# Account Statement

Generated on 24 Oct 2026 16:18:12

Account Name
OMORUYI WILLIAMS IGBINIGIE

Account Number
7041809931

Address
CHURCH ROAD, OKHOROMI, EDO STATEPOLYTECHNIC, OKHOROMI, BENIN CITY (CAPITAL), OREDO, EDO, BENIN CITY (CAPITAL), OREDO, EDO, First house Opposite the catholic church, Benin City (capital), Oredo, Edo

## Wallet Account

Period: 24 Aug 2026 - 23 Oct 2026

Opening Balance
₦0.00

Total Debit
₦2,818,222.37

Debit Count
696

Closing Balance
₦0.00

Total Credit
₦2,818,222.37

Credit Count
649

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 12:36:40 | 24 Aug 2026 | Transfer from OSAGIE IKONAGBON \| OPay \| 815****500 | -- | 7,000.00 | 7,000.00 | POS | 260824170100181939393540 |
| 24 Aug 2026 12:37:48 | 24 Aug 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 260824140300182147277148 |
| 24 Aug 2026 12:38:35 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260824010201181996764481 |
| 24 Aug 2026 12:38:35 | 24 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26082414030018224703702 0 |
| 24 Aug 2026 12:39:03 | 24 Aug 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 260824110100182100356392 |
| 24 Aug 2026 12:39:04 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260824010201182350967893 |
| 24 Aug 2026 12:41:00 | 24 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260824130100182720975582 |
| 24 Aug 2026 12:41:03 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260824010201182619095222 |
| 24 Aug 2026 13:03:23 | 24 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260824130100183504257169 |
| 24 Aug 2026 13:03:27 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260824010201183151888778 |
| 24 Aug 2026 13:04:36 | 24 Aug 2026 | Transfer to OMORUYI WILLIAMS IGBINIGIE \| BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED \| 2916163588 | 5,000.00 | -- | 0.00 | Mobile | 10000426082412044216917 1447318 |
| 24 Aug 2026 13:04:41 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260824010201183155799147 |
| 24 Aug 2026 14:16:33 | 24 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 72.50 | -- | 0.00 | Mobile | 260824130100186304892573 |
| 24 Aug 2026 14:16:39 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 72.50 | 72.50 | Mobile | 260824010201186203069318 |
| 24 Aug 2026 16:31:14 | 24 Aug 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 470.00 | 470.00 | Mobile | 090551260824163114192883675849 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 16:31:50 | 24 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 400.00 | -- | 70.00 | Mobile | 260824130100191098938933 |
| 24 Aug 2026 16:32:16 | 24 Aug 2026 | Auto-save to OWealth Balance | 70.00 | -- | 0.00 | Mobile | 260824140300191303643385 |
| 24 Aug 2026 18:35:30 | 24 Aug 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 1,000.00 | 1,000.00 | Mobile | 09026726082417353032605249 0426 |
| 24 Aug 2026 18:36:32 | 24 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260824140300196620668518 |
| 24 Aug 2026 18:59:52 | 24 Aug 2026 | Transfer to RAYMOND ODEMWINGIE \| OPay \| 9011278669 | 1,000.00 | -- | 0.00 | Mobile | 260824010100198137802078 |
| 24 Aug 2026 18:59:57 | 24 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260824010201198039899357 |
| 25 Aug 2026 09:32:37 | 25 Aug 2026 | Transfer from EMEASOBA ONYEDIKA THADDEUS \| MONIE POINT \| 519****967 \| AT139_TRF\|2MPTh7hlj\|209216825095682457 6-AT139_TRF\|2MPTh7hlj\|209216825095682457 6-EMEASOBA ONY Trf for | -- | 60,000.00 | 60,000.00 | Mobile | APT000022608250932367868374132 58 |
| 25 Aug 2026 09:33:39 | 25 Aug 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 260825140300215858966368 |
| 25 Aug 2026 09:37:36 | 25 Aug 2026 | Transfer to OMORUYI IGBINIGIE \| Aella MFB \| 0166460135 | 26,000.00 | -- | 0.00 | Mobile | 1000042608250837401692477976 73 |
| 25 Aug 2026 09:37:40 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 26,000.00 | 26,000.00 | Mobile | 260825010201215959468504 |
| 25 Aug 2026 09:37:41 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260825550101215573261629 |
| 25 Aug 2026 09:37:41 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260825010201215775371464 |
| 25 Aug 2026 09:44:49 | 25 Aug 2026 | Transfer from OMORUYI IGBINIGIE \| Aella MFB \| 016****135 \| Family Support | -- | 22,500.00 | 22,500.00 | Mobile | 09061426082509444960164035 0582 |
| 25 Aug 2026 09:45:51 | 25 Aug 2026 | Auto-save to OWealth Balance | 22,500.00 | -- | 0.00 | Mobile | 260825140300216113294492 |
| 25 Aug 2026 09:46:26 | 25 Aug 2026 | Transfer to CLEARANCE ISIBOR \| OPay \| 9069643947 | 12,000.00 | -- | 0.00 | Mobile | 260825010100216115326392 |
| 25 Aug 2026 09:46:42 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260825550101216466665621 |
| 25 Aug 2026 09:46:42 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,000.00 | 12,000.00 | Mobile | 260825010201216041070668 |
| 25 Aug 2026 09:46:42 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260825010201216318334555 |
| 25 Aug 2026 09:51:24 | 25 Aug 2026 | Transfer to OMORUYI WILLIAMS IGBINIGIE \| BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED \| 2916163588 | 30,100.00 | -- | 0.00 | Mobile | 1000042608250851301692495995 94 |
| 25 Aug 2026 09:51:30 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,100.00 | 30,100.00 | Mobile | 260825010201216620710096 |
| 25 Aug 2026 09:51:33 | 25 Aug 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260825550101216234257457 |
| 25 Aug 2026 09:51:33 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260825010201216436294290 |
| 25 Aug 2026 10:00:48 | 25 Aug 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 8,000.00 | -- | 0.00 | Mobile | 260825010100216727900892 |
| 25 Aug 2026 10:00:54 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 260825010201216981094407 |
| 25 Aug 2026 10:01:54 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260825130100216833360740 |
| 25 Aug 2026 10:01:57 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260825010201216985010458 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 10:24:51 | 25 Aug 2026 | Transfer to IMRANA ABDULRASHID \| OPay \| 8026884212 | 800.00 | -- | 0.00 | Mobile | 260825010100217817732455 |
| 25 Aug 2026 10:24:55 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 260825010201217995063631 |
| 25 Aug 2026 10:26:21 | 25 Aug 2026 | Transfer to NAZIRU ABUBAKAR \| OPay \| 8126412221 | 1,200.00 | -- | 0.00 | Mobile | 260825010100217823304581 |
| 25 Aug 2026 10:26:26 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260825010201218100994780 |
| 25 Aug 2026 10:46:37 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260825130100218586903185 |
| 25 Aug 2026 10:47:02 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260825010201218789943999 |
| 25 Aug 2026 11:16:01 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260825130100220306652019 |
| 25 Aug 2026 11:16:05 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26082501020121986953460 5 |
| 25 Aug 2026 11:35:59 | 25 Aug 2026 | Transfer to NELSON OBASOHAN \| OPay \| 8151553001 | 400.00 | -- | 0.00 | Mobile | 260825010100221116941376 |
| 25 Aug 2026 11:36:04 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260825010201221167014267 |
| 25 Aug 2026 11:36:21 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260825130100221167965497 |
| 25 Aug 2026 11:36:24 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260825010201220941708813 |
| 25 Aug 2026 16:06:11 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26082513010023083952940 3 |
| 25 Aug 2026 16:06:14 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260825010201231041694220 |
| 25 Aug 2026 18:12:28 | 25 Aug 2026 | Transfer to IMRANA ABDULRASHID \| OPay \| 8026884212 | 1,800.00 | -- | 0.00 | Mobile | 26082501010023653603973 47 |
| 25 Aug 2026 18:12:41 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260825010201236310122601 |
| 25 Aug 2026 18:17:46 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26082501020123645454686 74 |
| 25 Aug 2026 18:17:46 | 25 Aug 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26082514030023670783936 5 |
| 25 Aug 2026 18:18:15 | 25 Aug 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | USSD | 260825110100236506965912 |
| 25 Aug 2026 18:18:16 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082501020123635483046 8 |
| 25 Aug 2026 19:09:02 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26082513010023884848823 3 |
| 25 Aug 2026 19:09:07 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260825010201238999681348 |
| 25 Aug 2026 19:26:16 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260825130100239921711191 |
| 25 Aug 2026 19:26:21 | 25 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260825010201239686962119 |
| 25 Aug 2026 21:10:44 | 25 Aug 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 210.00 | 210.00 | Mobile | 090267260825201041465052490426 |
| 25 Aug 2026 21:11:09 | 25 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 10.00 | Mobile | 260825130100244913554129 |
| 25 Aug 2026 21:11:45 | 25 Aug 2026 | Auto-save to OWealth Balance | 10.00 | -- | 0.00 | Mobile | 26082514030024486617378 3 |
| 26 Aug 2026 20:29:51 | 26 Aug 2026 | Airtime \| 7041809931 \| MTN | 40.00 | -- | 0.00 | Mobile | 260826100100284560028112 |
| | | | | | | | 26082601020128435583 69 |

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|---|---|---|---|---|---|---|---|
| 26 Aug 2026 20:29:57 | 26 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 40.00 | 40.00 | Mobile | 64 |
| 27 Aug 2026 17:39:28 | 27 Aug 2026 | Transfer from BRIGHT RONALD OJO \| OPay \| 916****737 | -- | 500.00 | 500.00 | Mobile | 260827170100318180000238 |
| 27 Aug 2026 17:40:36 | 27 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26082714030031797943689 3 |
| 27 Aug 2026 18:01:28 | 27 Aug 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 260827110100318568252384 |
| 27 Aug 2026 18:01:42 | 27 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260827010201318671053569 |
| 27 Aug 2026 21:37:33 | 27 Aug 2026 | Transfer from THANKGOD NWANEBU \| OPay \| 906****702 | -- | 1,000.00 | 1,000.00 | Mobile | 260827010100329350866803 |
| 27 Aug 2026 21:38:39 | 27 Aug 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26082714030032939383236 |
| 28 Aug 2026 08:44:22 | 28 Aug 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,000.00 | -- | 0.00 | Mobile | 260828010100337401916839 |
| 28 Aug 2026 08:44:27 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020133704503402 5 |
| 28 Aug 2026 11:02:00 | 28 Aug 2026 | Transfer from OSAGIE IKONAGBON \| OPay \| 815****500 | -- | 10,000.00 | 10,000.00 | POS | 260828170100343025690329 |
| 28 Aug 2026 11:03:08 | 28 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26082814030034333817505 2 |
| 28 Aug 2026 11:04:46 | 28 Aug 2026 | Transfer to CLEARANCE ISIBOR \| OPay \| 9069643947 | 5,000.00 | -- | 0.00 | Mobile | 260828010100343599568727 |
| 28 Aug 2026 11:04:51 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260828010201343549010887 |
| 28 Aug 2026 11:05:09 | 28 Aug 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 700.00 | -- | 0.00 | Mobile | 260828010100343550183949 |
| 28 Aug 2026 11:05:13 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260828010201343193252292 |
| 28 Aug 2026 11:47:12 | 28 Aug 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 3,800.00 | -- | 0.00 | Mobile | 260828010100345448068890 |
| 28 Aug 2026 11:47:17 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 260828010201345244468935 |
| 28 Aug 2026 12:32:11 | 28 Aug 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260828100100346843365868 |
| 28 Aug 2026 12:32:15 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260828010201347047429093 |
| 28 Aug 2026 14:45:02 | 28 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260828130100352454839131 |
| 28 Aug 2026 14:45:06 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260828010201352506134281 |
| 28 Aug 2026 14:48:03 | 28 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260828130100352465536762 |
| 28 Aug 2026 14:48:06 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260828010201352670182633 |
| 28 Aug 2026 18:20:00 | 28 Aug 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260828100100361588683016 |
| 28 Aug 2026 18:20:04 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260828010201361946395829 |
| | | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| | | | | | 9999992608282139316566 |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 21:39:32 | 28 Aug 2026 | 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 11,460.00 | 11,460.00 | Mobile | 97370576 |
| 28 Aug 2026 21:40:34 | 28 Aug 2026 | Auto-save to OWealth Balance | 11,460.00 | -- | 0.00 | Mobile | 260828140300371675201515 |
| 28 Aug 2026 21:42:42 | 28 Aug 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,000.00 | -- | 0.00 | Mobile | 260828010100371477353477 |
| 28 Aug 2026 21:42:47 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26082801020137152881279l |
| 28 Aug 2026 21:48:38 | 28 Aug 2026 | Transfer to NAZIRU ABUBAKAR \| OPay \| 8126412221 | 1,200.00 | -- | 0.00 | Mobile | 260828010100372417078364 |
| 28 Aug 2026 21:48:46 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26082801020137231533l280 |
| 28 Aug 2026 22:03:32 | 28 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26082813010037220665589 |
| 28 Aug 2026 22:03:39 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26082801020137210473272O |
| 28 Aug 2026 22:07:09 | 28 Aug 2026 | Transfer to CLEARANCE ISIBOR \| OPay \| 9069643947 | 5,400.00 | -- | 0.00 | Mobile | 2608280101003725420576 97 |
| 28 Aug 2026 22:07:14 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,400.00 | 5,400.00 | Mobile | 260828010201373086380625 |
| 28 Aug 2026 22:09:53 | 28 Aug 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260828210952pch79322261 | -- | 5,000.00 | 5,000.00 | Mobile | 26082801020137263515695 6 |
| 28 Aug 2026 22:18:19 | 28 Aug 2026 | Transfer to FALALA SUKUNI VENTURE \| MONIE POINT \| 5083106008 | 3,600.00 | -- | 1,400.00 | Mobile | 100004260828211822169622486712 |
| 28 Aug 2026 22:22:05 | 28 Aug 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 2,100.00 | -- | 0.00 | Mobile | 100004260828212210169622582169 |
| 28 Aug 2026 22:22:10 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 2,100.00 | Mobile | 260828010201372720645486 |
| 28 Aug 2026 22:23:03 | 28 Aug 2026 | Transfer to JOHN SATI \| OPay \| 9167925065 | 1,200.00 | -- | 0.00 | Mobile | 260828010100373541775294 |
| 28 Aug 2026 22:23:13 | 28 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26082801020137354227l057 |
| 29 Aug 2026 07:31:02 | 29 Aug 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 1,000.00 | -- | 0.00 | Mobile | 260829010100377679960669 |
| 29 Aug 2026 07:31:07 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260829010201377526859501 |
| 29 Aug 2026 17:44:42 | 29 Aug 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2093741638434320384-AT139_TRF\|2MPTc79zx\|2093741638434320384-ESTHER OMORO Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT00002260829174441504770567100 |
| 29 Aug 2026 17:45:43 | 29 Aug 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 260829140300403756190555 |
| 29 Aug 2026 18:14:36 | 29 Aug 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 4,800.00 | -- | 0.00 | Mobile | 260829010100404895486311 |
| 29 Aug 2026 18:14:51 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260829010201405033425583 |
| 29 Aug 2026 18:15:51 | 29 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260829130100404900458214 |
| 29 Aug 2026 18:15:54 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260829010201405000115289 |

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| 29 Aug 2026 18:24:25 | 29 Aug 2026 | Transfer from EFE VICKY OSAMUYI \| Zenith Bank \| 240****780 \| V | -- | 500.00 | 500.00 | Mobile | 00001526082918242451066862206 0 |
| 29 Aug 2026 18:25:26 | 29 Aug 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26082914030040560122359 5 |
| 29 Aug 2026 19:47:02 | 29 Aug 2026 | Mobile Data \| 9069643947 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 260829110100409978794255 |
| 29 Aug 2026 19:47:08 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260829010201409979277015 |
| 29 Aug 2026 19:49:16 | 29 Aug 2026 | Transfer to DAVID EHIALIMHIAN \| OPay \| 8159044860 | 3,000.00 | -- | 0.00 | Mobile | 260829010100409801963062 |
| 29 Aug 2026 19:49:20 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260829010201409988928544 |
| 29 Aug 2026 19:53:38 | 29 Aug 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 1,300.00 | -- | 0.00 | Mobile | APT00003260829185342169708063940 |
| 29 Aug 2026 19:53:42 | 29 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 260829010201410231908160 |
| 30 Aug 2026 08:20:44 | 30 Aug 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 260830110100422257876737 |
| 30 Aug 2026 08:20:47 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260830010201422309116397 |
| 30 Aug 2026 11:09:57 | 30 Aug 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 160.00 | -- | 0.00 | Mobile | 100004260830101002169749685740 |
| 30 Aug 2026 11:10:01 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 260830010201428344050394 |
| 30 Aug 2026 11:10:31 | 30 Aug 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 190.00 | 190.00 | Mobile | 090551260830111031282657101325 |
| 30 Aug 2026 11:10:56 | 30 Aug 2026 | Betting \| 7041809931 \| SPORTYBET | 172.00 | -- | 18.00 | Mobile | 260830130100428638269460 |
| 30 Aug 2026 11:11:33 | 30 Aug 2026 | Auto-save to OWealth Balance | 18.00 | -- | 0.00 | Mobile | 260830140300428741952311 |
| 30 Aug 2026 13:02:26 | 30 Aug 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| Wema Bank PLC \| 025****419 \| ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE | -- | 4,500.00 | 4,500.00 | Mobile | 000017260830120222746106113584 |
| 30 Aug 2026 13:03:28 | 30 Aug 2026 | Auto-save to OWealth Balance | 4,500.00 | -- | 0.00 | Mobile | 260830140300432646919116 |
| 30 Aug 2026 13:09:21 | 30 Aug 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 4,000.00 | -- | 0.00 | Mobile | 260830010100433057853811 |
| 30 Aug 2026 13:09:25 | 30 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 260830010201433007299308 |
| 31 Aug 2026 08:42:32 | 31 Aug 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 260831110100461432302980 |
| 31 Aug 2026 08:42:36 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260831010201461228495394 |
| 31 Aug 2026 13:05:07 | 31 Aug 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2094396056906158080-AT139_TRF\|2MPTc79zx\|2094396056906158080-ESTHER OMORO Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260831130506566685977250 |
| 31 Aug 2026 13:06:09 | 31 Aug 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 260831140300473206282450 |

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| 31 Aug 2026 13:09:42 | 31 Aug 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 20,000.00 | -- | 0.00 | Mobile | 100004260831120949169857105844 |
| 31 Aug 2026 13:09:49 | 31 Aug 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 26083101020147373926522 3 |
| 01 Sep 2026 13:53:13 | 01 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 88.76 | 88.76 | Mobile | 090551260901135312165011758359 |
| 01 Sep 2026 13:53:59 | 01 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26090113010051989628809 2 |
| 01 Sep 2026 13:54:02 | 01 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11.24 | 100.00 | Mobile | 26090101020151974533127 8 |
| 02 Sep 2026 07:15:55 | 02 Sep 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| ghh | -- | 500.00 | 500.00 | Mobile | 090267260902061554455052490426 |
| 02 Sep 2026 07:16:56 | 02 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2609021403005458660225 78 |
| 02 Sep 2026 07:17:36 | 02 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26090211010054612187153 8 |
| 02 Sep 2026 07:17:44 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090201020154591804451 6 |
| 02 Sep 2026 11:04:46 | 02 Sep 2026 | Transfer from ESE BLESSING OGAGBE \| MONIE POINT \| 694****953 \| AT139_TRF\|2MPT8k6fu\|209509054482166169 6-AT139_TRF\|2MPT8k6fu\|209509054482166169 6-ESE BLESSING Trf for | -- | 1,500.00 | 1,500.00 | Mobile | APT000022609021104457052292296262 |
| 02 Sep 2026 11:05:48 | 02 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609021403005544740247 44 |
| 02 Sep 2026 12:10:22 | 02 Sep 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 1,000.00 | -- | 0.00 | Mobile | 26090201010055711866417 5 |
| 02 Sep 2026 12:10:29 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609020102015572209829 30 |
| 02 Sep 2026 12:26:28 | 02 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26090211010055815204583 4 |
| 02 Sep 2026 12:26:32 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609020102015583049148 53 |
| 02 Sep 2026 18:23:34 | 02 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|209520097330997657 6-AT139_TRF\|2MPTc79zx\|209520097330997657 6-ESTHER OMORO Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609021823334984411716764 |
| 02 Sep 2026 18:24:36 | 02 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2609021403005732874315 96 |
| 02 Sep 2026 18:27:35 | 02 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26090213010057329891143 1 |
| 02 Sep 2026 18:27:42 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609020102015733859874 57 |
| 02 Sep 2026 18:32:02 | 02 Sep 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 3,600.00 | -- | 0.00 | Mobile | 26090201010057377703367 6 |
| 02 Sep 2026 18:32:06 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 2609020102015737268393 52 |
| 02 Sep 2026 18:48:18 | 02 Sep 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 500.00 | -- | 0.00 | Mobile | 2609020101005745056787 44 |

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|---|---|---|---|---|---|---|---|
| 02 Sep 2026 18:48:22 | 02 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090201020157440353653 |
| 03 Sep 2026 04:44:26 | 03 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090355010158687769484 2 |
| 03 Sep 2026 04:44:27 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090301020158688945242 6 |
| 03 Sep 2026 11:36:44 | 03 Sep 2026 | Airtime \| 7041809931 \| MTN | 600.00 | -- | 0.00 | Mobile | 26090310010059923547761 8 |
| 03 Sep 2026 11:36:48 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26090301020159893073802 6 |
| 03 Sep 2026 15:37:44 | 03 Sep 2026 | Transfer from FIDELIS IBRAHIM \| OPay \| 708****515 | -- | 2,000.00 | 2,000.00 | USSD | 260903010100608797130936 |
| 03 Sep 2026 15:38:44 | 03 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26090314030060932877596 9 |
| 03 Sep 2026 15:40:54 | 03 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,500.00 | -- | 0.00 | Mobile | 26090301010060947298938 2 |
| 03 Sep 2026 15:41:00 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090301020160933662832 4 |
| 03 Sep 2026 17:42:42 | 03 Sep 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 1,000.00 | 1,000.00 | Mobile | 260903010100614803269151 |
| 03 Sep 2026 17:43:47 | 03 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26090314030061480747053 4 |
| 03 Sep 2026 19:20:48 | 03 Sep 2026 | Transfer to FALALA SUKUNI VENTURE \| MONIE POINT \| 5083106008 | 1,000.00 | -- | 0.00 | Mobile | APT00003260903182055170218707619 |
| 03 Sep 2026 19:20:54 | 03 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260903010201619281955341 |
| 04 Sep 2026 05:59:51 | 04 Sep 2026 | Airtime \| 7041809931 \| MTN | 535.50 | -- | 0.00 | Mobile | 26090410010063192827488 6 |
| 04 Sep 2026 06:00:03 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 535.50 | 535.50 | Mobile | 260904010201631902948271 |
| 04 Sep 2026 13:39:34 | 04 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2095854278115098624-AT139_TRF\|2MPTc79zx\|2095854278115098624-ESTHER OMORO Trf for | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260904133933529555830638 |
| 04 Sep 2026 13:40:36 | 04 Sep 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26090414030064819388875 0 |
| 04 Sep 2026 13:48:38 | 04 Sep 2026 | Transfer from BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 814****468 | -- | 5,000.00 | 5,000.00 | Mobile | 26090401010064827108546 1 |
| 04 Sep 2026 13:49:48 | 04 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26090414030064832556414 1 |
| 04 Sep 2026 13:50:56 | 04 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 260904110100648526530313 |
| 04 Sep 2026 13:51:02 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090401020164832952094 2 |
| 04 Sep 2026 13:52:59 | 04 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,000.00 | -- | 0.00 | Mobile | 26090401010064863572653 6 |
| | | | | | | | 26090401020164848259 48 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 13:53:04 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 20 |
| 04 Sep 2026 13:53:25 | 04 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26090413010064858603931 5 |
| 04 Sep 2026 13:53:28 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260904010201648586191186 |
| 04 Sep 2026 13:55:43 | 04 Sep 2026 | Airtime \| 7041809931 \| MTN | 200.00 | -- | 0.00 | Mobile | 26090410010064920786893 3 |
| 04 Sep 2026 13:55:48 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090401020164890838854 1 |
| 04 Sep 2026 14:03:09 | 04 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 20,000.00 | -- | 0.00 | Mobile | 10000426090413031617028 7922189 |
| 04 Sep 2026 14:03:15 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,000.00 | 20,000.00 | Mobile | 260904010201648831316857 |
| 04 Sep 2026 14:03:16 | 04 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090455010164897825531 6 |
| 04 Sep 2026 14:03:17 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090401020164913060551 |
| 04 Sep 2026 14:05:07 | 04 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 1,200.00 | -- | 0.00 | Mobile | 260904010100648888612105 |
| 04 Sep 2026 14:05:11 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26090401020164923914354 2 |
| 04 Sep 2026 14:24:43 | 04 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260904130100650029131532 |
| 04 Sep 2026 14:25:01 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260904010201650131891986 |
| 04 Sep 2026 18:40:34 | 04 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 2,000.00 | 2,000.00 | Mobile | 090551260904184033757415602309 |
| 04 Sep 2026 18:41:35 | 04 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609041403006616277888 06 |
| 04 Sep 2026 18:41:36 | 04 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 100.00 | 100.00 | Mobile | 090551260904184135890265069392 |
| 04 Sep 2026 18:42:37 | 04 Sep 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 260904140300661079037311 |
| 04 Sep 2026 19:20:54 | 04 Sep 2026 | Transfer to PAUL ABUCHI ABATSU \| MONIE POINT \| 9039751380 | 1,500.00 | -- | 0.00 | Mobile | 10000426090418205917032 3458872 |
| 04 Sep 2026 19:20:59 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090401020166349481557 9 |
| 04 Sep 2026 19:22:42 | 04 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 2,100.00 | 2,100.00 | Mobile | 090551260904192241681745807010 |
| 04 Sep 2026 19:23:43 | 04 Sep 2026 | Auto-save to OWealth Balance | 2,100.00 | -- | 0.00 | Mobile | 2609041403006640095626 42 |
| 04 Sep 2026 19:24:00 | 04 Sep 2026 | Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 \| MONIE POINT \| 5183025885 | 1,000.00 | -- | 0.00 | Mobile | 10000426090418240417032 5533335 |
| 04 Sep 2026 19:24:04 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260904010201663756581187 |
| 04 Sep 2026 19:30:11 | 04 Sep 2026 | Transfer to ABDULHAZIZU HUSSAINI NASIRU \| OPay \| 9073050437 | 1,000.00 | -- | 0.00 | Mobile | 2609040101006638856044 48 |

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|---|---|---|---|---|---|---|---|
| 04 Sep 2026 19:30:15 | 04 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26090401020166368860568 |
| 04 Sep 2026 21:46:32 | 04 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260904204631pch11839160 | -- | 9,000.00 | 9,000.00 | Mobile | 2609040102016704303676 45 |
| 04 Sep 2026 21:58:10 | 04 Sep 2026 | Transfer to KUMATOR BENEDICT AYANGEAKAA \| OPay \| 8148076368 | 1,000.00 | -- | 8,000.00 | Mobile | 260904010100671124176194 |
| 04 Sep 2026 22:08:26 | 04 Sep 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 26090414030067 1154281480 |
| 05 Sep 2026 05:54:01 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 2609051301006754566389 88 |
| 05 Sep 2026 05:54:04 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 2609050102016753496624 19 |
| 05 Sep 2026 06:14:40 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260905130100675514413621 |
| 05 Sep 2026 06:14:44 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609050102016755586526 75 |
| 05 Sep 2026 08:23:38 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260905130100678023921673 |
| 05 Sep 2026 08:23:50 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609050102016783302823 63 |
| 05 Sep 2026 08:34:54 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260905130100679126467746 |
| 05 Sep 2026 08:34:59 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260905010201678603476115 |
| 05 Sep 2026 09:22:16 | 05 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 3,700.00 | -- | 0.00 | Mobile | 2609050101006804485879 05 |
| 05 Sep 2026 09:22:20 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,700.00 | 3,700.00 | Mobile | 2609050102016805684442 37 |
| 05 Sep 2026 09:58:51 | 05 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,000.00 | -- | 0.00 | Mobile | 2609050101006820781798 35 |
| 05 Sep 2026 09:58:55 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260905010201681877765387 |
| 05 Sep 2026 13:10:45 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 54.40 | -- | 0.00 | Mobile | 2609051301006912075634 87 |
| 05 Sep 2026 13:10:56 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 54.40 | 54.40 | Mobile | 2609050102016908851569 79 |
| 05 Sep 2026 13:58:11 | 05 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 200.00 | -- | 0.00 | Mobile | 260905010100693012715255 |
| 05 Sep 2026 13:58:17 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609050102016927408344 11 |
| 05 Sep 2026 14:00:18 | 05 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2609051301006927657228 04 |
| 05 Sep 2026 14:00:21 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609050102016929699312 66 |
| 05 Sep 2026 16:23:25 | 05 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 800.00 | -- | 0.00 | Mobile | 260905010100699141806819 |
| 05 Sep 2026 16:23:33 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2609050102016991423046 04 |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 18:02:16 | 05 Sep 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 2,000.00 | 2,000.00 | Mobile | 260905010100703182203704 |
| 05 Sep 2026 18:03:21 | 05 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26090514030070330593156 2 |
| 05 Sep 2026 19:56:36 | 05 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,800.00 | -- | 0.00 | Mobile | 26090501010070884861735 2 |
| 05 Sep 2026 19:56:40 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26090501020170905189530 7 |
| 05 Sep 2026 20:00:28 | 05 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 500.00 | -- | 0.00 | Mobile | APT00003260905190036170431547431 |
| 05 Sep 2026 20:00:35 | 05 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090501020170930966275 8 |
| 06 Sep 2026 06:06:32 | 06 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 26090611010071820013655 1 |
| 06 Sep 2026 06:06:36 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260906010201718273862482 |
| 06 Sep 2026 06:06:56 | 06 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260906130100718261492047 |
| 06 Sep 2026 06:06:59 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090601020171829095034 2 |
| 06 Sep 2026 12:05:10 | 06 Sep 2026 | Transfer from JOSEPH ESU IMADU \| OPay \| 903****960 | -- | 500.00 | 500.00 | Mobile | 260906010100728591750232 |
| 06 Sep 2026 12:06:16 | 06 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26090614030072873965256 2 |
| 06 Sep 2026 13:35:52 | 06 Sep 2026 | Transfer from BRIGHT RONALD OJO \| OPay \| 916****737 | -- | 500.00 | 500.00 | Mobile | 260906170100732053943132 |
| 06 Sep 2026 13:36:58 | 06 Sep 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26090614030073220835873 8 |
| 06 Sep 2026 16:40:49 | 06 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26090611010073860980358 6 |
| 06 Sep 2026 16:40:55 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260906010201738610133227 |
| 06 Sep 2026 16:41:21 | 06 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260906130100738763011470 |
| 06 Sep 2026 16:41:24 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26090601020173906665933 7 |
| 06 Sep 2026 18:49:17 | 06 Sep 2026 | Transfer from TRACY OSAMUYI \| SmartCash Payment Service Bank \| 219****216 \| Smartcash Wallet to External Bank Transfer | -- | 1,000.00 | 1,000.00 | Mobile | 1200042609061749168543 01758764 |
| 06 Sep 2026 18:50:19 | 06 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2609061403007435635041 41 |
| 06 Sep 2026 19:00:25 | 06 Sep 2026 | Transfer to ABDULAZIZ SANI \| PalmPay \| 7087730123 | 400.00 | -- | 0.00 | Mobile | 1000042609061800301705 13485722 |
| 06 Sep 2026 19:00:30 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26090601020174354872626 73 |
| 06 Sep 2026 19:17:56 | 06 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 600.00 | -- | 0.00 | Mobile | 1000042609061818021705 14929104 |
| 06 Sep 2026 19:18:02 | 06 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26090601020174524857755 6 |

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| 07 Sep 2026 13:41:26 | 07 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|209694190874574028 8-AT139_TRF\|2MPTc79zx\|209694190874574028 8-ESTHER OMORO Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT00002260907134125792604078125 |
| 07 Sep 2026 13:42:27 | 07 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26090714030077070799028 1 |
| 07 Sep 2026 13:51:09 | 07 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 1,300.00 | -- | 0.00 | Mobile | 26090701010077135011 1723 |
| 07 Sep 2026 13:51:15 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26090701020177165381 5222 |
| 07 Sep 2026 13:57:19 | 07 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26090713010077172310 9337 |
| 07 Sep 2026 13:57:21 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090701020177157208 3675 |
| 07 Sep 2026 13:59:49 | 07 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26090713010077137782 3594 |
| 07 Sep 2026 13:59:53 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090701020177177508 2216 |
| 07 Sep 2026 14:17:34 | 07 Sep 2026 | Transfer to SADANU AMINA \| MONIE POINT \| 9131612965 | 3,200.00 | -- | 0.00 | Mobile | APT00003260907131739170580219008 |
| 07 Sep 2026 14:17:39 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26090701020177215067 9672 |
| 07 Sep 2026 14:18:31 | 07 Sep 2026 | Transfer to ABDULAZIZ SANI \| PalmPay \| 7087730123 | 2,000.00 | -- | 0.00 | Mobile | 10000426090713183717058 0227011 |
| 07 Sep 2026 14:18:36 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26090701020177185007 7267 |
| 07 Sep 2026 14:19:28 | 07 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 1,200.00 | -- | 0.00 | Mobile | 26090701010077230803840 8 |
| 07 Sep 2026 14:19:33 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26090701020177210595568 5 |
| 07 Sep 2026 14:22:39 | 07 Sep 2026 | Transfer to LILIAN EBUWA UWUMAROGIE \| PalmPay \| 8072802372 | 1,500.00 | -- | 0.00 | Mobile | 10000426090713224217058 1354172 |
| 07 Sep 2026 14:22:42 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090701020177242667294 0 |
| 07 Sep 2026 15:07:50 | 07 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26090713010077426356 1647 |
| 07 Sep 2026 15:07:55 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26090701020177390229485 2 |
| 07 Sep 2026 15:23:01 | 07 Sep 2026 | Airtime \| 7041809931 \| MTN | 500.00 | -- | 0.00 | Mobile | 26090710010077456618 4201 |
| 07 Sep 2026 15:23:05 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090701020177451553 3340 |
| 07 Sep 2026 19:02:48 | 07 Sep 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 114,950.00 | 114,950.00 | Mobile | 10003326090718024702028 2767827 |
| 07 Sep 2026 19:03:50 | 07 Sep 2026 | Auto-save to OWealth Balance | 114,950.00 | -- | 0.00 | Mobile | 26090714030078463363106 3 |
| 07 Sep 2026 19:04:35 | 07 Sep 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 20,009.30 | -- | 0.70 | Mobile | APT00003260907180446170612094382 |
| 07 Sep 2026 19:04:36 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010078453557354 4 |
| | | | | | | | 26090701020178463747 63 |

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|---|---|---|---|---|---|---|---|
| 07 Sep 2026 19:04:45 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 20,010.00 | 20,010.00 | Mobile | 66 |
| 07 Sep 2026 19:04:47 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010178448647037 77 |
| 07 Sep 2026 19:04:47 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020178423302625 58 |
| 07 Sep 2026 19:11:54 | 07 Sep 2026 | Transfer to AMEN-EFE BUSINESS ENTERPRISES \| MONIE POINT \| 8020969198 | 70,009.30 | -- | 0.70 | Mobile | APT000032609071811591706 12172658 |
| 07 Sep 2026 19:11:55 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010078477602621 0 |
| 07 Sep 2026 19:11:59 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 70,010.00 | 70,010.00 | Mobile | 26090701020178492853427 9 |
| 07 Sep 2026 19:12:01 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010178513031 1745 |
| 07 Sep 2026 19:12:01 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020178508049 4210 |
| 07 Sep 2026 19:15:38 | 07 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 26090713010078494445282 2 |
| 07 Sep 2026 19:15:41 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26090701020178519734 2879 |
| 07 Sep 2026 20:42:30 | 07 Sep 2026 | Transfer to DAVID EHIALIMHIAN \| OPay \| 8159044860 | 3,500.00 | -- | 0.00 | Mobile | 2609070101007895988193 84 |
| 07 Sep 2026 20:42:33 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 26090701020178915026 3976 |
| 07 Sep 2026 20:47:58 | 07 Sep 2026 | Transfer to SULEIMAN SULEIMAN MOHAMMED \| Access Bank \| 0073197657 | 509.30 | -- | 0.70 | Mobile | 1000042609071948031706 23722233 |
| 07 Sep 2026 20:47:59 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26090702010078978500916 0 |
| 07 Sep 2026 20:48:02 | 07 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 510.00 | 510.00 | Mobile | 26090701020178973425 5018 |
| 07 Sep 2026 21:14:21 | 07 Sep 2026 | Transfer from BRIGHT RONALD OJO \| OPay \| 916****737 | -- | 312,000.00 | 312,000.00 | Mobile | 26090717010079079781621 8 |
| 07 Sep 2026 21:18:27 | 07 Sep 2026 | Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD \| MONIE POINT \| 5554054533 | 11,509.30 | -- | 300,490.70 | Mobile | APT000032609072018351 70627777878 |
| 07 Sep 2026 21:18:28 | 07 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 300,490.00 | Mobile | 26090702010079141909767 0 |
| 07 Sep 2026 21:18:36 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 300,440.00 | Mobile | 26090755010179137551 0671 |
| 07 Sep 2026 21:21:29 | 07 Sep 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 80,000.00 | -- | 220,440.00 | Mobile | 26090701010079118360391 5 |
| 07 Sep 2026 21:21:49 | 07 Sep 2026 | Stamp Duty | 50.00 | -- | 220,390.00 | Mobile | 26090755010179093074 1108 |
| 07 Sep 2026 21:24:02 | 07 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 2,800.00 | -- | 217,590.00 | Mobile | 2609070101007909887370 39 |
| 07 Sep 2026 22:07:38 | 07 Sep 2026 | Auto-save to OWealth Balance | 75,050.00 | -- | 142,540.00 | Mobile | 26090714030079305764070 0 |
| 08 Sep 2026 00:05:14 | 08 Sep 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 188,000.00 | -- | 0.00 | Mobile | 26090701010079466163363 89 |
| 08 Sep 2026 00:05:18 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 45,460.00 | 188,000.00 | Mobile | 26090701020179481435951 9 |
| 08 Sep 2026 00:05:19 | 08 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090755010179456101 7486 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 00:05:19 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090701020179506622003 7 |
| 08 Sep 2026 00:07:09 | 08 Sep 2026 | Transfer to JOEL NANSEL JAMES \| OPay \| 7084649128 | 5,000.00 | -- | 0.00 | Mobile | 26090701010079491674622 4 |
| 08 Sep 2026 00:07:48 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26090701020179491721545 3 |
| 08 Sep 2026 07:16:14 | 08 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 7,000.00 | -- | 0.00 | Mobile | 10000426090806162317064 0091449 |
| 08 Sep 2026 07:16:23 | 08 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,000.00 | 7,000.00 | Mobile | 26090801020179685797770 5 |
| 09 Sep 2026 01:29:19 | 09 Sep 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 37,000.00 | -- | 0.00 | Mobile | 26090901010083743584239 6 |
| 09 Sep 2026 01:29:25 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 37,000.00 | 37,000.00 | Mobile | 26090901020183753583312 9 |
| 09 Sep 2026 01:29:26 | 09 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26090955010183738515353 9 |
| 09 Sep 2026 01:29:26 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26090901020183741021429 5 |
| 09 Sep 2026 08:49:22 | 09 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 98.88 | 98.88 | Mobile | 09055126090908492104776 7130231 |
| 09 Sep 2026 08:50:23 | 09 Sep 2026 | Auto-save to OWealth Balance | 98.88 | -- | 0.00 | Mobile | 26090914030084175238940 7 |
| 09 Sep 2026 12:46:46 | 09 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 164.50 | -- | 0.00 | Mobile | 26090913010085124327398 2 |
| 09 Sep 2026 12:46:52 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 164.50 | 164.50 | Mobile | 26090901020185166912126 0 |
| 09 Sep 2026 16:44:20 | 09 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26090911010086103327147 8 |
| 09 Sep 2026 16:44:25 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26090901020186084475885 8 |
| 09 Sep 2026 18:33:06 | 09 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260909173306pch25577911 | -- | 1,100.00 | 1,100.00 | Mobile | 26090901020186580927996 5 |
| 09 Sep 2026 18:42:28 | 09 Sep 2026 | Transfer from BLESSING EDIDONG PETER \| OPay \| 903****408 | -- | 2,000.00 | 3,100.00 | POS | 26090917010086640887378 5 |
| 09 Sep 2026 18:43:08 | 09 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 2,600.00 | Mobile | 26090913010086593603907 0 |
| 09 Sep 2026 18:43:34 | 09 Sep 2026 | Auto-save to OWealth Balance | 2,600.00 | -- | 0.00 | Mobile | 26090914030086636205843 1 |
| 09 Sep 2026 19:09:32 | 09 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,500.00 | -- | 0.00 | Mobile | 26090901010086716980006 5 |
| 09 Sep 2026 19:09:39 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26090901020186773348290 0 |
| 09 Sep 2026 19:09:52 | 09 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 400.00 | -- | 0.00 | Mobile | 26090901010086773442406 0 |
| 09 Sep 2026 19:09:56 | 09 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26090901020186755549589 8 |
| 10 Sep 2026 07:05:40 | 10 Sep 2026 | Airtime \| 7041809931 \| MTN | 721.00 | -- | 0.00 | Mobile | 26091010010088001709736 4 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 07:05:46 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 721.00 | 721.00 | Mobile | 260910010201879917899781 |
| 10 Sep 2026 10:31:59 | 10 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2097981398127681536-AT139_TRF\|2MPTc79zx\|2097981398127681536-ESTHER OMORO Trf for | -- | 40,000.00 | 40,000.00 | Mobile | APT00002260910103158080879030457 |
| 10 Sep 2026 10:32:53 | 10 Sep 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 20,000.00 | -- | 20,000.00 | Mobile | 260910010100887515767701 |
| 10 Sep 2026 10:32:58 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 19,950.00 | Mobile | 260910550101887261115541 |
| 10 Sep 2026 10:33:01 | 10 Sep 2026 | Auto-save to OWealth Balance | 19,950.00 | -- | 0.00 | Mobile | 260910140300887211674936 |
| 10 Sep 2026 10:35:48 | 10 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 14,000.00 | -- | 0.00 | Mobile | 10000426091009355417085838864 |
| 10 Sep 2026 10:35:54 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 14,000.00 | 14,000.00 | Mobile | 2609100102018876840840801 |
| 10 Sep 2026 10:35:55 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260910550101887634078937 |
| 10 Sep 2026 10:35:55 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260910010201887684108329 |
| 10 Sep 2026 10:36:05 | 10 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 2,200.00 | -- | 0.00 | Mobile | 2609100101008877356674 64 |
| 10 Sep 2026 10:36:09 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,200.00 | 2,200.00 | Mobile | 260910010201887591516447 |
| 10 Sep 2026 10:42:00 | 10 Sep 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260910100100887706123846 |
| 10 Sep 2026 10:42:04 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260910010201887908753345 |
| 10 Sep 2026 10:44:42 | 10 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 4,000.00 | 4,000.00 | Mobile | 090551260910104442978349531100 |
| 10 Sep 2026 10:45:43 | 10 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260910140300887770480507 |
| 10 Sep 2026 10:46:07 | 10 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 5,200.00 | -- | 0.00 | Mobile | 10000426091009461117085 6950709 |
| 10 Sep 2026 10:46:11 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,200.00 | 5,200.00 | Mobile | 260910010201887671250346 |
| 10 Sep 2026 10:52:07 | 10 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 2,400.00 | -- | 0.00 | Mobile | 10000426091009521117085 6247930 |
| 10 Sep 2026 10:52:11 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 260910010201888306309175 |
| 10 Sep 2026 13:09:53 | 10 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260910120953pch10648681 | -- | 4,900.00 | 4,900.00 | Mobile | 260910010201894266337206 |
| 10 Sep 2026 13:10:19 | 10 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 4,809.30 | -- | 90.70 | Mobile | 10000426091012102317087 2023550 |
| 10 Sep 2026 13:10:20 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 90.00 | Mobile | 260910020100893912290315 |
| 10 Sep 2026 15:20:55 | 10 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 1,500.00 | 1,590.00 | Mobile | 090551260910152054985934206392 |
| 10 Sep 2026 15:21:05 | 10 Sep 2026 | OPay Card Payment \| Google Play | 1.00 | -- | 1,589.00 | WEB | 260910330100899770991818 |
| 10 Sep 2026 15:21:24 | 10 Sep 2026 | OPay Card Payment \| Google Play | 995.00 | -- | 594.00 | WEB | 260910330100899772015897 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 15:21:56 | 10 Sep 2026 | Auto-save to OWealth Balance | 594.00 | -- | 0.00 | Mobile | 26091014030089957070026 1 |
| 10 Sep 2026 15:26:09 | 10 Sep 2026 | Reversal - OPay Card Payment | -- | 1.00 | 1.00 | Mobile | 26091033010289928803047 7 |
| 10 Sep 2026 15:29:09 | 10 Sep 2026 | OPay Card Payment \| Google Play | 1.00 | -- | 0.00 | WEB | 26091033010089974732065 1 |
| 10 Sep 2026 15:34:13 | 10 Sep 2026 | Reversal - OPay Card Payment | -- | 1.00 | 1.00 | Mobile | 26091033010290027662328 8 |
| 10 Sep 2026 17:38:22 | 10 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 6,550.00 | 6,551.00 | Mobile | 09055126091017382250992 9808641 |
| 10 Sep 2026 17:39:24 | 10 Sep 2026 | Auto-save to OWealth Balance | 6,551.00 | -- | 0.00 | Mobile | 26091014030090487354299 4 |
| 10 Sep 2026 17:39:28 | 10 Sep 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 25,000.00 | 25,000.00 | Mobile | 99999926091017392619353 2104874 |
| 10 Sep 2026 17:40:07 | 10 Sep 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 | 7,000.00 | -- | 18,000.00 | Mobile | 260910010100905230100868 |
| 10 Sep 2026 17:40:30 | 10 Sep 2026 | Auto-save to OWealth Balance | 18,000.00 | -- | 0.00 | Mobile | 26091014030090492743835 5 |
| 10 Sep 2026 17:53:33 | 10 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2098092523282898944-AT139_TRF\|2MPTc79zx\|2098092523282898944-ESTHER OMORO Trf for | -- | 60,000.00 | 60,000.00 | Mobile | APT00002260910175333155 142757741 |
| 10 Sep 2026 17:54:36 | 10 Sep 2026 | Auto-save to OWealth Balance | 60,000.00 | -- | 0.00 | Mobile | 26091014030090569594355 2 |
| 10 Sep 2026 18:02:07 | 10 Sep 2026 | Transfer to BRIGHT RONALD OJO \| OPay \| 9162280737 | 15,000.00 | -- | 0.00 | Mobile | 26091018010090613610751 2 |
| 10 Sep 2026 18:02:12 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091055010190613646033 6 |
| 10 Sep 2026 18:02:12 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 26091001020190644070258 1 |
| 10 Sep 2026 18:02:12 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091001020190644073900 7 |
| 10 Sep 2026 18:10:42 | 10 Sep 2026 | Transfer to DAVID AMOS \| OPay \| 9160121062 | 3,000.00 | -- | 0.00 | Mobile | 26091001010090673253103 3 |
| 10 Sep 2026 18:10:46 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260910010201906732786450 |
| 10 Sep 2026 18:18:08 | 10 Sep 2026 | Transfer to TIMOTHY MONDAY LADAM \| OPay \| 8032302117 | 4,000.00 | -- | 0.00 | Mobile | 26091001010090701470878 8 |
| 10 Sep 2026 18:18:12 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26091001020190696437292 92 |
| 10 Sep 2026 18:56:44 | 10 Sep 2026 | Transfer to AMEN-EFE BUSINESS ENTERPRISES \| MONIE POINT \| 5163348407 | 22,409.30 | -- | 0.70 | Mobile | APT00003260910175648170 909167376 |
| 10 Sep 2026 18:56:45 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091002010090865355264 4 |
| 10 Sep 2026 18:56:48 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 22,410.00 | 22,410.00 | Mobile | 260910010201908653811884 |
| 10 Sep 2026 18:56:49 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260910550101908958901345 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 18:56:49 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091001020190880670397 8 |
| 10 Sep 2026 19:03:49 | 10 Sep 2026 | Transfer to ABDULAZIZ SANI \| MONIE POINT \| 7087730123 | 5,809.30 | -- | 0.70 | Mobile | APT00003260910180353170 909243787 |
| 10 Sep 2026 19:03:50 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091002010090914738874 8 |
| 10 Sep 2026 19:03:53 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,810.00 | 5,810.00 | Mobile | 26091001020190929861238 9 |
| 10 Sep 2026 19:11:54 | 10 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 2,309.30 | -- | 0.70 | Mobile | 10000426091018120917091 2 906892 |
| 10 Sep 2026 19:11:55 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091002010090958789 42 75 |
| 10 Sep 2026 19:12:09 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,310.00 | 2,310.00 | Mobile | 26091001020190970267997 1 |
| 10 Sep 2026 19:51:16 | 10 Sep 2026 | Transfer to OMORUYI WILLIAMS IGBINIGIE \| BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED \| 2916163588 | 30,009.30 | -- | 0.70 | Mobile | 10000426091018512417091 8 487837 |
| 10 Sep 2026 19:51:17 | 10 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26091002010091152504744 9 |
| 10 Sep 2026 19:51:24 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,010.00 | 30,010.00 | Mobile | 26091001020191166960205 1 |
| 10 Sep 2026 19:51:27 | 10 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091055010191172023915 1 |
| 10 Sep 2026 19:51:27 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091001020191162023658 7 |
| 10 Sep 2026 22:20:36 | 10 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 26091011010091830739379 7 |
| 10 Sep 2026 22:20:39 | 10 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26091001020191875672456 8 |
| 11 Sep 2026 08:24:46 | 11 Sep 2026 | Transfer from BRANCH INT'L FIN.SERVICES LTD \| Providus Bank Plc \| 899****603 \| Branch funds transfer 116444247696 OMORUYI WILLIAMS IGBINIGIE | -- | 10,000.00 | 10,000.00 | Mobile | 00002326091108244500522 8756129 |
| 11 Sep 2026 08:25:13 | 11 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 2,500.00 | -- | 7,500.00 | Mobile | 10000426091107251717094 5 684726 |
| 11 Sep 2026 08:25:48 | 11 Sep 2026 | Auto-save to OWealth Balance | 7,500.00 | -- | 0.00 | Mobile | 26091140300924274412641 |
| 11 Sep 2026 08:39:04 | 11 Sep 2026 | Transfer from BRANCH INT'L FIN.SERVICES LTD \| Providus Bank Plc \| 899****603 \| Branch funds transfer 718148316404 OMORUYI WILLIAMS IGBINIGIE | -- | 20,270.00 | 20,270.00 | Mobile | 00002326091108390300522 8758740 |
| 11 Sep 2026 08:40:06 | 11 Sep 2026 | Auto-save to OWealth Balance | 20,270.00 | -- | 0.00 | Mobile | 26091140300925176756822 |
| 11 Sep 2026 08:40:09 | 11 Sep 2026 | Transfer to rose ibiuwaro omoruyi \| OPay \| 9052523877 | 10,000.00 | -- | 0.00 | Mobile | 26091101010092508409222 4 |
| 11 Sep 2026 08:40:14 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26091101020192498194388 0 |
| 11 Sep 2026 08:40:15 | 11 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26091155010192483143678 6 |
| 11 Sep 2026 08:40:15 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26091101020192512779808 5 |
| 11 Sep 2026 13:24:08 | 11 Sep 2026 | Transfer to BRIGHT BELLO \| OPay \| 8063099334 | 6,500.00 | -- | 0.00 | Mobile | 26091101010093700929534 9 |
| 11 Sep 2026 13:24:11 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,500.00 | 6,500.00 | Mobile | 26091101020193715177811 5 |
| 11 Sep 2026 14:00:10 | 11 Sep 2026 | Transfer to BRIGHT RONALD OJO \| OPay \| 9162280737 | 2,000.00 | -- | 0.00 | Mobile | 26091118010093854420893 3 |
| 11 Sep 2026 14:00:15 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26091101020193863949196 6 |
| 11 Sep 2026 14:56:45 | 11 Sep 2026 | Transfer to SUNDAY ONWE \| OPay \| 7016776499 | 5,300.00 | -- | 0.00 | Mobile | 26091101010094073573022 0 |

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|---|---|---|---|---|---|---|---|
| 11 Sep 2026 14:56:51 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,300.00 | 5,300.00 | Mobile | 260911010201940686434588 |
| 11 Sep 2026 14:59:49 | 11 Sep 2026 | Transfer to MARY JOLLY-ISIBOR \| MONIE POINT \| 9039291749 | 4,500.00 | -- | 0.00 | Mobile | APT000032609111359541709847397 80 |
| 11 Sep 2026 14:59:54 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,500.00 | 4,500.00 | Mobile | 260911010201941042387131 |
| 11 Sep 2026 17:24:55 | 11 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260911130100946889459001 |
| 11 Sep 2026 17:25:09 | 11 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260911010201947034031355 |
| 11 Sep 2026 17:33:27 | 11 Sep 2026 | Transfer from CLEARANCE ISIBOR \| MONIE POINT \| 578****821 \| AT139_TRF\|2MPTir3rp\|2098449849431977984-AT139_TRF\|2MPTir3rp\|2098449849431977984-Transfer from CLEARA | -- | 1,000.00 | 1,000.00 | Mobile | APT000022609111733267798442681 64 |
| 11 Sep 2026 17:34:28 | 11 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260911140300946874139746 |
| 12 Sep 2026 08:55:05 | 12 Sep 2026 | Transfer to POS Transfer- MUHAMMADU SANI \| MONIE POINT \| 5260683755 | 1,000.00 | -- | 0.00 | Mobile | 100004260912075510171048186571 |
| 12 Sep 2026 08:55:09 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260912010201967132429431 |
| 12 Sep 2026 09:25:12 | 12 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 68.48 | -- | 0.00 | Mobile | 260912130100967976931917 |
| 12 Sep 2026 09:25:24 | 12 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 68.48 | 68.48 | Mobile | 260912010201968312470429 |
| 12 Sep 2026 11:09:42 | 12 Sep 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 500.00 | 500.00 | Mobile | 260912010100973021927284 |
| 12 Sep 2026 11:10:42 | 12 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260912130100972858355050 |
| 12 Sep 2026 16:17:30 | 12 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260912151730pch95097147 | -- | 3,000.00 | 3,000.00 | Mobile | 260912010201986048796235 |
| 12 Sep 2026 19:00:15 | 12 Sep 2026 | Transfer to ABDULAZIZ SANI \| MONIE POINT \| 7087730123 | 3,000.00 | -- | 0.00 | Mobile | 100004260912180020171112301594 |
| 13 Sep 2026 08:21:51 | 13 Sep 2026 | Transfer from BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 814****468 | -- | 5,000.00 | 5,000.00 | Mobile | 260913010100008207588308 |
| 13 Sep 2026 08:22:56 | 13 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260913140300008412598609 |
| 13 Sep 2026 10:01:22 | 13 Sep 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260913100100012173558303 |
| 13 Sep 2026 10:01:25 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260913010201011918769933 |
| 13 Sep 2026 10:11:16 | 13 Sep 2026 | Transfer to NAZIRU ABUBAKAR \| OPay \| 8126412221 | 3,000.00 | -- | 0.00 | Mobile | 260913010100012401220171 |
| 13 Sep 2026 10:11:19 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260913010201012206201289 |
| 13 Sep 2026 10:17:08 | 13 Sep 2026 | Transfer to NAZIRU ABUBAKAR \| OPay \| 8126412221 | 900.00 | -- | 0.00 | Mobile | 260913010100012941085273 |
| 13 Sep 2026 10:17:13 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260913010201012483758209 |
| 13 Sep 2026 14:19:01 | 13 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260913110100022043377634 |
| 13 Sep 2026 14:19:04 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201021789151848 |
| 13 Sep 2026 21:23:58 | 13 Sep 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 1,000.00 | 1,000.00 | Mobile | 260913010100038844402470 |
| 13 Sep 2026 21:25:04 | 13 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260913140300038756309128 |

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|---|---|---|---|---|---|---|---|
| 13 Sep 2026 21:49:01 | 13 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,000.00 | -- | 0.00 | Mobile | 260913010100039031127182 |
| 13 Sep 2026 21:49:07 | 13 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260913010201039479403088 |
| 14 Sep 2026 10:59:14 | 14 Sep 2026 | Transfer from BLESSING OSAHOSE \| OPay \| 915****211 | -- | 1,000.00 | 1,000.00 | Mobile | 260914010100052303865865 |
| 14 Sep 2026 11:00:19 | 14 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260914140300052065049704 |
| 14 Sep 2026 12:19:30 | 14 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,000.00 | -- | 0.00 | Mobile | 260914010100055345111358 |
| 14 Sep 2026 12:19:37 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260914010201055716962265 |
| 14 Sep 2026 14:06:11 | 14 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2099484853235167232-AT139_TRF\|2MPTc79zx\|2099484853235167232-ESTHER OMORO Trf for | -- | 4,000.00 | 4,000.00 | Mobile | APT000022609141406106806 86265997 |
| 14 Sep 2026 14:07:12 | 14 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260914140300059889153049 |
| 14 Sep 2026 14:11:04 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260914010201059748786390 |
| 14 Sep 2026 14:11:04 | 14 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260914140300059952670938 |
| 14 Sep 2026 14:12:29 | 14 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 260914110100059753396983 |
| 14 Sep 2026 14:12:30 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260914010201059804062518 |
| 14 Sep 2026 14:22:18 | 14 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260914130100060552268136 |
| 14 Sep 2026 14:22:21 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260914010201060103573874 |
| 14 Sep 2026 16:09:44 | 14 Sep 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260914100100064540935630 |
| 14 Sep 2026 16:09:48 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260914010201064396671087 |
| 14 Sep 2026 16:13:16 | 14 Sep 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 2,600.00 | -- | 0.00 | Mobile | 260914010100064457185520 |
| 14 Sep 2026 16:13:22 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,600.00 | 2,600.00 | Mobile | 260914010201064755232026 |
| 14 Sep 2026 16:13:35 | 14 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260914130100064858106831 |
| 14 Sep 2026 16:13:38 | 14 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260914010201064361394736 |
| 15 Sep 2026 13:21:54 | 15 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 9,260.00 | 9,260.00 | Mobile | 090551260915132153144044756926 |
| 15 Sep 2026 13:22:55 | 15 Sep 2026 | Auto-save to OWealth Balance | 9,260.00 | -- | 0.00 | Mobile | 260915140300099181249865 |
| 15 Sep 2026 13:46:34 | 15 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 200.00 | -- | 0.00 | Mobile | 10000426091512464017136 2994409 |
| 15 Sep 2026 13:46:40 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260915010201100121271801 |
| 15 Sep 2026 14:11:10 | 15 Sep 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2099848497490198528-AT139_TRF\|2MPTc79zx\|2099848497490198528-ESTHER OMORO Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022609151411100659 34549824 |

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|---|---|---|---|---|---|---|---|
| 15 Sep 2026 14:12:12 | 15 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 260915140300101013508402 |
| 15 Sep 2026 14:12:32 | 15 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 5,000.00 | -- | 0.00 | Mobile | 100004260915131237171363845044 |
| 15 Sep 2026 14:12:36 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260915010201101179944170 |
| 15 Sep 2026 14:23:31 | 15 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 4,200.00 | -- | 0.00 | Mobile | 100004260915132351171370705527 |
| 15 Sep 2026 14:23:50 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 260915010201101639181471 |
| 15 Sep 2026 14:32:59 | 15 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 5,000.00 | 5,000.00 | Mobile | 090551260915143258548883313826 |
| 15 Sep 2026 14:33:16 | 15 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 7,659.30 | -- | 0.70 | Mobile | APT000032609151333211713 67646212 |
| 15 Sep 2026 14:33:17 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260915020100102069090739 |
| 15 Sep 2026 14:33:21 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,660.00 | 7,660.00 | Mobile | 260915010201102358229493 |
| 15 Sep 2026 14:37:30 | 15 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 1,509.30 | -- | 0.70 | Mobile | 100004260915133736171371308431 |
| 15 Sep 2026 14:37:31 | 15 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260915020100102423173089 |
| 15 Sep 2026 14:37:36 | 15 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,510.00 | 1,510.00 | Mobile | 260915010201102373051881 |
| 16 Sep 2026 06:55:01 | 16 Sep 2026 | Transfer from BRIGHT RONALD OJO \| OPay \| 916****737 | -- | 1,000.00 | 1,000.00 | Mobile | 260916170100126566615211 |
| 16 Sep 2026 06:56:02 | 16 Sep 2026 | Airtime \| 7041809931 \| MTN | 690.00 | -- | 310.00 | Mobile | 260916100100126568023678 |
| 16 Sep 2026 06:56:08 | 16 Sep 2026 | Auto-save to OWealth Balance | 310.00 | -- | 0.00 | Mobile | 260916140300126491605961 |
| 16 Sep 2026 08:08:42 | 16 Sep 2026 | Transfer to MARKSUL ROTSHIP \| PalmPay \| 7084566488 | 1,000.00 | -- | 0.00 | Mobile | 10000426091607090517143 4735284 |
| 16 Sep 2026 08:09:05 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260916010201128139160131 |
| 16 Sep 2026 19:37:11 | 16 Sep 2026 | Transfer from AWE MFB \| Awe MFB \| 194****318 \| Transfer Payment | -- | 11,750.00 | 11,750.00 | Mobile | 090693260916193704966975814670 |
| 16 Sep 2026 19:38:13 | 16 Sep 2026 | Auto-save to OWealth Balance | 11,750.00 | -- | 0.00 | Mobile | 260916140300156988345721 |
| 16 Sep 2026 19:40:11 | 16 Sep 2026 | Transfer to GABREIL TUTOM \| OPay \| 8085509383 | 300.00 | -- | 0.00 | Mobile | 260916010100157039277290 |
| 16 Sep 2026 19:40:15 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260916010201157387037365 |
| 16 Sep 2026 19:44:49 | 16 Sep 2026 | Transfer to ABDULAZIZ SANI \| MONIE POINT \| 7087730123 | 4,800.00 | -- | 0.00 | Mobile | APT000032609161844541715053462 19 |
| 16 Sep 2026 19:44:54 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 260916010201157507016958 |
| 16 Sep 2026 19:45:36 | 16 Sep 2026 | Transfer to ABDULAZIZ SANI \| MONIE POINT \| 7087730123 | 400.00 | -- | 0.00 | Mobile | 100004260916184542171503904244 |
| 16 Sep 2026 19:45:41 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 260916010201157462456918 |
| 16 Sep 2026 19:47:52 | 16 Sep 2026 | Transfer to POS Transfer-HAPPY JOSEPH \| MONIE POINT \| 5155869077 | 609.30 | -- | 0.70 | Mobile | 100004260916184756171505497842 |
| 16 Sep 2026 19:47:53 | 16 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260916020100157594631905 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 19:47:55 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 610.00 | 610.00 | Mobile | 260916010201157520304711 |
| 16 Sep 2026 19:50:06 | 16 Sep 2026 | Transfer to MUJAHID BISHIR \| OPay \| 9040976306 | 600.00 | -- | 0.00 | Mobile | 260916010100157696309516 |
| 16 Sep 2026 19:50:09 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260916010201157849285284 |
| 16 Sep 2026 21:41:09 | 16 Sep 2026 | Transfer to DAVID EHIALIMHIAN \| OPay \| 8159044860 | 3,000.00 | -- | 0.00 | Mobile | 260916010100162763382796 |
| 16 Sep 2026 21:41:13 | 16 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 260916010201162864245660 |
| 17 Sep 2026 06:48:31 | 17 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260917110100167137309793 |
| 17 Sep 2026 06:48:35 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260917010201167160754650 |
| 17 Sep 2026 08:42:05 | 17 Sep 2026 | Transfer from KELLY OMORUYI \| United Bank For Africa \| 239****013 \| MOB/UTO/OMORUYI WILLIA/for lunch /37945016265 | -- | 31,000.00 | 31,000.00 | Mobile | 000004260917084159678632156411 |
| 17 Sep 2026 08:43:06 | 17 Sep 2026 | Auto-save to OWealth Balance | 31,000.00 | -- | 0.00 | Mobile | 260917140300170075968505 |
| 17 Sep 2026 09:01:32 | 17 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 30,000.00 | -- | 0.00 | Mobile | 100004260917080141171534669865 |
| 17 Sep 2026 09:01:41 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 30,000.00 | 30,000.00 | Mobile | 260917010201170594751185 |
| 17 Sep 2026 09:01:43 | 17 Sep 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 260917550101170796493690 |
| 17 Sep 2026 09:01:43 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260917010201170545952577 |
| 17 Sep 2026 09:01:59 | 17 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 260917130100170746291779 |
| 17 Sep 2026 09:02:03 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260917010201170646711709 |
| 17 Sep 2026 09:04:06 | 17 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 900.00 | -- | 0.00 | Mobile | 260917130100170895333855 |
| 17 Sep 2026 09:04:10 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260917010201170946758565 |
| 17 Sep 2026 09:33:40 | 17 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 60.10 | -- | 0.00 | Mobile | 260917130100171674966293 |
| 17 Sep 2026 09:33:46 | 17 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 60.10 | 60.10 | Mobile | 260917010201172077825225 |
| 17 Sep 2026 21:16:52 | 17 Sep 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 1,000.00 | 1,000.00 | Mobile | 090267260917201652338052490426 |
| 17 Sep 2026 21:17:54 | 17 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260917140300202271857542 |
| 18 Sep 2026 07:10:05 | 18 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 260918110100208225588329 |
| 18 Sep 2026 07:10:09 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260918010201208040384138 |
| 18 Sep 2026 07:12:17 | 18 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 1,024.00 | 1,024.00 | Mobile | 090551260918071217567132314579 |
| 18 Sep 2026 07:13:19 | 18 Sep 2026 | Auto-save to OWealth Balance | 1,024.00 | -- | 0.00 | Mobile | 260918140300208280346955 |
| 18 Sep 2026 07:46:58 | 18 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,000.00 | -- | 0.00 | Mobile | 260918010100209162247340 |
| 18 Sep 2026 07:47:02 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260918010201208862695259 |
| 18 Sep 2026 07:50:55 | 18 Sep 2026 | Transfer to BONSHAK SYLVESTER \| OPay \| 7025448107 | 550.00 | -- | 0.00 | Mobile | 260918010100209121533970 |
| 18 Sep 2026 07:50:59 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 550.00 | 550.00 | Mobile | 260918010201208727925723 |
| | | Transfer from MRS BENDOR POS - BENDOR \| MONIE | | | | | |

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|---|---|---|---|---|---|---|---|
| 18 Sep 2026 12:36:48 | 18 Sep 2026 | POINT \| 824****263 \| AT139_TRF\|2MPT11esh\|2100911910951460864-AT139_TRF\|2MPT11esh\|2100911910951460864-Transfer from MRS BE | -- | 10,000.00 | 10,000.00 | Mobile | APT00002260918123647951374271077 |
| 18 Sep 2026 12:37:50 | 18 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26091814030022078809268 1 |
| 18 Sep 2026 12:58:23 | 18 Sep 2026 | Airtime \| 7041809931 \| MTN | 200.00 | -- | 0.00 | Mobile | 26091810010022146799526 2 |
| 18 Sep 2026 12:58:27 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020122121740638 0 |
| 18 Sep 2026 13:49:53 | 18 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26091813010022316730420 7 |
| 18 Sep 2026 13:49:57 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020122331748755 2 |
| 18 Sep 2026 14:48:43 | 18 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26091813010022561220743 8 |
| 18 Sep 2026 14:48:47 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091801020122566234003 2 |
| 18 Sep 2026 19:09:54 | 18 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 3,400.00 | -- | 0.00 | Mobile | 26091801010023732444614 4 |
| 18 Sep 2026 19:10:00 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 26091801020123712500797 6 |
| 18 Sep 2026 19:15:12 | 18 Sep 2026 | Transfer to DORIS OMOBORNUVIE ERHABOR \| OPay \| 9041177740 | 1,900.00 | -- | 0.00 | Mobile | 26091818010023761625782 0 |
| 18 Sep 2026 19:15:18 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 26091801020123734886646 9 |
| 18 Sep 2026 19:17:05 | 18 Sep 2026 | Transfer to POS Transfer-JOY ISIBHAKHOMEN OKOUJABHOLE \| MONIE POINT \| 5186230705 | 500.00 | -- | 0.00 | Mobile | 10000426091818170917169 7781480 |
| 18 Sep 2026 19:17:09 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26091801020123755861397 4 |
| 18 Sep 2026 20:24:08 | 18 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091813010024092709224 5 |
| 18 Sep 2026 20:24:12 | 18 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091801020124112842312 9 |
| 19 Sep 2026 06:34:26 | 19 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26091911010024938410071 8 |
| 19 Sep 2026 06:34:31 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26091901020124938417395 7 |
| 19 Sep 2026 11:18:24 | 19 Sep 2026 | Transfer from OSAGIE IKONAGBON \| OPay \| 815****500 | -- | 10,000.00 | 10,000.00 | POS | 26091917010025902978032 4 |
| 19 Sep 2026 11:19:29 | 19 Sep 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26091914030025940513416 5 |
| 19 Sep 2026 11:24:50 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26091913010025956670943 |
| 19 Sep 2026 11:24:54 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26091901020125927414399 6 |
| 19 Sep 2026 11:25:07 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091913010025917354879 6 |
| 19 Sep 2026 11:25:10 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091901020125946933398 7 |
| 19 Sep 2026 11:41:00 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26091913010026034054735 8 |
| 19 Sep 2026 11:41:04 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26091901020126024046485 8 |
| 19 Sep 2026 12:14:13 | 19 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 1,300.00 | -- | 0.00 | Mobile | 26091901010026160647918 8 |
| 19 Sep 2026 12:14:21 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 26091901020126148812223 7 |
| 19 Sep 2026 12:21:28 | 19 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,800.00 | -- | 0.00 | Mobile | 26091901010026217856248 6 |

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|---|---|---|---|---|---|---|---|
| 19 Sep 2026 12:21:35 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 260919010201262028205340 |
| 19 Sep 2026 12:26:38 | 19 Sep 2026 | Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 \| MONIE POINT \| 5183025885 | 3,400.00 | -- | 0.00 | Mobile | 100004260919112643171755511785 |
| 19 Sep 2026 12:26:42 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260919010201262267510323 |
| 19 Sep 2026 12:27:08 | 19 Sep 2026 | Transfer to Adesuwa Supermarkt - Adesuwa Supermarket 4 \| MONIE POINT \| 5183025885 | 200.00 | -- | 0.00 | Mobile | 100004260919112712171755515877 |
| 19 Sep 2026 12:27:12 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260919010201262319715148 |
| 19 Sep 2026 12:29:28 | 19 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 600.00 | -- | 0.00 | Mobile | 100004260919112932171755535610 |
| 19 Sep 2026 12:29:31 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 260919010201262378736652 |
| 19 Sep 2026 14:20:07 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260919130100267090822613 |
| 19 Sep 2026 14:20:11 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609190102012665460423 50 |
| 19 Sep 2026 14:29:12 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260919130100266920018578 |
| 19 Sep 2026 14:29:17 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260919010201267392858502 |
| 19 Sep 2026 14:30:45 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260919130100267196338716 |
| 19 Sep 2026 14:30:49 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609190102012675400634 54 |
| 19 Sep 2026 18:49:19 | 19 Sep 2026 | Transfer to SARHABILU HADI \| OPay \| 7084044714 | 500.00 | -- | 0.00 | Mobile | 260919010100278213563192 |
| 19 Sep 2026 18:49:24 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201278556377544 |
| 19 Sep 2026 19:01:40 | 19 Sep 2026 | Transfer to AMEN-EFE BUSINESS ENTERPRISES \| MONIE POINT \| 5163348407 | 3,009.30 | -- | 0.70 | Mobile | 100004260919180143171795983169 |
| 19 Sep 2026 19:01:41 | 19 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 260919020100279030143843 |
| 19 Sep 2026 19:01:43 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,010.00 | 3,010.00 | Mobile | 260919010201278980518274 |
| 19 Sep 2026 19:02:21 | 19 Sep 2026 | Transfer to BRIGHT RONALD OJO \| OPay \| 9162280737 | 500.00 | -- | 0.00 | Mobile | 260919180100279225687577 |
| 19 Sep 2026 19:02:23 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260919010201278933100929 |
| 19 Sep 2026 22:45:23 | 19 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 163.00 | -- | 0.00 | Mobile | 2609191301002883429848 54 |
| 19 Sep 2026 22:45:29 | 19 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 163.00 | 163.00 | Mobile | 260919010201288492137433 |
| 20 Sep 2026 12:02:31 | 20 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 12,000.00 | 12,000.00 | Mobile | 090551260920120231198130832198 |
| 20 Sep 2026 12:03:33 | 20 Sep 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 2609201403003008350221 63 |
| 20 Sep 2026 13:37:02 | 20 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609201301003042584344 41 |
| 20 Sep 2026 13:37:06 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609200102013040901664 04 |
| 20 Sep 2026 14:32:20 | 20 Sep 2026 | Transfer to SMOOTH IND ALLIED OIL AND GAS LIMITED \| FIRSTMONIE WALLET \| 8678742387 | 4,100.00 | -- | 0.00 | Mobile | 100004260920133224171858415068 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 14:32:24 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 260920010201306116421884 |
| 20 Sep 2026 14:36:45 | 20 Sep 2026 | Transfer to IMRANA ABDULRASHID \| OPay \| 8026884212 | 3,200.00 | -- | 0.00 | Mobile | 2609200101003063207003 70 |
| 20 Sep 2026 14:36:50 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 2609200102013065749553 71 |
| 20 Sep 2026 14:43:10 | 20 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 1,700.00 | -- | 0.00 | Mobile | 1000042609201343131718600 26766 |
| 20 Sep 2026 14:43:13 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,700.00 | 1,700.00 | Mobile | 2609200102013066964206 01 |
| 20 Sep 2026 14:48:32 | 20 Sep 2026 | Transfer to SHAFIU YAHAYA \| OPay \| 7054258603 | 1,200.00 | -- | 0.00 | Mobile | 2609200101003068684294 59 |
| 20 Sep 2026 14:48:42 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260920010201306818161734 |
| 20 Sep 2026 15:11:00 | 20 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.5GB Daily Plan | 1,000.00 | -- | 0.00 | Mobile | 260920110100307704490317 |
| 20 Sep 2026 15:11:03 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609200102013075008996 45 |
| 20 Sep 2026 16:23:53 | 20 Sep 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 260920100100310225604268 |
| 20 Sep 2026 16:23:57 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260920010201310276506749 |
| 20 Sep 2026 16:54:39 | 20 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260920130100311344173178 |
| 20 Sep 2026 16:54:43 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260920010201311395383506 |
| 20 Sep 2026 17:55:51 | 20 Sep 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|260920165551pch79563839 | -- | 2,756.35 | 2,756.35 | Mobile | 260920010201314038631796 |
| 20 Sep 2026 18:52:13 | 20 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 2,000.00 | -- | 756.35 | Mobile | 2609200101003155540468 58 |
| 20 Sep 2026 18:54:25 | 20 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 500.00 | -- | 256.35 | Mobile | 260920010100315511138688 |
| 20 Sep 2026 18:57:48 | 20 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 289.00 | -- | 0.00 | Mobile | 260920130100315945917126 |
| 20 Sep 2026 18:57:54 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 32.65 | 289.00 | Mobile | 260920010201316188893161 |
| 20 Sep 2026 22:31:36 | 20 Sep 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 1,500.00 | 1,500.00 | Mobile | 260920010100324240131325 |
| 20 Sep 2026 22:32:42 | 20 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609201403003244447819 90 |
| 20 Sep 2026 22:35:15 | 20 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2609201301003240936436 48 |
| 20 Sep 2026 22:35:19 | 20 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609200102013245005225 58 |
| 21 Sep 2026 15:12:31 | 21 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 260921110100344974504039 |
| 21 Sep 2026 15:12:36 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260921010201344822544296 |
| 21 Sep 2026 15:12:58 | 21 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 190.00 | -- | 0.00 | Mobile | 260921130100344772511509 |
| 21 Sep 2026 15:13:02 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 190.00 | 190.00 | Mobile | 260921010201345128473212 |
| 21 Sep 2026 15:56:17 | 21 Sep 2026 | Transfer from Trusty Financial Technologies \| OPay \| 559****666 \| \|loan-transfer-17835 | -- | 5,000.00 | 5,000.00 | Mobile | 260921010201346528497751 |

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|---|---|---|---|---|---|---|---|
| 21 Sep 2026 17:03:49 | 21 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 4,800.00 | Mobile | 260921130100349079920292 |
| 21 Sep 2026 18:38:22 | 21 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,400.00 | -- | 2,400.00 | Mobile | 260921010100353370616146 |
| 21 Sep 2026 18:39:03 | 21 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 600.00 | -- | 1,800.00 | Mobile | 260921010100353302487111 |
| 21 Sep 2026 18:43:08 | 21 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 700.00 | -- | 1,100.00 | Mobile | 100004260921174313171972015717 |
| 21 Sep 2026 18:44:46 | 21 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 1,200.00 | -- | 0.00 | Mobile | 260921010100353497078691 |
| 21 Sep 2026 18:44:50 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 1,200.00 | Mobile | 260921010201353344673098 |
| 21 Sep 2026 19:35:05 | 21 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260921130100356067554206 |
| 21 Sep 2026 19:35:09 | 21 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260921010201356016869059 |
| 22 Sep 2026 10:45:30 | 22 Sep 2026 | Transfer from OSAGIE IKONAGBON \| OPay \| 815****500 | -- | 12,000.00 | 12,000.00 | POS | 260922170100374087543316 |
| 22 Sep 2026 10:46:37 | 22 Sep 2026 | Auto-save to OWealth Balance | 12,000.00 | -- | 0.00 | Mobile | 260922140300374345412917 |
| 22 Sep 2026 13:15:06 | 22 Sep 2026 | Transfer to PANTA MALL IRHIRI 1 \| OPay \| 9552147871 | 1,710.00 | -- | 0.00 | Mobile | 260922010100379943801516 |
| 22 Sep 2026 13:15:10 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,710.00 | 1,710.00 | Mobile | 260922010201380091371657 |
| 22 Sep 2026 13:19:21 | 22 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 2,400.00 | -- | 0.00 | Mobile | 2609220101003799566499 18 |
| 22 Sep 2026 13:19:31 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,400.00 | 2,400.00 | Mobile | 2609220102013797540829 46 |
| 22 Sep 2026 13:22:08 | 22 Sep 2026 | Transfer to ADAMU ABBA BASIRU \| OPay \| 9069437422 | 2,000.00 | -- | 0.00 | Mobile | 260922010100380426204814 |
| 22 Sep 2026 13:22:13 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260922010201380112732034 |
| 22 Sep 2026 13:38:27 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 2609220102013807344525 97 |
| 22 Sep 2026 13:38:27 | 22 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 2609221403003807255338 87 |
| 22 Sep 2026 13:46:08 | 22 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 260922110100381215221442 |
| 22 Sep 2026 13:46:11 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 260922010201381265594606 |
| 22 Sep 2026 21:05:31 | 22 Sep 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 5,000.00 | -- | 0.00 | Mobile | APT00003260922200537172088729811 |
| 22 Sep 2026 21:05:36 | 22 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 260922010201399948216693 |
| 23 Sep 2026 07:02:11 | 23 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2609231301004059533238 90 |
| 23 Sep 2026 07:02:15 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609230102014059025736 88 |
| 23 Sep 2026 07:18:50 | 23 Sep 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 2,000.00 | 2,000.00 | Mobile | 0902672609230618503080 52490426 |
| 23 Sep 2026 07:19:52 | 23 Sep 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2609231403004063935497 29 |
| 23 Sep 2026 12:07:36 | 23 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,000.00 | -- | 0.00 | Mobile | 260923010100416683923824 |
| 23 Sep 2026 12:07:40 | 23 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 260923010201416735207796 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 11:33:21 | 24 Sep 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT11esh\|2103070272589606912-AT139_TRF\|2MPT11esh\|2103070272589606912-Transfer from MRS BE | -- | 15,000.00 | 15,000.00 | Mobile | APT000022609241133219774342414 95 |
| 24 Sep 2026 11:34:23 | 24 Sep 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2609241403004548018469 26 |
| 24 Sep 2026 11:36:39 | 24 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2609241301004548602640 04 |
| 24 Sep 2026 11:36:44 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609240102014548605587 15 |
| 24 Sep 2026 11:58:57 | 24 Sep 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 5,000.00 | -- | 0.00 | Mobile | APT000032609241059051722220695 74 |
| 24 Sep 2026 11:59:04 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2609240102014562115023 19 |
| 24 Sep 2026 12:05:36 | 24 Sep 2026 | Transfer to EFE VICKY OSAMUYI \| OPay \| 7082827516 | 4,000.00 | -- | 0.00 | Mobile | 2609240101004562841289 86 |
| 24 Sep 2026 12:05:40 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 2609240102014560305569 76 |
| 24 Sep 2026 12:07:13 | 24 Sep 2026 | Transfer to GWEMKWET TUTOM TUADET \| OPay \| 7075101430 | 1,300.00 | -- | 0.00 | Mobile | 2609240101004558313644 59 |
| 24 Sep 2026 12:07:18 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,300.00 | 1,300.00 | Mobile | 2609240102014561379852 87 |
| 24 Sep 2026 12:40:37 | 24 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2609241301004575660878 46 |
| 24 Sep 2026 12:40:41 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2609240102014578371305 17 |
| 24 Sep 2026 14:10:03 | 24 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,000.00 | -- | 0.00 | Mobile | 2609240101004607219331 52 |
| 24 Sep 2026 14:10:07 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 2609240102014607221537 62 |
| 24 Sep 2026 14:11:54 | 24 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 2609240101004611860717 13 |
| 24 Sep 2026 14:11:58 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2609240102014611863021 57 |
| 24 Sep 2026 14:12:20 | 24 Sep 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 1,300.00 | 1,300.00 | Mobile | 2609240101004610858010 23 |
| 24 Sep 2026 14:13:24 | 24 Sep 2026 | Auto-save to OWealth Balance | 1,300.00 | -- | 0.00 | Mobile | 2609241403004610388332 50 |
| 24 Sep 2026 14:13:48 | 24 Sep 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 1,050.00 | -- | 0.00 | Mobile | 1000042609241313521722349 16244 |
| 24 Sep 2026 14:13:51 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,050.00 | 1,050.00 | Mobile | 2609240102014610402473 48 |
| 24 Sep 2026 14:16:38 | 24 Sep 2026 | Transfer to POS Transfer-LAWRENCE EKHATOR \| MONIE POINT \| 5133643675 | 500.00 | -- | 0.00 | Mobile | 1000042609241316411722348 13483 |
| 24 Sep 2026 14:16:41 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609240102014611503183 98 |
| 24 Sep 2026 14:18:40 | 24 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 2609241101004611055743 02 |
| 24 Sep 2026 14:18:44 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 2609240102014612073983 35 |
| | | | | | | | 2609241301004615646365 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 14:34:06 | 24 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 27 |
| 24 Sep 2026 14:34:09 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260924010201461857335066 |
| 24 Sep 2026 18:23:55 | 24 Sep 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 2,500.00 | 2,500.00 | Mobile | 090267260924172355467052490426 |
| 24 Sep 2026 18:24:57 | 24 Sep 2026 | Auto-save to OWealth Balance | 2,500.00 | -- | 0.00 | Mobile | 260924140300471312868545 |
| 24 Sep 2026 19:04:30 | 24 Sep 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 4,000.00 | 4,000.00 | Mobile | 26092401010047355620638 6 |
| 24 Sep 2026 19:05:34 | 24 Sep 2026 | Auto-save to OWealth Balance | 4,000.00 | -- | 0.00 | Mobile | 260924140300473013351975 |
| 24 Sep 2026 19:25:24 | 24 Sep 2026 | Transfer to FARALU SANI \| OPay \| 8065878152 | 1,200.00 | -- | 0.00 | Mobile | 26092401010047443194885 5 |
| 24 Sep 2026 19:25:31 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26092401020147463582550 6 |
| 24 Sep 2026 19:29:48 | 24 Sep 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 26092402010047440031382 1 |
| 24 Sep 2026 19:29:48 | 24 Sep 2026 | Transfer to POS Transfer-BLESSING OSAGIEDE \| MONIE POINT \| 5095558653 | 1,209.30 | -- | 0.70 | Mobile | APT00003260924182952172268033987 |
| 24 Sep 2026 19:29:52 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,210.00 | 1,210.00 | Mobile | 26092401020147434942422 7 |
| 24 Sep 2026 20:43:49 | 24 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092413010047808249095 1 |
| 24 Sep 2026 20:43:54 | 24 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092401020147838841855 4 |
| 25 Sep 2026 08:12:25 | 25 Sep 2026 | Transfer to ISIYA LAWAL \| OPay \| 9150337937 | 4,100.00 | -- | 0.00 | Mobile | 260925010100487280507014 |
| 25 Sep 2026 08:12:30 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,100.00 | 4,100.00 | Mobile | 26092501020148707657723 0 |
| 25 Sep 2026 08:45:02 | 25 Sep 2026 | Transfer from ISIYA LAWAL \| OPay \| 915****937 | -- | 1,000.00 | 1,000.00 | Mobile | 26092501010048855232767 |
| 25 Sep 2026 08:46:07 | 25 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 260925140300488250870546 |
| 25 Sep 2026 10:02:05 | 25 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260925130100491477835363 |
| 25 Sep 2026 10:02:10 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260925010201491529503110 |
| 25 Sep 2026 15:33:30 | 25 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260925140300505719011105 |
| 25 Sep 2026 15:33:31 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26092501020150561847828 8 |
| 25 Sep 2026 15:33:46 | 25 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | USSD | 260925110100505364144591 |
| 25 Sep 2026 15:33:58 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260925010201505517934167 |
| 25 Sep 2026 17:23:41 | 25 Sep 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT118r2\|2103520822555516928-AT139_TRF\|2MPT118r2\|2103520822555516928-MRS BENDOR P Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT00002260925172340157399763209 |

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|---|---|---|---|---|---|---|---|
| 25 Sep 2026 17:24:43 | 25 Sep 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26092514030051022647683737 |
| 25 Sep 2026 18:59:25 | 25 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,800.00 | -- | 0.00 | Mobile | 260925010100514485361810 |
| 25 Sep 2026 18:59:36 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 26092501020151468265567 6 |
| 25 Sep 2026 19:02:00 | 25 Sep 2026 | Transfer to POS Transfer-JOY ISIBHAKHOMEN OKOUJABHOLE \| MONIE POINT \| 5186230705 | 1,100.00 | -- | 0.00 | Mobile | APT00003260925180206172369438493 |
| 25 Sep 2026 19:02:06 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26092501020151474479615 7 |
| 25 Sep 2026 19:09:01 | 25 Sep 2026 | Transfer to RUFAI NASIRU \| OPay \| 8075266885 | 600.00 | -- | 0.00 | Mobile | 260925180100515142906060 |
| 25 Sep 2026 19:09:08 | 25 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26092501020151497930519 7 |
| 26 Sep 2026 09:53:19 | 26 Sep 2026 | Transfer to OMORUYI IGBINIGIE \| Wema Bank PLC \| 0268506610 | 100.00 | -- | 0.00 | Mobile | 10000426092608532617240 9838763 |
| 26 Sep 2026 09:53:26 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201532657700158 |
| 26 Sep 2026 12:36:34 | 26 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 421.00 | -- | 0.00 | Mobile | 10000426092611363917242 7518411 |
| 26 Sep 2026 12:36:39 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 421.00 | 421.00 | Mobile | 2609260102015402086003 30 |
| 26 Sep 2026 13:10:09 | 26 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 107.00 | 107.00 | Mobile | 0905512026092613100877 5887334098909 |
| 26 Sep 2026 13:11:10 | 26 Sep 2026 | Auto-save to OWealth Balance | 107.00 | -- | 0.00 | Mobile | 2609261403005414508744 20 |
| 26 Sep 2026 15:16:09 | 26 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260926130100546120971879 |
| 26 Sep 2026 15:16:13 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260926010201546172250188 |
| 26 Sep 2026 19:58:10 | 26 Sep 2026 | Transfer from BRIGHT RONALD OJO \| OPay \| 916****737 | -- | 7,000.00 | 7,000.00 | Mobile | 2609261701005588683280 97 |
| 26 Sep 2026 19:59:17 | 26 Sep 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 2609261403005589242346 26 |
| 26 Sep 2026 20:05:32 | 26 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,200.00 | -- | 0.00 | Mobile | 2609260101005596160926 04 |
| 26 Sep 2026 20:05:41 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 260926010201559616727101 |
| 26 Sep 2026 20:09:26 | 26 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 2609261301005595816763 48 |
| 26 Sep 2026 20:09:29 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260926010201559883701119 |
| 26 Sep 2026 20:20:34 | 26 Sep 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 1,000.00 | 1,000.00 | Mobile | 0902672609261920343110 52490426 |
| 26 Sep 2026 20:21:36 | 26 Sep 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 2609261403005601949040 98 |
| 26 Sep 2026 20:36:31 | 26 Sep 2026 | Transfer to ABDULAZIZ SANI \| OPay \| 7087730123 | 3,600.00 | -- | 0.00 | Mobile | 2609260101005610690344 08 |
| 26 Sep 2026 20:36:38 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,600.00 | 3,600.00 | Mobile | 2609260102015609209294 42 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 21:09:40 | 26 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092613010056222422520 3 |
| 26 Sep 2026 21:09:46 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092601020156263454390 80 |
| 26 Sep 2026 21:13:25 | 26 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092613010056289869820 59 |
| 26 Sep 2026 21:13:30 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092601020156244391174 0 |
| 26 Sep 2026 21:15:22 | 26 Sep 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 26092614030056250142350 87 |
| 26 Sep 2026 21:15:31 | 26 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092601020156250190418 0 |
| 26 Sep 2026 21:37:15 | 26 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 5,000.00 | 5,000.00 | Mobile | 09055126092621371402896 7501108 |
| 26 Sep 2026 21:37:33 | 26 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,200.00 | -- | 3,800.00 | Mobile | 26092601010056313696030 07 |
| 26 Sep 2026 21:38:16 | 26 Sep 2026 | Auto-save to OWealth Balance | 3,800.00 | -- | 0.00 | Mobile | 26092614030056344524384 41 |
| 27 Sep 2026 09:16:23 | 27 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 12,800.00 | 12,800.00 | Mobile | 09055126092709162375329 8983025 |
| 27 Sep 2026 09:17:25 | 27 Sep 2026 | Auto-save to OWealth Balance | 12,800.00 | -- | 0.00 | Mobile | 26092714030057206224180 7 |
| 27 Sep 2026 09:33:01 | 27 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26092713010057266977560 24 |
| 27 Sep 2026 09:33:07 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26092701020157267005561 5 |
| 27 Sep 2026 09:43:28 | 27 Sep 2026 | Transfer to POS Transfer-BLESSING OSAGIEDE \| MONIE POINT \| 5095558653 | 8,850.00 | -- | 0.00 | Mobile | APT0000326092708433317 2509543210 |
| 27 Sep 2026 09:43:32 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,850.00 | 8,850.00 | Mobile | 26092701020157356868045 7 |
| 27 Sep 2026 09:45:39 | 27 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 3,200.00 | -- | 0.00 | Mobile | 26092701010057322550763 4 |
| 27 Sep 2026 09:45:43 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,200.00 | 3,200.00 | Mobile | 26092701020157347250569 8 |
| 27 Sep 2026 12:07:16 | 27 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,200.00 | -- | 0.00 | Mobile | 26092701010057834099778 6 |
| 27 Sep 2026 12:07:20 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26092701020157814509415 0 |
| 27 Sep 2026 12:07:34 | 27 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26092713010057823987420 0 |
| 27 Sep 2026 12:07:37 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092701020157829080807 3 |
| 27 Sep 2026 12:10:24 | 27 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092713010057850347837 3 |
| 27 Sep 2026 12:10:28 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092701020157850369651 3 |
| 27 Sep 2026 17:51:15 | 27 Sep 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 26092710010059077031691 6 |

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|---|---|---|---|---|---|---|---|
| 27 Sep 2026 17:51:18 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092701020159056648237 4 |
| 27 Sep 2026 17:56:13 | 27 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,000.00 | -- | 0.00 | Mobile | 26092701010059088649269 0 |
| 27 Sep 2026 17:56:18 | 27 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26092701020159047997712 7 |
| 28 Sep 2026 11:04:43 | 28 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 500MB Daily Plan | 325.00 | -- | 0.00 | Mobile | 26092811010061235913148 1 |
| 28 Sep 2026 11:04:56 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 325.00 | 325.00 | Mobile | 26092801020161231570054 8 |
| 28 Sep 2026 11:54:08 | 28 Sep 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT118r2\|210452505381038080 0-AT139_TRF\|2MPT118r2\|210452505381038080 0-MRS BENDOR P Trf for | -- | 7,000.00 | 7,000.00 | Mobile | APT00002260928115407470373589619 |
| 28 Sep 2026 11:55:10 | 28 Sep 2026 | Auto-save to OWealth Balance | 7,000.00 | -- | 0.00 | Mobile | 26092814030061431717818 2 |
| 28 Sep 2026 12:07:21 | 28 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26092813010061482025997 9 |
| 28 Sep 2026 12:07:26 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26092801020161482052734 5 |
| 28 Sep 2026 12:28:55 | 28 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 0.00 | Mobile | 26092801010061560770237 0 |
| 28 Sep 2026 12:29:00 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26092801020161541230886 1 |
| 28 Sep 2026 13:07:58 | 28 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092813010061707335745 1 |
| 28 Sep 2026 13:08:02 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020161670636237 4 |
| 28 Sep 2026 14:07:49 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26092801020161900204250 5 |
| 28 Sep 2026 14:13:32 | 28 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26092813010061931752222 5 |
| 28 Sep 2026 14:13:37 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020161941588669 2 |
| 28 Sep 2026 14:35:07 | 28 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 230MB Daily Plan | 200.00 | -- | 0.00 | Mobile | 26092811010062011618721 2 |
| 28 Sep 2026 14:35:12 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26092801020162046307024 7 |
| 28 Sep 2026 18:21:09 | 28 Sep 2026 | Transfer to RAYMOND ODEMWINGIE \| OPay \| 9011278669 | 3,500.00 | -- | 0.00 | Mobile | 26092801010062987444382 1 |
| 28 Sep 2026 18:21:16 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,500.00 | 3,500.00 | Mobile | 26092801020162997587867 6 |
| 28 Sep 2026 19:52:28 | 28 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26092811010063469808790 2 |
| 28 Sep 2026 19:52:33 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26092801020163424993773 0 |
| 28 Sep 2026 19:52:45 | 28 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26092813010063449727819 8 |
| 28 Sep 2026 19:52:51 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26092801020163430199535 5 |
| 28 Sep 2026 19:58:23 | 28 Sep 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 600.00 | 600.00 | Mobile | 26092801010063462052336 0 |
| 28 Sep 2026 19:59:28 | 28 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 26092814030063457375104 0 |

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|---|---|---|---|---|---|---|---|
| 28 Sep 2026 20:01:59 | 28 Sep 2026 | Mobile Data \| 9069643947 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 260928110100635097714068 |
| 28 Sep 2026 20:02:31 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 260928010201635055523121 |
| 28 Sep 2026 20:04:47 | 28 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 260928130100634913728662 |
| 28 Sep 2026 20:04:52 | 28 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 260928010201634812819686 |
| 29 Sep 2026 10:28:35 | 29 Sep 2026 | Airtime \| 7041809931 \| MTN | 80.00 | -- | 0.00 | Mobile | 26092910010065089077324 3 |
| 29 Sep 2026 10:28:40 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 80.00 | 80.00 | Mobile | 26092901020165045152424 2 |
| 29 Sep 2026 12:07:33 | 29 Sep 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT11esh\|210489081791233638 4-AT139_TRF\|2MPT11esh\|210489081791233638 4-Transfer from MRS BE | -- | 20,000.00 | 20,000.00 | Mobile | APT00002260929120732769183783725 |
| 29 Sep 2026 12:07:36 | 29 Sep 2026 | Outstanding USSD Charge | 10.00 | -- | 19,990.00 | USSD | 260929140300654986444828 |
| 29 Sep 2026 12:07:36 | 29 Sep 2026 | Outstanding USSD Charge | 10.00 | -- | 19,980.00 | USSD | 260929140300654841718196 |
| 29 Sep 2026 12:08:35 | 29 Sep 2026 | Auto-save to OWealth Balance | 19,980.00 | -- | 0.00 | Mobile | 260929140300654743333600 |
| 29 Sep 2026 12:09:01 | 29 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260929140300654744878360 |
| 29 Sep 2026 12:09:02 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260929010201654795801174 |
| 29 Sep 2026 12:09:36 | 29 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | USSD | 260929110100655287671457 |
| 29 Sep 2026 12:09:43 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260929010201654943949177 |
| 29 Sep 2026 12:16:18 | 29 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,300.00 | -- | 0.00 | Mobile | 260929010100655628297477 |
| 29 Sep 2026 12:16:23 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 260929010201655333287862 |
| 29 Sep 2026 12:39:19 | 29 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 0.00 | Mobile | 260929010100656271550503 |
| 29 Sep 2026 12:39:28 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 260929010201656078554941 |
| 29 Sep 2026 13:27:46 | 29 Sep 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 6,000.00 | -- | 0.00 | Mobile | 10000426092912275617271 4242244 |
| 29 Sep 2026 13:27:56 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,000.00 | 6,000.00 | Mobile | 260929010201658213291431 |
| 29 Sep 2026 13:28:46 | 29 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260929130100658441446672 |
| 29 Sep 2026 13:28:50 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 260929010201658074566611 |
| 29 Sep 2026 13:34:08 | 29 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 260929130100658655065528 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 13:34:12 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 2609290102016584591290 46 |
| 29 Sep 2026 13:35:05 | 29 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2609291301006584109549 75 |
| 29 Sep 2026 13:35:11 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2609290102016586584733 51 |
| 29 Sep 2026 18:00:24 | 29 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,800.00 | -- | 0.00 | Mobile | 260929010100669774193015 |
| 29 Sep 2026 18:00:29 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,800.00 | 2,800.00 | Mobile | 260929010201670019115385 |
| 29 Sep 2026 18:56:59 | 29 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,500.00 | -- | 0.00 | Mobile | 2609290101006720592420 02 |
| 29 Sep 2026 18:57:05 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 260929010201672521003105 |
| 29 Sep 2026 19:53:10 | 29 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 260929130100675467463015 |
| 29 Sep 2026 19:53:15 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2609290102016750284589 45 |
| 29 Sep 2026 20:34:01 | 29 Sep 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 3,400.00 | -- | 0.00 | Mobile | 100004260929193405172763347630 |
| 29 Sep 2026 20:34:05 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 260929010201677551132429 |
| 29 Sep 2026 20:34:47 | 29 Sep 2026 | OPay Card Payment \| Google Play | 51.00 | -- | 0.00 | WEB | 2609293301006775538592 62 |
| 29 Sep 2026 20:34:47 | 29 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 51.00 | 51.00 | Mobile | 260929010201677429149752 |
| 29 Sep 2026 20:39:50 | 29 Sep 2026 | Reversal - OPay Card Payment | -- | 51.00 | 51.00 | Mobile | 260929330102677911848913 |
| 29 Sep 2026 22:07:51 | 29 Sep 2026 | Auto-save to OWealth Balance | 51.00 | -- | 0.00 | Mobile | 2609291403006809073624 81 |
| 30 Sep 2026 09:30:05 | 30 Sep 2026 | OWealth Deposit(Transaction Refund) | 1,000.00 | -- | 0.00 | Mobile | 2609301403006904204413 55 |
| 30 Sep 2026 10:18:27 | 30 Sep 2026 | Transfer from Omoruyi Igbinigie \| Fairmoney MFB \| 425****232 \| Sent from Fairmoney | -- | 600.00 | 600.00 | Mobile | 0905512609301018276325745126 02 |
| 30 Sep 2026 10:19:29 | 30 Sep 2026 | Auto-save to OWealth Balance | 600.00 | -- | 0.00 | Mobile | 2609301403006922899728 67 |
| 30 Sep 2026 10:31:27 | 30 Sep 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 260930010100692754228183 |
| 30 Sep 2026 10:31:33 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201692501502182 |
| 30 Sep 2026 10:33:38 | 30 Sep 2026 | Airtime \| 7041809931 \| MTN | 50.00 | -- | 0.00 | Mobile | 2609301001006926104435 53 |
| 30 Sep 2026 10:33:46 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 260930010201693028917226 |
| 30 Sep 2026 15:19:47 | 30 Sep 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 1,500.00 | 1,500.00 | Mobile | 260930010100704767041275 |
| 30 Sep 2026 15:20:52 | 30 Sep 2026 | Auto-save to OWealth Balance | 1,500.00 | -- | 0.00 | Mobile | 2609301403007049220226 17 |
| 30 Sep 2026 15:21:34 | 30 Sep 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 260930110100704773221012 |
| 30 Sep 2026 15:21:39 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 260930010201704823060413 |

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| 30 Sep 2026 15:21:58 | 30 Sep 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 260930130100705128820537 |
| 30 Sep 2026 15:22:02 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 260930010201705170659222 |
| 30 Sep 2026 16:57:59 | 30 Sep 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 1,000.00 | -- | 0.00 | Mobile | 260930010100709063132023 |
| 30 Sep 2026 16:58:03 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 260930010201709315189834 |
| 30 Sep 2026 20:26:41 | 30 Sep 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 260930010201719638803946 |
| 30 Sep 2026 20:26:41 | 30 Sep 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 260930140300719935115340 |
| 01 Oct 2026 14:10:32 | 01 Oct 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 1,000.00 | 1,000.00 | Mobile | 090267261001131031872052490426 |
| 01 Oct 2026 14:11:33 | 01 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261001140300746318227871 |
| 01 Oct 2026 15:40:28 | 01 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 261001010100750205996202 |
| 01 Oct 2026 15:40:56 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261001010201750257839281 |
| 01 Oct 2026 20:01:16 | 01 Oct 2026 | Transfer from NELSON OBASOHAN \| OPay \| 815****001 | -- | 500.00 | 500.00 | Mobile | 261001010100763082475817 |
| 01 Oct 2026 20:02:22 | 01 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 261001140300762782337934 |
| 01 Oct 2026 20:02:42 | 01 Oct 2026 | OPay Card Payment | 101.50 | -- | 0.00 | WEB | 261001330100762834957800 |
| 01 Oct 2026 20:02:42 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 101.50 | 101.50 | Mobile | 261001010201762834976279 |
| 01 Oct 2026 20:03:07 | 01 Oct 2026 | Transfer from OTABOR, INUAGHATA \| Kuda MFB \| 205****426 \| aaa | -- | 100.00 | 100.00 | Mobile | 090267261001190306832052490426 |
| 01 Oct 2026 20:04:08 | 01 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 261001140300763045412736 |
| 01 Oct 2026 20:17:04 | 01 Oct 2026 | Transfer from Paystack Payments Limited \| OPay \| 559****288 \| The SeedFi refunded e1718b5c-952d-4fe1-bd00-c52caae969c6\|9999910103878316901 | -- | 101.50 | 101.50 | Mobile | 261001010201763361022215 |
| 01 Oct 2026 20:53:37 | 01 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 261001110100765562135629 |
| 01 Oct 2026 20:53:41 | 01 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 398.50 | 500.00 | Mobile | 261001010201765155383059 |
| 02 Oct 2026 07:38:01 | 02 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261002130100773810303881 |
| 02 Oct 2026 07:38:06 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261002010201774207021727 |
| 02 Oct 2026 11:27:57 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261002010201784026168032 |
| 02 Oct 2026 11:27:57 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100214030078407605355 |
| 02 Oct 2026 12:10:38 | 02 Oct 2026 | Transfer from OSAGIE IKONAGBON \| OPay \| 815****500 | -- | 20,000.00 | 20,000.00 | POS | 261002170100785380739162 |
| 02 Oct 2026 12:10:45 | 02 Oct 2026 | Outstanding USSD Charge | 10.00 | -- | 19,990.00 | USSD | 2610021403007855742896 48 |
| 02 Oct 2026 12:11:44 | 02 Oct 2026 | Auto-save to OWealth Balance | 19,990.00 | -- | 0.00 | Mobile | 261002140300785628793272 |
| 02 Oct 2026 12:13:14 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261002140300785729521032 |
| 02 Oct 2026 12:13:15 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261002010201785780570927 |
| 02 Oct 2026 12:14:30 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 261002010201785734144222 |
| 02 Oct 2026 12:14:30 | 02 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 261002140300785638868177 |

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|---|---|---|---|---|---|---|---|
| 02 Oct 2026 12:14:54 | 02 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | USSD | 26100211010078564031427 7 |
| 02 Oct 2026 12:15:07 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26100201020178569215084 4 |
| 02 Oct 2026 12:18:19 | 02 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,400.00 | -- | 0.00 | Mobile | 26100201010078565285222 1 |
| 02 Oct 2026 12:18:23 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 26100201020178597216605 6 |
| 02 Oct 2026 13:00:02 | 02 Oct 2026 | Transfer to OSARUGUE JENNIFER AGHAHOWA \| OPay \| 8127801310 | 3,000.00 | -- | 0.00 | Mobile | 26100201010078738433033 6 |
| 02 Oct 2026 13:00:09 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100201020178728293091 4 |
| 02 Oct 2026 13:03:30 | 02 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26100213010078795904364 8 |
| 02 Oct 2026 13:03:36 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26100201020178779249524 2 |
| 02 Oct 2026 13:06:24 | 02 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2610021301007881214588 13 |
| 02 Oct 2026 13:06:28 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100201020178826683218 6 |
| 02 Oct 2026 14:04:08 | 02 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26100213010079026886268 9 |
| 02 Oct 2026 14:04:13 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610020102017899496786 50 |
| 02 Oct 2026 14:27:29 | 02 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 4,000.00 | -- | 0.00 | Mobile | APT00003261002132735173 042804335 |
| 02 Oct 2026 14:27:35 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26100201020179125245175 3 |
| 02 Oct 2026 15:07:34 | 02 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26100213010079299476329 7 |
| 02 Oct 2026 15:07:41 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100201020179304597885 5 |
| 02 Oct 2026 15:38:12 | 02 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,800.00 | -- | 0.00 | Mobile | 26100201010079403210515 0 |
| 02 Oct 2026 15:38:19 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 26100201020179408271741 3 |
| 02 Oct 2026 16:59:00 | 02 Oct 2026 | Transfer to DAVID EHIALIMHIAN \| OPay \| 8159044860 | 2,000.00 | -- | 0.00 | Mobile | 26100201010079781564542 7 |
| 02 Oct 2026 16:59:05 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26100201020179781594060 2 |
| 02 Oct 2026 17:37:45 | 02 Oct 2026 | Transfer to OMORUYI WILLIAMS IGBINIGIE \| Wema Bank PLC \| 0251297419 | 100.00 | -- | 0.00 | Mobile | 10000426100216375017306 5954766 |
| 02 Oct 2026 17:37:49 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26100201020179955607416 0 |
| 02 Oct 2026 19:48:16 | 02 Oct 2026 | Transfer from CLEARANCE ISIBOR \| MONIE POINT \| 578****821 \| AT139_TRF\|2MPTir3rp\|2106093922444263424-AT139_TRF\|2MPTir3rp\|2106093922444263424-Transfer from CLEARA | -- | 300.00 | 300.00 | Mobile | APT00002261002194815553 445320781 |
| 02 Oct 2026 19:49:17 | 02 Oct 2026 | Auto-save to OWealth Balance | 300.00 | -- | 0.00 | Mobile | 26100214030080661602352 7 |
| 02 Oct 2026 19:50:41 | 02 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 26100201010080657803698 6 |
| 02 Oct 2026 19:50:46 | 02 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100201020180682140793 8 |
| 03 Oct 2026 03:25:55 | 03 Oct 2026 | Transfer from Cardtonic \| PalmPay \| 888****405 \| Withdrawal from Balance | -- | 113,937.00 | 113,937.00 | Mobile | 10003326100302255478973 4962409 |
| 03 Oct 2026 03:26:52 | 03 Oct 2026 | Transfer to DAVID EHIALIMHIAN \| OPay \| 8159044860 | 6,000.00 | -- | 107,937.00 | Mobile | 26100301010081565186244 7 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 03:26:56 | 03 Oct 2026 | Auto-save to OWealth Balance | 107,937.00 | -- | 0.00 | Mobile | 261003140300815735071257 |
| 03 Oct 2026 03:27:19 | 03 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 7,700.00 | -- | 0.00 | Mobile | 261003010100815670521255 |
| 03 Oct 2026 03:27:26 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,700.00 | 7,700.00 | Mobile | 261003010201815728759462 |
| 03 Oct 2026 03:29:38 | 03 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 261003110100815702195358 |
| 03 Oct 2026 03:29:42 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 261003010201815724102880 |
| 03 Oct 2026 08:02:36 | 03 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,000.00 | -- | 0.00 | Mobile | 261003010100818863467208 |
| 03 Oct 2026 08:02:41 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 261003010201818631139186 |
| 03 Oct 2026 09:05:53 | 03 Oct 2026 | Transfer to OMORUYI WILLIAMS IGBINIGIE \| BRANCH INTERNATIONAL FINANCIAL COMPANY LIMITED \| 2916163588 | 50,000.00 | -- | 0.00 | Mobile | 10000426100308055817311 5399293 |
| 03 Oct 2026 09:05:58 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50,000.00 | 50,000.00 | Mobile | 261003010201820982216615 |
| 03 Oct 2026 09:06:02 | 03 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 261003550101821185096580 |
| 03 Oct 2026 09:06:03 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 261003010201821083297752 |
| 03 Oct 2026 10:13:40 | 03 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,800.00 | -- | 0.00 | Mobile | 261003010100824541364132 |
| 03 Oct 2026 10:13:47 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,800.00 | 5,800.00 | Mobile | 261003010201824207487646 |
| 03 Oct 2026 10:14:23 | 03 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 2,000.00 | -- | 0.00 | Mobile | 261003130100824108404359 |
| 03 Oct 2026 10:14:29 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201824494123276 |
| 03 Oct 2026 10:25:45 | 03 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 261003130100824870236009 |
| 03 Oct 2026 10:25:50 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261003010201824668019492 |
| 03 Oct 2026 10:29:10 | 03 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261003092910pch78650002 | -- | 3,800.00 | 3,800.00 | Mobile | 261003010201825117012595 |
| 03 Oct 2026 10:30:15 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 1,000.00 | -- | 2,800.00 | Mobile | 261003140300824973886686 |
| 03 Oct 2026 10:33:18 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 1,000.00 | -- | 1,800.00 | Mobile | 261003140300825362791840 |
| 03 Oct 2026 10:38:02 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 261003140300825381757235 |
| 03 Oct 2026 10:38:08 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 2,000.00 | Mobile | 261003010201825818296062 |
| 03 Oct 2026 10:42:25 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 261003140300825682902692 |
| 03 Oct 2026 10:42:38 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201825501674880 |
| 03 Oct 2026 11:12:21 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 261003140300827031815788 |
| 03 Oct 2026 11:12:28 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201826981316850 |
| 03 Oct 2026 11:12:57 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 1,000.00 | -- | 0.00 | Mobile | 261003140300826983307116 |
| 03 Oct 2026 11:13:06 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261003010201827111837268 |
| 03 Oct 2026 11:20:41 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 261003140300827577737708 |
| 03 Oct 2026 11:20:57 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201827346205312 |
| 03 Oct 2026 12:47:53 | 03 Oct 2026 | Third-Party Merchant Order \| OKash | 12,630.00 | -- | 0.00 | Mobile | 261003140300831678225136 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 12:47:58 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,630.00 | 12,630.00 | Mobile | 261003010201831811927612 |
| 03 Oct 2026 17:39:34 | 03 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,800.00 | -- | 0.00 | Mobile | 2610030101008450385239 60 |
| 03 Oct 2026 17:39:41 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 261003010201844758712676 |
| 03 Oct 2026 19:14:21 | 03 Oct 2026 | Transfer to OTABOR, INUAGHATA \| Kuda MFB \| 2052490426 | 4,000.00 | -- | 0.00 | Mobile | 1000042610031814301731829 75170 |
| 03 Oct 2026 19:14:30 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 261003010201849917654445 |
| 03 Oct 2026 19:14:47 | 03 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 261003130100850201757662 |
| 03 Oct 2026 19:14:54 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 2610030102018503045826 48 |
| 03 Oct 2026 19:47:00 | 03 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 2,000.00 | -- | 0.00 | Mobile | 261003140300851815964377 |
| 03 Oct 2026 19:47:28 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261003010201851767277867 |
| 03 Oct 2026 21:00:58 | 03 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 1,000.00 | -- | 0.00 | Mobile | 1000042610032001031731987 21638 |
| 03 Oct 2026 21:01:03 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261003010201855855171342 |
| 03 Oct 2026 21:16:40 | 03 Oct 2026 | Airtime \| 7041809931 \| MTN | 1,000.00 | -- | 0.00 | Mobile | 261003100100856531525301 |
| 03 Oct 2026 21:16:44 | 03 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 2610030102018564300623 62 |
| 04 Oct 2026 02:14:20 | 04 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261004011419pch42877688 | -- | 11,000.00 | 11,000.00 | Mobile | 2610040102018623940455 57 |
| 04 Oct 2026 03:43:47 | 04 Oct 2026 | Dormant Card Maintenance Fee (VAT Included) | 53.75 | -- | 10,946.25 | Mobile | 2610041403008628407885 43 |
| 04 Oct 2026 08:46:27 | 04 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 3,000.00 | -- | 7,946.25 | Mobile | 261004140300867106273619 |
| 04 Oct 2026 09:53:12 | 04 Oct 2026 | SafeBox Deposit | 1.00 | -- | 7,945.25 | Mobile | 2610041403008697450064 83 |
| 04 Oct 2026 09:54:42 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 1,200.00 | -- | 6,745.25 | Mobile | 261004130100869555810887 |
| 04 Oct 2026 10:00:33 | 04 Oct 2026 | Mobile Data \| 8068752003 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 5,745.25 | Mobile | 26100411010086981750745 3 |
| 04 Oct 2026 10:07:18 | 04 Oct 2026 | Auto-save to OWealth Balance | 5,745.25 | -- | 0.00 | Mobile | 2610041403008697881098 55 |
| 04 Oct 2026 10:21:43 | 04 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| Savings | -- | 1,000.00 | 1,000.00 | Mobile | 0902672610040921426140 02945093 |
| 04 Oct 2026 10:22:44 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 261004140300870819143984 |
| 04 Oct 2026 10:46:38 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 261004130100871252097955 |
| 04 Oct 2026 10:46:43 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261004010201871698525445 |
| 04 Oct 2026 11:29:06 | 04 Oct 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 1,250.00 | 1,250.00 | Mobile | 261004010100873037375192 |
| 04 Oct 2026 11:30:11 | 04 Oct 2026 | Auto-save to OWealth Balance | 1,250.00 | -- | 0.00 | Mobile | 261004140300872903821787 |
| 04 Oct 2026 11:31:45 | 04 Oct 2026 | Transfer to OTABOR, INUAGHATA \| Kuda MFB \| 2052490426 | 2,500.00 | -- | 0.00 | Mobile | 1000042610041031531732357 83710 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 11:31:52 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26100401020187280735145 7 |
| 04 Oct 2026 11:47:52 | 04 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 7,650.00 | -- | 0.00 | Mobile | 2610040101008736874908 28 |
| 04 Oct 2026 11:47:57 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,650.00 | 7,650.00 | Mobile | 26100401020187373696777 6 |
| 04 Oct 2026 12:43:36 | 04 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 20,000.00 | 20,000.00 | Mobile | 9999992610041243345024 21141841 |
| 04 Oct 2026 12:44:37 | 04 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 2610041403008757939752 78 |
| 04 Oct 2026 12:45:27 | 04 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 15,000.00 | -- | 0.00 | Mobile | 1000042610041145331732 40845316 |
| 04 Oct 2026 12:45:33 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 15,000.00 | 15,000.00 | Mobile | 26100401020187594919515 9 |
| 04 Oct 2026 12:45:34 | 04 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610045501018757051242 97 |
| 04 Oct 2026 12:45:34 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100401020187552271180 7 |
| 04 Oct 2026 13:02:43 | 04 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26100411010087621706421 9 |
| 04 Oct 2026 13:02:59 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100401020187661478064 1 |
| 04 Oct 2026 17:06:46 | 04 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,000.00 | -- | 0.00 | Mobile | 2610040101008847906056 82 |
| 04 Oct 2026 17:06:51 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26100401020188508496198 5 |
| 04 Oct 2026 17:26:01 | 04 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 15,000.00 | 15,000.00 | Mobile | 9999992610041725595233 27201418 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | Auto-save to OWealth Balance | 15,000.00 | -- | 0.00 | Mobile | 2610041403008856606624 68 |
| 04 Oct 2026 17:35:07 | 04 Oct 2026 | Transfer to AMEN-EFE BUSINESS ENTERPRISES \| MONIE POINT \| 5163348407 | 7,500.00 | -- | 0.00 | Mobile | 1000042610041635141732 66948749 |
| 04 Oct 2026 17:35:13 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 7,500.00 | 7,500.00 | Mobile | 2610040102018862079463 60 |
| 04 Oct 2026 19:02:43 | 04 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 1,000.00 | -- | 0.00 | Mobile | 2610041403008900294484 01 |
| 04 Oct 2026 19:02:49 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100401020188988657613 1 |
| 04 Oct 2026 19:09:29 | 04 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 1,000.00 | -- | 0.00 | Mobile | 2610041403008901077499 65 |
| 04 Oct 2026 19:09:35 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26100401020189024422047 4 |
| 04 Oct 2026 19:47:08 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610041301008920407099 98 |
| 04 Oct 2026 19:47:13 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100401020189195039241 9 |
| 04 Oct 2026 19:50:12 | 04 Oct 2026 | Third-Party Merchant Order \| Blockdance Africa Limited | 3,000.00 | -- | 0.00 | Mobile | 2610041403008920977946 62 |
| 04 Oct 2026 19:50:21 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,000.00 | 3,000.00 | Mobile | 26100401020189242451127 6 |
| 04 Oct 2026 19:56:06 | 04 Oct 2026 | Mobile Data \| 9132084185 \| MTN \| 3.5GB Weekly Plan | 1,500.00 | -- | 0.00 | Mobile | 26100411010089230361505 3 |
| 04 Oct 2026 19:56:09 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100401020189263873822 7 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 20:02:43 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 26100413010089247224690 6 |
| 04 Oct 2026 20:02:46 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26100401020189303564484 8 |
| 04 Oct 2026 20:06:25 | 04 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261004190625pch78552001 | -- | 5,000.00 | 5,000.00 | Mobile | 26100401020189309991341 8 |
| 04 Oct 2026 20:07:29 | 04 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,600.00 | -- | 2,400.00 | Mobile | 26100401010089315526029 4 |
| 04 Oct 2026 21:02:51 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 2,300.00 | Mobile | 26100413010089517784079 9 |
| 04 Oct 2026 22:07:34 | 04 Oct 2026 | Auto-save to OWealth Balance | 2,300.00 | -- | 0.00 | Mobile | 26100414030089732814656 5 |
| 04 Oct 2026 23:19:16 | 04 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26100413010089913879434 8 |
| 04 Oct 2026 23:19:21 | 04 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26100401020189929050065 1 |
| 04 Oct 2026 23:23:52 | 04 Oct 2026 | Transfer from AWE MICROFINANCE BANK LIMITED \| \| 100****498 \| Transfer Payment | -- | 107,950.00 | 107,950.00 | Mobile | 99999926100423234619384 9091750 |
| 04 Oct 2026 23:24:53 | 04 Oct 2026 | Auto-save to OWealth Balance | 107,950.00 | -- | 0.00 | Mobile | 26100414030089910248786 2 |
| 05 Oct 2026 08:51:48 | 05 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,000.00 | -- | 0.00 | Mobile | 26100501010090471483866 9 |
| 05 Oct 2026 08:51:54 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100501020190456214733 5 |
| 05 Oct 2026 09:20:45 | 05 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,500.00 | -- | 0.00 | Mobile | 26100501010090521819873 5 |
| 05 Oct 2026 09:20:50 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26100501020190532042448 3 |
| 05 Oct 2026 10:00:22 | 05 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 2,500.00 | -- | 0.00 | Mobile | 26100513010090749012577 2 |
| 05 Oct 2026 10:00:27 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26100501020190739787784 4 |
| 05 Oct 2026 14:38:51 | 05 Oct 2026 | Transfer to AMEN-EFE BUSINESS ENTERPRISES \| MONIE POINT \| 5163348407 | 90,000.00 | -- | 0.00 | Mobile | 10000426100513392717334 3832256 |
| 05 Oct 2026 14:39:26 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 90,000.00 | 90,000.00 | Mobile | 26100501020191816440249 0 |
| 05 Oct 2026 14:39:27 | 05 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26100555010191841932410 7 |
| 05 Oct 2026 14:39:27 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26100501020191826647635 3 |
| 05 Oct 2026 15:38:29 | 05 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,200.00 | -- | 0.00 | Mobile | 26100501010092096817322 3 |
| 05 Oct 2026 15:38:35 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,200.00 | 4,200.00 | Mobile | 26100501020192092157834 0 |
| 05 Oct 2026 15:58:11 | 05 Oct 2026 | Transfer from BRANCH INT'L FIN.SERVICES LTD \| Providus Bank Plc \| 899****603 \| Branch funds transfer 029735640031 OMORUYI WILLIAMS IGBINIGIE | -- | 14,870.00 | 14,870.00 | Mobile | 00002326100515581000523 3599306 |
| 05 Oct 2026 15:59:13 | 05 Oct 2026 | Auto-save to OWealth Balance | 14,870.00 | -- | 0.00 | Mobile | 26100514030092150265187 7 |
| 05 Oct 2026 16:00:41 | 05 Oct 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 1,000.00 | 1,000.00 | Mobile | 26100501010092165090526 6 |
| 05 Oct 2026 16:01:46 | 05 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26100514030092181937374 4 |
| 05 Oct 2026 16:07:30 | 05 Oct 2026 | Transfer to PANTA PHARMACY - STORES LTD - PANTA PHARMACY - STORES LTD \| MONIE POINT \| 5554054533 | 5,100.00 | -- | 0.00 | Mobile | 10000426100515073517335 3431025 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 16:07:34 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 5,100.00 | Mobile | 26100501020192183929827 4 |
| 05 Oct 2026 16:13:03 | 05 Oct 2026 | Transfer to LILIAN EBUWA UWUMAROGIE \| PalmPay \| 8072802372 | 600.00 | -- | 0.00 | Mobile | 10000426100515130817335 3657729 |
| 05 Oct 2026 16:13:08 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26100501020192196031787 2 |
| 05 Oct 2026 18:45:51 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100501020192925406632 6 |
| 05 Oct 2026 18:45:51 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100514030092935607406 6 |
| 05 Oct 2026 18:46:19 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26100501020192955781157 3 |
| 05 Oct 2026 18:46:19 | 05 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26100514030092925609248 2 |
| 05 Oct 2026 18:48:31 | 05 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB 2 Day Plan | 900.00 | -- | 0.00 | Mobile | 26100511010092931652816 4 |
| 05 Oct 2026 18:48:38 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 900.00 | 900.00 | Mobile | 26100501020192921498814 4 |
| 05 Oct 2026 19:09:58 | 05 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,500.00 | -- | 0.00 | Mobile | 26100501010093083648338 9 |
| 05 Oct 2026 19:10:03 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26100501020193069301872 4 |
| 05 Oct 2026 19:20:44 | 05 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2610051301009310502331 31 |
| 05 Oct 2026 19:20:48 | 05 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26100501020193094994217 7 |
| 06 Oct 2026 08:43:08 | 06 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,400.00 | -- | 0.00 | Mobile | 26100601010094556340931 6 |
| 06 Oct 2026 08:43:13 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,400.00 | 4,400.00 | Mobile | 26100601020194568596842 3 |
| 06 Oct 2026 08:58:00 | 06 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,800.00 | -- | 0.00 | Mobile | 26100601010094596953357 8 |
| 06 Oct 2026 08:58:05 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 26100601020194639078648 3 |
| 06 Oct 2026 09:41:05 | 06 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,500.00 | -- | 0.00 | Mobile | 26100601010094791068677 3 |
| 06 Oct 2026 09:41:13 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,500.00 | 1,500.00 | Mobile | 26100601020194801333369 6 |
| 06 Oct 2026 11:17:22 | 06 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh210741490178535833 6AT126TRF2MPT11esh2107414 | -- | 10,000.00 | 10,000.00 | Mobile | 09040526100611172127156137 2126 |
| 06 Oct 2026 11:18:23 | 06 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26100614030095210154035 3 |
| 06 Oct 2026 12:40:42 | 06 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 225.20 | -- | 0.00 | Mobile | 26100613010095591916106 2 |
| 06 Oct 2026 12:40:48 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 225.20 | 225.20 | Mobile | 26100601020195548077874 8 |
| 06 Oct 2026 12:43:05 | 06 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26100613010095548846546 1 |
| 06 Oct 2026 12:43:10 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26100601020195582556540 8 |
| 06 Oct 2026 13:12:14 | 06 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 5,000.00 | -- | 0.00 | Mobile | 10000426100612123317343 7800522 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 13:12:32 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26100601020195680469100 5 |
| 06 Oct 2026 13:46:56 | 06 Oct 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 6,900.00 | -- | 0.00 | Mobile | 10000426100612470317344 2185416 |
| 06 Oct 2026 13:47:03 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 6,900.00 | 6,900.00 | Mobile | 2610060102019580907276 57 |
| 06 Oct 2026 14:42:43 | 06 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26100613010096020813741 4 |
| 06 Oct 2026 14:42:47 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610060102019603835764 07 |
| 06 Oct 2026 15:51:33 | 06 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 13,000.00 | 13,000.00 | Mobile | 9999992610061551316144 75432548 |
| 06 Oct 2026 15:52:34 | 06 Oct 2026 | Auto-save to OWealth Balance | 13,000.00 | -- | 0.00 | Mobile | 2610061403009634109778 59 |
| 06 Oct 2026 16:00:44 | 06 Oct 2026 | Transfer from BENJAMIN CHUKWUDI NWOKOLO \| MONIE POINT \| 573****978 \| Transfer from BENJAMIN CHUKWUDI NWOKOLOAT126TRF2MPTipygn210748621581705625 6AT126TRF2MPTipygn2107 | -- | 2,000.00 | 2,000.00 | Mobile | 0904052610061600440908 35250126 |
| 06 Oct 2026 16:01:46 | 06 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610061403009636080009 25 |
| 06 Oct 2026 16:11:11 | 06 Oct 2026 | OPay Card Payment \| KasyKredit | 12,320.00 | -- | 0.00 | WEB | 2610063301009637312267 08 |
| 06 Oct 2026 16:11:11 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 12,320.00 | 12,320.00 | Mobile | 2610060102019639867871 49 |
| 06 Oct 2026 16:11:53 | 06 Oct 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 2,500.00 | -- | 0.00 | Mobile | 10000426100615120517345 6854417 |
| 06 Oct 2026 16:12:05 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 2610060102019636434276 44 |
| 06 Oct 2026 16:15:31 | 06 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| \| 291****588 \| OMORUYI WILLIAMS IGBINIGIE | -- | 680.00 | 680.00 | Mobile | 9999992610061615295096 01128590 |
| 06 Oct 2026 16:16:32 | 06 Oct 2026 | Auto-save to OWealth Balance | 680.00 | -- | 0.00 | Mobile | 2610061403009642222658 40 |
| 06 Oct 2026 16:21:11 | 06 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 2610065501019641442109 98 |
| 06 Oct 2026 16:21:12 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 2610060102019641903618 57 |
| 06 Oct 2026 16:29:17 | 06 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 800.00 | -- | 0.00 | Mobile | 2610061301009646144836 40 |
| 06 Oct 2026 16:29:21 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 2610060102019647368886 21 |
| 06 Oct 2026 16:38:39 | 06 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261006153838pch52647747 | -- | 3,800.00 | 3,800.00 | Mobile | 2610060102019652118216 18 |
| 06 Oct 2026 16:39:55 | 06 Oct 2026 | VAT on Transfer Fee | 0.70 | -- | 0.00 | Mobile | 2610060201009653850911 37 |
| 06 Oct 2026 16:39:55 | 06 Oct 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 3,809.30 | -- | 0.70 | Mobile | 10000426100615400117346 0422163 |
| 06 Oct 2026 16:40:00 | 06 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 3,810.00 | Mobile | 2610060102019652167955 95 |
| 07 Oct 2026 10:04:48 | 07 Oct 2026 | Transfer from G7 UNISEX BOUTIQUE EMPIRE - G7 Empire 4 \| MONIE POINT \| 826****628 \| G7 UNISEX BO Trf for | -- | 10,000.00 | 10,000.00 | Mobile | 0904052610071004474563 |

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|---|---|---|---|---|---|---|---|
| | | CustomerAT126TRF2MPT17dd721077590286216 15104AT126TRF2MPT17dd721077590286216 | | | | | 78181126 |
| 07 Oct 2026 10:05:49 | 07 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26100714030099148725949 1 |
| 07 Oct 2026 10:06:22 | 07 Oct 2026 | Transfer to BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 8147919468 \| help your life | 5,000.00 | -- | 0.00 | Mobile | 26100701010099154032867 0 |
| 07 Oct 2026 10:06:28 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 2610070102019911872780 19 |
| 07 Oct 2026 13:47:23 | 07 Oct 2026 | Transfer to Omoruyi Igbinigie \| Fairmoney MFB \| 7041809931 | 4,900.00 | -- | 0.00 | Mobile | 1000042610071247271735 45966526 |
| 07 Oct 2026 13:47:27 | 07 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,900.00 | 4,900.00 | Mobile | 2610070102010006892081 91 |
| 08 Oct 2026 08:28:48 | 08 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| Wema Bank PLC \| 025****419 \| ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE | -- | 100.00 | 100.00 | Mobile | 0000172610080728453722 15600994 |
| 08 Oct 2026 08:29:49 | 08 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 2610081403000290551660 23 |
| 08 Oct 2026 08:30:23 | 08 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 2610081301000286669917 39 |
| 08 Oct 2026 08:30:26 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 2610080102010287181170 72 |
| 08 Oct 2026 09:05:51 | 08 Oct 2026 | Transfer from BENJAMIN CHUKWUDI NWOKOLO \| OPay \| 814****468 | -- | 5,000.00 | 5,000.00 | Mobile | 2610080101000301416110 75 |
| 08 Oct 2026 09:06:56 | 08 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 2610081403000302373846 45 |
| 08 Oct 2026 09:39:14 | 08 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,400.00 | -- | 0.00 | Mobile | 2610080101000311293542 20 |
| 08 Oct 2026 09:39:18 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,400.00 | 3,400.00 | Mobile | 2610080102010315194841 46 |
| 08 Oct 2026 10:39:04 | 08 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 2610081301000338750426 19 |
| 08 Oct 2026 10:39:08 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 2610080102010338752436 07 |
| 08 Oct 2026 14:09:15 | 08 Oct 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 2,000.00 | 2,000.00 | Mobile | 2610080101000422211587 49 |
| 08 Oct 2026 14:10:19 | 08 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 2610081403000420718618 82 |
| 08 Oct 2026 14:21:04 | 08 Oct 2026 | Transfer to CLEARANCE ISIBOR \| OPay \| 9069643947 | 1,600.00 | -- | 0.00 | Mobile | 2610080101000430184804 72 |
| 08 Oct 2026 14:21:35 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 2610080102010428753505 07 |
| 08 Oct 2026 15:41:04 | 08 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,900.00 | -- | 0.00 | Mobile | 2610080101000461467455 53 |
| 08 Oct 2026 15:41:09 | 08 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,900.00 | 1,900.00 | Mobile | 2610080102010461470079 87 |
| 08 Oct 2026 16:53:40 | 08 Oct 2026 | Transfer from NELSON OBASOHAN \| MONIE POINT \| 510****847 \| Transfer from NELSON OBASOHANAT126TRF2MPTdmcml210822431319546675 2AT126TRF2MPTdmcml21082243131954 | -- | 500.00 | 500.00 | Mobile | 0904052610081653401437 35297126 |
| 08 Oct 2026 16:54:42 | 08 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 2610081403000487766104 99 |
| 09 Oct 2026 07:35:41 | 09 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 2610091101000693615459 08 |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 07:35:45 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261009010201069158156405 |
| 09 Oct 2026 13:44:14 | 09 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh210853902651201945 6A T126TRF2MPT11esh2108539 | -- | 6,000.00 | 6,000.00 | Mobile | 090405261009134413387236195126 |
| 09 Oct 2026 13:45:15 | 09 Oct 2026 | Auto-save to OWealth Balance | 6,000.00 | -- | 0.00 | Mobile | 261009140300084514519167 |
| 09 Oct 2026 13:46:42 | 09 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 1,000.00 | -- | 0.00 | Mobile | 10000426100912464717374 8413038 |
| 09 Oct 2026 13:46:47 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 261009010201084876310757 |
| 09 Oct 2026 14:09:30 | 09 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,000.00 | -- | 0.00 | Mobile | 261009010100086172201698 |
| 09 Oct 2026 14:09:36 | 09 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 261009010201086025187036 |
| 09 Oct 2026 18:02:59 | 09 Oct 2026 | Transfer from OMORUYI WILLIAMS IGBINIGIE \| Wema Bank PLC \| 025****419 \| ALAT NIP TRANSFER TO Omoruyi Williams Igbinigie FROM OMORUYI WILLIAMS IGBINIGIE | -- | 140.00 | 140.00 | Mobile | 000017261009170256001696316898 |
| 09 Oct 2026 18:03:24 | 09 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 140.00 | -- | 0.00 | Mobile | 261009130100096298622257 |
| 10 Oct 2026 13:56:10 | 10 Oct 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 2,000.00 | 2,000.00 | Mobile | 261010010100129247113034 |
| 10 Oct 2026 13:56:17 | 10 Oct 2026 | Outstanding USSD Charge | 10.00 | -- | 1,990.00 | USSD | 261010140300129501113782 |
| 10 Oct 2026 13:57:16 | 10 Oct 2026 | Auto-save to OWealth Balance | 1,990.00 | -- | 0.00 | Mobile | 261010140300129300296276 |
| 10 Oct 2026 14:41:53 | 10 Oct 2026 | Transfer to SHAFIU YAHAYA \| OPay \| 7054258603 | 1,100.00 | -- | 0.00 | Mobile | 261010010100131195391193 |
| 10 Oct 2026 14:41:58 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 261010010201131195669107 |
| 10 Oct 2026 14:52:39 | 10 Oct 2026 | Transfer to SHAFIU YAHAYA \| OPay \| 7054258603 | 700.00 | -- | 0.00 | Mobile | 261010010100131501534014 |
| 10 Oct 2026 14:52:43 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 261010010201131848082850 |
| 10 Oct 2026 14:54:08 | 10 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 150.00 | -- | 0.00 | Mobile | 261010130100131954961508 |
| 10 Oct 2026 14:54:16 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 150.00 | 150.00 | Mobile | 261010010201131456323172 |
| 10 Oct 2026 16:02:21 | 10 Oct 2026 | Transfer from KELLY OBASOHAN \| OPay \| 814****880 | -- | 10,000.00 | 10,000.00 | Mobile | 261010010100134698984073 |
| 10 Oct 2026 16:03:26 | 10 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 261010140300134956010968 |
| 10 Oct 2026 16:15:46 | 10 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 2,000.00 | -- | 0.00 | Mobile | 10000426101015155317386 7130835 |
| 10 Oct 2026 16:15:53 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 261010010201135164702306 |
| 10 Oct 2026 16:24:23 | 10 Oct 2026 | Airtime \| 7041809931 \| MTN | 200.00 | -- | 0.00 | Mobile | 261010100100135489840894 |
| 10 Oct 2026 16:24:29 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261010010201135642865934 |
| 10 Oct 2026 16:33:41 | 10 Oct 2026 | Airtime \| 7041809931 \| MTN | 300.00 | -- | 0.00 | Mobile | 261010100100136188570317 |
| 10 Oct 2026 16:33:45 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261010010201136035668522 |
| 10 Oct 2026 16:36:45 | 10 Oct 2026 | Transfer to JOEL LUKA DABANG \| OPay \| 7019789579 | 4,800.00 | -- | 0.00 | Mobile | 261010010100135852257095 |
| 10 Oct 2026 16:36:49 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 261010010201135751963003 |
| 10 Oct 2026 16:39:30 | 10 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 261010130100135862549162 |

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|---|---|---|---|---|---|---|---|
| 10 Oct 2026 16:39:34 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261010010201135813235988 |
| 10 Oct 2026 17:00:40 | 10 Oct 2026 | Transfer to JOEL LUKA DABANG \| OPay \| 7019789579 | 600.00 | -- | 0.00 | Mobile | 261010010100137068900516 |
| 10 Oct 2026 17:00:44 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 261010010201137417169864 |
| 10 Oct 2026 17:12:56 | 10 Oct 2026 | Transfer to JOEL LUKA DABANG \| OPay \| 7019789579 | 800.00 | -- | 0.00 | Mobile | 261010010100137724475346 |
| 10 Oct 2026 17:13:01 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261010010201137554340029 |
| 10 Oct 2026 17:35:24 | 10 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh210895959056553984OA T126TRF2MPT11esh2108959 | -- | 8,000.00 | 8,000.00 | Mobile | 090405261010173523537904108126 |
| 10 Oct 2026 17:36:25 | 10 Oct 2026 | Auto-save to OWealth Balance | 8,000.00 | -- | 0.00 | Mobile | 261010140300138898906910 |
| 10 Oct 2026 18:39:52 | 10 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 261010130100141498127175 |
| 10 Oct 2026 18:39:57 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 261010010201141966511902 |
| 10 Oct 2026 19:42:46 | 10 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 261010130100145500317044 |
| 10 Oct 2026 19:42:49 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261010010201144963396962 |
| 10 Oct 2026 21:44:04 | 10 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261010130100150900633022 |
| 10 Oct 2026 21:44:16 | 10 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261010010201150698756040 |
| 11 Oct 2026 02:34:39 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261011130100154592977142 |
| 11 Oct 2026 02:34:43 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261011010201154542329784 |
| 11 Oct 2026 07:42:56 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 261011130100157207921417 |
| 11 Oct 2026 07:43:00 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261011010201157208067336 |
| 11 Oct 2026 10:01:55 | 11 Oct 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 4,300.00 | -- | 0.00 | Mobile | 261011010100161386158897 |
| 11 Oct 2026 10:02:00 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 261011010201161183432716 |
| 11 Oct 2026 10:25:57 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261011130100162639002233 |
| 11 Oct 2026 10:26:07 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261011010201162486432804 |
| 11 Oct 2026 10:31:32 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261011130100162307511454 |
| 11 Oct 2026 10:31:35 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261011010201162656366030 |
| 11 Oct 2026 10:40:15 | 11 Oct 2026 | Transfer to ROTSHIP MARKSUL \| OPay \| 7084566488 | 800.00 | -- | 0.00 | Mobile | 261011010100163195319031 |
| 11 Oct 2026 10:40:23 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 261011010201163144602394 |
| 11 Oct 2026 11:04:52 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261011130100163486670482 |
| 11 Oct 2026 11:04:56 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261011010201163630724185 |
| 11 Oct 2026 11:12:27 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261011130100164073458558 |
| 11 Oct 2026 11:12:36 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261011010201164167297997 |
| 11 Oct 2026 11:22:05 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261011130100164196945656 |
| 11 Oct 2026 11:22:11 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261011010201164153034437 |
| 11 Oct 2026 12:32:40 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261011130100166770196632 |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 12:32:44 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101101020116677038794 4 |
| 11 Oct 2026 13:35:45 | 11 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101113010016931523341 2 |
| 11 Oct 2026 13:35:49 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101101020116906882975 0 |
| 11 Oct 2026 17:51:37 | 11 Oct 2026 | Transfer from JOSEPH ESU IMADU \| OPay \| 903****960 | -- | 900.00 | 900.00 | Mobile | 26101101010017834095857 3 |
| 11 Oct 2026 17:52:41 | 11 Oct 2026 | Auto-save to OWealth Balance | 900.00 | -- | 0.00 | Mobile | 26101114030017854710874 5 |
| 11 Oct 2026 18:27:32 | 11 Oct 2026 | Transfer to SARHABILU HADI \| OPay \| 7084044714 | 500.00 | -- | 0.00 | Mobile | 26101101010017997843032 7 |
| 11 Oct 2026 18:27:38 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020118044956011 2 |
| 11 Oct 2026 19:28:49 | 11 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 0.00 | Mobile | 26101111010018248709304 4 |
| 11 Oct 2026 19:28:53 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 750.00 | 750.00 | Mobile | 26101101020118263145969 3 |
| 11 Oct 2026 20:21:20 | 11 Oct 2026 | Mobile Data \| 9132084185 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26101111010018518743339 6 |
| 11 Oct 2026 20:21:39 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101101020118494256572 3 |
| 11 Oct 2026 20:34:14 | 11 Oct 2026 | Transfer from IWUCHUKWU CHINONYEREM ALALI \| Guaranty Trust Bank \| 002****155 \| From Nonye to OMORUYI WILLIAMS IGBINIGIE. 000013261011203413000055753466 | -- | 30,000.00 | 30,000.00 | Mobile | 000013261011203413000055753466 |
| 11 Oct 2026 20:35:15 | 11 Oct 2026 | Auto-save to OWealth Balance | 30,000.00 | -- | 0.00 | Mobile | 26101114030018555622737 2 |
| 11 Oct 2026 20:43:44 | 11 Oct 2026 | Transfer to OSARUGUE JENNIFER AGHAHOWA \| OPay \| 8127801310 | 2,000.00 | -- | 0.00 | Mobile | 26101101010018620084506 3 |
| 11 Oct 2026 20:43:51 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020118620126355 7 |
| 11 Oct 2026 21:11:05 | 11 Oct 2026 | Transfer to POS Transfer-YAHAYA CHENDU \| MONIE POINT \| 5017958828 | 4,300.00 | -- | 0.00 | Mobile | 100004261011201110173993017856 |
| 11 Oct 2026 21:11:10 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,300.00 | 4,300.00 | Mobile | 26101101020118734668075 5 |
| 11 Oct 2026 21:14:35 | 11 Oct 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 2,000.00 | -- | 0.00 | Mobile | 26101101010018787919442 9 |
| 11 Oct 2026 21:14:40 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020118735780611 6 |
| 11 Oct 2026 21:15:11 | 11 Oct 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 800.00 | -- | 0.00 | Mobile | 26101101010018757625975 5 |
| 11 Oct 2026 21:15:15 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26101101020118783040690 4 |
| 11 Oct 2026 21:16:08 | 11 Oct 2026 | Transfer to MUHAMMAD SADUKU \| OPay \| 8033689160 | 2,000.00 | -- | 0.00 | Mobile | 26101101010018743557216 8 |
| 11 Oct 2026 21:16:12 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101101020118792580263 2 |
| 11 Oct 2026 21:24:43 | 11 Oct 2026 | Transfer to ROLAND OBI \| OPay \| 8076768921 | 800.00 | -- | 0.00 | Mobile | 26101101010018802490739 5 |
| 11 Oct 2026 21:24:47 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26101101020118765650991 8 |
| 11 Oct 2026 21:34:08 | 11 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 8,000.00 | -- | 0.00 | Mobile | 100004261011203416173994981342 |
| 11 Oct 2026 21:34:15 | 11 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 8,000.00 | 8,000.00 | Mobile | 26101101020118810314116 8 |
| 12 Oct 2026 00:00:24 | 12 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26101113010019118232084 8 |
| 12 Oct 2026 00:00:28 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101101020119106423023 0 |
| 12 Oct 2026 00:03:43 | 12 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 72.50 | -- | 0.00 | Mobile | 26101113010019123534417 0 |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 00:03:49 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 72.50 | 72.50 | Mobile | 26101101020119104452015O |
| 12 Oct 2026 08:24:14 | 12 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,800.00 | -- | 0.00 | Mobile | 26101201010019573102588S |
| 12 Oct 2026 08:24:19 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,800.00 | 3,800.00 | Mobile | 26101201020119566575138I |
| 12 Oct 2026 09:03:00 | 12 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,000.00 | -- | 0.00 | Mobile | 26101201010019742591067Z |
| 12 Oct 2026 09:03:07 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26101201020119707631169A |
| 12 Oct 2026 09:18:47 | 12 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101213010019794089283S |
| 12 Oct 2026 09:18:52 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101201020119809222571S |
| 12 Oct 2026 15:25:00 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101201020121230648738S |
| 12 Oct 2026 15:25:00 | 12 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101214030021260285394A |
| 12 Oct 2026 15:25:17 | 12 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | USSD | 2610121101002125022062S3 |
| 12 Oct 2026 15:25:23 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101201020121250258432S |
| 12 Oct 2026 19:11:23 | 12 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| Transfer from MRS BENDOR POS BENDORAT126TRF2MPT11esh210970852322776784A T126TRF2MPT11esh2109708 | -- | 5,000.00 | 5,000.00 | Mobile | 09040526101219112390914227512O |
| 12 Oct 2026 19:12:25 | 12 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101214030022304318318O |
| 12 Oct 2026 19:12:50 | 12 Oct 2026 | Mobile Data \| 9132084185 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 2610121101002231474321900 |
| 12 Oct 2026 19:12:55 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26101201020122284825086Z |
| 12 Oct 2026 19:22:08 | 12 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,300.00 | -- | 0.00 | Mobile | 26101201010022365106370S |
| 12 Oct 2026 19:22:15 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 3,300.00 | 3,300.00 | Mobile | 26101201020122345426482S |
| 12 Oct 2026 19:37:45 | 12 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 0.00 | Mobile | 26101201010022408651786I |
| 12 Oct 2026 19:37:55 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26101201020122443810637I |
| 12 Oct 2026 20:15:05 | 12 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101213010022623692325S |
| 12 Oct 2026 20:15:09 | 12 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101201020122640133344S |
| 13 Oct 2026 06:40:26 | 13 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261013054025pch80132596 | -- | 1,900.00 | 1,900.00 | Mobile | 26101301020123477033102I |
| 13 Oct 2026 09:23:04 | 13 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 1,200.00 | Mobile | 26101301010023982995393S |
| 13 Oct 2026 09:49:44 | 13 Oct 2026 | SafeBox Deposit | 1.00 | -- | 1,199.00 | Mobile | 26101314030024099627464I |
| 13 Oct 2026 10:07:31 | 13 Oct 2026 | Auto-save to OWealth Balance | 1,199.00 | -- | 0.00 | Mobile | 26101314030024172173988S |
| 13 Oct 2026 11:05:43 | 13 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 85.00 | -- | 0.00 | Mobile | 26101313010024427199325S |
| 13 Oct 2026 11:05:52 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 85.00 | 85.00 | Mobile | 26101301020124377595969S |
| 13 Oct 2026 12:20:55 | 13 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101313010024684874946S |
| 13 Oct 2026 12:21:00 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101301020124715465543I |
| 13 Oct 2026 18:37:38 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26101301020126309521883A |
| 13 Oct 2026 18:37:38 | 13 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26101314030026309520108I |

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|---|---|---|---|---|---|---|---|
| 13 Oct 2026 18:37:51 | 13 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | USSD | 26101311010026309613727 5 |
| 13 Oct 2026 18:37:57 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101301020126314671672 5 |
| 13 Oct 2026 18:39:08 | 13 Oct 2026 | Transfer from PROSPER KELLY OSAMUDIAMEN \| OPay \| 901****028 | -- | 1,000.00 | 1,000.00 | Mobile | 26101301010026284735767 1 |
| 13 Oct 2026 18:40:14 | 13 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101314030026295390140 8 |
| 13 Oct 2026 18:52:39 | 13 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101313010026346976567 8 |
| 13 Oct 2026 18:52:43 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101301020126362302196 3 |
| 13 Oct 2026 19:02:03 | 13 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101313010026433001556 4 |
| 13 Oct 2026 19:02:10 | 13 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101301020126428048230 4 |
| 14 Oct 2026 08:42:40 | 14 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,100.00 | -- | 0.00 | Mobile | 26101401010027961136395 3 |
| 14 Oct 2026 08:42:44 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,100.00 | 1,100.00 | Mobile | 26101401020127956033659 0 |
| 14 Oct 2026 18:20:30 | 14 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT11esh\|211042049049313280 0-AT139_TRF\|2MPT11esh\|211042049049313280 0-Transfer from MRS BE | -- | 10,000.00 | 10,000.00 | Mobile | APT00002261014182029982 524060173 |
| 14 Oct 2026 18:21:32 | 14 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26101414030030323638652 9 |
| 14 Oct 2026 18:30:15 | 14 Oct 2026 | Transfer to RAYMOND ODEMWINGIE \| OPay \| 9011278669 | 600.00 | -- | 0.00 | Mobile | 26101401010030342757653 3 |
| 14 Oct 2026 18:30:20 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26101401020130337752008 1 |
| 14 Oct 2026 18:30:39 | 14 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 26101413010030388329229 8 |
| 14 Oct 2026 18:30:43 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 26101401020130388353717 3 |
| 14 Oct 2026 19:04:00 | 14 Oct 2026 | Transfer to ABDULLAHI NURA \| OPay \| 7031670132 | 4,800.00 | -- | 0.00 | Mobile | 26101401010030541909532 9 |
| 14 Oct 2026 19:04:06 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,800.00 | 4,800.00 | Mobile | 26101401020130526695974 3 |
| 14 Oct 2026 19:07:09 | 14 Oct 2026 | Transfer to LILIAN EBUWA UWUMAROGIE \| PalmPay \| 8072802372 | 1,200.00 | -- | 0.00 | Mobile | 10000426101418071617427 8206362 |
| 14 Oct 2026 19:07:16 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 1,200.00 | Mobile | 26101401020130563704949 3 |
| 14 Oct 2026 19:09:34 | 14 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,800.00 | -- | 0.00 | Mobile | 26101401010030549618952 4 |
| 14 Oct 2026 19:09:38 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,800.00 | 1,800.00 | Mobile | 26101401020130549649269 8 |
| 14 Oct 2026 19:09:54 | 14 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101413010030529415737 9 |
| 14 Oct 2026 19:09:59 | 14 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101401020130574862355 0 |
| 15 Oct 2026 07:02:05 | 15 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101511010031809750156 5 |
| 15 Oct 2026 07:02:09 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101501020131830011574 8 |
| 15 Oct 2026 07:02:41 | 15 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101513010031830100963 2 |
| 15 Oct 2026 07:02:49 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101501020131845247567 4 |
| 15 Oct 2026 10:09:28 | 15 Oct 2026 | Transfer from EMMANUEL MMABUABUCHI OKEREKE \| OPay \| 708****157 | -- | 2,000.00 | 2,000.00 | Mobile | 26101501010032440755059 1 |
| 15 Oct 2026 10:10:33 | 15 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26101514030032481352468 2 |

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|---|---|---|---|---|---|---|---|
| 15 Oct 2026 10:41:02 | 15 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,000.00 | -- | 0.00 | Mobile | 26101501010032564654l129 |
| 15 Oct 2026 10:41:06 | 15 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26101501020132584932980 2 |
| 16 Oct 2026 18:39:32 | 16 Oct 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 1,200.00 | 1,200.00 | Mobile | 26101601010038826252944 7 |
| 16 Oct 2026 18:40:37 | 16 Oct 2026 | Auto-save to OWealth Balance | 1,200.00 | -- | 0.00 | Mobile | 26101614030038862122057 3 |
| 16 Oct 2026 18:44:51 | 16 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101613010038858927227 6 |
| 16 Oct 2026 18:44:57 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101601020138875594352 9 |
| 16 Oct 2026 18:46:23 | 16 Oct 2026 | Transfer from NELSON OBASOHAN \| MONIE POINT \| 510****847 \| AT139_TRF\|2MPTdmcml\|2111151782102622208-AT139_TRF\|2MPTdmcml\|2111151782102622208-Transfer from NELSON | -- | 500.00 | 500.00 | Mobile | APT00002261016184623489229283715 |
| 16 Oct 2026 18:47:25 | 16 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26101614030038926489077 4 |
| 16 Oct 2026 18:48:02 | 16 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261016174802pch42507605 | -- | 5,300.00 | 5,300.00 | Mobile | 26101601020138926766547 8 |
| 16 Oct 2026 18:48:20 | 16 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 3,500.00 | -- | 1,800.00 | Mobile | 26101601010038901644966 0 |
| 16 Oct 2026 18:48:39 | 16 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 200.00 | -- | 1,600.00 | Mobile | 26101601010038877246068 8 |
| 16 Oct 2026 19:08:56 | 16 Oct 2026 | Transfer to POS Transfer-KELECHI OSOKA \| MONIE POINT \| 5757887048 | 2,800.00 | -- | 0.00 | Mobile | 10000426101618090217448 3999079 |
| 16 Oct 2026 19:09:01 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,200.00 | 2,800.00 | Mobile | 26101601020139003621353 8 |
| 16 Oct 2026 20:51:22 | 16 Oct 2026 | Airtime \| 7041809931 \| MTN | 415.00 | -- | 0.00 | Mobile | 26101610010039513854768 4 |
| 16 Oct 2026 20:51:26 | 16 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 415.00 | 415.00 | Mobile | 26101601020139528999392 4 |
| 17 Oct 2026 11:00:55 | 17 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| AT139_TRF\|2MPT11esh\|2111397028326707200-AT139_TRF\|2MPT11esh\|2111397028326707200-Transfer from MRS BE | -- | 5,000.00 | 5,000.00 | Mobile | APT00002261017110054920836594799 |
| 17 Oct 2026 11:01:56 | 17 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101714030041233080236 1 |
| 17 Oct 2026 11:21:18 | 17 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 4,000.00 | -- | 0.00 | Mobile | 26101701010041276569076 3 |
| 17 Oct 2026 11:21:22 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 4,000.00 | 4,000.00 | Mobile | 26101701020141281645267 0 |
| 17 Oct 2026 11:44:42 | 17 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 0.00 | Mobile | 26101701010041448659326 6 |
| 17 Oct 2026 11:44:46 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26101701020141448689384 0 |
| 17 Oct 2026 11:45:20 | 17 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101713010041423734175 2 |
| 17 Oct 2026 11:45:23 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101701020141413607943 3 |
| 17 Oct 2026 14:35:00 | 17 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101713010042127812842 4 |
| 17 Oct 2026 14:35:05 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101701020142077206390 4 |
| 17 Oct 2026 17:24:09 | 17 Oct 2026 | Transfer from MRS BENDOR POS - BENDOR \| MONIE POINT \| 824****263 \| Transfer from MRS BENDOR POS BENDOR/AT68_TRF2MPT11esh2111493474729291776 | -- | 3,000.00 | 3,000.00 | Mobile | 09040526101717240815325 7485625 |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2026 17:25:11 | 17 Oct 2026 | Auto-save to OWealth Balance | 3,000.00 | -- | 0.00 | Mobile | 26101714030042829380l148 |
| 17 Oct 2026 17:34:33 | 17 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101711010042919665l789 |
| 17 Oct 2026 17:34:36 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101701020142869715l074 |
| 17 Oct 2026 17:35:00 | 17 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 261017130100428895744680 |
| 17 Oct 2026 17:35:06 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101701020142899774824 3 |
| 17 Oct 2026 18:14:33 | 17 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261017130100430841144604 |
| 17 Oct 2026 18:14:37 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261017010201430790666538 |
| 17 Oct 2026 19:48:33 | 17 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 1,600.00 | -- | 0.00 | Mobile | 100004261017184838174594975709 |
| 17 Oct 2026 19:48:38 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,600.00 | 1,600.00 | Mobile | 26101701020143555264882 3 |
| 17 Oct 2026 19:54:14 | 17 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 100.00 | -- | 0.00 | Mobile | 100004261017185420174591994672 |
| 17 Oct 2026 19:54:19 | 17 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 261017010201436242639171 |
| 18 Oct 2026 16:13:17 | 18 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| 100 | -- | 100.00 | 100.00 | Mobile | 090267261018151316617002945093 |
| 18 Oct 2026 16:14:18 | 18 Oct 2026 | Auto-save to OWealth Balance | 100.00 | -- | 0.00 | Mobile | 261018140300465301803158 |
| 18 Oct 2026 16:15:05 | 18 Oct 2026 | OPay Card Payment | 5.00 | -- | 0.00 | WEB | 261018330100465151763760 |
| 18 Oct 2026 16:15:05 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5.00 | 5.00 | Mobile | 261018010201465254042490 |
| 18 Oct 2026 17:44:46 | 18 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| batman | -- | 100.00 | 100.00 | Mobile | 0902672610181644458510029945093 |
| 18 Oct 2026 17:45:06 | 18 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 195.00 | -- | 0.00 | Mobile | 100004261018164512174664863630 |
| 18 Oct 2026 17:45:12 | 18 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 95.00 | 195.00 | Mobile | 261018010201468250528329 |
| 18 Oct 2026 18:43:50 | 18 Oct 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 500.00 | 500.00 | Mobile | 261018010100471050381336 |
| 18 Oct 2026 18:44:20 | 18 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 500.00 | -- | 0.00 | Mobile | 100004261018174425174673752513 |
| 18 Oct 2026 18:52:57 | 18 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| huhh | -- | 500.00 | 500.00 | Mobile | 0902672610181752568310029945093 |
| 18 Oct 2026 18:53:08 | 18 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 261018110100471496688867 |
| 19 Oct 2026 08:52:04 | 19 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| Miscellaneous | -- | 95.00 | 95.00 | Mobile | 0902672610190752040380 02945093 |
| 19 Oct 2026 08:52:36 | 19 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 76.30 | -- | 18.70 | Mobile | 261019130100486633355689 |
| 19 Oct 2026 08:53:05 | 19 Oct 2026 | Auto-save to OWealth Balance | 18.70 | -- | 0.00 | Mobile | 261019140300486772538529 |
| 19 Oct 2026 15:31:56 | 19 Oct 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|211219000823606072-AT139_TRF\|2MPTc79zx\|211219000823606072-ESTHER OMORO Trf for | -- | 5,000.00 | 5,000.00 | Mobile | APT000022610191535549984666821 8 |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2026 15:32:57 | 19 Oct 2026 | Auto-save to OWealth Balance | 5,000.00 | -- | 0.00 | Mobile | 26101914030050285783641 |
| 19 Oct 2026 15:35:46 | 19 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,500.00 | -- | 0.00 | Mobile | 26101901010050337876298 2 |
| 19 Oct 2026 15:35:49 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,500.00 | 2,500.00 | Mobile | 26101901020150348107195 4 |
| 19 Oct 2026 15:42:26 | 19 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | Mobile | 26101911010050329947826 0 |
| 19 Oct 2026 15:42:30 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101901020150329972711 8 |
| 19 Oct 2026 15:42:59 | 19 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101913010050330128774 7 |
| 19 Oct 2026 15:43:03 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101901020150355595265 8 |
| 19 Oct 2026 16:03:02 | 19 Oct 2026 | Airtime \| 7041809931 \| MTN | 100.00 | -- | 0.00 | Mobile | 26101910010050408109911 3 |
| 19 Oct 2026 16:03:08 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101901020150392939065 2 |
| 19 Oct 2026 16:08:59 | 19 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26101913010050437427382 7 |
| 19 Oct 2026 16:09:03 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26101901020150432342668 3 |
| 19 Oct 2026 16:14:21 | 19 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 26101901010050463082669 1 |
| 19 Oct 2026 16:14:26 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26101901020150468249192 2 |
| 19 Oct 2026 16:41:49 | 19 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26101913010050566580830 6 |
| 19 Oct 2026 16:41:56 | 19 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 26101901020150575315638 8 |
| 19 Oct 2026 19:08:40 | 19 Oct 2026 | Transfer from NAOMI CHINAZA OFFOR \| OPay \| 708****429 | -- | 1,000.00 | 1,000.00 | Mobile | 26101901010051247616691 1 |
| 19 Oct 2026 19:09:45 | 19 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26101914030051268377957 8 |
| 20 Oct 2026 08:19:12 | 20 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 1,000.00 | -- | 0.00 | Mobile | 26102001010052740379642 8 |
| 20 Oct 2026 08:19:17 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102001020152735733840 7 |
| 20 Oct 2026 13:40:19 | 20 Oct 2026 | Transfer from NELSON OBASOHAN \| MONIE POINT \| 510****847 \| AT139_TRF\|2MPTdmcml\|2112524307770515456-AT139_TRF\|2MPTdmcml\|2112524307770515456-Transfer from NELSON | -- | 500.00 | 500.00 | Mobile | APT00002261020134018508764155249 |
| 20 Oct 2026 13:41:21 | 20 Oct 2026 | Auto-save to OWealth Balance | 500.00 | -- | 0.00 | Mobile | 26102014030054044500960 9 |
| 20 Oct 2026 15:42:58 | 20 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 1GB Daily Plan + 1.5 mins | 500.00 | -- | 0.00 | Mobile | 26102011010054523044063 8 |
| 20 Oct 2026 15:43:03 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102001020154533160994 5 |
| 20 Oct 2026 15:47:32 | 20 Oct 2026 | Transfer from ESTHER OMOROVBIYE UWAIFO \| MONIE POINT \| 614****431 \| AT139_TRF\|2MPTc79zx\|2112556321932910592-AT139_TRF\|2MPTc79zx\|2112556321932910592-ESTHER OMORO Trf for | -- | 10,000.00 | 10,000.00 | Mobile | APT00002261020154731207354153703 |
| 20 Oct 2026 15:48:34 | 20 Oct 2026 | Auto-save to OWealth Balance | 10,000.00 | -- | 0.00 | Mobile | 26102014030054561262800 2 |
| 20 Oct 2026 15:51:07 | 20 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 26102013010054592117027 9 |
| | | | | | | | 26102001020154582056 54 |

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|---|---|---|---|---|---|---|---|
| 20 Oct 2026 15:51:12 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 24 |
| 20 Oct 2026 15:51:34 | 20 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 800.00 | -- | 0.00 | Mobile | 26102001010054592263922 5 |
| 20 Oct 2026 15:51:41 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26102001020154577516459 9 |
| 20 Oct 2026 16:20:00 | 20 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 9,000.00 | -- | 0.00 | Mobile | 10000426102015200517485 6561283 |
| 20 Oct 2026 16:20:05 | 20 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 26102001020154674728398 4 |
| 20 Oct 2026 21:48:44 | 20 Oct 2026 | Transfer from TRACY OSAYANAMEN OSAMUYI \| OPay \| 708****338 | -- | 1,000.00 | 1,000.00 | Mobile | 26102001010056245518115 6 |
| 20 Oct 2026 21:49:49 | 20 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26102014030056220897084 1 |
| 21 Oct 2026 06:52:37 | 21 Oct 2026 | Transfer from AWE MFB \| Awe MFB \| 194****318 \| Transfer Payment | -- | 33,250.00 | 33,250.00 | Mobile | 09069326102106523653235 8835375 |
| 21 Oct 2026 06:53:38 | 21 Oct 2026 | Auto-save to OWealth Balance | 33,250.00 | -- | 0.00 | Mobile | 26102114030056723692222 6 |
| 21 Oct 2026 07:04:40 | 21 Oct 2026 | Transfer to CLEARANCE ISIBOR \| MONIE POINT \| 9069643947 | 11,000.00 | -- | 0.00 | Mobile | 10000426102106044617490 5269042 |
| 21 Oct 2026 07:04:45 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 11,000.00 | 11,000.00 | Mobile | 26102101020156680491531 6 |
| 21 Oct 2026 07:04:46 | 21 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102155010156705866749 5 |
| 21 Oct 2026 07:04:46 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102101020156705867224 6 |
| 21 Oct 2026 07:52:26 | 21 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,000.00 | -- | 0.00 | Mobile | 26102101010056804619505 8 |
| 21 Oct 2026 07:52:29 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,000.00 | 5,000.00 | Mobile | 26102101020156835047817 5 |
| 21 Oct 2026 07:56:20 | 21 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 5,300.00 | -- | 0.00 | Mobile | 26102101010056877197742 4 |
| 21 Oct 2026 07:56:25 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,300.00 | 5,300.00 | Mobile | 26102101020156857308749 5 |
| 21 Oct 2026 07:56:43 | 21 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 1,000.00 | -- | 0.00 | Mobile | 26102113010056872199408 7 |
| 21 Oct 2026 07:56:48 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102101020156857411343 9 |
| 21 Oct 2026 07:58:52 | 21 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 10,000.00 | -- | 0.00 | Mobile | 10000426102106585717490 7172252 |
| 21 Oct 2026 07:58:57 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10,000.00 | 10,000.00 | Mobile | 26102101020156862708005 3 |
| 21 Oct 2026 07:58:58 | 21 Oct 2026 | Stamp Duty | 50.00 | -- | 0.00 | Mobile | 26102155010156893124676 5 |
| 21 Oct 2026 07:58:58 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 50.00 | 50.00 | Mobile | 26102101020156862714196 5 |
| 21 Oct 2026 08:17:53 | 21 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 700.00 | -- | 0.00 | Mobile | 26102101010056917322996 3 |
| 21 Oct 2026 08:18:00 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 700.00 | 700.00 | Mobile | 26102101020156964679400 1 |
| 21 Oct 2026 08:25:06 | 21 Oct 2026 | Transfer from IGBINIGIE, WILLIAMS OMORUYI \| Kuda MFB \| 200****093 \| Savings | -- | 1,000.00 | 1,000.00 | Mobile | 09026726102107250637202 02945093 |
| 21 Oct 2026 08:26:08 | 21 Oct 2026 | Auto-save to OWealth Balance | 1,000.00 | -- | 0.00 | Mobile | 26102114030056976080098 8 |
| 21 Oct 2026 08:26:42 | 21 Oct 2026 | OPay Card Payment \| Spotify | 800.00 | -- | 0.00 | WEB | 26102133010056927071807 8 |
| 21 Oct 2026 08:26:42 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 800.00 | 800.00 | Mobile | 26102101020156922346384 9 |
| 21 Oct 2026 08:52:19 | 21 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26102113010057057520598 5 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2026 08:52:26 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26102101020157092705652 6 |
| 21 Oct 2026 08:58:07 | 21 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 500.00 | -- | 0.00 | Mobile | 26102113010057049216967 2 |
| 21 Oct 2026 08:58:11 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 500.00 | 500.00 | Mobile | 26102101020157064415383 1 |
| 21 Oct 2026 09:14:15 | 21 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 100.00 | -- | 0.00 | Mobile | 26102113010057131170909 3 |
| 21 Oct 2026 09:14:19 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 100.00 | 100.00 | Mobile | 26102101020157141363801 9 |
| 21 Oct 2026 09:15:06 | 21 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 160.00 | -- | 0.00 | Mobile | 26102113010057136572624 5 |
| 21 Oct 2026 09:15:10 | 21 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 160.00 | 160.00 | Mobile | 26102101020157160412716 6 |
| 21 Oct 2026 19:32:52 | 21 Oct 2026 | Transfer from Sporty \| OPay \| 559****329 \| g230507054839puid99955194\|261021183251pch64837706 | -- | 792.81 | 792.81 | Mobile | 26102101020159766153387 7 |
| 21 Oct 2026 19:55:00 | 21 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 2.5GB Daily Plan | 750.00 | -- | 42.81 | Mobile | 26102111010059893895450 7 |
| 21 Oct 2026 22:08:26 | 21 Oct 2026 | Auto-save to OWealth Balance | 42.81 | -- | 0.00 | Mobile | 26102114030060467232537 0 |
| 22 Oct 2026 13:49:51 | 22 Oct 2026 | Transfer from CLEARANCE ISIBOR \| MONIE POINT \| 578****821 \| AT139_TRF\|2MPTir3rp\|2113251481955946496-AT139_TRF\|2MPTir3rp\|2113251481955946496-Transfer from CLEARA | -- | 2,000.00 | 2,000.00 | Mobile | APT00002261022134950233100284769 |
| 22 Oct 2026 13:50:53 | 22 Oct 2026 | Auto-save to OWealth Balance | 2,000.00 | -- | 0.00 | Mobile | 26102214030062373281 1553 |
| 22 Oct 2026 13:54:10 | 22 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,000.00 | -- | 0.00 | Mobile | 26102201010062364205068 4 |
| 22 Oct 2026 13:54:17 | 22 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,000.00 | 2,000.00 | Mobile | 26102201020162378719918 6 |
| 23 Oct 2026 08:49:54 | 23 Oct 2026 | Transfer from CHIDINMA PROMISE OKEREKE \| OPay \| 903****253 \| for feeding | -- | 20,000.00 | 20,000.00 | POS | 26102317010065350227870 0 |
| 23 Oct 2026 08:51:00 | 23 Oct 2026 | Auto-save to OWealth Balance | 20,000.00 | -- | 0.00 | Mobile | 26102314030065355670591 5 |
| 23 Oct 2026 08:56:58 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102301020165363731035 2 |
| 23 Oct 2026 08:56:58 | 23 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26102314030065347322403 7 |
| 23 Oct 2026 08:57:37 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 10.00 | 10.00 | Mobile | 26102301020165342512270 6 |
| 23 Oct 2026 08:57:37 | 23 Oct 2026 | USSD Charge | 10.00 | -- | 0.00 | USSD | 26102314030065317128406 5 |
| 23 Oct 2026 08:57:59 | 23 Oct 2026 | Mobile Data \| 7041809931 \| MTN \| 3.2GB 2 Days Plan | 1,000.00 | -- | 0.00 | USSD | 26102311010065357866542 3 |
| 23 Oct 2026 08:58:09 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 1,000.00 | 1,000.00 | Mobile | 26102301020165322374994 9 |
| 23 Oct 2026 08:59:14 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 600.00 | -- | 0.00 | Mobile | 26102313010065348034478 2 |
| 23 Oct 2026 08:59:31 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 600.00 | 600.00 | Mobile | 26102301020165369648952 7 |
| 23 Oct 2026 09:18:42 | 23 Oct 2026 | Transfer from RAYMOND ODEMWINGIE \| OPay \| 901****669 | -- | 3,000.00 | 3,000.00 | Mobile | 26102301010065422290128 7 |
| 23 Oct 2026 09:18:45 | 23 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 8,100.00 | -- | 0.00 | Mobile | 26102301010065436954407 0 |
| 23 Oct 2026 09:18:51 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 5,100.00 | 8,100.00 | Mobile | 26102301020165427469487 8 |
| 23 Oct 2026 09:19:17 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 26102313010065442222709 9 |

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|---|---|---|---|---|---|---|---|
| 23 Oct 2026 09:19:21 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 26102301020165467560996 |
| 23 Oct 2026 09:27:13 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 300.00 | -- | 0.00 | Mobile | 2610231301006546529445 57 |
| 23 Oct 2026 09:27:17 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 300.00 | 300.00 | Mobile | 261023010201654754489161 |
| 23 Oct 2026 09:36:36 | 23 Oct 2026 | Transfer to SHAFIU ABUBAKAR \| OPay \| 8077910082 | 2,700.00 | -- | 0.00 | Mobile | 261023010100655298623471 |
| 23 Oct 2026 09:36:41 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 2,700.00 | 2,700.00 | Mobile | 261023010201655045776357 |
| 23 Oct 2026 10:39:05 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261023130100657888256012 |
| 23 Oct 2026 10:39:10 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261023010201657623245011 |
| 23 Oct 2026 10:40:12 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261023130100658139992258 |
| 23 Oct 2026 10:40:15 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261023010201658140165333 |
| 23 Oct 2026 11:20:37 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 400.00 | -- | 0.00 | Mobile | 2610231301006592645860 60 |
| 23 Oct 2026 11:20:42 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 400.00 | 400.00 | Mobile | 261023010201659410713290 |
| 23 Oct 2026 12:21:53 | 23 Oct 2026 | Transfer to Omoruyi Williams Igbinegie \| Kuda MFB \| 2002945093 | 9,000.00 | -- | 0.00 | Mobile | 100004261023112157175135096669 |
| 23 Oct 2026 12:21:57 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 9,000.00 | 9,000.00 | Mobile | 261023010201661975701071 |
| 23 Oct 2026 12:43:59 | 23 Oct 2026 | OWealth Withdrawal(Transaction Payment) | -- | 200.00 | 200.00 | Mobile | 261023010201663124545363 |
| 23 Oct 2026 12:43:56 | 23 Oct 2026 | Betting \| 7041809931 \| SPORTYBET | 200.00 | -- | 0.00 | Mobile | 261023130100662972854683 |

## Savings Account

Period: 24 Aug 2026 - 23 Oct 2026

Opening Balance
₦2.93

Total Debit
₦1,244,318.07

Debit Count
500

Closing Balance
₦32.31

Total Credit
₦1,244,347.45

Credit Count
191

| Trans. Time | Value Date | Description | Debit(₦) | Credit(₦) | Balance After(₦) | Channel | Transaction Reference |
|---|---|---|---|---|---|---|---|
| 24 Aug 2026 02:44:28 | 24 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 3.02 | Mobile | 260824997jL1BRxn6HzzEFweaPUGCd |
| 24 Aug 2026 12:37:48 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,003.02 | Mobile | 26082414030018214727 7148 |
| 24 Aug 2026 12:38:35 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 6,993.02 | Mobile | 260824010201181996764481 |
| 24 Aug 2026 12:39:04 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 6,093.02 | Mobile | 260824010201182350967893 |
| 24 Aug 2026 12:41:03 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,593.02 | Mobile | 260824010201182619095222 |
| 24 Aug 2026 13:03:27 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,093.02 | Mobile | 260824010201183151888778 |

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|---|---|---|---|---|---|---|---|
| 24 Aug 2026 13:04:41 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 93.02 | Mobile | 260824010201183155799147 |
| 24 Aug 2026 14:16:39 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 72.50 | -- | 20.52 | Mobile | 260824010201186203069318 |
| 24 Aug 2026 16:32:16 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 70.00 | 90.52 | Mobile | 260824140300191303643385 |
| 24 Aug 2026 18:36:32 | 24 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,090.52 | Mobile | 260824140300196620668518 |
| 24 Aug 2026 18:59:57 | 24 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 90.52 | Mobile | 260824010201198039899357 |
| 25 Aug 2026 01:57:30 | 25 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 90.61 | Mobile | 2608259938stNKu35243HZUG9uq GDR |
| 25 Aug 2026 09:33:39 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 60,090.61 | Mobile | 260825140300215858966368 |
| 25 Aug 2026 09:37:40 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 26,000.00 | -- | 34,090.61 | Mobile | 260825010201215959468504 |
| 25 Aug 2026 09:37:41 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 34,040.61 | Mobile | 260825010201215775371464 |
| 25 Aug 2026 09:45:51 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 22,500.00 | 56,540.61 | Mobile | 260825140300216113294492 |
| 25 Aug 2026 09:46:42 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 12,000.00 | -- | 44,540.61 | Mobile | 260825010201216041070668 |
| 25 Aug 2026 09:46:42 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 44,490.61 | Mobile | 260825010201216318334555 |
| 25 Aug 2026 09:51:30 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 30,100.00 | -- | 14,390.61 | Mobile | 260825010201216620710096 |
| 25 Aug 2026 09:51:33 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 14,340.61 | Mobile | 260825010201216436294290 |
| 25 Aug 2026 10:00:54 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 6,340.61 | Mobile | 260825010201216981094407 |
| 25 Aug 2026 10:01:57 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,040.61 | Mobile | 260825010201216985010458 |
| 25 Aug 2026 10:24:55 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 5,240.61 | Mobile | 260825010201217995063631 |
| 25 Aug 2026 10:26:26 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 4,040.61 | Mobile | 260825010201218100994780 |
| 25 Aug 2026 10:47:02 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,940.61 | Mobile | 260825010201218789943999 |
| 25 Aug 2026 11:16:05 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,840.61 | Mobile | 260825010201219869534605 |
| 25 Aug 2026 11:36:04 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 3,440.61 | Mobile | 260825010201221167014267 |
| 25 Aug 2026 11:36:24 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,340.61 | Mobile | 260825010201220941708813 |

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|---|---|---|---|---|---|---|---|
| 25 Aug 2026 16:06:14 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,040.61 | Mobile | 260825010201231041694220 |
| 25 Aug 2026 18:12:41 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,240.61 | Mobile | 260825010201236310122601 |
| 25 Aug 2026 18:17:46 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,230.61 | Mobile | 260825010201236454546874 |
| 25 Aug 2026 18:18:16 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 230.61 | Mobile | 260825010201236354830468 |
| 25 Aug 2026 19:09:07 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 130.61 | Mobile | 260825010201238999681348 |
| 25 Aug 2026 19:26:21 | 25 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 30.61 | Mobile | 260825010201239686962119 |
| 25 Aug 2026 21:11:45 | 25 Aug 2026 | Auto-save to OWealth Balance | -- | 10.00 | 40.61 | Mobile | 260825140300244866173783 |
| 26 Aug 2026 02:00:27 | 26 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 40.70 | Mobile | 260826992gHboUlL7Gb2mPufslGkWt |
| 26 Aug 2026 20:29:57 | 26 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 40.00 | -- | 0.70 | Mobile | 260826010201284355836964 |
| 27 Aug 2026 02:13:27 | 27 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 0.79 | Mobile | 260827992GNRy5eOttc9cPYCSsDe7c |
| 27 Aug 2026 17:40:36 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 500.79 | Mobile | 260827140300317979436893 |
| 27 Aug 2026 18:01:42 | 27 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 0.79 | Mobile | 260827010201318671053569 |
| 27 Aug 2026 21:38:39 | 27 Aug 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,000.79 | Mobile | 260827140300329393832326 |
| 28 Aug 2026 02:24:06 | 28 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,000.88 | Mobile | 260828992kDvHQcgtS2S7vpSFBHr0e |
| 28 Aug 2026 08:44:27 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 0.88 | Mobile | 260828010201337045034025 |
| 28 Aug 2026 11:03:08 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,000.88 | Mobile | 260828140300343338175052 |
| 28 Aug 2026 11:04:51 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,000.88 | Mobile | 260828010201343549010887 |
| 28 Aug 2026 11:05:13 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 4,300.88 | Mobile | 260828010201343193252292 |
| 28 Aug 2026 11:47:17 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 500.88 | Mobile | 260828010201345244468935 |
| 28 Aug 2026 12:32:15 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 400.88 | Mobile | 260828010201347047429093 |
| 28 Aug 2026 14:45:06 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 200.88 | Mobile | 260828010201352506134281 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 28 Aug 2026 14:48:06 | 28 Aug 2026 | (Transaction Payment) | 100.00 | -- | 100.88 | Mobile | 260828010201352670182633 |
| 28 Aug 2026 18:20:04 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.88 | Mobile | 260828010201361946395829 |
| 28 Aug 2026 21:40:34 | 28 Aug 2026 | Auto-save to OWealth Balance | -- | 11,460.00 | 11,460.88 | Mobile | 260828140300371675201515 |
| 28 Aug 2026 21:42:47 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10,460.88 | Mobile | 260828010201371528812791 |
| 28 Aug 2026 21:48:46 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 9,260.88 | Mobile | 260828010201372315331280 |
| 28 Aug 2026 22:03:39 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,060.88 | Mobile | 260828010201372104732720 |
| 28 Aug 2026 22:07:14 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 5,400.00 | -- | 3,660.88 | Mobile | 260828010201373086380625 |
| 28 Aug 2026 22:22:10 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 2,960.88 | Mobile | 260828010201372720645486 |
| 28 Aug 2026 22:23:13 | 28 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,760.88 | Mobile | 260828010201373542271057 |
| 29 Aug 2026 02:36:39 | 29 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 1,760.97 | Mobile | 260829991JG3vexg7MEY2dh92AvlHC |
| 29 Aug 2026 07:31:07 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 760.97 | Mobile | 260829010201377526859501 |
| 29 Aug 2026 17:45:43 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,760.97 | Mobile | 260829140300403756190555 |
| 29 Aug 2026 18:14:51 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 5,960.97 | Mobile | 260829010201405033425583 |
| 29 Aug 2026 18:15:54 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,760.97 | Mobile | 260829010201405000115289 |
| 29 Aug 2026 18:25:26 | 29 Aug 2026 | Auto-save to OWealth Balance | -- | 500.00 | 6,260.97 | Mobile | 260829140300405601223595 |
| 29 Aug 2026 19:47:08 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 5,360.97 | Mobile | 260829010201409979277015 |
| 29 Aug 2026 19:49:20 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,360.97 | Mobile | 260829010201409988928544 |
| 29 Aug 2026 19:53:42 | 29 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 1,060.97 | Mobile | 260829010201410231908160 |
| 30 Aug 2026 02:36:19 | 30 Aug 2026 | OWealth Interest Earned | -- | 0.26 | 1,061.23 | Mobile | 26083099JWz9Wp3FhFt6SS9MQ71SE |
| 30 Aug 2026 08:20:47 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 161.23 | Mobile | 260830010201422309116397 |
| 30 Aug 2026 11:10:01 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 1.23 | Mobile | 260830010201428344050394 |
| 30 Aug 2026 11:11:33 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 18.00 | 19.23 | Mobile | 260830140300428741952311 |

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|---|---|---|---|---|---|---|---|
| 30 Aug 2026 13:03:28 | 30 Aug 2026 | Auto-save to OWealth Balance | -- | 4,500.00 | 4,519.23 | Mobile | 260830140300432646919116 |
| 30 Aug 2026 13:09:25 | 30 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 519.23 | Mobile | 260830010201433007299308 |
| 31 Aug 2026 01:46:00 | 31 Aug 2026 | OWealth Interest Earned | -- | 0.09 | 519.32 | Mobile | 260831997TkWttcEMuluAOjR2I77uh |
| 31 Aug 2026 08:42:36 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19.32 | Mobile | 260831010201461228495394 |
| 31 Aug 2026 13:06:09 | 31 Aug 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,019.32 | Mobile | 260831140300473206282450 |
| 31 Aug 2026 13:09:49 | 31 Aug 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 19.32 | Mobile | 260831010201473739265223 |
| 01 Sep 2026 02:55:25 | 01 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 19.41 | Mobile | 260901992SlapG1XOQ96bsxS3RMISU |
| 01 Sep 2026 13:54:02 | 01 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 11.24 | -- | 8.17 | Mobile | 260901010201519745331278 |
| 02 Sep 2026 01:55:56 | 02 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 8.26 | Mobile | 260902995FilmpHgAEnGX6WORavLqT |
| 02 Sep 2026 07:16:56 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 508.26 | Mobile | 260902140300545866022578 |
| 02 Sep 2026 07:17:44 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8.26 | Mobile | 260902010201545918044516 |
| 02 Sep 2026 11:05:48 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,508.26 | Mobile | 260902140300554474024744 |
| 02 Sep 2026 12:10:29 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 508.26 | Mobile | 260902010201557220982930 |
| 02 Sep 2026 12:26:32 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8.26 | Mobile | 260902010201558304914853 |
| 02 Sep 2026 18:24:36 | 02 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,008.26 | Mobile | 260902140300573287431596 |
| 02 Sep 2026 18:27:42 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,808.26 | Mobile | 260902010201573385987457 |
| 02 Sep 2026 18:32:06 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 1,208.26 | Mobile | 260902010201573726839352 |
| 02 Sep 2026 18:48:22 | 02 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 708.26 | Mobile | 260902010201574403536553 |
| 03 Sep 2026 03:00:49 | 03 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 708.35 | Mobile | 260903992UHtbIKKmVAlQUphyuKe72 |
| 03 Sep 2026 04:44:27 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 658.35 | Mobile | 260903010201586889452426 |
| 03 Sep 2026 11:36:48 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 58.35 | Mobile | 260903010201598930738026 |
| 03 Sep 2026 15:38:44 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,058.35 | Mobile | 260903140300609328775969 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 03 Sep 2026 15:41:00 | 03 Sep 2026 | (Transaction Payment) | 1,500.00 | -- | 558.35 | Mobile | 260903010201609336628324 |
| 03 Sep 2026 17:43:47 | 03 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,558.35 | Mobile | 260903140300614807470534 |
| 03 Sep 2026 19:20:54 | 03 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 558.35 | Mobile | 260903010201619281955341 |
| 04 Sep 2026 02:08:51 | 04 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 558.44 | Mobile | 2609049925tFIQI66dWBPng8b4GcU |
| 04 Sep 2026 06:00:03 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 535.50 | -- | 22.94 | Mobile | 260904010201631902948271 |
| 04 Sep 2026 13:40:36 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,022.94 | Mobile | 260904140300648193888750 |
| 04 Sep 2026 13:49:48 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 25,022.94 | Mobile | 260904140300648325564141 |
| 04 Sep 2026 13:51:02 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 23,522.94 | Mobile | 260904010201648329520942 |
| 04 Sep 2026 13:53:04 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 22,522.94 | Mobile | 260904010201648482594820 |
| 04 Sep 2026 13:53:28 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 22,022.94 | Mobile | 260904010201648586191186 |
| 04 Sep 2026 13:55:48 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 21,822.94 | Mobile | 260904010201648908388541 |
| 04 Sep 2026 14:03:15 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,000.00 | -- | 1,822.94 | Mobile | 260904010201648831316857 |
| 04 Sep 2026 14:03:17 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,772.94 | Mobile | 260904010201649130605551 |
| 04 Sep 2026 14:05:11 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 572.94 | Mobile | 260904010201649239143542 |
| 04 Sep 2026 14:25:01 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 472.94 | Mobile | 260904010201650131891986 |
| 04 Sep 2026 18:41:35 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,472.94 | Mobile | 260904140300661627788806 |
| 04 Sep 2026 18:42:37 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 100.00 | 2,572.94 | Mobile | 260904140300661079037311 |
| 04 Sep 2026 19:20:59 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,072.94 | Mobile | 260904010201663494815579 |
| 04 Sep 2026 19:23:43 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 2,100.00 | 3,172.94 | Mobile | 260904140300664009562642 |
| 04 Sep 2026 19:24:04 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,172.94 | Mobile | 260904010201663756581187 |
| 04 Sep 2026 19:30:15 | 04 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,172.94 | Mobile | 260904010201663688605688 |
| 04 Sep 2026 22:08:26 | 04 Sep 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 9,172.94 | Mobile | 260904140300671154281480 |
| | | | | | | | 260905994v2d26HMgsKRjiffUmnp |

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|---|---|---|---|---|---|---|---|
| 05 Sep 2026 03:02:18 | 05 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 9,173.03 | Mobile | OZ |
| 05 Sep 2026 05:54:04 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 8,573.03 | Mobile | 260905010201675349662419 |
| 05 Sep 2026 06:14:44 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,073.03 | Mobile | 260905010201675558652675 |
| 05 Sep 2026 08:23:50 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,773.03 | Mobile | 260905010201678330282363 |
| 05 Sep 2026 08:34:59 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 7,273.03 | Mobile | 260905010201678603476115 |
| 05 Sep 2026 09:22:20 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,700.00 | -- | 3,573.03 | Mobile | 260905010201680568444237 |
| 05 Sep 2026 09:58:55 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,573.03 | Mobile | 260905010201681877765387 |
| 05 Sep 2026 13:10:56 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 54.40 | -- | 2,518.63 | Mobile | 260905010201690885156979 |
| 05 Sep 2026 13:58:17 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,318.63 | Mobile | 260905010201692740834411 |
| 05 Sep 2026 14:00:21 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,118.63 | Mobile | 260905010201692969931266 |
| 05 Sep 2026 16:23:33 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,318.63 | Mobile | 260905010201699142304604 |
| 05 Sep 2026 18:03:21 | 05 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,318.63 | Mobile | 260905140300703305931562 |
| 05 Sep 2026 19:56:40 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,518.63 | Mobile | 260905010201709051895307 |
| 05 Sep 2026 20:00:35 | 05 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,018.63 | Mobile | 260905010201709309662758 |
| 06 Sep 2026 02:23:46 | 06 Sep 2026 | OWealth Interest Earned | -- | 0.35 | 1,018.98 | Mobile | 260906992csal28eysx8Y0FOjXw90J |
| 06 Sep 2026 06:06:36 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 118.98 | Mobile | 260906010201718273862482 |
| 06 Sep 2026 06:06:59 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 18.98 | Mobile | 260906010201718290950342 |
| 06 Sep 2026 12:06:16 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 518.98 | Mobile | 260906140300728739652562 |
| 06 Sep 2026 13:36:58 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,018.98 | Mobile | 260906140300732208358738 |
| 06 Sep 2026 16:40:55 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 268.98 | Mobile | 260906010201738610133227 |
| 06 Sep 2026 16:41:24 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 68.98 | Mobile | 260906010201739066659337 |
| 06 Sep 2026 18:50:19 | 06 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,068.98 | Mobile | 260906140300743563504141 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 06 Sep 2026 19:00:30 | 06 Sep 2026 | (Transaction Payment) | 400.00 | -- | 668.98 | Mobile | 260906010201743548726273 |
| 06 Sep 2026 19:18:02 | 06 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 68.98 | Mobile | 260906010201745248577556 |
| 07 Sep 2026 02:07:30 | 07 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 69.07 | Mobile | 260907994IdY1hbHHdMtv6Dgyqv3E8 |
| 07 Sep 2026 13:42:27 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,069.07 | Mobile | 26090714030077070799028I |
| 07 Sep 2026 13:51:15 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 8,769.07 | Mobile | 260907010201771653815222 |
| 07 Sep 2026 13:57:21 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,669.07 | Mobile | 260907010201771572083675 |
| 07 Sep 2026 13:59:53 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,569.07 | Mobile | 260907010201771775082216 |
| 07 Sep 2026 14:17:39 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 5,369.07 | Mobile | 260907010201772150679672 |
| 07 Sep 2026 14:18:36 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 3,369.07 | Mobile | 260907010201771850077267 |
| 07 Sep 2026 14:19:33 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,169.07 | Mobile | 260907010201772105955685 |
| 07 Sep 2026 14:22:42 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 669.07 | Mobile | 260907010201772426672940 |
| 07 Sep 2026 15:07:55 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 569.07 | Mobile | 260907010201773902294852 |
| 07 Sep 2026 15:23:05 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 69.07 | Mobile | 260907010201774515533340 |
| 07 Sep 2026 19:03:50 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 114,950.00 | 115,019.07 | Mobile | 26090714030078463363106 3 |
| 07 Sep 2026 19:04:45 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 20,010.00 | -- | 95,009.07 | Mobile | 260907010201784637476366 |
| 07 Sep 2026 19:04:47 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 94,959.07 | Mobile | 260907010201784233026258 |
| 07 Sep 2026 19:11:59 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 70,010.00 | -- | 24,949.07 | Mobile | 260907010201784928534279 |
| 07 Sep 2026 19:12:01 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 24,899.07 | Mobile | 260907010201785080494210 |
| 07 Sep 2026 19:15:41 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 24,099.07 | Mobile | 260907010201785197342879 |
| 07 Sep 2026 20:42:33 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 20,599.07 | Mobile | 260907010201789150263976 |
| 07 Sep 2026 20:48:02 | 07 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 510.00 | -- | 20,089.07 | Mobile | 260907010201789734255018 |
| 07 Sep 2026 22:07:38 | 07 Sep 2026 | Auto-save to OWealth Balance | -- | 75,050.00 | 95,139.07 | Mobile | 26090714030079305764070 0 |

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|---|---|---|---|---|---|---|---|
| 08 Sep 2026 00:05:18 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 45,460.00 | -- | 49,679.07 | Mobile | 260907010201794814359519 |
| 08 Sep 2026 00:05:19 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 49,629.07 | Mobile | 260907010201795066220037 |
| 08 Sep 2026 00:07:48 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 44,629.07 | Mobile | 260907010201794917215453 |
| 08 Sep 2026 02:44:06 | 08 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 44,629.16 | Mobile | 260908993BnQXWdQPsYBVB0OROQAco |
| 08 Sep 2026 07:16:23 | 08 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 7,000.00 | -- | 37,629.16 | Mobile | 260908010201796857977705 |
| 09 Sep 2026 01:29:25 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 37,000.00 | -- | 629.16 | Mobile | 260909010201837535833129 |
| 09 Sep 2026 01:29:26 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 579.16 | Mobile | 260909010201837410214295 |
| 09 Sep 2026 02:24:19 | 09 Sep 2026 | OWealth Interest Earned | -- | 12.96 | 592.12 | Mobile | 26090999rGU8vPcguIM8SOGOxlmPY |
| 09 Sep 2026 08:50:23 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 98.88 | 691.00 | Mobile | 26090914030084175238940 7 |
| 09 Sep 2026 12:46:52 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 164.50 | -- | 526.50 | Mobile | 260909010201851669121260 |
| 09 Sep 2026 16:44:25 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 26.50 | Mobile | 260909010201860844758858 |
| 09 Sep 2026 18:43:34 | 09 Sep 2026 | Auto-save to OWealth Balance | -- | 2,600.00 | 2,626.50 | Mobile | 260909140300866362058431 |
| 09 Sep 2026 19:09:39 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 1,126.50 | Mobile | 260909010201867733482900 |
| 09 Sep 2026 19:09:56 | 09 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 726.50 | Mobile | 260909010201867555495898 |
| 10 Sep 2026 01:10:07 | 10 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 726.59 | Mobile | 2609109952kfmzVKwuUBGCserbmBMx |
| 10 Sep 2026 07:05:46 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 721.00 | -- | 5.59 | Mobile | 260910010201879917899781 |
| 10 Sep 2026 10:33:01 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 19,950.00 | 19,955.59 | Mobile | 260910140300887211674936 |
| 10 Sep 2026 10:35:54 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 14,000.00 | -- | 5,955.59 | Mobile | 260910010201887684040801 |
| 10 Sep 2026 10:35:55 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,905.59 | Mobile | 260910010201887684108329 |
| 10 Sep 2026 10:36:09 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,200.00 | -- | 3,705.59 | Mobile | 260910010201887591516447 |
| 10 Sep 2026 10:42:04 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,605.59 | Mobile | 260910010201887908753345 |
| 10 Sep 2026 10:45:43 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 7,605.59 | Mobile | 260910140300887770480507 |

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|---|---|---|---|---|---|---|---|
| 10 Sep 2026 10:46:11 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,200.00 | -- | 2,405.59 | Mobile | 260910010201887671250346 |
| 10 Sep 2026 10:52:11 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 5.59 | Mobile | 260910010201888306309175 |
| 10 Sep 2026 15:21:56 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 594.00 | 599.59 | Mobile | 26091014030089957070026l |
| 10 Sep 2026 17:39:24 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 6,551.00 | 7,150.59 | Mobile | 26091014030090487354299 4 |
| 10 Sep 2026 17:40:30 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 18,000.00 | 25,150.59 | Mobile | 26091014030090492743835 5 |
| 10 Sep 2026 17:54:36 | 10 Sep 2026 | Auto-save to OWealth Balance | -- | 60,000.00 | 85,150.59 | Mobile | 26091014030090569594355 2 |
| 10 Sep 2026 18:02:12 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 70,150.59 | Mobile | 260910010201906440702581 |
| 10 Sep 2026 18:02:12 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 70,100.59 | Mobile | 260910010201906440739007 |
| 10 Sep 2026 18:10:46 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 67,100.59 | Mobile | 260910010201906732786450 |
| 10 Sep 2026 18:18:12 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 63,100.59 | Mobile | 260910010201906964372992 |
| 10 Sep 2026 18:56:48 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 22,410.00 | -- | 40,690.59 | Mobile | 260910010201908653811884 |
| 10 Sep 2026 18:56:49 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 40,640.59 | Mobile | 260910010201908806703978 |
| 10 Sep 2026 19:03:53 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,810.00 | -- | 34,830.59 | Mobile | 260910010201909298612389 |
| 10 Sep 2026 19:12:09 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,310.00 | -- | 32,520.59 | Mobile | 260910010201909702679971 |
| 10 Sep 2026 19:51:24 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,010.00 | -- | 2,510.59 | Mobile | 260910010201911669602051 |
| 10 Sep 2026 19:51:27 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 2,460.59 | Mobile | 260910010201911620236587 |
| 10 Sep 2026 22:20:39 | 10 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 960.59 | Mobile | 260910010201918756724568 |
| 11 Sep 2026 01:36:20 | 11 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 960.68 | Mobile | 2609111996wEPD9VqR2Gs984fAZIF8m |
| 11 Sep 2026 08:25:48 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 7,500.00 | 8,460.68 | Mobile | 260911140300924274412641 |
| 11 Sep 2026 08:40:06 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 20,270.00 | 28,730.68 | Mobile | 260911140300925176756822 |
| 11 Sep 2026 08:40:14 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 18,730.68 | Mobile | 260911010201924981943880 |
| 11 Sep 2026 08:40:15 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 18,680.68 | Mobile | 260911010201925127798085 |

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| 11 Sep 2026 13:24:11 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,500.00 | -- | 12,180.68 | Mobile | 260911010201937151778115 |
| 11 Sep 2026 14:00:15 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 10,180.68 | Mobile | 260911010201938639491966 |
| 11 Sep 2026 14:56:51 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,300.00 | -- | 4,880.68 | Mobile | 260911010201940686434588 |
| 11 Sep 2026 14:59:54 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,500.00 | -- | 380.68 | Mobile | 260911010201941042387131 |
| 11 Sep 2026 17:25:09 | 11 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 80.68 | Mobile | 260911010201947034031355 |
| 11 Sep 2026 17:34:28 | 11 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,080.68 | Mobile | 260911140300946874139746 |
| 12 Sep 2026 01:14:39 | 12 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,080.77 | Mobile | 260912995FRCFjx0gCzCr5mNretOCu |
| 12 Sep 2026 08:55:09 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 80.77 | Mobile | 260912010201967132429431 |
| 12 Sep 2026 09:25:24 | 12 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 68.48 | -- | 12.29 | Mobile | 260912010201968312470429 |
| 13 Sep 2026 01:48:16 | 13 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12.38 | Mobile | 260913996fczX42ux7NFdgwcW5fWmu |
| 13 Sep 2026 08:22:56 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,012.38 | Mobile | 260913140300008412598609 |
| 13 Sep 2026 10:01:25 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,912.38 | Mobile | 260913010201011918769933 |
| 13 Sep 2026 10:11:19 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 1,912.38 | Mobile | 260913010201012206201289 |
| 13 Sep 2026 10:17:13 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 1,012.38 | Mobile | 260913010201012483758209 |
| 13 Sep 2026 14:19:04 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12.38 | Mobile | 260913010201021789151848 |
| 13 Sep 2026 21:25:04 | 13 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,012.38 | Mobile | 260913140300038756309128 |
| 13 Sep 2026 21:49:07 | 13 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12.38 | Mobile | 260913010201039479403088 |
| 14 Sep 2026 01:19:17 | 14 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 12.47 | Mobile | 260914992zUawJXFxIAF0UTPr7PQ4C |
| 14 Sep 2026 11:00:19 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,012.47 | Mobile | 260914140300052065049704 |
| 14 Sep 2026 12:19:37 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 12.47 | Mobile | 260914010201055716962265 |
| 14 Sep 2026 14:07:12 | 14 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 4,012.47 | Mobile | 260914140300059889153049 |
| 14 Sep 2026 14:11:04 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 4,002.47 | Mobile | 260914010201059748786390 |

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|---|---|---|---|---|---|---|---|
| 14 Sep 2026 14:12:30 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 3,102.47 | Mobile | 260914010201059804062518 |
| 14 Sep 2026 14:22:21 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 3,002.47 | Mobile | 260914010201060103573874 |
| 14 Sep 2026 16:09:48 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,902.47 | Mobile | 260914010201064396671087 |
| 14 Sep 2026 16:13:22 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,600.00 | -- | 302.47 | Mobile | 260914010201064755232026 |
| 14 Sep 2026 16:13:38 | 14 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2.47 | Mobile | 260914010201064361394736 |
| 15 Sep 2026 02:07:12 | 15 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2.56 | Mobile | 26091599GqjjP37ZsAeu8tFOQZ1VS |
| 15 Sep 2026 13:22:55 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 9,260.00 | 9,262.56 | Mobile | 260915140300099181249865 |
| 15 Sep 2026 13:46:40 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,062.56 | Mobile | 260915010201100121271801 |
| 15 Sep 2026 14:12:12 | 15 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 14,062.56 | Mobile | 260915140300101013508402 |
| 15 Sep 2026 14:12:36 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 9,062.56 | Mobile | 260915010201101179944170 |
| 15 Sep 2026 14:23:50 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 4,862.56 | Mobile | 260915010201101639181471 |
| 15 Sep 2026 14:33:21 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,660.00 | -- | 2,202.56 | Mobile | 260915010201102358229493 |
| 15 Sep 2026 14:37:36 | 15 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,510.00 | -- | 692.56 | Mobile | 260915010201102373051881 |
| 16 Sep 2026 01:24:29 | 16 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 692.65 | Mobile | 2609169976tYN34NkHmdLz80XnyQQO |
| 16 Sep 2026 06:56:08 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 310.00 | 1,002.65 | Mobile | 260916140300126491605961 |
| 16 Sep 2026 08:09:05 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2.65 | Mobile | 260916010201128139160131 |
| 16 Sep 2026 19:38:13 | 16 Sep 2026 | Auto-save to OWealth Balance | -- | 11,750.00 | 11,752.65 | Mobile | 260916140300156988345721 |
| 16 Sep 2026 19:40:15 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 11,452.65 | Mobile | 260916010201157387037365 |
| 16 Sep 2026 19:44:54 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 6,652.65 | Mobile | 260916010201157507016958 |
| 16 Sep 2026 19:45:41 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 6,252.65 | Mobile | 260916010201157462456918 |
| 16 Sep 2026 19:47:55 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 610.00 | -- | 5,642.65 | Mobile | 260916010201157520304711 |
| 16 Sep 2026 19:50:09 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 5,042.65 | Mobile | 260916010201157849285284 |

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|---|---|---|---|---|---|---|---|
| 16 Sep 2026 21:41:13 | 16 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,042.65 | Mobile | 260916010201162864245660 |
| 17 Sep 2026 02:19:23 | 17 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 2,042.74 | Mobile | 26091799dkodI8K7zg6WpKGOpTp1b |
| 17 Sep 2026 06:48:35 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,042.74 | Mobile | 260917010201167160754650 |
| 17 Sep 2026 08:43:06 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 31,000.00 | 32,042.74 | Mobile | 26091714030017007596850 5 |
| 17 Sep 2026 09:01:41 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 30,000.00 | -- | 2,042.74 | Mobile | 260917010201170594751185 |
| 17 Sep 2026 09:01:43 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,992.74 | Mobile | 260917010201170545952577 |
| 17 Sep 2026 09:02:03 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 992.74 | Mobile | 260917010201170646711709 |
| 17 Sep 2026 09:04:10 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 92.74 | Mobile | 260917010201170946758565 |
| 17 Sep 2026 09:33:46 | 17 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 60.10 | -- | 32.64 | Mobile | 260917010201172077825225 |
| 17 Sep 2026 21:17:54 | 17 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,032.64 | Mobile | 26091714030020227185754 2 |
| 18 Sep 2026 01:32:42 | 18 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,032.73 | Mobile | 2609189937x4nuvLFRryzIdq9CXjvY |
| 18 Sep 2026 07:10:09 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 532.73 | Mobile | 260918010201208040384138 |
| 18 Sep 2026 07:13:19 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 1,024.00 | 1,556.73 | Mobile | 26091814030020828034695 5 |
| 18 Sep 2026 07:47:02 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 556.73 | Mobile | 260918010201208862695259 |
| 18 Sep 2026 07:50:59 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 550.00 | -- | 6.73 | Mobile | 260918010201208727925723 |
| 18 Sep 2026 12:37:50 | 18 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,006.73 | Mobile | 26091814030022078809268 1 |
| 18 Sep 2026 12:58:27 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,806.73 | Mobile | 260918010201221217406380 |
| 18 Sep 2026 13:49:57 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,606.73 | Mobile | 260918010201223317487552 |
| 18 Sep 2026 14:48:47 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,406.73 | Mobile | 260918010201225662340032 |
| 18 Sep 2026 19:10:00 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 6,006.73 | Mobile | 260918010201237125007976 |
| 18 Sep 2026 19:15:18 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 4,106.73 | Mobile | 260918010201237348866469 |
| 18 Sep 2026 19:17:09 | 18 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,606.73 | Mobile | 260918010201237558613974 |
| | | OWealth Withdrawal | | | | | |

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| 18 Sep 2026 20:24:12 | 18 Sep 2026 | (Transaction Payment) | 100.00 | -- | 3,506.73 | Mobile | 26091801020124112842312 9 |
| 19 Sep 2026 02:32:10 | 19 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 3,506.82 | Mobile | 2609199935QDCj2GhQS4DWq82Q vNe8 |
| 19 Sep 2026 06:34:31 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,506.82 | Mobile | 26091901020124938417 3957 |
| 19 Sep 2026 11:19:29 | 19 Sep 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,506.82 | Mobile | 26091914030025940513 4165 |
| 19 Sep 2026 11:24:54 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,306.82 | Mobile | 26091901020125927414 3996 |
| 19 Sep 2026 11:25:10 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12,206.82 | Mobile | 26091901020125946933 3987 |
| 19 Sep 2026 11:41:04 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 12,106.82 | Mobile | 26091901020126024046 4858 |
| 19 Sep 2026 12:14:21 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 10,806.82 | Mobile | 26091901020126148812 2237 |
| 19 Sep 2026 12:21:35 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 9,006.82 | Mobile | 26091901020126202820 5340 |
| 19 Sep 2026 12:26:42 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 5,606.82 | Mobile | 26091901020126226751 0323 |
| 19 Sep 2026 12:27:12 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,406.82 | Mobile | 26091901020126231971 5148 |
| 19 Sep 2026 12:29:31 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 4,806.82 | Mobile | 26091901020126237873 6652 |
| 19 Sep 2026 14:20:11 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 4,506.82 | Mobile | 26091901020126654604 2350 |
| 19 Sep 2026 14:29:17 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,306.82 | Mobile | 26091901020126739285 8502 |
| 19 Sep 2026 14:30:49 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,206.82 | Mobile | 26091901020126754006 3454 |
| 19 Sep 2026 18:49:24 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 3,706.82 | Mobile | 26091901020127855637 7544 |
| 19 Sep 2026 19:01:43 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,010.00 | -- | 696.82 | Mobile | 26091901020127898051 8274 |
| 19 Sep 2026 19:02:23 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 196.82 | Mobile | 26091901020127893310 0929 |
| 19 Sep 2026 22:45:29 | 19 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 163.00 | -- | 33.82 | Mobile | 26091901020128849213 7433 |
| 20 Sep 2026 01:40:01 | 20 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 33.91 | Mobile | 260920993Em2nFfazNeYSvN0foHJ ux |
| 20 Sep 2026 12:03:33 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,033.91 | Mobile | 26092014030030083502 2163 |
| 20 Sep 2026 13:37:06 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 11,533.91 | Mobile | 26092001020130409016 6404 |

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|---|---|---|---|---|---|---|---|
| 20 Sep 2026 14:32:24 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 7,433.91 | Mobile | 260920010201306116421884 |
| 20 Sep 2026 14:36:50 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 4,233.91 | Mobile | 260920010201306574955371 |
| 20 Sep 2026 14:43:13 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,700.00 | -- | 2,533.91 | Mobile | 260920010201306696420601 |
| 20 Sep 2026 14:48:42 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 1,333.91 | Mobile | 260920010201306818161734 |
| 20 Sep 2026 15:11:03 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 333.91 | Mobile | 260920010201307500899645 |
| 20 Sep 2026 16:23:57 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 233.91 | Mobile | 260920010201310276506749 |
| 20 Sep 2026 16:54:43 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 33.91 | Mobile | 260920010201311395383506 |
| 20 Sep 2026 18:57:54 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 32.65 | -- | 1.26 | Mobile | 260920010201316188893161 |
| 20 Sep 2026 22:32:42 | 20 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 1,501.26 | Mobile | 260920140300324444781990 |
| 20 Sep 2026 22:35:19 | 20 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,401.26 | Mobile | 260920010201324500522558 |
| 21 Sep 2026 01:53:19 | 21 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 1,401.35 | Mobile | 260921997GUAu9HPYlw4tfdfqKz1ZF |
| 21 Sep 2026 15:12:36 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 401.35 | Mobile | 260921010201344822544296 |
| 21 Sep 2026 15:13:02 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 190.00 | -- | 211.35 | Mobile | 260921010201345128473212 |
| 21 Sep 2026 18:44:50 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 111.35 | Mobile | 260921010201353344673098 |
| 21 Sep 2026 19:35:09 | 21 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 11.35 | Mobile | 260921010201356016869059 |
| 22 Sep 2026 01:52:28 | 22 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 11.44 | Mobile | 260922996bhEvi88Te54JGbtTH7tHG |
| 22 Sep 2026 10:46:37 | 22 Sep 2026 | Auto-save to OWealth Balance | -- | 12,000.00 | 12,011.44 | Mobile | 260922140300374345412917 |
| 22 Sep 2026 13:15:10 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,710.00 | -- | 10,301.44 | Mobile | 260922010201380091371657 |
| 22 Sep 2026 13:19:31 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,400.00 | -- | 7,901.44 | Mobile | 260922010201379754082946 |
| 22 Sep 2026 13:22:13 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,901.44 | Mobile | 260922010201380112732034 |
| 22 Sep 2026 13:38:27 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 5,891.44 | Mobile | 260922010201380734452597 |
| 22 Sep 2026 13:46:11 | 22 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 5,141.44 | Mobile | 260922010201381265594606 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 22 Sep 2026 21:05:36 | 22 Sep 2026 | (Transaction Payment) | 5,000.00 | -- | 141.44 | Mobile | 260922010201399948216693 |
| 23 Sep 2026 02:10:18 | 23 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 141.53 | Mobile | 260923997fa4Jgfla98R0k6Tlinufi |
| 23 Sep 2026 07:02:15 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 41.53 | Mobile | 260923010201405902573688 |
| 23 Sep 2026 07:19:52 | 23 Sep 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,041.53 | Mobile | 260923140300406393549729 |
| 23 Sep 2026 12:07:40 | 23 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 41.53 | Mobile | 260923010201416735207796 |
| 24 Sep 2026 02:03:05 | 24 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 41.62 | Mobile | 260924992lbS1LkXcKcr43ybW9fln |
| 24 Sep 2026 11:34:23 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,041.62 | Mobile | 260924140300454801846926 |
| 24 Sep 2026 11:36:44 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 14,741.62 | Mobile | 260924010201454860558715 |
| 24 Sep 2026 11:59:04 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 9,741.62 | Mobile | 260924010201456211502319 |
| 24 Sep 2026 12:05:40 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 5,741.62 | Mobile | 260924010201456030556976 |
| 24 Sep 2026 12:07:18 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,300.00 | -- | 4,441.62 | Mobile | 260924010201456137985287 |
| 24 Sep 2026 12:40:41 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,241.62 | Mobile | 260924010201457837130517 |
| 24 Sep 2026 14:10:07 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 2,241.62 | Mobile | 260924010201460722153762 |
| 24 Sep 2026 14:11:58 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,241.62 | Mobile | 260924010201461186302157 |
| 24 Sep 2026 14:13:24 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 1,300.00 | 2,541.62 | Mobile | 260924140300461038833250 |
| 24 Sep 2026 14:13:51 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,050.00 | -- | 1,491.62 | Mobile | 260924010201461040247348 |
| 24 Sep 2026 14:16:41 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 991.62 | Mobile | 260924010201461150318398 |
| 24 Sep 2026 14:18:44 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 241.62 | Mobile | 260924010201461207398335 |
| 24 Sep 2026 14:34:09 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 141.62 | Mobile | 260924010201461857335066 |
| 24 Sep 2026 18:24:57 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 2,500.00 | 2,641.62 | Mobile | 260924140300471312868545 |
| 24 Sep 2026 19:05:34 | 24 Sep 2026 | Auto-save to OWealth Balance | -- | 4,000.00 | 6,641.62 | Mobile | 260924140300473013351975 |
| 24 Sep 2026 19:25:31 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,441.62 | Mobile | 260924010201474635825506 |
| 24 Sep 2026 19:29:52 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,210.00 | -- | 4,231.62 | Mobile | 260924010201474349424227 |

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|---|---|---|---|---|---|---|---|
| 24 Sep 2026 20:43:54 | 24 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 4,131.62 | Mobile | 260924010201478388418554 |
| 25 Sep 2026 02:20:26 | 25 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 4,131.71 | Mobile | 260925993lbWp6Kgehrn29LhXMMOum |
| 25 Sep 2026 08:12:30 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 4,100.00 | -- | 31.71 | Mobile | 260925010201487076577230 |
| 25 Sep 2026 08:46:07 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,031.71 | Mobile | 260925140300488250870546 |
| 25 Sep 2026 10:02:10 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 931.71 | Mobile | 260925010201491529503110 |
| 25 Sep 2026 15:33:31 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 921.71 | Mobile | 260925010201505618478288 |
| 25 Sep 2026 15:33:58 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 21.71 | Mobile | 260925010201505517934167 |
| 25 Sep 2026 17:24:43 | 25 Sep 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,021.71 | Mobile | 260925140300510226476837 |
| 25 Sep 2026 18:59:36 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 2,221.71 | Mobile | 260925010201514682655676 |
| 25 Sep 2026 19:02:06 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 1,121.71 | Mobile | 260925010201514744796157 |
| 25 Sep 2026 19:09:08 | 25 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 521.71 | Mobile | 260925010201514979305197 |
| 26 Sep 2026 02:21:07 | 26 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 521.80 | Mobile | 260926992toDnVDKP52s4CRs7FJpI2 |
| 26 Sep 2026 09:53:26 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 421.80 | Mobile | 260926010201532657700158 |
| 26 Sep 2026 12:36:39 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 421.00 | -- | 0.80 | Mobile | 260926010201540208600330 |
| 26 Sep 2026 13:11:10 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 107.00 | 107.80 | Mobile | 260926140300541450874420 |
| 26 Sep 2026 15:16:13 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7.80 | Mobile | 260926010201546172250188 |
| 26 Sep 2026 19:59:17 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,007.80 | Mobile | 260926140300558924234626 |
| 26 Sep 2026 20:05:41 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 5,807.80 | Mobile | 260926010201559616727101 |
| 26 Sep 2026 20:09:29 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 5,307.80 | Mobile | 260926010201559883701119 |
| 26 Sep 2026 20:21:36 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 6,307.80 | Mobile | 260926140300560194904098 |
| 26 Sep 2026 20:36:38 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,600.00 | -- | 2,707.80 | Mobile | 260926010201560920929442 |
| 26 Sep 2026 21:09:46 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,507.80 | Mobile | 260926010201562634543980 |

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|---|---|---|---|---|---|---|---|
| 26 Sep 2026 21:13:30 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,007.80 | Mobile | 260926010201562443911740 |
| 26 Sep 2026 21:15:31 | 26 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 7.80 | Mobile | 260926010201562501904180 |
| 26 Sep 2026 21:38:16 | 26 Sep 2026 | Auto-save to OWealth Balance | -- | 3,800.00 | 3,807.80 | Mobile | 260926140300563445243841 |
| 27 Sep 2026 02:32:14 | 27 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 3,807.89 | Mobile | 260927997GPjh1lkWnYXHWtck0Ki4k |
| 27 Sep 2026 09:17:25 | 27 Sep 2026 | Auto-save to OWealth Balance | -- | 12,800.00 | 16,607.89 | Mobile | 260927140300572062241807 |
| 27 Sep 2026 09:33:07 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 16,107.89 | Mobile | 260927010201572670055615 |
| 27 Sep 2026 09:43:32 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 8,850.00 | -- | 7,257.89 | Mobile | 260927010201573568680457 |
| 27 Sep 2026 09:45:43 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,200.00 | -- | 4,057.89 | Mobile | 260927010201573472505698 |
| 27 Sep 2026 12:07:20 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 2,857.89 | Mobile | 260927010201578145094150 |
| 27 Sep 2026 12:07:37 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,557.89 | Mobile | 260927010201578290808073 |
| 27 Sep 2026 12:10:28 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,457.89 | Mobile | 260927010201578503696513 |
| 27 Sep 2026 17:51:18 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,357.89 | Mobile | 260927010201590566482374 |
| 27 Sep 2026 17:56:18 | 27 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 357.89 | Mobile | 260927010201590479977127 |
| 28 Sep 2026 02:29:16 | 28 Sep 2026 | OWealth Interest Earned | -- | 0.11 | 358.00 | Mobile | 260928997mQtFPi546ge3kwSLCWZnv |
| 28 Sep 2026 11:04:56 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 325.00 | -- | 33.00 | Mobile | 260928010201612315700548 |
| 28 Sep 2026 11:55:10 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 7,000.00 | 7,033.00 | Mobile | 260928140300614317178182 |
| 28 Sep 2026 12:07:26 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 6,733.00 | Mobile | 260928010201614820527345 |
| 28 Sep 2026 12:29:00 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 6,033.00 | Mobile | 260928010201615412308861 |
| 28 Sep 2026 13:08:02 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,833.00 | Mobile | 260928010201616706362374 |
| 28 Sep 2026 14:07:49 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,833.00 | Mobile | 260928010201619002042505 |
| 28 Sep 2026 14:13:37 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,633.00 | Mobile | 260928010201619415886692 |
| 28 Sep 2026 14:35:12 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 4,433.00 | Mobile | 260928010201620463070247 |

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| 28 Sep 2026 18:21:16 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,500.00 | -- | 933.00 | Mobile | 26092801020162997587867 6 |
| 28 Sep 2026 19:52:33 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 183.00 | Mobile | 26092801020163424993773 0 |
| 28 Sep 2026 19:52:51 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 83.00 | Mobile | 26092801020163430199535 5 |
| 28 Sep 2026 19:59:28 | 28 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 683.00 | Mobile | 26092814030063457375104 0 |
| 28 Sep 2026 20:02:31 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 183.00 | Mobile | 26092801020163505552312 1 |
| 28 Sep 2026 20:04:52 | 28 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 83.00 | Mobile | 26092801020163481281968 6 |
| 29 Sep 2026 02:50:17 | 29 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 83.09 | Mobile | 26092999N0nxlLtTaImGGBSAIbwJF |
| 29 Sep 2026 10:28:40 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 80.00 | -- | 3.09 | Mobile | 26092901020165045152424 2 |
| 29 Sep 2026 12:08:35 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 19,980.00 | 19,983.09 | Mobile | 26092914030065474333360 0 |
| 29 Sep 2026 12:09:02 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,973.09 | Mobile | 26092901020165479580117 4 |
| 29 Sep 2026 12:09:43 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 18,973.09 | Mobile | 26092901020165494394917 7 |
| 29 Sep 2026 12:16:23 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 15,673.09 | Mobile | 26092901020165533328786 2 |
| 29 Sep 2026 12:39:28 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 14,973.09 | Mobile | 26092901020165607855494 1 |
| 29 Sep 2026 13:27:56 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 6,000.00 | -- | 8,973.09 | Mobile | 26092901020165821329143 1 |
| 29 Sep 2026 13:28:50 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8,673.09 | Mobile | 26092901020165807456661 1 |
| 29 Sep 2026 13:34:12 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,173.09 | Mobile | 26092901020165845912904 6 |
| 29 Sep 2026 13:35:11 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 8,073.09 | Mobile | 26092901020165865847335 1 |
| 29 Sep 2026 18:00:29 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 2,800.00 | -- | 5,273.09 | Mobile | 26092901020167001911538 5 |
| 29 Sep 2026 18:57:05 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 3,773.09 | Mobile | 26092901020167252100310 5 |
| 29 Sep 2026 19:53:15 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 3,473.09 | Mobile | 26092901020167502845894 5 |
| 29 Sep 2026 20:34:05 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 73.09 | Mobile | 26092901020167755113242 9 |
| 29 Sep 2026 20:34:47 | 29 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 51.00 | -- | 22.09 | Mobile | 26092901020167742914975 2 |

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|---|---|---|---|---|---|---|---|
| 29 Sep 2026 22:07:51 | 29 Sep 2026 | Auto-save to OWealth Balance | -- | 51.00 | 73.09 | Mobile | 260929140300680907362481 |
| 30 Sep 2026 02:46:57 | 30 Sep 2026 | OWealth Interest Earned | -- | 0.09 | 73.18 | Mobile | 260930994ZAeOOKodEJxyS17oFIKfo |
| 30 Sep 2026 09:30:05 | 30 Sep 2026 | OWealth Deposit (Transaction Refund) | -- | 1,000.00 | 1,073.18 | Mobile | 260930140300690420441355 |
| 30 Sep 2026 10:19:29 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 600.00 | 1,673.18 | Mobile | 260930140300692289972867 |
| 30 Sep 2026 10:31:33 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 673.18 | Mobile | 260930010201692501502182 |
| 30 Sep 2026 10:33:46 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 623.18 | Mobile | 260930010201693028917226 |
| 30 Sep 2026 15:20:52 | 30 Sep 2026 | Auto-save to OWealth Balance | -- | 1,500.00 | 2,123.18 | Mobile | 260930140300704922022617 |
| 30 Sep 2026 15:21:39 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 1,223.18 | Mobile | 260930010201704823060413 |
| 30 Sep 2026 15:22:02 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,023.18 | Mobile | 260930010201705170659222 |
| 30 Sep 2026 16:58:03 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 23.18 | Mobile | 260930010201709315189834 |
| 30 Sep 2026 20:26:41 | 30 Sep 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 13.18 | Mobile | 260930010201719638803946 |
| 01 Oct 2026 02:55:35 | 01 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 13.27 | Mobile | 261001995WefQ0rq7PVtsrptrzMj2d |
| 01 Oct 2026 14:11:33 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,013.27 | Mobile | 261001140300746318227871 |
| 01 Oct 2026 15:40:56 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 13.27 | Mobile | 261001010201750257839281 |
| 01 Oct 2026 20:02:22 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 513.27 | Mobile | 261001140300762782337934 |
| 01 Oct 2026 20:02:42 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 101.50 | -- | 411.77 | Mobile | 261001010201762834976279 |
| 01 Oct 2026 20:04:08 | 01 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 511.77 | Mobile | 261001140300763045412736 |
| 01 Oct 2026 20:53:41 | 01 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 398.50 | -- | 113.27 | Mobile | 261001010201765155383059 |
| 02 Oct 2026 02:05:43 | 02 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 113.36 | Mobile | 261002995kXQL9t9fwtWhlvEt58G3K |
| 02 Oct 2026 07:38:06 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 13.36 | Mobile | 261002010201774207021727 |
| 02 Oct 2026 11:27:57 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 3.36 | Mobile | 261002010201784026168032 |
| 02 Oct 2026 12:11:44 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 19,990.00 | 19,993.36 | Mobile | 261002140300785628793272 |
| 02 Oct 2026 12:13:15 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,983.36 | Mobile | 261002010201785780570927 |

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| 02 Oct 2026 12:14:30 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 19,973.36 | Mobile | 26100201020178573414422 2 |
| 02 Oct 2026 12:15:07 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 19,223.36 | Mobile | 26100201020178569215084 4 |
| 02 Oct 2026 12:18:23 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 15,823.36 | Mobile | 26100201020178597216605 6 |
| 02 Oct 2026 13:00:09 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 12,823.36 | Mobile | 26100201020178728293091 4 |
| 02 Oct 2026 13:03:36 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 12,323.36 | Mobile | 26100201020178779249524 2 |
| 02 Oct 2026 13:06:28 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 12,023.36 | Mobile | 26100201020178826683218 6 |
| 02 Oct 2026 14:04:13 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 11,923.36 | Mobile | 26100201020178994967865 0 |
| 02 Oct 2026 14:27:35 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 7,923.36 | Mobile | 26100201020179125245175 3 |
| 02 Oct 2026 15:07:41 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,723.36 | Mobile | 26100201020179304597885 5 |
| 02 Oct 2026 15:38:19 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 2,923.36 | Mobile | 26100201020179408271741 3 |
| 02 Oct 2026 16:59:05 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 923.36 | Mobile | 26100201020179781594060 2 |
| 02 Oct 2026 17:37:49 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 823.36 | Mobile | 26100201020179955607416 0 |
| 02 Oct 2026 19:49:17 | 02 Oct 2026 | Auto-save to OWealth Balance | -- | 300.00 | 1,123.36 | Mobile | 26100214030080661602352 7 |
| 02 Oct 2026 19:50:46 | 02 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 123.36 | Mobile | 26100201020180682140793 8 |
| 03 Oct 2026 02:56:58 | 03 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 123.45 | Mobile | 261003994mfsst1z2pbrLySpuiMFjQ |
| 03 Oct 2026 03:26:56 | 03 Oct 2026 | Auto-save to OWealth Balance | -- | 107,937.00 | 108,060.45 | Mobile | 26100314030081573507125 7 |
| 03 Oct 2026 03:27:26 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,700.00 | -- | 100,360.45 | Mobile | 26100301020181572875946 2 |
| 03 Oct 2026 03:29:42 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 98,860.45 | Mobile | 26100301020181572410288 0 |
| 03 Oct 2026 08:02:41 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 94,860.45 | Mobile | 26100301020181863113918 6 |
| 03 Oct 2026 09:05:58 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50,000.00 | -- | 44,860.45 | Mobile | 26100301020182098221661 5 |
| 03 Oct 2026 09:06:03 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 44,810.45 | Mobile | 26100301020182108329775 2 |
| 03 Oct 2026 10:13:47 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,800.00 | -- | 39,010.45 | Mobile | 26100301020182420748764 6 |

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|---|---|---|---|---|---|---|---|
| 03 Oct 2026 10:14:29 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 37,010.45 | Mobile | 26100301020182449412327 6 |
| 03 Oct 2026 10:25:50 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 36,010.45 | Mobile | 26100301020182466801949 2 |
| 03 Oct 2026 10:38:08 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 35,810.45 | Mobile | 26100301020182581829606 2 |
| 03 Oct 2026 10:42:38 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 33,810.45 | Mobile | 26100301020182550167488 0 |
| 03 Oct 2026 11:12:28 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 31,810.45 | Mobile | 26100301020182698131685 0 |
| 03 Oct 2026 11:13:06 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 30,810.45 | Mobile | 26100301020182711183726 8 |
| 03 Oct 2026 11:20:57 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 28,810.45 | Mobile | 26100301020182734620531 2 |
| 03 Oct 2026 12:47:58 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 12,630.00 | -- | 16,180.45 | Mobile | 26100301020183181192761 2 |
| 03 Oct 2026 17:39:41 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 11,380.45 | Mobile | 26100301020184475871267 6 |
| 03 Oct 2026 19:14:30 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 7,380.45 | Mobile | 26100301020184991765444 5 |
| 03 Oct 2026 19:14:54 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,080.45 | Mobile | 26100301020185030458264 8 |
| 03 Oct 2026 19:47:28 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 5,080.45 | Mobile | 26100301020185176727786 7 |
| 03 Oct 2026 21:01:03 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,080.45 | Mobile | 26100301020185585517134 2 |
| 03 Oct 2026 21:16:44 | 03 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 3,080.45 | Mobile | 26100301020185643006236 2 |
| 04 Oct 2026 02:23:40 | 04 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3,080.54 | Mobile | 261004992EGPMwnQ9XRSeMpumnoQN7 |
| 04 Oct 2026 10:07:18 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 5,745.25 | 8,825.79 | Mobile | 26100414030086978810985 5 |
| 04 Oct 2026 10:22:44 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 9,825.79 | Mobile | 26100414030087081914398 4 |
| 04 Oct 2026 10:46:43 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 9,025.79 | Mobile | 26100401020187169852544 5 |
| 04 Oct 2026 11:30:11 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 1,250.00 | 10,275.79 | Mobile | 26100414030087290382178 7 |
| 04 Oct 2026 11:31:52 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 7,775.79 | Mobile | 26100401020187280735145 7 |
| 04 Oct 2026 11:47:57 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,650.00 | -- | 125.79 | Mobile | 26100401020187373696777 6 |
| 04 Oct 2026 12:44:37 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,125.79 | Mobile | 26100414030087579397527 8 |

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|---|---|---|---|---|---|---|---|
| 04 Oct 2026 12:45:33 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 15,000.00 | -- | 5,125.79 | Mobile | 261004010201875949195159 |
| 04 Oct 2026 12:45:34 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 5,075.79 | Mobile | 261004010201875522711807 |
| 04 Oct 2026 13:02:59 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 4,075.79 | Mobile | 261004010201876614780641 |
| 04 Oct 2026 17:06:51 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 75.79 | Mobile | 261004010201885084961985 |
| 04 Oct 2026 17:27:03 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 15,000.00 | 15,075.79 | Mobile | 261004140300885660662468 |
| 04 Oct 2026 17:35:13 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 7,500.00 | -- | 7,575.79 | Mobile | 261004010201886207946360 |
| 04 Oct 2026 19:02:49 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 6,575.79 | Mobile | 261004010201889886576131 |
| 04 Oct 2026 19:09:35 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 5,575.79 | Mobile | 261004010201890244220474 |
| 04 Oct 2026 19:47:13 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 5,375.79 | Mobile | 261004010201891950392419 |
| 04 Oct 2026 19:50:21 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,000.00 | -- | 2,375.79 | Mobile | 261004010201892424511276 |
| 04 Oct 2026 19:56:09 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 875.79 | Mobile | 261004010201892638738227 |
| 04 Oct 2026 20:02:46 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 75.79 | Mobile | 261004010201893035644848 |
| 04 Oct 2026 22:07:34 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 2,300.00 | 2,375.79 | Mobile | 261004140300897328146565 |
| 04 Oct 2026 23:19:21 | 04 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 2,075.79 | Mobile | 261004010201899290500651 |
| 04 Oct 2026 23:24:53 | 04 Oct 2026 | Auto-save to OWealth Balance | -- | 107,950.00 | 110,025.79 | Mobile | 261004140300899102487862 |
| 05 Oct 2026 02:56:26 | 05 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 110,025.88 | Mobile | 26100599iNDCiJUgbq3vWhWta2HvB |
| 05 Oct 2026 08:51:54 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 105,025.88 | Mobile | 261005010201904562147335 |
| 05 Oct 2026 09:20:50 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 102,525.88 | Mobile | 261005010201905320424483 |
| 05 Oct 2026 10:00:27 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 100,025.88 | Mobile | 261005010201907397877844 |
| 05 Oct 2026 14:39:26 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 90,000.00 | -- | 10,025.88 | Mobile | 261005010201918164402490 |
| 05 Oct 2026 14:39:27 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 9,975.88 | Mobile | 261005010201918266476353 |
| 05 Oct 2026 15:38:35 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,200.00 | -- | 5,775.88 | Mobile | 261005010201920921578340 |

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|---|---|---|---|---|---|---|---|
| 05 Oct 2026 15:59:13 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 14,870.00 | 20,645.88 | Mobile | 26100514030092150265187 7 |
| 05 Oct 2026 16:01:46 | 05 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 21,645.88 | Mobile | 26100514030092181937374 4 |
| 05 Oct 2026 16:07:34 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 16,545.88 | Mobile | 26100501020192183929827 4 |
| 05 Oct 2026 16:13:08 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 15,945.88 | Mobile | 26100501020192196031787 2 |
| 05 Oct 2026 18:45:51 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,935.88 | Mobile | 26100501020192925406632 6 |
| 05 Oct 2026 18:46:19 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 15,925.88 | Mobile | 26100501020192955781157 3 |
| 05 Oct 2026 18:48:38 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 900.00 | -- | 15,025.88 | Mobile | 26100501020192921498814 4 |
| 05 Oct 2026 19:10:03 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 12,525.88 | Mobile | 26100501020193069301872 4 |
| 05 Oct 2026 19:20:48 | 05 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 12,125.88 | Mobile | 26100501020193094994217 7 |
| 06 Oct 2026 02:32:51 | 06 Oct 2026 | OWealth Interest Earned | -- | 1.98 | 12,127.86 | Mobile | 261006991 2tv0g8Qq1zHD4ZM7A45eB |
| 06 Oct 2026 08:43:13 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,400.00 | -- | 7,727.86 | Mobile | 26100601020194568596842 3 |
| 06 Oct 2026 08:58:05 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 3,927.86 | Mobile | 26100601020194639078648 3 |
| 06 Oct 2026 09:41:13 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,500.00 | -- | 2,427.86 | Mobile | 26100601020194801333369 6 |
| 06 Oct 2026 11:18:23 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 12,427.86 | Mobile | 26100614030095210154035 3 |
| 06 Oct 2026 12:40:48 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 225.20 | -- | 12,202.66 | Mobile | 26100601020195548077874 8 |
| 06 Oct 2026 12:43:10 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 12,002.66 | Mobile | 26100601020195582556540 8 |
| 06 Oct 2026 13:12:32 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 7,002.66 | Mobile | 26100601020195680469100 5 |
| 06 Oct 2026 13:47:03 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 6,900.00 | -- | 102.66 | Mobile | 26100601020195809072765 7 |
| 06 Oct 2026 14:42:47 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2.66 | Mobile | 26100601020196038357640 7 |
| 06 Oct 2026 15:52:34 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 13,000.00 | 13,002.66 | Mobile | 26100614030096341097785 9 |
| 06 Oct 2026 16:01:46 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 15,002.66 | Mobile | 26100614030096360800092 5 |
| 06 Oct 2026 16:11:11 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 12,320.00 | -- | 2,682.66 | Mobile | 26100601020196398678714 9 |

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|---|---|---|---|---|---|---|---|
| 06 Oct 2026 16:12:05 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 182.66 | Mobile | 261006010201963643427644 |
| 06 Oct 2026 16:16:32 | 06 Oct 2026 | Auto-save to OWealth Balance | -- | 680.00 | 862.66 | Mobile | 261006140300964222265840 |
| 06 Oct 2026 16:21:12 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 812.66 | Mobile | 261006010201964190361857 |
| 06 Oct 2026 16:29:21 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 12.66 | Mobile | 261006010201964736888621 |
| 06 Oct 2026 16:40:00 | 06 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 2.66 | Mobile | 261006010201965216795595 |
| 07 Oct 2026 02:56:12 | 07 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 2.75 | Mobile | 26100799Q8FWQBh8mXR78iy2r10dk |
| 07 Oct 2026 10:05:49 | 07 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,002.75 | Mobile | 261007140300991487259491 |
| 07 Oct 2026 10:06:28 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 5,002.75 | Mobile | 261007010201991187278019 |
| 07 Oct 2026 13:47:27 | 07 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,900.00 | -- | 102.75 | Mobile | 261007010201000689208191 |
| 08 Oct 2026 02:47:52 | 08 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 102.84 | Mobile | 261008994cGqMANHe2gdOnc9ZD0oYI |
| 08 Oct 2026 08:29:49 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 202.84 | Mobile | 261008140300029055166023 |
| 08 Oct 2026 08:30:26 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2.84 | Mobile | 261008010201028718117072 |
| 08 Oct 2026 09:06:56 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,002.84 | Mobile | 261008140300030237384645 |
| 08 Oct 2026 09:39:18 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,400.00 | -- | 1,602.84 | Mobile | 261008010201031519484146 |
| 08 Oct 2026 10:39:08 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,502.84 | Mobile | 261008010201033875243607 |
| 08 Oct 2026 14:10:19 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 3,502.84 | Mobile | 261008140300042071861882 |
| 08 Oct 2026 14:21:35 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 1,902.84 | Mobile | 261008010201042875350507 |
| 08 Oct 2026 15:41:09 | 08 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,900.00 | -- | 2.84 | Mobile | 261008010201046147007987 |
| 08 Oct 2026 16:54:42 | 08 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 502.84 | Mobile | 261008140300048776610499 |
| 09 Oct 2026 03:03:53 | 09 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 502.93 | Mobile | 261009997QTi6C0dhSigJ84vuo53Yg |
| 09 Oct 2026 07:35:45 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2.93 | Mobile | 261009010201069158156405 |
| 09 Oct 2026 13:45:15 | 09 Oct 2026 | Auto-save to OWealth Balance | -- | 6,000.00 | 6,002.93 | Mobile | 261009140300084514519167 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 09 Oct 2026 13:46:47 | 09 Oct 2026 | (Transaction Payment) | 1,000.00 | -- | 5,002.93 | Mobile | 2610090102010848763107 57 |
| 09 Oct 2026 14:09:36 | 09 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 2.93 | Mobile | 2610090102010860251870 36 |
| 10 Oct 2026 02:06:32 | 10 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 3.02 | Mobile | 2610109 96nJOlCMdwrExd5tlAdt0u5 |
| 10 Oct 2026 13:57:16 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 1,990.00 | 1,993.02 | Mobile | 2610101403001293002962 76 |
| 10 Oct 2026 14:41:58 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 893.02 | Mobile | 2610100102011311956691 07 |
| 10 Oct 2026 14:52:43 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 193.02 | Mobile | 2610100102011318480828 50 |
| 10 Oct 2026 14:54:16 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 150.00 | -- | 43.02 | Mobile | 2610100102011314563231 72 |
| 10 Oct 2026 16:03:26 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,043.02 | Mobile | 2610101403001349560109 68 |
| 10 Oct 2026 16:15:53 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 8,043.02 | Mobile | 2610100102011351647023 06 |
| 10 Oct 2026 16:24:29 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,843.02 | Mobile | 2610100102011356428659 34 |
| 10 Oct 2026 16:33:45 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,543.02 | Mobile | 2610100102011360356685 22 |
| 10 Oct 2026 16:36:49 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 2,743.02 | Mobile | 2610100102011357519630 03 |
| 10 Oct 2026 16:39:34 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 2,243.02 | Mobile | 2610100102011358132359 88 |
| 10 Oct 2026 17:00:44 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 1,643.02 | Mobile | 2610100102011374171698 64 |
| 10 Oct 2026 17:13:01 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 843.02 | Mobile | 2610100102011375543400 29 |
| 10 Oct 2026 17:36:25 | 10 Oct 2026 | Auto-save to OWealth Balance | -- | 8,000.00 | 8,843.02 | Mobile | 2610101403001388989069 10 |
| 10 Oct 2026 18:39:57 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 8,343.02 | Mobile | 2610100102011419665119 02 |
| 10 Oct 2026 19:42:49 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 8,043.02 | Mobile | 2610100102011449633969 62 |
| 10 Oct 2026 21:44:16 | 10 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 7,843.02 | Mobile | 2610100102011506987560 40 |
| 11 Oct 2026 02:34:43 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 7,743.02 | Mobile | 2610110102011545423297 84 |
| 11 Oct 2026 03:08:18 | 11 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 7,743.11 | Mobile | 261011997WbbRXMF4ABUhpggw2D b7G |
| 11 Oct 2026 07:43:00 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 7,443.11 | Mobile | 2610110102011572080673 36 |
| | | OWealth Withdrawal | | | | | |

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|---|---|---|---|---|---|---|---|
| 11 Oct 2026 10:02:00 | 11 Oct 2026 | (Transaction Payment) | 4,300.00 | -- | 3,143.11 | Mobile | 26101101020116118343271 6 |
| 11 Oct 2026 10:26:07 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 2,943.11 | Mobile | 26101101020116248643280 4 |
| 11 Oct 2026 10:31:35 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 2,843.11 | Mobile | 26101101020116265636603 0 |
| 11 Oct 2026 10:40:23 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 2,043.11 | Mobile | 2610110102011631446023 94 |
| 11 Oct 2026 11:04:56 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,843.11 | Mobile | 26101101020116363072418 5 |
| 11 Oct 2026 11:12:36 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,743.11 | Mobile | 26101101020116416729799 7 |
| 11 Oct 2026 11:22:11 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,643.11 | Mobile | 26101101020116415303443 7 |
| 11 Oct 2026 12:32:44 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,543.11 | Mobile | 26101101020116677038794 4 |
| 11 Oct 2026 13:35:49 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,443.11 | Mobile | 26101101020116906882975 0 |
| 11 Oct 2026 17:52:41 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 900.00 | 2,343.11 | Mobile | 26101114030017854710874 5 |
| 11 Oct 2026 18:27:38 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 1,843.11 | Mobile | 26101101020118044956011 2 |
| 11 Oct 2026 19:28:53 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 750.00 | -- | 1,093.11 | Mobile | 26101101020118263145969 3 |
| 11 Oct 2026 20:21:39 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 593.11 | Mobile | 26101101020118494256572 3 |
| 11 Oct 2026 20:35:15 | 11 Oct 2026 | Auto-save to OWealth Balance | -- | 30,000.00 | 30,593.11 | Mobile | 26101114030018555622737 2 |
| 11 Oct 2026 20:43:51 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 28,593.11 | Mobile | 26101101020118620126355 7 |
| 11 Oct 2026 21:11:10 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,300.00 | -- | 24,293.11 | Mobile | 26101101020118734668075 5 |
| 11 Oct 2026 21:14:40 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 22,293.11 | Mobile | 26101101020118735780611 6 |
| 11 Oct 2026 21:15:15 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 21,493.11 | Mobile | 26101101020118783040690 4 |
| 11 Oct 2026 21:16:12 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 19,493.11 | Mobile | 26101101020118792580263 2 |
| 11 Oct 2026 21:24:47 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 18,693.11 | Mobile | 26101101020118765650991 8 |
| 11 Oct 2026 21:34:15 | 11 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 8,000.00 | -- | 10,693.11 | Mobile | 26101101020118810314116 8 |
| 12 Oct 2026 00:00:28 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 10,093.11 | Mobile | 26101101020119106423023 0 |

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|---|---|---|---|---|---|---|---|
| 12 Oct 2026 00:03:49 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 72.50 | -- | 10,020.61 | Mobile | 26101101020119191044520150 |
| 12 Oct 2026 01:25:41 | 12 Oct 2026 | OWealth Interest Earned | -- | 0.19 | 10,020.80 | Mobile | 26101299uzpBD0Cyai8qL7bjKqxNd |
| 12 Oct 2026 08:24:19 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,800.00 | -- | 6,220.80 | Mobile | 26101201020119566575138 7 |
| 12 Oct 2026 09:03:07 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 1,220.80 | Mobile | 26101201020119707631 1694 |
| 12 Oct 2026 09:18:52 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,020.80 | Mobile | 26101201020119809222571 5 |
| 12 Oct 2026 15:25:00 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,010.80 | Mobile | 26101201020121230648738 5 |
| 12 Oct 2026 15:25:23 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 10.80 | Mobile | 26101201020121250258432 3 |
| 12 Oct 2026 19:12:25 | 12 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,010.80 | Mobile | 26101214030022304318 3186 |
| 12 Oct 2026 19:12:55 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 4,510.80 | Mobile | 26101201020122284825 0862 |
| 12 Oct 2026 19:22:15 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 3,300.00 | -- | 1,210.80 | Mobile | 26101201020122345426 4828 |
| 12 Oct 2026 19:37:55 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 510.80 | Mobile | 26101201020122443810 6377 |
| 12 Oct 2026 20:15:09 | 12 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 410.80 | Mobile | 26101201020122640133 3443 |
| 13 Oct 2026 02:43:16 | 13 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 410.89 | Mobile | 261013994CC97fDcofIG6dQGlphvbd |
| 13 Oct 2026 10:07:31 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 1,199.00 | 1,609.89 | Mobile | 26101314030024172173 9888 |
| 13 Oct 2026 11:05:52 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 85.00 | -- | 1,524.89 | Mobile | 26101301020124377595 9696 |
| 13 Oct 2026 12:21:00 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,324.89 | Mobile | 26101301020124715465 5437 |
| 13 Oct 2026 18:37:38 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 1,314.89 | Mobile | 26101301020126309521 8834 |
| 13 Oct 2026 18:37:57 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 314.89 | Mobile | 26101301020126314671 6725 |
| 13 Oct 2026 18:40:14 | 13 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,314.89 | Mobile | 26101314030026295390 1408 |
| 13 Oct 2026 18:52:43 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,214.89 | Mobile | 26101301020126362302 1963 |
| 13 Oct 2026 19:02:10 | 13 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,114.89 | Mobile | 26101301020126428048 2304 |
| 14 Oct 2026 01:10:22 | 14 Oct 2026 | OWealth Interest Earned | -- | 0.10 | 1,114.99 | Mobile | 261014993r3ox4zXKYfDKzJw2JVR6U |
| 14 Oct 2026 08:42:44 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,100.00 | -- | 14.99 | Mobile | 26101401020127956033 6590 |

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|---|---|---|---|---|---|---|---|
| 14 Oct 2026 18:21:32 | 14 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,014.99 | Mobile | 26101414030030323638652 9 |
| 14 Oct 2026 18:30:20 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 9,414.99 | Mobile | 2610140102013033775200 81 |
| 14 Oct 2026 18:30:43 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 9,014.99 | Mobile | 2610140102013038835371 73 |
| 14 Oct 2026 19:04:06 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,800.00 | -- | 4,214.99 | Mobile | 2610140102013052669597 43 |
| 14 Oct 2026 19:07:16 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 3,014.99 | Mobile | 2610140102013056370494 93 |
| 14 Oct 2026 19:09:38 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,800.00 | -- | 1,214.99 | Mobile | 2610140102013054964926 98 |
| 14 Oct 2026 19:09:59 | 14 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,114.99 | Mobile | 2610140102013057486235 50 |
| 15 Oct 2026 02:52:22 | 15 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,115.08 | Mobile | 261015993G8JNnc5bVwOkxqrr0NR AI |
| 15 Oct 2026 07:02:09 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 115.08 | Mobile | 2610150102013183001157 48 |
| 15 Oct 2026 07:02:49 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 15.08 | Mobile | 2610150102013184524756 74 |
| 15 Oct 2026 10:10:33 | 15 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,015.08 | Mobile | 2610151403003248135246 82 |
| 15 Oct 2026 10:41:06 | 15 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 15.08 | Mobile | 2610150102013258493298 02 |
| 16 Oct 2026 01:13:51 | 16 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 15.17 | Mobile | 261016992THEwKGZ85ne4ebsjio48P |
| 16 Oct 2026 18:40:37 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 1,200.00 | 1,215.17 | Mobile | 2610161403003886212205 73 |
| 16 Oct 2026 18:44:57 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,115.17 | Mobile | 2610160102013887559435 29 |
| 16 Oct 2026 18:47:25 | 16 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 1,615.17 | Mobile | 2610161403003892648907 74 |
| 16 Oct 2026 19:09:01 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,200.00 | -- | 415.17 | Mobile | 2610160102013900362135 38 |
| 16 Oct 2026 20:51:26 | 16 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 415.00 | -- | 0.17 | Mobile | 2610160102013952899939 24 |
| 17 Oct 2026 02:08:34 | 17 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.26 | Mobile | 261017993zsDUWEWVXgE1pLLecWm OP |
| 17 Oct 2026 11:01:56 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.26 | 5,000.26 | Mobile | 2610171403004123308023 61 |
| 17 Oct 2026 11:21:22 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 4,000.00 | -- | 1,000.26 | Mobile | 2610170102014128164526 70 |
| 17 Oct 2026 11:44:46 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 300.26 | Mobile | 2610170102014144868938 40 |

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|---|---|---|---|---|---|---|---|
| 17 Oct 2026 11:45:23 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 200.26 | Mobile | 26101701020141413607943 3 |
| 17 Oct 2026 14:35:05 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 0.26 | Mobile | 26101701020142077206390 4 |
| 17 Oct 2026 17:25:11 | 17 Oct 2026 | Auto-save to OWealth Balance | -- | 3,000.00 | 3,000.26 | Mobile | 26101714030042829380114 8 |
| 17 Oct 2026 17:34:36 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 2,000.26 | Mobile | 26101701020142869715107 4 |
| 17 Oct 2026 17:35:06 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,900.26 | Mobile | 26101701020142899774824 3 |
| 17 Oct 2026 18:14:37 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 1,700.26 | Mobile | 26101701020143079066653 8 |
| 17 Oct 2026 19:48:38 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,600.00 | -- | 100.26 | Mobile | 26101701020143555264882 3 |
| 17 Oct 2026 19:54:19 | 17 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 0.26 | Mobile | 26101701020143624263917 1 |
| 18 Oct 2026 01:18:34 | 18 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.35 | Mobile | 261018991Gf3x5qFk3Taw8i22x4aRH |
| 18 Oct 2026 16:14:18 | 18 Oct 2026 | Auto-save to OWealth Balance | -- | 100.00 | 100.35 | Mobile | 26101814030046530180315 8 |
| 18 Oct 2026 16:15:05 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5.00 | -- | 95.35 | Mobile | 26101801020146525404249 0 |
| 18 Oct 2026 17:45:12 | 18 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 95.00 | -- | 0.35 | Mobile | 26101801020146825052832 9 |
| 19 Oct 2026 01:26:36 | 19 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 0.44 | Mobile | 261019992OSYzpqFawqL07d8nxfHbp |
| 19 Oct 2026 08:53:05 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 18.70 | 19.14 | Mobile | 26101914030048677253852 9 |
| 19 Oct 2026 15:32:57 | 19 Oct 2026 | Auto-save to OWealth Balance | -- | 5,000.00 | 5,019.14 | Mobile | 26101914030050285783644 1 |
| 19 Oct 2026 15:35:49 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,500.00 | -- | 2,519.14 | Mobile | 26101901020150348107195 4 |
| 19 Oct 2026 15:42:30 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 1,519.14 | Mobile | 26101901020150329972711 8 |
| 19 Oct 2026 15:43:03 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,419.14 | Mobile | 26101901020150355595265 8 |
| 19 Oct 2026 16:03:08 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,319.14 | Mobile | 26101901020150392939065 2 |
| 19 Oct 2026 16:09:03 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 1,219.14 | Mobile | 26101901020150432342668 3 |
| 19 Oct 2026 16:14:26 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 219.14 | Mobile | 26101901020150468249192 2 |
| 19 Oct 2026 16:41:56 | 19 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 19.14 | Mobile | 26101901020150575315638 8 |
| | | Auto-save to OWealth | | | | | |

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|---|---|---|---|---|---|---|---|
| 19 Oct 2026 19:09:45 | 19 Oct 2026 | Balance | -- | 1,000.00 | 1,019.14 | Mobile | 26101914030051268377957 8 |
| 20 Oct 2026 01:23:49 | 20 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,019.23 | Mobile | 261020993VoMPUsnWj8PJCrB5GYjiF |
| 20 Oct 2026 08:19:17 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19.23 | Mobile | 26102001020152735733840 7 |
| 20 Oct 2026 13:41:21 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 500.00 | 519.23 | Mobile | 26102014030054044500960 9 |
| 20 Oct 2026 15:43:03 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 19.23 | Mobile | 26102001020154533160994 5 |
| 20 Oct 2026 15:48:34 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 10,000.00 | 10,019.23 | Mobile | 26102014030054561262800 2 |
| 20 Oct 2026 15:51:12 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,819.23 | Mobile | 26102001020154582056542 4 |
| 20 Oct 2026 15:51:41 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 9,019.23 | Mobile | 26102001020154577516459 9 |
| 20 Oct 2026 16:20:05 | 20 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 19.23 | Mobile | 26102001020154674728398 4 |
| 20 Oct 2026 21:49:49 | 20 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 1,019.23 | Mobile | 26102014030056220897084 1 |
| 21 Oct 2026 01:30:58 | 21 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 1,019.32 | Mobile | 261021992xy36mJVIKr6oYM4DwkFfV |
| 21 Oct 2026 06:53:38 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 33,250.00 | 34,269.32 | Mobile | 26102114030056723692222 6 |
| 21 Oct 2026 07:04:45 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 11,000.00 | -- | 23,269.32 | Mobile | 26102101020156680491531 6 |
| 21 Oct 2026 07:04:46 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 23,219.32 | Mobile | 26102101020156705867224 6 |
| 21 Oct 2026 07:52:29 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,000.00 | -- | 18,219.32 | Mobile | 26102101020156835047817 5 |
| 21 Oct 2026 07:56:25 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,300.00 | -- | 12,919.32 | Mobile | 26102101020156857308749 5 |
| 21 Oct 2026 07:56:48 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 11,919.32 | Mobile | 26102101020156857411343 9 |
| 21 Oct 2026 07:58:57 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10,000.00 | -- | 1,919.32 | Mobile | 26102101020156862708005 3 |
| 21 Oct 2026 07:58:58 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 50.00 | -- | 1,869.32 | Mobile | 26102101020156862714196 5 |
| 21 Oct 2026 08:18:00 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 700.00 | -- | 1,169.32 | Mobile | 26102101020156964679400 1 |
| 21 Oct 2026 08:26:08 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 1,000.00 | 2,169.32 | Mobile | 26102114030056976080098 8 |
| 21 Oct 2026 08:26:42 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 800.00 | -- | 1,369.32 | Mobile | 26102101020156922346384 9 |
| 21 Oct 2026 08:52:26 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 769.32 | Mobile | 26102101020157092705652 6 |

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|---|---|---|---|---|---|---|---|
| 21 Oct 2026 08:58:11 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 500.00 | -- | 269.32 | Mobile | 26102101020157064415383I |
| 21 Oct 2026 09:14:19 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 100.00 | -- | 169.32 | Mobile | 26102101020157141363801 9 |
| 21 Oct 2026 09:15:10 | 21 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 160.00 | -- | 9.32 | Mobile | 2610210102015716041271 66 |
| 21 Oct 2026 22:08:26 | 21 Oct 2026 | Auto-save to OWealth Balance | -- | 42.81 | 52.13 | Mobile | 26102114030060467232537 0 |
| 22 Oct 2026 01:28:18 | 22 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 52.22 | Mobile | 261022991iu2xttjsXSFA8q4M44pC9 |
| 22 Oct 2026 13:50:53 | 22 Oct 2026 | Auto-save to OWealth Balance | -- | 2,000.00 | 2,052.22 | Mobile | 26102214030062373281 1553 |
| 22 Oct 2026 13:54:17 | 22 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,000.00 | -- | 52.22 | Mobile | 26102201020162378719918 6 |
| 23 Oct 2026 01:37:40 | 23 Oct 2026 | OWealth Interest Earned | -- | 0.09 | 52.31 | Mobile | 261023996ySQdTyBX5iFWE4IdIABeW |
| 23 Oct 2026 08:51:00 | 23 Oct 2026 | Auto-save to OWealth Balance | -- | 20,000.00 | 20,052.31 | Mobile | 26102314030065355670591 5 |
| 23 Oct 2026 08:56:58 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,042.31 | Mobile | 26102301020165363731 0352 |
| 23 Oct 2026 08:57:37 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 10.00 | -- | 20,032.31 | Mobile | 26102301020165342512 2706 |
| 23 Oct 2026 08:58:09 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 1,000.00 | -- | 19,032.31 | Mobile | 26102301020165322374 9949 |
| 23 Oct 2026 08:59:31 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 600.00 | -- | 18,432.31 | Mobile | 26102301020165369648 9527 |
| 23 Oct 2026 09:18:51 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 5,100.00 | -- | 13,332.31 | Mobile | 26102301020165427469 4878 |
| 23 Oct 2026 09:19:21 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 13,032.31 | Mobile | 26102301020165467560 9966 |
| 23 Oct 2026 09:27:17 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 300.00 | -- | 12,732.31 | Mobile | 26102301020165475448 9161 |
| 23 Oct 2026 09:36:41 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 2,700.00 | -- | 10,032.31 | Mobile | 26102301020165504577 6357 |
| 23 Oct 2026 10:39:10 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,832.31 | Mobile | 26102301020165762324501 I |
| 23 Oct 2026 10:40:15 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 9,632.31 | Mobile | 26102301020165814016533 3 |
| 23 Oct 2026 11:20:42 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 400.00 | -- | 9,232.31 | Mobile | 26102301020165941071329 0 |
| 23 Oct 2026 12:21:57 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 9,000.00 | -- | 232.31 | Mobile | 26102301020166197570107 I |
| 23 Oct 2026 12:43:59 | 23 Oct 2026 | OWealth Withdrawal (Transaction Payment) | 200.00 | -- | 32.31 | Mobile | 26102301020166312454536 3 |

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Alexander House, Plot 9, Dr.Nurudeen Olowopopo Avenue, Alausa, Lagos
+234 (0)700 8888 328

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