240
13 May 2026 21:55:10	13 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,561.00	--	0.00	Mobile	100004260513205518159813456875
13 May 2026 21:55:18	13 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,561.00	4,561.00	Mobile	260513010201244906267864
14 May 2026 12:51:48	14 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | etha nol x5 BV09	--	7,750.00	7,750.00	Mobile	260514010100261315249589
14 May 2026 12:52:53	14 May 2026	Auto-save to OWealth Balance	7,750.00	--	0.00	Mobile	260514140300261675556760
14 May 2026 13:05:15	14 May 2026	Transfer to MUYIWA JOSEPH OLAOBAJU | MONIE POINT | 5384739145	7,750.00	--	0.00	Mobile	100004260514120520159852047175
14 May 2026 13:05:20	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	7,750.00	7,750.00	Mobile	260514010201261723169847
14 May 2026 15:19:47	14 May 2026	Transfer from LATEEF SAMUEL TAIWO | OPay | 701****103 | Loan	--	20,000.00	20,000.00	Mobile	260514010100266417046698
14 May 2026 15:20:54	14 May 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	260514140300266319086185
14 May 2026 15:23:14	14 May 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	15,000.00	--	0.00	Mobile	100004260514142319159864480092
14 May 2026 15:23:18	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	15,000.00	15,000.00	Mobile	260514010201266532483980
14 May 2026 15:23:19	14 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260514550101266735959880
14 May 2026 15:23:19	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260514010201266684851495
14 May 2026 16:08:07	14 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,950.00	--	0.00	Mobile	100004260514150816159868135485
14 May 2026 16:08:15	14 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,950.00	4,950.00	Mobile	260514010201268031065972
15 May 2026 08:51:21	15 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel for fogger BV09	--	4,500.00	4,500.00	Mobile	260515010100288940018473
15 May 2026 08:52:56	15 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260515140300289149508006
15 May 2026 08:54:33	15 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel for fogger BV09	--	4,500.00	4,500.00	Mobile	260515010100289412785156
15 May 2026 08:56:11	15 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260515140300289469674183

15 May 2026 09:16:10	15 May 2026	Transfer to ADEMAYOWA OLUFEMI ONADIPE | OPay | 8108305887 | refund for mistaken transfer for fuel	4,500.00	--	0.00	Mobile	260515010100290062045287
15 May 2026 09:16:14	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260515010201289808512342
15 May 2026 09:24:08	15 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,500.00	--	0.00	Mobile	100004260515082413159919241636
15 May 2026 09:24:13	15 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,500.00	4,500.00	Mobile	260515010201290099414521
16 May 2026 20:30:41	16 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	14,000.00	14,000.00	Mobile	000016260516203037002014914511
16 May 2026 20:31:42	16 May 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	260516140300354240510154
16 May 2026 21:30:47	16 May 2026	Transfer to POS Transfer- ABARE SAIDU | MONIE POINT | 5216722141	2,100.00	--	0.00	Mobile	100004260516203052160079019341
16 May 2026 21:30:51	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260516010201356665759337
16 May 2026 21:32:15	16 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	3,000.00	--	0.00	Mobile	260516010100356885899126
16 May 2026 21:32:22	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260516010201356988160886
16 May 2026 21:34:06	16 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,100.00	--	0.00	Mobile	100004260516203411160084068289
16 May 2026 21:34:11	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260516010201356945042852
16 May 2026 21:38:23	16 May 2026	Airtime | 7026411487 | MTN	99.50	--	0.00	Mobile	260516100100357107498045
16 May 2026 21:38:31	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	99.50	99.50	Mobile	260516010201356862224436
16 May 2026 23:24:22	16 May 2026	Transfer to DANMALLAM ZAYYANU | MONIE POINT | 8067637682	1,000.00	--	0.00	Mobile	100004260516222428160089105825
16 May 2026 23:24:28	16 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260516010201359727423887
17 May 2026 07:48:48	17 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	5,701.00	--	0.00	Mobile	100004260517064854160095247516
17 May 2026 07:48:53	17 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,701.00	5,701.00	Mobile	260517010201363030096716
18 May 2026 07:54:47	18 May 2026	Transfer from Paystack Payments Limited | OPay | 559****288 | Transfer from Tingtel Pay|9999910099102056501	--	1,500.00	1,500.00	Mobile	260518010201395622775445
18 May 2026 09:14:22	18 May 2026	Transfer to JANET OGBU | OPay | 7065469532	1,400.00	--	100.00	Mobile	260518010100398553313198
18 May 2026 14:26:49	18 May 2026	Airtime | 7026411487 | MTN	100.00	--	0.00	Mobile	260518100100409885688269
18 May 2026 15:03:56	18 May 2026	Transfer from AFAMEFUNA CHRIS | OPay | 802****290	--	1,000.00	1,000.00	Mobile	260518010100411414382507
18 May 2026 15:04:36	18 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	1,000.00	--	0.00	Mobile	260518010100411366860234

18 May 2026 22:24:28	18 May 2026	Transfer from ABIODUN MATTHEW OSHADAHUN | OPay | 705****526	--	3,500.00	3,500.00	Mobile	260518010100429427138214
18 May 2026 22:25:53	18 May 2026	Auto-save to OWealth Balance	3,500.00	--	0.00	Mobile	26051814030042927972970 5
18 May 2026 22:25:54	18 May 2026	Mobile Data | 7073184670 | MTN	498.99	--	0.00	Mobile	260518110100429178755892
18 May 2026 22:26:00	18 May 2026	OWealth Withdrawal(Transaction Payment)	--	498.99	498.99	Mobile	260518010201429128389068
19 May 2026 07:54:29	19 May 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	1,000.00	--	0.00	Mobile	10000426051906543416025 7821866
19 May 2026 07:54:34	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26051901020143380948248 2
19 May 2026 08:02:55	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	267.50	267.50	Mobile	260519010201434246195674
19 May 2026 08:02:55	19 May 2026	OWealth Deposit(Transaction Refund)	267.50	--	0.00	Mobile	26051914030043424622913 7
19 May 2026 08:20:47	19 May 2026	Transfer to JANET OGBU | OPay | 7065469532	1,500.00	--	0.00	Mobile	260519010100434769141272
19 May 2026 08:20:51	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260519010201434871107466
19 May 2026 08:44:44	19 May 2026	Airtime | 7026411487 | MTN	82.50	--	0.00	Mobile	26051910010043547064458 1
19 May 2026 08:44:49	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	82.50	82.50	Mobile	260519010201435623806722
19 May 2026 08:48:52	19 May 2026	Airtime | 9134924029 | MTN	109.00	--	0.00	Mobile	26051910010043548586038 9
19 May 2026 08:48:58	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	109.00	109.00	Mobile	260519010201435638984021
19 May 2026 09:53:40	19 May 2026	Airtime | 9134924029 | MTN	98.90	--	0.00	Mobile	260519100100437942186733
19 May 2026 09:53:46	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	98.90	98.90	Mobile	260519010201437713618009
19 May 2026 15:59:48	19 May 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | OPay | 814****799	--	4,000.00	4,000.00	Mobile	260519010100450921662100
19 May 2026 16:00:55	19 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	26051914030045082401940 3
19 May 2026 17:16:43	19 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	2,000.00	--	0.00	Mobile	26051901010045385302538 5
19 May 2026 17:16:48	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260519010201453827557881
19 May 2026 18:34:04	19 May 2026	Transfer to TERSUGH GABRIEL AONDONENGEN | PalmPay | 8068606549	1,000.00	--	0.00	Mobile	10000426051917341616031 3296803
19 May 2026 18:34:16	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201456760941830
19 May 2026 21:07:52	19 May 2026	Airtime | 7026411487 | MTN	99.00	--	0.00	Mobile	26051910010046399288705 6
19 May 2026 21:08:37	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	260519010201464199999587

19 May 2026 21:22:33	19 May 2026	Transfer to DOMINIC EMMANUEL UNOH | OPay | 9012158044	1,000.00	--	0.00	Mobile	260519010100464823927855
19 May 2026 21:22:38	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201464468043012
19 May 2026 21:24:54	19 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	4,000.00	4,000.00	Mobile	000016260519212451002030610939
19 May 2026 21:25:56	19 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260519140300464685544434
19 May 2026 21:26:06	19 May 2026	Transfer to TERSUGH GABRIEL AONDONENGEN | PalmPay | 8068606549	1,000.00	--	0.00	Mobile	100004260519202611160331725521
19 May 2026 21:26:11	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260519010201464867009384
19 May 2026 21:32:14	19 May 2026	Transfer to SANI GALADIMA | OPay | 9127190591	500.00	--	0.00	Mobile	260519010100464968711691
19 May 2026 21:32:18	19 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260519010201465274229629
20 May 2026 08:18:00	20 May 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	2,100.00	--	0.00	Mobile	100004260520071811160347002051
20 May 2026 08:18:10	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260520010201472120597584
20 May 2026 17:11:44	20 May 2026	Transfer from ISAAC OLADELE AMERIN | OPay | 814****677	--	1,100.00	1,100.00	Mobile	260520010100491827505196
20 May 2026 17:12:58	20 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	260520140300491577831101
20 May 2026 17:19:40	20 May 2026	Transfer to POS Transfer-SANUSI ADAMU | MONIE POINT | 5236907537	1,600.00	--	0.00	Mobile	100004260520161945160396785188
20 May 2026 17:19:44	20 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,600.00	1,600.00	Mobile	260520010201491709088070
21 May 2026 09:51:43	21 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel for fogger BV09	--	6,050.00	6,050.00	Mobile	260521010100513422411078
21 May 2026 09:52:51	21 May 2026	Auto-save to OWealth Balance	6,050.00	--	0.00	Mobile	260521140300513708301160
21 May 2026 10:12:41	21 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	1,000.00	--	0.00	Mobile	260521010100514481690792
21 May 2026 10:12:48	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260521010201514704934858
21 May 2026 10:18:40	21 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	1,550.00	--	0.00	Mobile	260521010100514815179628
21 May 2026 10:18:46	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,550.00	1,550.00	Mobile	260521010201514764738084
21 May 2026 10:22:11	21 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	100.00	--	0.00	Mobile	260521010100514701027339
21 May 2026 10:22:15	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260521010201514830905838
21 May 2026 13:08:16	21 May 2026	Transfer to GA-ORIENT AFRICA COMPANY LTD-1 | Zenith Bank | 1285191630	2,000.00	--	0.00	Mobile	100004260521120820160462577208
21 May 2026 13:08:20	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260521010201520784043175
21 May 2026 19:52:56	21 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	1,000.00	--	0.00	Mobile	100004260521185300160502006592

21 May 2026 19:53:00	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260521010201536520167487
21 May 2026 20:03:21	21 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	400.00	--	0.00	Mobile	260521010100537135651028
21 May 2026 20:03:26	21 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260521010201537136095050
23 May 2026 09:40:35	23 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | Fuel fogger BV09	--	4,500.00	4,500.00	Mobile	260523010100587350822020
23 May 2026 09:41:42	23 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260523140300587203437473
23 May 2026 10:12:57	23 May 2026	Airtime | 7026411487 | MTN	99.00	--	0.00	Mobile	260523100100588923353214
23 May 2026 10:13:06	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	99.00	99.00	Mobile	260523010201588520237493
23 May 2026 14:09:50	23 May 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	4,800.00	4,800.00	Mobile	260523010100597883789702
23 May 2026 14:10:56	23 May 2026	Auto-save to OWealth Balance	4,800.00	--	0.00	Mobile	260523140300598088202170
23 May 2026 14:21:56	23 May 2026	Transfer to JOY OSUARE VINCENT | OPay | 9134924029	1,100.00	--	0.00	Mobile	260523010100598342413845
23 May 2026 14:22:01	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260523010201598190278750
23 May 2026 16:07:11	23 May 2026	Transfer to SOLOMON ANIBE PAUL | OPay | 9078817548	500.00	--	0.00	Mobile	260523010100602043104838
23 May 2026 16:07:15	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260523010201602195581865
23 May 2026 16:22:35	23 May 2026	Airtime | 7026411487 | MTN	112.00	--	0.00	Mobile	260523100100602465514022
23 May 2026 16:22:41	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	112.00	112.00	Mobile	260523010201602668565048
23 May 2026 19:21:01	23 May 2026	Airtime | 7026411487 | MTN	198.87	--	0.00	Mobile	260523100100610051340619
23 May 2026 19:21:07	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	198.87	198.87	Mobile	260523010201609849852539
23 May 2026 19:24:00	23 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	500.00	--	0.00	Mobile	260523010100610426911229
23 May 2026 19:24:05	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260523010201610577229009
23 May 2026 19:26:27	23 May 2026	Transfer to Gods time Business Enterprise | OPay | 9162480456	2,100.00	--	0.00	Mobile	260523010100610238502226
23 May 2026 19:26:33	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260523010201610492010578
23 May 2026 19:28:49	23 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,100.00	--	0.00	Mobile	100004260523182855160677796937
23 May 2026 19:28:55	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260523010201610403474445
23 May 2026 19:29:52	23 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	300.00	--	0.00	Mobile	260523010100610559504636

23 May 2026 19:29:56	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260523010201610258331065
23 May 2026 21:19:20	23 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	6,500.00	6,500.00	Mobile	000016260523211917002054041416
23 May 2026 21:20:21	23 May 2026	Auto-save to OWealth Balance	6,500.00	--	0.00	Mobile	26052314030061590749139
23 May 2026 21:29:47	23 May 2026	Transfer to POS Transfer-IDRIS MUHAMMED | MONIE POINT | 5116950385	5,500.00	--	0.00	Mobile	10000426052320295216069508711 5
23 May 2026 21:29:52	23 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,500.00	5,500.00	Mobile	260523010201616156041319
24 May 2026 10:21:04	24 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	1,000.00	--	0.00	Mobile	26052401010062722565461 3
24 May 2026 10:21:08	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26052401020162703785954 2
24 May 2026 15:52:14	24 May 2026	Transfer to AKINWUNMI ABDULSAMAD OGUNNUSI | OPay | 7026602834	1,500.00	--	0.00	Mobile	260524010100638041217635
24 May 2026 15:52:19	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260524010201638432408491
24 May 2026 18:38:48	24 May 2026	Airtime | 7026411487 | MTN	100.00	--	0.00	Mobile	260524100100643683205557
24 May 2026 18:38:56	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260524010201643821722475
24 May 2026 19:05:35	24 May 2026	Transfer from SOLOMON DASILVA | OPay | 708****226	--	1,500.00	1,500.00	Mobile	260524010100644608086283
24 May 2026 19:06:40	24 May 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	260524140300644561857994
24 May 2026 20:10:15	24 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	2,000.00	--	0.00	Mobile	10000426052419101916076 4761064
24 May 2026 20:10:19	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260524010201647398250028
24 May 2026 20:15:47	24 May 2026	Transfer from EZEKIEL IDIBIA | OPay | 812****432	--	5,000.00	5,000.00	Mobile	260524010100647334091245
24 May 2026 20:16:57	24 May 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260524140300647629796941
24 May 2026 20:39:55	24 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,000.00	--	0.00	Mobile	10000426052419400016076 9414352
24 May 2026 20:40:00	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260524010201648446723485
24 May 2026 22:14:53	24 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,202.00	--	0.00	Mobile	10000426052421145816077 5853035
24 May 2026 22:14:58	24 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,202.00	4,202.00	Mobile	260524010201651414058133
25 May 2026 15:05:43	25 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	13,000.00	13,000.00	Mobile	260525010100671762984214
							260525140300671917 4529

25 May 2026 15:06:50	25 May 2026	Auto-save to OWealth Balance	13,000.00	--	0.00	Mobile	59
25 May 2026 17:58:22	25 May 2026	Transfer to GA-ORIENT AFRICA COMPANY LTD-1 | Zenith Bank | 1285191647	2,000.00	--	0.00	Mobile	100004260525165826160838620709
25 May 2026 17:58:26	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	26052501020167871878024 3
25 May 2026 19:36:54	25 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	3,000.00	--	0.00	Mobile	100004260525183659160851998457
25 May 2026 19:36:59	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260525010201683600112881
25 May 2026 19:57:59	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.98	998.98	Mobile	260525010201684446530995
25 May 2026 19:58:28	25 May 2026	OWealth Deposit(Transaction Refund)	998.98	--	0.00	Mobile	260525140300684398693912
25 May 2026 19:58:50	25 May 2026	Airtime | 7026411487 | MTN	998.98	--	0.00	Mobile	260525100100684400729528
25 May 2026 19:59:07	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	998.98	998.98	Mobile	260525010201684200938007
25 May 2026 20:11:16	25 May 2026	Transfer to DOMINIC EMMANUEL UNOH | OPay | 9012158044	2,000.00	--	0.00	Mobile	260525010100685337479254
25 May 2026 20:11:20	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260525010201685236262788
25 May 2026 21:11:51	25 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	4,000.00	4,000.00	Mobile	260525010100687950827463
25 May 2026 21:12:57	25 May 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260525140300688107519535
25 May 2026 21:14:16	25 May 2026	Airtime | 7026411487 | MTN	990.00	--	0.00	Mobile	260525100100688202143448
25 May 2026 21:14:29	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	990.00	990.00	Mobile	260525010201688012811803
25 May 2026 22:47:26	25 May 2026	Transfer to AMARACHI VENASSA NWACHUKWU | Access Bank | 0072756024	1,400.00	--	0.00	Mobile	100004260525214731160869937236
25 May 2026 22:47:30	25 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260525010201690948330845
26 May 2026 10:35:56	26 May 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	1,000.00	--	0.00	Mobile	260526010100701260788528
26 May 2026 10:36:03	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260526010201701420700460
26 May 2026 14:14:19	26 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	7,400.00	7,400.00	Mobile	260526010100710441291584
26 May 2026 14:15:26	26 May 2026	Auto-save to OWealth Balance	7,400.00	--	0.00	Mobile	260526140300710446109148
26 May 2026 14:49:12	26 May 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT132_TRF|2MPTimtin|2059270626416050176-AT132_TRF|2MPTimtin|2059270626416050176-saving for 150k/AT13	--	30,000.00	30,000.00	Mobile	090405260526144911225510473582

26 May 2026 14:50:14	26 May 2026	Auto-save to OWealth Balance	30,000.00	--	0.00	Mobile	260526140300711423188358
26 May 2026 18:45:40	26 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	400.00	--	0.00	Mobile	26052601010072127848493 1
26 May 2026 18:45:44	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	260526010201721529217958
26 May 2026 18:49:03	26 May 2026	Transfer to Gods time Business Enterprise | OPay | 9162480456	2,100.00	--	0.00	Mobile	26052601010072170506875 1
26 May 2026 18:49:07	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260526010201721806617833
26 May 2026 19:04:54	26 May 2026	Airtime | 7026411487 | MTN	190.00	--	0.00	Mobile	26052610010072204261883 7
26 May 2026 19:05:01	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	190.00	190.00	Mobile	260526010201722043175822
26 May 2026 19:51:59	26 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	9,000.00	9,000.00	Mobile	000016260526195154002073432835
26 May 2026 19:53:01	26 May 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	260526140300725023466708
26 May 2026 20:33:54	26 May 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	30,000.00	--	0.00	Mobile	10000426052619335916095 5080023
26 May 2026 20:33:59	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260526010201726947218977
26 May 2026 20:34:00	26 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101726998464587
26 May 2026 20:34:00	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201726747043721
26 May 2026 20:45:44	26 May 2026	Transfer to POS Transfer-IDRIS MUHAMMED | MONIE POINT | 5116950385	8,000.00	--	0.00	Mobile	10000426052619454916095 5234259
26 May 2026 20:45:48	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	8,000.00	8,000.00	Mobile	260526010201727375810327
26 May 2026 21:01:56	26 May 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	2,000.00	--	0.00	Mobile	26052601010072828527535 7
26 May 2026 21:02:09	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260526010201728385196296
26 May 2026 21:49:00	26 May 2026	Transfer to BASIRAT OLUWASOLA OLAONIPEKUN | OPay | 8130675956	2,100.00	--	0.00	Mobile	260526010100730415162922
26 May 2026 21:49:05	26 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260526010201730567957607
27 May 2026 00:31:13	27 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	99,000.00	99,000.00	Mobile	26052601010073436575434 7
27 May 2026 00:32:20	27 May 2026	Auto-save to OWealth Balance	99,000.00	--	0.00	Mobile	260526140300734268526790
27 May 2026 00:32:41	27 May 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	30,000.00	--	0.00	Mobile	10000426052623324716097 2608157
27 May 2026 00:32:47	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	30,000.00	30,000.00	Mobile	260526010201734417673119

27 May 2026 00:32:48	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260526550101734217943998
27 May 2026 00:32:48	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260526010201734016506175
27 May 2026 06:40:48	27 May 2026	Transfer to LATEEF SAMUEL TAIWO | OPay | 7017234103	23,000.00	--	0.00	Mobile	260527010100736138453246
27 May 2026 06:40:53	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101736179372996
27 May 2026 06:40:53	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	23,000.00	23,000.00	Mobile	260527010201736126419532
27 May 2026 06:40:53	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201736179378162
27 May 2026 06:54:20	27 May 2026	Transfer to YAHAYA IBRAHIM | OPay | 9010457183	500.00	--	0.00	Mobile	260527010100736742577558
27 May 2026 06:54:24	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260527010201736793767107
27 May 2026 07:45:09	27 May 2026	EaseMoni loan repayment	5,200.00	--	0.00	Mobile	260527140300737654966487
27 May 2026 07:45:16	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260527010201737350812298
27 May 2026 07:55:14	27 May 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	22,000.00	--	0.00	Mobile	10000426052706551916097878788702
27 May 2026 07:55:18	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	22,000.00	22,000.00	Mobile	260527010201737793610572
27 May 2026 07:55:19	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101737793672287
27 May 2026 07:55:19	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201737945427273
27 May 2026 10:22:19	27 May 2026	Transfer to EZEKIEL IDIBIA | OPay | 8126266432	10,000.00	--	0.00	Mobile	260527010100743551653623
27 May 2026 10:22:27	27 May 2026	Stamp Duty	50.00	--	0.00	Mobile	260527550101743348861503
27 May 2026 10:22:27	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	10,000.00	10,000.00	Mobile	260527010201743348825860
27 May 2026 10:22:27	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	260527010201743704736915
27 May 2026 10:57:04	27 May 2026	Transfer to PRECIOUS GIFT ISAAC | OPay | 9169042913	4,000.00	--	0.00	Mobile	260527010100744993099803
27 May 2026 10:57:11	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,000.00	4,000.00	Mobile	260527010201744942845844
27 May 2026 12:19:30	27 May 2026	Transfer to CHARLES PRINCE NWOSU | OPay | 8022212377	1,100.00	--	0.00	Mobile	260527010100747971771639
27 May 2026 12:19:36	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260527010201747972175074
27 May 2026 13:58:35	27 May 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	1,000.00	--	0.00	Mobile	260527010100751164959524
27 May 2026 13:58:42	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260527010201751317498855
							260527100100762625617 4

27 May 2026 19:24:32	27 May 2026	Airtime | 7026411487 | MTN	48.00	--	0.00	Mobile	49
27 May 2026 19:24:42	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	48.00	48.00	Mobile	26052701020176262636775 1
27 May 2026 20:33:36	27 May 2026	Transfer from ISAAC OLADELE AMERIN | OPay | 814****677	--	1,700.00	1,700.00	Mobile	26052701010076498736338 6
27 May 2026 20:34:48	27 May 2026	Auto-save to OWealth Balance	1,700.00	--	0.00	Mobile	26052714030076519521900 3
27 May 2026 21:07:44	27 May 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	5,000.00	--	0.00	Mobile	10000426052720075416104 7124501
27 May 2026 21:07:54	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	26052701020176650876971 9
27 May 2026 21:22:57	27 May 2026	Transfer to DOMINIC EMMANUEL UNOH | OPay | 9012158044	2,200.00	--	0.00	Mobile	26052701010076718101554 7
27 May 2026 21:23:03	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	26052701020176707920916 6
27 May 2026 21:39:49	27 May 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	3,108.80	--	0.70	Mobile	10000426052720395716104 9942753
27 May 2026 21:39:50	27 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	26052702010076729576751 4
27 May 2026 21:39:57	27 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,109.50	3,109.50	Mobile	26052701020176770312582 6
27 May 2026 23:35:53	27 May 2026	Transfer from KINGSLEY ODAFE DAVID | OPay | 901****782	--	3,000.00	3,000.00	Mobile	26052701010077017510733 9
27 May 2026 23:37:03	27 May 2026	Auto-save to OWealth Balance	3,000.00	--	0.00	Mobile	26052714030077007418464 1
28 May 2026 00:15:33	28 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	400.00	--	0.00	Mobile	26052701010077011815028
28 May 2026 00:15:37	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	26052701020177041792255 2
28 May 2026 09:31:02	28 May 2026	Airtime | 7026411487 | MTN	116.00	--	0.00	Mobile	26052810010077574788328 1
28 May 2026 09:31:08	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	116.00	116.00	Mobile	26052801020177595216033 1
28 May 2026 12:14:35	28 May 2026	Airtime | 9039966143 | MTN	498.84	--	0.00	Mobile	26052810010078182961655 2
28 May 2026 12:14:43	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	498.84	498.84	Mobile	26052801020178172834900 0
28 May 2026 12:59:06	28 May 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	2,000.00	2,000.00	Mobile	26052801010078337630656 9
28 May 2026 13:00:12	28 May 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	26052814030078327969068 4
28 May 2026 13:43:42	28 May 2026	Transfer to OHISELME VINCENT | Momo Payment Service Bank | 8140462799	500.00	--	0.00	Mobile	10000426052812434616108 8366110
28 May 2026 13:43:46	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26052801020178466382521 1

28 May 2026 20:42:48	28 May 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2060084388893487104-AT139_TRF|2MPTimtin|2060084388893487104-Food /AT139_TRF|2MPTi	--	2,400.00	2,400.00	Mobile	APT000022605282042479 17185247271
28 May 2026 20:43:26	28 May 2026	Transfer to DANLADI ABUBAKAR | OPay | 8141710208	4,800.00	--	0.00	Mobile	260528010100799500155734
28 May 2026 20:43:31	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	4,800.00	Mobile	260528010201799500477884
28 May 2026 20:50:08	28 May 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2060086234588495872-AT139_TRF|2MPTimtin|2060086234588495872-Food /AT139_TRF|2MPTi	--	200.00	200.00	Mobile	APT000022605282050078 23899556742
28 May 2026 20:50:49	28 May 2026	Transfer to KOSHI GUJJA | OPay | 9045499877	400.00	--	0.00	Mobile	260528010100799586580307
28 May 2026 20:50:54	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	400.00	Mobile	260528010201799790189427
28 May 2026 21:09:50	28 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	14,000.00	14,000.00	Mobile	000016260528210948002086188198
28 May 2026 21:10:52	28 May 2026	Auto-save to OWealth Balance	14,000.00	--	0.00	Mobile	2605281403008004354157 61
28 May 2026 21:13:45	28 May 2026	Transfer to ABIODUN MATTHEW OSHADAHUN | OPay | 7058631526	9,000.00	--	0.00	Mobile	260528010100800447338559
28 May 2026 21:13:52	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	9,000.00	9,000.00	Mobile	260528010201800296084720
28 May 2026 22:31:32	28 May 2026	Transfer to Trove Trading Services Limited | Indulge MFB | 9906108560	1,008.17	--	0.00	Mobile	100004260528213137161134624283
28 May 2026 22:31:37	28 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,008.17	1,008.17	Mobile	260528010201803016583292
29 May 2026 08:22:42	29 May 2026	Transfer to JOSEPH ASUQUO | OPay | 7038454338	3,700.00	--	0.00	Mobile	260529180100807895713201
29 May 2026 08:22:46	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,700.00	3,700.00	Mobile	260529010201807743283606
29 May 2026 09:21:02	29 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | uber BV09	--	3,700.00	3,700.00	Mobile	260529010100809803734470
29 May 2026 09:22:08	29 May 2026	Auto-save to OWealth Balance	3,700.00	--	0.00	Mobile	2605291403008102178850 89
29 May 2026 09:22:34	29 May 2026	Airtime | 7026411487 | MTN	95.00	--	0.00	Mobile	260529100100810321370211
29 May 2026 09:22:45	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	95.00	95.00	Mobile	260529010201809966197360
29 May 2026 09:45:53	29 May 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	2,000.00	--	0.00	Mobile	260529010100810674796111
							260529010201810572972 6

29 May 2026 09:45:57	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	86
29 May 2026 11:33:43	29 May 2026	Transfer to ESTHER null GAIYA | MONIE POINT | 5053851431	3,100.00	--	0.00	Mobile	100004260529103347161160782984
29 May 2026 11:33:47	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,100.00	3,100.00	Mobile	260529010201815031211985
29 May 2026 18:21:29	29 May 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	1,000.00	1,000.00	Mobile	000023260529182129004216955876
29 May 2026 18:22:31	29 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605291403008296512308 82
29 May 2026 18:27:43	29 May 2026	Transfer to WEMIMO ROSELINE AFISUNLU | OPay | 8088804735	1,100.00	--	0.00	Mobile	26052918010082977776997 99
29 May 2026 18:27:46	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2605290102018297745789 56
29 May 2026 18:51:41	29 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | Nahco toll fee BV09	--	1,000.00	1,000.00	Mobile	2605290101008307015502 01
29 May 2026 18:52:56	29 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605291403008307070779 48
29 May 2026 20:42:17	29 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,099.00	--	0.00	Mobile	100004260529194222161213935146
29 May 2026 20:42:21	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,099.00	1,099.00	Mobile	2605290102018355405147 01
29 May 2026 20:46:41	29 May 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	1,100.00	1,100.00	Mobile	000023260529204641004216987669
29 May 2026 20:47:43	29 May 2026	Auto-save to OWealth Balance	1,100.00	--	0.00	Mobile	2605291403008359754745 07
29 May 2026 20:48:26	29 May 2026	Transfer to Gods time Business Enterprise | OPay | 9162480456	1,100.00	--	0.00	Mobile	2605290101008361307272 74
29 May 2026 20:48:30	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	2605290102018358262978 58
29 May 2026 22:00:37	29 May 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	1,000.00	1,000.00	Mobile	100033260529210036223732919483
29 May 2026 22:01:39	29 May 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2605291403008382731901 07
29 May 2026 22:11:53	29 May 2026	Transfer from EZEKIEL IDIBIA | OPay | 812****432	--	10,000.00	10,000.00	Mobile	2605290101008386664969 57
29 May 2026 22:13:04	29 May 2026	Auto-save to OWealth Balance	10,000.00	--	0.00	Mobile	2605291403008385683795 55
29 May 2026 22:17:14	29 May 2026	Transfer to SULIAT TITILOPE ISIAQ | OPay | 9133848476	600.00	--	0.00	Mobile	2605290101008389910966 38
29 May 2026 22:17:18	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	600.00	600.00	Mobile	2605290102018388361508 83
29 May 2026 23:02:22	29 May 2026	Transfer to SULIAT TITILOPE ISIAQ | OPay | 9133848476	300.00	--	0.00	Mobile	2605290101008399776408 13

29 May 2026 23:02:27	29 May 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	260529010201840181179194
30 May 2026 08:00:13	30 May 2026	Transfer to POS Transfer-SULEIMAN MUSA | MONIE POINT | 5723004684	1,000.00	--	0.00	Mobile	APT00003260530070017161232158813
30 May 2026 08:00:17	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26053001020184367576991 7
30 May 2026 08:22:39	30 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | Fuel fogger BV09	--	4,500.00	4,500.00	Mobile	260530010100844146951630
30 May 2026 08:23:46	30 May 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	260530140300844343784747
30 May 2026 10:12:30	30 May 2026	Airtime | 7026411487 | MTN	199.00	--	0.00	Mobile	260530100100847538730791
30 May 2026 10:12:36	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	199.00	199.00	Mobile	260530010201847791327009
30 May 2026 11:35:38	30 May 2026	Transfer to TOHEEB SOLARIN SOJINRIN | OPay | 7086934430	5,200.00	--	0.00	Mobile	260530010100850938073232
30 May 2026 11:35:44	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	260530010201850837761151
30 May 2026 12:50:16	30 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | Uber refund	--	1,800.00	1,800.00	Mobile	260530010100853452854877
30 May 2026 12:51:26	30 May 2026	Auto-save to OWealth Balance	1,800.00	--	0.00	Mobile	260530140300853550501916
30 May 2026 14:32:54	30 May 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | Uber refund BV09	--	3,400.00	3,400.00	Mobile	260530010100857127792124
30 May 2026 14:34:01	30 May 2026	Auto-save to OWealth Balance	3,400.00	--	0.00	Mobile	260530140300857224902824
30 May 2026 15:09:44	30 May 2026	Transfer to CHARLES PRINCE NWOSU | OPay | 8022212377	2,000.00	--	0.00	Mobile	260530010100858236027138
30 May 2026 15:09:51	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260530010201858387868625
30 May 2026 15:10:27	30 May 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	5,200.00	5,200.00	Mobile	260530010100858505085220
30 May 2026 15:11:37	30 May 2026	Auto-save to OWealth Balance	5,200.00	--	0.00	Mobile	260530140300858509709353
30 May 2026 15:13:53	30 May 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	1,000.00	--	0.00	Mobile	260530010100858762954382
30 May 2026 15:13:58	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260530010201858468536036
30 May 2026 17:14:59	30 May 2026	Transfer to CHUKWUEMEKA NNADOZIE EBELE | OPay | 7044274344	1,000.00	--	0.00	Mobile	260530010100863069778623
30 May 2026 17:15:06	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260530010201862854728963
30 May 2026 17:25:20	30 May 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	13,500.00	13,500.00	Mobile	00001626053017251700209658827 8

30 May 2026 17:26:22	30 May 2026	Auto-save to OWealth Balance	13,500.00	--	0.00	Mobile	260530140300863212670773
30 May 2026 18:05:04	30 May 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	3,000.00	--	0.00	Mobile	260530010100865059039648
30 May 2026 18:05:14	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,000.00	3,000.00	Mobile	260530010201865059781626
30 May 2026 18:06:43	30 May 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	5,100.00	--	0.00	Mobile	10000426053017070316128 2749425
30 May 2026 18:07:03	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	5,100.00	5,100.00	Mobile	260530010201865067811641
30 May 2026 19:22:31	30 May 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,000.00	--	0.00	Mobile	10000426053018223716129 0182297
30 May 2026 19:22:36	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260530010201867836608797
30 May 2026 19:33:49	30 May 2026	Transfer to YUSUF ALABA ABISODUN | OPay | 9059526922	4,100.00	--	0.00	Mobile	260530180100868449878053
30 May 2026 19:33:53	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	4,100.00	4,100.00	Mobile	260530010201868205637572
30 May 2026 21:06:36	30 May 2026	Airtime | 8140462799 | MTN	498.00	--	0.00	Mobile	260530100100871865856689
30 May 2026 21:06:42	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	498.00	498.00	Mobile	260530010201871866319015
30 May 2026 21:44:29	30 May 2026	Transfer to POS Transfer-NDUBUISI OGBIGBO NWANKWO | MONIE POINT | 5194854416	3,104.30	--	0.70	Mobile	10000426053020443716130 3571904
30 May 2026 21:44:30	30 May 2026	VAT on Transfer Fee	0.70	--	0.00	Mobile	260530020100873498233217
30 May 2026 21:44:36	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,105.00	3,105.00	Mobile	260530010201873600286712
30 May 2026 23:58:35	30 May 2026	Airtime | 7026411487 | MTN	98.00	--	0.00	Mobile	260530100100876373464543
30 May 2026 23:58:41	30 May 2026	OWealth Withdrawal(Transaction Payment)	--	98.00	98.00	Mobile	260530010201876258238507
31 May 2026 10:34:54	31 May 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	2,400.00	--	0.00	Mobile	APT00003260531093458161326732305
31 May 2026 10:34:58	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	260531010201883758321977
31 May 2026 12:46:25	31 May 2026	Transfer to YUSUF TAIWO ADEGBUYI | OPay | 7064600358	1,000.00	--	0.00	Mobile	260531010100887863560976
31 May 2026 12:46:44	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260531010201887966480788
31 May 2026 13:32:52	31 May 2026	Airtime | 7026411487 | MTN	99.02	--	0.00	Mobile	260531100100889819027863
31 May 2026 13:33:24	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	99.02	99.02	Mobile	260531010201889515195418
31 May 2026 18:37:24	31 May 2026	Transfer to kofoworola KHADIJAT LAWAL | OPay | 9099220347	3,600.00	--	0.00	Mobile	260531010100899469112063

31 May 2026 18:37:37	31 May 2026	OWealth Withdrawal(Transaction Payment)	--	3,600.00	3,600.00	Mobile	260531010201899214873339
01 Jun 2026 09:05:51	01 Jun 2026	Transfer to S.S RAMSURAJJ RIMAWA GLOBAL SERVICES - S.S RAMSURAJJ RIMAWA GLOBAL SERVICES | MONIE POINT | 5066616708	1,500.00	--	0.00	Mobile	APT000032606010805551 61400043851
01 Jun 2026 09:05:55	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	260601010201915214032882
01 Jun 2026 10:04:16	01 Jun 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | ethanol x5 BV09	--	8,250.00	8,250.00	Mobile	260601010100917159682433
01 Jun 2026 10:05:25	01 Jun 2026	Auto-save to OWealth Balance	8,250.00	--	0.00	Mobile	260601140300917416330938
01 Jun 2026 11:18:22	01 Jun 2026	Transfer to MEDPLUS GLOVER SHOP | OPay | 9552974444	8,250.00	--	0.00	Mobile	260601010100919941064606
01 Jun 2026 11:18:27	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	8,250.00	8,250.00	Mobile	260601010201920346103608
01 Jun 2026 13:09:39	01 Jun 2026	Mobile Data | 7080418226 | Airtel	499.00	--	0.00	Mobile	260601101010092450924 3614
01 Jun 2026 13:09:50	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	499.00	499.00	Mobile	260601010201924509983056
01 Jun 2026 15:31:25	01 Jun 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2061455530710528000-AT139_TRF|2MPTimtin|2061455530710528000-Food /AT139_TRF|2MPTi	--	700.00	700.00	Mobile	APT000022606011531249 20352424771
01 Jun 2026 15:32:27	01 Jun 2026	Auto-save to OWealth Balance	700.00	--	0.00	Mobile	260601140300929607594791
01 Jun 2026 17:49:16	01 Jun 2026	Transfer to POS Transfer-MARYAM MUHAMMED | MONIE POINT | 5981771230	2,600.00	--	0.00	Mobile	100004260601164924161448357482
01 Jun 2026 17:49:24	01 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	260601010201935529685971
01 Jun 2026 19:49:06	01 Jun 2026	Transfer from ZAKARI SHAIBU IDRIS | OPay | 909****882	--	2,000.00	2,000.00	Mobile	260601010100940329631287
01 Jun 2026 19:50:12	01 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260601140300940745219926
01 Jun 2026 21:08:53	01 Jun 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	90,000.00	90,000.00	Mobile	100033260601200852128769812375
01 Jun 2026 21:09:54	01 Jun 2026	Auto-save to OWealth Balance	90,000.00	--	0.00	Mobile	260601140300944217814540
01 Jun 2026 23:13:46	01 Jun 2026	Transfer from DOOM EUCHARIA DEKAA | OPay | 703****122 | extra work	--	4,000.00	4,000.00	Mobile	260601010100947750815586
01 Jun 2026 23:14:57	01 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	260601140300947651249513
02 Jun 2026 07:57:56	02 Jun 2026	Transfer to ENDURANCE JIDAUNA | OPay | 8127950548	900.00	--	0.00	Mobile	260602010100951782105410
02 Jun 2026 07:58:00	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	900.00	900.00	Mobile	260602010201951629166927
02 Jun 2026 08:06:50	02 Jun 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	90,000.00	--	0.00	Mobile	100004260602070655161488590016

02 Jun 2026 08:06:55	02 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26060255010195207043808383
02 Jun 2026 08:06:55	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	90,000.00	90,000.00	Mobile	2606020102019524272774 56
02 Jun 2026 08:06:56	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	2606020102019524273386 58
02 Jun 2026 11:07:04	02 Jun 2026	Transfer to NURAT ADENIKE ADIGUN | OPay | 8064105906	2,100.00	--	0.00	Mobile	2606020101009593293056 16
02 Jun 2026 11:07:10	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606020102019592278466 43
02 Jun 2026 13:26:04	02 Jun 2026	Transfer to ONYEMACHI UKACHI PEACE | First Bank Of Nigeria | 3064892349	500.00	--	0.00	Mobile	1000042606021226091615 19748003
02 Jun 2026 13:26:09	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	2606020102019643632905 74
02 Jun 2026 14:20:13	02 Jun 2026	Transfer to AUSTIN MUSA IBRAHIM | OPay | 7068676170	2,600.00	--	0.00	Mobile	2606020101009659076502 11
02 Jun 2026 14:20:23	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,600.00	2,600.00	Mobile	2606020102019660098214 90
02 Jun 2026 17:37:42	02 Jun 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	9,000.00	9,000.00	Mobile	00001626060217373900211 3665861
02 Jun 2026 17:38:44	02 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2606021403009733262101 05
02 Jun 2026 17:53:15	02 Jun 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	3,500.00	--	0.00	Mobile	26060201010097390226511 5
02 Jun 2026 17:53:20	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2606020102019740049680 82
02 Jun 2026 21:42:08	02 Jun 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	2,100.00	--	0.00	Mobile	1000042606022042151615 70991563
02 Jun 2026 21:42:15	02 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	2606020102019842283343 11
03 Jun 2026 08:07:22	03 Jun 2026	Transfer to PATIME JONATNAN | PalmPay | 8056187108	2,200.00	--	0.00	Mobile	1000042606030707271615 84131525
03 Jun 2026 08:07:26	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,200.00	2,200.00	Mobile	2606030102019908640813 78
03 Jun 2026 08:41:40	03 Jun 2026	Transfer from ADEMAYOWA OLUFEMI ONADIPE | OPay | 810****887 | fuel fogger	--	4,500.00	4,500.00	Mobile	2606030101009916754745 22
03 Jun 2026 08:42:45	03 Jun 2026	Auto-save to OWealth Balance	4,500.00	--	0.00	Mobile	2606031403009917635453 20
03 Jun 2026 12:43:10	03 Jun 2026	Transfer to SQUAD CHOCOS BISTRO LIMITED | Guaranty Trust Bank | 9006744883	1,000.00	--	0.00	Mobile	1000042606031143191616 06490928
03 Jun 2026 12:43:19	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260603010201001195513163
03 Jun 2026 16:13:40	03 Jun 2026	Transfer to POS Transfer-OLAYINKA ESTHER AKANNI | MONIE POINT | 5927523879	4,600.00	--	0.00	Mobile	1000042606031513451616 27337413

03 Jun 2026 16:13:45	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	4,600.00	4,600.00	Mobile	260603010201008929122182
03 Jun 2026 16:23:49	03 Jun 2026	Airtime | 7026411487 | MTN	56.50	--	0.00	Mobile	2606031001000094843551 44
03 Jun 2026 16:24:04	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	56.50	56.50	Mobile	2606030102010095364 62 613
03 Jun 2026 19:15:37	03 Jun 2026	Transfer from GUME ABUBAKAR | First Bank Of Nigeria | 309****391 | FIPMBGUME ABUBAKAROHISELME GABRIEL VINCENTNONEOHISELME GABRIEL V	--	9,000.00	9,000.00	Mobile	000016260603191532002120484545
03 Jun 2026 19:16:39	03 Jun 2026	Auto-save to OWealth Balance	9,000.00	--	0.00	Mobile	2606031403000169804725 20
03 Jun 2026 19:42:53	03 Jun 2026	Transfer from EMMANUEL ELISHA CHUNG | OPay | 906****205	--	1,000.00	1,000.00	Mobile	2606030101000182354075 99
03 Jun 2026 19:43:57	03 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606031403000180890092 12
03 Jun 2026 20:12:15	03 Jun 2026	Transfer to ABDULQUADRI AKINKUNLE AKINTAYO | OPay | 8131221393	3,500.00	--	0.00	Mobile	260603010100019746713953
03 Jun 2026 20:12:21	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,500.00	3,500.00	Mobile	2606030102010194222083 60
03 Jun 2026 20:40:13	03 Jun 2026	Transfer to DOMINIC EMMANUEL UNOH | OPay | 9012158044	3,200.00	--	0.00	Mobile	2606030101000210000774 67
03 Jun 2026 20:40:18	03 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	3,200.00	3,200.00	Mobile	2606030102010208980166 33
03 Jun 2026 20:46:25	03 Jun 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2062259623674056704-AT139_TRF|2MPTimtin|2062259623674056704-Transfer from MOSES	--	1,600.00	1,600.00	Mobile	APT000022606032046244 90314338132
03 Jun 2026 20:47:27	03 Jun 2026	Auto-save to OWealth Balance	1,600.00	--	0.00	Mobile	2606031403000211148527 98
04 Jun 2026 07:18:52	04 Jun 2026	Transfer from MOSES OCHE AUDU | OPay | 703****082	--	4,000.00	4,000.00	Mobile	2606040101000285394707 69
04 Jun 2026 07:19:58	04 Jun 2026	Auto-save to OWealth Balance	4,000.00	--	0.00	Mobile	2606041403000286868630 38
04 Jun 2026 07:46:07	04 Jun 2026	Airtime | 7026411487 | MTN	97.41	--	0.00	Mobile	2606041001000289736596 17
04 Jun 2026 07:46:21	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	97.41	97.41	Mobile	2606040102010292718410 71
04 Jun 2026 08:04:50	04 Jun 2026	Transfer to YAHAYA IBRAHIM | OPay | 9010457183	1,000.00	--	0.00	Mobile	2606040101000301048969 73
04 Jun 2026 08:04:54	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606040102010301051343 48
04 Jun 2026 13:31:37	04 Jun 2026	Transfer to GA-ORIENT AFRICA COMPANY LTD-1 | Zenith Bank | 1285191661	2,500.00	--	0.00	Mobile	1000042606041231411617025 36200
04 Jun 2026 13:31:41	04 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,500.00	2,500.00	Mobile	2606040102010419621740 23
							2606051001000936680911

05 Jun 2026 19:09:50	05 Jun 2026	Airtime | 7026411487 | MTN	196.50	--	0.00	Mobile	44
05 Jun 2026 19:09:57	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	196.50	196.50	Mobile	2606050102010937191059 44
05 Jun 2026 20:34:42	05 Jun 2026	Transfer to Gods time Business Enterprise | OPay | 9162480456	5,200.00	--	0.00	Mobile	260605010100097522131164
05 Jun 2026 20:34:46	05 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,200.00	5,200.00	Mobile	2606050102010976632944 70
05 Jun 2026 22:48:40	05 Jun 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	2,000.00	2,000.00	Mobile	1000332606052148392804 07173716
05 Jun 2026 22:49:42	05 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	2606051403001015860676 78
07 Jun 2026 09:33:18	07 Jun 2026	Transfer to 1APP - BONIFACE NWIZI | Polaris Bank Plc | 9011806905	1,500.00	--	0.00	Mobile	1000042606070833441619 54863325
07 Jun 2026 09:33:44	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606070102011459191177 42
07 Jun 2026 09:59:06	07 Jun 2026	Airtime | 7026411487 | MTN	93.00	--	0.00	Mobile	2606071001001467765224 99
07 Jun 2026 09:59:17	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	93.00	93.00	Mobile	260607010201146980812621
07 Jun 2026 10:21:04	07 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	400.00	--	0.00	Mobile	APT00003260607092109161958365842
07 Jun 2026 10:21:09	07 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606070102011479299658 09
08 Jun 2026 08:05:36	08 Jun 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	15.00	--	0.00	Mobile	260608010100178112885632
08 Jun 2026 08:05:42	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	15.00	15.00	Mobile	2606080102011779599777 45
08 Jun 2026 15:10:20	08 Jun 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	1,000.00	1,000.00	Mobile	2606080101001932855850 82
08 Jun 2026 15:11:26	08 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606081403001931877239 83
08 Jun 2026 15:11:55	08 Jun 2026	Airtime | 7026411487 | MTN	196.50	--	0.00	Mobile	2606081001001933940190 98
08 Jun 2026 15:12:10	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	196.50	196.50	Mobile	260608010201193241834675
08 Jun 2026 17:23:23	08 Jun 2026	Transfer to OHISELME VINCENT | Momo Payment Service Bank | 8140462799	200.00	--	0.00	Mobile	1000042606081623271620 82029978
08 Jun 2026 17:23:27	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	2606080102011982416424 84
08 Jun 2026 17:31:29	08 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	400.00	--	0.00	Mobile	1000042606081631341620 82629754
08 Jun 2026 17:31:33	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	2606080102011985324299 02
08 Jun 2026 20:14:36	08 Jun 2026	Airtime | 7026411487 | MTN	200.00	--	0.00	Mobile	2606081001002058784336 68

08 Jun 2026 20:14:46	08 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260608010201205930064509
09 Jun 2026 19:30:33	09 Jun 2026	Transfer from SAMUEL ADEOLUWA JOLAYEMI | OPay | 812****596 | I give you	--	2,000.00	2,000.00	Mobile	2606090101002406234042 37
09 Jun 2026 19:31:40	09 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260609140300240527910576
09 Jun 2026 19:38:30	09 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	2,000.00	--	0.00	Mobile	100004260609183837162187443486
09 Jun 2026 19:38:37	09 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260609010201240835489001
10 Jun 2026 15:00:02	10 Jun 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	200.00	200.00	Mobile	2606100101002672886053 36
10 Jun 2026 15:01:08	10 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260610140300267549161066
10 Jun 2026 15:14:46	10 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	204.46	--	0.00	Mobile	100004260610141453162250189040
10 Jun 2026 15:14:53	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	204.46	204.46	Mobile	260610010201268164760475
10 Jun 2026 15:20:28	10 Jun 2026	Transfer from SOLOMON DASILVA | OPay | 708****226	--	200.00	200.00	Mobile	260610010100268186081029
10 Jun 2026 15:21:48	10 Jun 2026	Auto-save to OWealth Balance	200.00	--	0.00	Mobile	260610140300268191090896
10 Jun 2026 16:02:14	10 Jun 2026	Transfer from EZEKIEL IDIBIA | OPay | 812****432	--	5,000.00	5,000.00	Mobile	2606100101002695249659 60
10 Jun 2026 16:03:25	10 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	260610140300269529478667
10 Jun 2026 16:05:06	10 Jun 2026	Airtime | 7026411487 | MTN	98.92	--	0.00	Mobile	260610100100269433979830
10 Jun 2026 16:05:15	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	98.92	98.92	Mobile	260610010201269829267941
10 Jun 2026 16:09:21	10 Jun 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	1,000.00	--	0.00	Mobile	260610010100270114914177
10 Jun 2026 16:09:26	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260610010201269860355473
10 Jun 2026 18:59:28	10 Jun 2026	Transfer to INFINITY JEMIDON ENTERPRISES | MONIE POINT | 8242849921	1,400.00	--	0.00	Mobile	100004260610175934162272833611
10 Jun 2026 18:59:34	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	260610010201276683504273
10 Jun 2026 19:46:20	10 Jun 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	101.00	--	0.00	Mobile	260610010100278668629213
10 Jun 2026 19:46:25	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	101.00	101.00	Mobile	260610010201278873234941
10 Jun 2026 19:47:49	10 Jun 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	10.00	--	0.00	Mobile	260610010100278829699829
10 Jun 2026 19:47:54	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	10.00	10.00	Mobile	260610010201278978496019

10 Jun 2026 20:02:35	10 Jun 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	101.66	101.66	Mobile	26061001010027950637328
10 Jun 2026 20:03:46	10 Jun 2026	Auto-save to OWealth Balance	101.66	--	0.00	Mobile	2606101403002794236806 50
10 Jun 2026 21:34:20	10 Jun 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	50.00	--	0.00	Mobile	26061001010028315911 8709
10 Jun 2026 21:34:25	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26061001020128315940 9617
10 Jun 2026 21:46:18	10 Jun 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	45.00	45.00	Mobile	26061001010028336143 8418
10 Jun 2026 21:47:25	10 Jun 2026	Auto-save to OWealth Balance	45.00	--	0.00	Mobile	2606101403002835179995 80
10 Jun 2026 22:14:29	10 Jun 2026	Airtime | 7026411487 | MTN	83.94	--	0.00	Mobile	26061010010028441990 0718
10 Jun 2026 22:14:41	10 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	83.94	83.94	Mobile	2606100102012843694955 37
11 Jun 2026 08:13:44	11 Jun 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	300.00	--	0.00	Mobile	1000042606110713521623 01377825
11 Jun 2026 08:13:52	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606110102012896185404 30
11 Jun 2026 15:25:13	11 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	2,300.00	--	0.00	Mobile	1000042606111425181623 39721531
11 Jun 2026 15:25:18	11 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,300.00	2,300.00	Mobile	2606110102013053394621 08
11 Jun 2026 21:18:54	11 Jun 2026	Transfer from RHYTHMTECH FINANCIALS LIMITED | PalmPay | 888****097 | RHYTHMTECH FINANCIALS LIMITED:8884837097	--	7,000.00	7,000.00	Mobile	1000332606112018530902 66733778
11 Jun 2026 21:19:56	11 Jun 2026	Auto-save to OWealth Balance	7,000.00	--	0.00	Mobile	2606111403003202174693 50
12 Jun 2026 07:34:30	12 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	5,000.00	--	0.00	Mobile	1000042606120634351623 89822666
12 Jun 2026 07:34:35	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	5,000.00	5,000.00	Mobile	2606120102013267556175 68
12 Jun 2026 07:51:37	12 Jun 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	100.00	--	0.00	Mobile	2606120101003273092203 06
12 Jun 2026 07:51:43	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606120102013273094753 50
12 Jun 2026 07:54:32	12 Jun 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	100.00	100.00	Mobile	2606120101003273682602 94
12 Jun 2026 07:55:44	12 Jun 2026	Auto-save to OWealth Balance	100.00	--	0.00	Mobile	2606121403003271159950 11
12 Jun 2026 13:33:03	12 Jun 2026	Airtime | 7026411487 | MTN	998.28	--	0.00	Mobile	2606121001003393155594 78
12 Jun 2026 13:33:12	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	998.28	998.28	Mobile	2606120102013393670663 90
12 Jun 2026 21:33:57	12 Jun 2026	Transfer from ABIODUN MATTHEW OSHADAHUN | OPay | 705****526	--	1,000.00	1,000.00	Mobile	2606120101003580746191 28
12 Jun 2026 21:35:04	12 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606121403003584888281 39

12 Jun 2026 21:40:32	12 Jun 2026	Transfer to ISRAEL ERGER OSONDU | OPay | 8120779523	200.00	--	0.00	Mobile	260612010100358372906217
12 Jun 2026 21:40:36	12 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260612010201358713998820
13 Jun 2026 18:56:49	13 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	500.00	--	0.00	Mobile	APT00003260613175657162539656250
13 Jun 2026 18:56:57	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061301020138852582466 9
13 Jun 2026 19:49:33	13 Jun 2026	Transfer to POS Transfer- STEPHEN GRACE | MONIE POINT | 5066919722	1,100.00	--	0.00	Mobile	100004260613184941162547913488
13 Jun 2026 19:49:41	13 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	260613010201391511560398
14 Jun 2026 14:46:14	14 Jun 2026	Airtime | 7026411487 | MTN	105.00	--	0.00	Mobile	260614100100414083150874
14 Jun 2026 14:46:20	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	105.00	105.00	Mobile	260614010201414360827559
14 Jun 2026 19:52:05	14 Jun 2026	Transfer from SOLOMON DASILVA | OPay | 708****226	--	1,000.00	1,000.00	Mobile	2606140101004249464688 92
14 Jun 2026 19:53:12	14 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606141403004248780120 26
14 Jun 2026 20:51:04	14 Jun 2026	Transfer to MURITALA ADESINA | OPay | 8167062043	1,000.00	--	0.00	Mobile	260614010100427132905927
14 Jun 2026 20:51:08	14 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606140102014272577289 56
15 Jun 2026 11:11:27	15 Jun 2026	Airtime | 7026411487 | MTN	97.50	--	0.00	Mobile	2606151001004414285265 33
15 Jun 2026 11:11:40	15 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	97.50	97.50	Mobile	260615010201441734481564
17 Jun 2026 21:18:33	17 Jun 2026	Transfer from JOEL SAMAILA | OPay | 805****603	--	500.00	500.00	Mobile	260617010100540144126557
17 Jun 2026 21:19:45	17 Jun 2026	Auto-save to OWealth Balance	500.00	--	0.00	Mobile	260617140300540348711973
17 Jun 2026 21:27:22	17 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	500.00	--	0.00	Mobile	100004260617202730162904916933
17 Jun 2026 21:27:29	17 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	260617010201540842666231
18 Jun 2026 11:06:38	18 Jun 2026	Transfer from OPEYEMI OWOLABI OGUNSANYA | OPay | 813****230	--	2,000.00	2,000.00	Mobile	260618010100554341347302
18 Jun 2026 11:07:45	18 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260618140300554588980725
18 Jun 2026 11:07:50	18 Jun 2026	Airtime | 7026411487 | MTN	298.00	--	0.00	Mobile	260618100100554498600930
18 Jun 2026 11:08:00	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	298.00	298.00	Mobile	260618010201554246711282
18 Jun 2026 11:15:53	18 Jun 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	1,000.00	--	0.00	Mobile	100004260618101557162934761236
18 Jun 2026 11:15:57	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260618010201554625723301
18 Jun 2026 12:31:23	18 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	400.00	--	0.00	Mobile	100004260618113128162940666300
							260618010201557623425 3

18 Jun 2026 12:31:27	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	400.00	400.00	Mobile	54
18 Jun 2026 13:34:49	18 Jun 2026	Transfer from ABRAHAM EMMANUEL TOMMY | PalmPay | 955****838 | ABRAHAM EMMANUEL TOMMY:9550152838	--	2,100.00	2,100.00	Mobile	10003326061812344909027671 7426
18 Jun 2026 13:35:51	18 Jun 2026	Auto-save to OWealth Balance	2,100.00	--	0.00	Mobile	26061814030055987212021 4
18 Jun 2026 22:07:49	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	94.00	94.00	Mobile	26061801020158070062214 2
18 Jun 2026 22:10:04	18 Jun 2026	Airtime | 7026411487 | MTN	100.00	--	0.00	Mobile	26061810010058070882057 6
18 Jun 2026 22:10:08	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061801020158080138161 7
18 Jun 2026 22:22:09	18 Jun 2026	Transfer to MURITALA ADESINA | OPay | 8167062043	1,000.00	--	0.00	Mobile	26061801010058110946467 1
18 Jun 2026 22:22:15	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26061801020158080035647 4
18 Jun 2026 22:30:14	18 Jun 2026	OWealth Deposit(Transaction Refund)	94.00	--	0.00	Mobile	26061814030058132525081 2
18 Jun 2026 23:09:51	18 Jun 2026	Airtime | 7026411487 | MTN	100.00	--	0.00	Mobile	26061810010058204870261 6
18 Jun 2026 23:09:57	18 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	26061801020158204889327 1
19 Jun 2026 08:49:28	19 Jun 2026	Transfer to INFINITY JEMIDON ENTERPRISES | MONIE POINT | 8242849921	500.00	--	0.00	Mobile	APT00003260619074932163012531483
19 Jun 2026 08:49:32	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	500.00	500.00	Mobile	26061901020158740980413 1
19 Jun 2026 09:10:56	19 Jun 2026	Airtime | 7026411487 | MTN	203.84	--	0.00	Mobile	26061910010058800593422 5
19 Jun 2026 09:11:03	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	203.84	203.84	Mobile	26061901020158790483358 4
19 Jun 2026 15:21:04	19 Jun 2026	Airtime | 7026411487 | MTN	299.94	--	0.00	Mobile	26061910010060200769027 3
19 Jun 2026 15:21:11	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	299.94	299.94	Mobile	26061901020160173199309 1
19 Jun 2026 16:52:30	19 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	200.00	--	0.00	Mobile	10000426061915523916305 8389749
19 Jun 2026 16:52:38	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	26061901020160545468248 4
19 Jun 2026 20:26:26	19 Jun 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET:8140462799	--	1,000.00	1,000.00	Mobile	10003326061919262509027 9005064
19 Jun 2026 20:27:28	19 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	26061914030061478152972 0
19 Jun 2026 20:30:28	19 Jun 2026	Mobile Data | 7080418226 | Airtel	496.98	--	0.00	Mobile	26061911010061501738968 7
19 Jun 2026 20:30:35	19 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	496.98	496.98	Mobile	26061901020161510935568 7
20 Jun 2026 10:23:07	20 Jun 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	1,960.00	1,960.00	Mobile	26062001010062865479933 9
20 Jun 2026 10:24:15	20 Jun 2026	Auto-save to OWealth Balance	1,960.00	--	0.00	Mobile	26062014030062896749833 3
							2606201001006289578 89

20 Jun 2026 10:25:15	20 Jun 2026	Airtime | 7026411487 | MTN	64.00	--	0.00	Mobile	603
20 Jun 2026 10:25:23	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	64.00	64.00	Mobile	260620010201628861710692
20 Jun 2026 12:47:08	20 Jun 2026	Transfer to POS Transfer- STEPHEN GRACE | MONIE POINT | 5066919722	1,500.00	--	0.00	Mobile	100004260620114712163124525062
20 Jun 2026 12:47:12	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,500.00	1,500.00	Mobile	2606200102016344941678 83
20 Jun 2026 13:04:38	20 Jun 2026	Airtime | 7026411487 | MTN	399.26	--	0.00	Mobile	260620100100635023141150
20 Jun 2026 13:04:49	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	399.26	399.26	Mobile	2606200102016349726852 10
20 Jun 2026 19:13:47	20 Jun 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	100.00	--	0.00	Mobile	100004260620181352163158800633
20 Jun 2026 19:13:52	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	2606200102016490089314 72
20 Jun 2026 19:37:57	20 Jun 2026	Airtime | 7026411487 | MTN	401.00	--	0.00	Mobile	2606201001006500523341 55
20 Jun 2026 19:38:04	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	401.00	401.00	Mobile	2606200102016499538152 08
20 Jun 2026 20:35:30	20 Jun 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2068417474320838656-AT139_TRF|2MPTimtin|2068417474320838656-support /AT139_TRF|2	--	1,000.00	1,000.00	Mobile	APT000022606202035305 28309462888
20 Jun 2026 20:36:32	20 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606201403006527063210 84
20 Jun 2026 23:11:13	20 Jun 2026	Transfer to POS Transfer- STEPHEN GRACE | MONIE POINT | 5066919722	1,000.00	--	0.00	Mobile	APT000032606202211191631 80131735
20 Jun 2026 23:11:18	20 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	2606200102016571205207 44
21 Jun 2026 14:52:53	21 Jun 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	1,500.00	1,500.00	Mobile	2606210101006738727728 44
21 Jun 2026 14:53:59	21 Jun 2026	Auto-save to OWealth Balance	1,500.00	--	0.00	Mobile	2606211403006739760781 73
21 Jun 2026 15:34:49	21 Jun 2026	Transfer from SAMUEL SAM UDOH | OPay | 705****533	--	1,000.00	1,000.00	Mobile	260621010100675017657873
21 Jun 2026 15:35:58	21 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	2606211403006750218076 40
21 Jun 2026 15:43:21	21 Jun 2026	Transfer to POS Transfer-ISRAEL ERGER OSONDU | MONIE POINT | 5151265183	1,000.00	--	0.00	Mobile	100004260621144326163222410864
21 Jun 2026 15:43:25	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	260621010201675458114627
21 Jun 2026 16:51:03	21 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	100.00	--	0.00	Mobile	100004260621155108163226613480
21 Jun 2026 16:51:08	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	100.00	100.00	Mobile	260621010201677851477723
21 Jun 2026 16:55:11	21 Jun 2026	Airtime | 7026411487 | MTN	95.95	--	0.00	Mobile	2606211001006777442877 00

21 Jun 2026 16:55:17	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	95.95	95.95	Mobile	2606210102016780362285 8
21 Jun 2026 19:36:12	21 Jun 2026	Transfer from SOLOMON DASILVA | OPay | 708****226	--	2,000.00	2,000.00	Mobile	260621010100683662741852
21 Jun 2026 19:37:23	21 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260621140300683568619809
21 Jun 2026 19:49:43	21 Jun 2026	Transfer from EMMANUEL OGWUCHE ADIKWU | SmartCash Payment Service Bank | 021****676 | Selfcare transactions	--	1,000.00	1,000.00	Mobile	120004260621184943725667532815
21 Jun 2026 19:50:45	21 Jun 2026	Auto-save to OWealth Balance	1,000.00	--	0.00	Mobile	260621140300684093087094
21 Jun 2026 21:23:35	21 Jun 2026	Airtime | 7026411487 | MTN	104.00	--	0.00	Mobile	260621100100687955291540
21 Jun 2026 21:23:43	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	104.00	104.00	Mobile	260621010201688004441016
21 Jun 2026 21:55:19	21 Jun 2026	Transfer to OZIOMA - OKOLIE | MONIE POINT | 8065118549	2,000.00	--	0.00	Mobile	APT00003260621205526163254403820
21 Jun 2026 21:55:26	21 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,000.00	2,000.00	Mobile	260621010201688833943023
22 Jun 2026 08:24:44	22 Jun 2026	Transfer to ADEBOYE ELIJAH OLORUNFEMI | MONIE POINT | 6832718051	2,100.00	--	0.00	Mobile	1000042606220724481632 65904649
22 Jun 2026 08:24:48	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,100.00	2,100.00	Mobile	260622010201694752543634
22 Jun 2026 11:44:35	22 Jun 2026	Transfer from CHINEMEREM DAVID UWA | OPay | 915****540	--	2,000.00	2,000.00	Mobile	260622010100702055294965
22 Jun 2026 11:45:41	22 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260622140300702211872194
22 Jun 2026 12:55:39	22 Jun 2026	Transfer to YISA YUSUF | OPay | 9155326279	700.00	--	0.00	Mobile	260622010100704543729355
22 Jun 2026 12:55:44	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	700.00	700.00	Mobile	260622010201704594457723
22 Jun 2026 13:32:27	22 Jun 2026	Airtime | 7026411487 | MTN	298.95	--	0.00	Mobile	260622100100705761637153
22 Jun 2026 13:32:33	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	298.95	298.95	Mobile	260622010201706052881574
22 Jun 2026 15:53:18	22 Jun 2026	Transfer to OLUCHI EDITH AFIADIGWE | Access Bank | 1469571775	800.00	--	0.00	Mobile	1000042606221453261633 03773347
22 Jun 2026 15:53:26	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	800.00	800.00	Mobile	260622010201710873366409
22 Jun 2026 16:30:44	22 Jun 2026	Transfer from SOLOMON DASILVA | OPay | 708****226	--	2,000.00	2,000.00	Mobile	260622010100712304530630
22 Jun 2026 16:31:51	22 Jun 2026	Auto-save to OWealth Balance	2,000.00	--	0.00	Mobile	260622140300712460669232
22 Jun 2026 20:00:13	22 Jun 2026	Transfer to HAMIDU MAHMUD | OPay | 8029618314	200.00	--	0.00	Mobile	260622010100720974821257
22 Jun 2026 20:00:17	22 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	200.00	200.00	Mobile	260622010201721316991884

23 Jun 2026 11:54:20	23 Jun 2026	Transfer to POS Transfer- OBARAFE OLUWASEUN REBECCAH | MONIE POINT | 5151736603	1,100.00	--	0.00	Mobile	100004260623105425163373304455
23 Jun 2026 11:54:24	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,100.00	1,100.00	Mobile	26062301020174024865234 6
23 Jun 2026 12:35:21	23 Jun 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	1,000.00	--	0.00	Mobile	100004260623113526163375895039
23 Jun 2026 12:35:26	23 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062301020174178919625 8
26 Jun 2026 19:04:21	26 Jun 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	5,000.00	5,000.00	Mobile	26062601010087097052841 9
26 Jun 2026 19:05:27	26 Jun 2026	Auto-save to OWealth Balance	5,000.00	--	0.00	Mobile	26062614030087104524398 2
26 Jun 2026 19:45:59	26 Jun 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	2,400.00	--	0.00	Mobile	26062601010087283526862 8
26 Jun 2026 19:46:05	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	2,400.00	2,400.00	Mobile	26062601020187305380087 3
26 Jun 2026 22:26:38	26 Jun 2026	Transfer from MBD MULTIPURPOSE DESIGNER - MBD Multipurpose Designer | MONIE POINT | 474****221 | AT139_TRF|2MPTj9dfx|207061976791025664O-AT139_TRF|2MPTj9dfx|207061976791025664O-Transfer from MBD M	--	20,000.00	20,000.00	Mobile	APT000022606262226377330355588 8I
26 Jun 2026 22:27:40	26 Jun 2026	Auto-save to OWealth Balance	20,000.00	--	0.00	Mobile	26062614030087980597 5491
26 Jun 2026 22:29:07	26 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	20,000.00	--	0.00	Mobile	100004260626212919163708827968
26 Jun 2026 22:29:18	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	20,000.00	20,000.00	Mobile	26062601020187981101919I
26 Jun 2026 22:29:19	26 Jun 2026	Stamp Duty	50.00	--	0.00	Mobile	26062655010188000914583 0
26 Jun 2026 22:29:19	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	50.00	50.00	Mobile	26062601020187981106160 8
26 Jun 2026 22:57:27	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,000.00	1,000.00	Mobile	26062601020188039266342 8
26 Jun 2026 23:56:09	26 Jun 2026	Airtime | 7026411487 | MTN	147.00	--	0.00	Mobile	26062610010088154767805 5
26 Jun 2026 23:56:23	26 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	147.00	147.00	Mobile	26062601020188125532828 0
27 Jun 2026 09:58:33	27 Jun 2026	Transfer to JUDITH ONYEMACHI OGHOGHOME | OPay | 8092905884	1,400.00	--	0.00	Mobile	26062701010088876040388 9
27 Jun 2026 09:58:37	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	1,400.00	1,400.00	Mobile	26062701020188865992002 2
27 Jun 2026 17:49:04	27 Jun 2026	Airtime | 7080418226 | Airtel	498.50	--	0.00	Mobile	26062710010090706165823 6
27 Jun 2026 17:49:10	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	498.50	498.50	Mobile	26062701020190706212102 6
27 Jun 2026 18:12:12	27 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	300.00	--	0.00	Mobile	100004260627171217163776952564

27 Jun 2026 18:12:16	27 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	300.00	300.00	Mobile	2606270102019080383393 48
28 Jun 2026 09:03:25	28 Jun 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	206.00	--	0.00	Mobile	1000042606280803321638 15982259
28 Jun 2026 09:03:31	28 Jun 2026	OWealth Withdrawal(Transaction Payment)	--	206.00	206.00	Mobile	2606280102019253277039 46
28 Jun 2026 12:05:51	28 Jun 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	1,000.00	1,000.00	Mobile	0000232606281205510040 03587385
28 Jun 2026 12:16:15	28 Jun 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	0.00	Mobile	2606280101009318093959 19
29 Jun 2026 12:05:54	29 Jun 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	2,000.00	2,000.00	Mobile	2606290101009673995416 38
29 Jun 2026 12:37:23	29 Jun 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	1,600.00	--	400.00	Mobile	APT0000326062911372916 3914288775
29 Jun 2026 18:32:59	29 Jun 2026	Transfer to RASHIDAT IYABO DAUDA | OPay | 8064257185	400.00	--	0.00	Mobile	2606290101009826840214 75
30 Jun 2026 15:09:33	30 Jun 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2071959323989803008-AT139_TRF|2MPTimtin|2071959323989803008-saving payment /AT13	--	30,000.00	30,000.00	Mobile	APT000022606301509324 83623058102
30 Jun 2026 15:12:19	30 Jun 2026	Airtime | 7026411487 | MTN	995.00	--	29,005.00	Mobile	2606301001000143232114 71
30 Jun 2026 15:17:15	30 Jun 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,100.00	--	26,905.00	Mobile	1000042606301417201640 22167504
30 Jun 2026 15:19:49	30 Jun 2026	Transfer to MBD MULTIPURPOSE DESIGNER - MBD Multipurpose Designer | MONIE POINT | 5744654592	25,000.00	--	1,905.00	Mobile	APT0000326063014195416 4023977818
30 Jun 2026 15:19:55	30 Jun 2026	Stamp Duty	50.00	--	1,855.00	Mobile	2606305501010145164339 67
30 Jun 2026 15:22:28	30 Jun 2026	Airtime | 7026411487 | MTN	55.00	--	1,800.00	Mobile	2606301001000147759430 24
30 Jun 2026 17:22:15	30 Jun 2026	Transfer to RASHIDAT IYABO DAUDA | OPay | 8064257185	500.00	--	1,300.00	Mobile	2606300101000194736057 98
30 Jun 2026 19:02:27	30 Jun 2026	Mobile Data | 7080418226 | Airtel	499.35	--	800.65	Mobile	2606301101000238977226 08
30 Jun 2026 21:29:07	30 Jun 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	7,000.00	7,800.65	Mobile	0000232606302129070040 04043029
30 Jun 2026 21:30:01	30 Jun 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	1,100.00	--	6,700.65	Mobile	2606300101000307709999 76
30 Jun 2026 21:34:14	30 Jun 2026	Transfer to DAGRILL GLOBAL NIG | MONIE POINT | 4872725192	300.00	--	6,400.65	Mobile	1000042606302034201640 62088677
30 Jun 2026 23:17:50	30 Jun 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	4,000.00	--	2,400.65	Mobile	2606300101000338128623 49

01 Jul 2026 09:40:45	01 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,500.00	--	900.65	Mobile	260701010100042047420705
01 Jul 2026 20:18:24	01 Jul 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	800.00	--	100.65	Mobile	260701010100069233605551
01 Jul 2026 20:33:03	01 Jul 2026	Airtime | 7026411487 | MTN	91.00	--	9.65	Mobile	260701100100070239088066
02 Jul 2026 10:06:52	02 Jul 2026	Transfer from TRF | Flutterwave Technology Solutions Limited | 963****027 | trove TRV-PAY-MIpvtXvSvV Thu 2 Jul 2026 090648 GMT userId 07ceb658-b473-4840-966e-e332b60ad344	--	950.00	959.65	Mobile	11000226070210065100027 7302699
02 Jul 2026 23:36:38	02 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	960.00	--	0.00	Mobile	100004260702223644164269892212
02 Jul 2026 23:36:44	02 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.35	960.00	Mobile	260702010201117147761548
03 Jul 2026 15:45:24	03 Jul 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	2,000.00	2,000.00	Mobile	260703010100141135519609
03 Jul 2026 17:54:47	03 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	2,000.00	--	0.00	Mobile	100004260703165452164339746915
05 Jul 2026 16:32:46	05 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | PalmPay | 908****852 | STEPHEN CHUKWUDI EBOR9080000852	--	4,000.00	4,000.00	Mobile	100033260705153246010063879141
05 Jul 2026 19:48:31	05 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	900.00	--	3,100.00	Mobile	260705010100231914377388
05 Jul 2026 20:23:38	05 Jul 2026	Transfer to JOY OSUARE VINCENT | OPay | 9134924029	1,000.00	--	2,100.00	Mobile	260705010100233928450563
05 Jul 2026 20:43:52	05 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	1,000.00	Mobile	APT000032607051943561645460794l7
06 Jul 2026 08:39:29	06 Jul 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	100.00	1,100.00	Mobile	000023260706083929004004742433
06 Jul 2026 08:44:33	06 Jul 2026	Transfer to OLUCHI UKAEGBU | MONIE POINT | 9161686498	1,100.00	--	0.00	Mobile	APT000032607060744361645666624698
06 Jul 2026 17:24:05	06 Jul 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	1,000.00	1,000.00	Mobile	260706010100264881801542
06 Jul 2026 17:25:03	06 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,000.00	--	0.00	Mobile	100004260706162523164617565634
06 Jul 2026 18:43:48	06 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | PalmPay | 814****436 | NASRULLAH ADESHINA IBRAHIM: 8142081436	--	50.00	50.00	Mobile	100033260706174346543242845523
06 Jul 2026 18:54:32	06 Jul 2026	Airtime | 7026411487 | MTN	50.47	--	0.00	Mobile	260706100100268740940226
06 Jul 2026 18:54:40	06 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.47	50.47	Mobile	260706010201268790027483
06 Jul 2026 20:25:46	06 Jul 2026	Transfer from ADEDOLAPO OLAMIPOSI OJO | OPay | 810****752	--	2,000.00	2,000.00	Mobile	260706010100273416035427
06 Jul 2026 20:26:43	06 Jul 2026	Airtime | 7026411487 | MTN	998.11	--	1,001.89	Mobile	260706100100273668817367

07 Jul 2026 09:17:27	07 Jul 2026	Transfer from pascal kuzhe | PalmPay | 290****415 | pascal kuzhe2902855415	--	1,040.00	2,041.89	Mobile	100033260707081726010068023345
07 Jul 2026 09:40:10	07 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	550.00	--	1,491.89	Mobile	APT000032607070840161646678382 76
07 Jul 2026 09:50:18	07 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	500.00	--	991.89	Mobile	260707010100286739383152
07 Jul 2026 15:38:35	07 Jul 2026	Transfer from OLUWASEGUN SAMSON LAWRENCE | OPay | 814****019	--	1,000.00	1,991.89	Mobile	260707010100300850192290
07 Jul 2026 17:01:46	07 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	991.89	Mobile	260707010100304032672508
07 Jul 2026 18:59:09	07 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	800.00	--	191.89	Mobile	APT000032607071759161647236315 13
07 Jul 2026 21:32:29	07 Jul 2026	Airtime | 7026411487 | MTN	82.00	--	109.89	Mobile	260707100100316606184479
08 Jul 2026 11:03:07	08 Jul 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	3,000.00	3,109.89	Mobile	260708010100330184582423
08 Jul 2026 13:29:04	08 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	2,309.89	Mobile	260708010100335367105822
08 Jul 2026 13:54:01	08 Jul 2026	Airtime | 7026411487 | MTN	109.96	--	2,199.93	Mobile	260708100100336286761260
08 Jul 2026 16:58:45	08 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	550.00	--	1,649.93	Mobile	100004260708155853164806042625
08 Jul 2026 17:36:53	08 Jul 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	550.00	2,199.93	Mobile	260708010100344959610629
08 Jul 2026 18:17:40	08 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	600.00	--	1,599.93	Mobile	260708010100346579524143
08 Jul 2026 20:05:34	08 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	500.00	--	1,099.93	Mobile	APT000032607081905391648257388 65
08 Jul 2026 20:36:25	08 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	600.00	--	499.93	Mobile	APT000032607081936301648296943 77
09 Jul 2026 12:59:35	09 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	450.00	--	49.93	Mobile	100004260709115940164873264264
09 Jul 2026 18:32:27	09 Jul 2026	Airtime | 7026411487 | MTN	49.76	--	0.17	Mobile	260709100100385389822801
10 Jul 2026 21:13:31	10 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 808****271	--	500.00	500.17	Mobile	260710010100431696242689
10 Jul 2026 21:14:42	10 Jul 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	500.00	--	0.17	Mobile	260710010100431455525639
11 Jul 2026 08:36:50	11 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	6,000.00	6,000.17	Mobile	260711010100439827433681
11 Jul 2026 08:39:31	11 Jul 2026	Airtime | 7026411487 | MTN	498.96	--	5,501.21	Mobile	260711100100439923176470
11 Jul 2026 09:37:58	11 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	500.00	--	5,001.21	Mobile	260711010100442020573699
		Transfer to DEBORA PAUL AGBOGNON | OPay |					26071101010044240305 45

11 Jul 2026 09:55:17	11 Jul 2026	9012546940	1,000.00	--	4,001.21	Mobile	04
11 Jul 2026 10:05:18	11 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,000.00	--	1.21	Mobile	100004260711090523165043608929
12 Jul 2026 10:58:28	12 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	30,000.00	30,001.21	Mobile	260712010100484050152511
12 Jul 2026 11:00:01	12 Jul 2026	Airtime | 7026411487 | MTN	840.00	--	29,161.21	Mobile	260712100100484360217135
12 Jul 2026 12:34:51	12 Jul 2026	Transfer to GOD-S WILL SAMPSON EXPANSION ENTERPRISE | MONIE POINT | 5159546473	2,200.00	--	26,961.21	Mobile	APT000032607121134591651465469 07
12 Jul 2026 13:14:11	12 Jul 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	2,000.00	--	24,961.21	Mobile	100004260712121418165150785719
12 Jul 2026 15:40:45	12 Jul 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,000.00	--	22,961.21	Mobile	100004260712144049165161210157
12 Jul 2026 15:43:20	12 Jul 2026	Airtime | 7026411487 | MTN	162.00	--	22,799.21	Mobile	260712100100493915551348
12 Jul 2026 17:36:04	12 Jul 2026	Transfer to GOD-S WILL SAMPSON EXPANSION ENTERPRISE | MONIE POINT | 5159546473	2,105.72	--	20,693.49	Mobile	APT000032607121636111651710 37646
12 Jul 2026 17:36:05	12 Jul 2026	VAT on Transfer Fee	0.70	--	20,692.79	Mobile	260712020100497461177836
12 Jul 2026 17:51:47	12 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	1,300.00	--	19,392.79	Mobile	260712010100498223103692
12 Jul 2026 17:54:12	12 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	4,009.30	--	15,383.49	Mobile	100004260712165419165173034989
12 Jul 2026 17:54:13	12 Jul 2026	VAT on Transfer Fee	0.70	--	15,382.79	Mobile	26071202010049809382122 1
12 Jul 2026 19:38:50	12 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	3,009.30	--	12,373.49	Mobile	100004260712183858165182203302
12 Jul 2026 19:38:51	12 Jul 2026	VAT on Transfer Fee	0.70	--	12,372.79	Mobile	26071202010050227424340 9
12 Jul 2026 20:24:11	12 Jul 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	4,000.00	--	8,372.79	Mobile	260712010100504187579532
13 Jul 2026 10:49:17	13 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,000.00	--	7,372.79	Mobile	100004260713094926165220674521
13 Jul 2026 12:11:12	13 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	1,500.00	--	5,872.79	Mobile	260713010100522201237366
13 Jul 2026 20:56:26	13 Jul 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	500.00	--	5,372.79	Mobile	260713010100543218524262
13 Jul 2026 21:32:03	13 Jul 2026	Transfer to OLUWATOYIN JAPHET | Momo Payment Service Bank | 9134146383	100.00	--	5,272.79	Mobile	100004260713203207165285015316
14 Jul 2026 07:27:04	14 Jul 2026	Mobile Data | 7080418226 | Airtel	500.00	--	4,772.79	Mobile	260714110100550071680205
14 Jul 2026 08:46:40	14 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,500.00	--	3,272.79	Mobile	100004260714074645165299190523
14 Jul 2026 10:19:08	14 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	2,000.00	--	1,272.79	Mobile	APT000032607140919131653060 96636
		Transfer from VERONICA SHIKGAI | MONIE POINT | 606****135 |					

14 Jul 2026 19:29:37	14 Jul 2026	AT139_TRF|2MPTbverr|207709820334685388-AT139_TRF|2MPTbverr|207709820334685388-VERONICA SHI Trf for	--	500.00	1,772.79	Mobile	APT00002260714192937030842110246
14 Jul 2026 19:43:51	14 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	100.00	--	1,672.79	Mobile	10000426071418435516536275265O
14 Jul 2026 19:44:43	14 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	100.00	--	1,572.79	Mobile	10000426071418445016536352646
14 Jul 2026 19:44:44	14 Jul 2026	VAT on Transfer Fee	0.70	--	1,572.09	Mobile	26071402010057778652594 8
15 Jul 2026 09:29:27	15 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,070.00	--	502.09	Mobile	10000426071508293216539525697 8
15 Jul 2026 13:18:35	15 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	500.00	--	2.09	Mobile	10000426071512184316541656118 1
18 Jul 2026 15:48:09	18 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	17,000.00	17,002.09	Mobile	26071801010072507280493 3
18 Jul 2026 15:54:15	18 Jul 2026	Airtime | 7026411487 | MTN	991.80	--	16,010.29	Mobile	26071810010072529221397 4
18 Jul 2026 16:04:24	18 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	5,000.00	--	11,010.29	Mobile	26071801010072564504396 8
18 Jul 2026 16:20:21	18 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	10,010.29	Mobile	26071801010072598165846 4
18 Jul 2026 16:25:35	18 Jul 2026	Airtime | 7026411487 | MTN	190.00	--	9,820.29	Mobile	26071810010072660765119 3
18 Jul 2026 18:50:50	18 Jul 2026	Transfer to WASIU JOHN LAWAL | OPay | 8066041350	1,400.00	--	8,420.29	Mobile	26071801010073243340118 3
18 Jul 2026 20:11:53	18 Jul 2026	Transfer to ODUNOLA BALIKIS DURODOLA | OPay | 9123100371	1,600.00	--	6,820.29	Mobile	26071801010073679989288 7
18 Jul 2026 20:43:10	18 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	800.00	--	6,020.29	Mobile	APT00003260718194315165739996094
19 Jul 2026 08:17:23	19 Jul 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	100.00	--	5,920.29	Mobile	26071901010074704253663 4
19 Jul 2026 09:11:47	19 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,200.00	--	4,720.29	Mobile	26071901010074829191777O
19 Jul 2026 12:45:15	19 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	2,100.00	--	2,620.29	Mobile	APT00003260719114520165779150699
19 Jul 2026 16:46:04	19 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,500.00	4,120.29	Mobile	26071901010076382235664 0
19 Jul 2026 20:59:37	19 Jul 2026	Transfer to POS Transfer-JEREMIAH ZAINAB YETUNDE | MONIE POINT | 5293289915	300.00	--	3,820.29	Mobile	APT00003260719195944165819808631
20 Jul 2026 09:46:03	20 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,200.00	--	2,620.29	Mobile	26072001010078471814614O
20 Jul 2026 12:47:04	20 Jul 2026	Transfer from YOYOCOOKS | Providus Bank Plc | 130****386 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	6,000.00	8,620.29	Mobile	000023260720124703004219017757
20 Jul 2026 14:30:15	20 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | Providus Bank Plc | 650****030 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	11,000.00	19,620.29	Mobile	000023260720143014004219038782

20 Jul 2026 14:32:50	20 Jul 2026	Airtime | 7026411487 | MTN	98.00	--	19,522.29	Mobile	260720100100795742173103
20 Jul 2026 16:30:45	20 Jul 2026	Transfer to RASHIDAT OMOTUNRAYO ALABI | OPay | 7017713099	500.00	--	19,022.29	Mobile	260720010100800486015515
20 Jul 2026 16:38:42	20 Jul 2026	Transfer to WASIU JOHN LAWAL | OPay | 8066041350	7,500.00	--	11,522.29	Mobile	260720010100800777626005
20 Jul 2026 17:54:34	20 Jul 2026	Transfer to EZEKIEL IDIBIA | OPay | 8126266432	5,000.00	--	6,522.29	Mobile	260720010100803989232432
20 Jul 2026 18:50:11	20 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,700.00	--	4,822.29	Mobile	260720010100806250213839
20 Jul 2026 19:10:31	20 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	100.00	--	4,722.29	Mobile	260720010100807371153655
20 Jul 2026 19:30:08	20 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,600.00	--	3,122.29	Mobile	100004260720183014165902510396
20 Jul 2026 19:53:16	20 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	100.00	--	3,022.29	Mobile	100004260720185321165904601918
20 Jul 2026 20:10:50	20 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,700.00	4,722.29	Mobile	260720010100810260852376
20 Jul 2026 20:37:19	20 Jul 2026	Transfer to RASHIDAT OMOTUNRAYO ALABI | OPay | 7017713099	1,000.00	--	3,722.29	Mobile	260720010100811374428842
20 Jul 2026 20:42:52	20 Jul 2026	Transfer to RASHIDAT OMOTUNRAYO ALABI | OPay | 7017713099	500.00	--	3,222.29	Mobile	260720010100811657328854
20 Jul 2026 20:58:54	20 Jul 2026	Airtime | 7026411487 | MTN	123.00	--	3,099.29	Mobile	260720100100812224279771
20 Jul 2026 21:19:53	20 Jul 2026	Airtime | 7026411487 | MTN	98.76	--	3,000.53	Mobile	260720100100813143318701
20 Jul 2026 22:03:30	20 Jul 2026	Airtime | 7026411487 | MTN	199.00	--	2,801.53	Mobile	260720100100814673677565
20 Jul 2026 22:12:23	20 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	300.00	3,101.53	Mobile	260720010100815113884867
20 Jul 2026 22:12:58	20 Jul 2026	Transfer to ABBA RAHIDU | MONIE POINT | 8149680658	400.00	--	2,701.53	Mobile	APT000032607202113041659207833 69
21 Jul 2026 02:56:57	21 Jul 2026	Airtime | 7026411487 | MTN	998.00	--	1,703.53	Mobile	260721100100817589518646
21 Jul 2026 08:46:59	21 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	1,100.00	--	603.53	Mobile	APT000032607210747041659335455 53
21 Jul 2026 10:40:08	21 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,700.00	2,303.53	Mobile	260721010100825883649886
21 Jul 2026 10:40:46	21 Jul 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,700.00	--	603.53	Mobile	100004260721094054165943540411
21 Jul 2026 15:55:29	21 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	550.00	--	53.53	Mobile	APT000032607211455351659724531 05
22 Jul 2026 14:10:41	22 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	11,000.00	11,053.53	Mobile	260722010100873490166612
22 Jul 2026 14:53:12	22 Jul 2026	Transfer to MAMABEEBEE MULTIPURPOSE BUSINESS ENTERPRISES | MONIE POINT | 5637473697	2,100.00	--	8,953.53	Mobile	APT000032607221353171660608764 45

22 Jul 2026 15:27:43	22 Jul 2026	Transfer to SUNBETH LUSADA | OPay | 9552940263	8,000.00	--	953.53	Mobile	26072201010087597170050707
22 Jul 2026 18:56:43	22 Jul 2026	Transfer from VINCENT OHISELME GABRIEL | Providus Bank Plc | 650****458 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	100.00	1,053.53	Mobile	000023260722185642004219438837
22 Jul 2026 19:24:33	22 Jul 2026	Transfer to POS Transfer-Abigail Ochade | MONIE POINT | 5198902645	850.00	--	203.53	Mobile	APT000032607221824381660894876 10
22 Jul 2026 19:54:32	22 Jul 2026	Airtime | 7026411487 | MTN	105.00	--	98.53	Mobile	26072210010088698102213 2
22 Jul 2026 21:06:14	22 Jul 2026	Airtime | 7026411487 | MTN	98.85	--	0.00	Mobile	2607221001008905170508 31
22 Jul 2026 21:06:25	22 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.32	98.85	Mobile	26072201020189087861028 8
23 Jul 2026 09:31:53	23 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	4,000.00	4,000.00	Mobile	2607230101009006968265 68
23 Jul 2026 09:35:49	23 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	2,000.00	--	2,000.00	Mobile	26072301010090071326107 1
23 Jul 2026 09:51:31	23 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,050.00	--	950.00	Mobile	2607230101009012408496 01
23 Jul 2026 14:02:21	23 Jul 2026	Airtime | 7026411487 | MTN	49.00	--	901.00	Mobile	26072310010091119291041 3
23 Jul 2026 14:52:21	23 Jul 2026	Transfer from NWEKE-AMAECHI ENTERPRISES | OPay | 706****031	--	1,000.00	1,901.00	Mobile	26072317010091318945903 1
23 Jul 2026 15:22:10	23 Jul 2026	Airtime | 8021450142 | Airtel	199.50	--	1,701.50	Mobile	26072310010091397977697 2
23 Jul 2026 16:39:40	23 Jul 2026	Transfer from pascal kuzhe | PalmPay | 290****415 | pascal kuzhe:2902855415	--	1,150.00	2,851.50	Mobile	1000332607231539398761 42905866
23 Jul 2026 17:10:56	23 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	800.00	3,651.50	Mobile	2607230101009180368646 67
23 Jul 2026 17:35:49	23 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,600.00	--	2,051.50	Mobile	2607230101009189706026 66
23 Jul 2026 17:41:57	23 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	500.00	--	1,551.50	Mobile	APT000032607231642011 6 6168361944
23 Jul 2026 18:32:26	23 Jul 2026	Airtime | 7026411487 | MTN	98.00	--	1,453.50	Mobile	26072310010092179142743 0
23 Jul 2026 19:28:37	23 Jul 2026	Transfer to POS Transfer-GRACE JAMES | MONIE POINT | 5271724513	750.00	--	703.50	Mobile	APT000032607231828411 6 6181275497
23 Jul 2026 22:11:33	23 Jul 2026	Transfer to SALIMOT ADEJOKE IBRAHIM | OPay | 7076044393	250.00	--	453.50	Mobile	26072301010093093107951 7
24 Jul 2026 08:11:19	24 Jul 2026	Airtime | 8142081436 | MTN	99.00	--	354.50	Mobile	2607241001009365890282 44
24 Jul 2026 08:11:42	24 Jul 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	50.00	--	304.50	Mobile	2607240101009365903039 55
24 Jul 2026 08:14:38	24 Jul 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	50.00	354.50	Mobile	2607240101009363477026 48
24 Jul 2026 10:21:00	24 Jul 2026	Transfer from pascal kuzhe | PalmPay | 290****415 | pascal kuzhe2902855415	--	745.00	1,099.50	Mobile	1000332607240920590100 95257505

24 Jul 2026 11:55:48	24 Jul 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	1,100.00	--	0.00	Mobile	APT00003260724105602166228177316
24 Jul 2026 11:56:01	24 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.50	1,100.00	Mobile	26072401020194530316377
24 Jul 2026 15:50:47	24 Jul 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	1,000.00	1,000.00	Mobile	10003326072414504702019943473
24 Jul 2026 18:19:01	24 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,000.00	--	0.00	Mobile	26072401010096016487186
25 Jul 2026 08:58:13	25 Jul 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT9134924029	--	5,000.00	5,000.00	Mobile	10003326072507581201009696969934
25 Jul 2026 09:27:28	25 Jul 2026	Airtime | 7026411487 | MTN	999.00	--	4,001.00	Mobile	26072510010097926122907
25 Jul 2026 09:47:08	25 Jul 2026	Transfer to POS Transfer-Abigail Ochade | MONIE POINT | 5198902645	1,150.00	--	2,851.00	Mobile	10000426072508471316631 2431616
25 Jul 2026 10:00:30	25 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	800.00	--	2,051.00	Mobile	26072501010098042780365 7
25 Jul 2026 11:28:08	25 Jul 2026	Airtime | 7026411487 | MTN	52.00	--	1,999.00	Mobile	26072510010098459051249 4
25 Jul 2026 14:42:07	25 Jul 2026	Airtime | 7026411487 | MTN	99.38	--	1,899.62	Mobile	26072510010099237353487 2
25 Jul 2026 16:19:37	25 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	1,099.62	Mobile	26072501010099599936032 0
25 Jul 2026 17:53:20	25 Jul 2026	Transfer to MARVELLOUS MONDAY NWANCHOR | OPay | 8160516360	300.00	--	799.62	Mobile	260725010100000168123082
25 Jul 2026 19:42:05	25 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	700.00	--	99.62	Mobile	26072501010000522190333 7
25 Jul 2026 19:43:22	25 Jul 2026	Transfer to ABBA RAHIDU | MONIE POINT | 8149680658	100.00	--	0.00	Mobile	10000426072518432616637 4528556
25 Jul 2026 19:43:26	25 Jul 2026	OWealth Withdrawal(Transaction Payment)	--	0.38	100.00	Mobile	26072501020100522931653 0
26 Jul 2026 17:20:13	26 Jul 2026	Transfer from CHIDERA EGBUJOR | OPay | 816****192	--	1,000.00	1,000.00	Mobile	26072601010003584055939 8
26 Jul 2026 17:24:18	26 Jul 2026	Transfer from SOLOMON DASILVA | PalmPay | 905****824 | SOLOMON DASILVA9058953824	--	1,000.00	2,000.00	Mobile	10003326072616241801009 9101736
26 Jul 2026 18:19:46	26 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	800.00	--	1,200.00	Mobile	APT00003260726171950166450713432
26 Jul 2026 19:17:24	26 Jul 2026	Airtime | 7026411487 | MTN	99.00	--	1,101.00	Mobile	26072610010003994756909 0
26 Jul 2026 21:38:27	26 Jul 2026	Transfer to ABBA RAHIDU | MONIE POINT | 8149680658	500.00	--	601.00	Mobile	10000426072620383116646 9476404
27 Jul 2026 10:58:34	27 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	500.00	--	101.00	Mobile	26072701010005834321945 2
		Transfer from STEPHEN CHUKWUDI EBOR | OPay |					2607270101000597987638

27 Jul 2026 11:37:57	27 Jul 2026	908****852	--	10,000.00	10,101.00	Mobile	22
27 Jul 2026 11:44:11	27 Jul 2026	Transfer from Kora Payments Network Limited | MONIE POINT | 800****406 | Transfer Payment /AT5_MFDS361202607271144071838 97C5K3GG	--	310.00	10,411.00	Mobile	090405260727114411049248053492
27 Jul 2026 12:51:12	27 Jul 2026	Airtime | 7026411487 | MTN	110.00	--	10,301.00	Mobile	260727100100062812032248
27 Jul 2026 13:04:18	27 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,000.00	--	9,301.00	Mobile	260727010100063123336196
27 Jul 2026 17:20:21	27 Jul 2026	Transfer to GBENGA - JOHN | OPay | 8159035922	3,000.00	--	6,301.00	Mobile	26072701010007273543768
27 Jul 2026 17:21:37	27 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	3,500.00	--	2,801.00	Mobile	26072701010007277933999
27 Jul 2026 17:39:50	27 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,700.00	--	1,101.00	Mobile	26072701010007383430578 7
27 Jul 2026 17:46:08	27 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	900.00	2,001.00	Mobile	260727010100073711351536
27 Jul 2026 19:21:48	27 Jul 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	800.00	2,801.00	Mobile	260727010100077910615125
27 Jul 2026 20:58:20	27 Jul 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	1,000.00	--	1,801.00	Mobile	26072701010008262461637 3
28 Jul 2026 09:33:11	28 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	800.00	--	1,001.00	Mobile	26072801010009336702072 2
28 Jul 2026 14:36:57	28 Jul 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	5,000.00	6,001.00	Mobile	10003326072813365681272 3117888
28 Jul 2026 15:46:07	28 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	4,901.00	Mobile	APT000032607281446131666617423558
28 Jul 2026 18:52:50	28 Jul 2026	Airtime | 7026411487 | MTN	98.89	--	4,802.11	Mobile	260728100100115633085036
28 Jul 2026 20:08:16	28 Jul 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	700.00	--	4,102.11	Mobile	260728010100119320051072
28 Jul 2026 20:22:31	28 Jul 2026	Airtime | 7026411487 | MTN	999.00	--	3,103.11	Mobile	260728100100120010301125
29 Jul 2026 11:43:27	29 Jul 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,000.00	--	2,103.11	Mobile	260729010100137801974880
29 Jul 2026 18:07:52	29 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,000.00	--	1,103.11	Mobile	26072901010015283623405 8
29 Jul 2026 20:40:24	29 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	3.11	Mobile	APT000032607291940281667435291 58
30 Jul 2026 10:04:04	30 Jul 2026	Transfer from DUNAMIS OCHE JOSEPH | Stanbic-ibtc Bank Plc | 002****083 | TRANSFER	--	50,000.00	50,003.11	Mobile	000012260730100401951392981563
30 Jul 2026 10:21:37	30 Jul 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	5,000.00	--	45,003.11	Mobile	APT000032607300921411667735387 32
30 Jul 2026 10:27:35	30 Jul 2026	Airtime | 7026411487 | MTN	90.00	--	44,913.11	Mobile	260730100100173420306394
		Transfer to OLUCHI EVANGELINE UKAEGBU | OPay |					260730010100174842774 5

30 Jul 2026 10:58:01	30 Jul 2026	9161686498	1,000.00	--	43,913.11	Mobile	90
30 Jul 2026 13:23:14	30 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	800.00	--	43,113.11	Mobile	APT000032607301223191 6788847038
30 Jul 2026 17:59:14	30 Jul 2026	Transfer to JOY ZAINAB MUHAMMED | OPay | 9134663436	1,400.00	--	41,713.11	Mobile	260730010100191915391480
30 Jul 2026 17:59:34	30 Jul 2026	Airtime | 7026411487 | MTN	99.00	--	41,614.11	Mobile	26073010010019181593 2716
30 Jul 2026 18:18:22	30 Jul 2026	Transfer to WAHAB TITILOPE SIKIRU | OPay | 8037942405	1,300.00	--	40,314.11	Mobile	260730010100192979202 945
30 Jul 2026 18:34:03	30 Jul 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	39,514.11	Mobile	260730010100193876906 350
30 Jul 2026 18:38:43	30 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	500.00	--	39,014.11	Mobile	APT000032607301738481 66825353960
30 Jul 2026 19:03:56	30 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	1,000.00	--	38,014.11	Mobile	260730010100195257699 587
30 Jul 2026 19:27:21	30 Jul 2026	Airtime | 7026411487 | MTN	999.00	--	37,015.11	Mobile	26073010010019615367 2698
30 Jul 2026 19:58:10	30 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	36,015.11	Mobile	260730010100198021039251
30 Jul 2026 21:29:55	30 Jul 2026	Transfer to CHINAEMEREM CAROLINE OPARA | OPay | 8054454356	16,000.00	--	20,015.11	Mobile	260730010100202095739 698
30 Jul 2026 21:30:00	30 Jul 2026	Stamp Duty	50.00	--	19,965.11	Mobile	260730550101202263465 178
30 Jul 2026 21:57:22	30 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	500.00	--	19,465.11	Mobile	APT000032607302057311 66847986090
30 Jul 2026 21:57:23	30 Jul 2026	VAT on Transfer Fee	0.70	--	19,464.41	Mobile	260730020100203197841 927
31 Jul 2026 07:17:35	31 Jul 2026	Transfer to TEMITOPE ABOSEDE ADAMS | OPay | 8037239303	500.00	--	18,964.41	Mobile	260731010100208262021299
31 Jul 2026 09:38:58	31 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | Providus Bank Plc | 650****030 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	12,000.00	30,964.41	Mobile	000023260731093857004 220924445
31 Jul 2026 10:10:08	31 Jul 2026	Transfer to RASHIDAT OMOTUNRAYO ALABI | OPay | 7017713099	500.00	--	30,464.41	Mobile	260731010100214309240373
31 Jul 2026 10:52:31	31 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	2,200.00	--	28,264.41	Mobile	260731010100216206213007
31 Jul 2026 12:27:16	31 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,200.00	--	27,064.41	Mobile	APT000032607311127201 66885522300
31 Jul 2026 15:14:33	31 Jul 2026	Airtime | 7026411487 | MTN	64.30	--	27,000.11	Mobile	260731100100227407839 052
31 Jul 2026 15:25:55	31 Jul 2026	Transfer to SABINE BLESSING PAUL | MONIE POINT | 8137027900	4,100.00	--	22,900.11	Mobile	APT000032607311425591 66906726995
31 Jul 2026 17:29:31	31 Jul 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	10,000.00	--	12,900.11	Mobile	100004260731162936166920 735644
31 Jul 2026 17:29:37	31 Jul 2026	Stamp Duty	50.00	--	12,850.11	Mobile	260731550101232916749645

31 Jul 2026 17:57:04	31 Jul 2026	Airtime | 7026411487 | MTN	150.35	--	12,699.76	Mobile	260731100100233993590 66
31 Jul 2026 19:01:31	31 Jul 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,000.00	13,699.76	Mobile	260731010100237358508428
31 Jul 2026 19:12:40	31 Jul 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	2,807.79	--	10,891.97	Mobile	100004260731181250166931 419420
31 Jul 2026 19:12:41	31 Jul 2026	VAT on Transfer Fee	0.70	--	10,891.27	Mobile	260731020100238017088506
31 Jul 2026 19:25:11	31 Jul 2026	Transfer to VINCENT, GABRIEL OHISELME | Kuda MFB | 2078665051	1,029.30	--	9,861.97	Mobile	100004260731182517166931 925549
31 Jul 2026 19:25:12	31 Jul 2026	VAT on Transfer Fee	0.70	--	9,861.27	Mobile	260731020100238581986964
31 Jul 2026 19:28:19	31 Jul 2026	Transfer to AISHAT ABOSEDE RAIFU | OPay | 7025049448	1,000.00	--	8,861.27	Mobile	260731010100238302886186
31 Jul 2026 19:32:15	31 Jul 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	400.00	--	8,461.27	Mobile	260731010100238664938597
31 Jul 2026 19:47:34	31 Jul 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|208326331110514688O-AT139_TRF|2MPTimtin|208326331110514688O-Transfer from MOSES	--	35,000.00	43,461.27	Mobile	APT000022607311947332I 4743460205
31 Jul 2026 19:58:09	31 Jul 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	20,009.30	--	23,451.97	Mobile	100004260731185820166936595577
31 Jul 2026 19:58:10	31 Jul 2026	VAT on Transfer Fee	0.70	--	23,451.27	Mobile	260731020100240174962954
31 Jul 2026 19:58:20	31 Jul 2026	Stamp Duty	50.00	--	23,401.27	Mobile	260731550101240225782009
31 Jul 2026 21:03:38	31 Jul 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	1,500.00	--	21,901.27	Mobile	260731010100243735019966
31 Jul 2026 21:05:26	31 Jul 2026	Transfer to SAKIRAT OLAOSEBIKAN | OPay | 9164266276	1,100.00	--	20,801.27	Mobile	260731010100243691600358
31 Jul 2026 21:19:09	31 Jul 2026	Transfer from STEPHEN CHUKWUDI EBOR | Providus Bank Plc | 650****030 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	8,000.00	28,801.27	Mobile	000023260731211909004221096668
31 Jul 2026 21:31:15	31 Jul 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	4,500.00	--	24,301.27	Mobile	260731010100244696507256
01 Aug 2026 08:19:04	01 Aug 2026	Transfer from MAXSERVE SUPPORT LTD | PalmPay | 888****389 | loan payout	--	2,600.00	26,901.27	Mobile	100033260801071903010106493311
01 Aug 2026 09:07:03	01 Aug 2026	Transfer to VINCENT, GABRIEL OHISELME | Kuda MFB | 2078665051	2,000.00	--	24,901.27	Mobile	100004260801080708166969910064
01 Aug 2026 09:46:17	01 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	2,400.00	--	22,501.27	Mobile	260801010100256407584941
01 Aug 2026 09:48:34	01 Aug 2026	Transfer to WASIU JOHN LAWAL | OPay | 8066041350	1,500.00	--	21,001.27	Mobile	260801010100256415750388
01 Aug 2026 16:46:44	01 Aug 2026	Transfer from VINCENT, GABRIEL OHISELME | Kuda MFB | 207****051 | goods	--	2,000.00	23,001.27	Mobile	090267260801154644116078665051
		Transfer to POS Transfer-GRACE JAMES | MONIE POINT |					100004260801154932167O1

01 Aug 2026 16:49:27	01 Aug 2026	5271724513	650.00	--	22,351.27	Mobile	9371594
01 Aug 2026 16:57:36	01 Aug 2026	Transfer to ADENIKE VICTORIA OGUNBIYI | OPay | 7032106611	2,150.00	--	20,201.27	Mobile	260801010100274801318113
01 Aug 2026 17:00:45	01 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	500.00	--	19,701.27	Mobile	100004260801160055167020884407
01 Aug 2026 20:21:56	01 Aug 2026	Transfer to TEMITOPE SEUN ADESHINA | OPay | 8142411555	600.00	--	19,101.27	Mobile	260801010100284742235609
01 Aug 2026 20:35:43	01 Aug 2026	Transfer to WAHAB TITILOPE SIKIRU | OPay | 8037942405	500.00	--	18,601.27	Mobile	260801010100285362872684
01 Aug 2026 21:15:13	01 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	309.30	--	18,291.97	Mobile	100004260801201517167050250584
01 Aug 2026 21:15:14	01 Aug 2026	VAT on Transfer Fee	0.70	--	18,291.27	Mobile	260801020100287159672147
01 Aug 2026 23:01:29	01 Aug 2026	Transfer to MUSTAPHA SHEHU | OPay | 8143042075	1,000.00	--	17,291.27	Mobile	260801010100290782402198
02 Aug 2026 10:14:56	02 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,300.00	--	15,991.27	Mobile	260802010100298686770629
02 Aug 2026 12:12:24	02 Aug 2026	Transfer to CHINAEMEREM CAROLINE OPARA | OPay | 8054454356	7,000.00	--	8,991.27	Mobile	260802010100303162806496
02 Aug 2026 13:57:45	02 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	7,891.27	Mobile	APT000032608021257501670946878 99
02 Aug 2026 15:14:46	02 Aug 2026	Transfer to POS Transfer-Abigail Ochade | MONIE POINT | 5198902645	800.00	--	7,091.27	Mobile	100004260802141450167100611431
02 Aug 2026 15:18:11	02 Aug 2026	Airtime | 7026411487 | MTN	1,000.00	--	6,091.27	Mobile	260802100100309663488243
02 Aug 2026 19:46:35	02 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,400.00	--	4,691.27	Mobile	260802010100319762585809
02 Aug 2026 20:28:46	02 Aug 2026	Transfer to HELEN MFON MOSES | OPay | 9023834590	400.00	--	4,291.27	Mobile	260802010100321315741890
03 Aug 2026 09:27:43	03 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,200.00	--	3,091.27	Mobile	260803010100333627800316
03 Aug 2026 13:06:06	03 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	2,100.00	--	991.27	Mobile	260803010100343383248449
03 Aug 2026 15:56:11	03 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	400.00	--	591.27	Mobile	APT000032608031456161671964569 16
03 Aug 2026 20:14:06	03 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	10,000.00	10,591.27	Mobile	260803010100362528066839
03 Aug 2026 20:39:58	03 Aug 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	1,300.00	--	9,291.27	Mobile	260803010100363716958493
03 Aug 2026 21:55:53	03 Aug 2026	Transfer to MAXSERVE SUPPORT LTD(Pay NGN 3980.00) | PalmPay | 8743121805	3,980.00	--	5,311.27	Mobile	100004260803205606167239115205
03 Aug 2026 22:01:02	03 Aug 2026	Transfer from MAXSERVE SUPPORT LTD | PalmPay | 888****389 | loan payout	--	2,600.00	7,911.27	Mobile	100033260803210102010111781373
04 Aug 2026 08:56:16	04 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,000.00	--	6,911.27	Mobile	260804010100376272954407

04 Aug 2026 15:39:00	04 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	6,111.27	Mobile	260804010100393282758513
04 Aug 2026 18:45:46	04 Aug 2026	Transfer to ZINO EKWERIGBE | OPay | 9162145880	1,000.00	--	5,111.27	Mobile	260804010100400775694637
04 Aug 2026 18:48:14	04 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	2,000.00	--	3,111.27	Mobile	APT000032608041748191673201430 88
04 Aug 2026 18:54:07	04 Aug 2026	Transfer from OLUWATOYIN JAPHET | PalmPay | 814****799 | OLUWATOYIN JAPHET8140462799	--	2,000.00	5,111.27	Mobile	100033260804175406010113139943
04 Aug 2026 20:33:52	04 Aug 2026	Airtime | 7026411487 | MTN	980.00	--	4,131.27	Mobile	260804100100406515101659
05 Aug 2026 09:49:12	05 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	600.00	--	3,531.27	Mobile	260805010100420817379029
05 Aug 2026 12:11:25	05 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	70,000.00	73,531.27	Mobile	260805010100426576705216
05 Aug 2026 14:43:24	05 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	8,500.00	--	65,031.27	Mobile	26080501010043310284521 1
05 Aug 2026 14:58:34	05 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,100.00	--	63,931.27	Mobile	260805010100433716268617
05 Aug 2026 15:19:51	05 Aug 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	20,000.00	--	43,931.27	Mobile	100004260805141957167395238537
05 Aug 2026 15:19:58	05 Aug 2026	Stamp Duty	50.00	--	43,881.27	Mobile	260805550101433962707752
05 Aug 2026 15:20:34	05 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	20,000.00	--	23,881.27	Mobile	100004260805142039167396167599
05 Aug 2026 15:20:41	05 Aug 2026	Stamp Duty	50.00	--	23,831.27	Mobile	260805550101433965067615
05 Aug 2026 15:22:47	05 Aug 2026	Airtime | 7026411487 | MTN	133.00	--	23,698.27	Mobile	260805100100434208482930
05 Aug 2026 20:06:17	05 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	22,598.27	Mobile	APT000032608051906221674276556226
06 Aug 2026 07:16:12	06 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | PalmPay | 908****852 | STEPHEN CHUKWUDI EBOR:9080000852	--	20,000.00	42,598.27	Mobile	100033260806061611020225993979
06 Aug 2026 07:45:05	06 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | PalmPay | 908****852 | STEPHEN CHUKWUDI EBOR9080000852	--	13,000.00	55,598.27	Mobile	100033260806064504010115111030
06 Aug 2026 08:27:08	06 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,300.00	--	54,298.27	Mobile	260806010100458879966355
06 Aug 2026 14:34:31	06 Aug 2026	Transfer to OLUCHI UKAEGBU | MONIE POINT | 9161686498	3,100.00	--	51,198.27	Mobile	APT000032608061334381674907111918
06 Aug 2026 14:36:32	06 Aug 2026	Transfer from GBENGA - JOHN | OPay | 815****922	--	1,000.00	52,198.27	Mobile	260806010100473734879449
06 Aug 2026 15:52:56	06 Aug 2026	Transfer from ABRAHAM OMOKHAIFE JAMES | OPay | 705****977	--	1,000.00	53,198.27	Mobile	260806010100476944188226
06 Aug 2026 16:04:39	06 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,000.00	54,198.27	Mobile	260806010100477203748035

06 Aug 2026 16:47:37	06 Aug 2026	Transfer to POS Transfer- IFEOMA ELIZABETH IBEBUIKE | MONIE POINT | 5033384173	6,000.00	--	48,198.27	Mobile	APT000032608061547461675047726 22
06 Aug 2026 17:51:52	06 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,200.00	--	46,998.27	Mobile	260806010100481572349139
06 Aug 2026 18:17:25	06 Aug 2026	Transfer to CECILIA OYINTARELA ADAKA | OPay | 8129638138	8,000.00	--	38,998.27	Mobile	260806010100482539961552
06 Aug 2026 20:54:43	06 Aug 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	1,000.00	--	37,998.27	Mobile	260806010100489991403524
06 Aug 2026 21:21:56	06 Aug 2026	Transfer from MFONOBONG DIKE BENSON | OPay | 810****972 | Loud	--	50,000.00	87,998.27	Mobile	260806170100491571030319
06 Aug 2026 21:25:03	06 Aug 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	49,000.00	--	38,998.27	Mobile	APT000032608062025181675349 07740
06 Aug 2026 21:25:19	06 Aug 2026	Stamp Duty	50.00	--	38,948.27	Mobile	260806550101491948159285
07 Aug 2026 09:11:14	07 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,000.00	--	37,948.27	Mobile	260807010100501149409393
07 Aug 2026 13:26:15	07 Aug 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	2,600.00	--	35,348.27	Mobile	APT000032608071226251675826 49300
07 Aug 2026 15:39:20	07 Aug 2026	Transfer to WAHAB TITILOPE SIKIRU | OPay | 8037942405	500.00	--	34,848.27	Mobile	260807010100517176927678
07 Aug 2026 16:19:54	07 Aug 2026	Transfer to CHINAEMEREM CAROLINE OPARA | OPay | 8054454356	5,000.00	--	29,848.27	Mobile	260807010100518853166538
07 Aug 2026 19:02:57	07 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,750.00	--	28,098.27	Mobile	260807010100526257579836
07 Aug 2026 21:01:15	07 Aug 2026	Airtime | 7026411487 | MTN	996.94	--	27,101.33	Mobile	260807100100531970513017
08 Aug 2026 09:48:41	08 Aug 2026	Transfer to MAXSERVE SUPPORT LTD(Pay NGN 3980.00) | PalmPay | 8741941069	3,980.00	--	23,121.33	Mobile	100004260808084848167659717085
08 Aug 2026 10:21:46	08 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,800.00	--	21,321.33	Mobile	100004260808092151167663828896
08 Aug 2026 10:46:47	08 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	5,000.00	--	16,321.33	Mobile	260808010100546822362793
08 Aug 2026 13:53:14	08 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	1,200.00	17,521.33	Mobile	260808010100554742192501
08 Aug 2026 13:55:51	08 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,000.00	--	16,521.33	Mobile	APT000032608081255561676848106 43
08 Aug 2026 14:03:55	08 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	100.00	16,621.33	Mobile	260808010100554897805028
08 Aug 2026 14:04:10	08 Aug 2026	Transfer to POS Transfer- IFEOMA ELIZABETH IBEBUIKE | MONIE POINT | 5033384173	1,300.00	--	15,321.33	Mobile	100004260808130417167686159398
08 Aug 2026 14:04:11	08 Aug 2026	VAT on Transfer Fee	0.70	--	15,320.63	Mobile	260808020100555139320434
08 Aug 2026 14:10:10	08 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	14,320.63	Mobile	260808010100554868441496
							26080810010055829099 3

08 Aug 2026 15:29:58	08 Aug 2026	Airtime | 7026411487 | MTN	121.30	--	14,199.33	Mobile	715
08 Aug 2026 19:13:32	08 Aug 2026	Airtime | 8163074023 | MTN	48.78	--	14,150.55	Mobile	260808100100568098472355
08 Aug 2026 20:24:14	08 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	1,000.00	--	13,150.55	Mobile	260808010100571432511609
08 Aug 2026 20:41:15	08 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	12,350.55	Mobile	260808010100572113135180
08 Aug 2026 21:01:28	08 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	958.80	--	11,391.75	Mobile	APT000032608082001431677731955293
08 Aug 2026 21:01:29	08 Aug 2026	VAT on Transfer Fee	0.70	--	11,391.05	Mobile	260808020100573353927985
09 Aug 2026 08:56:16	09 Aug 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	1,000.00	--	10,391.05	Mobile	10000426080907562516775235286 2
09 Aug 2026 13:43:34	09 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	9,391.05	Mobile	260809010100592674554365
09 Aug 2026 16:21:16	09 Aug 2026	Airtime | 7026411487 | MTN	93.00	--	9,298.05	Mobile	260809100100598396429789
09 Aug 2026 16:29:20	09 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	800.00	--	8,498.05	Mobile	APT000032608091529241677890197 18
09 Aug 2026 18:28:03	09 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,100.00	--	7,398.05	Mobile	260809010100602774950850
10 Aug 2026 09:36:23	10 Aug 2026	Transfer to OLUCHI EVANGELINE UKAEGBU | OPay | 9161686498	1,000.00	--	6,398.05	Mobile	260810010100619997342998
10 Aug 2026 10:51:54	10 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	200.00	--	6,198.05	Mobile	260810010100623222265969
10 Aug 2026 10:53:59	10 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	900.00	7,098.05	Mobile	260810010100623582536668
10 Aug 2026 10:54:51	10 Aug 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	2,100.00	--	4,998.05	Mobile	APT000032608100954561 67849345747
10 Aug 2026 17:12:53	10 Aug 2026	Airtime | 7026411487 | MTN	999.07	--	3,998.98	Mobile	260810100100638481154420
10 Aug 2026 17:19:20	10 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	300.00	4,298.98	Mobile	260810010100638551025827
10 Aug 2026 17:25:41	10 Aug 2026	Transfer to SALIMOT ADEJOKE IBRAHIM | OPay | 7076044393	550.00	--	3,748.98	Mobile	260810010100638922819483
10 Aug 2026 20:27:25	10 Aug 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	100.00	--	3,648.98	Mobile	260810010100647642514123
10 Aug 2026 20:39:54	10 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,800.00	--	1,848.98	Mobile	260810010100648088159944
11 Aug 2026 08:50:43	11 Aug 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET:8140462799	--	15,000.00	16,848.98	Mobile	100033260811075042020238352632
11 Aug 2026 09:23:18	11 Aug 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	2,000.00	18,848.98	Mobile	100033260811082318020238447356
		Transfer to POS Transfer - AJOKE OWOLABI | MONIE					APT000032608111105411679

11 Aug 2026 12:05:32	11 Aug 2026	POINT | 5641515879	2,100.00	--	16,748.98	Mobile	50851355
11 Aug 2026 15:29:42	11 Aug 2026	Third-Party Merchant Order | Kora Payments Network limited	15,190.00	--	1,558.98	Mobile	26081114030067452168569 0
11 Aug 2026 15:30:23	11 Aug 2026	Stamp Duty	50.00	--	1,508.98	Mobile	260811550101674972869398
11 Aug 2026 17:34:35	11 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,500.00	--	8.98	Mobile	260811010100679445041420
11 Aug 2026 17:43:10	11 Aug 2026	Transfer from Bitlipa Limited | Flutterwave Technology Solutions Limited | 932****396 | From Bitlipa Limited	--	20,000.00	20,008.98	Mobile	110002260811174310088078 736590
11 Aug 2026 17:52:40	11 Aug 2026	Transfer to ESTHER ADEWUMI ADETOKUN | OPay | 7032674605	3,000.00	--	17,008.98	Mobile	260811010100680368638964
11 Aug 2026 18:00:11	11 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	2,000.00	--	15,008.98	Mobile	100004260811170016167988137002
11 Aug 2026 18:53:53	11 Aug 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT9134924029	--	2,000.00	17,008.98	Mobile	100033260811175353010124 766558
11 Aug 2026 18:54:31	11 Aug 2026	Third-Party Merchant Order | Kora Payments Network limited	15,200.00	--	1,808.98	Mobile	260811140300683311578447
11 Aug 2026 18:54:39	11 Aug 2026	Stamp Duty	50.00	--	1,758.98	Mobile	260811550101683261633499
11 Aug 2026 20:07:13	11 Aug 2026	Transfer to MARYANN CHIKODI UCHE | OPay | 8134070087	500.00	--	1,258.98	Mobile	260811010100686751253842
11 Aug 2026 20:11:41	11 Aug 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	30.00	--	1,228.98	Mobile	260811010100687219713911
11 Aug 2026 20:15:26	11 Aug 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	10.00	1,238.98	Mobile	260811010100687133618744
12 Aug 2026 08:13:58	12 Aug 2026	Transfer from FLAGLA LENDING LIMITED | MONIE POINT | 529****585 | AT130MFDS248202608120813520969792NX9NMAT130MFDS248202608120813520969792NX9NMkasykreditAT130MFD	--	4,550.00	5,788.98	Mobile	090405260812081357978557096130
12 Aug 2026 08:15:15	12 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	2,000.00	--	3,788.98	Mobile	100004260812071537168026701993
12 Aug 2026 09:47:19	12 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,200.00	--	2,588.98	Mobile	260812010100701325087491
12 Aug 2026 10:47:04	12 Aug 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	50.00	--	2,538.98	Mobile	260812010100703690046125
12 Aug 2026 10:51:52	12 Aug 2026	Transfer from OHISELME VINCENT | MONIE POINT | 815****677 | AT130MFDS248202608121051481007 25ARUTZNAT130MFDS248202608121051481007 25ARUTZNSent from RenmoneyA	--	4,890.00	7,428.98	Mobile	090405260812105152263424533130
12 Aug 2026 13:15:17	12 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	6,328.98	Mobile	APT000032608121215241680 54736631
12 Aug 2026 16:34:06	12 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,200.00	--	5,128.98	Mobile	260812010100717619397592
							260812100100719865083 9

12 Aug 2026 17:30:04	12 Aug 2026	Airtime | 7026411487 | MTN	50.00	--	5,078.98	Mobile	84
12 Aug 2026 18:37:29	12 Aug 2026	Airtime | 7026411487 | MTN	80.50	--	4,998.48	Mobile	260812100100722514290864
12 Aug 2026 19:07:29	12 Aug 2026	Transfer to TOLA MARIA EMMANUEL | OPay | 8080316826	600.00	--	4,398.48	Mobile	260812010100724216693253
12 Aug 2026 19:41:36	12 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,800.00	--	2,598.48	Mobile	APT000032608121841411680950706 04
13 Aug 2026 05:07:09	13 Aug 2026	Airtime | 7026411487 | MTN	999.19	--	1,599.29	Mobile	260813100100735549541865
13 Aug 2026 09:54:13	13 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	400.00	1,999.29	Mobile	260813010100741586218532
13 Aug 2026 09:59:06	13 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	600.00	--	1,399.29	Mobile	260813010100741551348621
13 Aug 2026 09:59:15	13 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	300.00	1,699.29	Mobile	260813010100741602610007
13 Aug 2026 10:00:57	13 Aug 2026	Transfer to SABINE BLESSING PAUL | MONIE POINT | 8137027900	300.00	--	1,399.29	Mobile	APT000032608130901001681319215 38
13 Aug 2026 14:57:02	13 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	700.00	--	699.29	Mobile	260813010100753735478790
13 Aug 2026 15:17:03	13 Aug 2026	Airtime | 7026411487 | MTN	90.00	--	609.29	Mobile	260813100100754160568863
13 Aug 2026 20:03:30	13 Aug 2026	Transfer to SALIMOT ADEJOKE IBRAHIM | OPay | 7076044393	600.00	--	9.29	Mobile	260813010100766355784062
14 Aug 2026 15:11:09	14 Aug 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT:9134924029	--	1,000.00	1,009.29	Mobile	100033260814141109020247994679
14 Aug 2026 15:33:15	14 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,000.00	--	9.29	Mobile	260814010100794998434463
14 Aug 2026 18:12:51	14 Aug 2026	Transfer from MARVELOUS GODSPOWER ABEL | OPay | 813****839	--	5,100.00	5,109.29	Mobile	260814010100802004478014
14 Aug 2026 18:51:49	14 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | Providus Bank Plc | 650****030 | MOB: To OPAY DIGITAL SERVICES LIMITED|OHISELME GABRIEL VINCENT	--	3,000.00	8,109.29	Mobile	000023260814185148004223649240
14 Aug 2026 18:55:47	14 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	900.00	9,009.29	Mobile	260814010100803856036868
14 Aug 2026 19:05:20	14 Aug 2026	Transfer to BASHIRAT ABIMBOLA KOLAWOLE | MONIE POINT | 5064646657	4,000.00	--	5,009.29	Mobile	100004260814180525168283348260
14 Aug 2026 21:14:40	14 Aug 2026	Airtime | 7026411487 | MTN	99.00	--	4,910.29	Mobile	260814100100810737804360
14 Aug 2026 22:47:08	14 Aug 2026	Transfer to BLESSING HOPE FRIDAY | OPay | 9164848175	3,000.00	--	1,910.29	Mobile	260814010100814269517146
15 Aug 2026 08:35:19	15 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	9,000.00	10,910.29	Mobile	260815010100819601318041
15 Aug 2026 09:08:15	15 Aug 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	3,000.00	--	7,910.29	Mobile	100004260815080820168319851571
15 Aug 2026 10:23:25	15 Aug 2026	Transfer to BOLA YINKA AKINWUMI | OPay | 8161824866	1,600.00	--	6,310.29	Mobile	260815180100824252533715
		Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay |					100004260815135538168 3

15 Aug 2026 14:55:30	15 Aug 2026	8140462799	200.00	--	6,110.29	Mobile	53479373
15 Aug 2026 20:48:41	15 Aug 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	1,300.00	--	4,810.29	Mobile	260815010100850188215183
15 Aug 2026 21:10:16	15 Aug 2026	Airtime | 7026411487 | MTN	199.00	--	4,611.29	Mobile	260815100100851275713721
15 Aug 2026 21:29:26	15 Aug 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	2,000.00	--	2,611.29	Mobile	260815010100852163029015
15 Aug 2026 21:30:25	15 Aug 2026	Mobile Data | 7080418226 | Airtel	498.00	--	2,113.29	Mobile	260815110100852370115470
15 Aug 2026 21:34:57	15 Aug 2026	Airtime | 7026411487 | MTN	114.50	--	1,998.79	Mobile	260815100100852535450860
16 Aug 2026 09:09:44	16 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	9,500.00	11,498.79	Mobile	260816010100860735272775
16 Aug 2026 09:15:11	16 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	1,000.00	12,498.79	Mobile	260816010100860546979352
16 Aug 2026 12:38:58	16 Aug 2026	Transfer to FILANI OLUYEMISI OLAYINKA | FCMB(First City Monument Bank PLC) | 0419677010	950.00	--	11,548.79	Mobile	100004260816113903168430967433
16 Aug 2026 18:48:12	16 Aug 2026	Transfer to SQUAD BERNADO PHARM CHEMICALS LTD | Guaranty Trust Bank | 9006977221	3,700.00	--	7,848.79	Mobile	100004260816174819168460812578
16 Aug 2026 18:53:33	16 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	4,000.00	11,848.79	Mobile	260816010100881561372783
16 Aug 2026 19:09:06	16 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,000.00	--	10,848.79	Mobile	100004260816180911168462907984
16 Aug 2026 20:27:17	16 Aug 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	2,600.00	--	8,248.79	Mobile	260816010100885280688312
16 Aug 2026 21:24:08	16 Aug 2026	Transfer to HAFIZ HASSAN | OPay | 9074253070	500.00	--	7,748.79	Mobile	260816010100887916235987
16 Aug 2026 22:06:42	16 Aug 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	5,207.98	--	2,540.81	Mobile	100004260816210653168480561518
16 Aug 2026 22:06:43	16 Aug 2026	VAT on Transfer Fee	0.70	--	2,540.11	Mobile	260816020100888865963089
17 Aug 2026 18:31:21	17 Aug 2026	Airtime | 7026411487 | MTN	1,242.00	--	1,298.11	Mobile	260817100100919394739488
18 Aug 2026 19:27:50	18 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	5,000.00	6,298.11	Mobile	260818010100961622356834
18 Aug 2026 19:59:38	18 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	700.00	--	5,598.11	Mobile	260818010100963195402722
19 Aug 2026 09:01:35	19 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	4,598.11	Mobile	260819010100975400572390
19 Aug 2026 13:41:34	19 Aug 2026	Transfer to POS Transfer - AJOKE OWOLABI | MONIE POINT | 5641515879	1,600.00	--	2,998.11	Mobile	APT000032608191241421687 11226427
19 Aug 2026 17:50:09	19 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	600.00	--	2,398.11	Mobile	260819010100996820901082
19 Aug 2026 20:21:22	19 Aug 2026	Transfer to SALIMOT ADEJOKE IBRAHIM | OPay | 7076044393	400.00	--	1,998.11	Mobile	260819010100003717018218
20 Aug 2026 09:03:20	20 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	998.11	Mobile	260820010100015562601911

20 Aug 2026 11:02:00	20 Aug 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT9134924029	--	1,000.00	1,998.11	Mobile	100033260820100159010133362134
20 Aug 2026 11:03:40	20 Aug 2026	Transfer to MARIA BUKOLA OGUNYEMI | OPay | 9072803304	1,600.00	--	398.11	Mobile	26082001010002073622701 9
20 Aug 2026 11:09:50	20 Aug 2026	Airtime | 7026411487 | MTN	187.58	--	210.53	Mobile	260820100100021167043496
20 Aug 2026 11:42:08	20 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	5,000.00	5,210.53	Mobile	260820010100022101041154
20 Aug 2026 12:21:05	20 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,000.00	--	4,210.53	Mobile	100004260820112110168800582463
20 Aug 2026 12:22:37	20 Aug 2026	Airtime | 7026411487 | MTN	998.00	--	3,212.53	Mobile	260820100100024133406652
20 Aug 2026 12:41:58	20 Aug 2026	Transfer to ESTHER IFEOMA OSANEBI | OPay | 9079312361	1,100.00	--	2,112.53	Mobile	260820010100024659714648
20 Aug 2026 14:20:49	20 Aug 2026	Transfer to ONYEKACHI BARTHOLOMEW ONYEBUCHI | OPay | 7010669991	2,000.00	--	112.53	Mobile	260820010100028251693097
20 Aug 2026 18:11:53	20 Aug 2026	Airtime | 7026411487 | MTN	115.00	--	0.00	Mobile	260820100100037216526268
20 Aug 2026 18:12:04	20 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	2.47	115.00	Mobile	260820010201037267552018
20 Aug 2026 18:56:44	20 Aug 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT9134924029	--	1,000.00	1,000.00	Mobile	100033260820175644010133965996
20 Aug 2026 19:30:53	20 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	800.00	--	200.00	Mobile	260820010100041310985678
21 Aug 2026 16:03:25	21 Aug 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	1,000.00	1,200.00	Mobile	260821010100072933025084
21 Aug 2026 16:05:10	21 Aug 2026	Airtime | 7026411487 | MTN	98.75	--	1,101.25	Mobile	260821100100072734461472
21 Aug 2026 16:11:27	21 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,100.00	--	1.25	Mobile	APT000032608211511361689183824 53
22 Aug 2026 09:00:17	22 Aug 2026	Transfer from SAMUEL UFOMA ERENEDE | OPay | 703****079	--	1,000.00	1,001.25	Mobile	260822010100096633847935
22 Aug 2026 09:31:47	22 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	900.00	--	101.25	Mobile	260822010100097764835197
22 Aug 2026 11:48:48	22 Aug 2026	Transfer from EZEKIEL IDIBIA | OPay | 812****432	--	5,000.00	5,101.25	Mobile	260822010100104147696572
22 Aug 2026 12:13:47	22 Aug 2026	Airtime | 7026411487 | MTN	49.00	--	5,052.25	Mobile	260822100100105267514827
22 Aug 2026 12:45:10	22 Aug 2026	Airtime | 7026411487 | MTN	52.50	--	4,999.75	Mobile	260822100100106410043391
22 Aug 2026 13:08:40	22 Aug 2026	Transfer to CHINAEMEREM CAROLINE OPARA | OPay | 8054454356	4,000.00	--	999.75	Mobile	260822010100107613904471
22 Aug 2026 15:08:31	22 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	19,000.00	19,999.75	Mobile	260822010100112177082244
22 Aug 2026 15:18:18	22 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	18,999.75	Mobile	260822010100112397217624
		Transfer to CHIBUKE ELVIS EMMANUEL | OPay |					

22 Aug 2026 15:22:23	22 Aug 2026	9029173796	6,500.00	--	12,499.75	Mobile	260822010100012410550968
22 Aug 2026 16:00:45	22 Aug 2026	Airtime | 7026411487 | MTN	99.47	--	12,400.28	Mobile	260822100100014528873656
22 Aug 2026 16:10:40	22 Aug 2026	Transfer to WASIU JOHN LAWAL | OPay | 8066041350	2,100.00	--	10,300.28	Mobile	260822010100014629545486
22 Aug 2026 16:50:50	22 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	5,000.00	--	5,300.28	Mobile	260822010100016180641013
22 Aug 2026 17:02:49	22 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	2,000.00	7,300.28	Mobile	260822010100016786134420
22 Aug 2026 19:27:57	22 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	2,000.00	--	5,300.28	Mobile	100004260822182802169037174865
22 Aug 2026 19:29:15	22 Aug 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	2,000.00	--	3,300.28	Mobile	100004260822182920169036167300
22 Aug 2026 19:36:06	22 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	2,100.00	--	1,200.28	Mobile	100004260822183610169037518041
22 Aug 2026 19:43:17	22 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	1,500.00	2,700.28	Mobile	260822010100124358511446
22 Aug 2026 20:41:22	22 Aug 2026	Mobile Data | 9152223448 | Glo	399.00	--	2,301.28	Mobile	260822110100127314564292
22 Aug 2026 21:26:13	22 Aug 2026	Transfer to LIFTEDCROWN ENTERPRISE | FIRSTMONIE WALLET | 8670392054	1,401.30	--	899.98	Mobile	100004260822202620169048303030
22 Aug 2026 21:26:14	22 Aug 2026	VAT on Transfer Fee	0.70	--	899.28	Mobile	260822020100128828857022
22 Aug 2026 22:30:10	22 Aug 2026	Airtime | 7026411487 | MTN	200.00	--	699.28	Mobile	260822100100131206577019
23 Aug 2026 08:57:05	23 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	16,000.00	16,699.28	Mobile	260823010100137095803571
23 Aug 2026 09:45:48	23 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	8,250.00	--	8,449.28	Mobile	260823010100138456885132
23 Aug 2026 12:30:59	23 Aug 2026	Airtime | 7026411487 | MTN	1,198.00	--	7,251.28	Mobile	260823100100143997323865
23 Aug 2026 14:08:18	23 Aug 2026	Transfer to DEBORA PAUL AGBOGNON | OPay | 9012546940	1,000.00	--	6,251.28	Mobile	260823010100147817170180
23 Aug 2026 17:56:00	23 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	2,100.00	--	4,151.28	Mobile	100004260823165605169110596369
24 Aug 2026 15:24:44	24 Aug 2026	Transfer to MERCY SUNDAY ACHIBONG | OPay | 9121568774	1,000.00	--	3,151.28	Mobile	260824010100188979362707
24 Aug 2026 15:28:44	24 Aug 2026	Transfer from GBENGA - JOHN | OPay | 815****922	--	12,000.00	15,151.28	Mobile	260824010100188792551143
24 Aug 2026 16:00:41	24 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	6,250.00	--	8,901.28	Mobile	260824010100190072684717
24 Aug 2026 16:31:19	24 Aug 2026	Transfer to EZEKIEL IDIBIA | OPay | 8126266432	5,000.00	--	3,901.28	Mobile	260824010100191398501599
24 Aug 2026 18:24:58	24 Aug 2026	Airtime | 7026411487 | MTN	188.00	--	3,713.28	Mobile	260824100100196216724267
24 Aug 2026 19:08:15	24 Aug 2026	Transfer to BLESSING EDIDIONG ESSIEN | United Bank For Africa | 2288124643	1,200.00	--	2,513.28	Mobile	100004260824180821169208304493

24 Aug 2026 20:15:05	24 Aug 2026	Transfer to SUNDAY EMMANUEL | MONIE POINT | 9160137391	500.00	--	2,013.28	Mobile	APT000032608241915101692164828888
24 Aug 2026 20:23:42	24 Aug 2026	Transfer to DE-GLOBON VENTURES | MONIE POINT | 5215971076	1,350.00	--	663.28	Mobile	APT000032608241923511692201115 71
25 Aug 2026 05:25:30	25 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	24,000.00	24,663.28	Mobile	260825010100210255626047
25 Aug 2026 06:42:48	25 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	20,000.00	--	4,663.28	Mobile	260825010100210739125189
25 Aug 2026 06:42:58	25 Aug 2026	Stamp Duty	50.00	--	4,613.28	Mobile	260825550101210751534801
25 Aug 2026 07:54:28	25 Aug 2026	Transfer to ODUNOLA BALIKIS DURODOLA | OPay | 9123100371	4,100.00	--	513.28	Mobile	260825010100211908839953
25 Aug 2026 07:56:43	25 Aug 2026	Transfer to ABBA RAHIDU | MONIE POINT | 8149680658	200.00	--	313.28	Mobile	APT000032608250656481692404345 17
25 Aug 2026 10:43:37	25 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	1,000.00	1,313.28	Mobile	260825010100218879255264
25 Aug 2026 11:15:39	25 Aug 2026	Transfer to SHUKURAT TEMITOPE ATOLAGBE | OPay | 8122867728	1,100.00	--	213.28	Mobile	260825010100220070152186
25 Aug 2026 20:43:32	25 Aug 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	3,000.00	3,213.28	Mobile	26082501010024358586 9934
25 Aug 2026 20:55:54	25 Aug 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	1,300.00	--	1,913.28	Mobile	260825010100244197578800
25 Aug 2026 20:57:03	25 Aug 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	1,100.00	--	813.28	Mobile	10000426082519570716931 9172997
25 Aug 2026 21:01:19	25 Aug 2026	Transfer to JUBRIL MARYAM TOMMA | First Bank Of Nigeria | 3086769342	500.00	--	313.28	Mobile	10000426082520012416931 8278205
25 Aug 2026 22:15:27	25 Aug 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	10,000.00	10,313.28	Mobile	26082501010024732591970 3
25 Aug 2026 22:16:40	25 Aug 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	3,000.00	--	7,313.28	Mobile	260825010100247707989416
25 Aug 2026 22:17:21	25 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,007.30	--	6,305.98	Mobile	10000426082521172816932 6796275
25 Aug 2026 22:17:22	25 Aug 2026	VAT on Transfer Fee	0.70	--	6,305.28	Mobile	260825020100247944236039
26 Aug 2026 13:07:26	26 Aug 2026	Airtime | 7026411487 | MTN	106.00	--	6,199.28	Mobile	260826100100265191520568
26 Aug 2026 20:35:05	26 Aug 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	3,100.00	--	3,099.28	Mobile	APT000032608261935111692 414252995
26 Aug 2026 20:35:25	26 Aug 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	2,100.00	--	999.28	Mobile	10000426082619352916941 4255838
27 Aug 2026 11:46:08	27 Aug 2026	Transfer to BOLA YINKA AKINWUMI | OPay | 8161824866	900.00	--	99.28	Mobile	260827180100303146962074
27 Aug 2026 15:16:34	27 Aug 2026	Transfer from pascal kuzhe | PalmPay | 290****415 | pascal kuzhe2902855415	--	5,500.00	5,599.28	Mobile	100033260827141633010144483260

27 Aug 2026 15:25:10	27 Aug 2026	Transfer to USMAN UMARU | OPay | 7061263973	300.00	--	5,299.28	Mobile	260827010100311928852195
27 Aug 2026 19:01:00	27 Aug 2026	Airtime | 7026411487 | MTN	98.94	--	5,200.34	Mobile	260827100100321612174827
27 Aug 2026 19:36:04	27 Aug 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	3,100.00	--	2,100.34	Mobile	APT000032608271836091695061979 11
28 Aug 2026 11:27:28	28 Aug 2026	Airtime | 7026411487 | MTN	99.00	--	2,001.34	Mobile	260828100100343789745968
28 Aug 2026 11:47:22	28 Aug 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	1,000.00	--	1,001.34	Mobile	100004260828104738169553783596
28 Aug 2026 19:04:01	28 Aug 2026	Transfer to RUKAYAT FOLASHADE AKEEM | OPay | 9016332429	1,000.00	--	1.34	Mobile	260828010100363606031958
28 Aug 2026 20:43:35	28 Aug 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	3,000.00	3,001.34	Mobile	260828010100368906417474
29 Aug 2026 09:47:53	29 Aug 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	3,000.00	--	1.34	Mobile	APT000032608290848121696424584 17
29 Aug 2026 19:06:27	29 Aug 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET:8140462799	--	2,000.00	2,001.34	Mobile	100033260829180626338633634955
29 Aug 2026 19:59:50	29 Aug 2026	Transfer to TAHIRU MOHAMMED OMMAME | OPay | 8089405228	1,600.00	--	401.34	Mobile	260829010100410598041576
29 Aug 2026 20:52:22	29 Aug 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	200.00	601.34	Mobile	260829010100412581013837
29 Aug 2026 20:53:12	29 Aug 2026	Airtime | 7026411487 | MTN	602.00	--	0.00	Mobile	260829100100412685931465
29 Aug 2026 20:53:18	29 Aug 2026	OWealth Withdrawal(Transaction Payment)	--	0.66	602.00	Mobile	260829010201412940523909
30 Aug 2026 11:52:11	30 Aug 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	10,000.00	10,000.00	Mobile	260830010100430047840345
30 Aug 2026 11:55:54	30 Aug 2026	Airtime | 7026411487 | MTN	1,293.97	--	8,706.03	Mobile	260830100100430229562535
30 Aug 2026 14:19:57	30 Aug 2026	Transfer to CHIBUIKE HYACINTH ONWUACHUMBA | OPay | 8133177028	2,300.00	--	6,406.03	Mobile	260830010100436197911298
30 Aug 2026 18:08:20	30 Aug 2026	Airtime | 7026411487 | MTN	200.00	--	6,206.03	Mobile	260830100100444121226688
30 Aug 2026 19:43:19	30 Aug 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	2,100.00	--	4,106.03	Mobile	APT000032608301843241697966196 47
31 Aug 2026 20:30:33	31 Aug 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2094508153228021760-AT139_TRF|2MPTimtin|2094508153228021760-Transfer from MOSES	--	65,000.00	69,106.03	Mobile	APT000022608312030326770135686 04
31 Aug 2026 20:58:51	31 Aug 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	1,600.00	--	67,506.03	Mobile	260831010100495528451266
31 Aug 2026 21:09:51	31 Aug 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	1,100.00	--	66,406.03	Mobile	APT000032608312010011699194898 20
01 Sep 2026 05:34:49	01 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	110,000.00	176,406.03	Mobile	260901010100502809081635

01 Sep 2026 06:02:37	01 Sep 2026	Transfer to MFONOBONG DIKE BENSON | OPay | 8102913972	130,000.00	--	46,406.03	Mobile	260901180100503013888865
01 Sep 2026 06:03:02	01 Sep 2026	Stamp Duty	50.00	--	46,356.03	Mobile	260901550101502940118173
01 Sep 2026 08:02:03	01 Sep 2026	Transfer to NASRULLAH ADESHINA IBRAHIM | OPay | 8163074023	5,000.00	--	41,356.03	Mobile	260901010100504952096424
01 Sep 2026 08:04:12	01 Sep 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	20,000.00	--	21,356.03	Mobile	100004260901070420169941381681
01 Sep 2026 08:04:22	01 Sep 2026	Stamp Duty	50.00	--	21,306.03	Mobile	260901550101505453534522
01 Sep 2026 09:13:15	01 Sep 2026	Third-Party Merchant Order | Kora Payments Network limited	13,934.87	--	7,371.16	Mobile	260901140300507630973898
01 Sep 2026 09:13:40	01 Sep 2026	Stamp Duty	50.00	--	7,321.16	Mobile	260901550101507975938958
01 Sep 2026 09:39:39	01 Sep 2026	Transfer to BOLA YINKA AKINWUMI | OPay | 8161824866	1,700.00	--	5,621.16	Mobile	260901180100508700663618
01 Sep 2026 18:33:28	01 Sep 2026	Airtime | 7026411487 | MTN	200.00	--	5,421.16	Mobile	260901100100531859994444
01 Sep 2026 19:16:37	01 Sep 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	5,200.00	--	221.16	Mobile	APT000032609011816421700140061741
01 Sep 2026 19:19:57	01 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	10,000.00	10,221.16	Mobile	260901010100533787209892
01 Sep 2026 19:22:12	01 Sep 2026	Transfer from Bitlipa Limited | Flutterwave Technology Solutions Limited | 932****396 | From Bitlipa Limited	--	15,672.43	25,893.59	Mobile	110002260901192211059955184278
01 Sep 2026 20:01:29	01 Sep 2026	Transfer to IKHATUA VINCENT UDAH | OPay | 7034252928	5,000.00	--	20,893.59	Mobile	260901010100535984062469
01 Sep 2026 20:10:35	01 Sep 2026	Transfer to POS Transfer- ATOYEBI KANYINSOLA ELIZABETH | MONIE POINT | 5303602606	5,200.00	--	15,693.59	Mobile	APT000032609011910541700192883 26
01 Sep 2026 21:11:42	01 Sep 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE8168046165	--	1,300.00	16,993.59	Mobile	100033260901201141010153947515
02 Sep 2026 05:36:02	02 Sep 2026	Transfer from MFONOBONG DIKE BENSON | OPay | 810****972	--	50,000.00	66,993.59	Mobile	260902170100544770120225
02 Sep 2026 08:48:11	02 Sep 2026	Transfer to OHISELME GABRIEL VINCENT | Renmoney | 3601835722	7,500.00	--	59,493.59	Mobile	100004260902074817170050647248
02 Sep 2026 09:11:07	02 Sep 2026	Transfer to BOLA YINKA AKINWUMI | OPay | 8161824866	2,000.00	--	57,493.59	Mobile	260902180100549183747182
02 Sep 2026 09:38:51	02 Sep 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	6,000.00	--	51,493.59	Mobile	100004260902083858170054524917
02 Sep 2026 09:55:47	02 Sep 2026	Third-Party Merchant Order | Kora Payments Network limited	13,872.00	--	37,621.59	Mobile	260902140300551543719526
02 Sep 2026 09:56:00	02 Sep 2026	Stamp Duty	50.00	--	37,571.59	Mobile	260902550101551544510448
02 Sep 2026 11:05:47	02 Sep 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	10,000.00	--	27,571.59	Mobile	100004260902100554170064242123
							260902550101554576099

02 Sep 2026 11:05:55	02 Sep 2026	Stamp Duty	50.00	--	27,521.59	Mobile	465
02 Sep 2026 12:04:27	02 Sep 2026	Transfer to MOHAMMED MOHAMMED | OPay | 8084237423	1,000.00	--	26,521.59	Mobile	260902010100556944328998
02 Sep 2026 17:59:14	02 Sep 2026	Transfer to ROSE ILELE ABUA | OPay | 9071808857	500.00	--	26,021.59	Mobile	260902010100571910113349
02 Sep 2026 20:55:32	02 Sep 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	1,600.00	--	24,421.59	Mobile	26090201010058088389071l
02 Sep 2026 20:59:26	02 Sep 2026	Transfer to JUBRIL MARYAM TOMMA | First Bank Of Nigeria | 3086769342	509.30	--	23,912.29	Mobile	100004260902195932170128927298
02 Sep 2026 20:59:27	02 Sep 2026	VAT on Transfer Fee	0.70	--	23,911.59	Mobile	2609020201005813424729 76
02 Sep 2026 21:06:25	02 Sep 2026	Transfer to POS Transfer-VERONICA SHIKGAI | MONIE POINT | 5056542646	1,109.30	--	22,802.29	Mobile	1000042609022006311701 30532114
02 Sep 2026 21:06:26	02 Sep 2026	VAT on Transfer Fee	0.70	--	22,801.59	Mobile	2609020201005809261387 58
02 Sep 2026 22:12:09	02 Sep 2026	Transfer from MFONOBONG DIKE BENSON | OPay | 810****972	--	26,000.00	48,801.59	Mobile	2609021701005842587598 59
02 Sep 2026 22:33:25	02 Sep 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	26,009.30	--	22,792.29	Mobile	1000042609022133301701 37981678
02 Sep 2026 22:33:26	02 Sep 2026	VAT on Transfer Fee	0.70	--	22,791.59	Mobile	2609020201005844070318 28
02 Sep 2026 22:33:31	02 Sep 2026	Stamp Duty	50.00	--	22,741.59	Mobile	2609025501015845210322 64
02 Sep 2026 22:36:26	02 Sep 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	4,009.30	--	18,732.29	Mobile	1000042609022136301701 37935456
02 Sep 2026 22:36:27	02 Sep 2026	VAT on Transfer Fee	0.70	--	18,731.59	Mobile	2609020201005845730741 94
02 Sep 2026 23:05:37	02 Sep 2026	Airtime | 7026411487 | MTN	200.00	--	18,531.59	Mobile	2609021001005852883529 10
03 Sep 2026 09:43:16	03 Sep 2026	Transfer from MFONOBONG DIKE BENSON | OPay | 810****972	--	4,000.00	22,531.59	Mobile	2609031701005936294291 05
03 Sep 2026 10:26:09	03 Sep 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	500.00	--	22,031.59	Mobile	2609030101005957570482 24
03 Sep 2026 10:26:48	03 Sep 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	500.00	22,531.59	Mobile	2609030101005956817855 37
03 Sep 2026 13:11:47	03 Sep 2026	Transfer to OMOWUNMI OMOLOLA OSENI | Access Bank | 1898291147	1,100.00	--	21,431.59	Mobile	1000042609031211531701789494 45
03 Sep 2026 14:01:50	03 Sep 2026	Transfer to OMOWUNMI OMOLOLA OSENI | Access Bank | 1898291147	400.00	--	21,031.59	Mobile	1000042609031301591701835765 98
03 Sep 2026 18:10:52	03 Sep 2026	Transfer to damilola iyabode olaniyan | OPay | 7011919624	1,600.00	--	19,431.59	Mobile	2609030101006158163428 56
03 Sep 2026 19:56:30	03 Sep 2026	Transfer to VICTOR OLUWASEGUN FADELE | PalmPay | 7068846986	7,600.00	--	11,831.59	Mobile	1000042609031857151702245048 44
03 Sep 2026 20:33:50	03 Sep 2026	Transfer to SOLOMON DASILVA | OPay | 7080418226	3,000.00	--	8,831.59	Mobile	260903010100623386161755

04 Sep 2026 16:58:23	04 Sep 2026	Airtime | 7026411487 | MTN	193.00	--	8,638.59	Mobile	260904100100656363678665
04 Sep 2026 17:24:12	04 Sep 2026	Transfer to ABUDLRAHMAN UMAR | OPay | 7052307524	2,500.00	--	6,138.59	Mobile	26090401010065794581383 1
04 Sep 2026 17:28:00	04 Sep 2026	Transfer to JUBRIL MARYAM TOMMA | First Bank Of Nigeria | 3086769342	700.00	--	5,438.59	Mobile	10000420260904172821000000014487029
04 Sep 2026 18:16:46	04 Sep 2026	Transfer from OHISELME VINCENT | MONIE POINT | 815****677 | Sent from Renmoney /AT5_MFDS127202609041816440224910TY6HU	--	4,840.00	10,278.59	Mobile	0904052609041816451914 54087844
04 Sep 2026 20:26:55	04 Sep 2026	Transfer to MOHAMMED MOHAMMED | OPay | 8084237423	1,100.00	--	9,178.59	Mobile	260904010100666754629281
05 Sep 2026 20:27:45	05 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	12,300.00	21,478.59	Mobile	260905010100710617744841
05 Sep 2026 20:28:56	05 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	5,000.00	26,478.59	Mobile	2609050101007109247808 21
05 Sep 2026 21:45:42	05 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	7,000.00	--	19,478.59	Mobile	260905010100713964893580
05 Sep 2026 21:53:27	05 Sep 2026	Airtime | 9060968800 | MTN	496.00	--	18,982.59	Mobile	2609051001007138350227 42
05 Sep 2026 21:56:45	05 Sep 2026	Airtime | 7060968800 | MTN	390.00	--	18,592.59	Mobile	260905100100714306149108
05 Sep 2026 21:58:58	05 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	2,000.00	--	16,592.59	Mobile	260905010100714716261349
05 Sep 2026 22:18:44	05 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,400.00	--	15,192.59	Mobile	APT000032609052118551 70446660799
05 Sep 2026 22:41:35	05 Sep 2026	Airtime | 7026411487 | MTN	88.00	--	15,104.59	Mobile	260905100100715841777661
06 Sep 2026 07:14:27	06 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	2,200.00	--	12,904.59	Mobile	100004260906061435170454160016
06 Sep 2026 08:47:27	06 Sep 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	4,500.00	--	8,404.59	Mobile	APT000032609060747351 70459495813
06 Sep 2026 10:25:22	06 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	2,500.00	--	5,904.59	Mobile	APT000032609060925341 70467134196
06 Sep 2026 11:43:22	06 Sep 2026	Transfer to OLORUNJUEDA JAMIU PERESS | OPay | 9025461038	1,000.00	--	4,904.59	Mobile	260906010100727759666349
06 Sep 2026 11:49:52	06 Sep 2026	Airtime | 7026411487 | MTN	198.08	--	4,706.51	Mobile	260906100100727627531973
06 Sep 2026 13:25:34	06 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,055.30	--	3,651.21	Mobile	APT000032609061225441704482972252
06 Sep 2026 13:25:35	06 Sep 2026	VAT on Transfer Fee	0.70	--	3,650.51	Mobile	260906020100731306534559
06 Sep 2026 14:21:22	06 Sep 2026	Transfer to JULIUS ADEDOJA AFOLASHADE | Guaranty Trust Bank | 0609249391	1,009.30	--	2,641.21	Mobile	100004260906132127170487840896
06 Sep 2026 14:21:23	06 Sep 2026	VAT on Transfer Fee	0.70	--	2,640.51	Mobile	26090602010073368319962 4
							260906100100739261823 4

06 Sep 2026 16:53:26	06 Sep 2026	Airtime | 7026411487 | MTN	1,242.00	--	1,398.51	Mobile	70
06 Sep 2026 16:53:45	06 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	20,000.00	21,398.51	Mobile	260906010100739211848955
06 Sep 2026 17:04:39	06 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,000.00	--	20,398.51	Mobile	100004260906160451170502604680
06 Sep 2026 17:04:40	06 Sep 2026	VAT on Transfer Fee	0.70	--	20,397.81	Mobile	260906020100739497366964
06 Sep 2026 20:02:44	06 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	209.30	--	20,188.51	Mobile	100004260906190254170521235241
06 Sep 2026 20:02:45	06 Sep 2026	VAT on Transfer Fee	0.70	--	20,187.81	Mobile	260906020100746658438813
06 Sep 2026 20:33:38	06 Sep 2026	Transfer from EDAFE FAITH OLUWASEUN | United Bank For Africa | 213****627 | MOB/UTO/OHISELME GABRI /importance /37828355696	--	5,000.00	25,187.81	Mobile	000004260906203332902485944592
06 Sep 2026 20:34:10	06 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	10,306.18	--	14,881.63	Mobile	APT000032609061934221705522836109
06 Sep 2026 20:34:11	06 Sep 2026	VAT on Transfer Fee	0.70	--	14,880.93	Mobile	260906020100748305424017
06 Sep 2026 20:34:23	06 Sep 2026	Stamp Duty	50.00	--	14,830.93	Mobile	260906550101748053209120
06 Sep 2026 21:10:59	06 Sep 2026	Transfer to DOOBEE AONDONA | MONIE POINT | 8116885536	2,009.30	--	12,821.63	Mobile	APT000032609062011081705527464115
06 Sep 2026 21:11:00	06 Sep 2026	VAT on Transfer Fee	0.70	--	12,820.93	Mobile	260906020100750216106837
07 Sep 2026 07:05:50	07 Sep 2026	Airtime | 7026411487 | MTN	200.00	--	12,620.93	Mobile	260907100100755621396526
07 Sep 2026 08:17:21	07 Sep 2026	Airtime | 7060968800 | MTN	98.00	--	12,522.93	Mobile	260907100100757156441302
07 Sep 2026 09:53:47	07 Sep 2026	Transfer to POS Transfer-ABIGAEL ANUOLUWA ALAMU | MONIE POINT | 5195805532	1,600.00	--	10,922.93	Mobile	100004260907085352170553590861
07 Sep 2026 15:03:08	07 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	1,100.00	--	9,822.93	Mobile	APT000032609071403221705584384762
07 Sep 2026 17:29:37	07 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	700.00	--	9,122.93	Mobile	100004260907162956170600419005
07 Sep 2026 19:21:06	07 Sep 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	2,208.30	--	6,914.63	Mobile	APT000032609071821151705614117205
07 Sep 2026 19:21:07	07 Sep 2026	VAT on Transfer Fee	0.70	--	6,913.93	Mobile	260907020100785480900407
07 Sep 2026 20:19:35	07 Sep 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	3,009.30	--	3,904.63	Mobile	APT000032609071919521706224797
							260907020100788445091 4

07 Sep 2026 20:19:36	07 Sep 2026	VAT on Transfer Fee	0.70	--	3,903.93	Mobile	65
07 Sep 2026 20:51:52	07 Sep 2026	Mobile Data | 9152223448 | Glo	400.00	--	3,503.93	Mobile	26090711010078974854690 8
08 Sep 2026 08:48:05	08 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	2,100.00	--	1,403.93	Mobile	APT00003260908074811170647054782
08 Sep 2026 08:58:44	08 Sep 2026	Airtime | 7026411487 | MTN	88.00	--	1,315.93	Mobile	26090810010080031565371 2
08 Sep 2026 14:53:52	08 Sep 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2097322528110104576-AT139_TRF|2MPTimtin|2097322528110104576-Transfer from MOSES	--	1,000.00	2,315.93	Mobile	APT00002260908145352033738838570
08 Sep 2026 15:53:50	08 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,000.00	--	1,315.93	Mobile	10000426090814540817068 9883588
08 Sep 2026 16:10:26	08 Sep 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE8168046165	--	400.00	1,715.93	Mobile	10003326090815102501016 7766219
08 Sep 2026 16:17:39	08 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,300.00	--	415.93	Mobile	10000426090815175117069 1362467
08 Sep 2026 16:42:17	08 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	18,200.00	18,615.93	Mobile	26090801010081903007512 6
08 Sep 2026 16:49:02	08 Sep 2026	Transfer to RAHEED DOTUN JIMOH | OPay | 8036567214	18,000.00	--	615.93	Mobile	26090801010081956643672 8
08 Sep 2026 16:49:35	08 Sep 2026	Stamp Duty	50.00	--	565.93	Mobile	26090855010182002352599 7
08 Sep 2026 20:31:10	08 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	408.30	--	157.63	Mobile	APT00003260908193133170722255185
08 Sep 2026 20:31:11	08 Sep 2026	VAT on Transfer Fee	0.70	--	156.93	Mobile	26090802010083081934731 1
09 Sep 2026 18:39:58	09 Sep 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET8140462799	--	5,000.00	5,156.93	Mobile	10003326090917395701017 0120460
09 Sep 2026 18:59:39	09 Sep 2026	Airtime | 7026411487 | MTN	58.00	--	5,098.93	Mobile	26090910010086728004108 6
09 Sep 2026 19:23:30	09 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	900.00	--	4,198.93	Mobile	10000426090918235017081 3645919
09 Sep 2026 20:09:40	09 Sep 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	2,500.00	--	1,698.93	Mobile	10000426090919095117081 7922933
09 Sep 2026 20:20:17	09 Sep 2026	Transfer from VICTOR IFEANYI UZOMA | OPay | 902****318	--	100.00	1,798.93	Mobile	26090901010087133350518 0
09 Sep 2026 20:23:36	09 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	500.00	--	1,298.93	Mobile	10000426090919235117081 8695285
09 Sep 2026 20:58:01	09 Sep 2026	Airtime | 7026411487 | MTN	99.42	--	1,199.51	Mobile	26090910010087316729992 2
10 Sep 2026 08:25:41	10 Sep 2026	Airtime | 7026411487 | MTN	99.00	--	1,100.51	Mobile	26091010010088247563825 5

10 Sep 2026 08:56:13	10 Sep 2026	Transfer from CHINWE EVAN ILONA | OPay | 706****991	--	5,000.00	6,100.51	POS	260910170100883439195323
10 Sep 2026 12:32:29	10 Sep 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,000.00	--	5,100.51	Mobile	100004260910113235170869393767
10 Sep 2026 13:25:59	10 Sep 2026	Transfer to Dangote Group Staff Multipurpose Cooperative Society Limited - DORC Minimart 1 | MONIE POINT | 5291679583	600.00	--	4,500.51	Mobile	100004260910122608170873167344
10 Sep 2026 13:51:29	10 Sep 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	500.00	--	4,000.51	Mobile	260910010100895837894796
10 Sep 2026 13:52:21	10 Sep 2026	Transfer from OHISELME GABRIEL VINCENT | OPay | 901****431	--	500.00	4,500.51	Mobile	260910010100895790640331
10 Sep 2026 18:08:19	10 Sep 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	750.00	--	3,750.51	Mobile	100004260910170841170903808439
10 Sep 2026 18:10:52	10 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	508.30	--	3,242.21	Mobile	100004260910171112170905492770
10 Sep 2026 18:10:53	10 Sep 2026	VAT on Transfer Fee	0.70	--	3,241.51	Mobile	260910020100906885097808
10 Sep 2026 19:50:59	10 Sep 2026	Transfer to GLORIA ISEOLUWA IKUOMOLA | OPay | 9012656838	400.00	--	2,841.51	Mobile	260910010100911769053563
10 Sep 2026 19:57:32	10 Sep 2026	Airtime | 7026411487 | MTN	143.00	--	2,698.51	Mobile	260910100100912461835983
11 Sep 2026 07:02:27	11 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	300.00	--	2,398.51	Mobile	100004260911060240170941726890
11 Sep 2026 11:46:17	11 Sep 2026	Transfer to Dangote Group Staff Multipurpose Cooperative Society Limited - DORC Minimart 1 | MONIE POINT | 5291679583	600.00	--	1,798.51	Mobile	100004260911104630170966341259
11 Sep 2026 15:19:24	11 Sep 2026	Transfer to POS Transfer-Funmilayo Racheal Erinle | MONIE POINT | 5310581529	1,600.00	--	198.51	Mobile	100004260911141931170989729442
11 Sep 2026 20:09:57	11 Sep 2026	Transfer from EDAFE FAITH OLUWASEUN | United Bank For Africa | 213****627 | MOB/UTO/OHISELME GABRI/brrw /37886911769	--	500.00	698.51	Mobile	000004260911200951856676687019
11 Sep 2026 20:41:54	11 Sep 2026	Transfer from JOY OSUARE VINCENT | PalmPay | 913****029 | JOY OSUARE VINCENT9134924029	--	20.00	718.51	Mobile	100033260911194153010174702097
11 Sep 2026 20:42:54	11 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	707.87	--	10.64	Mobile	100004260911194305171025598710
11 Sep 2026 20:42:55	11 Sep 2026	VAT on Transfer Fee	0.70	--	9.94	Mobile	260911020100956205142675
12 Sep 2026 08:07:03	12 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	3,500.00	3,509.94	Mobile	260912010100965057187905
12 Sep 2026 10:29:15	12 Sep 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	500.00	--	3,009.94	Mobile	100004260912092940171055693013
12 Sep 2026 11:25:35	12 Sep 2026	Mobile Data | 9134146383 | MTN	100.00	--	2,909.94	Mobile	260912110100973890288013
12 Sep 2026 11:26:38	12 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	200.00	--	2,709.94	Mobile	100004260912102648171062344993
12 Sep 2026 11:29:06	12 Sep 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET8140462799	--	5,000.00	7,709.94	Mobile	100033260912102906010175534381

12 Sep 2026 12:38:28	12 Sep 2026	Airtime | 7026411487 | MTN	96.50	--	7,613.44	Mobile	26091210010097683025023
12 Sep 2026 14:48:51	12 Sep 2026	Transfer to POS Transfer- Ashiru Ramota Taiwo | MONIE POINT | 5303940348	2,000.00	--	5,613.44	Mobile	100004260912134904171086315142
12 Sep 2026 16:04:28	12 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	6,000.00	11,613.44	Mobile	2609120101009853504590 73
12 Sep 2026 16:20:38	12 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,508.30	--	10,105.14	Mobile	100004260912152107171094437481
12 Sep 2026 16:20:39	12 Sep 2026	VAT on Transfer Fee	0.70	--	10,104.44	Mobile	2609120201009862633189 97
12 Sep 2026 16:22:14	12 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	2,000.00	--	8,104.44	Mobile	26091201010098611681457 5
12 Sep 2026 20:24:50	12 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	609.30	--	7,495.14	Mobile	100004260912192512171124250071
12 Sep 2026 20:24:51	12 Sep 2026	VAT on Transfer Fee	0.70	--	7,494.44	Mobile	2609120201009984761447 93
12 Sep 2026 21:35:42	12 Sep 2026	Airtime | 7026411487 | MTN	1,200.00	--	6,294.44	Mobile	26091210010000140040512 7
12 Sep 2026 22:02:47	12 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	600.00	--	5,694.44	Mobile	100004260912210341171133762848
12 Sep 2026 22:02:48	12 Sep 2026	VAT on Transfer Fee	0.70	--	5,693.74	Mobile	2609120201000019908396 57
13 Sep 2026 10:24:26	13 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	4,693.74	Mobile	100004260913092434171156170179
13 Sep 2026 10:33:47	13 Sep 2026	Transfer from OHISELME VINCENT | Wema Bank PLC | 130****307 | GoTap--GTPAY260913LIDH969YY-Payout to 8138939815-000017260913103404456712657069	--	480.00	5,173.74	Mobile	0000172609131034044567112657069
13 Sep 2026 15:20:03	13 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	900.00	--	4,273.74	Mobile	100004260913142014171183555034
13 Sep 2026 17:06:33	13 Sep 2026	Airtime | 7026411487 | MTN	72.30	--	4,201.44	Mobile	26091310010002798381989 6
13 Sep 2026 19:39:35	13 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	250.00	--	3,951.44	Mobile	26091301010003453187833 7
13 Sep 2026 19:41:06	13 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	250.00	--	3,701.44	Mobile	100004260913184123171206500946
13 Sep 2026 19:49:12	13 Sep 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE:8168046165	--	500.00	4,201.44	Mobile	100033260913184911230510869893
13 Sep 2026 20:08:17	13 Sep 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	1,008.55	--	3,192.89	Mobile	100004260913190828171208827507
13 Sep 2026 20:08:18	13 Sep 2026	VAT on Transfer Fee	0.70	--	3,192.19	Mobile	2609130201000356756493 01
14 Sep 2026 09:16:27	14 Sep 2026	Transfer to BOKKU! MART Eleko Beach | OPay | 9552535966	2,550.00	--	642.19	Mobile	26091401010004785799946 0
14 Sep 2026 16:19:09	14 Sep 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE8168046165	--	500.00	1,142.19	Mobile	100033260914151908010180180481
							2609141001000655661935

14 Sep 2026 16:36:44	14 Sep 2026	Airtime | 7060968800 | MTN	200.00	--	942.19	Mobile	78
14 Sep 2026 17:02:59	14 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	900.00	--	42.19	Mobile	100004260914160310171284737349
14 Sep 2026 17:24:25	14 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	10,000.00	10,042.19	Mobile	260914010100067869887668
14 Sep 2026 18:21:44	14 Sep 2026	Transfer to JULIUS ADEDOJA AFOLASHADE | Guaranty Trust Bank | 0609249391	1,200.00	--	8,842.19	Mobile	100004260914172150171293417660
14 Sep 2026 19:22:24	14 Sep 2026	Airtime | 9134924029 | MTN	198.00	--	8,644.19	Mobile	26091410010007318962704 4
14 Sep 2026 20:06:10	14 Sep 2026	Airtime | 7026411487 | MTN	144.00	--	8,500.19	Mobile	2609141001000757318927 2
14 Sep 2026 21:02:26	14 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,500.00	--	7,000.19	Mobile	100004260914200240171312449820
15 Sep 2026 17:19:16	15 Sep 2026	Transfer to POS Transfer- JIMOH MARIAM ADEWUNMI | MONIE POINT | 5916616793	2,000.00	--	5,000.19	Mobile	100004260915161925171389466449
15 Sep 2026 18:36:50	15 Sep 2026	Airtime | 7026411487 | MTN	98.54	--	4,901.65	Mobile	26091510010011233655672 5
15 Sep 2026 19:15:26	15 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,000.00	--	3,901.65	Mobile	100004260915181545171401638167
15 Sep 2026 19:59:36	15 Sep 2026	Transfer to SOLOMON DASILVA | PalmPay | 9058953824	1,500.00	--	2,401.65	Mobile	100004260915185946171407038842
15 Sep 2026 20:15:49	15 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	608.30	--	1,793.35	Mobile	100004260915191642171409526346
15 Sep 2026 20:15:50	15 Sep 2026	VAT on Transfer Fee	0.70	--	1,792.65	Mobile	260915020100117450055353
16 Sep 2026 14:26:05	16 Sep 2026	Airtime | 7026411487 | MTN	95.00	--	1,697.65	Mobile	26091610010014366180956 6
16 Sep 2026 18:16:18	16 Sep 2026	Transfer to POS Transfer- Ashiru Ramota Taiwo | MONIE POINT | 5303940348	1,600.00	--	97.65	Mobile	100004260916171638171494043820
16 Sep 2026 21:22:16	16 Sep 2026	Mobile Data | 9134146383 | MTN	99.05	--	0.00	Mobile	26091611010016189892241 3
16 Sep 2026 21:22:57	16 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.40	99.05	Mobile	260916010201162044345634
16 Sep 2026 21:26:07	16 Sep 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET8140462799	--	5,000.00	5,000.00	Mobile	100033260916202606010185141256
16 Sep 2026 21:38:43	16 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE | MONIE POINT | 5102796676	3,000.00	--	2,000.00	Mobile	100004260916203851171516675310
17 Sep 2026 17:52:17	17 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,000.00	--	1,000.00	Mobile	100004260917165227171589146874
17 Sep 2026 18:47:37	17 Sep 2026	Airtime | 7026411487 | MTN	598.00	--	402.00	Mobile	26091710010019440230925 0
18 Sep 2026 13:49:21	18 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	300.00	--	102.00	Mobile	100004260918124941171662323157
18 Sep 2026 22:52:55	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	103.00	Mobile	260918010201246503662704
18 Sep 2026 22:53:27	18 Sep 2026	OWealth Deposit(Transaction Refund)	1.00	--	102.00	Mobile	260918140300246554809751

18 Sep 2026 22:53:48	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	103.00	Mobile	26091801020124645395518 3
18 Sep 2026 22:54:19	18 Sep 2026	OWealth Deposit(Transaction Refund)	1.00	--	102.00	Mobile	26091814030024635614868 0
18 Sep 2026 22:56:10	18 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	103.00	Mobile	26091801020124670923392 4
18 Sep 2026 22:56:40	18 Sep 2026	OWealth Deposit(Transaction Refund)	1.00	--	102.00	Mobile	26091814030024640953916
19 Sep 2026 06:49:17	19 Sep 2026	Airtime | 7026411487 | MTN	103.00	--	0.00	Mobile	26091910010024948582375 4
19 Sep 2026 06:49:35	19 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	1.00	103.00	Mobile	26091901020124966841093 7
19 Sep 2026 12:32:50	19 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	5,000.00	5,000.00	Mobile	26091901010026258234955 49
19 Sep 2026 15:28:08	19 Sep 2026	Transfer to RABIU KGW COMMUNICATION SERVICES - RABIU KANGIWA. | MONIE POINT | 5017346661	200.00	--	4,800.00	Mobile	10000426091914281517177 1991668
19 Sep 2026 17:32:46	19 Sep 2026	Airtime | 7026411487 | MTN	1,198.91	--	3,601.09	Mobile	26091910010027483656506 31
19 Sep 2026 17:45:53	19 Sep 2026	Transfer to MERCY PRECIOUS SUNDAY | OPay | 7061233965	800.00	--	2,801.09	Mobile	26091901010027564715792 7
19 Sep 2026 17:50:24	19 Sep 2026	Transfer to F.G PAPILO FOOD STUFF NIG LTD | MONIE POINT | 8233238431	2,000.00	--	801.09	Mobile	APT00003260919165031171 787080998
19 Sep 2026 18:28:58	19 Sep 2026	Transfer to MARIAM ADENIKE BALOGUN | Access Bank | 1488252996	250.00	--	551.09	Mobile	10000426091917290617179 1 786504
19 Sep 2026 18:38:07	19 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	200.00	--	351.09	Mobile	10000426091917381817179 2 131575
19 Sep 2026 18:38:08	19 Sep 2026	VAT on Transfer Fee	0.70	--	350.39	Mobile	26091902010027799985687 4
19 Sep 2026 19:34:40	19 Sep 2026	Airtime | 7026411487 | MTN	49.30	--	301.09	Mobile	26091910010028066559896 8
19 Sep 2026 20:17:58	19 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	208.78	--	92.31	Mobile	10000426091919181617180 7 273248
19 Sep 2026 20:17:59	19 Sep 2026	VAT on Transfer Fee	0.70	--	91.61	Mobile	26091902010028273647194 4
20 Sep 2026 12:42:56	20 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	2,000.00	2,091.61	Mobile	26092001010030228859876 0
20 Sep 2026 14:23:56	20 Sep 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	100.00	--	1,991.61	Mobile	10000426092013240317185 8227752
20 Sep 2026 18:51:53	20 Sep 2026	Transfer to KANBOK EMMMANUEL FRIDAY | United Bank For Africa | 2137726468	1,250.00	--	741.61	Mobile	10000426092017515917188 1569037
20 Sep 2026 20:05:22	20 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	700.00	--	41.61	Mobile	10000426092019053017189 0072910
		Transfer from ABRAHAM EMMANUEL TOMMY | PalmPay |					10003326092020230702 02

20 Sep 2026 21:23:08	20 Sep 2026	955****838 | ABRAHAM EMMANUEL TOMMY:9550152838	--	1,000.00	1,041.61	Mobile	90205036
21 Sep 2026 15:42:49	21 Sep 2026	Airtime | 7026411487 | MTN	50.00	--	991.61	Mobile	260921100100345993825320
21 Sep 2026 15:50:54	21 Sep 2026	Transfer from OLUWATOYIN ODUAKI JAPHET | PalmPay | 814****799 | OLUWATOYIN ODUAKI JAPHET:8140462799	--	1,000.00	1,991.61	Mobile	100033260921145053020291204436
21 Sep 2026 17:05:44	21 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,700.00	--	291.61	Mobile	100004260921160552171961614894
21 Sep 2026 20:13:31	21 Sep 2026	Airtime | 7026411487 | MTN	91.50	--	200.11	Mobile	26092110010035816753613 4
21 Sep 2026 20:42:57	21 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	200.00	--	0.11	Mobile	APT000032609211943201711989659783
22 Sep 2026 14:09:01	22 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	20,000.00	20,000.11	Mobile	260922010100381695497759
22 Sep 2026 14:27:44	22 Sep 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	5,000.00	--	15,000.11	Mobile	100004260922132755172040945162
22 Sep 2026 14:59:01	22 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,500.00	--	13,500.11	Mobile	100004260922135912172043501148
22 Sep 2026 15:07:04	22 Sep 2026	Transfer to JULIUS ADEDOJA AFOLASHADE | Guaranty Trust Bank | 0609249391	800.00	--	12,700.11	Mobile	100004260922140713172046253790
22 Sep 2026 15:41:35	22 Sep 2026	Airtime | 7026411487 | MTN	199.08	--	12,501.03	Mobile	260922100100385110809373
22 Sep 2026 16:21:55	22 Sep 2026	VAT on Transfer Fee	0.70	--	12,093.03	Mobile	260922020100386929053723
22 Sep 2026 16:21:55	22 Sep 2026	Transfer to SANI IBRAHIM | MONIE POINT | 7025800098	407.30	--	12,093.73	Mobile	APT000032609221522111720549945 65
22 Sep 2026 16:30:16	22 Sep 2026	VAT on Transfer Fee	0.70	--	11,883.03	Mobile	260922020100387461287080
22 Sep 2026 16:30:16	22 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	209.30	--	11,883.73	Mobile	100004260922153026172055653435
22 Sep 2026 16:33:08	22 Sep 2026	VAT on Transfer Fee	0.70	--	10,773.03	Mobile	260922020100386916695650
22 Sep 2026 16:33:08	22 Sep 2026	Transfer to POS Transfer- Ashiru Ramota Taiwo | MONIE POINT | 5303940348	1,109.30	--	10,773.73	Mobile	100004260922153312172053558201
22 Sep 2026 19:45:40	22 Sep 2026	VAT on Transfer Fee	0.70	--	10,563.03	Mobile	260922020100396154003112
22 Sep 2026 19:45:40	22 Sep 2026	Transfer to OLUWATOYIN JAPHET | Momo Payment Service Bank | 9134146383	209.30	--	10,563.73	Mobile	100004260922184644172079516821
22 Sep 2026 20:15:39	22 Sep 2026	VAT on Transfer Fee	0.70	--	9,553.03	Mobile	260922020100397455223695
22 Sep 2026 20:15:39	22 Sep 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,009.30	--	9,553.73	Mobile	100004260922191602172080847282
22 Sep 2026 20:50:03	22 Sep 2026	VAT on Transfer Fee	0.70	--	8,943.03	Mobile	260922020100399583469286
22 Sep 2026 20:50:03	22 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	609.30	--	8,943.73	Mobile	100004260922195030172084506012

23 Sep 2026 08:50:20	23 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	900.00	--	8,043.03	Mobile	100004260923075035172107471743
23 Sep 2026 15:50:37	23 Sep 2026	Transfer from ENEMA BLANKSON EDET | OPay | 805****074	--	1,900.00	9,943.03	Mobile	260923010100424951368803
23 Sep 2026 17:16:48	23 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	3,500.00	13,443.03	Mobile	260923010100428577839596
23 Sep 2026 17:54:02	23 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	500.00	--	12,943.03	Mobile	100004260923165412172159525196
23 Sep 2026 18:01:25	23 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,500.00	--	11,443.03	Mobile	100004260923170131172159084253
23 Sep 2026 18:16:56	23 Sep 2026	VAT on Transfer Fee	0.70	--	10,433.03	Mobile	260923020100430947934537
23 Sep 2026 18:16:56	23 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,009.30	--	10,433.73	Mobile	APT000032609231717061721623049 87
23 Sep 2026 20:39:10	23 Sep 2026	VAT on Transfer Fee	0.70	--	10,123.03	Mobile	260923020100438187286034
23 Sep 2026 20:39:10	23 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	309.30	--	10,123.73	Mobile	100004260923193918172182206234
23 Sep 2026 21:35:53	23 Sep 2026	Airtime | 7026411487 | MTN	123.00	--	10,000.03	Mobile	260923100100440685736874
24 Sep 2026 08:08:14	24 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	9,000.03	Mobile	100004260924070825172202202416
24 Sep 2026 16:04:17	24 Sep 2026	Transfer to Dangote Group Staff Multipurpose Cooperative Society Limited - DORC Minimart 1 | MONIE POINT | 5291679583	2,800.00	--	6,200.03	Mobile	APT000032609241504281722461783 11
24 Sep 2026 18:53:44	24 Sep 2026	Airtime | 7026411487 | MTN	98.77	--	6,101.26	Mobile	260924100100472946640034
24 Sep 2026 21:49:55	24 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	300.00	--	5,801.26	Mobile	100004260924205009172283924024
25 Sep 2026 07:37:42	25 Sep 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE8168046165	--	400.00	6,201.26	Mobile	100033260925063742010202559080
25 Sep 2026 07:43:33	25 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,300.00	--	4,901.26	Mobile	APT000032609250643461722969808 15
25 Sep 2026 08:09:55	25 Sep 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	1,000.00	--	3,901.26	Mobile	100004260925071006172299434138
25 Sep 2026 17:18:44	25 Sep 2026	Airtime | 7026411487 | MTN	199.00	--	3,702.26	Mobile	260925100100509837823769
25 Sep 2026 17:58:03	25 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,600.00	--	2,102.26	Mobile	APT000032609251658111723617 51738
25 Sep 2026 18:17:43	25 Sep 2026	VAT on Transfer Fee	0.70	--	1,894.26	Mobile	260925020100512516516437
25 Sep 2026 18:17:43	25 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	207.30	--	1,894.96	Mobile	APT000032609251718021723619 46490
25 Sep 2026 18:21:33	25 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	8,000.00	9,894.26	Mobile	260925010100512943073410

25 Sep 2026 18:24:40	25 Sep 2026	VAT on Transfer Fee	0.70	--	8,384.26	Mobile	2609250201005127073638 38
25 Sep 2026 18:24:40	25 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	1,509.30	--	8,384.96	Mobile	100004260925172455172363425417
25 Sep 2026 18:25:38	25 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	500.00	--	7,884.26	Mobile	2609250101005126602850 37
25 Sep 2026 18:27:11	25 Sep 2026	Airtime | 7060968800 | MTN	250.00	--	7,634.26	Mobile	260925100100512811747117
25 Sep 2026 18:45:10	25 Sep 2026	Mobile Data | 8128970731 | Airtel	47.50	--	7,586.76	Mobile	2609251101005136486498 92
25 Sep 2026 18:45:38	25 Sep 2026	Mobile Data | 8128970731 | Airtel	49.00	--	7,537.76	Mobile	260925110100513864255281
25 Sep 2026 19:16:16	25 Sep 2026	VAT on Transfer Fee	0.70	--	7,028.76	Mobile	2609250201005151761988 56
25 Sep 2026 19:16:16	25 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	508.30	--	7,029.46	Mobile	APT000032609251816241723696028 14
25 Sep 2026 20:23:53	25 Sep 2026	VAT on Transfer Fee	0.70	--	4,018.76	Mobile	2609250201005191432993 51
25 Sep 2026 20:23:53	25 Sep 2026	Transfer to QUEEN JAMES | United Bank For Africa | 2340708785	3,009.30	--	4,019.46	Mobile	100004260925192402172379930871
25 Sep 2026 20:47:25	25 Sep 2026	VAT on Transfer Fee	0.70	--	408.76	Mobile	2609250201005204619323 74
25 Sep 2026 20:47:25	25 Sep 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	3,609.30	--	409.46	Mobile	APT000032609251947321723815727 29
25 Sep 2026 22:45:50	25 Sep 2026	Airtime | 7026411487 | MTN	100.00	--	308.76	Mobile	2609251001005238744645 38
25 Sep 2026 23:08:01	25 Sep 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	10,000.00	10,308.76	Mobile	2609250101005247763926 58
26 Sep 2026 14:48:14	26 Sep 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	200.00	--	10,108.76	Mobile	100004260926134840172441827984
26 Sep 2026 14:57:39	26 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,500.00	--	8,608.76	Mobile	100004260926135749172440507022
26 Sep 2026 15:01:42	26 Sep 2026	Airtime | 7026411487 | MTN	99.00	--	8,509.76	Mobile	2609261001005457094000 64
26 Sep 2026 15:27:26	26 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	500.00	--	8,009.76	Mobile	100004260926142746172445617329
26 Sep 2026 15:36:41	26 Sep 2026	Airtime | 7026411487 | MTN	99.00	--	7,910.76	Mobile	2609261001005464457730 34
26 Sep 2026 18:15:49	26 Sep 2026	Airtime | 7026411487 | MTN	1,199.00	--	6,711.76	Mobile	2609261001005536165865 51
26 Sep 2026 18:54:38	26 Sep 2026	VAT on Transfer Fee	0.70	--	5,111.06	Mobile	2609260201005550508774 01
26 Sep 2026 18:54:38	26 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,600.00	--	5,111.76	Mobile	100004260926175457172470074274

26 Sep 2026 20:09:38	26 Sep 2026	Transfer to VICTOR IFEANYI UZOMA | OPay | 9022657318	300.00	--	4,811.06	Mobile	260926010100559480459510
26 Sep 2026 20:43:06	26 Sep 2026	Transfer to ABDULLAHI ATTAHIRU | OPay | 9139267677	600.00	--	4,211.06	Mobile	260926010100561095438657
27 Sep 2026 09:28:52	27 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	3,211.06	Mobile	10000426092708285817250792846 5
27 Sep 2026 09:31:08	27 Sep 2026	Airtime | 7026411487 | MTN	97.30	--	3,113.76	Mobile	260927100100572919474181
27 Sep 2026 11:38:49	27 Sep 2026	Transfer to MARDIV SUCCESS GLOBAL ENTERPRISES - MARDIV GLOBAL INVESTMENT | MONIE POINT | 8163284412	400.00	--	2,713.76	Mobile	10000426092710390517251747 0836
27 Sep 2026 13:01:31	27 Sep 2026	Mobile Data | 9132312569 | MTN	199.00	--	2,514.76	Mobile	26092711010058003887843 6
27 Sep 2026 14:01:05	27 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	500.00	--	2,014.76	Mobile	APT00003260927130117172531723929
27 Sep 2026 14:53:57	27 Sep 2026	Airtime | 7026411487 | MTN	196.00	--	1,818.76	Mobile	260927100100584001364307
27 Sep 2026 17:02:54	27 Sep 2026	VAT on Transfer Fee	0.70	--	60.76	Mobile	260927020100588535050136
27 Sep 2026 17:02:54	27 Sep 2026	Transfer to ORIYOMI ZAINAB AMIDU | MONIE POINT | 9130209859	1,757.30	--	61.46	Mobile	APT00003260927160338172547100403
28 Sep 2026 08:41:18	28 Sep 2026	Airtime | 7026411487 | MTN	61.00	--	0.00	Mobile	260928100100606728515266
28 Sep 2026 08:41:26	28 Sep 2026	OWealth Withdrawal(Transaction Payment)	--	0.24	61.00	Mobile	260928010201606308973387
28 Sep 2026 14:13:40	28 Sep 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	2,000.00	2,000.00	Mobile	260928010100619483626724
28 Sep 2026 14:22:50	28 Sep 2026	Transfer to HOPE CHINENYE EZEAPUTA | OPay | 9156594534	1,800.00	--	200.00	Mobile	260928010100619665037731
28 Sep 2026 18:00:26	28 Sep 2026	Airtime | 7026411487 | MTN	99.39	--	100.61	Mobile	260928100100628717929379
28 Sep 2026 18:27:16	28 Sep 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|210462398932157644 8-AT139_TRF|2MPTimtin|210462398932157644 8-Transfer from MOSES	--	500.00	600.61	Mobile	APT00002260928182716675565210471
28 Sep 2026 18:44:27	28 Sep 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	400.00	--	200.61	Mobile	10000426092817444717265076 5650
28 Sep 2026 19:28:30	28 Sep 2026	Airtime | 7026411487 | MTN	101.00	--	99.61	Mobile	260928100100633369330061
28 Sep 2026 20:12:57	28 Sep 2026	Transfer from FRANK IZEGAEGBE IMOOA | Access Bank | 156****177 | MOBILE TRF TO PAY OHISELME GABRIEL VINCENT	--	2,000.00	2,099.61	Mobile	000014260928201257288842847406
28 Sep 2026 20:23:10	28 Sep 2026	Transfer from IBRAHIM BAYO ADELEKE | OPay | 802****427	--	2,100.00	4,199.61	Mobile	260928010100635896469310

28 Sep 2026 20:28:53	28 Sep 2026	Airtime | 7026411487 | MTN	98.98	--	4,100.63	Mobile	26092810010063608327842929
28 Sep 2026 21:23:34	28 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	3,100.63	Mobile	10000426092820234317266973429 7
29 Sep 2026 08:01:09	29 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	2,100.63	Mobile	10000426092907011917268281764 3
29 Sep 2026 16:08:08	29 Sep 2026	Airtime | 7026411487 | MTN	99.00	--	2,001.63	Mobile	26092910010066460520736 4
29 Sep 2026 18:26:53	29 Sep 2026	Airtime | 7026411487 | MTN	199.00	--	1,802.63	Mobile	260929100100671198732803
29 Sep 2026 18:32:04	29 Sep 2026	Transfer to JOY OSUARE VINCENT | OPay | 9134924029	1,000.00	--	802.63	Mobile	260929010100671218889072
29 Sep 2026 19:19:28	29 Sep 2026	Airtime | 9134146383 | MTN	98.00	--	704.63	Mobile	26092910010067357594930 3
29 Sep 2026 21:39:44	29 Sep 2026	Airtime | 7026411487 | MTN	99.00	--	605.63	Mobile	26092910010067993077618 9
30 Sep 2026 07:41:22	30 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	600.00	--	5.63	Mobile	10000426093006413117278347853 6
30 Sep 2026 16:29:39	30 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	6,000.00	6,005.63	Mobile	26093001010070778464683 6
30 Sep 2026 16:30:56	30 Sep 2026	Transfer from MOSES OCHE AUDU | MONIE POINT | 503****948 | AT139_TRF|2MPTimtin|2105319488876883968-AT139_TRF|2MPTimtin|2105319488876883968-Transfer from MOSES	--	36,000.00	42,005.63	Mobile	APT000022609301630566545991776 95
30 Sep 2026 17:12:08	30 Sep 2026	Transfer to FAITH OLUWASEUN EDAFE | PalmPay | 8168046165	3,000.00	--	39,005.63	Mobile	10000426093016124117284268002 7
30 Sep 2026 17:15:14	30 Sep 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,500.00	--	37,505.63	Mobile	APT000032609301615351728429555 65
30 Sep 2026 19:05:43	30 Sep 2026	VAT on Transfer Fee	0.70	--	35,896.63	Mobile	26093002010071552087787 3
30 Sep 2026 19:05:43	30 Sep 2026	Transfer to POS Transfer-ONWUEGBULEM UGOCHUKWU | MONIE POINT | 5800897776	1,608.30	--	35,897.33	Mobile	10000426093018055617285605283 1
30 Sep 2026 19:12:23	30 Sep 2026	VAT on Transfer Fee	0.70	--	35,486.63	Mobile	26093002010071564659701 7
30 Sep 2026 19:12:23	30 Sep 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	409.30	--	35,487.33	Mobile	10000426093018123517285652823 8
30 Sep 2026 20:40:11	30 Sep 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	100,000.00	135,486.63	Mobile	26093001010072062771631 8
30 Sep 2026 20:50:28	30 Sep 2026	Transfer to MFONOBONG DIKE BENSON | OPay | 8023714188	100,000.00	--	35,486.63	Mobile	26093018010072071968680
30 Sep 2026 20:50:59	30 Sep 2026	Stamp Duty	50.00	--	35,436.63	Mobile	260930550101721122859396
30 Sep 2026 20:57:28	30 Sep 2026	VAT on Transfer Fee	0.70	--	34,426.63	Mobile	26093002010072126247086 5
30 Sep 2026 20:57:28	30 Sep 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	1,009.30	--	34,427.33	Mobile	10000426093019573217287308723 9

30 Sep 2026 21:00:40	30 Sep 2026	VAT on Transfer Fee	0.70	--	31,416.63	Mobile	26093002010072132655697 1
30 Sep 2026 21:00:40	30 Sep 2026	Transfer to QUEEN JAMES | United Bank For Africa | 2340708785	3,009.30	--	31,417.33	Mobile	10000426093020010617287 3869138
30 Sep 2026 21:22:42	30 Sep 2026	Transfer to OVIGWE AKPORHERHE | OPay | 8133256692	200.00	--	31,216.63	Mobile	260930010100722683713185
30 Sep 2026 21:32:27	30 Sep 2026	Airtime | 7026411487 | MTN	117.00	--	31,099.63	Mobile	2609301001007230357002 20
01 Oct 2026 06:54:44	01 Oct 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	20,000.00	--	11,099.63	Mobile	1000042610010554581728 88279497
01 Oct 2026 06:54:59	01 Oct 2026	Stamp Duty	50.00	--	11,049.63	Mobile	261001550101728614445452
01 Oct 2026 07:07:08	01 Oct 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,000.00	--	10,049.63	Mobile	1000042610010607281728 8661261
01 Oct 2026 12:36:19	01 Oct 2026	Transfer to IKHATUA VINCENT UDAH | OPay | 7034252928	2,000.00	--	8,049.63	Mobile	261001010100742965701385
01 Oct 2026 12:36:57	01 Oct 2026	Airtime | 7026411487 | MTN	48.83	--	8,000.80	Mobile	261001100100742866263052
01 Oct 2026 14:53:46	01 Oct 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	300.00	8,300.80	Mobile	261001010100748153029460
01 Oct 2026 19:52:41	01 Oct 2026	Airtime | 7026411487 | MTN	98.25	--	8,202.55	Mobile	261001100100762124759027
01 Oct 2026 21:32:16	01 Oct 2026	Airtime | 7026411487 | MTN	96.50	--	8,106.05	Mobile	261001100100767247396851
01 Oct 2026 21:38:03	01 Oct 2026	Transfer from NASRULLAH ADESHINA IBRAHIM | OPay | 816****023	--	100.00	8,206.05	Mobile	261001010100767164900701
01 Oct 2026 21:38:45	01 Oct 2026	Airtime | 7026411487 | MTN	96.50	--	8,109.55	Mobile	261001100100767522466781
02 Oct 2026 07:38:56	02 Oct 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	7,000.00	15,109.55	Mobile	261002010100774016830648
02 Oct 2026 08:07:52	02 Oct 2026	Transfer to POS Transfer-JEREMIAH ZAINAB YETUNDE | MONIE POINT | 5293289915	5,100.00	--	10,009.55	Mobile	APT00003261002070758173002178265
02 Oct 2026 10:52:35	02 Oct 2026	Transfer to A. R. ISHOLA VENTURES | OPay | 8160503781	3,000.00	--	7,009.55	Mobile	261002010100781906802839
02 Oct 2026 10:53:02	02 Oct 2026	Airtime | 7026411487 | MTN	1,196.50	--	5,813.05	Mobile	26100210010078205466754 7
02 Oct 2026 12:24:38	02 Oct 2026	Airtime | 7026411487 | MTN	176.00	--	5,637.05	Mobile	26100210010078648300909 7
02 Oct 2026 14:20:20	02 Oct 2026	Transfer to POS Transfer-ONWUEGBULEM UGOCHUKWU | MONIE POINT | 5800897776	2,000.00	--	3,637.05	Mobile	1000042610021320281730 42228192
02 Oct 2026 19:04:55	02 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,100.00	--	2,537.05	Mobile	APT00003261002180507173076590876
02 Oct 2026 20:53:44	02 Oct 2026	VAT on Transfer Fee	0.70	--	2,331.05	Mobile	261002020100809660301329
02 Oct 2026 20:53:44	02 Oct 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	205.30	--	2,331.75	Mobile	1000042610021954101730 90114191
03 Oct 2026 09:25:03	03 Oct 2026	Transfer from FAITH OLUWASEUN EDAFE | PalmPay | 816****165 | FAITH OLUWASEUN EDAFE8168046165	--	1,500.00	3,831.05	Mobile	1000332610030825030102 22788204

03 Oct 2026 09:34:33	03 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	2,550.00	--	1,281.05	Mobile	100004261003083441173117943557
03 Oct 2026 14:18:52	03 Oct 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	200.00	--	1,081.05	Mobile	100004261003131901173149042206
03 Oct 2026 14:28:17	03 Oct 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	700.00	--	381.05	Mobile	100004261003132829173148402769
03 Oct 2026 14:46:46	03 Oct 2026	Airtime | 7026411487 | MTN	82.00	--	299.05	Mobile	261003100100836662040166
03 Oct 2026 16:16:37	03 Oct 2026	Transfer from EZEKIEL IDIBIA | OPay | 812****432	--	15,000.00	15,299.05	Mobile	261003010100840860349583
03 Oct 2026 17:41:02	03 Oct 2026	VAT on Transfer Fee	0.70	--	10,290.69	Mobile	261003020100844993324655
03 Oct 2026 17:41:02	03 Oct 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	5,007.66	--	10,291.39	Mobile	100004261003164111173170214171
03 Oct 2026 17:49:13	03 Oct 2026	VAT on Transfer Fee	0.70	--	8,680.69	Mobile	261003020100845541273902
03 Oct 2026 17:49:13	03 Oct 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,609.30	--	8,681.39	Mobile	100004261003164934173175609647
03 Oct 2026 18:51:56	03 Oct 2026	Airtime | 7026411487 | MTN	82.00	--	8,598.69	Mobile	261003100100848679798118
03 Oct 2026 19:14:52	03 Oct 2026	VAT on Transfer Fee	0.70	--	6,990.33	Mobile	261003020100850156706327
03 Oct 2026 19:14:52	03 Oct 2026	Transfer to POS Transfer-ONWUEGBULEM UGOCHUKWU | MONIE POINT | 5800897776	1,607.66	--	6,991.03	Mobile	APT00003261003181510173185072772
03 Oct 2026 19:22:09	03 Oct 2026	VAT on Transfer Fee	0.70	--	6,780.33	Mobile	261003020100850391587560
03 Oct 2026 19:22:09	03 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	209.30	--	6,781.03	Mobile	100004261003182228173185162143
04 Oct 2026 10:10:42	04 Oct 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,400.00	--	5,380.33	Mobile	100004261004091054173228140473
04 Oct 2026 13:48:18	04 Oct 2026	Transfer to ORIYOMI ZAINAB AMIDU | MONIE POINT | 9130209859	1,500.00	--	3,880.33	Mobile	100004261004124827173248189432
04 Oct 2026 13:54:38	04 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	350.00	--	3,530.33	Mobile	100004261004125450173247605856
04 Oct 2026 17:18:36	04 Oct 2026	Transfer to KEHINDE EMMANUEL ADEPOJU | OPay | 9018016501	1,000.00	--	2,530.33	Mobile	261004010100885440583277
04 Oct 2026 19:41:21	04 Oct 2026	Transfer to OJONUGWA MERCY NOAH | OPay | 7051868824	500.00	--	2,030.33	Mobile	261004010100891683109813
04 Oct 2026 20:10:45	04 Oct 2026	VAT on Transfer Fee	0.70	--	1,820.33	Mobile	261004020100893218605750
04 Oct 2026 20:10:45	04 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	209.30	--	1,821.03	Mobile	100004261004191102173283197599
05 Oct 2026 08:48:25	05 Oct 2026	Transfer to AZEEZAT FUNMILAYO OLOKODANA | MONIE POINT | 8088045747	1,100.00	--	720.33	Mobile	100004261005074832173311336132

05 Oct 2026 16:01:03	05 Oct 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	30,000.00	30,720.33	Mobile	26100501010092170289555
05 Oct 2026 16:36:12	05 Oct 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	1,500.00	--	29,220.33	Mobile	100004261005153622173356010501
05 Oct 2026 16:38:25	05 Oct 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	12,000.00	--	17,220.33	Mobile	100004261005153835173357180302
05 Oct 2026 16:38:37	05 Oct 2026	Stamp Duty	50.00	--	17,170.33	Mobile	26100555010192307660761 9
05 Oct 2026 16:41:11	05 Oct 2026	VAT on Transfer Fee	0.70	--	16,460.33	Mobile	2610050201009230860340 68
05 Oct 2026 16:41:11	05 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	709.30	--	16,461.03	Mobile	100004261005154121173356560980
05 Oct 2026 16:59:48	05 Oct 2026	Airtime | 7026411487 | MTN	200.00	--	16,260.33	Mobile	2610051001009242300100 93
05 Oct 2026 17:06:04	05 Oct 2026	VAT on Transfer Fee	0.70	--	13,254.33	Mobile	2610050201009246573622 28
05 Oct 2026 17:06:04	05 Oct 2026	Transfer to OLUWATOYIN ODUAKI JAPHET | PalmPay | 8140462799	3,005.30	--	13,255.03	Mobile	100004261005160657173359119823
05 Oct 2026 18:03:20	05 Oct 2026	VAT on Transfer Fee	0.70	--	9,994.33	Mobile	2610050201009270342979 56
05 Oct 2026 18:03:20	05 Oct 2026	Transfer to POS Transfer-Rasheed Abiola Ashiru | MONIE POINT | 5009962112	3,259.30	--	9,995.03	Mobile	100004261005170334173367231109
05 Oct 2026 19:02:34	05 Oct 2026	VAT on Transfer Fee	0.70	--	8,784.33	Mobile	2610050201009301932277 72
05 Oct 2026 19:02:34	05 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,209.30	--	8,785.03	Mobile	100004261005180244173375793848
05 Oct 2026 19:53:45	05 Oct 2026	Airtime | 7038928591 | MTN	500.00	--	8,284.33	Mobile	2610051001009328844265 67
05 Oct 2026 20:48:57	05 Oct 2026	VAT on Transfer Fee	0.70	--	7,283.63	Mobile	2610050201009353636487 35
05 Oct 2026 20:48:57	05 Oct 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	1,000.00	--	7,284.33	Mobile	100004261005194906173389421613
05 Oct 2026 21:16:12	05 Oct 2026	VAT on Transfer Fee	0.70	--	4,274.33	Mobile	2610050201009366909594 83
05 Oct 2026 21:16:12	05 Oct 2026	Transfer to QUEEN JAMES | United Bank For Africa | 2340708785	3,008.60	--	4,275.03	Mobile	100004261005201622173390988693
06 Oct 2026 11:32:07	06 Oct 2026	Transfer to POS Transfer-UMARU UMARU | MONIE POINT | 5278317473	500.00	--	3,774.33	Mobile	100004261006103214173427951721
06 Oct 2026 16:53:43	06 Oct 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	1,000.00	--	2,774.33	Mobile	100004261006155349173461110393
06 Oct 2026 17:00:36	06 Oct 2026	Transfer to FUNMILAYO OJOBARO | OPay | 8052229062	1,500.00	--	1,274.33	Mobile	2610060101009660246804 52
06 Oct 2026 17:52:45	06 Oct 2026	Transfer to FUNMILAYO OJOBARO | OPay | 8052229062	500.00	--	774.33	Mobile	2610060101009688721965 73

07 Oct 2026 07:28:48	07 Oct 2026	Airtime | 7026411487 | MTN	75.00	--	699.33	Mobile	26100710010098542190980 8
07 Oct 2026 15:21:55	07 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	500.00	--	199.33	Mobile	10000426100714220417355 6436533
07 Oct 2026 16:12:23	07 Oct 2026	Airtime | 7026411487 | MTN	98.50	--	100.83	Mobile	26100710010000588861062 4
07 Oct 2026 17:24:10	07 Oct 2026	Transfer from EMMMANUEL FRIDAY KANBOK | OPay | 906****163	--	500.00	600.83	Mobile	26100701010000915894908 2
07 Oct 2026 19:37:21	07 Oct 2026	Transfer from DEBORAH AMEWEL OGHAEKOR | OPay | 805****617 | Egbujor Chidera	--	1,400.00	2,000.83	Mobile	261007010100015957919804
07 Oct 2026 20:26:00	07 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	500.00	--	1,500.83	Mobile	10000426100719262217359 1715488
08 Oct 2026 14:59:03	08 Oct 2026	Transfer to POS Transfer-ONWUEGBULEM UGOCHUKWU | MONIE POINT | 5800897776	1,500.00	--	0.83	Mobile	10000426100813591017365 3165093
08 Oct 2026 16:18:36	08 Oct 2026	Transfer from MFONOBONG DIKE BENSON | OPay | 810****972	--	100,000.00	100,000.83	Mobile	2610081701000473977740 70
08 Oct 2026 16:19:37	08 Oct 2026	Transfer to MOSES OCHE AUDU | MONIE POINT | 7039035082	50,000.00	--	50,000.83	Mobile	10000426100815195117366 2434673
08 Oct 2026 16:19:51	08 Oct 2026	Stamp Duty	50.00	--	49,950.83	Mobile	2610085501010478732272 93
08 Oct 2026 16:20:29	08 Oct 2026	Airtime | 7026411487 | MTN	1,298.00	--	48,652.83	Mobile	2610081001000479264097 00
08 Oct 2026 16:21:43	08 Oct 2026	Transfer to JOY OSUARE VINCENT | OPay | 9134924029	2,000.00	--	46,652.83	Mobile	261008010100047831553705
08 Oct 2026 16:42:53	08 Oct 2026	Transfer to OHISELME GABRIEL VINCENT | Renmoney | 3601835722	7,500.00	--	39,152.83	Mobile	10000426100815430417366 3640465
08 Oct 2026 17:28:34	08 Oct 2026	VAT on Transfer Fee	0.70	--	36,252.13	Mobile	2610080201000505196885 97
08 Oct 2026 17:28:34	08 Oct 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	2,900.00	--	36,252.83	Mobile	10000426100816284117367 0196965
08 Oct 2026 17:53:28	08 Oct 2026	Transfer to EZEKIEL IDIBIA | OPay | 8126266432	15,000.00	--	21,252.13	Mobile	261008010100051792285128
08 Oct 2026 17:54:04	08 Oct 2026	Stamp Duty	50.00	--	21,202.13	Mobile	261008550101051816129164
08 Oct 2026 19:43:58	08 Oct 2026	VAT on Transfer Fee	0.70	--	19,695.83	Mobile	2610080201000574991889 19
08 Oct 2026 19:43:58	08 Oct 2026	Transfer to POS Transfer-OPEYEMI ALIMOT OLANIYI | MONIE POINT | 5922242085	1,505.60	--	19,696.53	Mobile	10000426100818440717368 6534230
08 Oct 2026 19:56:54	08 Oct 2026	VAT on Transfer Fee	0.70	--	16,685.83	Mobile	2610080201000577505201 01
08 Oct 2026 19:56:54	08 Oct 2026	Transfer to QUEEN JAMES | United Bank For Africa | 2340708785	3,009.30	--	16,686.53	Mobile	10000426100818572217368 8337214
08 Oct 2026 20:10:56	08 Oct 2026	VAT on Transfer Fee	0.70	--	13,675.83	Mobile	2610080201000589882949 25
08 Oct 2026 20:10:56	08 Oct 2026	Transfer to QUEEN JAMES | United Bank For Africa | 2340708785	3,009.30	--	13,676.53	Mobile	10000426100819111117368 8989170

08 Oct 2026 20:51:02	08 Oct 2026	VAT on Transfer Fee	0.70	--	12,565.83	Mobile	26100802010006064327836 8
08 Oct 2026 20:51:02	08 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,109.30	--	12,566.53	Mobile	1000042610081951091736955 09877
09 Oct 2026 09:47:58	09 Oct 2026	Transfer to OHISELME GABRIEL VINCENT | OPay | 9013367431	50.00	--	12,515.83	Mobile	261009010100074716839292
09 Oct 2026 09:59:49	09 Oct 2026	Transfer from OHISELME VINCENT | MONIE POINT | 815****677 | Sent from Renmoney /AT5_MFDS269202610090959480199 76KDSZU1	--	4,835.00	17,350.83	Mobile	090405261009095949006 839062567
09 Oct 2026 10:03:39	09 Oct 2026	Transfer to JOY OSUARE VINCENT | OPay | 9134924029	4,000.00	--	13,350.83	Mobile	261009010100075542490154
09 Oct 2026 15:25:57	09 Oct 2026	Transfer to POS Transfer - THOMAS AYEMOBA | MONIE POINT | 8235871487	3,000.00	--	10,350.83	Mobile	1000042610091426061737590 59767
09 Oct 2026 16:28:55	09 Oct 2026	Transfer to MARIAM ADENIKE BALOGUN | MONIE POINT | 8106301876	1,000.00	--	9,350.83	Mobile	1000042610091529081737652 58919
10 Oct 2026 09:37:54	10 Oct 2026	Transfer to VINCENT OHISELME GABRIEL | Providus Bank Plc | 6509597458	100.00	--	9,250.83	Mobile	1000042610100838041738268 34050
10 Oct 2026 09:51:10	10 Oct 2026	Transfer from STEPHEN CHUKWUDI EBOR | OPay | 908****852	--	3,000.00	12,250.83	Mobile	261010010100118297168732
10 Oct 2026 11:03:57	10 Oct 2026	Transfer from CHIDERA EGBUJOR | OPay | 816****192	--	750.00	13,000.83	Mobile	261010010100122112331930
10 Oct 2026 11:50:50	10 Oct 2026	Transfer to AMINAT ASHAKE BAKARE | OPay | 7053215445	800.00	--	12,200.83	Mobile	261010010100123728458145
10 Oct 2026 14:27:24	10 Oct 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	3,300.00	--	8,900.83	Mobile	1000042610101327381738568 60482
10 Oct 2026 14:38:51	10 Oct 2026	Transfer to OMOLOGO LOVEWORLD ENTERPRISE - Omologo Loveworld Enterprise - Omologo Pos | MONIE POINT | 4983366745	220.00	--	8,680.83	Mobile	1000042610101339031738582 44988
10 Oct 2026 14:40:31	10 Oct 2026	Transfer to AMINAT ASHAKE BAKARE | OPay | 7053215445	400.00	--	8,280.83	Mobile	261010010100131190561191
10 Oct 2026 18:27:30	10 Oct 2026	Transfer to QUEEN UGONMA EJIKEME | OPay | 7044835206	2,100.00	--	6,180.83	Mobile	261010010100141035028883
10 Oct 2026 19:36:42	10 Oct 2026	VAT on Transfer Fee	0.70	--	5,870.83	Mobile	2610100201001448206626 94
10 Oct 2026 19:36:42	10 Oct 2026	Transfer to MARIAM ADENIKE BALOGUN | MONIE POINT | 8106301876	309.30	--	5,871.53	Mobile	1000042610101836591738940 34565
11 Oct 2026 06:29:45	11 Oct 2026	Transfer to JOY OSUARE VINCENT | PalmPay | 9134924029	3,000.00	--	2,870.83	Mobile	1000042610110529511739166 44977
11 Oct 2026 07:17:21	11 Oct 2026	Transfer to MARIAM ADENIKE BALOGUN | MONIE POINT | 8106301876	1,200.00	--	1,670.83	Mobile	1000042610110617301739190 36592
11 Oct 2026 07:43:43	11 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	400.00	--	1,270.83	Mobile	1000042610110643521739205 54379
11 Oct 2026 10:20:05	11 Oct 2026	VAT on Transfer Fee	0.70	--	1,150.83	Mobile	261011020100161955657160
		Transfer to VINCENT OHISELME GABRIEL | Providus Bank					1000042610110920121739300

11 Oct 2026 10:20:05	11 Oct 2026	Plc | 6509597458	119.30	--	1,151.53	Mobile	979895
11 Oct 2026 12:28:40	11 Oct 2026	VAT on Transfer Fee	0.70	--	640.83	Mobile	26101102010016705234557 6
11 Oct 2026 12:28:40	11 Oct 2026	Transfer to POS Transfer- CHIMUANYA NWALA | MONIE POINT | 5265595617	509.30	--	641.53	Mobile	10000426101111284617394 3634944
11 Oct 2026 15:48:31	11 Oct 2026	Transfer from JOY OSUARE VINCENT | OPay | 913****029	--	1,000.00	1,640.83	Mobile	26101101010017412102414 9
11 Oct 2026 20:11:25	11 Oct 2026	Airtime | 7038928591 | MTN	90.00	--	1,550.83	Mobile	26101110010018468774659 5
11 Oct 2026 20:55:55	11 Oct 2026	VAT on Transfer Fee	0.70	--	540.83	Mobile	26101102010018669126269 8
11 Oct 2026 20:55:55	11 Oct 2026	Transfer to MOHAMMED YAHAYA | MONIE POINT | 5951428588	1,009.30	--	541.53	Mobile	10000426101119560517399 0855025

Savings Account

Period: 01 May 2026 - 11 Oct 2026

Opening Balance ₦21.05	Total Debit ₦632,115.14	Debit Count 265
Closing Balance ₦2.04	Total Credit ₦632,096.13	Credit Count 263

Trans. Time	Value Date	Description	Debit(₦)	Credit(₦)	Balance After(₦)	Channel	Transaction Reference
01 May 2026 03:22:15	01 May 2026	OWealth Interest Earned	--	0.09	21.14	Mobile	26050199C4j73o7Hv2nwUM8JjEvAj
02 May 2026 01:15:59	02 May 2026	OWealth Interest Earned	--	0.09	21.23	Mobile	260502996ZhFT4ZRRoBgOb49gT4 dBS
02 May 2026 10:24:33	02 May 2026	Auto-save to OWealth Balance	--	247.66	268.89	Mobile	26050214030080733544 2227
02 May 2026 13:25:04	02 May 2026	Auto-save to OWealth Balance	--	2,300.00	2,568.89	Mobile	26050214030081442222269 1
02 May 2026 13:38:43	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	68.89	Mobile	26050201020181498277733 6
02 May 2026 20:34:21	02 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,068.89	Mobile	26050214030083245049580 3
02 May 2026 20:36:12	02 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	68.89	Mobile	26050201020183240983960 4
03 May 2026 03:18:55	03 May 2026	OWealth Interest Earned	--	0.09	68.98	Mobile	260503995uQMTxO2G3EFoKmWAE PCs2
03 May 2026 11:36:28	03 May 2026	OWealth Withdrawal (Transaction Payment)	68.00	--	0.98	Mobile	26050301020184932418221 5
03 May 2026 17:51:18	03 May 2026	Auto-save to OWealth Balance	--	2,000.00	2,000.98	Mobile	26050314030086192862697 0
03 May 2026 20:08:05	03 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	0.98	Mobile	26050301020186775915037 4
03 May 2026 21:40:38	03 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,000.98	Mobile	26050314030087101249717 3

04 May 2026 01:22:25	04 May 2026	OWealth Interest Earned	--	0.09	5,001.07	Mobile	260504992QvOrdMMbEC4h7tNe7Zmz0
04 May 2026 09:39:51	04 May 2026	Auto-save to OWealth Balance	--	300.00	5,301.07	Mobile	26050414030088025309999
04 May 2026 09:40:36	04 May 2026	OWealth Withdrawal	5,301.07	--	0.00	Mobile	2605040102018799155999936
04 May 2026 16:43:23	04 May 2026	Auto-save to OWealth Balance	--	2,103.45	2,103.45	Mobile	26050414030089550281O860
04 May 2026 18:20:29	04 May 2026	OWealth Withdrawal (Transaction Payment)	196.50	--	1,906.95	Mobile	2605040102018996095887S1
04 May 2026 21:18:21	04 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	306.95	Mobile	2605040102019078880308O2
04 May 2026 22:51:48	04 May 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	213.95	Mobile	2605040102019107465672 33
05 May 2026 09:35:47	05 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,713.95	Mobile	26050514030091881592 7772
05 May 2026 13:27:57	05 May 2026	OWealth Withdrawal (Transaction Payment)	996.50	--	3,717.45	Mobile	2605050102019275567873 27
05 May 2026 16:26:08	05 May 2026	OWealth Withdrawal (Transaction Payment)	117.00	--	3,600.45	Mobile	260505010201933224419523
05 May 2026 19:12:30	05 May 2026	Auto-save to OWealth Balance	--	2,000.00	5,600.45	Mobile	26050514030094041624 4503
05 May 2026 19:23:07	05 May 2026	Auto-save to OWealth Balance	--	3,000.00	8,600.45	Mobile	26050514030094083406 2819
05 May 2026 19:30:45	05 May 2026	OWealth Withdrawal (Transaction Payment)	1,200.00	--	7,400.45	Mobile	2605050102019414399826 75
05 May 2026 19:48:50	05 May 2026	OWealth Withdrawal (Transaction Payment)	7,200.00	--	200.45	Mobile	2605050102019420638299 56
05 May 2026 22:42:43	05 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	0.45	Mobile	2605050102019490187203 62
06 May 2026 01:28:21	06 May 2026	OWealth Interest Earned	--	0.09	0.54	Mobile	2605069942e5zcoQ2Pbk9vHgH2TOb5
06 May 2026 14:30:25	06 May 2026	Auto-save to OWealth Balance	--	3,300.00	3,300.54	Mobile	26050614030096737720 6386
06 May 2026 14:44:33	06 May 2026	OWealth Withdrawal (Transaction Payment)	3,300.00	--	0.54	Mobile	2605060102019679673406 17
06 May 2026 20:38:26	06 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.54	Mobile	26050614030098253663 7070
06 May 2026 20:42:41	06 May 2026	OWealth Withdrawal (Transaction Payment)	197.26	--	4,303.28	Mobile	2605060102019828359100 36
06 May 2026 21:04:45	06 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	203.28	Mobile	2605060102019838446983 99
07 May 2026 02:23:59	07 May 2026	OWealth Interest Earned	--	0.09	203.37	Mobile	260507996iOhisWYIVCYY3LELY4HwL
		Auto-save to OWealth					

07 May 2026 09:53:46	07 May 2026	Balance	--	18,600.00	18,803.37	Mobile	260507140300995718179133
07 May 2026 10:27:52	07 May 2026	OWealth Withdrawal (Transaction Payment)	18,600.00	--	203.37	Mobile	26050701020199632021616
07 May 2026 10:27:53	07 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	153.37	Mobile	26050701020199684273098 2
07 May 2026 18:25:23	07 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,153.37	Mobile	26050714030001412058394 4
07 May 2026 18:27:29	07 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,153.37	Mobile	26050701020101428293845 0
07 May 2026 19:19:04	07 May 2026	OWealth Withdrawal (Transaction Payment)	54.00	--	1,099.37	Mobile	26050701020101652730961 8
08 May 2026 01:35:54	08 May 2026	OWealth Interest Earned	--	0.09	1,099.46	Mobile	260508992HoCRaKwdNYdkidu50upbK
08 May 2026 13:55:49	08 May 2026	OWealth Withdrawal (Transaction Payment)	98.84	--	1,000.62	Mobile	26050801020104182966528 6
08 May 2026 21:02:31	08 May 2026	Auto-save to OWealth Balance	--	13,000.00	14,000.62	Mobile	26050814030005908088191 4
08 May 2026 21:37:57	08 May 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	13,300.62	Mobile	26050801020106046765868 6
08 May 2026 21:43:02	08 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	12,300.62	Mobile	26050801020106038680927 8
08 May 2026 23:05:29	08 May 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	12,202.62	Mobile	26050801020106273554021 5
09 May 2026 01:37:17	09 May 2026	OWealth Interest Earned	--	0.34	12,202.96	Mobile	260509993Zay1xZ6Ibzwl87dImsbY5
09 May 2026 06:53:22	09 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	11,202.96	Mobile	26050901020106576925122 0
09 May 2026 07:40:22	09 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	8,102.96	Mobile	26050901020106630041488 9
09 May 2026 09:52:53	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	6,102.96	Mobile	26050901020107089954912 2
09 May 2026 10:45:10	09 May 2026	OWealth Withdrawal (Transaction Payment)	998.00	--	5,104.96	Mobile	26050901020107307108922 7
09 May 2026 11:58:16	09 May 2026	Auto-save to OWealth Balance	--	4,500.00	9,604.96	Mobile	26050914030007611416718 2
09 May 2026 21:17:52	09 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	4,404.96	Mobile	26050901020109853242585 9
09 May 2026 22:23:56	09 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.70	--	2,304.26	Mobile	26050901020110051894358 8
10 May 2026 01:49:25	10 May 2026	OWealth Interest Earned	--	0.79	2,305.05	Mobile	260510996zijJPzDFwfy0WwxGOKS6e
10 May 2026 14:39:47	10 May 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	1,405.05	Mobile	26051001020111824271165 2
10 May 2026 20:14:52	10 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	305.05	Mobile	26051001020113036425933 8

11 May 2026 01:51:48	11 May 2026	OWealth Interest Earned	--	0.09	305.14	Mobile	2605119950HW5hcr4n0p2yVTzIwGtn
11 May 2026 08:15:30	11 May 2026	Auto-save to OWealth Balance	--	18,600.00	18,905.14	Mobile	26051114030014001924944 5
11 May 2026 08:17:03	11 May 2026	OWealth Withdrawal (Transaction Payment)	18,600.00	--	305.14	Mobile	26051101020114017764268 9
11 May 2026 08:17:04	11 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	255.14	Mobile	26051101020114019254600 7
11 May 2026 15:00:26	11 May 2026	OWealth Withdrawal (Transaction Payment)	54.30	--	200.84	Mobile	26051101020115440427390 0
11 May 2026 21:46:56	11 May 2026	Auto-save to OWealth Balance	--	0.55	201.39	Mobile	26051114030017104220092 3
11 May 2026 22:24:27	11 May 2026	OWealth Withdrawal (Transaction Payment)	40.00	--	161.39	Mobile	26051101020117229918059 0
12 May 2026 02:07:39	12 May 2026	OWealth Interest Earned	--	0.09	161.48	Mobile	2605l2996wFBF3MiqQYCqtkWccJBjL
12 May 2026 18:21:03	12 May 2026	Auto-save to OWealth Balance	--	5,500.00	5,661.48	Mobile	26051214030019890793213 6
12 May 2026 18:21:50	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,661.48	Mobile	26051201020119881044502 2
12 May 2026 18:34:11	12 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	561.48	Mobile	26051201020119937662324 4
12 May 2026 20:42:22	12 May 2026	Auto-save to OWealth Balance	--	4,500.00	5,061.48	Mobile	26051214030020545309202 7
12 May 2026 20:43:53	12 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,061.48	Mobile	26051201020120520713328 9
13 May 2026 02:05:42	13 May 2026	OWealth Interest Earned	--	0.09	3,061.57	Mobile	260513993yuuCwy6PApBcquTje24fa
13 May 2026 09:11:06	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,061.57	Mobile	26051301020121619195309 3
13 May 2026 10:56:28	13 May 2026	Auto-save to OWealth Balance	--	13,000.00	15,061.57	Mobile	26051314030022036940525 2
13 May 2026 11:57:58	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,061.57	Mobile	26051301020122226174512 5
13 May 2026 12:26:41	13 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	10,061.57	Mobile	26051301020122344893298 2
13 May 2026 16:30:46	13 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	9,561.57	Mobile	26051301020123173152657 3
13 May 2026 20:29:48	13 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	4,561.57	Mobile	26051301020124196472324 0
13 May 2026 21:55:18	13 May 2026	OWealth Withdrawal (Transaction Payment)	4,561.00	--	0.57	Mobile	26051301020124490626786 4
14 May 2026 02:20:51	14 May 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	260514992CGRWinlW7532eQRwVIb Ef
14 May 2026 12:52:53	14 May 2026	Auto-save to OWealth Balance	--	7,750.00	7,750.66	Mobile	26051414030026167555676 0

14 May 2026 13:05:20	14 May 2026	OWealth Withdrawal (Transaction Payment)	7,750.00	--	0.66	Mobile	260514010201261723169847
14 May 2026 15:20:54	14 May 2026	Auto-save to OWealth Balance	--	20,000.00	20,000.66	Mobile	260514140300266319086185
14 May 2026 15:23:18	14 May 2026	OWealth Withdrawal (Transaction Payment)	15,000.00	--	5,000.66	Mobile	260514010201266532483980
14 May 2026 15:23:19	14 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	4,950.66	Mobile	260514010201266684851495
14 May 2026 16:08:15	14 May 2026	OWealth Withdrawal (Transaction Payment)	4,950.00	--	0.66	Mobile	260514010201268031065972
15 May 2026 02:20:34	15 May 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260515993shP3q2mSK9CrB3oHGUGMy
15 May 2026 08:52:56	15 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,500.75	Mobile	260515140300289149508006
15 May 2026 08:56:11	15 May 2026	Auto-save to OWealth Balance	--	4,500.00	9,000.75	Mobile	260515140300289469674183
15 May 2026 09:16:14	15 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	4,500.75	Mobile	260515010201289808512342
15 May 2026 09:24:13	15 May 2026	OWealth Withdrawal (Transaction Payment)	4,500.00	--	0.75	Mobile	260515010201290099414521
16 May 2026 02:34:50	16 May 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	260516991vH25NqDzUzYdaPh1lKkjc
16 May 2026 20:31:42	16 May 2026	Auto-save to OWealth Balance	--	14,000.00	14,000.84	Mobile	260516140300354240510154
16 May 2026 21:30:51	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	11,900.84	Mobile	260516010201356665759337
16 May 2026 21:32:22	16 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,900.84	Mobile	260516010201356988160886
16 May 2026 21:34:11	16 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	6,800.84	Mobile	260516010201356945042852
16 May 2026 21:38:31	16 May 2026	OWealth Withdrawal (Transaction Payment)	99.50	--	6,701.34	Mobile	260516010201356862224436
16 May 2026 23:24:28	16 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,701.34	Mobile	260516010201359727423887
17 May 2026 02:43:20	17 May 2026	OWealth Interest Earned	--	0.09	5,701.43	Mobile	260517995kTCsjrVGI9C5P9faIYfjp
17 May 2026 07:48:53	17 May 2026	OWealth Withdrawal (Transaction Payment)	5,701.00	--	0.43	Mobile	260517010201363030096716
18 May 2026 02:54:50	18 May 2026	OWealth Interest Earned	--	0.09	0.52	Mobile	260518997OCeoMs2zFAW2jJiueFB85
18 May 2026 22:25:53	18 May 2026	Auto-save to OWealth Balance	--	3,500.00	3,500.52	Mobile	260518140300429279729705
18 May 2026 22:26:00	18 May 2026	OWealth Withdrawal (Transaction Payment)	498.99	--	3,001.53	Mobile	260518010201429128389068
							260519995wOHT4DkQMaeV6vRfZn

19 May 2026 01:54:59	19 May 2026	OWealth Interest Earned	--	0.09	3,001.62	Mobile	qkk
19 May 2026 07:54:34	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	2,001.62	Mobile	260519010201433809482482
19 May 2026 08:02:55	19 May 2026	OWealth Withdrawal (Transaction Payment)	267.50	--	1,734.12	Mobile	260519010201434246195674
19 May 2026 08:02:55	19 May 2026	OWealth Deposit (Transaction Refund)	--	267.50	2,001.62	Mobile	260519140300434246229137
19 May 2026 08:20:51	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	501.62	Mobile	260519010201434871107466
19 May 2026 08:44:49	19 May 2026	OWealth Withdrawal (Transaction Payment)	82.50	--	419.12	Mobile	260519010201435623806722
19 May 2026 08:48:58	19 May 2026	OWealth Withdrawal (Transaction Payment)	109.00	--	310.12	Mobile	260519010201435638984021
19 May 2026 09:53:46	19 May 2026	OWealth Withdrawal (Transaction Payment)	98.90	--	211.22	Mobile	260519010201437713618009
19 May 2026 16:00:55	19 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,211.22	Mobile	260519140300450824019403
19 May 2026 17:16:48	19 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,211.22	Mobile	260519010201453827557881
19 May 2026 18:34:16	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,211.22	Mobile	260519010201456760941830
19 May 2026 21:08:37	19 May 2026	OWealth Withdrawal (Transaction Payment)	99.00	--	1,112.22	Mobile	260519010201464199999587
19 May 2026 21:22:38	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	112.22	Mobile	260519010201464468043012
19 May 2026 21:25:56	19 May 2026	Auto-save to OWealth Balance	--	4,000.00	4,112.22	Mobile	260519140300464685544434
19 May 2026 21:26:11	19 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	3,112.22	Mobile	260519010201464867009384
19 May 2026 21:32:18	19 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,612.22	Mobile	260519010201465274229629
20 May 2026 02:06:21	20 May 2026	OWealth Interest Earned	--	0.09	2,612.31	Mobile	260520991g8GwZ2UOwuDw8o2DcNLX2
20 May 2026 08:18:10	20 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	512.31	Mobile	260520010201472120597584
20 May 2026 17:12:58	20 May 2026	Auto-save to OWealth Balance	--	1,100.00	1,612.31	Mobile	260520140300491577831101
20 May 2026 17:19:44	20 May 2026	OWealth Withdrawal (Transaction Payment)	1,600.00	--	12.31	Mobile	260520010201491709088070
21 May 2026 02:07:46	21 May 2026	OWealth Interest Earned	--	0.09	12.40	Mobile	260521991DI6FIAJyD7IJ6KFJ3hRdP
21 May 2026 09:52:51	21 May 2026	Auto-save to OWealth Balance	--	6,050.00	6,062.40	Mobile	260521140300513708301160
		OWealth Withdrawal					

21 May 2026 10:12:48	21 May 2026	(Transaction Payment)	1,000.00	--	5,062.40	Mobile	260521010201514704934858
21 May 2026 10:18:46	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,550.00	--	3,512.40	Mobile	260521010201514764738084
21 May 2026 10:22:15	21 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	3,412.40	Mobile	260521010201514830905838
21 May 2026 13:08:20	21 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	1,412.40	Mobile	260521010201520784043175
21 May 2026 19:53:00	21 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	412.40	Mobile	260521010201536520167487
21 May 2026 20:03:26	21 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	12.40	Mobile	260521010201537136095050
22 May 2026 01:16:42	22 May 2026	OWealth Interest Earned	--	0.09	12.49	Mobile	2605229924g6Z59MAs6XdrVdjPSRns
23 May 2026 02:31:32	23 May 2026	OWealth Interest Earned	--	0.09	12.58	Mobile	260523997RzBXRbJfVUwqoTYX47A0N
23 May 2026 09:41:42	23 May 2026	Auto-save to OWealth Balance	--	4,500.00	4,512.58	Mobile	260523140300587203437473
23 May 2026 10:13:06	23 May 2026	OWealth Withdrawal (Transaction Payment)	99.00	--	4,413.58	Mobile	260523010201588520237493
23 May 2026 14:10:56	23 May 2026	Auto-save to OWealth Balance	--	4,800.00	9,213.58	Mobile	260523140300598088202170
23 May 2026 14:22:01	23 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	8,113.58	Mobile	260523010201598190278750
23 May 2026 16:07:15	23 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	7,613.58	Mobile	260523010201602195581865
23 May 2026 16:22:41	23 May 2026	OWealth Withdrawal (Transaction Payment)	112.00	--	7,501.58	Mobile	260523010201602668565048
23 May 2026 19:21:07	23 May 2026	OWealth Withdrawal (Transaction Payment)	198.87	--	7,302.71	Mobile	260523010201609849852539
23 May 2026 19:24:05	23 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	6,802.71	Mobile	260523010201610577229009
23 May 2026 19:26:33	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	4,702.71	Mobile	260523010201610492010578
23 May 2026 19:28:55	23 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	2,602.71	Mobile	260523010201610403474445
23 May 2026 19:29:56	23 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,302.71	Mobile	260523010201610258331065
23 May 2026 21:20:21	23 May 2026	Auto-save to OWealth Balance	--	6,500.00	8,802.71	Mobile	260523140300615907491399
23 May 2026 21:29:52	23 May 2026	OWealth Withdrawal (Transaction Payment)	5,500.00	--	3,302.71	Mobile	260523010201616156041319
24 May 2026 01:21:29	24 May 2026	OWealth Interest Earned	--	0.09	3,302.80	Mobile	26052499391IfXuc8IAcNRHmILZI0Q
		OWealth Withdrawal					

24 May 2026 10:21:08	24 May 2026	(Transaction Payment)	1,000.00	--	2,302.80	Mobile	260524010201627037859542
24 May 2026 15:52:19	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	802.80	Mobile	260524010201638432408491
24 May 2026 18:38:56	24 May 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	702.80	Mobile	260524010201643821722475
24 May 2026 19:06:40	24 May 2026	Auto-save to OWealth Balance	--	1,500.00	2,202.80	Mobile	260524140300644561857994
24 May 2026 20:10:19	24 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	202.80	Mobile	260524010201647398250028
24 May 2026 20:16:57	24 May 2026	Auto-save to OWealth Balance	--	5,000.00	5,202.80	Mobile	260524140300647629796941
24 May 2026 20:40:00	24 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,202.80	Mobile	260524010201648446723485
24 May 2026 22:14:58	24 May 2026	OWealth Withdrawal (Transaction Payment)	4,202.00	--	0.80	Mobile	260524010201651414058133
25 May 2026 01:42:46	25 May 2026	OWealth Interest Earned	--	0.09	0.89	Mobile	260525994Vq7pRhwoiP0rJyT8XRlgD
25 May 2026 15:06:50	25 May 2026	Auto-save to OWealth Balance	--	13,000.00	13,000.89	Mobile	260525140300671917452959
25 May 2026 17:58:26	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,000.89	Mobile	260525010201678718780243
25 May 2026 19:36:59	25 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	8,000.89	Mobile	260525010201683600112881
25 May 2026 19:57:59	25 May 2026	OWealth Withdrawal (Transaction Payment)	998.98	--	7,001.91	Mobile	260525010201684446530995
25 May 2026 19:58:28	25 May 2026	OWealth Deposit (Transaction Refund)	--	998.98	8,000.89	Mobile	260525140300684398693912
25 May 2026 19:59:07	25 May 2026	OWealth Withdrawal (Transaction Payment)	998.98	--	7,001.91	Mobile	260525010201684200938007
25 May 2026 20:11:20	25 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	5,001.91	Mobile	260525010201685236262788
25 May 2026 21:12:57	25 May 2026	Auto-save to OWealth Balance	--	4,000.00	9,001.91	Mobile	260525140300688107519535
25 May 2026 21:14:29	25 May 2026	OWealth Withdrawal (Transaction Payment)	990.00	--	8,011.91	Mobile	260525010201688012811803
25 May 2026 22:47:30	25 May 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	6,611.91	Mobile	260525010201690948330845
26 May 2026 01:28:58	26 May 2026	OWealth Interest Earned	--	0.09	6,612.00	Mobile	260526995xrPUTDBNaNqGf7DHLHHll
26 May 2026 10:36:03	26 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	5,612.00	Mobile	260526010201701420700460
26 May 2026 14:15:26	26 May 2026	Auto-save to OWealth Balance	--	7,400.00	13,012.00	Mobile	260526140300710446109148
26 May 2026 14:50:14	26 May 2026	Auto-save to OWealth Balance	--	30,000.00	43,012.00	Mobile	260526140300711423188358

26 May 2026 18:45:44	26 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	42,612.00	Mobile	260526010201721529217958
26 May 2026 18:49:07	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	40,512.00	Mobile	260526010201721806617833
26 May 2026 19:05:01	26 May 2026	OWealth Withdrawal (Transaction Payment)	190.00	--	40,322.00	Mobile	260526010201722043175822
26 May 2026 19:53:01	26 May 2026	Auto-save to OWealth Balance	--	9,000.00	49,322.00	Mobile	260526140300725023466708
26 May 2026 20:33:59	26 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	19,322.00	Mobile	260526010201726947218977
26 May 2026 20:34:00	26 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	19,272.00	Mobile	260526010201726747043721
26 May 2026 20:45:48	26 May 2026	OWealth Withdrawal (Transaction Payment)	8,000.00	--	11,272.00	Mobile	260526010201727375810327
26 May 2026 21:02:09	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	9,272.00	Mobile	260526010201728385196296
26 May 2026 21:49:05	26 May 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	7,172.00	Mobile	260526010201730567957607
27 May 2026 00:32:20	27 May 2026	Auto-save to OWealth Balance	--	99,000.00	106,172.00	Mobile	260526140300734268526790
27 May 2026 00:32:47	27 May 2026	OWealth Withdrawal (Transaction Payment)	30,000.00	--	76,172.00	Mobile	260526010201734417673119
27 May 2026 00:32:48	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	76,122.00	Mobile	260526010201734016506175
27 May 2026 01:55:43	27 May 2026	OWealth Interest Earned	--	1.92	76,123.92	Mobile	260527997RisF3T8fIRxQuBhewOpVd
27 May 2026 06:40:53	27 May 2026	OWealth Withdrawal (Transaction Payment)	23,000.00	--	53,123.92	Mobile	260527010201736126419532
27 May 2026 06:40:53	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	53,073.92	Mobile	260527010201736179378162
27 May 2026 06:54:24	27 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	52,573.92	Mobile	260527010201736793767107
27 May 2026 07:45:16	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	47,373.92	Mobile	260527010201737350812298
27 May 2026 07:55:18	27 May 2026	OWealth Withdrawal (Transaction Payment)	22,000.00	--	25,373.92	Mobile	260527010201737793610572
27 May 2026 07:55:19	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	25,323.92	Mobile	260527010201737945427273
27 May 2026 10:22:27	27 May 2026	OWealth Withdrawal (Transaction Payment)	10,000.00	--	15,323.92	Mobile	260527010201743348825860
27 May 2026 10:22:27	27 May 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	15,273.92	Mobile	260527010201743704736915
27 May 2026 10:57:11	27 May 2026	OWealth Withdrawal (Transaction Payment)	4,000.00	--	11,273.92	Mobile	260527010201744942845844

27 May 2026 12:19:36	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	10,173.92	Mobile	260527010201747972175074
27 May 2026 13:58:42	27 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,173.92	Mobile	260527010201751317498855
27 May 2026 19:24:42	27 May 2026	OWealth Withdrawal (Transaction Payment)	48.00	--	9,125.92	Mobile	260527010201762626367751
27 May 2026 20:34:48	27 May 2026	Auto-save to OWealth Balance	--	1,700.00	10,825.92	Mobile	260527140300765195219003
27 May 2026 21:07:54	27 May 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	5,825.92	Mobile	260527010201766508769719
27 May 2026 21:23:03	27 May 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	3,625.92	Mobile	260527010201767079209166
27 May 2026 21:39:57	27 May 2026	OWealth Withdrawal (Transaction Payment)	3,109.50	--	516.42	Mobile	260527010201767703125826
27 May 2026 23:37:03	27 May 2026	Auto-save to OWealth Balance	--	3,000.00	3,516.42	Mobile	260527140300770074184641
28 May 2026 00:15:37	28 May 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	3,116.42	Mobile	260527010201770417922552
28 May 2026 01:36:23	28 May 2026	OWealth Interest Earned	--	0.17	3,116.59	Mobile	260528994JTYqnyrAS3wETNVRh2bi4
28 May 2026 09:31:08	28 May 2026	OWealth Withdrawal (Transaction Payment)	116.00	--	3,000.59	Mobile	260528010201775952160331
28 May 2026 12:14:43	28 May 2026	OWealth Withdrawal (Transaction Payment)	498.84	--	2,501.75	Mobile	260528010201781728349000
28 May 2026 13:00:12	28 May 2026	Auto-save to OWealth Balance	--	2,000.00	4,501.75	Mobile	260528140300783279690684
28 May 2026 13:43:46	28 May 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	4,001.75	Mobile	260528010201784663825211
28 May 2026 20:43:31	28 May 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	1,601.75	Mobile	260528010201799500477884
28 May 2026 20:50:54	28 May 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,401.75	Mobile	260528010201799790189427
28 May 2026 21:10:52	28 May 2026	Auto-save to OWealth Balance	--	14,000.00	15,401.75	Mobile	260528140300800435415761
28 May 2026 21:13:52	28 May 2026	OWealth Withdrawal (Transaction Payment)	9,000.00	--	6,401.75	Mobile	260528010201800296084720
28 May 2026 22:31:37	28 May 2026	OWealth Withdrawal (Transaction Payment)	1,008.17	--	5,393.58	Mobile	260528010201803016583292
29 May 2026 01:14:24	29 May 2026	OWealth Interest Earned	--	0.47	5,394.05	Mobile	260529915zgE1dC7QtUpO3OOZScFk
29 May 2026 08:22:46	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,700.00	--	1,694.05	Mobile	260529010201807743283606
29 May 2026 09:22:08	29 May 2026	Auto-save to OWealth Balance	--	3,700.00	5,394.05	Mobile	260529140300810217885089

29 May 2026 09:22:45	29 May 2026	OWealth Withdrawal (Transaction Payment)	95.00	--	5,299.05	Mobile	260529010201809966197360
29 May 2026 09:45:57	29 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	3,299.05	Mobile	260529010201810572972686
29 May 2026 11:33:47	29 May 2026	OWealth Withdrawal (Transaction Payment)	3,100.00	--	199.05	Mobile	260529010201815031211985
29 May 2026 18:22:31	29 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,199.05	Mobile	260529140300829651230882
29 May 2026 18:27:46	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	99.05	Mobile	260529010201829774578956
29 May 2026 18:52:56	29 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,099.05	Mobile	260529140300830707077948
29 May 2026 20:42:21	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,099.00	--	0.05	Mobile	260529010201835540514701
29 May 2026 20:47:43	29 May 2026	Auto-save to OWealth Balance	--	1,100.00	1,100.05	Mobile	260529140300835975474507
29 May 2026 20:48:30	29 May 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	0.05	Mobile	260529010201835826297858
29 May 2026 22:01:39	29 May 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.05	Mobile	260529140300838273190107
29 May 2026 22:13:04	29 May 2026	Auto-save to OWealth Balance	--	10,000.00	11,000.05	Mobile	260529140300838568379555
29 May 2026 22:17:18	29 May 2026	OWealth Withdrawal (Transaction Payment)	600.00	--	10,400.05	Mobile	260529010201838836150883
29 May 2026 23:02:27	29 May 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	10,100.05	Mobile	260529010201840181179194
30 May 2026 01:11:57	30 May 2026	OWealth Interest Earned	--	0.09	10,100.14	Mobile	260530995KwAwmoCmqOqQnY22pT9PJ
30 May 2026 08:00:17	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	9,100.14	Mobile	260530010201843675769917
30 May 2026 08:23:46	30 May 2026	Auto-save to OWealth Balance	--	4,500.00	13,600.14	Mobile	260530140300844343784747
30 May 2026 10:12:36	30 May 2026	OWealth Withdrawal (Transaction Payment)	199.00	--	13,401.14	Mobile	260530010201847791327009
30 May 2026 11:35:44	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	8,201.14	Mobile	260530010201850837761151
30 May 2026 12:51:26	30 May 2026	Auto-save to OWealth Balance	--	1,800.00	10,001.14	Mobile	260530140300853550501916
30 May 2026 14:34:01	30 May 2026	Auto-save to OWealth Balance	--	3,400.00	13,401.14	Mobile	260530140300857224902824
30 May 2026 15:09:51	30 May 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	11,401.14	Mobile	260530010201858387868625
30 May 2026 15:11:37	30 May 2026	Auto-save to OWealth Balance	--	5,200.00	16,601.14	Mobile	260530140300858509709353

30 May 2026 15:13:58	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	15,601.14	Mobile	260530010201858468536036
30 May 2026 17:15:06	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	14,601.14	Mobile	260530010201862854728963
30 May 2026 17:26:22	30 May 2026	Auto-save to OWealth Balance	--	13,500.00	28,101.14	Mobile	260530140300863212670773
30 May 2026 18:05:14	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,000.00	--	25,101.14	Mobile	260530010201865059781626
30 May 2026 18:07:03	30 May 2026	OWealth Withdrawal (Transaction Payment)	5,100.00	--	20,001.14	Mobile	260530010201865067811641
30 May 2026 19:22:36	30 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	19,001.14	Mobile	260530010201867836608797
30 May 2026 19:33:53	30 May 2026	OWealth Withdrawal (Transaction Payment)	4,100.00	--	14,901.14	Mobile	260530010201868205637572
30 May 2026 21:06:42	30 May 2026	OWealth Withdrawal (Transaction Payment)	498.00	--	14,403.14	Mobile	260530010201871866319015
30 May 2026 21:44:36	30 May 2026	OWealth Withdrawal (Transaction Payment)	3,105.00	--	11,298.14	Mobile	260530010201873600286712
30 May 2026 23:58:41	30 May 2026	OWealth Withdrawal (Transaction Payment)	98.00	--	11,200.14	Mobile	260530010201876258238507
31 May 2026 01:20:17	31 May 2026	OWealth Interest Earned	--	2.82	11,202.96	Mobile	260531995GXOtq8EEwDpO0zoWSqsil
31 May 2026 10:34:58	31 May 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	8,802.96	Mobile	260531010201883758321977
31 May 2026 12:46:44	31 May 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,802.96	Mobile	260531010201887966480788
31 May 2026 13:33:24	31 May 2026	OWealth Withdrawal (Transaction Payment)	99.02	--	7,703.94	Mobile	260531010201889515195418
31 May 2026 18:37:37	31 May 2026	OWealth Withdrawal (Transaction Payment)	3,600.00	--	4,103.94	Mobile	260531010201899214873339
01 Jun 2026 01:15:38	01 Jun 2026	OWealth Interest Earned	--	1.41	4,105.35	Mobile	2606019924knoMYo1d0kSzTMWAxjdz
01 Jun 2026 09:05:55	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	2,605.35	Mobile	260601010201915214032882
01 Jun 2026 10:05:25	01 Jun 2026	Auto-save to OWealth Balance	--	8,250.00	10,855.35	Mobile	260601140300917416330938
01 Jun 2026 11:18:27	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	8,250.00	--	2,605.35	Mobile	260601010201920346103608
01 Jun 2026 13:09:50	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	499.00	--	2,106.35	Mobile	260601010201924509983056
01 Jun 2026 15:32:27	01 Jun 2026	Auto-save to OWealth Balance	--	700.00	2,806.35	Mobile	260601140300929607594791
01 Jun 2026 17:49:24	01 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	206.35	Mobile	260601010201935529685971

01 Jun 2026 19:50:12	01 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,206.35	Mobile	260601140300940745219926
01 Jun 2026 21:09:54	01 Jun 2026	Auto-save to OWealth Balance	--	90,000.00	92,206.35	Mobile	260601140300944217814540
01 Jun 2026 23:14:57	01 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	96,206.35	Mobile	260601140300947651249513
02 Jun 2026 01:25:25	02 Jun 2026	OWealth Interest Earned	--	0.09	96,206.44	Mobile	260602996fkPfWu5dmh4S6iVlUgkim
02 Jun 2026 07:58:00	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	900.00	--	95,306.44	Mobile	260602010201951629166927
02 Jun 2026 08:06:55	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	90,000.00	--	5,306.44	Mobile	260602010201952427277456
02 Jun 2026 08:06:56	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	5,256.44	Mobile	260602010201952427338658
02 Jun 2026 11:07:10	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,156.44	Mobile	260602010201959227846643
02 Jun 2026 13:26:09	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2,656.44	Mobile	260602010201964363290574
02 Jun 2026 14:20:23	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,600.00	--	56.44	Mobile	260602010201966009821490
02 Jun 2026 17:38:44	02 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	9,056.44	Mobile	260602140300973326210105
02 Jun 2026 17:53:20	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	5,556.44	Mobile	260602010201974004968082
02 Jun 2026 21:42:15	02 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	3,456.44	Mobile	26060201020198422833431l
03 Jun 2026 01:20:00	03 Jun 2026	OWealth Interest Earned	--	0.09	3,456.53	Mobile	260603996AqCPLDjHdNA0uQR0NYso6
03 Jun 2026 08:07:26	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,200.00	--	1,256.53	Mobile	260603010201990864081378
03 Jun 2026 08:42:45	03 Jun 2026	Auto-save to OWealth Balance	--	4,500.00	5,756.53	Mobile	260603140300991763545320
03 Jun 2026 12:43:19	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,756.53	Mobile	260603010201001195513163
03 Jun 2026 16:13:45	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	4,600.00	--	156.53	Mobile	260603010201008929122182
03 Jun 2026 16:24:04	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	56.50	--	100.03	Mobile	260603010201009536462613
03 Jun 2026 19:16:39	03 Jun 2026	Auto-save to OWealth Balance	--	9,000.00	9,100.03	Mobile	260603140300016980472520
03 Jun 2026 19:43:57	03 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	10,100.03	Mobile	260603140300018089009212
03 Jun 2026 20:12:21	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,500.00	--	6,600.03	Mobile	260603010201019422208360

03 Jun 2026 20:40:18	03 Jun 2026	OWealth Withdrawal (Transaction Payment)	3,200.00	--	3,400.03	Mobile	260603010201020898016633
03 Jun 2026 20:47:27	03 Jun 2026	Auto-save to OWealth Balance	--	1,600.00	5,000.03	Mobile	260603140300021114852798
04 Jun 2026 01:33:59	04 Jun 2026	OWealth Interest Earned	--	0.09	5,000.12	Mobile	26060499A6T9ttbydC2IlKGvMlunV
04 Jun 2026 07:19:58	04 Jun 2026	Auto-save to OWealth Balance	--	4,000.00	9,000.12	Mobile	26060414030002868686303 8
04 Jun 2026 07:46:21	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	97.41	--	8,902.71	Mobile	260604010201029271841071
04 Jun 2026 08:04:54	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	7,902.71	Mobile	260604010201030105134348
04 Jun 2026 13:31:41	04 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,500.00	--	5,402.71	Mobile	260604010201041962174023
05 Jun 2026 01:25:15	05 Jun 2026	OWealth Interest Earned	--	1.71	5,404.42	Mobile	2606059945gXTSpa1tyTgg7G43sJ 5f
05 Jun 2026 19:09:57	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	196.50	--	5,207.92	Mobile	260605010201093719105944
05 Jun 2026 20:34:46	05 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,200.00	--	7.92	Mobile	260605010201097663294470
05 Jun 2026 22:49:42	05 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,007.92	Mobile	260605140300101586067678
06 Jun 2026 01:42:41	06 Jun 2026	OWealth Interest Earned	--	0.09	2,008.01	Mobile	260606996JCWkLBJUbMF5fluDQw gPi
07 Jun 2026 01:31:42	07 Jun 2026	OWealth Interest Earned	--	0.68	2,008.69	Mobile	260607992EQxMUQqfbsZ0GKlpUuB mH
07 Jun 2026 09:33:44	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	508.69	Mobile	260607010201145919117742
07 Jun 2026 09:59:17	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	93.00	--	415.69	Mobile	260607010201146980812621
07 Jun 2026 10:21:09	07 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	15.69	Mobile	260607010201147929965809
08 Jun 2026 01:55:33	08 Jun 2026	OWealth Interest Earned	--	0.09	15.78	Mobile	260608992a50oR9wIK48MqDttAL mfe
08 Jun 2026 08:05:42	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	15.00	--	0.78	Mobile	260608010201177959977745
08 Jun 2026 15:11:26	08 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.78	Mobile	260608140300193187723983
08 Jun 2026 15:12:10	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	196.50	--	804.28	Mobile	260608010201193241834675
08 Jun 2026 17:23:27	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	604.28	Mobile	260608010201198241642484
08 Jun 2026 17:31:33	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	204.28	Mobile	260608010201198532429902

08 Jun 2026 20:14:46	08 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	4.28	Mobile	260608010201205930064509
09 Jun 2026 01:43:30	09 Jun 2026	OWealth Interest Earned	--	0.09	4.37	Mobile	260609992t7bVJwNcQ6dvF8NW4fPVd
09 Jun 2026 19:31:40	09 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,004.37	Mobile	26060914030024052791O576
09 Jun 2026 19:38:37	09 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	4.37	Mobile	260609010201240835489001
10 Jun 2026 02:09:56	10 Jun 2026	OWealth Interest Earned	--	0.09	4.46	Mobile	260610991xZiu3Z9aq5njNo19bjlO7
10 Jun 2026 15:01:08	10 Jun 2026	Auto-save to OWealth Balance	--	200.00	204.46	Mobile	26061014030026754916l066
10 Jun 2026 15:14:53	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	204.46	--	0.00	Mobile	260610010201268164760475
10 Jun 2026 15:21:48	10 Jun 2026	Auto-save to OWealth Balance	--	200.00	200.00	Mobile	260610140300268191090896
10 Jun 2026 16:03:25	10 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,200.00	Mobile	260610140300269529478667
10 Jun 2026 16:05:15	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	98.92	--	5,101.08	Mobile	260610010201269829267941
10 Jun 2026 16:09:26	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	4,101.08	Mobile	260610010201269860355473
10 Jun 2026 18:59:34	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	2,701.08	Mobile	260610010201276683504273
10 Jun 2026 19:46:25	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	101.00	--	2,600.08	Mobile	260610010201278873234941
10 Jun 2026 19:47:54	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	10.00	--	2,590.08	Mobile	260610010201278978496019
10 Jun 2026 20:03:46	10 Jun 2026	Auto-save to OWealth Balance	--	101.66	2,691.74	Mobile	260610140300279423680650
10 Jun 2026 21:34:25	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,641.74	Mobile	260610010201283159409617
10 Jun 2026 21:47:25	10 Jun 2026	Auto-save to OWealth Balance	--	45.00	2,686.74	Mobile	260610140300283517999580
10 Jun 2026 22:14:41	10 Jun 2026	OWealth Withdrawal (Transaction Payment)	83.94	--	2,602.80	Mobile	260610010201284369495537
11 Jun 2026 08:13:52	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	2,302.80	Mobile	260611010201289618540430
11 Jun 2026 15:25:18	11 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,300.00	--	2.80	Mobile	260611010201305339462108
11 Jun 2026 21:19:56	11 Jun 2026	Auto-save to OWealth Balance	--	7,000.00	7,002.80	Mobile	26061114030032021746935O
12 Jun 2026 02:18:31	12 Jun 2026	OWealth Interest Earned	--	0.09	7,002.89	Mobile	260612994FgR4xmmbDUzU3HTQCwgM8

12 Jun 2026 07:34:35	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	5,000.00	--	2,002.89	Mobile	260612010201326755617568
12 Jun 2026 07:51:43	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,902.89	Mobile	260612010201327309475350
12 Jun 2026 07:55:44	12 Jun 2026	Auto-save to OWealth Balance	--	100.00	2,002.89	Mobile	260612140300327115995011
12 Jun 2026 13:33:12	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	998.28	--	1,004.61	Mobile	260612010201339367066390
12 Jun 2026 21:35:04	12 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,004.61	Mobile	260612140300358488828139
12 Jun 2026 21:40:36	12 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1,804.61	Mobile	260612010201358713998820
13 Jun 2026 03:24:05	13 Jun 2026	OWealth Interest Earned	--	0.34	1,804.95	Mobile	2606139982Xp0QjKUXoq7KFknqdmK
13 Jun 2026 18:56:57	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	1,304.95	Mobile	260613010201388525824669
13 Jun 2026 19:49:41	13 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	204.95	Mobile	260613010201391511560398
14 Jun 2026 02:39:09	14 Jun 2026	OWealth Interest Earned	--	0.09	205.04	Mobile	260614991eTAFtPbnUstKESp5gw6vJ
14 Jun 2026 14:46:20	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	105.00	--	100.04	Mobile	260614010201414360827559
14 Jun 2026 19:53:12	14 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,100.04	Mobile	260614140300424878012026
14 Jun 2026 20:51:08	14 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	100.04	Mobile	260614010201427257728956
15 Jun 2026 03:31:08	15 Jun 2026	OWealth Interest Earned	--	0.09	100.13	Mobile	260615993WozInhMsy0RWuu0m9JJOV
15 Jun 2026 11:11:40	15 Jun 2026	OWealth Withdrawal (Transaction Payment)	97.50	--	2.63	Mobile	260615010201441734481564
16 Jun 2026 02:45:51	16 Jun 2026	OWealth Interest Earned	--	0.09	2.72	Mobile	260616995XAvBFldgxQ0n3xwdVPjaq
17 Jun 2026 02:31:15	17 Jun 2026	OWealth Interest Earned	--	0.09	2.81	Mobile	260617991KkyCa1j8o2Xv42YqnvCtX
17 Jun 2026 21:19:45	17 Jun 2026	Auto-save to OWealth Balance	--	500.00	502.81	Mobile	260617140300540348711973
17 Jun 2026 21:27:29	17 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	2.81	Mobile	260617010201540842666231
18 Jun 2026 02:57:16	18 Jun 2026	OWealth Interest Earned	--	0.09	2.90	Mobile	260618995Zl18b8anVuQkqgm4mcolf
18 Jun 2026 11:07:45	18 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,002.90	Mobile	260618140300554588980725
18 Jun 2026 11:08:00	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	298.00	--	1,704.90	Mobile	260618010201554246711282
18 Jun 2026 11:15:57	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	704.90	Mobile	260618010201554625723301

18 Jun 2026 12:31:27	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	400.00	--	304.90	Mobile	260618010201557623425354
18 Jun 2026 13:35:51	18 Jun 2026	Auto-save to OWealth Balance	--	2,100.00	2,404.90	Mobile	260618140300559872120214
18 Jun 2026 22:07:49	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	94.00	--	2,310.90	Mobile	260618010201580700622142
18 Jun 2026 22:10:08	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	2,210.90	Mobile	260618010201580801381617
18 Jun 2026 22:22:15	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,210.90	Mobile	260618010201580800356474
18 Jun 2026 22:30:14	18 Jun 2026	OWealth Deposit (Transaction Refund)	--	94.00	1,304.90	Mobile	260618140300581325250812
18 Jun 2026 23:09:57	18 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,204.90	Mobile	260618010201582048893271
19 Jun 2026 01:42:35	19 Jun 2026	OWealth Interest Earned	--	0.09	1,204.99	Mobile	260619995uufhVq805LGa9YsWh5z4l
19 Jun 2026 08:49:32	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	500.00	--	704.99	Mobile	260619010201587409804131
19 Jun 2026 09:11:03	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	203.84	--	501.15	Mobile	260619010201587904833584
19 Jun 2026 15:21:11	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	299.94	--	201.21	Mobile	260619010201601731993091
19 Jun 2026 16:52:38	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	1.21	Mobile	260619010201605454682484
19 Jun 2026 20:27:28	19 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,001.21	Mobile	260619140300614781529720
19 Jun 2026 20:30:35	19 Jun 2026	OWealth Withdrawal (Transaction Payment)	496.98	--	504.23	Mobile	260619010201615109355687
20 Jun 2026 03:01:48	20 Jun 2026	OWealth Interest Earned	--	0.09	504.32	Mobile	260620994uyjssoaNVlqlNtiqawOjh
20 Jun 2026 10:24:15	20 Jun 2026	Auto-save to OWealth Balance	--	1,960.00	2,464.32	Mobile	260620140300628967498333
20 Jun 2026 10:25:23	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	64.00	--	2,400.32	Mobile	260620010201628861710692
20 Jun 2026 12:47:12	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,500.00	--	900.32	Mobile	260620010201634494167883
20 Jun 2026 13:04:49	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	399.26	--	501.06	Mobile	260620010201634972685210
20 Jun 2026 19:13:52	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	401.06	Mobile	260620010201649008931472
20 Jun 2026 19:38:04	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	401.00	--	0.06	Mobile	260620010201649953815208
20 Jun 2026 20:36:32	20 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	1,000.06	Mobile	260620140300652706321084

20 Jun 2026 23:11:18	20 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	0.06	Mobile	260620010201657120520744
21 Jun 2026 01:51:53	21 Jun 2026	OWealth Interest Earned	--	0.09	0.15	Mobile	260621992HV3YkBZxc7Lp29GXBmMCi
21 Jun 2026 14:53:59	21 Jun 2026	Auto-save to OWealth Balance	--	1,500.00	1,500.15	Mobile	26062114030067397607817 3
21 Jun 2026 15:35:58	21 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	2,500.15	Mobile	26062114030067502180764 0
21 Jun 2026 15:43:25	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,500.15	Mobile	26062101020167545811462 7
21 Jun 2026 16:51:08	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	100.00	--	1,400.15	Mobile	26062101020167785147772 3
21 Jun 2026 16:55:17	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	95.95	--	1,304.20	Mobile	26062101020167800362285 8
21 Jun 2026 19:37:23	21 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	3,304.20	Mobile	26062114030068356861980 9
21 Jun 2026 19:50:45	21 Jun 2026	Auto-save to OWealth Balance	--	1,000.00	4,304.20	Mobile	26062114030068409308709 4
21 Jun 2026 21:23:43	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	104.00	--	4,200.20	Mobile	26062101020168800444l016
21 Jun 2026 21:55:26	21 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,000.00	--	2,200.20	Mobile	26062101020168883394302 3
22 Jun 2026 03:19:28	22 Jun 2026	OWealth Interest Earned	--	0.09	2,200.29	Mobile	26062299G2OKhefhn6fNRxTlOdZ12
22 Jun 2026 08:24:48	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,100.00	--	100.29	Mobile	26062201020169475254363 4
22 Jun 2026 11:45:41	22 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,100.29	Mobile	26062214030070221187219 4
22 Jun 2026 12:55:44	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	700.00	--	1,400.29	Mobile	26062201020170459445772 3
22 Jun 2026 13:32:33	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	298.95	--	1,101.34	Mobile	26062201020170605288157 4
22 Jun 2026 15:53:26	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	800.00	--	301.34	Mobile	26062201020171087336640 9
22 Jun 2026 16:31:51	22 Jun 2026	Auto-save to OWealth Balance	--	2,000.00	2,301.34	Mobile	26062214030071246066923 2
22 Jun 2026 20:00:17	22 Jun 2026	OWealth Withdrawal (Transaction Payment)	200.00	--	2,101.34	Mobile	26062201020172131699188 4
23 Jun 2026 02:05:42	23 Jun 2026	OWealth Interest Earned	--	0.09	2,101.43	Mobile	260623995sNgdULU8EL8e41PihtKBP
23 Jun 2026 11:54:24	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,100.00	--	1,001.43	Mobile	26062301020174024865234 6
23 Jun 2026 12:35:26	23 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1.43	Mobile	26062301020174178919625 8
							260624996QjTqYdcWVy06nfJCOz5

24 Jun 2026 03:31:35	24 Jun 2026	OWealth Interest Earned	--	0.09	1.52	Mobile	Aj
25 Jun 2026 02:19:50	25 Jun 2026	OWealth Interest Earned	--	0.09	1.61	Mobile	260625994rkFFnWqhDz0JGPqlvfArn
26 Jun 2026 03:21:06	26 Jun 2026	OWealth Interest Earned	--	0.09	1.70	Mobile	260626992nZXGF1ZGGmgNqDuHYkyle
26 Jun 2026 19:05:27	26 Jun 2026	Auto-save to OWealth Balance	--	5,000.00	5,001.70	Mobile	26062614030087l045243982
26 Jun 2026 19:46:05	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	2,400.00	--	2,601.70	Mobile	26062601020187305380087З
26 Jun 2026 22:27:40	26 Jun 2026	Auto-save to OWealth Balance	--	20,000.00	22,601.70	Mobile	26062614030087980597549l
26 Jun 2026 22:29:18	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	20,000.00	--	2,601.70	Mobile	26062601020187981101919l
26 Jun 2026 22:29:19	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	50.00	--	2,551.70	Mobile	26062601020187981106l608
26 Jun 2026 22:57:27	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,000.00	--	1,551.70	Mobile	26062601020188039266З428
26 Jun 2026 23:03:03	26 Jun 2026	OWealth Deposit(from Fixed)	--	1,000.00	2,551.70	Mobile	26062699lO6Cyctuc3le55bQEEr4Bs
26 Jun 2026 23:56:23	26 Jun 2026	OWealth Withdrawal (Transaction Payment)	147.00	--	2,404.70	Mobile	26062601020188l255328280
27 Jun 2026 01:31:47	27 Jun 2026	OWealth Interest Earned	--	0.09	2,404.79	Mobile	26062799fAaTmNgmjwZHIDq3ZVNCd
27 Jun 2026 09:58:37	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	1,400.00	--	1,004.79	Mobile	26062701020188865992002З
27 Jun 2026 17:49:10	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	498.50	--	506.29	Mobile	2606270102019070621210З6
27 Jun 2026 18:12:16	27 Jun 2026	OWealth Withdrawal (Transaction Payment)	300.00	--	206.29	Mobile	26062701020190803833934З
28 Jun 2026 02:35:30	28 Jun 2026	OWealth Interest Earned	--	0.09	206.38	Mobile	26062899rNQeN6xO9WDjFANTNbVcw
28 Jun 2026 09:03:31	28 Jun 2026	OWealth Withdrawal (Transaction Payment)	206.00	--	0.38	Mobile	26062801020192532770З946
29 Jun 2026 01:41:02	29 Jun 2026	OWealth Interest Earned	--	0.09	0.47	Mobile	26062999Z4sM5M7fmirkLOSXbuUHx
30 Jun 2026 01:46:09	30 Jun 2026	OWealth Interest Earned	--	0.09	0.56	Mobile	260630993UvlY926eR526HXfRocB7l
01 Jul 2026 01:50:30	01 Jul 2026	OWealth Interest Earned	--	0.09	0.65	Mobile	26070199ucWhLP6i5tTShdFcqLic7
02 Jul 2026 02:01:49	02 Jul 2026	OWealth Interest Earned	--	0.09	0.74	Mobile	260702993JdxSbPuzXLKdfurpeXKpl
02 Jul 2026 23:36:44	02 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.35	--	0.39	Mobile	26070201020111714776l548
03 Jul 2026 02:03:07	03 Jul 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	260703994rBYBsry4X2WAcghF9l0DE
04 Jul 2026 02:22:38	04 Jul 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	26070499lmWgh7sAJJSFT7pXLTcRdR

05 Jul 2026 02:13:10	05 Jul 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	2607059989gvzJJCK686heKma2Dz7
06 Jul 2026 02:33:37	06 Jul 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260706994zvWetUQxDmdtlzKclJ0Wa
06 Jul 2026 18:54:40	06 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.47	--	0.28	Mobile	260706010201268790027483
07 Jul 2026 01:26:19	07 Jul 2026	OWealth Interest Earned	--	0.09	0.37	Mobile	260707994TTOr0ijSWDurlMMvqW3Al
08 Jul 2026 02:46:12	08 Jul 2026	OWealth Interest Earned	--	0.09	0.46	Mobile	260708996BUvdxbJi6UWoRGsGk3PTW
09 Jul 2026 01:33:34	09 Jul 2026	OWealth Interest Earned	--	0.09	0.55	Mobile	26070999GX2jktd0TS5zmJV7WjhhO
10 Jul 2026 01:55:48	10 Jul 2026	OWealth Interest Earned	--	0.09	0.64	Mobile	2607l099IlU9sxVzNnsHNPZjhvRrdt
11 Jul 2026 01:46:30	11 Jul 2026	OWealth Interest Earned	--	0.09	0.73	Mobile	2607l1996tyf1uLhwKsJh2QQSPaR4D
12 Jul 2026 02:15:34	12 Jul 2026	OWealth Interest Earned	--	0.09	0.82	Mobile	2607l2996hQhuY8JBeyrJKqqBWrtDX
13 Jul 2026 01:56:20	13 Jul 2026	OWealth Interest Earned	--	0.09	0.91	Mobile	2607l399IXN5DonWjAyoWe8GyyUu2D
14 Jul 2026 02:27:07	14 Jul 2026	OWealth Interest Earned	--	0.09	1.00	Mobile	2607l4996rDUEdJFOefOifE9AJGfSt
15 Jul 2026 02:09:56	15 Jul 2026	OWealth Interest Earned	--	0.09	1.09	Mobile	26071599325RypjbK8sqH3g2hd4kcr
16 Jul 2026 02:36:55	16 Jul 2026	OWealth Interest Earned	--	0.09	1.18	Mobile	26071699kQdmlcEuh0MN8ekXFaltH
17 Jul 2026 02:21:27	17 Jul 2026	OWealth Interest Earned	--	0.09	1.27	Mobile	2607l799ImvCzpI6P3KkL26r47Wbnd
18 Jul 2026 02:50:54	18 Jul 2026	OWealth Interest Earned	--	0.09	1.36	Mobile	2607l899IC9A1Dw9ZM7RN733hzpzyy
19 Jul 2026 01:31:07	19 Jul 2026	OWealth Interest Earned	--	0.09	1.45	Mobile	2607l9997UqtEez64eSxh4O5Dm0E4d
20 Jul 2026 03:11:28	20 Jul 2026	OWealth Interest Earned	--	0.09	1.54	Mobile	2607209936UhXv2GsVMfjMKrsP8qMn
21 Jul 2026 01:42:33	21 Jul 2026	OWealth Interest Earned	--	0.09	1.63	Mobile	2607219934TjY7GXFlcnIOz2OfCQ0g
22 Jul 2026 03:09:20	22 Jul 2026	OWealth Interest Earned	--	0.09	1.72	Mobile	260722996VhIlvPXFWqpCx4iPQKv5
22 Jul 2026 21:06:25	22 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.32	--	1.40	Mobile	26072201020189087861O288
23 Jul 2026 01:52:23	23 Jul 2026	OWealth Interest Earned	--	0.09	1.49	Mobile	260723997SNwO5GXn1NZOHZgloBJmN
24 Jul 2026 02:13:22	24 Jul 2026	OWealth Interest Earned	--	0.09	1.58	Mobile	260724991EKxGEO0pYz2dMBxgvXvlw
24 Jul 2026 11:56:01	24 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.50	--	1.08	Mobile	26072401020194530316377 8
25 Jul 2026 02:09:30	25 Jul 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	260725994JV6oGMgT3nG3rngJEC3T7
25 Jul 2026 19:43:26	25 Jul 2026	OWealth Withdrawal (Transaction Payment)	0.38	--	0.79	Mobile	26072501020100522931 6530
26 Jul 2026 02:32:06	26 Jul 2026	OWealth Interest Earned	--	0.09	0.88	Mobile	2607269937IRGN5iLHMgLpWHNOyHaV

27 Jul 2026 02:20:22	27 Jul 2026	OWealth Interest Earned	--	0.09	0.97	Mobile	260727997TZMyL0OnoiHMSrDFx2fqx
28 Jul 2026 02:45:18	28 Jul 2026	OWealth Interest Earned	--	0.09	1.06	Mobile	26072899MjsDDQX9KJzkd3lMdeokg
29 Jul 2026 02:40:25	29 Jul 2026	OWealth Interest Earned	--	0.09	1.15	Mobile	260729993hUqSwxSlZL4IhtdNJGNkQ
30 Jul 2026 02:53:58	30 Jul 2026	OWealth Interest Earned	--	0.09	1.24	Mobile	2607309953PZ8EPmjbcIM2GjT3uwSW
31 Jul 2026 03:02:08	31 Jul 2026	OWealth Interest Earned	--	0.09	1.33	Mobile	260731994z4Ql4skZpu3sPWtkpVtLD
01 Aug 2026 03:05:48	01 Aug 2026	OWealth Interest Earned	--	0.09	1.42	Mobile	26080199GQgF33cNZy4dO4FwNqjR0
02 Aug 2026 03:03:38	02 Aug 2026	OWealth Interest Earned	--	0.09	1.51	Mobile	260802996FSZnGs6ELnsokOh5mg mC1
03 Aug 2026 03:07:02	03 Aug 2026	OWealth Interest Earned	--	0.09	1.60	Mobile	260803991lukxm5GeWCxKTGAXsv4 e2
04 Aug 2026 03:03:24	04 Aug 2026	OWealth Interest Earned	--	0.09	1.69	Mobile	260804995E8MzqdhDjwyu85wKQY yEE
05 Aug 2026 03:07:24	05 Aug 2026	OWealth Interest Earned	--	0.09	1.78	Mobile	26080599232l3Mj5ZwFXmJTQomO XUQ
06 Aug 2026 03:16:45	06 Aug 2026	OWealth Interest Earned	--	0.09	1.87	Mobile	260806996dZUGlGKyC2AN15125G mNS
07 Aug 2026 02:10:28	07 Aug 2026	OWealth Interest Earned	--	0.09	1.96	Mobile	260807996lKYn2irGyQlYCT05TMwAy
08 Aug 2026 03:31:55	08 Aug 2026	OWealth Interest Earned	--	0.09	2.05	Mobile	2608089910oEmwAD8uPQePsLLYf9 yQ
09 Aug 2026 01:22:58	09 Aug 2026	OWealth Interest Earned	--	0.09	2.14	Mobile	260809991cMoJKgGeKfhR0lptQPG CT
10 Aug 2026 03:29:42	10 Aug 2026	OWealth Interest Earned	--	0.09	2.23	Mobile	260810997KmgebAL1qj4swsIrPolXu
11 Aug 2026 01:30:16	11 Aug 2026	OWealth Interest Earned	--	0.09	2.32	Mobile	2608119940iGBjdLnQlE2V7uS6l8Qe
12 Aug 2026 02:40:30	12 Aug 2026	OWealth Interest Earned	--	0.09	2.41	Mobile	260812995LMdfBiOt5iJQzEUZSFnQs
13 Aug 2026 01:39:11	13 Aug 2026	OWealth Interest Earned	--	0.09	2.50	Mobile	260813996nKejpx4yyjDlMmvWJDlYv
14 Aug 2026 02:52:03	14 Aug 2026	OWealth Interest Earned	--	0.09	2.59	Mobile	260814996WyeTjMdE5DHedDh3hn 5WX
15 Aug 2026 01:50:46	15 Aug 2026	OWealth Interest Earned	--	0.09	2.68	Mobile	2608l5992U3QEnXtLL27BATOArG77Q
16 Aug 2026 03:13:43	16 Aug 2026	OWealth Interest Earned	--	0.09	2.77	Mobile	260816994SqSJtem8cfEyoFrUWlGbw
17 Aug 2026 02:04:58	17 Aug 2026	OWealth Interest Earned	--	0.09	2.86	Mobile	2608l7991ElGosSXOgyfXeaCcD3xQC
18 Aug 2026 03:28:44	18 Aug 2026	OWealth Interest Earned	--	0.09	2.95	Mobile	260818995BQUBMnqctilkIAJvV3pi2
19 Aug 2026 02:18:30	19 Aug 2026	OWealth Interest Earned	--	0.09	3.04	Mobile	2608l9995OcEaqRWVQdowmG18D Fkbw
20 Aug 2026 03:22:45	20 Aug 2026	OWealth Interest Earned	--	0.09	3.13	Mobile	260820995MwyvLtMkFnDuRQ4JGd aNW
20 Aug 2026 18:12:04	20 Aug 2026	OWealth Withdrawal (Transaction Payment)	2.47	--	0.66	Mobile	26082001020103726755201 8
21 Aug 2026 01:28:56	21 Aug 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	2608219941nW1JQDHgIRLAJp1idQw4
22 Aug 2026 03:26:18	22 Aug 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	2608229920o0JEyfI7hqjqD44J5TsE

23 Aug 2026 01:36:01	23 Aug 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260823997BJXJRPcr2mEvGBzYFkqzx
24 Aug 2026 03:38:57	24 Aug 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260824995kVkzFg5QtWlGbW7JN7ffp
25 Aug 2026 01:46:02	25 Aug 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	26082599TKoYtgfiklQgX5YEOlQR8
26 Aug 2026 03:53:33	26 Aug 2026	OWealth Interest Earned	--	0.09	1.20	Mobile	260826996BtR5lodp0vlxGFwTZaRsQ
27 Aug 2026 01:58:37	27 Aug 2026	OWealth Interest Earned	--	0.09	1.29	Mobile	2608279954mHiVpGbOpIDLlJvJ0hjb
28 Aug 2026 03:43:52	28 Aug 2026	OWealth Interest Earned	--	0.09	1.38	Mobile	260828995DnwqfMLlDxn3OwprjNUhF
29 Aug 2026 01:10:47	29 Aug 2026	OWealth Interest Earned	--	0.09	1.47	Mobile	260829993NDerHYk3PpXlfEyn9nwG5
29 Aug 2026 20:53:18	29 Aug 2026	OWealth Withdrawal (Transaction Payment)	0.66	--	0.81	Mobile	26082901020141294052390 9
30 Aug 2026 03:36:25	30 Aug 2026	OWealth Interest Earned	--	0.09	0.90	Mobile	260830993lh9UwXFa2wj0NcMa42rrK
31 Aug 2026 01:17:16	31 Aug 2026	OWealth Interest Earned	--	0.09	0.99	Mobile	260831994v61LlWhmfsEB0vEawQUlE
01 Sep 2026 02:36:52	01 Sep 2026	OWealth Interest Earned	--	0.09	1.08	Mobile	26090199ESx7Sgrlwxr08rULwJiXq
02 Sep 2026 01:22:51	02 Sep 2026	OWealth Interest Earned	--	0.09	1.17	Mobile	26090299532XAFM1gNrJquxexm1Xvc
03 Sep 2026 02:50:37	03 Sep 2026	OWealth Interest Earned	--	0.09	1.26	Mobile	260903992HaDlhkP3RWVHwNpkoh1XZ
04 Sep 2026 01:28:47	04 Sep 2026	OWealth Interest Earned	--	0.09	1.35	Mobile	2609049922Z5FjwMF7EusmQKZw29bnT
05 Sep 2026 02:56:34	05 Sep 2026	OWealth Interest Earned	--	0.09	1.44	Mobile	26090599551iWqgRbNrOPn4jjrvkkR
06 Sep 2026 01:40:23	06 Sep 2026	OWealth Interest Earned	--	0.09	1.53	Mobile	26090699xYtDhlYlELupqq9CN1dMt
07 Sep 2026 03:03:45	07 Sep 2026	OWealth Interest Earned	--	0.09	1.62	Mobile	260907994YFBbVf6iM86NxR3o0yl3i
08 Sep 2026 01:48:52	08 Sep 2026	OWealth Interest Earned	--	0.09	1.71	Mobile	2609089966P7HeM8fD7kzCAF2HGmAu
09 Sep 2026 03:27:58	09 Sep 2026	OWealth Interest Earned	--	0.09	1.80	Mobile	260909995Y8jfG7Bd6K8Tspknt8HG3
10 Sep 2026 01:53:26	10 Sep 2026	OWealth Interest Earned	--	0.09	1.89	Mobile	260910993xBTEYduHKrOk0e9iM74oc
11 Sep 2026 03:10:42	11 Sep 2026	OWealth Interest Earned	--	0.09	1.98	Mobile	2609111992IIYXOmqK8erKLJNoM7ZXe
12 Sep 2026 02:12:08	12 Sep 2026	OWealth Interest Earned	--	0.09	2.07	Mobile	260912992aw9x9e830ZPkTjxjLKksW
13 Sep 2026 03:12:01	13 Sep 2026	OWealth Interest Earned	--	0.09	2.16	Mobile	2609139967GpAUDZwlh7bkU6JmDRzJ
14 Sep 2026 02:23:19	14 Sep 2026	OWealth Interest Earned	--	0.09	2.25	Mobile	2609149951M9fLMO7bTdkA827ZKs7u
15 Sep 2026 02:30:16	15 Sep 2026	OWealth Interest Earned	--	0.09	2.34	Mobile	260915998vN5Ku05senICPODDQ9Wt
16 Sep 2026 02:41:02	16 Sep 2026	OWealth Interest Earned	--	0.09	2.43	Mobile	2609169994piie5StH5VgPVDizIGxo7
16 Sep 2026 21:22:57	16 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.40	--	1.03	Mobile	26091601020116204434563 4
17 Sep 2026 02:46:37	17 Sep 2026	OWealth Interest Earned	--	0.09	1.12	Mobile	2609179956gj2o5u63mHRlqMb3mVyj

18 Sep 2026 02:51:46	18 Sep 2026	OWealth Interest Earned	--	0.09	1.21	Mobile	260918994CKLJNQwav2E36H7VEdEfv
18 Sep 2026 22:52:55	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.21	Mobile	26091801020124650366270 4
18 Sep 2026 22:53:27	18 Sep 2026	OWealth Deposit (Transaction Refund)	--	1.00	1.21	Mobile	26091814030024655480975 1
18 Sep 2026 22:53:48	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.21	Mobile	2609180102012464539551 83
18 Sep 2026 22:54:19	18 Sep 2026	OWealth Deposit (Transaction Refund)	--	1.00	1.21	Mobile	26091814030024635614868 0
18 Sep 2026 22:56:10	18 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.21	Mobile	2609180102012467092339 24
18 Sep 2026 22:56:40	18 Sep 2026	OWealth Deposit (Transaction Refund)	--	1.00	1.21	Mobile	26091814030024640953914 6
19 Sep 2026 02:51:52	19 Sep 2026	OWealth Interest Earned	--	0.09	1.30	Mobile	260919997RxZy49jvHNDdAIxgnPcf1
19 Sep 2026 06:49:35	19 Sep 2026	OWealth Withdrawal (Transaction Payment)	1.00	--	0.30	Mobile	26091901020124966841 0937
20 Sep 2026 02:08:03	20 Sep 2026	OWealth Interest Earned	--	0.09	0.39	Mobile	260920994MYy6N5K69gaguNZnh62Gi
21 Sep 2026 02:58:16	21 Sep 2026	OWealth Interest Earned	--	0.09	0.48	Mobile	260921995YtzWfddzAwKTUl1Tyepi1
22 Sep 2026 01:26:09	22 Sep 2026	OWealth Interest Earned	--	0.09	0.57	Mobile	260922995Rv36YXA7qbWVST8Vziwf6
23 Sep 2026 03:04:35	23 Sep 2026	OWealth Interest Earned	--	0.09	0.66	Mobile	2609239954Vb755v50wxlqrB9A1c3B
24 Sep 2026 01:34:52	24 Sep 2026	OWealth Interest Earned	--	0.09	0.75	Mobile	260924997EBzgZLxVtbftI2NRf5xoO
25 Sep 2026 03:16:06	25 Sep 2026	OWealth Interest Earned	--	0.09	0.84	Mobile	26092599116QJNunuGWYLil7dxspf
26 Sep 2026 01:46:50	26 Sep 2026	OWealth Interest Earned	--	0.09	0.93	Mobile	260926996VRhTREWQNoLd2bEHcwFyc
27 Sep 2026 03:17:15	27 Sep 2026	OWealth Interest Earned	--	0.09	1.02	Mobile	260927992IXRGm9V7DSp6LIFxWDVc0
28 Sep 2026 01:59:00	28 Sep 2026	OWealth Interest Earned	--	0.09	1.11	Mobile	260928995O7mqglp3JCzuEcjgzutLM
28 Sep 2026 08:41:26	28 Sep 2026	OWealth Withdrawal (Transaction Payment)	0.24	--	0.87	Mobile	26092801020160630897 3387
29 Sep 2026 03:27:07	29 Sep 2026	OWealth Interest Earned	--	0.09	0.96	Mobile	260929991sFT4ngOBNNTWldGQ6Z6hv
30 Sep 2026 02:10:32	30 Sep 2026	OWealth Interest Earned	--	0.09	1.05	Mobile	2609309972tJBDlnOgUenLsFvaCRHM
01 Oct 2026 03:32:43	01 Oct 2026	OWealth Interest Earned	--	0.09	1.14	Mobile	261001995BgDBFnAvJkZHzaPBkfj38
02 Oct 2026 02:26:22	02 Oct 2026	OWealth Interest Earned	--	0.09	1.23	Mobile	261002996I9mpfTfCjIT5sLBNO4F2J
03 Oct 2026 03:25:11	03 Oct 2026	OWealth Interest Earned	--	0.09	1.32	Mobile	26100399421MyWIXJMnWprHWTIPXQK
04 Oct 2026 02:33:36	04 Oct 2026	OWealth Interest Earned	--	0.09	1.41	Mobile	26100499UnV5uGO9hjUHhh7JGkAWf

05 Oct 2026 03:11:01	05 Oct 2026	OWealth Interest Earned	--	0.09	1.50	Mobile	261005990OlkKwmfceLjqLEpT68ZT
06 Oct 2026 01:49:01	06 Oct 2026	OWealth Interest Earned	--	0.09	1.59	Mobile	261006993jsonFlhmtuJR9gfnrymJh
07 Oct 2026 03:11:04	07 Oct 2026	OWealth Interest Earned	--	0.09	1.68	Mobile	261007997KyZtlUk6Bm2QNljwfuxAk
08 Oct 2026 02:00:18	08 Oct 2026	OWealth Interest Earned	--	0.09	1.77	Mobile	261008995yil5jidPhETyBp35kwK7z
09 Oct 2026 03:13:38	09 Oct 2026	OWealth Interest Earned	--	0.09	1.86	Mobile	261009995xTcB7WjTOpc9Yh36dgsrD
10 Oct 2026 02:13:00	10 Oct 2026	OWealth Interest Earned	--	0.09	1.95	Mobile	261010099HSz9bN7MhfTExge0Wul4A
11 Oct 2026 03:24:11	11 Oct 2026	OWealth Interest Earned	--	0.09	2.04	Mobile	261011199Pv2pj2b2BFoMWpl4UYoeb

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+234 (0)700 8888 328

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